

BAY HEAD BOARD OF EDUCATION

145 Grove Street
Bay Head, NJ 08742
(732) 892-4704 Ext. 119

REGULAR MEETING

AGENDA

May 28, 2019

1. Pursuant to the N.J. Open Public Meetings Act, adequate notice of this meeting was posted in the Borough Hall on January 11, 2019 and delivered to The Ocean Star and the Asbury Park Press, official newspapers of the Board. The meeting is to be held at the Bay Head School Library, Meadow Avenue in Bay Head at 6:30 PM. Generally, it is anticipated the public portion of the meeting shall begin at approximately 7:15 PM.
2. Pledge of Allegiance to the Flag.
3. MOTION, BE IT RESOLVED – RESOLUTION FOR EXECUTIVE SESSION, a Motion to adjourn to closed session for discussions relating to matters of litigation, personnel, students, and contracts.
The Board will be discussing: Child Study Team Shared Services Agreement; Tuition Contract; returning tuition students for the 2019-2020 school year, new tuition students for the 2019-2020 school year; and HIB incident(s), if any.
4. Reconvene from Closed Session.
5. Correspondence
6. Roll Call: Mr. Hinds, Mrs. Antognoli, Mr. Pearce, Mrs. Curtis, Mr. Pritchard
7. Seventh Grade – Holocaust Presentation
8. Public Comment on Agenda Items
9. Board Member Committee Reports:
Curriculum: Mrs. Antognoli and Mr. Pritchard

Technology: Mrs. Antognoli and Mrs. Curtis

Budget/Finance: Mr. Hinds and Mr. Pearce

Personnel/Negotiations: Mr. Hinds and Mr. Pearce

Buildings/Grounds: Mrs. Curtis and Mr. Pritchard

Policy: Mrs. Antognoli

Community Relations: Mr. Pearce

Delegate/Legislative: Mrs. Curtis and Mr. Pearce

Athletics: Mrs. Curtis and Mr. Pritchard

RECOMMENDATIONS FROM THE SUPERINTENDENT

10. A Motion to approve the following two items.

- 10.1 **2019-2020 Returning Tuition Students** A Motion to approve 72 returning tuition students for the 2019-2020 school year provided that prior year tuition and aftercare is paid in full.
- 10.2 **2019-2020 Tuition Students** A Motion to approve the following tuition students for the 2019-2020 school year.
 - Kindergarten – 2 students
 - 2nd Grade – 1 student
 - 4th Grade – 1 student

11. 2019-2020 Stipend Positions A Motion to approve posting for the 2019-2020 anticipated stipend positions.

12. A Motion to approve the following two items:

- 12.1 **Shore Speech Therapy LLC 2019-2020** A Motion to approve a contract with Shore Speech Therapy LLC for the 2019-2020 school year at a rate of \$84 per hour.
- 12.2 **Vanessa Hausser, Occupational Therapist** A Motion to approve a contract with Vanessa Hausser, Occupational Therapist for the 2019-2020 school year at a rate of \$86 per hour.

13. Curriculum A Motion to approve the following curriculum:

Art – K-8; Math K-8, Algebra; Music, Dance, Theater K-2, 3-5, 6-8; Science K-8; Social Studies K-8; Technology K-8; World Language K-2, 3-5, 6-8

14. Participation Agreement – Ocean County College A Motion to approve a Participation Agreement with Ocean County College for the 2019-2020 school year for Professional Development in the amount of \$1,200.

15. Temporary Summer Custodial A Motion to approve posting for temporary summer custodial help.

RECOMMENDATIONS FROM THE BOARD SECRETARY/BUSINESS ADMINISTRATOR

16. Approval of Minutes A Motion to waive the public reading and approve the minutes of the following:

April 30, 2019 – Public Hearing and Regular Meeting

17. A Motion to approve the following three (3) items:

- 17.1 **Financial Reports:** Accept the Financial Reports of the Board Secretary and Treasurer of School Monies for the period ending April 30, 2019, as reconciled.
- 17.2 **Certification of No Over-expenditures:** Pursuant to NJAC 6A:23-2.22 (c) 3-4, accept and certify the Budget Appropriations Report for the month ending April 30, 2019 certifying no line item account has been over-expended through payments or contractual orders in violation of NJAC6A:23-2.22 (b) and sufficient funds are available to meet the financial obligation of the Bay Head Board of Education.
- 17.3 **Board Certification:** Recommend acceptance that through the adoption of this resolution, the Bay Head Board of Education, pursuant to N.J.A.C. 6A:23-2.11 (c) 4, certifies that as of April 30, 2019 after review of the Secretary's monthly financial report (appropriations section) and upon consultation with the Business Administrator that to the best of our knowledge, no major account or fund has been over expended in violation of N.J.A.C. 6A:23-2.11 c(4) i.-vi and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

18. **List of Bills** Motion to approve RESOLUTION:

BE IT RESOLVED by the Board of Education of Bay Head that bills totaling \$114,505.37 for the 2018-2019 school year to be paid, and the Secretary and President be hereby authorized and directed to draw orders on the Treasurer for the payment of same, if and when funds are available.

19. **2019-2020 Child Study Team Inter-local Services Agreement** A Motion to approve an Inter-local Agreement for Child Study Team Services with the Point Pleasant Beach Board of Education in the amount of \$40,686 for the 2019-2020 school year.

20. A Motion to approve the following two items:

- 20.1 **ESY – Harbor School** A Motion to approve an extended school year placement for one student to attend the Harbor School, Eatontown NJ.
- 20.2 **ESY – G. Harold Antrim School** A Motion to approve an extended school year placement for one student to attend the G. Harold Antrim School.

21. New Business

Announcement: Pursuant to PL2015, Chapter 47 the Bay Head Board of Education intends to renew, award or permit to expire the following contracts previously awarded by the board of education. These contracts are, have been and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18 et.seq, NJAC Chapter 23, and Federal Uniform Administrative Requirements 2 CFR, Part 200.

- Attorney – David M. Casadonte, Esq.
- Attorney – Kenney, Gross, Kovats and Parton

- Auditor – Robert A. Hulsart and Company
- Child Study Team Services – Point Pleasant Beach Board of Education
- Transportation Services – Point Pleasant Beach Board of Education
- Transportation Services – Monmouth Ocean Educational Services Commission
- Transportation Services – Point Pleasant Borough Board of Education
- Transportation Services - Briggs Transportation, Inc.
- Transportation Services – Central Regional Board of Education
- Benefits Consulting – Brown and Brown Benefit Advisors
- Broker of Record – Holmes and McDowell, Inc.
- E-Rate Consulting – On-Tech Technologies, Inc.
- Right to Know – Rullo and Juliett Associates
- Speech Therapy Services – Shore Speech Therapy, LLC
- Occupational Therapy Services – Vanessa Hausser, OT
- Tuition – Regular and Special Education – Point Pleasant Beach Board of Education
- Tuition – Special Education – The Harbor School
- Lawn and Grounds Maintenance – Robert Ott Landscaping, Inc.
- Alarm Monitoring – Intruder Alert
- Financial Software – Systems 3000

22. Old Business

23. **Superintendent’s Report**

A. Enrollment as of May 23, 2019

Bay Head School	123 students
Point Pleasant Beach High School	30 students
Vocational School Students	2 students
Out of District	<u>2 students</u>
Total	157 students

B. Principal’s Monthly Report

C. Professional Visit Reports

24. Public Comment

25. If Required, Executive Session, Motion to approve the following:

BE IT RESOLVED, the Bay Head Board of Education meet in closed session to discuss matters that are exempt from public discussion pursuant to the New Jersey Open Public Meetings Act.

26. Reconvene from Closed Session

27. Action, if required

28. Motion to adjourn