

MINUTES

Regular Meeting and Public Hearing

February 23, 2016

The Regular Meeting and Public Hearing on a Lease Purchase Agreement of the Bay Head Board of Education convened Tuesday, February 23, 2016, at 6:45 P.M. at the Bay Head School Gymnasium with President, Joseph Cornell, III presiding. Pursuant to the New Jersey Open Public Meetings Act, prior notice of this meeting was posted in the Borough Hall, January 22, 2016 and delivered to *The Ocean Star* and *Asbury Park Press*, official newspapers of the Board.

Mr. Cornell led the Pledge of Allegiance to the Flag.

Members Present President, Joseph S. Cornell, III; Vice President, Mr. Darren Erbe; Mr. Benjamin Hinds; Mrs. Sandra Antognoli; Mr. Barry Pearce. Also present were Dr. Peter Morris, Superintendent; Mr. Frank Camardo, Principal; Mrs. Patricia A. Christopher, School Business Administrator; Ms. Laurie M. Considine, Board Secretary.

Members Absent None

RESOLUTION FOR EXECUTIVE SESSION, a Motion was offered by Mrs. Antognoli and seconded by Mr. Hinds to adjourn to closed session for discussions relating to matters of litigation, personnel, students, and contracts.

The Board discussed: HIB Incident(s), if any; an employee request

AYE: CORNELL, ERBE, HINDS, ANTOGNOLI, PEARCE

NAY: NONE

Reconvene from Closed Session At 7:36 PM the board reconvened from closed session

Correspondence was presented for the board's review

Open Public Hearing on Lease Purchase Agreement A Motion was offered by Mrs. Antognoli, seconded by Mr. Hinds and unanimously carried to open the public hearing on the Lease Purchase Agreement.

Mrs. Christopher announced that the board will be advertising for bids for a lease purchase agreement to replace the boiler and mechanical system. Mrs. Christopher added that this project qualified for a forty percent ROD Grant from the State of New Jersey.

Public Comment on Lease Purchase Agreement None

Close Public Hearing on Lease Purchase Agreement A Motion was offered by Mrs. Antognoli, seconded by Mr. Hinds and unanimously carried to close the public hearing on the Lease Purchase Agreement.

Open to Public for Agenda Items None

Presentation

Miss Wills shared a presentation on some of the iMovies that were created for the time capsule.

Mrs. Martin shared a Language Arts presentation.

Board Member Committee Reports:**Curriculum:**

Mrs. Antognoli reported that the board will be looking into a new curriculum for social studies for 2016-2017 school year.

Technology:

Mrs. Antognoli reiterated that she would like to explore Chrome Books for next year. She suggested maybe starting off with one cart in the lower wing. Dr. Morris updated the board on some of the upcoming technology he learned about at the Superintendent's Conference.

Budget/Finance:

Mr. Pearce reported on some of the purchases made for the new gym and also reported that the board received a minor increase in state aid for next school year.

Personnel/Negotiations:

Nothing to report

Buildings/Grounds:

Mr. Erbe reported that new mats would need to be ordered for the gym.

Policy:

Nothing to report.

Community Relations:

Mr. Pearce reported that the winter concert will be held at 6:00PM on February 24th, the first school dance in the gym will be held on February 26th with students from Lavallette and Antrim invited. The Open House for prospective tuition students will be held on March 5th and the gym dedication ceremony date has been set for May 14th.

Delegate/Legislative:

Nothing to report.

Athletics:

Mrs. Antognoli reported gave a report on the boys and girls basketball teams.

RECOMMENDATIONS FROM THE SUPERINTENDENT

Workshop(s) A Motion was offered by Mr. Hinds and seconded by Mr. Erbe to approve the attendance and related expenses for the following staff member(s) for the 2015-2016 school year.

Ann Marie Wisliceny – March 8, 2016

Kathleen Molloy – April 20, 2016

William Speelman – February 22 and February 23, 2016 (retroactively)

AYE: CORNELL, ERBE, HINDS, ANTOGNOLI, PEARCE

NAY: NONE

A Motion was offered by Mrs. Antognoli and seconded by Mr. Hinds to approve the following four items:

1. **Facility Use Request** A Motion to approve a facility use request from the Bay Head Home and School Association for use of the tennis courts for the months of March, April and May, Monday through Thursday 2:45 PM through 5:00 PM under the direction of Ann McCutcheon and Linda Laymon.
2. **Facility Use Request** A Motion to approve a facility use request from the Bay Head Home and School Association for use of the all-purpose room (downstairs) for Fashion Club for March 3rd, 10th, 17th and 22nd and April 7th from 2:35 PM to 4:00 PM under the direction of Mrs. McLaughlin.
3. **Facility Use Request** A Motion to approve a facility use request from the Bay Head Home and School Association for use of a classroom or the school library for Chess Club on Mondays from February 29, 2016 through March 21, 2016 from 2:30PM to 3:30 PM.
4. **Facility Use Request** A Motion to approve a facility use request from Trilogry Lacrosse for use for use of the school field from August 1, 2016 through August 4, 2016 from 7:00 AM to 7:00 PM at a rate of \$400.

AYE: CORNELL, ERBE, HINDS, ANTOGNOLI, PEARCE

NAY: NONE

Volunteer Softball Coaches A Motion was offered by Mr. Erbe, seconded by Mr. Hinds and unanimously carried to approve Mr. Tetto and Charlie Hesse as Volunteer Softball Coaches for the 2016 season pending successful background check.

A Motion was offered by Mrs. Antognoli and seconded by Mr. Hinds to approve the following two items.

1. **Field Trip Request** A Motion to approve a field trip request to Liberty Science Center for 2nd and 3rd grades on March 16, 2016. The cost of the trip is \$511 plus transportation.
2. **Field Trip Request** A Motion to approve a field trip request for eighth grade students to Brookdale Community College on May 11, 2016.

AYE: CORNELL, ERBE, HINDS, ANTOGNOLI, PEARCE

NAY: NONE

ESEA Accountability Action Plan – 2015 Participation Rate A Motion was offered by Mr. Hinds, seconded by Mrs. Antognoli and unanimously carried to approve the ESEA Accountability Action Plan Assurances – Participation Rate, as presented.

AYE: CORNELL, ERBE, HINDS, ANTOGNOLI, PEARCE

NAY: NONE

Advertise Paraprofessional A Motion was offered by Mr. Hinds and seconded by Mrs. Antognoli to ratify advertising for a part-time Paraprofessional for two hours per day.

AYE: CORNELL, ERBE, HINDS, ANTOGNOLI, PEARCE

NAY: NONE

Sally McGoey – Paraprofessional A Motion was offered by Mr. Hinds and seconded by Mrs. Antognoli to approve Sally McGoey as a Paraprofessional two hours per day at \$11.12 per hour effective Monday, February 22, 2016.

AYE: CORNELL, ERBE, HINDS, ANTOGNOLI, PEARCE

NAY: NONE

Open Gym Night A Motion was offered by Mrs. Antognoli and seconded by Mr. Hinds to approve an open gym night two hours one evening per week and to post for an extra-curricular coordinator at the contracted hourly rate. The cost is \$3 per child.

AYE: CORNELL, ERBE, HINDS, ANTOGNOLI, PEARCE

NAY: NONE

Winter Dance A Motion was offered by Mrs. Antognoli and seconded by Mr. Hinds to approve the winter dance for grades Kindergarten through eighth grades on Friday, February 26, 2016 from 5:00 PM to 9:00 PM.

AYE: CORNELL, ERBE, HINDS, ANTOGNOLI, PEARCE

NAY: NONE

Tuition Student – Grade 4 A Motion to approve putting a grade 4 student on the wait list for the 2016-2017 school year.

AYE: CORNELL, ERBE, HINDS, ANTOGNOLI, PEARCE

NAY: NONE

**RECOMMENDATIONS FROM THE BOARD SECRETARY/BUSINESS
ADMINISTRATOR**

Approval of Minutes A Motion was offered by Mrs. Antognoli and seconded by Mr. Hinds to waive the public reading and approve the minutes of the following:

January 26, 2016 - Regular Meeting, Open and Executive session

AYE: CORNELL, ERBE, HINDS, ANTOGNOLI, PEARCE

NAY: NONE

List of Bills A Motion was offered by Mrs. Antognoli and seconded by Mr. Hinds to approve RESOLUTION:

BE IT RESOLVED by the Board of Education of Bay Head that bills totaling **\$263,882.01** for the 2015-2016 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.

AYE: CORNELL, ERBE, HINDS, ANTOGNOLI, PEARCE

NAY: NONE

Professional Services Agreement A motion was offered by Mrs. Antognoli and seconded by Mr. Erbe to approve a Professional Services Agreement between the Bay Head Board of Education and McManimon, Scotland & Baumann, LLC.

AYE: CORNELL, ERBE, HINDS, ANTOGNOLI, PEARCE

NAY: NONE

Resolution – Lease Purchase Agreement A Motion was offered by Mrs. Antognoli and seconded by Mr. Hinds to approve a RESOLUTION endorsing approval of the concept of

the Lease Purchase Financing for the Project set forth herein; ratifying publication of the notice of public hearing authorizing application to the commission of education for approval of the proposed lease purchasing agreement; delegating the award of the Lease to the School Business Administrator contingent upon receiving approval of the Commissioner of Education of the proposed lease purchase agreement; authorizing certain officials to execute such agreement and related documents; and authorizing other actions necessary to accomplish the transaction, as presented.

AYE: CORNELL, ERBE, HINDS, ANTOGNOLI, PEARCE

NAY: NONE

Resolution to close CDL Loan A Motion was offered by Mrs. Antognoli and seconded by Mr. Hinds to approve a RESOLUTION to close the CDL (Community Disaster Loan).

BE IT RESOLVED, In the aftermath of Super Storm Sandy, the Bay Head School District was approved for FEMA Community Disaster Loan Number EMN-2013-LF-4086NJ47 ON July 17, 2013 in the total amount of \$855,273.

WHEREAS, zero dollars have been borrowed against the loan; and the board of education doesn't anticipate borrowing against this loan; the Board of Education herein requests that FEMA take the necessary steps to close the loan and requests FEMA to provide notification of loan closure. Moreover, the Board of Education resolves to acknowledge that upon acceptance of our request for loan closure, additional loans or draws against this disaster declaration are prohibited and that no future FEMA loans in the aftermath of Super Storm Sandy will be requested.

AYE: CORNELL, ERBE, HINDS, ANTOGNOLI, PEARCE

NAY: NONE

Motions from the Floor

Tuition Reimbursement A Motion was offered by Mrs. Antognoli and seconded by Mr. Hinds to approve a tuition reimbursement request from Ms. Carolyn Meyer for the Spring 2016 semester.

AYE: CORNELL, ERBE, HINDS, ANTOGNOLI, PEARCE

NAY: NONE

Advertise Full-time Custodian A Motion was offered by Mrs. Antognoli and seconded by Mr. Hinds to approve advertising for a full-time custodian.

AYE: CORNELL, ERBE, HINDS, ANTOGNOLI, PEARCE

NAY: NONE

New Business

Nothing at this time.

Old Business

Cafeteria

The board discussed making the old all-purpose room into the cafeteria. Mrs. Christopher stated she is in the process of getting quotes.

Graduation

Mr. Cornell asked if a graduation date has been set. Dr. Morris responded that we would wait to schedule a graduation date until we know how many days have to be added at the end of the school year due to inclement weather.

Superintendent's Report

Dr. Morris reported the following:

A. Enrollment as of February 19, 2016

Bay Head School	146 students
Point Pleasant Beach High School	29 students
Vocational School Students	3 students
Out of District	<u>2 students</u>
Total Students	180 students

B. Superintendent/Principal's Monthly Report was attached for the board's review.

D. Professional Visit Report(s) were attached for the board's review.

Public Comment

Mrs. Shannon Curtis asked if risers were going to be used for the winter concert. Mr. Camardo responded that risers were not going to be used because they are too big for the stage but reassured Mrs. Curtis that Miss Pearson has set up the stage so parents will be able to see their children.

Reverend Robert Nagy came to introduce himself as the new reverend for All Saints Church. The board welcomed Reverend Nagy

Motion to adjourn At 8:40 PM A Motion was offered by Mr. Erbe, seconded by Mr. Hinds and unanimously carried to adjourn the meeting.

Laurie M. Considine
Board Secretary