

BAY HEAD BOARD OF EDUCATION

145 Grove Street

Bay Head, NJ 08742

(732) 892-4704

AGENDA

January 22, 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. Roll Call: Mr. Hinds, Mrs. Antognoli, Mr. Pearce, Mrs. Curtis, Mr. Pritchard
4. 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: HIB incident(s), if any.
5. Reconvene from Closed Session.
6. Correspondence
7. Open to Public for Agenda Items
8. 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

9. **Workshop(s)** A Motion to approve the attendance and related expenses for the following staff member(s) for the 2018-2019 school year.
 - Mrs. Peters February 25, 2019
 - Mrs. Wisliceny February 26, 2019
 - Mrs. Phelps March 1, 2019
 - Mrs. Califano February 14, 2019
 - Mr. Speelman February 25-27, 2019
 - Michele Sierotko – March 1, 2019

10. **Student Council Dance** A Motion to approve a dance sponsored by the Student Council on February 1, 2019 for fifth through eighth grades under the direction of Mrs. Galarza.

11. **2019-2020 District Calendar** A Motion to approve the 2019-2020 School Calendar, as presented.

12. **Facility Use Request** A Motion to approve a facility use request from the Bay Head Home and School Association for use of the gymnasium on Friday, January 25, 2019 from 6:00 PM to 9:00 PM for “Bingo Night”

13. A Motion to approve the following two items:
 - 13.1 **Field Trip Request** A Motion to approve a field trip request for Kindergarten to attend the Cape May Zoo on a date to be determined.
 - 13.2 **Field Trip Request** A Motion to approve a field trip request for three students to attend Point Pleasant Beach High School to meet with the play instruments with high school students and meet with the band teacher.

14. **Memorandum of Agreement** A Motion to approve the Memorandum of Agreement for the 2018-2019 School Year between the Bay Head Board of Education and the Bay Head Police Department.

15. **Student Teacher** A Motion to approve Matthew Marucci from Kean University as a Student Teacher for sixth through eighth grade Health and Physical Education for 3 hours per week under the direction of Mr. Camardo and Mr. Speelman.

16. **Policy Updates** – A Motion to approve the first reading of the following policy and regulations:
 - P0141.1 Board Member and Term – Sending District (Revised)
 - P 0141.2 Board Member and Term – Receiving District (Revised)
 - P 2422 Health and Physical Education (M) (Revised)
 - P 2431.3 Practice and Pre-Season Heat-Acclimation for School-Sponsored Athletics and Extra-Curricular Activities (Revised)
 - P 2610 Educational Program Evaluation (M) (Revised)

- P 4219 Commercial Driver’s License Controlled Substance and Alcohol Use Testing (M) (Revised)
- P&R 5111 Eligibility of Resident/Nonresident Students (M) (Revised)
- P 5330.04 Administering an Opioid Antidote (M) (Revised)
- R 5330.04 Administering an Opioid Antidote (M) (New)
- P 5337 Service Animals (Revised)
- P 5756 Transgender Students (M) (Revised)
- P&R 7440 School District Security (M) (Revised)
- P 8561 Procurement Procedures for School Nutrition Programs (M) (Revised)
- P 8860 Memorials (Revised)
- P 2415.06 Unsafe School Choice Option (M) (Revised)
- R 2460.8 Special Education – Free and Appropriate Public Education (M) (Revised)
- R 5530 Substance Abuse (M) (Revised)
- P&R 5600 Student Discipline/Code of Conduct (M) (Revised)
- P&R 5611 Removal of Students for Firearms Offenses (M) (Revised)
- P&R 5612 Assaults on District Board of Education Members or Employees (M) (Revised)
- P&R 5613 Removal of Students for Assaults with Weapons Offenses (M) (Revised)
- P&R 8461 Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol, and Other Drug Offenses (M) (Revised)

RECOMMENDATIONS FROM THE BOARD SECRETARY/BUSINESS

ADMINISTRATOR

- 17. **Approval of Minutes** A Motion to waive the public reading and approve the minutes of the following:
 - December 18, 2018 - Regular Meeting
 - January 2, 2019 – Reorganization Meeting
- 18. A Motion to approve the following three items:
 - 18.1 **Financial Reports:** Accept the Financial Reports of the Board Secretary and Treasurer of School Monies for the period ending December 31, 2018 as reconciled.
 - 18.2 **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 December 31, 2018 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.
 - 18.3 **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 December 31, 2018 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.

19. **List of Bills** Motion to approve RESOLUTION:
BE IT RESOLVED by the Board of Education of Bay Head that bills totaling \$162,141.74 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.
20. **District Taxes** A motion was to approve the following RESOLUTION:
RESOLVED, that the amount of district taxes needed to meet the obligations of the Board for the months of January and February 2019 is \$501,051 and \$111,362 for debt service and that the Borough of Bay Head is hereby requested to place in the hands of the Treasurer of School Monies that amount within the next thirty days in accordance with the statutes relating thereto.
21. **New Business**
22. **Old Business**
23. **Motions from the Floor**
24. **Superintendent's Report**
 - A. Enrollment as of January 18, 2019

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|----------------------------------|-------------------|
| 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. Superintendent/Principal's Monthly Report
 - C. Workshop Request(s)
 - D. Professional Visit Report(s)
25. **Public Comment**
26. **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.
27. **Reconvene from Closed Session**
28. **Action, if required.**
29. **Motion to adjourn**