

## MINUTES

### Regular Meeting

December 19, 2017

The Regular Meeting of the Bay Head Board of Education convened Tuesday, December 19, 2017 at 6:45 P.M. at the Bay Head School Library 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 20, 2017 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 Cornell III, Vice President, Benjamin Hinds; Mrs. Sandra Antognoli; Mr. Barry Pearce; Mrs. Shannon Curtis. 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

At 6:45 PM, BE IT RESOLVED – RESOLUTION FOR EXECUTIVE SESSION, a Motion was offered by Mr. Pearce and seconded by Mr. Hinds to adjourn to closed session for discussions relating to matters of litigation, personnel, students, and contracts.

The Board discussed: Tuition Contract Agreement; Tuition reimbursement request  
AYE: CORNELL, HINDS, ANTOGNOLI, PEARCE, CURTIS  
NAY: NONE

At 7:28 PM the board reconvened from Closed Session.

Correspondence was presented for the board's review.

Board Member Committee Reports:

**Curriculum:**

Mrs. Antognoli reported that they are looking into piloting Envision Math in select classrooms.

**Technology:**

Mr. Cornell reported that the new projector donated by the Bay Head School Foundation was debuted at the winter concert.

**Budget/Finance:**

Nothing to report.

**Personnel/Negotiations:**

Mrs. Christopher reported the union has requested a scatargram to start the negotiations process.

**Buildings/Grounds:**

Mrs. Christopher reported that the roof needed to be repaired. Mrs. Christopher added that we will be in need of a new roof in the near future.

**Policy:**

Nothing to report.

**Community Relations:**

Mr. Pearce reported that the Christmas Walk was held December 1<sup>st</sup>; Breakfast with Santa was held December 2<sup>nd</sup>; Polar Express Movie Night was held December 7<sup>th</sup>. Mr. Pearce also reported that through the Positive Partner Program students made ornaments to benefit St. Gregory's Pantry. Mr. Pearce added that in honor of Chief Hoffman's retirement the students presented custom flags to him and thanked him for his service. Mr. Pearce reminded everyone that there are a few Christmas Trees still for sale at the Bay Head Fire Department.

**Delegate/Legislative:**

Nothing to report

**Athletics:**

Mrs. Curtis reported that the Girls Basketball Team is 4-1 and the Boys Team is improving.

**Open to Public for Agenda Items None**

**Workshop(s)** A Motion was offered by Mr. Hinds and seconded by Mr. Pearce to approve the attendance and related expenses for the following staff member(s) for the 2016-2017 school year.

Maria Wills – January 10, 2018 and April 12, 2018

Ann Marie Wisliceny – March 5, 2018

Melissa Kiss – February 26, 2018 and February 27, 2018

AYE: CORNELL, HINDS, ANTOGNOLI, PEARCE, CURTIS

NAY: NONE

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

1. **Field Trip Request** A Motion to approve a field trip request for the Boys and Girls Basketball teams to go to Rutgers Athletic Center on February 3, 2018. Cost is for transportation.
2. **Field Trip Request** A Motion to approve a field trip request for fourth and fifth grades to attend Liberty Science Center on February 15, 2018. Cost of the trip is \$462 plus transportation.

AYE: CORNELL, HINDS, ANTOGNOLI, PEARCE, CURTIS

NAY: NONE

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

1. **Facility Use Request** A Motion to approve a facility use request from Clarizio Music use of the gymnasium on Saturday, February 24, 2018 from 12:00 PM to 5:00 PM at the rate of \$100 per hour.
2. **Facility Use Request** A Motion to approve a facility use request from Mid-Monmouth/Point Pleasant Beach Travel for use of the gym on Thursdays from January 2, 2018 through March 1, 2018 from 6:00 PM to 9:00 PM and on Sundays (as needed) from 9:00 AM to 12:45 PM at the rate of \$50 per hour to cover custodial costs.

AYE: CORNELL, HINDS, ANTOGNOLI, PEARCE, CURTIS

NAY: NONE

**PEEC Chaperone** A Motion was offered by Mr. Hinds and seconded by Mrs. Antognoli to approve Adam Curtis as a volunteer PEEC Chaperone.

AYE: CORNELL, HINDS, ANTOGNOLI, PEARCE

ABSTAIN; CURTIS

NAY: NONE

**Tuition Reimbursement – June Monticello** A Motion was offered by Mr. Hinds and seconded by Mrs. Antognoli to approve tuition reimbursement for June Monticello for one semester at the contracted rate.

AYE: CORNELL, HINDS, ANTOGNOLI, PEARCE, CURTIS

NAY: NONE

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

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

November 28, 2017 - Regular Meeting, Open and Executive session

AYE: CORNELL, HINDS, ANTOGNOLI, PEARCE, CURTIS

NAY: NONE

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

1. **Financial Reports:** Accept the Financial Reports of the Board Secretary and Treasurer of School Monies for the period ending November 30, 2017 as reconciled.
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 November 30, 2017 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.
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 November 30, 2017 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.

AYE: CORNELL, HINDS, ANTOGNOLI, PEARCE, CURTIS

NAY: NONE

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

BE IT RESOLVED by the Board of Education of Bay Head that bills totaling \$102,821.39 for the 2017-2018 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, HINDS, ANTOGNOLI, PEARCE, CURTIS

NAY: NONE

**SEMI Program Resolution** A Motion was offered by Mr. Hinds and seconded by Mr. Pearce to approve a RESOLUTION for Waiver of Requirements Special Education Medicare Initiative Program for the 2018-2019 school year.

AYE: CORNELL, HINDS, ANTOGNOLI, PEARCE, CURTIS

NAY: NONE

**Tuition Contract Agreement** A Motion was offered by Mr. Hinds and seconded by Mr. Pearce to approve a Special Education Tuition Contract Agreement between the Bay Head Board of Education in the amount of \$20,436 pro-rated to December 6, 2017.

AYE: CORNELL, HINDS, ANTOGNOLI, PEARCE, CURTIS

NAY: NONE

**Transportation Agreement (Route PPB#4)** A Motion was offered by Mr. Hinds and seconded by Mr. Pearce to approve a Transportation Agreement between the Bay Head Board of Education and the Point Pleasant Beach Board of Education effective December 6, 2017 in the amount of \$6,125.

AYE: CORNELL, HINDS, ANTOGNOLI, PEARCE, CURTIS

NAY: NONE

**New Business** Mrs. Curtis asked if we could set a date for an open house. Mr. Camardo responded that he will check the calendar and come up with a date.

**Old Business** None

**Superintendent’s Report** – Dr. Morris reported the following:

A. Enrollment as of December 15, 2017

Bay Head School	130 students
Point Pleasant Beach High School	34 students
Vocational School Students	3 students
Out of District	<u>1 students</u>
Total	168 students

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

C. Workshop Request(s) were attached for the board’s review.

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

**Public Comment** - None

**Motion to adjourn** At 7:59 PM, a motion was offered by Mr. Hinds, seconded by Mrs. Antognoli and unanimously carried to adjourn the meeting.

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Laurie M. Considine  
Board Secretary