

MINUTES

Regular Meeting

October 17, 2017

The Regular Meeting of the Bay Head Board of Education convened Tuesday, October 17, 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, October 13, 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; Mr. David Casadonte, Board Attorney; 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: Student residency; Architectural contract; Health Insurance Contract; Decommissioning Contract and HIB incident(s).

AYE: CORNELL, HINDS, ANTOGNOLI, PEARCE, CURTIS

NAY: NONE

Mr. Casadonte left the meeting at 7:45 PM.

At 7:45 PM the board reconvened from Closed Session.

Correspondence was presented for the board's review.

Open to Public for Agenda Items – None, Mr. Camardo introduced Mr. Venero, the new Spanish teacher to the Board. Mr. Camardo also welcomed Miss Wills and Mrs. Monticello.

Public Hearing on Violence, Vandalism and Final HIB Report

A motion was offered by Mrs. Antognoli, seconded by Mr. Pearce and unanimously carried to open the public hearing to discuss the Violence, Vandalism and HIB Report for the 2016-2017 school year.

VIOLENCE, VANDALISM and Final HIB Report – There were no incidents of violence, vandalism or HIB for the 2016-2017 school year.

Public Comment on the Violence, Vandalism and HIB Report - None

Violence, Vandalism and Final HIB Report A motion was offered by Mrs. Antognoli, seconded by Mr. Pearce and unanimously carried to approve the Violence, Vandalism and HIB Report for the 2016-2017 school year.

Close Public Hearing A motion was offered by Mrs. Antognoli, seconded by Mr. Pearce and unanimously carried to close the public hearing on Violence, Vandalism and HIB Report.

Board Member Committee Reports:

Curriculum:

Dr. Morris reported that there will be a tri-district Curriculum Articulation October 18th through October 20th. Mrs. Antognoli reported that APEX online has started and students in eighth grade have two periods per week where they are participating in online learning utilizing the “ College and Career Readiness”. Mrs. Antognoli also reported that the introduction to the Foundations Program in third grade has been positive and effective.

Technology:

Mr. Cornell reported that updated software and the latest security and filtering were installed on all laptops and the new online textbooks are being utilized in the classroom and at home.

Budget/Finance:

Mr. Pearce reported he reviewed the bills for the month.

Personnel/Negotiations

Nothing to report

Buildings/Grounds:

Mr. Cornell presented the playground rendering and reported that the next step will be to receive engineering proposals.

Policy:

Strauss Esmay, LLC is in the process of creating the district’s online policies.

Community Relations:

Mr. Pearce reported that “Go Bay Head” will be starting open basketball on Tuesday evenings, beginning October 24th.

Delegate/Legislative:

Nothing to report.

Athletics:

Mrs. Curtis reported that the Girls Soccer Team was in second place and the Boys team is doing well with a record of 3-5-2.

RECOMMENDATIONS FROM THE SUPERINTENDENT

Workshop(s) A Motion was offered by Mrs. Antognoli and seconded by Mr. Pearce to approve the attendance and related expenses for the following board members and staff member(s) for the 2017-2018 school year.

Mrs. Galarza

October 24, 2017 and October 17, 2017

Mrs. Applegate November 14, 2017

AYE: CORNELL, HINDS, ANTOGNOLI, PEARCE, CURTIS

NAY: NONE

Facility Use Requests A Motion was offered by Mrs. Antognoli and seconded by Mr. Pearce to approve the following items:

1. **Go Bay Head – Gymnasium** A Motion to approve a facility use request from GO Bay Head!, Mayors Wellness Campaign for use of the gymnasium on Tuesday evenings from October 24, 2017 through June 19, 2018.
2. **Pt. Beach High School Boys Basketball** A Motion to approve a facility use request from Pt. Beach High School Boys Basketball for use of the gymnasium on Mondays from 6:00 PM to 8:45 PM and Wednesdays from 7:15 PM to 8:45 PM from October 18, 2017 through November 13, 2017 under the direction of Michael Frauenheim.
3. **Point Pleasant Beach – Mid Monmouth Basketball League** A Motion to approve a facility use request from Point Pleasant Beach, Mid-Monmouth Basketball League for use of the gymnasium on Fridays from 6:00 PM to 8:30 PM from October 20, 2017 to April 30, 2018.
4. **Bay Head Home and School – Garden Club** A Motion to approve a facility use request from the Bay Head Home and School Association for use of the cafeteria for Jr. Garden Club on the second Monday of each month from October through June 2018 under the direction of Mrs. Raffetto and Mrs. Jacobs.
5. **Facility Request – Pt. Pleasant Beach High School, Girls JV Lacrosse**
A Motion to approve a facility use request from Point Pleasant Beach High School, Girls JV Lacrosse for use of the school field for March, April and May 2018, Monday through Friday from 3:30 PM to 6:00 PM, pending softball schedule.

AYE: CORNELL, HINDS, ANTOGNOLI, PEARCE, CURTIS

NAY: NONE

Annual Facilities Checklist A Motion was offered by Mrs. Antognoli, seconded by Mr. Pearce and unanimously carried to approve the annual facilities check list, as presented.

Student Council Fundraiser A Motion was offered by Mrs. Antognoli and seconded by Mr. Pearce to approve a Student Council Fundraiser to sell t-shirts to raise funds for hurricane victims in Puerto Rico.

AYE: CORNELL, HINDS, ANTOGNOLI, PEARCE, CURTIS

NAY: NONE

NJQSAC Statement of Assurance – School Year 2017-2018 A Motion was offered by Mrs. Antognoli and seconded by Mr. Pearce to approve the following:

Approve the submission of the Quality Single Accountability Continuum (NJQSAC) State of Assurance for the 2017-2018 school year, as presented.

AYE: CORNELL, HINDS, ANTOGNOLI, PEARCE, CURTIS

NAY: NONE

RECOMMENDATIONS FROM THE BOARD SECRETARY/BUSINESS ADMINISTRATOR

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

September 26, 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 September 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 September 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 September 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 Mrs. Antognoli to approve RESOLUTION:

BE IT RESOLVED by the Board of Education of Bay Head that bills totaling \$100,301.26 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

Comprehensive Maintenance Plan and M-1 A Motion was offered by Mr. Hinds and seconded by Mr. Pearce to approve the Comprehensive Maintenance Plan and M-1, as presented.

AYE: CORNELL, HINDS, ANTOGNOLI, PEARCE, CURTIS

NAY: NONE

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

1. **RESOLUTION – Leave State Health Benefits Program** A Motion to approve a resolution to leave the State Health Benefits Program effective December 31, 2017, as presented.

2. **Amerihealth Trust** A Motion to approve Amerihealth Trust for Employee Health Insurance Coverage effective January 1, 2018.

AYE: CORNELL, HINDS, ANTOGNOLI, PEARCE, CURTIS

NAY: NONE

Decommission Elevator A Motion was offered by Mr. Hinds and seconded by Mr. Pearce to approve a proposal from Thyssenkrupp Elevator to decommission the elevator in the amount of \$24,794. (Other quotes, Otis Elevator \$27,702.62, Schindler – not responsive for full scope).

AYE: CORNELL, HINDS, ANTOGNOLI, PEARCE, CURTIS

NAY: NONE

E-Rate Consultant A Motion was offered by Mr. Hinds and seconded by Mr. Pearce to approve On-Tech Consulting, Inc. to complete the E-Rate funding process for the 2018-2019 school year.

AYE: CORNELL, HINDS, ANTOGNOLI, PEARCE, CURTIS

NAY: NONE

New Business Mrs. Christopher suggested a meeting be scheduled with the Buildings and Grounds Committee to discuss the Facility Assessment submitted by the Spiegle Architectural Group and to review Engineering proposals. After discussion, a Buildings and Grounds Committee was scheduled for November 17th at 9:30 AM.

Old Business Mrs. Curtis stated that there was poor student participation in the Antrim Olympics this year and would like to see changes made. After discussion, the board directed Ms. Considine to place the subject on the July 2018 to be discussed in further detail then.

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

A. Enrollment as of October 13, 2017

Bay Head School	129 students
Point Pleasant Beach High School	34 students
Vocational School Students	3 students
Out of District	<u>1 students</u>
Total	167 students

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

Public Comment – Nothing at this time.

Motion to adjourn At 8:30 PM, a motion was offered by Mr. Hinds, seconded by Mrs. Antognoli and unanimously carried to adjourn the meeting.

Laurie M. Considine
Board Secretary