

MINUTES

Regular Meeting

May 28, 2019

The Regular Meeting of the Bay Head Board of Education convened Tuesday, May 28, 2019 at 6:30 P.M. at the Bay Head School, 145 Grove Street with President, Benjamin Hinds presiding. Pursuant to the New Jersey Open Public Meetings Act, prior notice of this meeting was posted in the Borough Hall on January 11, 2019 and delivered to *The Ocean Star* and *Asbury Park Press*, official newspapers of the Board.

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

Members Present President, Benjamin Hinds; Vice President, Mrs. Sandra Antognoli; Mr. Barry Pearce; Mrs. Shannon Curtis; Mr. Eric Pritchard. 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 6:30 PM RESOLUTION FOR EXECUTIVE SESSION, a Motion was offered by Mrs. Curtis and seconded by Mr. Pritchard to adjourn to closed session for discussions relating to matters of litigation, personnel, students, and contracts.

The Board 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.

AYE: HINDS, ANTOGNOLI, PEARCE, CURTIS, PRITCHARD

NAY: NONE

Reconvene from Closed Session at 6:48 PM the board reconvened from closed session.

Correspondence was presented for the board's review.

Seventh Grade – Holocaust Presentation The seventh grade students, along with Mr. Kennedy, presented their Holocaust Presentation to the Board.

Public Comment on Agenda Items None

Board Member Committee Reports:

Curriculum:

Mr. Pritchard reported that we will be posting for curriculum updating.

Technology:

Mrs. Curtis reported that NJSLA testing was successful with the support of the Point Pleasant Borough Technology Team. Mrs. Curtis added that installation of the phone system will take place over the summer.

Budget/Finance:

Nothing to report.

Personnel/Negotiations

Mrs. Christopher reported that there will be a Personnel Committee meeting on May 30th to review contracts for the non-teaching staff for the 2019-2020 school year.

Buildings/Grounds:

Mrs. Curtis reported that we are in the permitting stage for the parking lot. Mrs. Curtis added that the Bay Head School Foundation approved funding an awning for the gymnasium entrance and soft costs related to the parking lot project.

Policy:

Nothing at this time.

Community Relations:

Mr. Pearce reported that the Spring Concert will be held on June 5th; Davey Jones Day will be held on June 8th; the Steered Straight assembly for parents and students was held on April 30th; the Bay Head Police Department held a bike helmet safety for grades Kindergarten through Third Grade on May 28th. Mr. Pearce added that summer camp will take place Monday through Thursday from 9:00 AM to 12:00 PM during the summer months.

Delegate/Legislative:

Mrs. Curtis reported on the possibility of school district consolidation.

Athletics:

Mrs. Curtis reported that both softball and tennis are doing well. Mrs. Curtis added that the Sports Banquet will be held on May 30th.

RECOMMENDATIONS FROM THE SUPERINTENDENT

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

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.
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

AYE: HINDS, ANTOGNOLI, PEARCE, CURTIS, PRITCHARD

NAY: NONE

2019-2020 Stipend Positions A Motion was offered by Mrs. Antognoli and seconded by Mrs. Curtis to approve posting for the 2019-2020 anticipated stipend positions.

AYE: HINDS, ANTOGNOLI, PEARCE, CURTIS, PRITCHARD

NAY: NONE

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

- 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.
- 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.

AYE: HINDS, ANTOGNOLI, PEARCE, CURTIS, PRITCHARD

NAY: NONE

Curriculum A Motion was offered by Mrs. Antognoli and seconded by Mrs. Curtis 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

AYE: HINDS, ANTOGNOLI, PEARCE, CURTIS, PRITCHARD

NAY: NONE

Participation Agreement – Ocean County College A Motion was offered by Mrs. Antognoli and seconded by Mrs. Curtis to approve a Participation Agreement with Ocean County College for the 2019-2020 school year for Professional Development in the amount of \$1,200.

AYE: HINDS, ANTOGNOLI, PEARCE, CURTIS, PRITCHARD

NAY: NONE

Temporary Summer Custodial A Motion was offered by Mrs. Antognoli and seconded by Mrs. Curtis to approve posting for temporary summer custodial help.

AYE: HINDS, ANTOGNOLI, PEARCE, CURTIS, PRITCHARD

NAY: NONE

Affirmative Action Team – Authorize Needs Assessment A Motion was offered by Mrs. Antognoli and seconded by Mrs. Curtis to authorize the Affirmative Action Team to conduct a needs assessment and develop a Comprehensive Equity Plan.

AYE: HINDS, ANTOGNOLI, PEARCE, CURTIS, PRITCHARD

NAY: NONE

COMPREHENSIVE EQUITY PLAN 2019-2022 A Motion was offered by Mrs. Antognoli and seconded by Mrs. Curtis to authorize submission of the Comprehensive Equity Plan 2019-2022.

AYE: HINDS, ANTOGNOLI, PEARCE, CURTIS, PRITCHARD

NAY: NONE

RECOMMENDATIONS FROM THE BOARD SECRETARY/BUSINESS ADMINISTRATOR

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

April 30, 2019 – Public Hearing and Regular Meeting

AYE: HINDS, ANTOGNOLI, PEARCE, CURTIS, PRITCHARD

NAY: NONE

A Motion was offered by Mrs. Antognoli and seconded by Mrs. Curtis to approve the following three (3) items:

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.
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.
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.

AYE: HINDS, ANTOGNOLI, PEARCE, CURTIS, PRITCHARD

NAY: NONE

List of Bills A Motion was offered by Mrs. Antognoli and seconded by Mrs. Curtis 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.

AYE: HINDS, ANTOGNOLI, PEARCE, CURTIS, PRITCHARD

NAY: NONE

2019-2020 Child Study Team Inter-local Services Agreement A Motion was offered by Mrs. Antognoli and seconded by Mrs. Curtis 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.

AYE: HINDS, ANTOGNOLI, PEARCE, CURTIS, PRITCHARD

NAY: NONE

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

1. **ESY – Harbor School** A Motion to approve an extended school year placement for one student to attend the Harbor School, Eatontown NJ.
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.

AYE: HINDS, ANTOGNOLI, PEARCE, CURTIS, PRITCHARD

NAY: NONE

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

Old Business Nothing at this time.

Superintendent’s Report Dr. Morris reported the following:

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 was attached for the board’s review.

C. Professional Visit Reports were attached for the board’s review.

Public Comment None

Motion to adjourn At 7:15 PM, a motion was offered by Mrs. Curtis, seconded by Mr. Pritchard and unanimously carried to adjourn the meeting.

Laurie M. Considine
Board Secretary