

MINUTES

Regular Meeting

December 18, 2018

The Regular Meeting of the Bay Head Board of Education convened Tuesday, December 18, 2018 at 6:30 P.M. at the Bay Head School Library, 136 Meadow Avenue with President, Joseph Cornell presiding. Pursuant to the New Jersey Open Public Meetings Act, prior notice of this meeting was posted in the Borough Hall on January 5, 2018 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

At 6:30 PM RESOLUTION FOR EXECUTIVE SESSION, a Motion was offered by Mrs. Antognoli and seconded by Mr. Pearce to adjourn to closed session for discussions relating to matters of litigation, personnel, students, and contracts.

The Board HIB incidents, if any.

AYE: CORNELL, HINDS, ANTOGNOLI, PEARCE, CURTIS

NAY: NONE

At 7:10 PM the board reconvened from Closed Session.

Mr. Cornell left the meeting at 7:10 PM

Correspondence was presented for the board's review.

Public Comment on Agenda Items None

8. Bay Head School Foundation

Resolution of Appreciation- Joseph Cornell, III A Motion was offered by Mrs. Antognoli and seconded by Mr. Pearce to approve a Resolution of Appreciation for Mr. Joseph Cornell for his twelve years of service on the Bay Head Board of Education

AYE: HINDS, ANTOGNOLI, PEARCE, CURTIS

NAY: NONE

Board Member Committee Reports:

Curriculum:

Mrs. Antognoli reported that we are currently exploring software for curriculum development and intervention programs for Language Arts for fourth through eighth grade.

Technology:

Mr. Camardo reported that we received thirty new Chrome Books and Ozobots/Robotics were started in the AAE classes. Mr. Camardo added the Ozobots were purchased with a Mini-Grant from the Bay Head School Foundation. The board thanked the Foundation for their continued support.

Budget/Finance:

Nothing to report.

Personnel/Negotiations:

Nothing to report.

Buildings/Grounds:

Mrs. Christopher reported we are in the final stages of the roofing project.

Policy:

Mrs. Curtis reported on a new mandated policy pertaining to sick leave.

Community Relations:

Mr. Pearce reported that Christmas in Bay Head was held on December 7th, the Holiday Concert was held on December 11th and Christmas tree sales continue. Mr. Pearce also reported that all student participated in the Positive Partner Giving Tree and collected toys to send to St. Gregory’s Pantry. Mr. Pearce added that Mrs. Frizzell and the sixth grade class began learning about what it means to be a livable community and created, modeled and scaled buildings. Mr. Pearce also reported that the Student Council raised \$900 for Doctors Without Borders.

Delegate/Legislative:

Nothing to report.

Athletics:

Mrs. Curtis reported that the boys’ basketball team are currently 3-4 and continue to improve. Mrs. Curtis also reported that the girls’ basketball team currently have a 6-1 record.

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 staff member(s) for the 2018-2019 school year.

Carolyn Meyer – March 22, 2019

Heather Califano – January 29, 2019 and February 14, 2019

AYE: HINDS, ANTOGNOLI, PEARCE, CURTIS

NAY: NONE

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

1. **Field Trip Request** A Motion to approve a walking field trip request for 2nd through 4th grades to attend the Bay Head Historical Society Museum on December 19th (rain date December 20th). There is no cost or this trip.
2. **Field Trip Request** A Motion to approve a field trip request for sixth through eighth grades to attend the Cape May County Zoo on a date to be determined. Approximate cost of the trip is \$1,260.

AYE: HINDS, ANTOGNOLI, PEARCE, CURTIS

NAY: NONE

MOTION TABLED **Facility Use Request** A Motion to approve a facility use request from Yorke Baseball for use of the school field from April 2019 through June 2019 from on _____ from 5:00 PM to 7:00 PM.

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:

October 30, 2018 - Regular Meeting, Open and Executive session

AYE: HINDS, ANTOGNOLI, PEARCE, CURTIS

NAY: NONE

A Motion was offered by Mrs. Antognoli and seconded by Mr. Pearce 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 October 31, 2018 and November 30, 2018 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 October and November 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.
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 October 31, 2018 and November 30, 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.

AYE: HINDS, ANTOGNOLI, PEARCE, CURTIS

NAY: NONE

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

BE IT RESOLVED by the Board of Education of Bay Head that bills totaling **\$190,917.84** 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

NAY: NONE

SEMI Program Resolution A Motion was offered by Mrs. Antognoli and seconded by Mr. Pearce to approve a RESOLUTION for Waiver of Requirements Special Education Medicare Initiative Program for the 2019-2020 school year.

AYE: HINDS, ANTOGNOLI, PEARCE, CURTIS

NAY: NONE

New Business

Mrs. Christopher reminded the Board that the National Conference is in Philadelphia on March 30th through April 1st.

Old Business

Mrs. Curtis asked about post cards for the open house. Mr. Camardo responded that he was in the process of scheduling the open house.

Motions from the Floor - None

Superintendent’s Report Dr. Morris reported the following:

A. Enrollment as of December 14, 2018

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 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

Bay Head School Foundation Mr. Coyle, Mr. Marcoux and Mr. Robinson from the Bay Head School Foundation were in attendance. Mr. Coyle reiterated the Bay Head School Foundation mission and purpose and reviewed recent funding from the Foundation. Mr. Coyle respectfully requested the importance of communication between the Foundation and the Board of Education and asked to provide a three-five year Master Plan so the Foundation may assist in some of the funding that would be required. Mr. Coyle recognized Mr. Cornell for his commitment to the town and the school. Mr. Coyle stated that a representative from the Bay Head School Foundation will be in attendance at all future Board of Education meetings. After further discussion Mr. Hinds thanked the Bay Head School Foundation for their commitment to the Bay Head Elementary School and agreed to work together to open communication and come up with ideas between the Bay Head School Foundation and the Bay Head Board of Education.

Motion to adjourn At 8:32 PM, a motion was offered by Mrs. Curtis, seconded by Mrs. Antognoli and unanimously carried to adjourn the meeting.

Laurie M. Considine
Board Secretary