

BAY HEAD BOARD OF EDUCATION

145 Grove Street
Bay Head, NJ 08742
(732) 892-4704 Ext. 119

AGENDA

September 25, 2018

1. Pursuant to the N.J. Open Public Meetings Act, adequate notice of this meeting was posted in the Borough Hall on January 5, 2018 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. Cornell, Mr. Hinds, Mrs. Antognoli; Mr. Pearce, Mrs. Curtis
4. **RESOLUTION FOR EXECUTIVE SESSION:**
Motion to adjourn to closed session for discussions relating to matters of litigation, personnel, students, and contracts. The Board will be discussing: hiring a Paraprofessional; hiring a Certificated Substitute; an employee contract; 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: Committee of the Whole – Lead Person Mrs. Antognoli
Technology: Committee of the Whole – Lead Person, Mr. Cornell
Budget/Finance: Committee of the Whole – Mr. Cornell and Mr. Pearce
Personnel/Negotiations Mr. Pearce and Mr. Hinds
Buildings/Grounds: Committee of the Whole – Lead Person, Mr. Cornell and Mr. Hinds
Policy: Committee of the Whole – Lead Person, Mrs. Curtis
Community Relations: Committee of the Whole – Lead Person, Mr. Pearce
Delegate/Legislative: Committee of the Whole – Lead Person, Mrs. Curtis

Athletics: Committee of the Whole, Lead People Mrs. Antognoli and Mr. Hinds

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.
 - Michele Sierotko – March 5, 2019
 - Jana Phelps – March 5, 2019
 - Carolyn Meyer – November 30, 2018
 - Thomas Kennedy – October 18, 2018
 - Mark Bish – October 2, 9, 16 and 30th, 2018

10. **Facility Use Request** A Motion to approve a facility use request from the Bay Head Home and School Association for tennis courts from October 1, 2018 through October 30, 2018 on Monday, Tuesday and Wednesday from 2:30 PM to 3:45 PM under the direction of Mrs. Fallivene.

11. **Paraprofessional - Suzanne Toohey** A Motion to retroactively hire Suzanne Toohey as a Paraprofessional for the 2018-2019 school year at a salary of \$12,528 (181 days, 28 hours per week, at \$12.36 per hour).

12. A Motion to approve the following two items:
 - 12.1 **Field Trip Request – Island Beach State Park** A Motion to approve a field trip request for seventh grade to attend the 30th Annual Fall Student Summit at Island Beach State Park on October 11, 2018. Cost is for transportation only.
 - 12.2 **Field Trip Request – Wemrock Orchards** A Motion to approve a field trip request for First and Second Grades to attend Wemrock Orchards on October 15, 2018. Cost of the trip is \$250 plus transportation.

13. **School Safety Specialist** A Motion to appoint Mark Bish as the School Safety Specialist for the 2018-2019 school year.

14. **Nursing Services Plan 2018-2019** MOTION: To approve the 2018/2019 Nursing Services Plan, as distributed in writing to the Board, to be submitted to the County Superintendent.

15. **School Self-Assessment** A Motion to approve the School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act as distributed in writing to the Board, to be submitted to the Department of Education.

16. **Newspaper Advisor** A Motion to appoint Zahranna Monesson as Newspaper Advisor for the 2018-2019 school year.

17. **Certificated Substitute – Chloe Barone** A Motion to add Chloe Barone on the 2018-2019 Certificated Substitute List, pending records and background check.

RECOMMENDATIONS FROM THE BOARD SECRETARY/BUSINESS ADMINISTRATOR

18. **Approval of Minutes** A Motion to waive the public reading and approve the minutes of the following:

August 28, 2018 – Regular Meeting, Open and Executive Session

19. A Motion to approve the following three items:

19.1 **Financial Reports:** Accept the Financial Reports of the Board Secretary and Treasurer of School Monies for the period ending August 31, 2018, as reconciled.

19.2 **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 August 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.

19.3 **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 August 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.

20. **List of Bills** Motion to approve RESOLUTION:

BE IT RESOLVED by the Board of Education of Bay Head that bills totaling \$156,476.83 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.

21. **District Taxes** A motion to approve the following RESOLUTION:

RESOLVED, that the amount of district taxes needed to meet the obligations of the Board for the months of September and October 2018 is \$491,266 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.

22. **ESEA Funds – Title I and Title IV**

A Motion to approve the following appointments for the 18/19 School year to be paid from ESEA funds:

Title I:

BSI Coordinator-Carolyn Meyer \$20,000

Title IV:

Teacher: Maria Wills \$5,000

23. **New Business**

24. **Old Business**

25. **Motions from the Floor**

26. **Superintendent’s Report**

A. **Superintendent’s Report**

Enrollment as of September 21, 2018

Bay Head School	121 students
Point Pleasant Beach High School	34 students
Vocational School Students	2 students
Out of District	<u>1 students</u>
Total	158 students

27. Public Comment

28. 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.

29. Reconvene from Closed Session

30. Action, if required

31. Motion to adjourn