

MINUTES

Regular Meeting

July 22, 2019

The Regular Meeting of the Bay Head Board of Education convened Monday July 22, 2019 at 2:00 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 July 12, 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; 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 Vice-President Sandra Antognoli

At 2:50 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 discussed tuition students; hiring a part-time teacher, a tuition reimbursement request and hiring a Certificated Substitute.

AYE: HINDS, PEARCE, CURTIS, PRITCHARD

NAY: NONE

Reconvene from Closed Session at 2:50 PM the board reconvened from closed session.

Correspondence was presented for the board's review.

Public Comment on Agenda Items

Barry and Elizabeth Rody of Grove Street expressed concerns with the fence on the field coming down. They added they would like to see it replaced. Mr. and Mrs. Brody added that the garbage in also overflowing. Fred Applegate of Grove Street also expressed the same concerns and suggested installing netting instead of fencing. After discussion, Mr. Hinds stated that Administration would send the Soccer Club a letter reminding them of the rules and the soccer goals will be moved to keep the balls from going across the street. Mrs. Christopher suggested to Mr. and Mrs. Brody and Mr. Applegate to come back in October to let the board know if they are still experiencing any issues. Mrs. Christopher added that they would revisit the fencing in October.

Board Member Committee Reports:

Curriculum:

Nothing at this time.

Technology:

Mrs. Curtis reported that the phone system has been installed and is up and running.

Budget/Finance:

Nothing at this time.

Personnel/Negotiations

Mr. Hinds reported that we are hiring a part-time Science and Math Teacher.

Buildings/Grounds:

Mrs. Curtis reported that the flooring in the third grade classroom has been replaced. Mrs. Christopher reported that the portico is in need of repair or needs to be taken down.

Policy:

Mrs. Curtis reported that the board will be amending the tuition policy to include free tuition to include free tuition for all full-time Borough of Bay Head employees.

Community Relations:

Mr. Pearce reported that Davey Jones Day was held on June 8th and Brenner Hinds was the recipient of the Jerry Hayes Jr. Memorial Scholarship.

Delegate/Legislative:

Nothing to report.

Athletics:

Nothing to report.

RECOMMENDATIONS FROM THE SUPERINTENDENT

Spring Semester Student Safety Data System Certification A Motion was offered by Mrs. Curtis and seconded by Mr. Pearce to approve the certification of the Student Safety Data System for the 2018-2019 School Year as follows:

Total Number of HIB Complaints:	0
Number of Confirmed HIB Incidents:	0
HIB Trainings:	5

AYE: HINDS, PEARCE, CURTIS, PRITCHARD

NAY: NONE

Southern Regional Institute/ETTC Provided Services A Motion was offered by Mrs. Curtis and seconded by Mr. Pritchard to approve membership in the Southern Regional Institute/ETTC Provided Services for the 2019-2020 school year.

AYE: HINDS, PEARCE, CURTIS, PRITCHARD

NAY: NONE

Monmouth Ocean Athletic League A Motion to approve participation in the Monmouth Ocean Athletic League (MCAL) for the 2019-2020 school year.

AYE: HINDS, PEARCE, CURTIS, PRITCHARD

NAY: NONE

Part-time Middle School; Science and Math Teacher – Lauren Bardsley A Motion was offered by Mrs. Curtis and seconded by Mr. Pritchard to approve Lauren Bardsley as a part-time Math and Science Teacher on Step 1 at 57% time at a salary of \$32,957.

AYE: HINDS, PEARCE, CURTIS, PRITCHARD

NAY: NONE

Anti-Bullying Self-Assessment/HIB-ITP Certification A Motion was offered by Mrs. Curtis and seconded by Mr. Pritchard to authorize submission of the “School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act” Statement of Assurance as well as the EVVRS and HIB-ITP data certification.

AYE: HINDS, PEARCE, CURTIS, PRITCHARD

NAY: NONE

Stipend Positions 2019-2020 A Motion was offered by Mrs. Curtis and seconded by Mr. Pritchard to approve the following stipend positions for the 2019-2020 school year at the contracted rate.

Technology Club – Miss Wills

Law Club - Mr. Kennedy

Writing Club – Mrs. Fallivene

Homework Club – Mrs. Peters

Student Council – Mrs. Galarza

Safety Patrol - Mrs. Califano

Yearbook – Miss Wills

Talent Show Mrs. Galarza and Mrs. Califano

Newspaper - Mrs. Phelps

Teacher in Charge – To be determined

8th Grade Advisor – Mrs. Fallivene

Coaching AD – Mr. O’Connor

IR&S – Mrs. O’Connor, Ms. Meyer, Mrs. Califano, Mrs. Sierotko and Mrs. Phelps

Art Club – Mrs. Ray

Aftercare – Mrs. Fallivene (2 days) Mrs. Monticello (3days)

Cheerleading – Miss Kiss

Antrim Olympics – Mr. Speelman, Mr. Lewis, Mr. Kennedy, Mr. O’Connor

State Testing Coordinator – Mrs. Wisliceny and Mrs. Peters (shared)

Girls’ Soccer Coach – Miss Carey

Boys’ Soccer Coach – Mr. Speelman

Boys’ Basketball Coach – Mr. O’Connor

Girls’ Basketball Coach – Mrs. Beyer

Girls’ Softball Coach – Mr. Lewis

Washington DC Trip – Mr. Kennedy, Mrs.Sierotko, Mrs. Fallivene

PEEC Trip – Mr. Speelman, Mr. O’Connor, Ms. Meyer, Mrs. Sierotko

AYE: HINDS, PEARCE, CURTIS, PRITCHARD

NAY: NONE

Classroom Assignments 2019-2020 School Year A Motion was offered by Mr. Pearce and seconded by Mr. Pritchard to approve Classroom Assignments for the 2019-2020 school year as presented.

AYE: HINDS, PEARCE, CURTIS, PRITCHARD

NAY: NONE

Tuition Reimbursement Request – Mrs. Galarza A Motion was offered by Mr. Pearce and seconded by Mr. Pritchard to approve a tuition reimbursement request from Mrs. Galarza for the Fall Semester 2019 to be reimbursed at the contracted rate.

AYE: HINDS, PEARCE, CURTIS, PRITCHARD

NAY: NONE

Workshop(s) A Motion was offered by Mr. Pearce and seconded by Mr. Pritchard to approve attendance and related expenses for the following staff members for the 2019-2020 school year.

Mr. Camardo October 16th, 17th and 18th

Mr. Camardo August 29, 2019

Mrs. Trainor August 29, 2019

Mr. Bish August 13, 2019

AYE: HINDS, PEARCE, CURTIS, PRITCHARD

NAY: NONE

Certificated Substitute(s) A Motion was offered by Mr. Pearce and seconded by Mr. Pritchard to add Madeline Kerns and Danielle Spina to the 2019-2020 Certificated Substitute list pending reference and background check.

AYE: HINDS, PEARCE, CURTIS, PRITCHARD

NAY: NONE

Mindfulness Brain Break A Motion was offered by Mr. Pearce and seconded by Mr. Pritchard to implement a ten minute Mindfulness Brain Break to comply with new state standards of at least 150 minutes of health, safety and physical education per week and to approve for staff training.

AYE: HINDS, PEARCE, CURTIS, PRITCHARD

NAY: NONE

Facility Use Request – Pt. Pleasant Soccer Club A Motion was offered by Mr. Pearce and seconded by Mr. Pritchard to approve the following two items:

1. **Point Pleasant Soccer Club – Summer** To approve a facility request from Point Pleasant Soccer Club for use for the school field Monday, Wednesday, Thursday and Friday from 3:00 PM to 8:30 PM and Saturday 8:00 AM to 1:00 PM from July 22, 2019 through August 31, 2019.
2. **Point Pleasant Soccer Club – Fall** To approve a facility request from the Point Pleasant Soccer Club for use of the school field Monday, Wednesday, Thursday and Friday from 6:00 PM to 8:30 PM and Sunday 8:00 AM to 8:00 PM.

AYE: HINDS, PEARCE, CURTIS, PRITCHARD

NAY: NONE

Title I Coordinator A Motion was offered by Mr. Pearce and seconded by Mr. Pritchard to appoint Carolyn Meyer as Title I Coordinator for the 2019-2020 school year.

AYE: HINDS, PEARCE, CURTIS, PRITCHARD

NAY: NONE

2019-2020 Tuition Students A Motion was offered by Mr. Pearce and seconded by Mr. Pritchard to approve the following tuition students:

Grade K – 2 students

AYE: HINDS, CURTIS, PRITCHARD

NAY: PEARCE

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

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

June 24, 2019

AYE: HINDS, PEARCE, CURTIS, PRITCHARD

NAY: NONE

A Motion was offered by Mrs. Curtis and seconded by Mr. Pritchard 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 June 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 June 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 June 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, PEARCE, CURTIS, PRITCHARD

NAY: NONE

A Motion was offered by Mrs. Curtis and seconded by Mrs. Pritchard to approve the following item:

List of Bills A Motion to approve RESOLUTION:

BE IT RESOLVED by the Board of Education of Bay Head that bills totaling \$95,009.05 for the 2019-2020 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, PEARCE, CURTIS, PRITCHARD

NAY: NONE

District Taxes A Motion was offered by Mrs. Curtis and seconded by Mr. Pritchard to approve the following RESOLUTION:

RESOLVED, that the amount of district taxes needed to meet the obligations of the Board for the months of July and August 2019 is \$638,838 and \$111,801.50 for debt service 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 statues relating thereto.

AYE: HINDS, PEARCE, CURTIS, PRITCHARD

NAY: NONE

Harbor School Agreement A Motion was offered by Mrs. Curtis and seconded by Mr. Pritchard to approve a Tuition Agreement between the Bay Head Board of Education and The Harbor School, LLC for the 2019-2020 school year.

AYE: HINDS, PEARCE, CURTIS, PRITCHARD

NAY: NONE

Shared Service Agreement – Borough of Bay Head A Motion was offered by Mrs. Curtis and seconded by Mr. Pritchard to approve a Shared Service Agreement with the Borough of Bay Head for a School Resource Office for the 2019-2020 school year.

AYE: HINDS, PEARCE, CURTIS, PRITCHARD

NAY: NONE

Extraordinary Aid 2018-2019 A Motion was offered by Mrs. Curtis and seconded by Mr. Pritchard to approve a budget adjustment in the amount of \$24,548 in Extraordinary Aid.

AYE: HINDS, PEARCE, CURTIS, PRITCHARD

NAY: NONE

Transportation – Point Pleasant Borough A Motion to approve the following Joint Transportation Agreements with Point Pleasant Borough Board of Education:

1. **OCTVS – Performing Arts Academy** To approve Route JLAINP4 to transport one student to the OCTVS Performing Arts Academy for the 2019-2020 school year in the amount of \$3,936.60.
2. **Athletic/Field Trips (per hour)** To approve Route 4210 to transport students to Athletic/Field Trips as needed for thr 2019-2020 school year at the hourly rate of \$67.47.

AYE: HINDS, PEARCE, CURTIS, PRITCHARD

NAY: NONE

New Business None

Old Business None

Motions from the Floor

Tuition Policy – 1st Reading A Motion was offered by Mrs. Curtis and seconded by Mr. Pritchard to approve the first reading of the Tuition Policy to include permanent full-time Borough Of Bay Head employees to receive free tuition.

AYE: HINDS, PEARCE, CURTIS, PRITCHARD

NAY: NONE

Dr. Morris reported the following:

Enrollment as of June 12, 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

Public Comment None

Motion to adjourn At 3:31 PM, a motion was offered by Mrs. Curtis, seconded by Mr. Pritchard and unanimously carried to adjourn the meeting.

Laurie M. Considine
Board Secretary