

MINUTES

Regular Meeting

August 27, 2019

The Regular Meeting of the Bay Head Board of Education convened Tuesday August 27, 2019 at 4:00 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 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 Sandra Antgonoli; 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 Mr. Eric Pritchard

RESOLUTION FOR EXECUTIVE SESSION, a Motion was offered by Mrs. Curtis and seconded by Mr. Hinds to adjourn to closed session for discussions relating to matters of litigation, personnel, students, and contracts.

The Board discussed three new tuition students for the 2019-2020 school year and possible contracts for replacement of the portico.

AYE: HINDS, ANTOGNOLI, PEARCE; CURTIS

NAY: NONE

Reconvene from Closed Session At 4:34 PM the board reconvened from closed session

Open to Public for Agenda Items None

Correspondence was presented for the board's review.

Board Member Committee Reports:

Curriculum:

Mrs. Antognoli reported that GoMath will be up and running and the start of the school year.

Mrs. Antognoli added that the staff attended ALICE training today.

Technology:

Mrs. Curtis reported that there is a new SmartBoard in third grade and that the Point Pleasant Borough Technology team updated all of the laptops and they are ready to be distributed to students.

Budget/Finance:

Nothing to report.

Personnel/Negotiations

Nothing to report.

Buildings/Grounds:

Mrs. Curtis reported that the parking lot and turn around in the back of the school is in the process of being completed. Mrs. Curtis added that the portico had to be taken down because due to a structural issue.

Policy:

Nothing to report.

Community Relations:

Mr. Pearce reported that the National Night Out was held on August 6th; the Duck Derby was held on August 10th; Registration has begun for the Shark Run which will take place on September 27th. Mr. Pearce added that they received a thank you from Brenner Hinds for the Jerry Hayes Scholarship he received.

Delegate/Legislative:

Nothing to report.

Athletics:

Nothing to report.

RECOMMENDATIONS FROM THE SUPERINTENDENT

2019-2020 Tuition Students A Motion was offered by Mrs. Curtis and seconded by Mr. Hinds to approve three tuition students for the 2019-2020 school year:

1 student- Grade 3, 1 student - Grade 4, 1 student - Grade 5

AYE: HINDS, ANTOGNOLI, PEARCE; CURTIS

NAY: NONE

A Motion to approve the following items:

1. **Paraprofessional – Alisa Baiata** A Motion to approve Alisa Baiata as a part-time Paraprofessional at a salary of \$13,153 (\$12.75 per hour, 28.5 hours per week, 181 days) for the 2019-2020 school year.
2. **Part-time Paraprofessional – Caitlyn Puglisi (Amend Salary)** A Motion to hire as a part-time Paraprofessional for the 2019-2020 school year at a salary of \$13,153 (\$12.75 per hour, 28.5 hours per week, 181 days).
3. **Part-time Paraprofessional – Suzanne Toohey (Amend Salary)** A Motion to re-hire Suzanne Toohey as a part-time Paraprofessional at a salary of \$13,153 (\$12.75 per hour, 28.5 hours per week, 181 days)

AYE: HINDS, ANTOGNOLI, PEARCE; CURTIS

NAY: NONE

Facility Use Request – Bay Head Home and School Association A Motion was offered by Mrs. Curtis and seconded by Mr. Hinds to approve a facility request from the Bay Head Home and School Association for use of the tennis courts on Tuesdays and Wednesdays from September 23, 2019 through October 25, 2019 under the direction of Mrs. Fallivene.

AYE: HINDS, ANTOGNOLI, PEARCE; CURTIS

NAY: NONE

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

1. **International Day of Peace** A Motion to approve activities for the International Day of Peace on September 20, 2019.
2. **Sea Week Activities** A Motion to approve Sea Week Activities from September 23rd through September 27th as attached.

AYE: HINDS, ANTOGNOLI, PEARCE; CURTIS

NAY: NONE

Workshop(s) A Motion was offered by Mrs. Curtis and seconded by Mr. Hinds to approve the attendance and related expenses for the following staff member(s) for the 2019-2020 school year.

Mr. Kennedy – October 17, 2019

AYE: HINDS, ANTOGNOLI, PEARCE; CURTIS

NAY: NONE

Substitute Nurse – Gina Melillo A Motion was offered by Mrs. Curtis and seconded by Mr. Hinds to approve Gina Melillo as a Substitute Nurse for the 2019-2020 school year at \$125 per day.

AYE: HINDS, ANTOGNOLI, PEARCE; CURTIS

NAY: NONE

RECOMMENDATIONS FROM THE BOARD SECRETARY/BUSINESS ADMINISTRATOR

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

July 22, 2019 – Regular Meeting, Open and Executive Session

AYE: HINDS, ANTOGNOLI, PEARCE; CURTIS

NAY: NONE

A Motion was offered by Mrs. Curtis and seconded by Mr. Hinds 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 July 31, 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 July 31, 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 July 31, 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

NAY: NONE

List of Bills A Motion was offered by Mrs. Curtis and seconded by Mr. Hinds to approve the following RESOLUTION:

BE IT RESOLVED by the Bay Head Board of Education totaling **\$193,166.63** 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, ANTOGNOLI, PEARCE; CURTIS

NAY: NONE

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

1. **Pt. Pleasant Beach High School Tuition Contract** A Motion to approve the 2019-2020 High School Tuition Contract Agreement between the Bay Head Board of Education and the Point Pleasant Beach Board of Education in the amount of \$650,864.
2. **Pt. Pleasant Beach Special Education Tuition Contract** A Motion to approve a Special Education Tuition Contract between the Bay Head Board of Education for the 2019-2020 school year in the amount of \$27,127.

AYE: HINDS, ANTOGNOLI, PEARCE; CURTIS

NAY: NONE

ESEA Funds 2019-2020 MOTION: was offered by Mrs. Curtis and seconded by Mr. Hinds to approve the following appointments for the 2019-2020 School year to be paid from ESEA funds:

Title I:

Coordinator-BSI Carolyn Meyer \$18,500

Title IV:

Teacher: Well-rounded Accelerated Learning – Carolyn Meyer \$3,778

AYE: HINDS, ANTOGNOLI, PEARCE; CURTIS

NAY: NONE

New Business Dr. Morris reported that the Washington DC trip will be December 3rd through December 5th. Mrs. Christopher reported that due to enrollment Bay Head may have a seat on the Point Pleasant Beach Board of Education next year.

Old Business

Nothing at this time.

Motions from the floor

NJQSAC Committee A Motion was offered by Mrs. Curtis and seconded by Mr. Hinds to approve the following on the NJQSAC Committee: Dr. Morris, Mrs. Christopher, Mr. Camardo, Ms. Considine and Mrs. Trainor.

AYE: HINDS, ANTOGNOLI, PEARCE; CURTIS

NAY: NONE

Superintendent's Report

Dr. Morris reported the following:

A. 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

Mrs. Presutti commented that she felt there was communication lacking with regard to the supply list for the upcoming school year. Mrs. Presutti added that she felt it was unfair that one teacher is teaching two subjects at the same time when it came to Algebra and Pre-Algebra. Mr. Camardo responded that there is only one student eligible for Algebra and there are two teachers in the room. Dr. Morris added that the data shows that Bay Head School scores very high in Math and he felt that differentiated instruction is a strength in a small school.

Motion to adjourn At 5:09 PM, a motion was offered by Mr. Pearce, seconded by Mrs. Curtis and unanimously carried to adjourn the meeting.

Laurie M. Considine
Board Secretary