

## MINUTES

### Regular Meeting

October 30, 2018

The Regular Meeting of the Bay Head Board of Education convened Tuesday, October 30, 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, October 19, 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; 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** Vice-President Benjamin Hinds

At 6:34 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 discussed hiring a tuition reimbursement request; hiring a Leave Replacement Teacher; hiring a part-time custodian; hiring Certificated Substitutes; and HIB incidents, if any.

AYE: CORNELL, ANTOGNOLI, PEARCE, CURTIS

NAY: NONE

At 7:02 PM the board reconvened from Closed Session.

**Correspondence** was presented for the board's review.

**Public Comment on Agenda Items** None

### **Board Member Committee Reports:**

#### **Curriculum:**

Mrs. Antognoli reported that we are currently working on Math Standards and a School Wide Professional Development Plan.

#### **Technology:**

Mr. Cornell reported that Chromebooks are up and running for Kindergarten through fourth grade. Mr. Cornell added that the Point Pleasant Borough Technology Team continue to maintain and update our network and handle trouble tickets.

#### **Budget/Finance:**

Mr. Pearce gave an update on the Ocean County School Board meeting he attended on October 9<sup>th</sup>.

#### **Personnel/Negotiations:**

Mr. Pearce reported that the teacher contract is on the agenda for approval and we are hiring a leave replacement teacher as well as Certificated Substitutes.

**Buildings/Grounds:**

Mrs. Christopher gave an update on the roofing project. Mrs. Christopher stated she hopes the project will be completed by the end of November.

**Policy:**

Nothing to report.

**Community Relations:**

Mr. Pearce reported that the Bay Head Historical Society is holding a show of the Bay Head School Then and Now which will be there until December 23<sup>rd</sup>. Mr. Pearce reported that the Halloween Parade will be held on October 31<sup>st</sup> and that "Go Bay Head" basketball is now being held on Tuesday evenings in the gymnasium.

**Delegate/Legislative:**

Nothing to report.

**Athletics:**

Mrs. Antognoli reported that girls soccer finished the season with a 9-3 record. The boys team played competitively all season. Mrs. Antognoli also reported that Olympic Night was a huge success. Bay Head took home 12 medals.

**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 board members and staff member(s) for the 2018-2019 school year.

Mr. Bish	November 20, 2018
David Lewis	December 5, 2018
Lauren Galarza	November 1, November 20, December 5, 2018
Carolyn Meyer	October 29, 2018
Michele Sierotko	November 20, 2018
Diane Peters	December 10, 2018
June Monticello	December 6, 2018 and December 16, 2018

AYE: CORNELL, ANTOGNOLI, PEARCE, CURTIS

NAY: NONE

**Facility Use Requests** A Motion was offered by Mrs. Antognoli and seconded by Mr. Pearce to approve the following item:

1. **Go Bay Head – Gymnasium** A Motion to approve a facility use request from GO Bay Head!, Mayors Wellness Campaign for use of the gymnasium on Tuesday evenings from October 30, 2018 through June 11, 2019.

AYE: CORNELL, ANTOGNOLI, PEARCE, CURTIS

NAY: NONE

**Annual Facilities Checklist** A Motion was offered by Mrs. Antognoli and seconded by Mr. Pearce to approve the annual facilities check list, as presented.

AYE: CORNELL, ANTOGNOLI, PEARCE, CURTIS

NAY: NONE

**NJQSAC Statement of Assurance – School Year 2018-2019** A Motion was offered by Mrs. Antognoli and seconded by Mr. Pearce to approve the following:

Approve the submission of the Quality Single Accountability Continuum (NJQSAC) State of Assurance for the 2018-2019 school year, as presented.

AYE: CORNELL, ANTOGNOLI, PEARCE, CURTIS

NAY: NONE

**Certificated Substitute(s)** A Motion was offered by Mrs. Antognoli and seconded by Mr. Pearce to add the following to 2018-2019 Certificated Substitute List, pending records and background check.

Lauren Bardsley

Timothy Sanzone

Jill Razzano

Maxwell Letson

Brad Anderson

AYE: CORNELL, ANTOGNOLI, PEARCE, CURTIS

NAY: NONE

**Leave Replacement Teacher – Lauren Bardsley** A Motion was offered by Mrs. Antognoli and seconded by Mr. Pearce to hire Lauren Bardsley as a Leave Replacement Teacher for the 2018-2019 on Step 1, as needed.

AYE: CORNELL, ANTOGNOLI, PEARCE, CURTIS

NAY: NONE

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

1. **Part-time Custodian – Thomas Dispoto** A Motion to hire Thomas Dispoto as a part-time custodian, as needed at \$12 per hour.
2. **Part-time Custodian – Marc Lorenz** A Motion to hire Marc Lorenz as a part-time Custodian , as needed, at \$12 per hour.

AYE: CORNELL, ANTOGNOLI, PEARCE, CURTIS

NAY: NONE

**Field Trip Requests** A Motion was offered by Mrs. Antognoli and seconded by Mr. Pearce to approve the following:

1. **Medieval Times** To approve a field trip to Medieval Times for 5<sup>th</sup> and 6<sup>th</sup> grades on a date to be determined. Total Cost of Trip is \$1,780. This trip was approved pending funding from another source.
3. **Washington D.C.** To approve a trip to Washington DC for eighth grade from November 27<sup>th</sup> through November 29<sup>th</sup>. Trip is paid by the Bay Head Home and School Association.
4. **Goetz Middle School** To approve a trip to Goetz Middle School, Jackson, NJ for fifth through eighth grade students to participate in the Goetz Bowl on April 10, 2019. Cost of trip is \$580.

AYE: CORNELL, ANTOGNOLI, PEARCE, CURTIS

NAY: NONE

**Contract BHEA 2018-2021** A Motion was offered by Mrs. Curtis and seconded by Mr. Pearce to approve the contract between the Bay Head Education Association and the Bay Head Board of Education from July 1, 2018 through June 30, 2021.

AYE: CORNELL, PEARCE, CURTIS

ABSTAIN: ANTOGNOLI

NAY: NONE

**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:

September 25, 2018 - Regular Meeting, Open and Executive session

AYE: CORNELL, 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 September 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 September 30, 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 September 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: CORNELL, 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 \$154,386.49 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: CORNELL, ANTOGNOLI, PEARCE, CURTIS

NAY: NONE

**Comprehensive Maintenance Plan and M-1** A Motion was offered by Mrs. Antognoli and seconded by Mr. Pearce to approve the Comprehensive Maintenance Plan and M-1, as presented.

AYE: CORNELL, ANTOGNOLI, PEARCE, CURTIS

NAY: NONE

**E-Rate Consultant** A Motion was offered by Mrs. Antognoli and seconded by Mr. Pearce to approve On-Tech Consulting, Inc. to complete the E-Rate funding process for the 2019-2020 school year.

AYE: CORNELL, ANTOGNOLI, PEARCE, CURTIS

NAY: NONE

**New Business**

Mr. Camardo reported that the new website should be finalized within the next few weeks.

**Old Business**

None

Dr. Morris reported the following:

**Superintendent’s Report**

A. Enrollment as of October 26, 2018

Bay Head School	121 students
Point Pleasant Beach High School	30 students
Vocational School Students	2 students
Out of District	<u>2 students</u>
Total	155 students

B. Principal’s Monthly Report was attached for the board’s review.

C. Workshop Requests were attached for the board’s review.

**Public Comment**

Mr. Rich Raffetto asked the board to look into a solution to continue the tennis program. He stated that the Bay Head Home and School will no longer be funding the program. Mr. Raffetto stated there was a survey conducted and they do have a lot of interest from students who would like to play in the Spring. After discussion, the board directed Mrs. Christopher to reach out to the Bay Head Home and School Association to setup a meeting to discuss the future of the tennis program.

**Motion to adjourn** At 8:18 PM, a motion was offered by Mrs. Curtis, seconded by Mrs. Antognoli and unanimously carried to adjourn the meeting.

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Laurie M. Considine  
Board Secretary