

MINUTES

Regular Meeting

January 25, 2016

The regular meeting of the Bay Head Board of Education convened Monday, January 25, 2016, at 6:45 P.M. at the Bay Head School Library with President, Joseph Cornell, III presiding. Pursuant to the New Jersey Open Public Meetings Act, prior notice of this meeting was posted in the Borough Hall, December 4, 2015 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 S. Cornell, III; Vice President, Mr. Darren Erbe; Mr. Benjamin Hinds; Mrs. Sandra Antognoli; Mr. Barry Pearce. 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 None

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

The Board discussed: a teaching staff member, a financial advisor contract, request for proposals for a design firm and construction management firm.

AYE: CORNELL, ERBE, HINDS, ANTOGNOLI, PEARCE

NAY: NONE

Reconvene from Closed Session At 7:32 PM the board reconvened from closed session

Correspondence was presented for the board's review

Open to Public for Agenda Items None

Presentation Mrs. Fallivene and Mrs. Lemanowicz gave a presentation on the "Foundations" program which targets spelling and phonemic awareness in Kindergarten through third grade.

Board Member Committee Reports:

Curriculum:

Mrs. Antognoli reported that the PARCC scores were great. Mrs. Antognoli also reported that training in Readers' and Writers' Workshop professional development continues.

Technology:

Mrs. Antognoli stated that she would like to see the district begin to use Chrome Books and hoped that this could be investigated for next school year.

Budget/Finance:

Nothing to report

Personnel/Negotiations:

Nothing to report

Buildings/Grounds:

Mr. Erbe reported that the gym has officially opened. Mr. Erbe also reported that the board is looking into replacing the boiler and will begin landscaping in the spring.

Policy:

Mrs. Antognoli reported that the board will be approving regulations for the Use of School Facilities with and associated fee schedule.

Community Relations:

Mr. Pearce reported that the gym has opened and the winter concert will be held in the new gymnasium on February 24th.

Delegate/Legislative:

Nothing to report.

Athletics:

Mrs. Antognoli reported that the first home basketball game was held on January 22nd. Mrs. Antognoli reported on the high school wrestling team and highlighted former student John Finnerty, a Bay Head School graduate, who reached 100 wins.

RECOMMENDATIONS FROM THE SUPERINTENDENT

Regulation 7510 Use of School Facilities A Motion was offered by Mrs. Antognoli and seconded by Mr. Hinds to approve Regulation 7510, Use of School Facilities and associated fee schedule.

AYE: CORNELL, ERBE, HINDS, ANTOGNOLI, PEARCE

NAY: NONE

Workshop(s) A Motion was offered by Mrs. Antognoli and seconded by Mr. Hinds to approve the attendance and related expenses for the following staff member(s) for the 2015-2016 school year.

Alicia Applegate – January 26, 2016

AYE: CORNELL, ERBE, HINDS, ANTOGNOLI, PEARCE

NAY: NONE

Occupational Therapist A Motion was offered by Mrs. Antognoli and seconded by Mr. Hinds to contract Susan Ward as an Occupational Therapist for the remainder of the 2015-2016 school year at the rate of \$70 per hour.

AYE: CORNELL, ERBE, HINDS, ANTOGNOLI, PEARCE

NAY: NONE

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

1. **Facility Use Request** A Motion to approve a facility use request from the Bay Head Home and School Association for use of the school library to hold a Healing and Wellness to provide a Holistic Health and Wellness Six Week Workshop on Wednesdays from January 27, 2016 through March 2, 2016.

2. **Facility Use Request** A Motion to approve a facility use request from the Point Pleasant Soccer Club for use of the school field from March 7, 2016 through June 24, 2016 from 5:30 PM to dusk and Saturday and Sunday from 8:00 AM to dusk.

AYE: CORNELL, ERBE, HINDS, ANTOGNOLI, PEARCE

NAY: NONE

Theater Week A Motion was offered by Mr. Hinds, seconded by Mr. Pearce and unanimously carried to approve a facility request from the Bay Head Home and School Association for use of the school gymnasium for Theater Week from May 9, 2016 through May 13, 2016 from 2:30 PM to 4:30 PM and on Friday, May 13th from 5:00 PM to 8:30 PM.

Parent/Child Basketball Game A Motion was offered by Mrs. Antognoli, seconded by Mr. Hinds and unanimously carried to approve the Parent/Child Basketball game on February 10, 2016 at 7:00 PM.

Talent Show Advisor A Motion was offered by Mrs. Antognoli and seconded by Mr. Hinds to approve Laurelyn Pearson as Talent Show Advisor at the contracted stipend.

AYE: CORNELL, ERBE, HINDS, ANTOGNOLI, PEARCE

NAY: NONE

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

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

January 5, 2016 - Regular Meeting, Open and Executive session

AYE: CORNELL, ERBE, HINDS, ANTOGNOLI, PEARCE

NAY: NONE

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

BE IT RESOLVED by the Board of Education of Bay Head that bills totaling **\$74,834.92** for the 2015-2016 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, ERBE, HINDS, ANTOGNOLI, PEARCE

NAY: NONE

District Taxes A motion was offered by Mrs. Antognoli and seconded by Mr. Hinds to approve the following RESOLUTION:

RESOLVED, that the amount of district taxes needed to meet the obligations of the Board for the months of February and March 2016 is \$472,151 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.

AYE: CORNELL, ERBE, HINDS, ANTOGNOLI, PEARCE

NAY: NONE

Ratify Meeting Date Change A Motion was offered by Mrs. Antognoli and seconded by Mr. Hinds to ratify advertising and cancelling the Tuesday, January 26, 2016 regular meeting and rescheduling for Monday, January 25, 2016.

AYE: CORNELL, ERBE, HINDS, ANTOGNOLI, PEARCE

NAY: NONE

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

1. **Acacia Financial Group** A Motion to approve a proposal from Acacia Financial Group in the amount of \$3,500 for financial advisory services for the HVAC Mechanical Replacement and Upgrades project, as presented.
2. **Mcmanimon & Scotland** A Motion to approve McManimon and Scotland as legal counsel in preparation for lease agreement and closing for the HVAC Mechanical Replacement and Upgrades Project.

AYE: CORNELL, ERBE, HINDS, ANTOGNOLI, PEARCE

NAY: NONE

Ratify Request for Proposal A Motion was offered by Mrs. Antognoli and seconded by Mr. Hinds to ratify authorization for the Request for Proposal for Engineering and Construction Management Services for the HVAC Mechanical Replacement and Upgrades Project.

AYE: CORNELL, ERBE, HINDS, ANTOGNOLI, PEARCE

NAY: NONE

Hire Design Firm A Motion was offered by Mr. Hinds and seconded by Mrs. Antognoli to accept a proposal from The Spiezle Architectural Group in the amount of \$45,800 for the HVAC Mechanical Replacement and Upgrades Project.

AYE: CORNELL, ERBE, HINDS, ANTOGNOLI, PEARCE

NAY: NONE

Hire Construction Management Firm A Motion to accept a proposal P.W. Moss Associates for Construction Management Services for the HVAC Mechanical Replacement and Upgrades Project at a rate of \$85 per hour.

AYE: CORNELL, ERBE, HINDS, ANTOGNOLI, PEARCE

NAY: NONE

New Business

Nothing at this time.

Old Business

Nothing at this time.

Superintendent's Report

Dr. Morris reported the following:

A. Enrollment as of January 22, 2016

Bay Head School	146 students
Point Pleasant Beach High School	29 students
Vocational School Students	3 students

Out of District	<u>2 students</u>
Total Students	180 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

Mrs. Shannon Curtis asked about an open house date for prospective tuitions students for next school year. Mr. Camardo responded that he was looking to have an open house sometime in March. Mrs. Curtis also asked if it was possible to move the location of the scoreboard. After discussion, the board decided to look into moving the scoreboard or adding an additional scoreboard so the teams were able to see it.

Motion to adjourn At 8:32 PM, A motion was offered by Mr. Erbe, seconded by Mr. Pearce and unanimously carried to adjourn the meeting.

Laurie M. Considine
Board Secretary