

BOARD OF EDUCATION
POINT PLEASANT, NEW JERSEY
WORKSHOP MEETING
AGENDA

October 3, 2016
7:00 p.m. Administrative Conference Room

I. Meeting Called to Order by President

II. Roll Call

III. Announcement in accordance with Open Public Meetings Act

The New Jersey Open Public Meetings Law (NJSA 10:4-6 et seq) was enacted to ensure the right of the public to have advance notice of and to attend meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provision of this law, PUBLIC NOTICE of this meeting was advertised in The Ocean Star on Friday, January 8, 2016, and was provided to The Asbury Park Press, the Borough Clerk, and posted in each school and the Board Office on Tuesday, January 5, 2016.

IV. Salute to the Flag

V. Superintendent's Report

VI. Public Discussion on Agenda and Non-Agenda Items

VII. Board Comments

VIII. Resolutions

Upon approval from the Superintendent of Schools, be it resolved that the following resolutions are approved by the Board of Education (1-11):

1. Revise the following leave of absence for certified staff, previously approved May 23, 2016:

Name	Position	Type of Leave	Change From	Change To
Kathleen Lohnes	ORS Elementary Teacher	Paid Maternity	09/19/16-10/17/16	09/15/16-10/13/16
		Unpaid Family Leave	10/18/16-01/23/17	10/14/16-01/19/17
		Unpaid Leave	01/24/17-04/07/17	01/20/17-04/07/17

2. Approve the appointment of the following certified staff for the 2016-2017 school year:

Name	Position	Effective	Rate
Cassandra Tennant	HS Biology Teacher	12/05/16	BA-4 / \$51,586.00/yr. prorated
Lisa Gurzo (replacing Vanderspurt)	Long-term Substitute NB Elementary Teacher	09/28/16-12/23/16	BA-1 / \$49,786.00/yr. prorated

3. Approve the following high school teacher to teach a sixth class during the 2016-2017 school year as indicated:

Name	Length	Additional Compensation
Cynthia Sternotti	October 3, 2016 – June, 2017	\$1,500.00 To be prorated

4. Approve the following leave of absence for non-certified staff for the 2016-2017 school year:

Name	Position	Type of Leave	Change From
Tanya Scott	NB 12 month Secretary	Unpaid Family Leave (Intermittent)	09/01/16-06/30/17

5. Approve the resignation of the following non-certified staff:

Name	Position	Effective	Reason
Anthony Pellegrino	Bus Driver	11/01/16	Retirement

6. Approve the appointment of the following non-certified staff for the 2016-2017 school year:

Name	Position	Effective	Rate
Angela Christadore	MMS Instructional Paraprofessional	09/28/2016	Step 1 / \$10.92/hr. 5.75 hrs.

7. Approve the following substitutes:

Name	Position
Dominick Azzarone	Substitute Bus Driver
Lisa Digilio	Substitute Bus Driver

8. Approve the submission of the following grant(s) for the 2016-2017 school year:

Grant Sponsor	Purpose	Submitted by	Amount
BASF Corporation 100 Park Avenue Florham Park, NJ 07932	To support Science education	Jennifer Riback	\$5,000.00
FirstEnergy Community Involvement Department 76 South Main St. Akron, OH 44308	STEM Grant for water sampling kits and materials	Beth Kobesky	\$1,000.00 maximum

9. Approve the following professional development and reimbursement of travel-related expenses:

<i>Date</i>	<i>Name/School</i>	<i>Conference Title</i>	<i>Cost</i> Registration – R, Hotel – H, Travel - T	<i>Purpose</i>	<i>Location</i>
10/5/2016 & 10/11/2016	Denise DeRosa	Public School Purchasing	R = \$445.00 T = \$60.84	Continuing Education	New Brunswick, NJ

10. Approve the following amendments to the 2016-2017 NCLB Grant:

Title I - Budget 2015 – 2016 carryover money in the amount of \$30,328.00 to the 2016 – 2017 grant. These funds will be used to pay for salaries for the after school basic skills program at the Middle School and consultant fees.

Title III – Move 2016 – 2017 money that was budgeted in workshop salaries to consultant fees for workshops.

11. Approve the following field trip request:

Date	School	Teacher	Destination	Notes
October	Point Pleasant Borough H.S.	Fisher	United Nations, NYC, NY	1 BUS

IX. Executive Session

WHEREAS, the Board of Education has a need to hold a meeting on the settlement agreement in the matter entitled Peter and Jennifer Enright o/b/o G.E v. Borough of Point Pleasant Board of Education.

WHEREAS, pursuant to the Open Public Meetings Law (NJSA 10:4-6 et seq), such a meeting may be held in private.

NOW, THEREFORE, BE IT RESOLVED, that:

1. The Board shall meet in closed session on these matters, and

2. The matters to be discussed in private may be shared with the public when the need for confidentiality no longer exists.

X. Motion to Adjourn

**POINT PLEASANT BOARD OF EDUCATION
POINT PLEASANT, NEW JERSEY**

**ADDENDUM
OCTOBER 3, 2016**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the settlement agreement in the matter entitled Peter and Jennifer Enright o/b/o G.E. v. Borough of Point Pleasant Board of Education, Agency (NJ Department of Education) Ref. No. 71-4/15, Office of Administrative Law (OAL) Docket No. EDU 06815-2015 S. The Superintendent of Schools and the Board Attorney hereby are authorized to take all necessary and appropriate steps to implement this action of the Board.

Dated: October 3, 2016

**POINT PLEASANT BOARD OF EDUCATION
POINT PLEASANT, NEW JERSEY**

**ADDENDUM
OCTOBER 3, 2016**

1. In accordance with the terms of the Employment Contract by and between the Point Pleasant Board of Education and Vincent S. Smith, Superintendent of Schools, for the period July 1, 2013 through June 30, 2018, Article IV, Salary and Benefits, A.2., and per N.J.A.C. 6A:23A-3.1(e)10-12, approve the following Quantitative and Qualitative Merit Bonuses:

QUALITATIVE GOAL NO. 1

By June 2017, the Superintendent will plan and coordinate at least three parent forums to effectively communicate with parents and taxpayers about district initiatives, current educational issues, and societal impacts such as drug use, cyber-bullying and social and emotional well-being.

QUALITATIVE GOAL NO. 2:

By June 2017, the district will increase the use of Genesis for parent communication such as letters, policies, report cards across all grades, and parent email lists.

QUANTITATIVE GOAL NO. 1:

Eighty percent of K-2 students will increase two reading levels on the Fountas and Pinnell reading scale from October 2016-June 2017.

QUANTITATIVE GOAL NO. 2:

Eighty percent of the students in grades 6-8 will increase at least one rubric score in Argumentative Writing utilizing the Teachers College Writing Rubric. The Teachers College Rubric is a comprehensive tool that is more rigorous than previously used rubrics.

QUANTITATIVE GOAL NO. 3:

By June 2017, 100% of the district staff will be trained on cyber security to prevent possible future attacks on our systems. Currently, only the technology team has been involved with cyber-attack training. The goal is to increase the awareness for all staff. The Superintendent will initiate, oversee, and provide follow-up meetings with key personnel to ensure this goal is met.

Upon completion of the aforementioned goals, the Superintendent of Schools will present evidence to the Board of Education that each goal has been achieved, and a certified resolution will be sent to the Executive County Superintendent attesting to the completion of the goals.