

BOARD OF EDUCATION  
POINT PLEASANT, NEW JERSEY  
WORKSHOP MEETING  
AGENDA

Monday, November 7, 2016  
6:00 p.m.

**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, November 4, 2016, and was provided to the Borough Clerk, and posted in each school and the Board Office on Monday, October 31, 2016.

**IV. Salute to the Flag**

**V. Executive Session**

WHEREAS, the Board of Education has a need to hold a meeting on student related matters, and

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.

**VI. Superintendent's Report**

-- HIB Report

**VII. Public Discussion on Agenda and Non-Agenda Items**

**VIII. Board Comments**

**IX. Resolutions**

Upon approval from the Superintendent of Schools, be it resolved that the following resolutions are approved by the Board of Education: (Items 1 - 5)

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

<b>Name</b>	<b>Position</b>	<b>Effective</b>	<b>Rate</b>
Lauren Greeley	Instructional Paraprofessional – NB	10/24/16	Step 1 - \$10.92 Per hour-2 hrs./per day

2. Rescind the following individual(s) for the 2016 Fall Musical:

<b>Name</b>	<b>Position</b>	<b>Rate</b>
Eliza McCombs Approved 10/17/16	Sign-Language Interpreter	\$36.00 Per hour/12 hours maximum

3. Appoint the following individual(s) for the 2016 Fall Musical:

<b>Name</b>	<b>Position</b>	<b>Rate</b>
Linda Regec	Sign-Language Interpreter	\$36.00 Per hour/12 hours maximum

4. Approve the following parent-paid tuition student(s) for the 2016-2017 school year:

<b>Student</b>	<b>School/Grade</b>	<b>Rate</b>
One Student	Nellie Bennett E.S. – Grade 5	\$4,027.78 Prorated
One Student	PPBHS – Grade 10	\$5,484.00 Prorated

5. Approve the Harassment, Intimidation and Bullying Report, as previously submitted.

**X. Executive Session**

WHEREAS, the Board of Education has a need to hold a meeting on personnel and negotiations, and

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.

**XI. Motion to Adjourn**