

BOARD OF EDUCATION
POINT PLEASANT, NEW JERSEY
WORKSHOP MEETING
AGENDA

February 6, 2017
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 6, 2017, and was provided to The Asbury Park Press, the Borough Clerk, and posted in each school and the Board Office on Tuesday, January 3, 2017.

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 (1-6):

1. Approval of the following staff appointments for the 2016-2017 school year:

Certified Staff

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Rate</u>
Heather Daley	NB-Long-term Sub/Gr. 4 (covering Catania)	03/06/17-06/30/17	\$49,786.00 BA-1/pro-rated
Kevin Timothy Donovan	OR Long-term Sub/Gr. 3 (covering Toth)	03/01/17-06/30/17	\$51,286.00 MA-1/pro-rated

Non-Certified Staff

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Rate</u>
George Marinelli	Bus Driver	02/20/17-06/30/17	\$23,580.00 (prorated) Step 2-7.2 hrs./per day
Randy Pawlowski	Bus Driver	02/07/17-06/30/17	\$20,305.00 (prorated) Step 2-6.2 hrs./per day

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

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Amy Hover	Assistant Softball Coach	\$3,060.00

3. Approval of the following substitute/supplemental instructors:

<u>Name</u>	<u>Certification</u>
Lisa Clark	Substitute Paraprofessional

4. Approval for Jennifer Feldman to be trained by Debra Criqui as a substitute bus driver.
5. Approval of the professional development and reimbursement of travel-related expenses as shown in **Appendix A**.
6. Approval of the use of the following reserves as a revenue source for the 2017-2018 budget:

BE IT RESOLVED, that pursuant to N.J.A.C. 6A:23A-14.1(h), a district may withdraw capital reserve funds to capital outlay to fund excess costs of a school facilities project or to fund “other capital projects” which would not have otherwise been eligible for state support, the Board of Education authorizes \$350,000 from Capital Reserve be used to partially fund the replacement of classroom lighting at the High School and Nellie Bennett Elementary School.

BE IT FURTHER RESOLVED, that pursuant to N.J.S.A. 18A:7F-41 and N.J.A.C. 6A:23A-14.4 the Board of Education approves an amount not to exceed \$216,000 to be used from Emergency Reserve to offset the anticipated 2017-2018 health insurance increases.

BE IT FURTHER RESOLVED, that pursuant to N.J.A.C. N.J.S.A. 18A:7F-41, N.J.A.C 6A:23A-14.2, the Board of Education approves \$250,000 from Maintenance Reserve to offset costs in its 2017-2018 maintenance budget.

IX. Executive Session

In compliance with the Open Public Meetings Act, N.J.S.A. 10:4-6, et seq., the Board of Education must go into closed session in order to discuss a subject exempted from the public portion of this meeting.

The purpose of the closed session will be to receive attorney advice regarding the statutory process with respect to the employment of non-tenured staff members for the 2017-2018 school year.

Any information regarding the closed session discussion will be released to the public when the reasons for discussing the noted subject matter in closed session no longer exist.

X. Motion to Adjourn

