

BOARD OF EDUCATION
POINT PLEASANT, NEW JERSEY
WORKSHOP MEETING
AGENDA

March 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 (1-3):

1. Approval for the following staff members to work for the Memorial Middle School's P.A.W. Program for the 2016 – 2017 school year as coordinators at the following rate paid for by Title I funds:

Name	Rate
Susan DiOrio	\$48.53 per hour
Deborah Ewtushek	\$48.53 per hour

2. Approval of the following field trip:

DATE	SCHOOL	TEACHER	DESTINATION
March	High School	Boska	Vietnam Veterans Memorial - Holmdel

3. Approval of Jennifer Gregory to be trained by George Marinelli as a substitute bus driver.

IX. 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.

X. Motion to Adjourn