

BOARD OF EDUCATION
POINT PLEASANT, NEW JERSEY
BUDGET PRESENTATION/WORKSHOP MEETING
AGENDA

April 10, 2017
7:00 p.m. Ocean Road Elementary School

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. 2017-2018 Budget Presentation

VI. Public Comments on Budget Presentation

VII. Board Comments on Budget Presentation

VIII. Superintendent's Report

HIB Report

IX. Public Participation on Agenda Items Only

X. Board Comments

XI. Resolutions

Upon approval from the Superintendent of Schools, be it resolved that the following resolutions are approved by the Board of Education (1-10):

1. Revision of the following leave of absence for certified staff:

Name	Position	Type of Leave	Change From	Change To
Lori Cordasco	NB/OR Reading Specialist	Paid Maternity Leave Unpaid Family Leave	02/21/17-04/05/17 04/06/17-05/26/17	02/21/17-04/12/17 04/13/17-06/02/17

2. Approval of the following leave of absence for the 2016-2017 school year:

Name	Position	Type of Leave	From/To:
Deborah Gude	Secretary – CST	Unpaid Family Leave	05/11/17-05/19/17

3. Approval of the following staff resignations:

Certified

Name	Position	Reason	Effective
Suzanne Deegan	Special Education Teacher – OR	Resigned	06/30/17

Non-Certified

Name	Position	Reason	Effective
Debra Criqui	Bus Driver	Retirement	06/30/17
Linda Evans	NB Instructional Paraprofessional	Retirement	06/30/17
Ethel Rodberg	OR Supervisory Paraprofessional	Resigned	04/18/17

4. Approval of the appointment of the following staff for the 2016-2017 school year:

Non-Certified

Name	Position	Effective	Rate
Jennifer Gregory	Bus Driver	04/24/17-06/30/17	\$20,305.00 (prorated) Step 2

5. Approval of the following staff member(s) to work additional hours:

Name	Position	Effective	Rate
Wendy Hanrahan	Teacher Coverage for one student	04/03/17-06/16/17	\$39.39 per hour Not to exceed 4 hours per week
Sandra Havens	PT Secretary – Hall Monitor during PARCC	03/27/17-05/04/17	\$22.42 per hour Not to exceed 35 hours

6. Approval of the following substitute(s):

Name	Certification
Jennifer Gregory	Substitute Bus Driver

7. Approval of the Harassment, Intimidation and Bullying Report, as previously submitted.

8. Approval of the professional development and reimbursement of travel-related expenses as shown in **Appendix A**.
9. BE IT RESOLVED, that the Board of Education reject the negotiated pricing received for Student Transportation Services bid PP18-01A on Thursday, March 30, 2017, from Jay's Bus Services, as the price offered by negotiation exceeds the lowest bid received for this service on the last round of bidding and cannot serve as the basis of award under N.J.S.A. 18A: 18A-5 (c).
10. Approval of the following fundraising activities:

<u>Name</u>	<u>Program/Club</u>	<u>Fundraiser & Date(s)</u>	<u>Use of Funds</u>
David Johnson	Be On Point	Movie and a Mentor – 4/28/17	Towards Be On Point activities and gift cards
David Drew	Varsity Baseball	Hit-A-Thon – 4/17/17 (rain date 4/25/17)	Towards the banquet, apparel and equipment

XII. Public Participation on Non-Agenda Items

XIII. 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.

XIV. Motion to Adjourn

Professional Development Requests

April 10, 2017

Date	Name/School	Conference Title	Cost Registration – R, Hotel – H, Travel - T	Purpose	Location
6/26/2017 - 6/30/2017	Heather Karagias	Teacher's College:June Reading Institute 2017	R = \$825.00 T = \$606.22	Professional Development	New York, NY
4/26/2017	Benjamin McKirachan	Practical Strategies for Maintaining 90% Target Language Use in Your World Language Classroom	R = \$245.00 T= \$11.22*	Professional Development	Long Branch, NJ

*Previously approved on the 3/20/17 agenda. Updated mileage cost.