

BOARD OF EDUCATION
POINT PLEASANT, NEW JERSEY
REGULAR BUSINESS MEETING
AGENDA

JULY 11, 2016
6:00 P.M. – MEMORIAL MIDDLE 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, July 1, 2016, and was provided to The Asbury Park Press, the Borough Clerk, and posted in each school and the Board Office on Monday, June 27, 2016.

- IV. Salute to the Flag.

V. EXECUTIVE SESSION

WHEREAS, the Board of Education has a need to hold a meeting on a parent hearing, 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. RECONVENE REGULAR MEETING

VII. Presentation of Certificates

Baseball: B South Division Champs

Ryan Carne
William Feehan

Daniel Daber
Frank Graziano

Michael Falconetti
Mark Leyble

Samuel Monaco
Sebastian Severio
John Duggan
Josiah Gliddon
Kyle Lauria
Justin Rafi

Tim Rossi
Michael Waddleton
Adam Fallone
Benjamin Herrman
Edward Machnicki

Jordan Serra
Damon Del Priore
Patrick Feehan
Frank Hulse
Paul Thomas

All Shore Conference

Frank Graziano
Bill Feehan

2nd Team All Shore Conference

Sam Monaco

All State Group II 1st Team

Frank Graziano

All State Group II- 2nd Team

Bill Feehan

All B South

Frank Graziano
Bill Feehan
Mike Falconetti
Sam Monaco

B South Hitter of the Year

Bill Feehan

MVP: Frank Graziano

Shore Conference Coach of the Year and B South Division Coach of the Year

David Drew

Golf

MVP: Amy Bergquist

Boys Lacrosse

MVP: Courtland Hackel

Girls Lacrosse

MVP: Mary DePietro

Softball

MVP: Melissa Alfonso
Mary McKeon

Boys Tennis

MVP: Devin Connelly
Gene Franceschini

Spring Track

Boys Track

MVP: Jack Ehrhardt
Ryan Griffith
Nick Vail-Stein

Girls Track

MVP: Natalie Dikun
Katie Bragen

All Group II 3rd Team

Boys 3,200 M- Devin Hart

All Group II 3rd Team

Girls 3,200 M- Katie Bragen

VIII. EXECUTIVE SESSION

WHEREAS, the Board of Education has a need to discuss a settlement matter, 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.

IX. RECONVENE REGULAR MEETING

X. Approval of Minutes

Approval of the following minutes of the Point Pleasant Board of Education:

June 20, 2016 Regular Business Meeting

XI. Public participation on agenda items only.

XII. Board Comments

XIII. Attorney's report.

Annual Board Ethics Training

XIV. Superintendent's report.

Year 2015-2016 Report Period 2	District (4210) POINT PLEASANT BORO
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District Report of Violence and Vandalism

Section A: Count of Incidents by Reporting Category		
	Violence	1
	Vandalism	1
	Weapons	0
	Substance Abuse	1
	HIB	4
	Unduplicated Total	7
Section B: Cost of Vandalism		
	Incidents involving cost to District	0
Section C: Actions Taken		
	Police notified(no complaint)	1
	Police notified(complaint filed)	0
	In-School Suspension	0

Out-of-School Suspension	4
Expulsions, Unilateral Removals, Removal by ALJ	0
Section D: Offenders and Victims	
Student Offenders	8
Student Victims	4
School Personnel Victims	0
Student Victims of Violent Criminal Offense	0
Section E: Program Provided upon Disciplinary Action	
Assignments, Educational Program, Instruction and /or Support Services	5
In-District Program	0
Home Assignment, Home Instruction	3
Out-of-District Program	0

District HIB Summary Report

Section A: Count of HIB Incidents	
Number of HIB Incidents	3
Section B: Nature of HIB Incidents	
Race	1
Color	0
Religion	1
Ancestry	1
Origin	0
Gender	1
Sexual Orientation	0
Gender Identity & Expression	0
Mental, Physical or Sensory Disability	0
Other distinguishing characteristics	0
Section C: Effect of HIB Incidents	
Offender knew action would physically or emotionally cause harm to the victim or damage to the victim's property	3
Victim was in fear of physical or emotional harm or damage to personal property	0
Insulted or demeaned a student or a group of students	3
Interfered with victim's education	0
Created a hostile educational environment by severely or pervasively causing physical or emotional harm to the student	0
Section D: Mode of HIB Incidents	
Gesture	0
Written	0
Verbal	3
Physical	0
Electronic Communication	0
Section E: Disciplinary Action Taken	
Other/None	0
Expulsion	0
In-School Suspension	0
Out-of-School Suspension	2
Unilateral Removal / ALJ	0
Detention	0
Suspension of Privileges	0
Section F: Offender Remedial Action(s) Taken	
Individual Counseling	0
Referral for therapy/treatment	0
Restitution and Restoration	0

Group Counseling	0
Transfer	0
Student Conference	2
I&RS Referral	0
Parent Conference	2
Other measures imposed	1
Section G: Victim Remedial Action(s) Taken	
Counseling	2
Support Services	1
Intervention and Referral Services	0
Parent Conference	2
Before/After School Supervision	0
Schedule change	0
School transportation supervision	0
School Transfer	0
Teacher Aide/Monitor during school day	0
Peer Support Group	0
Adult-Student Mentoring	0
Restitution/Restoration	0
Seating change	0
Alternate Placement	0
Assessment/Evaluation	0
Out-of-School Mental Health Services	0
Other Measures Imposed	0

**2015-16 Point Pleasant Boro District
Summary Report of Harassment, Intimidation or Bullying (HIB),
Investigations, Trainings and Programs**

	Report Period	
	1	2
Section A: HIB Investigation and Incidents		
Number of HIB Investigations	5	10
Number of Confirmed HIB Incidents	3	4
Section B: Training Provided		
Total Number of Trainings Provided	23	14
Training Type:		
Policy	8	3
Policy & Prevention	8	3
Other	15	11
Targeted Populations:		
Board of Education Members	0	0
District Level Administrator	4	0
District Anti-Bullying Coordinator	4	1
School Level Administrator	12	3
School Anti-Bullying Specialist	8	12
Teachers	19	5
Students	9	3
Parents	0	1
Other School Staff	5	0
Contracted Service Provider	5	0
Volunteers	3	0
Other	2	3
Substitute Staff	4	0
Student Support Services	7	1

Number of Participants	0-10	3	11
	11-25	0	0
	26-50	3	2
	51-100	5	0
	101-250	6	1
	Over 250	6	0
Section C: Programs Provided			
Total Number of Programs Provided		59	49
Targeted Populations:			
Board of Education Members		5	0
District Level Administrator		5	2
District Anti-Bullying Coordinator		4	0
School Level Administrator		11	9
School Anti-Bullying Specialist		14	5
Teachers		21	15
Students		55	48
Parents		11	10
Other School Staff		12	11
Contracted Service Provider		4	0
Volunteers		4	6
Other		2	4
Substitute Staff		0	0
Student Support Services		7	2
Focus on School-Wide Conditions to Prevent HIB			
Safety		35	31
Teaching and Learning		37	34
Physical Environment		23	19
Emotional Environment		36	33
Morale in the School Community		47	35
Student Relationships		52	45
Parental Support		16	11

XV. Written correspondence.

XVI. New Business.

POLICY

Second reading and adoption of the following policy, as shown in Appendix A:

Policy 5460 High School Graduation

First reading of the following policies, with adoption to follow the second reading:

Policy 1140 Affirmative Action Program
 Policy 1523 Comprehensive Equity Plan
 Policy 1530 Equal Employment Opportunities

Policy 1550	Affirmative Action Program for Employment and Contract Practices
Policy 2200	Curriculum Content
Policy 2260	Affirmative Action Program for School and Classroom Practices
Policy 2411	Guidance Counseling
Policy 2423	Bilingual and ESL Education
Policy 2622	Student Assessment
Policy 3111	Creating Positions
Policy 3125	Employment of Teaching Staff Members
Policy 3126	District Mentoring Program
Policy 3159	Teaching Staff Member/School District Reporting Responsibilities
Policy 3240	Professional Development
Policy 4159	Support Staff Member/School District Reporting Responsibilities
Policy 5305	Health Services Personnel
Policy 5310	Health Services
Policy 5350	Pupil Suicide Prevention
Policy 5750	Equal Educational Opportunity
Policy 5755	Equity in Educational Programs and Services

Approval to abolish Policy 3244 – In-Service Training.

PERSONNEL

By recommendation of the Superintendent of Schools, be it resolved that the following personnel resolutions be adopted by the Board of Education: (Items 1-16)

1. It is recommended that the Board of Education approve the following resolution recognizing the Superintendent of Schools' completion and satisfaction of the Merit Criteria (Goals), as previously submitted, which the Board of Education established for the 2015-2016 school year:

Whereas, in accordance with N.J.A.C. 6A:23A-3.1 and the employment contract of the Superintendent of Schools, the Point Pleasant Borough Board of Education approved quantitative and qualitative merit criteria (goals) for the Superintendent for the 2015-2016 school year; and

Whereas, the Board of Education has reviewed the results of the Superintendent's efforts with respect to the aforementioned quantitative and qualitative merit criteria which demonstrate the satisfaction of those criteria during the 2015-2016 school year,

Now, therefore, be it resolved, the Board of Education makes the following determinations and directs that its determinations be submitted to the Executive County Superintendent of Schools for approval before payment as required by law:

Quantitative Merit Goal

Goal No. 2

Students will increase an average of 10 percent in their lexile level score from September 2015 to June 2016. The lexile leveling system is aligned to Common Core College and Career Readiness Benchmarks.

In the event the Superintendent achieves this goal, he will be eligible for merit compensation of 3.33 percent of his base salary. Payment will be made only upon the submission of a proper resolution to the Executive County Superintendent and approval from that office.

Results

The Superintendent achieved Quantitative Goal No. 2 and is entitled to merit compensation for achievement of this goal upon approval of the Executive County Superintendent.

This goal was achieved as students in Grades 3 through 8 increased their lexile levels by an average of ten percent as verified by Achieve 3000.

Goal 3

With increased performance expectations in preparing students for college and career readiness and based on the total number of AP tests taken, the percentage of scores demonstrating proficiency by scoring a 3, 4 or 5 will increase over last year. During the 2014-2015 school year, the overall percentage of scores of 3 or higher was 73 percent, and the goal for the 2015-2016 school year is 74 percent or higher.

In the event the Superintendent achieves this goal, he will be eligible for merit compensation of 3.33 percent of his base salary. Payment will be made only upon the submission of a proper resolution to the Executive County Superintendent and approval from that office.

Results

The Superintendent achieved Quantitative Goal No. 3 and is entitled to merit compensation for achievement of this goal upon approval of the Executive County Superintendent.

During the 2014-2015 school year, the overall percentage of scores of three or higher was seventy-three percent, and the goal for the 2015-2016 school year is seventy-four percent or higher. The results for the 2015-2016 school year indicate that seventy-nine

percent of the AP tests taken demonstrate proficiency by scoring a 3 or higher. Therefore, the goal has been achieved.

2. Appointment of the following coaches and advisors for the 2016-2017 school year:

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Julia Stamberger	Color Guard Advisor	\$6,656.00
David Johnson	Volunteer Football Coach	---

3. Rescind the appointment of the following coaches and advisors for the 2016-2017 school year, effective immediately:

<u>Name</u>	<u>Position</u>
Kathleen Molyneaux (Previously approved 6/20/16)	Assistant Swim Coach

4. Change in salary for the following staff members for the 2016-2017 school year:

<u>Name</u>	<u>Position</u>	<u>From</u>	<u>To</u>	<u>Explanation</u>
Gerard Marrone	HS Math Teacher	BA-7 \$54,936.00	BA+30-7 \$55,436.00	BA+30 conferred

5. Approval of the following staff members to work additional hours during the summer 2016:

<u>Name</u>	<u>Position</u>	<u>No. of Hours</u>	<u>Rate</u>
Jill Lebet	NB Nurse	25/hrs. to chart incoming students	\$45.56/hr.
Jill Lebet	NB Nurse	3/hrs. to attend Kindergarten Orientation	\$45.56/hr.
Kaitlyn Holloway	NB Elementary Teacher	3/hrs. to attend Kindergarten Orientation	\$40.44/hr.

6. Approval of the following staff members to work on August 24, 2016 for two (2) hours each at their 2015-2016 hourly rate to transition special education students from fifth grade to sixth grade:

<u>Name</u>	<u>Hourly Rate</u>	<u>Name</u>	<u>Hourly Rate</u>
Carrie Ambrozia	\$39.84	Lisa Miller	\$55.58
Catherine Bookman	\$62.87	Megan Miller	\$46.65
Jamie Lynn Cianci	\$41.59	Jennifer Nolan	\$62.87
Deborah Ewtushek	\$51.39	Jennifer Nordyk	\$44.64
Tracy Ferm	\$54.41	Ellen Santos	\$56.82
Susan Fleming	\$57.99	Melissa Thompson	\$38.99

7. Approval of the following coaches to attend a Coaches Workshop on July 25, 2016 at a rate of \$15.00 per/hr. and not to exceed 6 hours:

<u>Name</u>		
Tom Orrok	Kevin Conheeneey	Kelly Carr
Alyssa Wright	Shane O'Connor	Brian Staub
Nick O'Hara	Kelly Collins	Justin Borowski
Matthew St. Germain	Alex DePalma	Paul Freda
Brian D'Antoni	Scott Kaufman	Kelly Newcomb
Lauren Conaty	Guy Lassen	

8. Approval of reimbursement for travel both in-district and out-of-district for the following staff for the 2016-2017 school year

<u>Name</u>	<u>Amount</u>
Dawn Wagner – Nellie Bennett	Not to exceed \$150.00
Diane Orrechio – Ocean Road (within district)	Not to exceed \$150.00
Susan Hansen – Ocean Road (within district)	Not to exceed \$150.00
Cheryl Schneider – Ocean Road	Not to exceed \$150.00
Francine O'Hagan – Ocean Road	Not to exceed \$650.00
Marcie Bradley – Middle School	Not to exceed \$650.00
Steven Vincent – High School	Not to exceed \$500.00
Susan Ladd – Central Administration	Not to exceed \$1,200.00
Rita Miller – Central Administration	Not to exceed \$1,200.00
Jacquelyn Goss – District Webmaster/Community Ed Specialist	Not to exceed \$500.00
Jo-Ann Johnson – High School	Not to exceed \$150.00
Phyllis Thomson – High School	Not to exceed \$150.00
Heather Roessler – High School	Not to exceed \$150.00
Christopher Ferrone – High School	Not to exceed \$1,350.00

9. Rescind the appointment of the following non-certified staff for the 2016-2017 school year:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Jessica Tufts (previously approved 4/25/16)	NB Instructional Para	9/1/16
Kim Winitz (previously approved 4/25/16)	ORS Supervisory Para	9/1/16

10. Appointment of the following non-certified staff:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>	<u>Rate</u>
Donna Fitzpatrick	NB Instructional Para	9/1/16	Step 3/\$11.12 – 5.75 hrs/day

BE IT FURTHER RESOLVED, that the staff member(s) listed below be approved for 3 additional hours on August 26, 2016 for Kindergarten Orientation:

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Donna Fitzpatrick	NB Instructional Para	\$11.12 – 3 hrs.

11. Adjustment of the 2016-2017 salary for the following non-certified staff:

<u>Name</u>	<u>Position</u>	<u>Change From</u>	<u>Change To</u>
Rachel Scott	NB Supervisory Para	St. 3-\$10.16/hr. 2.5 hrs/day	St. 2-\$9.94/hr. 2.5 hrs. day

12. Approval of the following staff member(s) to participate in orientation and anti-bullying training as indicated:

<u>Name</u>	<u>Position</u>	<u>No. of Hours</u>	<u>Rate</u>
Elizabeth Luongo	NB Instructional Para	3 hrs. Kindergarten. Orientation August 26, 2016	\$10.55
Elizabeth Luongo	NB Instructional Para	Not to exceed 4 hrs. Bullying Prevention Training August 24, 2016	\$10.55

13. Approval of the following change for the in-district 2016 ESY program:

<u>Name</u>	<u>Position</u>	<u>Hourly Rate</u>	<u>Change From:</u>	<u>Change To:</u>
Denise Vella	Speech Therapist	\$30.00 p/h	2 days 4hrs/day*	3 days 4hrs/day

*Note: Previously approved on May 23, 2016

14. Approval of the following staff for the 2016 Extended School Year Program at the following rates:

<u>Name</u>	<u>Position</u>	<u>No. of Hours</u>	<u>Rate</u>
Sarah Knipe	Instructional Para	2.5 hrs/day	\$8.38/hr
Marissa Khan	Instructional Para	2.5 hrs/day	\$8.38/hr

BE IT FURTHER RESOLVED, that the staff listed below be approved for one additional day, June 30, 2016, to attend a summer school staff meeting and to prepare their classes at their individual hourly rate:

<u>Name</u>	<u>Position</u>	<u>No. of Hours</u>	<u>Rate</u>
Sarah Knipe	Instructional Para	not to exceed 2.5 hrs	\$8.38/hr
Jessica Duffy	Instructional Para	not to exceed 2.5 hrs	\$8.38/hr
Marissa Khan	Instructional Para	not to exceed 2.5 hrs	\$8.38/hr

15. Approval of the following non-certified staff to work extra hours during the summer 2016 as indicated below:

<u>Name</u>	<u>Position</u>	<u>Hourly Rate</u>	<u>Hours</u>
Steven Vincent	District Attendance Officer	\$22.72	As needed

Deborah Gude	10 Month Secretary	\$22.49	7/1/16 – 8/31/16 6 hrs/day as needed
Joyce Bradley	Paraprofessional Transportation	\$10.10	7/1/16-8/12/16 As needed

16. Approval of the following substitutes:

<u>Name</u>	<u>Certification</u>
Christina Brindisi	K-12
Jordan Sweetser	K-6, TOSD, ESL (all standard)
Kristen Bergen	Substitute Transportation Aide and Substitute Bus Driver

EDUCATIONAL PROGRAMMING

By recommendation of the Superintendent of Schools, be it resolved that the following educational programming resolutions be adopted by the Board of Education: (Items 17-28)

17. Approval of the School Fire and Security Drill Report, as follows:

<u>School</u>	<u>Type of Drill</u>	<u>Number of Drill(s)</u>
Point Pleasant High School	Fire	1
Point Pleasant High School	Bomb Threat	1
Memorial Middle School	Fire	1
Memorial Middle School	AED/Shelter	1
Nellie Bennett E.S.	Fire	1
Nellie Bennett E.S.	Bomb Threat	1
Ocean Road E.S.	Fire Drill	1
Ocean Road E.S.	Security Drill	1

18. Approval of the following placements in out-of-district extended school year programs for 2016:

	<u>Placement</u>	<u>Effective</u>	<u>Tuition</u>
1 student	Ocean Academy	7/05/16 – 8/15/16	\$7,990.20
4 students	Shore Center	6/27/16 – 8/08/16	\$8,000.00 p/s
1 student	The Arc Ocean County Chapter	7/12/16 – 8/12/16	\$1,200.00
1 student	The Education Academy	7/05/16 – 8/08/16	\$7,145.75

BE IT FURTHER RESOLVED, that the Board of Education approves the following additional related services for the out-of-district extended school year placements:

	<u>Placement</u>	<u>Service</u>	<u>Rate</u>
3 students	Shore Center	1:1 Aide	\$3,500.00 p/s
2 students	Shore Center	Speech	\$82.00 p/h
1 student	Shore Center	OT	\$117.00 p/h

19. Approval of the following out-of-district placements for the 2016-2017 school year:

	<u>Placement</u>	<u>Effective</u>	<u>Tuition</u>
1 student	Oakwood School	9/01/16 – 6/15/17	\$51,618.60
1 student	Ocean Academy	9/02/16 – 6/19/17	\$47,941.20
1 student	The Arc Ocean County Chapter	9/12/16 – 6/16/17	\$11,360.00
1 student	The Arc Ocean County Chapter	9/12/16 – 6/16/17	\$ 8,480.00
1 student	The Arc Ocean County Chapter	9/12/16 – 6/16/17	\$ 8,640.00
1 student	The Education Academy	9/06/16 – 6/19/17	\$52,878.55

BE IT FURTHER RESOLVED, that the Board of Education approves the following additional related services for the out-of-district school year placement:

	<u>Placement</u>	<u>Service</u>	<u>Rate</u>
1 student	The Education Academy	1:1 Aide	\$24,790.00

20. Approval of the following certified extraordinary service adjustment for an out-of-district school year placement during the 2014-2015 school year:

	<u>Placement</u>	<u>Service</u>	<u>Adjustment</u>
1 student	Children’s Center of Monmouth County	1:1 Para	+\$149.44

21. Approval of the following parent-paid tuition students for the 2016-2017 school year:

	<u>School/Grade</u>	<u>Rate</u>
One Student	High School/Gr. 11	\$7,000.00/yr.
One Student	High School/Gr. 11	\$7,000.00/yr.
One Student	Nellie F. Bennett/ Gr. 3	\$5,000.00/yr.
One Student	Nellie F. Bennett/ Gr. 1	\$4,500.00/yr.*

* Siblings are currently parent-paid tuition students in the district and will be in the district for the 2016-2017 school year; therefore, the sibling discount of 10% has been applied.

22. Approval of the following intern for the 2016-2017 school year:

<u>Name</u>	<u>Position</u>	<u>Supervisor</u>
Kelly Schultz	Social Work	Marcie Bradley

23. Approval of the submission of the following grant application for FY 2017 as follows and approval of the grant award as indicated:

2017 IDEA – Part B Grant Application

IDEA Basic	\$602,684.00
IDEA Preschool	\$25,984.00
<u>Total Allocation</u>	<u>\$628,668.00</u>

24. Approval of the following services for the 2016-2017 school year:

<u>Service/Provider</u>	<u>Description</u>	<u>Rate</u>
Piano Accompanist Karen Miske	MMS Winter Concert	\$300.00
	MMS Spring Concert	\$300.00
	HS Winter Concert	\$300.00
	HS Spring Concert	\$300.00
	Music In The Parks	\$100.00
Carolyn Albanese 1865 Northwest Drive Point Pleasant, NJ 08742	Consultant with teachers preparing APA Portfolios	\$1,600.00*

* Note: Paid from IDEA Grant funds.

25. Approval of the contracts with the New Jersey Commission for the Blind and Visually Impaired for the 2016-2017 school year for Level 1 services for five students at the rate of \$1,900.00 per student and Level 2 services for one student at the rate of \$4,500.00.

26. Approval for the Point Pleasant Borough School District to become a member of the Regional Professional Development Academy, a collaborative of districts in Ocean and Monmouth Counties, for the 2016-2017 school year at an annual fee of \$1,995.00

Note: Fee will be paid from the IDEA Grant.

27. Approval of the following staff development:

<u>Provider</u>	<u>Description</u>	<u>Date</u>	<u>Fee</u>
Spectrum Diversity Paula C. Rodriguez Rust, Ph.D. 23 Rebel Run Drive East Brunswick, NJ 08816	School Climate, HIB, and Bullying Prevention	8/24/16	\$750.00
Spectrum Diversity Paula C. Rodriguez Rust, Ph.D.	Individual Cultural Competence Training – Two Sessions	TBD	\$1,150.00
TAMKA Educational Products, LLC PO Box 47 Wickatunk, NJ 07765	Co-Teaching Strategies in Literacy, Math, SS, and Science Connections	9/6/16	\$2,500.00
The DBQ Company 1234 Sherman Ave., Ste 100 Evanston, IL 60202	Workshop on the Nuts & Bolts of the DBQ Program	10/7/16	\$1,250.00
Staff Development Workshops 1427 Fourteenth St. Lakewood, NJ 08701	Literacy Training	10/17/16	*\$1,500.00

• Paid with Title I Funds.

28. Approval of the School Self-Assessment for Determining HIB Grades, required under the Anti-Bullying Bill of Rights. Upon approval, the Superintendent of Schools shall submit a Statement of Assurance to the New Jersey Department of Education.

Note: The School Safety Team in each building has completed their self-assessment and determined the following scores:

Point Pleasant Borough High School	77
Memorial Middle School	76
Nellie Bennett Elementary School	75
Ocean Road Elementary School	78
The maximum score possible is	78

BUSINESS OFFICE AND MISCELLANEOUS ITEMS

Be it resolved that the following Business Office and Miscellaneous resolutions be adopted by the Board of Education: (Items 29-38)

29. The regular list of bills for the month of July, 2016 in the amount of \$588,741.86 and the list of hand checks for the month of June, 2016 in the amount of \$179,853.85 be approved.
30. Be IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby amends its resolution regarding health insurance coverage for Point Pleasant School District (“District”) employees for the period from July 1, 2016 through June 30, 2017 effective, retroactively, July 1, 2016, to read as follows:

WHEREAS, there exists a need for health insurance coverage for Point Pleasant School District (“District”) employees as an extraordinary unspecifiable service pursuant to the Public School Contracts Law, N.J.S.A. 18A:18A-5a(10); and

WHEREAS, the Business Administrator/Board Secretary has presented a certification to the Board of Education that will be maintained with this resolution in the Board offices that describes the nature of the work; states that it is not possible to write specifications; and explains why the contract is an extraordinary unspecifiable service; and

WHEREAS, the Board’s insurance consultant, Brown & Brown Benefit Advisors, obtained quotations for Health Insurance coverages for the 2016-2017 school year from the following firms, as previously submitted to the Board of Education at the Board’s public meeting on June 20, 2016:

Aetna
9 Entin Road, Suite 203
Parsippany, NJ 07054

New Jersey State Health
Benefits Plan
P.O. Box 299
Trenton, NJ 08625-0299

Horizon Blue Cross Blue
Shield of New Jersey
250 Century Parkway
Mount Laurel, NJ 08854

Amerihealth
Matrix Corporate Campus
259 Prospect Plains Road, Bldg. M
Cranbury, NJ 08512

and

WHEREAS, based on a deliberative and efficient review of current and prior proposals, in an effort to ensure the highest quality firm at a fair and competitive price, the Board has determined that Horizon Blue Cross Blue Shield of New Jersey presented the quotation most advantageous to the Board; and

WHEREAS, N.J.S.A. 18A:18A-5a(2) requires that an award of a contract as an extraordinary unspecifiable service without competitive bids must be publicly advertised; and

WHEREAS, funds be available for this purpose.

NOW, THEREFORE, BE IT RESOLVED by the Point Pleasant Borough Board of Education as follows:

- (a) The previously submitted contract between Horizon Blue Cross Blue Shield and the Board for health insurance coverage for District employees is hereby awarded, retroactively effective July 1, 2016, without competitive bidding as an extraordinary unspecifiable service. A notice shall be published once in an official newspaper stating: (1) the nature, duration, service, and amount of the contract; and (2) that the resolution and contract are on file and available for public inspection in the office of the Board of Education; and
- (b) The Board President and Business Administrator/Board Secretary are hereby authorized and directed to take all necessary steps to implement the aforesaid contract.

31. Approval to add interest to the following reserve accounts as of June 30, 2016:

<u>Name of Account</u>	<u>Amount of Interest</u>
Emergency Reserve	\$1,072.34

Capital Reserve	\$3,547.06
Maintenance Reserve	\$4,397.41

32. Authorization for the School Business Administrator/Board Secretary to process purchase orders and pay bills until the Workshop/Regular Business Meeting of August 15, 2016.
33. WHEREAS, Steven W. Corso, School Business Administrator/Board Secretary possesses a Qualified Purchasing Agent (QPA) certificate;

BE IT RESOLVED that the Point Pleasant Board of Education, pursuant to N.J.S.A. 18A:18A-3 (a) and N.J.A.C. 5:34-5.4, establishes and sets the bid threshold amount of \$40,000 for the board of education, and further authorizes Steven W. Corso to award contracts, in full accordance with N.J.S.A. 18A:18A-3 (a), for those purchases that do not exceed in the aggregate of the newly established bid threshold amount.

34. Approval of the participation in the National School Lunch Program for the 2016-2017 school year at Ocean Road School, Nellie Bennett School, Memorial Middle School and Point Pleasant Borough High School, and

BE IT FURTHER RESOLVED, that the Board of Education participates in the National School Breakfast Program for the 2016-2017 school year at Point Pleasant Borough High School, Memorial Middle School, Nellie Bennett School and Ocean Road School, and

BE IT FURTHER RESOLVED, that the Board of Education approves the lunch and breakfast prices for the 2016-2017 school year as follows:

<u>Lunch:</u>		<u>Breakfast:</u>	
Elementary	\$2.75	Elementary	\$1.75
Middle School	\$3.25	Middle School	\$2.00
High School	\$3.75	High School	\$2.00
 <u>Reduced Lunch:</u>		 <u>Reduced Breakfast:</u>	
Elementary	\$0.40	Elementary	\$0.30
Middle School	\$0.40	Middle School	\$0.30
High School	\$0.40	High School	\$0.30
 <u>Adult Lunch:</u>		 <u>Adult Breakfast:</u>	
Elementary	\$4.00	Elementary	\$2.50
Middle School	\$4.50	Middle School	\$2.75
High School	\$4.75	High School	\$2.75

35. Approval of professional development and reimbursement of travel-related expenses as shown in Appendix B:

36. Acceptance of the following donations:

<u>From</u>	<u>Donation</u>	<u>Amount/Value</u>
Mary Hobba 3216 Mattapan Avenue Point Pleasant, NJ 08742	Monetary donation for H.S. Band	\$500.00
Bob Dikun 1211 Rue Avenue Point Pleasant, NJ 08742	Gymnastic Equipment	\$20,000.00 approximate value

37. Approval of the following fundraising activities:

Christine Kurzweil – Future Business Leaders of America (FBLA)

- a. Bake Sales – third Thursday of each month
Funds will be donated to the March of Dimes
- b. Candy Bar Sales 9/15/16 – 11/15/16
Funds will be used for FBLA Scholarship and competitive events
- c. Panther Apparel Sales October through December 2016
Funds will be used for FBLA Scholarship and competitive events
- d. Kan Jam Tournaments 10/26/16 and 4/26/17
Funds will be used for FBLA Scholarship and competitive events
- e. Car Wash 10/22/16
Funds will be used for FBLA competitive events

38. Approval of the Use of Facilities as shown in Appendix C.

XVII. Public Participation On Non-Agenda Items

XVIII. 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.

XIX. Motion to Adjourn

POLICY

POINT PLEASANT SCHOOLS

Students
5460/Page 1 of 8
HIGH SCHOOL GRADUATION (M)

5460 HIGH SCHOOL GRADUATION

The Board of Education will recognize the successful completion of the secondary school instructional program by the award of a State-endorsed diploma certifying the student has met all State and local requirements for high school graduation. The Board will annually certify to the Executive County Superintendent each student who has been awarded a diploma has met the requirements for graduation.

A. High School Graduation Requirements

A graduating student must have earned a minimum of 120 (four-year high school: no fewer than one hundred twenty credits) credits in courses designed to meet all of the New Jersey Core Curriculum Content Standards including, but not limited to, the following credits:

1. At least twenty credits in language arts literacy aligned to grade nine through twelve standards;
2. At least fifteen credits in mathematics, including Algebra I or the content equivalent ("content equivalent" is defined at N.J.A.C. 6A:8-1.3) including geometry or the content equivalent and a third year of mathematics that builds on the concepts and skills of algebra and geometry and that prepares students for college and 21st century careers effective with the 2012-2013 grade nine class;
3. At least fifteen credits in social studies, including satisfaction of N.J.S.A. 18A:35-1 and 18A:35-2; five credits in world history; and the integration of civics, economics, geography, and global content in all course offerings;
4. At least fifteen credits in science, including at least five credits in laboratory biology/life science or the content equivalent one additional laboratory/inquiry-based science course, which shall include chemistry, environmental science, or physics and one additional laboratory/inquiry-based science course effective with 2012-2013 grade nine class;
5. At least three and three-quarters credits in health, safety, and physical education during each year of enrollment, distributed as one hundred fifty minutes per week, as required by N.J.S.A. 18A:35-5, 7, and 8;
6. At least five credits in visual and performing arts;



7. At least five credits in world languages or student demonstration of proficiency as set forth in N.J.A.C. 6A:8-5.1(a)2ii(2);
8. At least two and one-half credits in financial, economic, business, and entrepreneurial literacy;
9. Technological literacy, consistent with the Core Curriculum Content Standards, integrated throughout the curriculum;
10. At least five credits in 21st century life and careers, or career-technical education; and
11. Electives as determined by the high school program sufficient to total a minimum of 120 credits.

As defined in N.J.A.C. 6A:8-1.3, "credit" means the award for the equivalent of a class period of instruction which meets for a minimum of forty minutes, one time per week during the school year or as approved through N.J.A.C. 6A:8-5.1(a)2.

The high school graduation credit requirement may be met in whole or in part through program completion of a range of experiences that enable students to pursue a variety of personalized learning opportunities, as follows:

1. The district shall establish a process to approve individualized student learning opportunities that meet or exceed the Core Curriculum Content Standards.
 - a. Individualized student learning opportunities in all Core Curriculum Content Standards areas include, but are not limited, to the following:
 - (1) Independent study;
 - (2) Online learning;
 - (3) Work-based programs, internships, apprenticeships;
 - (4) Study abroad programs;
 - (5) Student exchange programs; and
 - (6) Structured learning experiences, including, but not limited to, work-based programs, internships, apprenticeships, and service learning experiences.



- b. Individualized student learning opportunities based upon specific instructional objectives aimed at meeting or exceeding the Core Curriculum Content Standards shall:
 - (1) Be based on student interest and career goals as reflected in the Personalized Student Learning Plans;
 - (2) Include demonstration of student competency;
 - (3) Be certified for completion based on the district process adopted according to 2. below; and
 - (4) Be on file in the school district and subject to review by the Commissioner or designee.
 - c. Group programs based upon specific instructional objectives aimed at meeting or exceeding the Core Curriculum Content Standards shall be permitted and shall be approved in the same manner as other approved courses.
2. The district shall establish a process for granting of credits through successful completion of assessments that verify student achievement in meeting or exceeding the Core Curriculum Content Standards at the high school level, including standards achieved by means of the individualized student learning opportunities enumerated as outlined in N.J.A.C. 6A:8-5.1(a)2. Such programs or assessments may occur all or in part prior to a student's high school enrollment; no such locally administered assessments shall preclude or exempt student participation in applicable Statewide assessments at grades three through twelve.
- a. The district shall choose assessments that are aligned with or exceed the Core Curriculum Content Standards and may include locally designed assessments.
 - b. The district shall choose from among the following assessment options to determine if students have achieved the level of language proficiency designated as Novice-High as defined by the American Council on the Teaching of Foreign Languages (ACTFL) and recognized as fulfilling the world languages requirement of the Core Curriculum Content Standards:
 - (1) The Standards-based Measurement of Proficiency (STAMP) online assessment;



- (2) The ACTFL Oral Proficiency Interview (OPI) or Modified Oral Proficiency Interview (MOPI); or
 - (3) Department-approved locally designed competency-based assessments.
3. The district shall establish a process to approve post-secondary learning opportunities that may consist of:
- Advanced Placement (AP) courses;
 - The College-Level Examination Program (CLEP); or
 - Concurrent/dual enrollment at accredited higher education institutions.

The district shall award credit for successful completion of an approved, accredited college course that assures achievement of knowledge and skills that meets or exceeds the Core Curriculum Content Standards.

B. Additional Graduation Requirements

1. Attendance requirements as indicated in Policy and Regulation 5200;
2. Any statutorily mandated requirements for earning a high school diploma; and
3. Any Statewide assessment graduation requirements as determined by the New Jersey Department of Education, and as outlined in C. below.

C. Statewide Assessment Graduation Requirements

1. The New Jersey Department of Education (NJDOE) is transitioning from the High School Proficiency Assessment (HSPA) to the Partnership for the Assessment of Readiness for College and Careers (PARCC) End-of-Course assessments for students, including students with disabilities, in the classes of 2016, 2017, 2018, and 2019.
2. Students in the classes of 2016, 2017, 2018, and 2019 will be able to demonstrate proficiencies in English Language Arts (ELA) and Mathematics required by State statute by either meeting the “cut score” on the PARCC assessments or meeting the “cut score” on a substitute



assessment or by meeting the criteria of the NJDOE portfolio appeal process.

3. A student with a disability, whose Individualized Educational Plan (IEP) team determines the student is exempt from these requirements, would be required to achieve the alternative proficiency in his/her IEP.
4. The NJDOE has developed “concordant” cut scores for additional substitute assessments. For the classes of 2016, 2017, 2018, and 2019, students will be able to demonstrate proficiency in both ELA and Mathematics by meeting one of the criteria under English Language Arts and Mathematics as indicated below:

a. English Language Arts

PARCC ELA Grade 9 \geq 750 (Level 4); or
PARCC ELA Grade 10 \geq 750 (Level 4); or
PARCC ELA Grade 11 \geq 725 (Level 3); or
Prior to 3/1/16 SAT Critical Reading* \geq 400; or
3/1/16 or later SAT Evidence-Based Reading and Writing Section
 \geq 450; or
SAT Reading Test \geq 22
ACT Reading or ACT PLAN Reading \geq 16; or
Accuplacer Write Placer \geq 6; or
Accuplacer Write Placer ESL \geq 4; or
PSAT10 Reading or PSAT/NMSQT Reading** \geq 40; or
PSAT10 Reading or PSAT/NMSQT Reading*** \geq 22; or
ACT Aspire Reading \geq 422; or
ASVAB – AFQT Composite \geq 31; or
Meet the Criteria of the NJDOE Portfolio Appeal

b. Mathematics

PARCC Algebra I \geq 750 (Level 4); or
PARCC Geometry \geq 725 (Level 3); or
PARCC Algebra II \geq 725 (Level 3); or
Prior to 3/1/16 SAT Math* \geq 400; or
3/1/16 or later SAT Math Section \geq 440; or
SAT Math Test \geq 22
ACT or ACT PLAN Math \geq 16; or
Accuplacer Elementary Algebra \geq 76; or



PSAT10 Math or PSAT/NMSQT Math** ≥ 40 ; or
PSAT10 Math or PSAT/NMSQT Math*** ≥ 22 ; or
ACT Aspire Math ≥ 422 ; or
ASVAB – AFQT Composite ≥ 31 ; or
Meet the Criteria of the NJDOE Portfolio Appeal

Note: *SAT taken prior to March 2016; ** PSAT taken prior to October 2015; *** PSAT taken after October 2015.

D. Attendance

Regular attendance is required for the successful completion of a course of study and graduation. Students are expected to be present in every scheduled class except as their attendance is excused in accordance with Board Policy 5200.

E. Students with Disabilities

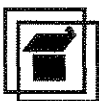
1. Through the IEP process and pursuant to N.J.A.C. 6A:14-4.11 - Graduation, the district may specify alternate requirements for a State-endorsed diploma for individual students with disabilities as defined in N.J.A.C. 6A:14-1.3.
 - a. The district shall specifically address any alternate requirements for graduation in a student's IEP, in accordance with N.J.A.C. 6A:14-4.11.
 - b. The district shall develop and implement procedures for assessing whether a student with a disability has met any alternate requirements for graduation individually determined in an IEP.
2. If a student with a disability attends a school other than that of the school district of residence, which is empowered to grant a diploma, the student shall have the choice of receiving the diploma of the school attended or the diploma of the school district of residence.
 - a. If the school the student is attending declines to issue a diploma to the student, the district of residence Board of Education shall issue the student a diploma if the student has satisfied all State and local graduation requirements, as specified in the student's IEP.



3. Students with disabilities who meet the standards for graduation according to the school district's graduation requirements shall have the opportunity to participate in graduation exercises and related activities on a nondiscriminatory basis.
4. A student with a disability whose IEP prescribes continued special education programs beyond the fourth year of high school shall be permitted to participate in commencement ceremonies with his/her graduating class and shall receive a certificate of attendance, provided the student has attended four years of high school.
5. When a student with a disability graduates or exceeds the age of eligibility, the student shall be provided a written summary of his or her academic achievement and functional performance prior to the date of the student's graduation or the conclusion of the school year in which he or she exceeds the age of eligibility. The summary shall include recommendations to assist the child in meeting his or her postsecondary goals.

F. High School Diploma

1. The Board of Education shall award a State-endorsed high school diploma to prospective graduates who have met all of the requirements adopted in accordance with State and local Board of Education requirements.
2. The Board of Education shall not issue a high school diploma to any student not meeting the criteria specified in State and local requirements.
 - a. The district shall provide students exiting grade twelve without a diploma the opportunity for continued high school enrollment to age twenty, or until the requirements for a State-endorsed diploma have been met, whichever comes first.
 - b. The district shall allow any out-of-school individual to age twenty who has otherwise met all State and local graduation requirements, but has failed to meet the Statewide assessment graduation requirements, to return to school at scheduled times for the purpose of meeting the Statewide assessment graduation requirements. Upon certification of meeting these requirements, a State-endorsed diploma shall be granted by the high school of record.



3. The Commissioner of Education shall award a State-issued high school diploma in accordance with the provisions of N.J.A.C. 6A:8-5.2(c) and (d).
4. The Board of Education shall award a State-endorsed high school diploma to any currently enrolled student formally requesting an early award of the diploma in accordance with the provisions of N.J.A.C. 6A:8-5.2(e) and Board Policy 5465.

G. Notification

Each student who enters or transfers into the high school and the student's parent(s) will be provided a copy of the school district's requirements for a State-endorsed diploma, and the programs available to assist students in attaining the State-endorsed diploma, in accordance with N.J.S.A. 18A:7C-5.

H. Reporting

The Superintendent, in accordance with N.J.S.A. 18A:7C-7 and 18A:7E-3, shall report annually to the Board of Education and to the Commissioner of Education the number of students who completed the twelfth grade course requirements and were denied a diploma and the number of students who received State endorsed diplomas.

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- I. The Superintendent shall provide to the Executive County Superintendent the district's graduation requirements each year they are evaluated through the Quality Single Accountability Continuum (QSAC) and update the filed copy each time the graduation policy and requirements are revised.

N.J.S.A. 18A:7C-1 et seq.; 18A:35-1;

18A:35-4.9; 18A:35-7; 18A:36-17

N.J.A.C. 6A:8-1 et seq.; 6A:8-5.1; 6A:8-5.2; 6A:14-4.11 et seq.

Adopted: May 16, 2009

Revised: October 13, 2009

July 13, 2015



Professional Development Requests

July 11, 2016

Date	Name/School	Conference Title	Cost Registration – R, Hotel – H, Travel - T	Purpose	Location
7/13, 7/26, 7/27, 8/9, 8/17/16	David Johnson	Council for Economic Education	R - \$0 T – Not to exceed \$355.40	Professional development for Economics and AP Economics	New York, NY
11/17- 11/19/16	Denise Vella	American Speech and Hearing Assn. Convention	R - \$385.00 T – n/a	In-service trainings	Philadelphia, PA
8/8-8/12/16	Michelle Cawley	Summer Reading Workshop @ Teachers College	R – approved 4/25/16 T – not to exceed \$121.40	The Reading and Writing Project Summer Institutes	New York, NY
10/28/16	Megan Ricker	49 th Annual Conference on Reading and Writing	R - \$180.00 T – not to exceed \$40.00	Workshops on reading and writing	New Brunswick, NJ
7/26/16	Steve Corso-Board Office	Salary Guide Analysis & Structure	R - \$75.00	Summer Prof. Dev. Program	Robbinsville, NJ
8/2/16	Steve Corso-Board Office	Mitigating Your Cyber Risk	R - \$75.00	Summer Prof. Dev. Program	Robbinsville, NJ
7/21/16	Jeremy Sellers	Google Admin Bootcamp	R - \$300.00 T – n/a	Google training	Galloway, NJ
7/21/16	Kevin McDermitt	Google Admin Bootcamp	R - \$300.00 T – not to exceed \$35.73	Google training	Galloway, NJ

POINT PLEASANT BOARD OF EDUCATION FACILITY REQUESTS

DATE OF BOARD MEETING: 07/11/16

SUPERINTENDENT APPROVAL: _____

<u>LOCATION</u>	<u>ROOM USAGE</u>	<u>DATE/TIME/PURPOSE</u>	<u>CONTACT</u>
<u>Nellie Bennett Elementary School</u>			
Basketball Practices	Gymnasium	Practices Tuesday/Thursday July and August, 2016 7:00 p.m. to 9:00 p.m.	R. Levenoskie
Mid Monmouth	Gymnasium	Practices Monday through Friday 8/15/16 through 8/31/16 6:00 p.m. to 9:00 p.m.	M. Stencel
Pt. Pleasant Soccer Club	Soccer Field	Practices Monday through Friday 7/11/16 through 9/2/16 4:00 p.m. to 8:30 p.m. Saturdays, 7/9/16 through 9/3/16 9:00 a.m. to 8:30 p.m.	A. Schatzman
<u>Ocean Road Elementary School</u>			
Pt. Pleasant Soccer Club	Soccer Field	Practices Monday through Friday 7/11/16 through 9/2/16 4:00 p.m. to 8:30 p.m.	A. Schatzman
<u>Memorial Middle School</u>			
Basketball Practices	Gymnasium	Practices Wednesday, July & August 7:00 p.m. to 9:00 p.m.	R. Levenoskie
Mid Monmouth Basketball	Gymnasium	Practices Saturday, 9/10/16 through 10/15/16 12:00 p.m. to 3:00 p.m. Practices 8/22/16 through 8/31/16 6:00 p.m. to 9:00 p.m. Monday through Friday	M. Stencel
Point Pleasant Pirates	Football Practice Field	Practices Tuesdays in July, 2016 6:00 p.m. to 9:00 p.m.	S. Hennessey
	Football Practice Field	Practices Monday, Wednesday, Friday	

POINT PLEASANT BOARD OF EDUCATION FACILITY REQUESTS

DATE OF BOARD MEETING: 07/11/16

SUPERINTENDENT APPROVAL: _____

<u>LOCATION</u>	<u>ROOM USAGE</u>	<u>DATE/TIME/PURPOSE</u>	<u>CONTACT</u>
		6:00 p.m. to 9:00 p.m.	
GEPW Football & Cheering	Cafeteria	Practices Saturdays, 8/16/16 through 10/29/16 8:00 a.m. to 12:00 p.m. Monday through Thursday 8/1/16 through 12/2/16 6:00 p.m. to 8:25 p.m.	A. Dayton
	Football Practice	Saturdays 8/6/16 through 11/26/16 10:00 a.m. to 1:00 p.m. Tuedays and Thursdays 8/2/16 through 11/22/16 6:00 p.m. to 8:25 p.m.	
	Cafeteria	Meeting July 27, 2016 6:00 p.m. to 8:00 p.m. Meetings First Wednesday of the Month July 13, 2016 through May 10, 2017 6:00 p.m. to 8:55 p.m.	
<u>High School</u>			
Black & Gold Club	Small Snackstand Field	Kick off Barbeque Saturday, August 13, 2016 8:00 a.m. to 2:00 p.m.	T. Long
Spring Lake School fo Dance	Auditorium Band Room Drama Room	Dance Recital Friday 12/2/16 - 3:00 p.m. to 8:00 p.m. Saturday, 12/3/16 10:00 a.m. to 8:00 p.m.	P. Osborn