

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

SEPTEMBER 19, 2016

6:45 P.M. – POINT PLEASANT BOROUGH H.S. MARCHING BAND & COLOR GUARD

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 8, 2016, and was provided to The Asbury Park Press, the Borough Clerk, and posted in each school and the Board Office on Tuesday, January 5, 2016.

- IV. Salute to the Flag
- V. Presentation of Certificates

2016 Summer Reading Program Participants

Ocean Road

Abigail Dentice	Sherri Surenian	Curren Soleau
Anna Getcliffe	Meghan Grace	Codi Damerau
Ava Cordasco	Collin Najdzinowicz	Rachel Gross
Austin Sherwood	Logan Stalker	

Nellie F. Bennett

Amelia Kajewski	Patrick Kennedy	Logan Scully
Eric Kinzel	Madeline Ferrara-Preece	Marin Tansey
Cleat Oakes	Makaila Scully	Ava Candela
Dylan Munyan	Joselyn Roller	

Memorial Middle School

Lily Erdman	Sam Gross	Ryan Koscinski
Sarah Santos	Noelle Zavattieri	Kimberly Koscinski
Kenny Tran		

Point Pleasant High School

Meiling Ren
Kierstin Shea

Al ten Broeke Levitsky
Katy Tran

Nicole DeJacimo

PPBHS May 2016 Students of the Month

Grade 9: Gianna Siciliano (*currently grade 10*)

Grade 10: Casey Blake (*currently grade 11*)

Grade 11: Justin Rafi (*currently grade 12*)

VI. Approval of Minutes

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

August 15, 2016 – Workshop/Regular Business Meeting

VII. Board Presentation

Kathy Winecoff, New Jersey School Boards Association, will present the Board Self Evaluation.

VIII. Executive Session

WHEREAS, the Board of Education has a need to retire to Executive Session to discuss a settlement agreement in the matter of Peter and Jennifer Enright o|b|o G.E. v. Borough of Point Pleasant Board of Education OAL Docket No. EDU 06815-2015S.

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. Attorney's report

X. Superintendent's report

-- HIB Report

XI. Written correspondence

XII. Public participation on agenda items only

XIII. Board Comments

XIV. New Business

PERSONNEL

By recommendation of the Superintendent of Schools, be it resolved that the following personnel resolutions be adopted by the Board of Education: (Items 1-17)

1. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the Superintendent to appoint qualified persons to fill sudden vacancies that, in the judgment of the Superintendent, must be filled prior to the then next occurring Board of Education meeting in the best interest of the school district, subject to ratification of the Superintendent's aforementioned action by the Board of Education at the next Board meeting.

2. Approve the resignation of the following certified staff:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Amanda Fitchett	HS Biology Teacher	11/01/16

3. Revise the status of the following teachers for the 2016-2017 school year:

<u>Name</u>	<u>Position</u>	<u>Date of Hire</u>	<u>Date of Tenure</u>
JamieLynn Cianci	MS Language Arts Teacher	09/01/2012	09/02/2016

4. Rescind the appointment of the following coaches and advisors for the 2016-2017 school year:

<u>Name</u>	<u>Position</u>	<u>Step/Salary</u>
Donna Hunt	Leo Club Advisor	\$1,906.00
Scott Visco	Instrumental Music – Fall	\$3,754.00
Megan Miller	Cardio Room Supervisor – Fall	\$30.20/hr.

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

<u>Name</u>	<u>Position</u>	<u>Step/Salary</u>
Tricia Palmieri	MS Assistant Girls Soccer Coach	\$3,162.00
Lauren Conaty	MS Volunteer Girls Soccer	---
Christina Wetzel	Assistant Field Hockey Coach	\$3,060.00
Scott Kaufman	Assistant Cross Country Coach	\$2,448.00
Stacey Camilleri	Leo Club Advisor	\$1,906.00
Terry Bojanowski	Instrumental Music – Fall	\$3,754.00
Darragh Spiewak	Choreographer – Fall Musical	\$2,388.00
Sean Henry	Cardio Room Supervisor – Fall	\$30.20/hr.

6. Approve the following leaves of absence:

<u>Name</u>	<u>Position</u>	<u>Type of Leave</u>	<u>Dates</u>
Julie Blessing	NB Elementary Teacher	Paid Maternity Leave	01/23/17-03/21/17
		Unpaid Family Leave	03/22/17-06/30/17

7. Approval for the following High School teacher(s) to teach six classes during the 2016-2017 school year as indicated:

<u>Name</u>	<u>Semesters</u>	<u>Additional Compensation</u>
Lori Jeffries	Two Semesters	\$1,500.00
Michael Edolo	One Semester	\$750.00*
Gerard Marrone	One Semester	\$750.00*

* Note: This is required to accommodate students who have not met graduation requirements, and who must either participate in the PSAT, ASVAB or submit a Portfolio Appeal to the New Jersey Department of Education.

8. Approve the reduction of hours for the following 2016-2017 Child Care staff due to scheduling changes:

<u>Name</u>	<u>Revised Hours</u>	<u>Step</u>	<u>Hourly Rate</u>
Kathleen Gronert	99 total hrs.	1	\$16.00
Kristen Jacobson	76 total hrs.	1	\$16.00
Marie Walters	154.5 total hrs.	6	\$24.00

9. Approve the following certified staff as substitute Child Care teachers for the 2016-2017 school year:

<u>Name</u>	<u>Hourly Rate</u>
Dania Bober	\$12.00/hr. as needed
Colleen DeSomma	\$12.00/hr. as needed

10. Approve the resignation of the following Child Care staff:

<u>Name</u>	<u>Previously Approved</u>	<u>Effective</u>	<u>Hourly Rate</u>
Deborah Ewtushek	08/15/16	09/30/2016	\$30.00/hr.
Connie Sutton	08/15/16	09/30/2016	\$11.52/hr.

11. Approval of the following mentor(s) for the 2016-2017 school year:

<u>Novice Teacher</u>	<u>Mentor</u>	<u>Rate</u>
Mariah O'Boyle	Jennifer Fitzgerald	\$550.00

12. Approval of the following staff to participate in kindergarten orientation:

<u>Name</u>	<u>Position</u>	<u>No. of Hours</u>	<u>Hourly Rate</u>
Allison Ripoll	NB PT Kindergarten Teacher	3	\$42.65
Sharon Hopley	NB Instructional Para	3	\$13.20
Jessica Duffy	NB Supervisory Para	3	\$9.94

13. Resignation for the purpose of retirement of the following non-certified staff:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Jo Ann Fiorella	12 month Secretary	01/01/17

14. Rescind the appointment of the following non-certified staff:

<u>Name</u>	<u>Position</u>	<u>Previously Approved</u>
Alba Ortiz	Bus Driver	06/20/16
Sarah Lovgren	Instructional Paraprofessional	08/15/16

15. Revise the appointment of the following non-certified staff:

<u>Name</u>	<u>Position</u>	<u>Change From</u>	<u>Change To</u>
Jeanna Flynn	MS Instructional Para	Step 3/\$11.12/hr.	Step 4/\$11.48/hr.
Marianne Grasso	NB Instructional Para	Step 3/\$11.12/hr 2.5 hours per day	Step 3/\$11.12/hr. 20.5 hours per week
	NB Supervisor Para	Step 3/\$10.16/hr 2.5 hours per day	Step 3/\$10.16/hr. 7.5 hours per week

16. Appointment of the following non-certified staff:

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Rate</u>
Jennifer MocarSKI	OR Instructional Para	09/01/16	Step 1/\$10.92 – 5.75 hrs./day
Stephanie Peduto	MS Instructional Para	09/01/16	Step 4/\$11.48 – 5.75 hrs./day
Thomas Carroll	HS Instructional Para	09/01/16	Step 1/\$10.92 – 5.75 hrs./day
Jessica Duffy	NB Supervisory Para	09/01/16	Step 1/\$9.94 – 2.5 hrs./day
	NB Instructional Para	09/07/16	Step 1/\$10.92 – 2 hrs./day

17. Approval of the following substitutes:

<u>Name</u>	<u>Certification</u>
Jannette Ball	K-12 (Spanish Standard)
Andrea Palermo	K-12
Susan Peacock	School Nurse (Standard)
Christina Wetzel	K-12 (Standard)
Laura Prschil	Paraprofessional
Colleen Bailey	Paraprofessional

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 18-40)

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

19. Approval of the QSAC Statement of Assurance and the Annual Facilities Checklist for the 2016-2017 school year as previously submitted.

20. Approval of the Statement of Assurance for the district Professional Development Plan* for the 2016-2017 school year.

* Previously approved 8/15/16.

21. Approval of the Statement of Assurance for the district Mentoring Plan for the 2016-2017 school year as previously submitted.

22. Approval of the following curricula for the 2016-2017 school year, as previously submitted:

Comprehensive Health and Physical Education

- K-12

Mathematics

- K-8 Math
- Algebra I
- Algebra II
- Discrete Mathematics
- Geometry
- Transitional Algebra
- Pre-Calculus
- Calculus

Science

- 6-8 Science
- Biology
- Biochemistry
- Chemistry
- Environmental Science
- Physics

Social Studies

- K- 12
- United States History I
- United States History II
- World History
- Advanced Placement Government and Politics
- Advanced Placement United States History

Technology

- K – 8 Technology

Visual and Performing Arts

- Applied Arts
- Cultural Arts
- 3D Art

- Advanced 3D Art
- Advanced Placement Art History
- Portfolio Art
- Studio Art
- Two Dimensional Design

World Languages

- K -5 Spanish
- 6-8 World Languages
- 9-12 World Languages

Film Studies I

Film Studies II

Advanced Placement Computer Science Principles

S.T.E.M. – Grade 7

23. Approval of the Participation Agreement with Heroes and Cool Kids for the 2016-2017 school year in the amount of \$4,500.00.
24. Approval of the 2016-2017 School Safety and Security Plans.
25. Approval of the Uniform State Memorandum of Agreement between Education and Law Enforcement Office.
26. Approval of the Memorandum of Understanding with the Mental Health Association of Monmouth County to provide 3 hours (total) of Lifelines Prevention Training. Training sessions will be 1.5 hours in length and conducted on September 2 and October 7, 2016.

BE IT FURTHER RESOLVED, the Mental Health Association of Monmouth County will provide technical assistance and consultation to staff for the 2016-2017 school year.

27. Approval of the School Fire and Security Drill Report for September 2016, as follows:

<u>School</u>	<u>Type of Drill</u>	<u>Number of Drill(s)</u>
Nellie Bennett E.S.	Fire	1
Nellie Bennett E.S.	Security	1
Memorial M.S.	Fire	1

28. Revise the following speech/language specialist's rate of pay to conduct speech evaluations on an as needed basis during the summer of 2016 at her 2015-2016 hourly contracted rate:

<u>Name</u>	<u>Previously Approved Rate</u>	<u>Revised Rate</u>
Karen Ficarra	\$46.55 (6/20/16)	\$46.65

29. Rescind the following tuition-paid placement for the 2016-2017 school year:

	<u>School/Program</u>	<u>Effective</u>	<u>Tuition</u>
One student (from Little Egg Harbor)	ORS/Grade 2	9/7/16-3/4/17	\$8,139.00*

* Note: Previously approved on August 15, 2016. Student has moved.

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

	<u>Placement</u>	<u>Effective</u>	<u>Tuition</u>
3 students	Collier High School	9/07/16 – 6/24/17	\$56,520.00 p/s
1 student	Crossroads (MOESC)	9/08/16 – 6/20/17	\$ 8,160.00*
1 student	Daytop NJ Academy	9/16/16 – 6/30/17	\$53,280.00
1 student	Ocean Academy	9/02/16 – 6/19/17	\$23,970.60**

*BE IT FURTHER RESOLVED, that the Board of Education approves an additional \$60.00 fee for assessments as needed.

**Note: Previously approved on July 11, 2016. Tuition reduction is due to part time status.

31. Approval of the following Administration Evaluation System for the 2016-2017 school year:

<u>Provider</u>	<u>Description</u>	<u>Fee</u>
Stronge and Associates Educational Consulting, LLC PO Box 267 141 Main Street Freeport, ME 04032	Administration Evaluation System	\$1,725.00

32. Approval of an Open Gym Program for all Memorial Middle School students on Tuesdays and Thursdays from 2:30 p.m. – 3:30 p.m., effective September 20, 2016 through October 27, 2016 to allow students to participate in organized basketball games, as well as, practice shooting and dribbling.

BE IT FURTHER RESOLVED, that Jeff Rubano, Memorial M.S. teacher, will be the volunteer advisor for the Open Gym Program.

33. Approval for fifth grade students at Nellie Bennett Elementary School to participate in the Southwest Airlines Adopt-A-Pilot Program for the 2016-2017 school year.

34. Approval of the district Drug Abuse Prevention Programs for the 2016-2017 school year as follows:

- Red Ribbon – Drug and Alcohol Awareness Week
- Drug Prevention Assemblies
- Project Graduation

Municipal Alliance -- Community
Individual and Small Group Counseling
Class presentations by Student Assistance Coordinators
Board Policies on Alcohol/Drug Abuse
Health Education Classes taught by the Student Assistance Coordinators
Heroes and Cool Kids Program
Week of Respect -- first week in October

35. Approval of the Facility Use Agreement with Community YMCA, 3911 Herbertsville Road, Wall Township, NJ for the Point Pleasant High School Swim Team for the 2016-2017 school year as shown in Appendix A.

36. Approval of the following professional development for the 2016-2017 school year:

<u>Provider</u>	<u>Description</u>	<u>Date</u>	<u>Fee</u>
Stronge and Associates Educational Consulting, LLS PO Box 267, 141 Main Street Freeport, ME 04032	Administration Evaluation System	10/7/16	\$2,000.00
Staff Development Workshops 1427 Fourteenth St. Lakewood, NJ 08701	Literacy Training	12/21/16	\$1,500.00*
Samantha Passo 932 Park Place Red Bank, NJ 07701	Literacy Training to Support All Learners	10/7/16	\$3,300.00**
Nina Finkler Autism Consulting, LLC 34 Pineybranch Road East Windsor, NJ 08512	Training for Paraprofessionals	10/7/16	\$1,280.00

*Paid with Title I Funds

**Paid with Title III Funds

37. Rescind the following pay rate(s) for the 2016-2017 school year:

<u>Position</u>	<u>Pay Rate</u>
Substitute Instructional/Supervisory Paraprofessionals	\$ 9.00 per hour*
Substitute Project SOAR/Challenge Paraprofessionals	\$ 9.00 per hour*

* Previously approved May 23, 2016.

38. Approval of the following pay rate(s) for the 2016-2017 school year:

<u>Position</u>	<u>Pay Rate</u>
Substitute Athletic Trainer	\$35.00 per hour
Substitute Instructional/Supervisory Paraprofessionals	\$ 9.50 per hour
Substitute Project SOAR/Challenge Paraprofessionals	\$ 9.50 per hour

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

<u>Name</u>	<u>Service</u>	<u>Pay Rate</u>
Robert Stockoff (one student)	Supplemental Instruction	\$25.00/hr. 5 hrs./wk.
Melissa Thompson (one student)	Supplemental Instruction	\$30.00/hr. 2 hrs./wk.
Xanadu 615 W. Lacey Road Ste. 3 Forked River, NJ 08731	Behavioral Consultation	\$125.00/hr.

40. Approval of the following request for home instruction:

- a. Medical
- b. CST
- c. Medical

TRANSPORTATION

By recommendation of the Superintendent of Schools, be it resolved that the following transportation resolutions be adopted by the Board of Education: (Items 41-46)

41. Approval of the transportation jointures for the 2016-2017 school year, as shown in Appendix B.

42. Recording and award of the following 90 day temporary transportation quotes for transportation of two students from Toms River to Point Pleasant Borough High School:

Briggs Transportation	\$115.00 per diem
Harnett	No Quote Provided
Durham School Services	No Quote Provided

Award to Briggs Transportation in the amount of \$115.00 per diem.

43. Recording and award of the following 90 day temporary transportation quotes for transportation of two students from Point Pleasant Borough High School to Toms River ARC and then home:

Briggs Transportation	\$145.00 per diem Monday, Tuesday, Wednesday & Friday
Seaman TOV	No Quote Provided
Unlimited Autos	No Quote Provided
Vamvas	No Quote Provided

Award to Briggs Transportation in the amount of \$145.00 per diem.

44. Recording and award of the following transportation quotes for transportation of two students from Point Pleasant Borough High School to Brick ARC and then home:

Briggs Transportation	\$115.00 per diem Monday, Tuesday & Friday
Seaman TOV	No Quote Provided
Unlimited Autos	No Quote Provided

Award to Briggs Transportation in the amount of \$115.00 per diem.

45. Recording and award of the following 90 day temporary transportation quotes for transportation of two homeless students from Jackson to Memorial Middle School:

Briggs Transportation	\$155.00 per diem
Harnett	No Quote Provided
Durham School Services	No Quote Provided

Award to Briggs Transportation in the amount of \$155.00 per diem.

46. Recording and award of the following transportation quotes for transportation of four students from Point Pleasant HS to their homes:

Briggs Transportation	\$60.00 per diem
Hartnett Transit	No Quote Provided
Unlimited Autos	No Quote Provided

Award to Briggs Transportation in the amount of \$60.00 per diem.

BUSINESS OFFICE AND MISCELLANEOUS ITEMS

Be it resolved that the following Business Office and Miscellaneous resolutions be adopted by the Board of Education: (Items 47-70)

47. The regular list of bills for the month of September 2016 in the amount of \$2,101,924.60 and the list of hand checks for the month of August, 2016 in the amount of \$37,659.08 be approved.
48. Transfer of funds in the amount of \$62,631.11 for the month of July, 2016 and transfer of funds in the amount of \$266,008.60 for the month of August, 2016 be approved.
49. Approval of payroll for the month of August, 2016 in the amount of \$521,483.93.
50. Acceptance of financial reports, certification of no over-expenditures and Board certification.

RESOLVED, that the Board of Education accepts the financial reports, as attached, which include the monthly Board Secretary's report and the Treasurer of School Monies

report for the period July 31, 2016 and August 31, 2016. The Board notes agreement of the Secretary's and Treasurer's reports for July 31, 2016 and August 31, 2016 and

BE IT FURTHER RESOLVED, that pursuant to N.J.A.C. 6A:22-2.11(c)3, I, Steven W. Corso, Board Secretary, certify that as of July 31, 2016 and August 31, 2016, no budgetary line account has obligations and payments (contracted orders) which in total exceed the amount appropriated by the District Board of Education pursuant to N.J.S.A 18A:22-8 and 18A:22-8.1, that the District financial accounts have been reconciled and are in balance, and

BE IT FURTHER RESOLVED, that through the adoption of this resolution, we the Point Pleasant Board of Education, pursuant to N.J.A.C. 6A:22-2.11(c)4, certify that as of July 31, 2016 and August 31, 2016, after review of the Secretary's monthly financial reports (appropriations section) and upon consultation with the Business Administrator and other appropriate district officials, that to the best of our knowledge, no major account or fund has been over expended in violation of N.J.A.C. 6A:22-2.11(c)4 I-VI and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

51. RESOLVED, that the Board of Education approves the Chart of Accounts for Detailed Appropriations, as previously submitted.
52. Approval of the 2016-2018 Three-Year Comprehensive Maintenance Plan, as previously submitted.
53. BE IT RESOLVED, in accordance with N.J.A.C. 6A:26-6.3(h) 4ii, the Board of Education approves the submission to the County Office of an alternate method of compliance by providing toilet rooms adjacent to or outside the classroom in lieu of individual toilet rooms in each classroom for room 137 at Ocean Road Elementary School as shown in Appendix C.
54. Approval of the agreement with Full Time Vending for the lease of two snack machines located at the High School and Middle School from September 2016 - June 2017 in the amount of \$75.00/machine/month including one service call per month.
55. Approval of proposal dated August 22, 2016 from Johnston Communications for Phase III replacement of 35 analog security cameras in all four schools in the amount of \$78,914.25, under State Contract No. T1316.
56. WHEREAS, the Point Pleasant Board of Education is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, the Point Pleasant Board of Education approves the disposal of the following surplus property; and

WHEREAS, the Board is desirous of selling said surplus property in an "as is" condition without express or implied warranties prior to disposing of said property.

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

- (1) The sale of surplus property shall be conducted through GovDeals pursuant to State Contract A-83453/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals is available online at govdeals.com and also available from the Board of Education.
- (2) The sale will be conducted online and the address of the auction site is govdeals.com.
- (3) The sale is being conducted pursuant to Local Finance Notice 2008-9.
- (4) A list of surplus property to be sold is as follows:
--2002 Canon IR6000, serial # NSN016997, meter read 4,059,835, asset tag#6165
- (5) The surplus property as identified shall be sold in an “as is” condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.
- (6) The Board reserves the right to accept or reject any bid submitted.

57. Recording of bids PP17-04 Bleacher Replacement – High School as follows:

Contractor Name	Degler-Whiting, Inc 531 W. Lancaster Ave. Frazer, PA 19355	Enabling Strategies 477 Taysen Lane Staten Island, NY 10306	Tri-State Folding Partitions 608 Chestnut Ridge Rd Chestnut Ridge, NY 10977
Total Bid	\$125,000.00	\$337,755.00	\$139,860.00

BE IT FURTHER RESOLVED, that the Board reject all bids pursuant to N.J.S.A. 18A:18A-22(a).

58. Recording and Award of bid PP17-05 Ceiling and Lighting Replacement – Memorial Middle School as follows:

Contractor	Base Bid	Alternate #1	Alternate #2	Alternate #3
ABG Electric 918 Highway 33, Ste. 1 Freehold, NJ 07728	\$335,500.00	\$18,000.00	\$33,000.00	\$24,000.00
Ascend Construction Management, Inc. 3327 Sunset Ave. Ocean, NJ 07712	\$479,800.00	\$19,950.00	No Bid	No Bid

Breaker Electric, Inc. 488 Monmouth Rd Clarksburg, NJ 08510	\$378,485.00	\$6,000.00	\$10,000.00	\$30,500.00
Electrical Design Consultant (EDC) PO Box 7404 Shrewsbury, NJ 07702	\$397,400.00	\$9,900.00	\$34,400.00	\$43,800.00
Northeastern Interior Svs 112 Mill Street Paterson, NJ 07501	\$426,800.00	\$10,800.00	\$18,600.00	\$36,000.00
Pharos Enterprises, LLC 879 Upper Main St. South Amboy, NJ 08879	\$558,000.00	\$10,000.00	\$11,000.00	\$13,000.00
Tekcon Construction 262 Bennetts Lane Somerset, NJ	\$552,950.00	\$6,350.00	\$6,350.00	\$28,956.00
Wallace Brothers, Inc. 400 Chambers Bridge Rd Brick, NJ 08723-2806	\$387,960.00	\$11,970.00	\$11,970.00	\$36,700.00

AWARD base bid to ABG ELECTRIC, Freehold, NJ as shown above.

59. Recording of bids PP17-06 High School Athletic Facility Improvements – Turf Field as shown in Appendix D.

BE IT FURTHER RESOLVED, that the Board reject all bids pursuant to N.J.S.A. 18A:18A-22(a).

60. Approval of the following change order:

<u>Contractor</u>	<u>Change Order/Description</u>	<u>Amount</u>
Preferred Mechanical, Inc. 134 Lower Main Street Aberdeen, NJ 07747	Credit to Point Pleasant BOE for controls not installed as requested by architect/engineer	-\$16,240.00
Manor II Electric 3 Ardsley Court Holmdel, NJ	PCO-1 Installation of lighting contactor and 2 key operated switches at HS and MMS	\$ 3,229.20
	PCO-2 Relocate caterpillar 80 kw HS generator to Nellie F. Bennett	\$27,728.00
	PCO-3 Connect exhaust/hood system in the HS Kitchen to the emergency power circuit	\$ 1,638.03
	PCO-4 Install of additional circuit breakers to	\$ 4,456.79

Complete the panels and connect all
Existing connections

PCO-5
Install 100 amp circuit breaker to EMDP, \$998.01
adjust EMT line, splice existing electrical
line needed to connect new gym heating and
ventilating system in HS gym

61. Approval of professional development and reimbursement of travel-related expenses as shown in Appendix E.

62. Approval of the following Corporate Sponsorship Contract(s), as shown in Appendix F:

<u>Advertiser</u>	<u>Location of Ad</u>	<u>Terms of Contract</u>
Jaeger Lumber & Supply Co. 411 Arnold Avenue Point Pleasant, NJ 08742	Football Field	\$600.00/1-yr. contract
Jersey Mike's 2600 Bridge Avenue Point Pleasant, NJ 08742	Middle School Gym	\$550.00/1-yr. contract
Chefs International 62 Broadway Point Pleasant Beach, NJ 08742	Football Field	\$600.00/1-yr. contract

63. Approval of the following parent-paid tuition student for the 2016-2017 school year:

	<u>School/Grade</u>	<u>Rate</u>
One Student	Memorial Middle School/7	\$6,500.00
One Student	High School/9	\$7,000.00
One Student	High School/10	\$7,000.00
One Student	Nellie F. Bennett/K	\$5,000.00
One Student	Ocean Road/1	\$5,000.00

64. Acceptance of funds in the amount of \$2,169.00 from New Jersey School Insurance Group's 2016-Safety Grant Program.

65. Acceptance of the following donations:

<u>From</u>	<u>Donation</u>	<u>Amount/Value</u>
James Dempsey 303 Sudbury Road Point Pleasant, NJ 08742	Monetary donation for High School Boys Soccer Program (funds raised from Soccer Alumni Game)	\$500.00

66. Approval of the following NJSIAA Recommended Official Fees for the 2016-2017 school year:

Tennis

Recommended fees for tournament games:

Preliminaries \$75.00
Sectional Finals \$80.00

Payment of officials with court issues: If a school has less than 5 courts for a State Match (approval granted), the assigned official will be compensated accordingly: If the match is undecided, and the official must stay to determine the outcome the fee will be \$105. Sectional Final Fee would be \$110.

If the match has been decided and another individual match still needs to be played, the schools must agree and have the option of dismissing the official and paying the standard fee, or asking the official to remain to the conclusion of the match and paying a fee of \$105. Sectional Final would be \$110.

Soccer

Recommended fees for tournament games:

Sectional Semi- Finals thru State Finals \$95.00 referee
\$85.00 assistant referees

Field Hockey

Recommended fee per official:

Preliminaries \$80.00
Sectional Finals \$85.00
Groups/State Semifinals \$90.00
Tournament of Champions \$100.00

Football

Fees	Game Officials	Clock Operator	Chain Crews
1 st Round	\$85.00	\$65.00	\$50.00
2 nd Round	\$87.00	\$65.00	\$50.00
Final Round	\$95.00	\$70.00	\$55.00

67. Approval for the Point Pleasant Borough High School wrestling team to participate in the 2016-2017 NJSIAA State Wrestling Tournament in Atlantic City on March 2, 3, 4, and 5, 2017 and,

BE IT FURTHER RESOLVED, that if the district has any qualifying wrestlers for the State Wrestling Tournament, the Board authorizes reimbursement to coaches for all out-of-pocket expenses, i.e. parking, tolls, meals.

68. Approval of the following vendors:

Name	2016-2017 Service	Amount
Chris Burbank 959 Egret Drive Toms River, NJ 08753	Competition Band Drill Pattern	\$1,100.00

Matthew Krempasky 6 Concord Road Lebanon, NJ 08833	Competition Band Score Arrangement	\$1,200.00*
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* Band Boosters will be paying \$615.00 of this fee.

69. Approval of field trips shown in Appendix G.

70. Approval of the following fundraising activities:

Jennifer von Doehren – HS Gymnastics

- a. Clothing Drive – 10/1/16
Funds will be used for uniforms and/or equipment
- b. Bake Sale – 9/23/16
Funds will be used for uniforms and/or equipment

Kelly Carr – HS Field Hockey

Headband Sale – 9/20/16 – 9/30/16

Funds will be used for end of year banquet

Dave Johnson – Be On Point and Student Council

- a. Donation “Cans” - Home Football games 9/9/16 & 9/16/16, Back-To-School Nights HS 9/14/16 & MS 9/15/16 and Cafeteria 9/12/16 – 9/23/16
Funds will be donated to the Louisiana School Boards Association
- b. Denim Day – 9/16/16
Funds will be donated to Louisiana School Boards Association

Katrina Salvatoriello – HS Student Council

- a. Spirit Merchandise Sales – 2016-2017 School Year
Funds will be used to cover the cost of supplies and extra to be applied towards senior scholarships
- b. Kiss and Hug a Senior Goodbye-O-Grams – 6/1/17 – 6/16/17
Funds will be used for end of year party for Student Council
- c. Graduation Yard Signs – 5/22/17 – 6/16/17
Funds will be used for cost of signs and any profit to be used for orientation supplies
- d. Panther Flocking – 10/1/16 – 10/14/16
Funds will be used for cost of supplies and profit will be used for Spirit Week supplies
- e. Homecoming Dance – 10/13/16
Funds will be used for cost of DJ, dance supplies and Spirit activities

- f. Mary Kay Products – 11/1/16 – 11/30/16
Funds will be used for cost of products and staff appreciation gifts
- g. Senior Parking Spot Raffle – 9/20/16 & 2/3/17
Funds will be used to cover cost of decals and school gift
- h. Grow a Beard Contest – 11/1/16 – 11/30/16
Funds will be used for Spirit Week events
- i. Giving Tree for St. Gregory’s Pantry – 11/14/16 – 12/9/16
All items will be donated to St. Gregory’s Pantry
- j. Parents Night Out Babysitting Event – 12/1/16
Funds will be used to pay for food for the event
- k. Data Match – 2/1/17 – 2/16/17
Funds will used for cost of Data Match and towards senior scholarships

Becky Muraglia – Play and Musical Productions

- a. Refreshment sales and Candy-O-Grams - 11/17/16-11/19/16 & 3/15/17-3/18/17
Funds for Candy-O-Grams will be used towards scholarships and refreshment sales towards the Drama Fund
- b. “Backstage With The Cast of Little Women” – 11/4/16
Funds used to help pay for drama productions

Paige Loveland – Class of 2020

Yankee Candle Fundraiser – 10/1/16 – 11/11/16

Funds will be used towards Class of 2020’s junior and senior proms

Heather Eagan – Class of 2018

- a. Gertrude Hawk Chocolate Bar Sales – 1/9/17-2/28/17
Funds will be used towards the junior prom expenses
- b. Sale of Fleece “Panthers” Headbands – 10/1/16-3/1/17
Funds will be used toward the junior prom expenses
- c. Bake Sales – 10/5/16, 11/2/16 & 12/7/16
Funds will be used toward the junior prom expenses

Denise Laplaca – Class of 2017

Gertrude Hawk Chocolate Bar Sales - 10/18/16 – 3/31/17

Funds will be used towards Senior Picnic, Prom, and other class events

Denise Laplaca – Class of 2017 & 2018
Powderpuff Football Game – 11/22/16
Funds will be used towards Junior and Senior class events

Scott Visco – HS Band & Color Guard
Sale of Boscov's Shopping Pass – 9/20/16 – 10/18/16
Funds will be used to offset the cost of the Band/Color Guard trip to Virginia

Phyllis Thomson – Life Skills Service Project 9/8/16 – 6/16/17
Sale of Birthday Grams
Funds will be donated to NJ Autism

Michael Edolo – HS Girls Soccer

- a. Cookie Sale - 9/20/16 & 9/27/16
Funds will be used toward the Soccer Banquet and equipment
- b. Snack Stand at Home Soccer Games – Beginning 9/20/16
Funds will be used toward the Soccer Banquet and equipment
- c. Nike On-Line Store – 9/20/16 – 11/8/16
Funds will be used toward the Soccer Banquet and equipment

XV. Public Participation On Non-Agenda Items

XVI. EXECUTIVE SESSION

WHEREAS, the Board of Education has a need to hold a meeting to review the Superintendent's evaluation, 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
3. The matters to be discussed in private may be shared with the public when the need for confidentiality no longer exists.

XVII. Motion to Adjourn



FOR YOUTH DEVELOPMENT®
FOR HEALTHY LIVING
FOR SOCIAL RESPONSIBILITY

Point Pleasant High School Swim Team Facility Use Agreement

This Agreement is made and entered into this *28th day of August 2016* by and between The Community YMCA ("YMCA"), a New Jersey not for profit corporation and Point Pleasant *High School Swim Team in Point Pleasant New Jersey*.

WHEREAS, *Point Pleasant High School Swim Team* desires to use the YMCA facility for the purpose of *One Hour Swim Team Practice* and,

WHEREAS, the YMCA desires to rent the YMCA facility to *Point Pleasant High School Swim Team* and,

WHEREAS, it is the desire of the parties to memorialize this understanding in a written agreement;

NOW, THEREFORE, in consideration of the mutual promises set forth below, the parties hereby agree as follows:

1. Term

The term of this Agreement shall be for the period of *November 14– February 10, 2016* as follows:

Monday thru Friday and Swim meets (3:15–4:15 practice & Meets TBD)
No Practice on November 24th & 25th

2. Facility and Services

The YMCA facility and services covered by this agreement at Camp Zehnder Center pool include:

Maximum of 50 students per visit

One hour for swim team practice

4 lanes

1 Lifeguard

Use of Facility Locker rooms 15 minutes before and 15 minutes after swim team practice

No glass bottles and gum on pool deck.

3. Payment

Point Pleasant High School Swim Team shall compensate YMCA as follows:

Total for the 5 days a week \$7,656 and 4 meets at \$100.00

Total \$7,965.

A non-refundable deposit of \$3000.00 is due October 30, 2016 with a signed contract and a certificate of liability.

A second payment of \$4,965.00 is due on November 18, 2016.

Signed waivers for all children and adults must be submitted by November 18, 2016

4. Responsibilities of Facility User

- A. Point Pleasant High School Athletic Director (or a designated representative of *Point Pleasant High School Swim Team* Name: _____ Contact #: _____) will assume the responsibility to supervise all Participants while they are in the facility or on the YMCA premises.
- B. *Point Pleasant High School Swim Team* shall will provide one adult staff person for every twenty (20) participants who will be on the pool deck with the participants during the swim practice and meets.
- C. An adult supervisor from *Point Pleasant High School Swim Team* at least 21 years of age, must be present on deck at all times AND in the locker rooms during changing times. The adult supervisor from *Point Pleasant High School Swim Team* must be able to enforce all YMCA rules of conduct and safety with their group.
- D. *Point Pleasant High School Swim Team* must provide a male staff person to accompany male gender participants into the men's locker room to shower and change. If no male staff person is provided *Point Pleasant High School Swim Team* staff must supervise male gender participants in the Special Needs/Family Changing Room.
- E. Participants must be on the Point Pleasant High School Swim Team.
- F. Participants must take a soap shower prior to entering pool.
- G. Participants must wear a bathing cap if hair is long.
- H. Participants must be offered opportunity to use restroom before entering pool.
- I. Participants must be kept out of the pool if they are not feeling well or in an infectious state.
- J. Any participants over the contracted amount under Section 2 Facility and Services, will not be allowed to participant is swim team practice. Participants must sit in a designated area with an adult supervisor.
- K. *Point Pleasant High School Swim Team* must provide a list of participants of all swimmers by November 18, 2016.
- L. *Point Pleasant High School Swim Team* must return attached waiver forms for each participant and adult coming into the facility no later than **November 18, 2016**.
- M. Staff must sign the group in at the front desk every day.
- N. Parents of participants may view children from viewing areas only during swim meets. The Use of cell phones is permitted only in the YMCA lobby.

5. Responsibilities of YMCA

- A. The YMCA will be responsible for one lifeguard on deck. The YMCA will have a lifeguard stationed on the pool deck while the swim team is practicing. The YMCA does not assume responsibility for supervision of the participants while they are at the YMCA.

6. Insurance.

The YMCA shall maintain at its expense during the term of this Agreement comprehensive general liability insurance for personal injury, death or property damage arising out negligence by the YMCA and/or its agents arising out of the use of the YMCA facility. The insurance shall be in the minimum amount of One Million Dollars (\$1,000,000) per occurrence. *Howell High School – Howell NJ* shall maintain at its expense during the terms of this Agreement comprehensive general

liability insurance for the protection of Point Pleasant High School – Point Pleasant NJ against claims for personal injury, death or property damage arising out negligence by Point Pleasant High School – Point Pleasant NJ and/or its agents arising out of the use of the YMCA facility. The insurance shall be in the minimum amount of One Million Dollars (\$1,000,000).

7. Indemnification.

A. *Point Pleasant High School Swim Team* shall indemnify, defend with competent counsel and hold the YMCA, its employees and agents harmless of and from any loss, damage, claim or expense including reasonable attorney's fees arising out of any negligent act by *Point Pleasant High School Swim Team* and/or a *Point Pleasant High School Swim Team* Employee or Agent which causes harm of any type to a *Point Pleasant High School Swim Team* Participant, *Point Pleasant High School Swim Team* Employee, YMCA Employee or YMCA or participant in the YMCA facility or property damage to the YMCA facility under this agreement.

B. YMCA shall indemnify, defend with competent counsel and hold *Point Pleasant High School Swim Team* its employees and agents harmless of and from any loss, damage, claim or expense including reasonable attorney's fees arising out of any negligent act by YMCA and/or a YMCA Employee or Agent which causes harm of any type to a *Point Pleasant High School Swim Team* participant in the YMCA facility or damage to any *Point Pleasant High School Swim Team* property in the facility under this agreement.

8. Assignment.

Neither *Point Pleasant High School Swim Team* nor the YMCA shall have the right to assign this Agreement without prior written approval of the parties.

9. Attorney's Fees.

If suit or action is brought to enforce this Agreement or any provision hereof, or to rescind or disaffirm this Agreement or any provision hereof, the prevailing party shall be entitled to recover reasonable attorney's fees and expenses, both trial and appellate, in addition to its costs and disbursements allowed by law, which shall include the costs of any discovery proceedings.

10. Binding Effect.

This Agreement shall be binding upon, and shall inure to the benefit of the parties and their respective successors and assigns.

11. Amendments.

No alterations to or modifications of the terms or the provisions of this Agreement shall be effective unless such alteration or such modification is reduced in writing and is then properly executed by the parties hereto.

12. Nonprofit Status of YMCA.

Should anything in this Agreement adversely affect the YMCA's not-for-profit status, this Agreement may be voided at the YMCA's sole option.

13. Arbitration.

Point Pleasant High School Swim Team and YMCA agree that any controversy, dispute, or claim ("Claim") by either *Point Pleasant High School Swim Team* or YMCA against the other, or against the employees, agents, or assigns of the other, whether based on contract, tort, or any other legal basis or theory, that arises from or relates to (a) this Agreement, (b) services rendered by us pursuant to this Agreement, (c) the relationships that result from this Agreement, or (d) the validity, scope, enforceability, or applicability for this arbitration provision to a Claim shall be resolved by binding arbitration. *Point Pleasant High School Swim Team* and YMCA may choose either the American Arbitration Association ("AAA") or a local *Point Pleasant High School Swim Team* forum to conduct any Arbitration proceeding. If either is unwilling or unable to conduct the arbitration proceeding, or if *Point Pleasant High School Swim Team* or YMCA is unable to agree on another arbitrator, they will substitute another national or regional arbitration organization.

IN WITNESS WHEREOF, each the parties has duly executed this Agreement on the day and date forth above.

YMCA:
By: _____
Title: Aquatics Director
Date: _____

Point Pleasant High School – Point Pleasant NJ:
By: _____
Title: _____
Date: _____

YMCA:
By: _____
Title: Executive Director Family Health & Wellness Center
Date: _____

Transportation Jointures
2016-2017

School	Host	Join with	# of host students	# of jointure students	Cost
OCVTS Jackson AM	Pt. Pleasant Boro	Pt. Pleasant Beach	6	2	\$42.87/day
OCVTS Lakehurst AM	Pt. Pleasant Boro	Pt. Pleasant Beach	9	2	\$21.44/day
OCVTS Lakehurst AM	Pt. Pleasant Boro	Bay Head	9	2	\$21.44/day
OCVTS Toms River AM	Pt. Pleasant Boro	Pt. Pleasant Beach	7	1	\$42.87/day
Donovan Catholic	Brick Township	Pt. Pleasant Boro	47	1	\$4.25/day per student
Brick Arc	Pt. Pleasant Boro	Brielle	1	1	\$28.75/per run per day per student

TOILET ROOM FACILITIES FOR EARLY INTERVENTION, PRE- KINDERGARTEN
AND KINDERGARTEN CLASSROOMS
20 16 -2017 School Year

A separate form is required for each school building

SCHOOL NAME Ocean Road DISTRICT NAME Point Pleasant Borough

ROOM NUMBER(S) 137 COUNTY NAME Ocean

To: County Superintendent:

Our school district elects to use the alternate method of compliance in accordance with N.J.A.C. 6A:26-6.3(h)4ii, by providing toilet rooms adjacent to or outside the classroom in lieu of individual toilet rooms in each classroom. Our school children shall be supervised in the following manner:

The kindergarten students will be escorted to the student bathrooms near the cafeteria for "group bathroom breaks" three times per day. Students will also be permitted to visit the bathroom in room 164 (kindergarten classroom) at other times during the day if the need arises. Paraprofessionals are available in rooms 136 and 138 if students need to be escorted to the bathroom individually.

Board of Education has approved this alternate method of compliance on 09/19/16; a copy of the resolution is attached. I certify that all requirements of N.J.A.C. 6A:26-6.3(h)4ii have been met.



Chief School Administrator

Date

Approved: _____

Not Approved: _____

County Superintendent

Date

SUBURBAN CONSULTING ENGINEERS, INC.

Bid Summary

Project: Point Pleasant Borough High School Athletic Facility Improvements
 Location: Borough of Point Pleasant, Ocean County, New Jersey

Applied Landscape Technologies 145 River Road Montville, NJ 07045	The Landtek Group 235 County Line Road Amityville, NY 11701	Cafel Incorporated P.O. Box 33 Bradley Beach, NJ 07720	Your Way Construction, Inc. 404 Coit Street Irvington, NJ 07111	Preise Construction 1016 Highway 33 Freehold, NJ 07728
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BASE BID ITEMS

ITEM NO.	ITEM DESCRIPTION	UNIT	TOTAL QUANTITY	UNIT COST	TOTAL	UNIT COST	TOTAL	UNIT COST	TOTAL	UNIT COST	TOTAL	UNIT COST	TOTAL
1	SOIL EROSION & SEDIMENT CONTROL	LS	1	\$12,000.00	\$12,000.00	\$22,000.00	\$22,000.00	\$13,000.00	\$13,000.00	\$11,475.00	\$11,475.00	\$7,500.00	\$7,500.00
2	CLEARING SITE	LS	1	\$52,000.00	\$52,000.00	\$9,000.00	\$9,000.00	\$35,000.00	\$35,000.00	\$63,457.00	\$63,457.00	\$95,000.00	\$95,000.00
3	GRADING AND EARTHWORK	LS	1	\$163,850.00	\$163,850.00	\$120,000.00	\$120,000.00	\$40,000.00	\$40,000.00	\$163,991.00	\$163,991.00	\$75,400.00	\$75,400.00
4	8" HDPE PIPE	LF	95	\$45.00	\$4,275.00	\$20.00	\$1,900.00	\$35.00	\$3,325.00	\$81.50	\$7,742.50	\$50.00	\$4,750.00
5	12" HDPE PIPE	LF	57	\$60.00	\$3,420.00	\$22.00	\$1,254.00	\$40.00	\$2,280.00	\$137.70	\$7,848.90	\$63.00	\$3,591.00
6	24" HDPE PIPE	LF	1,402	\$100.00	\$140,200.00	\$53.00	\$74,306.00	\$67.00	\$93,934.00	\$74.00	\$103,748.00	\$75.00	\$105,150.00
7	12" DUCTILE IRON PIPE	LF	35	\$25.00	\$875.00	\$75.00	\$2,625.00	\$80.00	\$2,800.00	\$136.00	\$4,760.00	\$100.00	\$3,500.00
8	OUTLET STRUCTURE MANHOLE	UNIT	1	\$8,600.00	\$8,600.00	\$8,900.00	\$8,900.00	\$5,000.00	\$5,000.00	\$5,366.00	\$5,366.00	\$8,500.00	\$8,500.00
9	MANHOLE	UNIT	1	\$1,800.00	\$1,800.00	\$3,900.00	\$3,900.00	\$3,250.00	\$3,250.00	\$5,096.00	\$5,096.00	\$4,000.00	\$4,000.00
10	SOIL REMEDIATION	TONS	3,210	\$75.00	\$240,750.00	\$59.00	\$189,390.00	\$68.00	\$218,280.00	\$64.58	\$207,301.80	\$120.00	\$385,200.00
11	LONG JUMP/TRIPLE JUMP EVENT	LS	1	\$25,000.00	\$25,000.00	\$82,000.00	\$82,000.00	\$55,000.00	\$55,000.00	\$109,869.00	\$109,869.00	\$127,237.00	\$127,237.00
12	SYNTHETIC TURF SYSTEM	SF	96,300	\$4.80	\$462,240.00	\$6.25	\$601,875.00	\$7.15	\$688,545.00	\$4.92	\$473,796.00	\$4.77	\$459,351.00
13	TRACK REPAIR	SF	245	\$25.00	\$6,125.00	\$82.00	\$20,090.00	\$41.00	\$10,045.00	\$143.90	\$35,255.50	\$70.00	\$17,150.00
14	IRRIGATION SYSTEM MODIFICATIONS	LS	1	\$5,000.00	\$5,000.00	\$35,000.00	\$35,000.00	\$13,000.00	\$13,000.00	\$20,250.00	\$20,250.00	\$12,500.00	\$12,500.00
15	TOPSOILING, FERTILIZING, SEEDING AND MULCHING	SY	876	\$3.00	\$2,628.00	\$7.50	\$6,570.00	\$17.00	\$14,892.00	\$10.80	\$9,460.80	\$10.00	\$8,760.00
TOTAL BASE ITEMS					\$1,128,763.00		\$1,158,810.00		\$1,398,351.00		\$1,229,417.50		\$1,317,589.00

DEDUCT BID ITEMS

ITEM NO.	ITEM DESCRIPTION	UNIT	TOTAL QUANTITY	UNIT COST	TOTAL	UNIT COST	TOTAL	UNIT COST	TOTAL	UNIT COST	TOTAL	UNIT COST	TOTAL
D-1	SYNTHETIC TURF CENTER LOGO	LS	1	\$17,340.00	\$17,340.00	\$17,300.00	\$17,300.00	\$17,000.00	\$17,000.00	\$17,340.00	\$17,340.00	\$2,000.00	\$2,000.00
D-2	SYNTHETIC TURF END ZONE TEXT	LS	1	\$17,700.00	\$17,700.00	\$17,700.00	\$17,700.00	\$17,000.00	\$17,000.00	\$17,700.00	\$17,700.00	\$10,700.00	\$10,700.00
TOTAL DEDUCT BID ITEMS					\$35,040.00		\$35,000.00		\$34,000.00		\$35,040.00		\$12,700.00
TOTAL BASE BID AND DEDUCT ALTERNATE BID ITEMS					\$1,093,723.00		\$1,123,810.00		\$1,164,351.00		\$1,194,377.50		\$1,304,889.00

ALTERNATE BID ITEMS

ITEM NO.	ITEM DESCRIPTION	UNIT	TOTAL QUANTITY	UNIT COST	TOTAL	UNIT COST	TOTAL	UNIT COST	TOTAL	UNIT COST	TOTAL	UNIT COST	TOTAL
A-1	SYNTHETIC TURF SYSTEM (CORK INFILL)	SF	96,300	\$2.84	\$273,492.00	\$1.90	\$182,970.00	\$2.00	\$192,600.00	\$6.70	\$645,210.00	\$2.25	\$216,675.00
A-2	REMOVABLE FOOTBALL GOAL POST	UNIT	2	\$6,800.00	\$13,600.00	\$5,250.00	\$10,500.00	\$13,000.00	\$26,000.00	\$12,750.00	\$25,500.00	\$7,500.00	\$15,000.00
ALTERNATE BID ITEMS					\$279,092.00		\$193,470.00		\$218,600.00		\$670,710.00		\$231,675.00
TOTAL BASE BID AND ALTERNATE BID ITEMS (NO DEDUCT BID ITEMS)					\$1,338,815.00		\$1,317,280.00		\$1,382,951.00		\$1,800,127.50		\$1,536,564.00

\$000,000 = CORRECTED MATH ERROR

Professional Development Requests

September 19, 2016

Date	Name/School	Conference Title	Cost	Purpose	Location
			Registration – R, Hotel – H, Travel - T		
10/26/2016	David Kirk	NJPSA/FEA	R - \$150.00 T – not to exceed \$22.35	Legal One Training	Monroe, NJ
11/20/2016 – 11/22/2016	Kathleen Gronert	Writing Toolkit Institute (Teacher's College)	R - \$650.00* T – not to exceed \$270.00	Writer's workshop training	NYC, NY
2/16/2017	Suzanne Deegan	Rutgers Center for Literacy Development	R - \$150.00* T - \$22.32	Training for individual learning structures	New Brunswick, NJ
12/8/2016	Melissa Giliberti	49 th Annual Conference on Reading & Writing	R = \$150.00* T = \$33.48	Literacy Development	New Brunswick, NJ
12/8/2016	Danielle Piatnochka	49 th Annual Conference on Reading & Writing	R = \$150.00* T = \$33.48	Literacy Development	New Brunswick, NJ
10/31/2016, 11/15/2016, 11/30/2016	Jim Foley	NJPSA FEA Legal One	R = \$400.00	Legal Training for SAC	Monroe, NJ
10/15/2016	Jennifer Kelly	NJPSAFEA	R = \$149.00 T = \$19.59	Training	Monroe, NJ
5/3/2017 - 5/4/2017	Denise DeRosa	48 th Annual Public Purchasing Educational Forum	R = \$350.00 T = \$11.92	Educational Forum	Atlantic City, NJ
10/9/2016 - 10/11/2016	Kerri Savage	Art Education Association of NJ Workshops	R = \$185.00 T = \$44.64	Art Education Workshops	Long Branch, NJ
9/13/2016	Susan Ward-Board member	School Security	R-\$0.00 T-\$5.39	Professional Development	Lakewood, NJ
9/19/2016	Denise McCarthy	Fiscal Updates to Procurement under Federal Grant Programs & Homeless Education Costs	R - \$0.00 (part of \$650 subscription plan for 10 programs) T – \$47.16	Professional Development	Mount Laurel, NJ
12/8/2016	Denise McCarthy	Artemis Records Retention	R - \$0.00 (part of \$650 subscription plan for 10 programs) T – \$47.16	Professional Development	Mount Laurel, NJ
2/14/2017	Denise McCarthy	Pensions Update	R - \$0.00 (part of \$650 subscription plan for 10 programs) T – \$47.16	Professional Development	Mount Laurel, NJ
3/14/2017	Denise McCarthy	Purchasing	R - \$0.00 (part of \$650 subscription plan for 10 programs) T – \$47.16	Professional Development	Mount Laurel, NJ
4/25/2017	Denise McCarthy	Audit Program Update & Misc. Financial Issues	R - \$0.00 (part of \$650 subscription plan for 10 programs) T – \$47.16	Professional Development	Mount Laurel, NJ
10/11/2016	Jean Marie Solinski	Story and Art - Art Educators of NJ	R = \$230.00	Professional Development	Long Branch, NJ
10/26/2016	Heather Karagias	New Jersey Literacy Consortium	R = \$495.00	Professional Development	Union, NJ

<i>Date</i>	<i>Name/School</i>	<i>Conference Title</i>	<i>Cost</i> Registration – R, Hotel – H, Travel - T	<i>Purpose</i>	<i>Location</i>
10/26/2016	Lynn Thompson	New Jersey Literacy Consortium	R = \$495.00	Professional Development	Union, NJ
10/26/2016	Ellen Keelan	New Jersey Literacy Consortium	R = \$495.00	Professional Development	Union, NJ
10/31/2016, 11/15/2016, 11/30/2016	Megan MacDonald	NJPSA FEA Legal One	R = \$400.00 T = \$60.00	Legal Training for SAC	Monroe, NJ
10/11/2016	Dawn Wagner	Story and Art - Art Educators of NJ	R = \$280.00 T = \$16/12	Professional Development	Long Branch, NJ

*Registration to be paid out of Title III Funds

**BUSINESS SPONSORSHIP CONTRACT
ONE YEAR AGREEMENT**

Between

Jaeger Lumber, located at 411 Arnold Avenue, Point Pleasant, NJ 08742, hereafter referred to as "Sponsor" and the Point Pleasant Board of Education, 2100 Panther Path, Point Pleasant, NJ 08742, hereafter referred to as "Board".

The Board agrees to locate Sponsor's sign (specify size) 4' X 8' at (location) the Football field. The final sign positioning shall be determined in conjunction with the Board's Facilities Manager.

This contract will be for a term of **one** year beginning on September 21, 2016 and ending on September 20, 2017 at an annual fee of \$600.00, which shall be paid in yearly installments beginning on September 21, 2016.

The Sponsor will design the artwork to be placed on the sign and the artwork and content must be suitable to be placed in an area where children of various ages play sports. Content and artwork of all signs is subject to approval by the Board.

A cost of all signage, including design, production and materials is solely the responsibility of the Sponsor. The sign shall be of such a design and materials so as to remain legible and in good condition during the term of this contract.

For signs that are placed outside of the building, if they become illegible or deteriorate due to weather, the Sponsor shall be obligated to replace or repair the sign.

Upon receipt of the initial payment and sign from the Sponsor, the Board will provide for placement of the sign in the agreed upon location and will maintain the sign in the same location, unless otherwise agreed, for the term of this contract. The Board's only obligation shall be to maintain placement of the sign and the Board shall not be responsible if the sign is defaced or damaged as a result of vandalism or other acts beyond the Board's control.

Prior to the end of the one-year term of this contract, the Sponsor shall have the right of first refusal to continue the contract for a similar term upon 30 days notice to the Board.

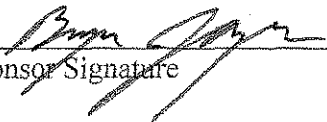
The Board shall have the right to cancel the contract upon 30 days written notice to the Sponsor. If the contract is canceled by the Board before the end of the term, the Board shall refund a pro rata share of any annual payment made by the Sponsor.

If Sponsor is more than 30 days late with any payment due under this contract, the Sponsor will be in default and the sign will be removed immediately without written notification to the Sponsor. In the event of default, the Sponsor will be obligated to pay

any costs incurred by the Board for the removal of the sign, as well as any legal fees incurred by the Board. Should the outstanding balance be paid in full after the sign has been removed, a re-hanging fee of \$75.00 will be assessed.

All notices concerning this agreement shall be sent to the respective parties at the addresses indicated herein. It is incumbent upon the Sponsor to notify the Board of any change of address.

This contract will be effective upon approval and execution by the Point Pleasant Board of Education.



Sponsor Signature

8-29-16

Date

Bryan Jaeger
Sponsor Name – Please Print

Point Pleasant Board of Education:

President

Date

Board Approved 9-19-2016

**BUSINESS SPONSORSHIP CONTRACT
TWO YEAR AGREEMENT**

Between

Jersey Mikes, located at 2600 Bridge Avenue, Point Pleasant, NJ 08742, hereafter referred to as "Sponsor" and the Point Pleasant Board of Education, 2100 Panther Path, Point Pleasant, NJ 08742, hereafter referred to as "Board".

The Board agrees to locate Sponsor's sign (specify size) 4' X 8' at (location) the Middle School Gym. The final sign positioning shall be determined in conjunction with the Board's Facilities Manager.

This contract will be for a term of **one** years beginning on September 1, 2016 and ending on August 31, 2017 at an annual fee of \$550.00, which shall be paid in yearly installments beginning on September 1, 2016.

The Sponsor will design the artwork to be placed on the sign and the artwork and content must be suitable to be placed in an area where children of various ages play sports. Content and artwork of all signs is subject to approval by the Board.

A cost of all signage, including design, production and materials is solely the responsibility of the Sponsor. The sign shall be of such a design and materials so as to remain legible and in good condition during the term of this contract.

For signs that are placed outside of the building, if they become illegible or deteriorate due to weather, the Sponsor shall be obligated to replace or repair the sign.

Upon receipt of the initial payment and sign from the Sponsor, the Board will provide for placement of the sign in the agreed upon location and will maintain the sign in the same location, unless otherwise agreed, for the term of this contract. The Board's only obligation shall be to maintain placement of the sign and the Board shall not be responsible if the sign is defaced or damaged as a result of vandalism or other acts beyond the Board's control.

Prior to the end of the two-year term of this contract, the Sponsor shall have the right of first refusal to continue the contract for a similar term upon 30 days notice to the Board.

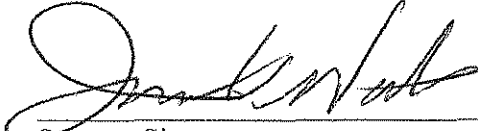
The Board shall have the right to cancel the contract upon 30 days written notice to the Sponsor. If the contract is canceled by the Board before the end of the term, the Board shall refund a pro rata share of any annual payment made by the Sponsor.

If Sponsor is more than 30 days late with any payment due under this contract, the Sponsor will be in default and the sign will be removed immediately without written notification to the Sponsor. In the event of default, the Sponsor will be obligated to pay

any costs incurred by the Board for the removal of the sign, as well as any legal fees incurred by the Board. Should the outstanding balance be paid in full after the sign has been removed, a re-hanging fee of \$75.00 will be assessed.

All notices concerning this agreement shall be sent to the respective parties at the addresses indicated herein. It is incumbent upon the Sponsor to notify the Board of any change of address.

This contract will be effective upon approval and execution by the Point Pleasant Board of Education.



Sponsor Signature



Date

James Van Nostrand
Sponsor Name – Please Print

Point Pleasant Board of Education:

President

Date

Board Approved 9-19-2016

**BUSINESS SPONSORSHIP CONTRACT
TWO YEAR AGREEMENT**

Between

Chefs International, located at 62 Broadway, Point Pleasant Beach, NJ 08742, hereafter referred to as "Sponsor" and the Point Pleasant Board of Education, 2100 Panther Path, Point Pleasant, NJ 08742, hereafter referred to as "Board".

The Board agrees to locate Sponsor's sign (specify size) 4' x 8' at (location) the Football field. The final sign positioning shall be determined in conjunction with the Board's Facilities Manager.

This contract will be for a term of **one** year beginning on September 21, 2016 and ending on September 20, 2017 at an annual fee of \$600.00 which shall be paid in yearly installments beginning on September 21, 2016.

The Sponsor will design the artwork to be placed on the sign and the artwork and content must be suitable to be placed in an area where children of various ages play sports. Content and artwork of all signs is subject to approval by the Board.

A cost of all signage, including design, production and materials is solely the responsibility of the Sponsor. The sign shall be of such a design and materials so as to remain legible and in good condition during the term of this contract.

For signs that are placed outside of the building, if they become illegible or deteriorate due to weather, the Sponsor shall be obligated to replace or repair the sign.

Upon receipt of the initial payment and sign from the Sponsor, the Board will provide for placement of the sign in the agreed upon location and will maintain the sign in the same location, unless otherwise agreed, for the term of this contract. The Board's only obligation shall be to maintain placement of the sign and the Board shall not be responsible if the sign is defaced or damaged as a result of vandalism or other acts beyond the Board's control.

Prior to the end of the one-year term of this contract, the Sponsor shall have the right of first refusal to continue the contract for a similar term upon 30 days notice to the Board.

The Board shall have the right to cancel the contract upon 30 days written notice to the Sponsor. If the contract is canceled by the Board before the end of the term, the Board shall refund a pro rata share of any annual payment made by the Sponsor.

If Sponsor is more than 30 days late with any payment due under this contract, the Sponsor will be in default and the sign will be removed immediately without written notification to the Sponsor. In the event of default, the Sponsor will be obligated to pay

any costs incurred by the Board for the removal of the sign, as well as any legal fees incurred by the Board. Should the outstanding balance be paid in full after the sign has been removed, a re-hanging fee of \$75.00 will be assessed.

All notices concerning this agreement shall be sent to the respective parties at the addresses indicated herein. It is incumbent upon the Sponsor to notify the Board of any change of address.

This contract will be effective upon approval and execution by the Point Pleasant Board of Education.

X Robert Cooper _____ Date 8/25/2016

~~Suzanne Kremp~~ ROBERT COOPER
Sponsor Name - Please Print

Point Pleasant Board of Education:

President Date

Field Trip Requests for September 19, 2016

APPENDIX G

DATE	SCHOOL	TEACHER	DESTINATION	NOTES
SEPT	OCEAN RD	CARR	PROJECT ADVENTURE - PP HS	2 BUSES
SEPT	HIGH SCHOOL	THOMSON	SEA GIRT LANES	1 BUS
SEPT	HIGH SCHOOL	THOMSON	SHOP RITE/LUNCH	1 BUS
SEPT	HIGH SCHOOL	THOMSON	SMITHVILLE VILLAGE	1 BUS
OCTOBER	NELLIE BENNETT	MCHUGH/CATANIA/GUIL	PORICY PARK - RED BANK	2 BUSES
OCTOBER	NELLIE BENNETT	MARTIN/GILIBENT/PIATN	PORICY PARK - RED BANK	2 BUSES
OCTOBER	OR&NB	VITALE/DELLAMONICA	ATLANTIC FARMS	1 BUS
OCTOBER	HIGH SCHOOL	THOMSON	SEA GIRT LANES	1 BUS
OCTOBER	HIGH SCHOOL	THOMSON	SHOP RITE/LUNCH	1 BUS
OCTOBER	HIGH SCHOOL	THOMSON	POINT PLEASANT TRAIN STATION	1 BUS
OCTOBER	HIGH SCHOOL	THOMSON	DELICIOUS ORCHARDS	1 BUS
NOVEMBER	HIGH SCHOOL	BOJANOWSKI	KIANS CLUB/BRICK	1 BUS
NOVEMBER	HIGH SCHOOL	BOJANOWSKI	ALGONQUIN ART THEATER/MANASQUAN	1 BUS
NOVEMBER	HIGH SCHOOL	MITREUTER	EASTERN STATE PENITENTIARY	1 BUS
NOVEMBER	HIGH SCHOOL	BOJANOWSKI	WALL HIGH SCHOOL/SHORE CHOURS AUDITIONS	1 BUS
NOVEMBER	HIGH SCHOOL	THOMSON	SEA GIRT LANES	1 BUS
NOVEMBER	HIGH SCHOOL	THOMSON	SHOP RITE/LUNCH	1 BUS
NOVEMBER	HIGH SCHOOL	THOMSON	KOHL'S PLAZA/BRICK	1 BUS
NOVEMBER	HIGH SCHOOL	THOMSON	FREEHOLD MALL	1 BUS
DECEMBER	HIGH SCHOOL	BOJANOWSKI	NELLIE BENETT/OCEAN RD	1 BUS
DECEMBER	HIGH SCHOOL	BOJANOWSKI	THE WORTHINGTON /BRICK	1 BUS
DECEMBER	HIGH SCHOOL	THOMSON	SEA GIRT LANES	1 BUS
DECEMBER	HIGH SCHOOL	THOMSON	SHOP RITE/LUNCH	1 BUS
DECEMBER	HIGH SCHOOL	THOMSON	JERSEY SHORE OUTLETS	1 BUS
DECEMBER	HIGH SCHOOL	THOMSON	ALGONQUIN ART THEATER/MANASQUAN	1 BUS
DECEMBER	HIGH SCHOOL	KEARNS	NYC/BROADWAY PLAY,SOMETHING ROTTEN	1 BUS
JAN	HIGH SCHOOL	THOMSON	SEA GIRT LANES	1 BUS
JAN	HIGH SCHOOL	THOMSON	SHOP RITE/LUNCH	1 BUS
JAN	HIGH SCHOOL	THOMSON	OCEAN COUNTY COLLEGE	1 BUS
FEB	HIGH SCHOOL	THOMSON	SEA GIRT LANES	1 BUS
FEB	HIGH SCHOOL	THOMSON	SHOP RITE/LUNCH	1 BUS
FEB	HIGH SCHOOL	THOMSON	EATONTOWN CINEMA	1 BUS
FEB	HIGH SCHOOL	THOMSON	OCEAN COUNTY MALL	1 BUS

Field Trip Requests for September 19, 2016

MARCH	HIGH SCHOOL	THOMSON	SEA GIRT LANES	1 BUS
MARCH	HIGH SCHOOL	THOMSON	SHOP RITE/LUNCH	1 BUS
MARCH	HIGH SCHOOL	THOMSON	KOHL'S PLAZA/BRICK	1 BUS
APRIL	HIGH SCHOOL	THOMSON	SEA GIRT LANES	1 BUS
APRIL	HIGH SCHOOL	THOMSON	SHOP RITE/LUNCH	1 BUS
APRIL	HIGH SCHOOL	THOMSON	SEARS /TOMS RIVER	1 BUS
MAY	HIGH SCHOOL	SENIOR CLASS	BLACK BEAR LAKE CC	5 BUSES
MAY	NB &OR	VITALE/DELLAMONICA	COUNT BASIE THEATHER	3 BUSES
MAY	HIGH SCHOOL	THOMSON	SEA GIRT LANES	1 BUS
MAY	HIGH SCHOOL	THOMSON	SHOP RITE/LUNCH	1 BUS
MAY	HIGH SCHOOL	THOMSON	ARNOLD AVE	1 BUS
MAY	HIGH SCHOOL	THOMSON	BLUE CLAWS	1 BUS
JUNE	NELLIE BENNETT	GRADE 5	PROJECT ADVENTURE - PP HS	3 BUSES
JUNE	NELLIE BENNETT	VANDERSPURT	ALLAIRE PARK	3 BUSES
JUNE	HIGH SCHOOL	THOMSON	SEA GIRT LANES	1 BUS
JUNE	HIGH SCHOOL	THOMSON	COSTO/BRICKTOWN	1 BUS
JUNE	HIGH SCHOOL	THOMSON	RIVERWOOD PARK	1 BUS