

I. A Workshop Meeting of the Point Pleasant Board of Education was called to Order by the President at 7:17 p.m.

II. ROLL CALL

Jordan, Munn, Peterson, Ruiz, Wieland, Williams, Ward

III. ANNOUNCEMENT IN ACCORDANCE WITH OPEN PUBLIC MEETINGS ACT (by President)

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 (led by President)

V. SUPERINTENDENT'S REPORT

Superintendent Smith congratulated and welcomed the newly-elected Board members to the district.

Superintendent Smith also welcomed new evening Custodial Manager Brian Morehouse to the district.

Budget 2017-2018

The 2017-2018 budget process has begun. Meetings with school administrators and departments heads will be held over the next several weeks to discuss detailed budget requests.

Lead Testing on Potable Water Sources – Update

This past July, state legislature passed a new law requiring the testing of drinking water in public schools. The testing requires that no water is to be used for a minimum of eight hours prior to the sampling, which must be completed by a certified lab. All potable water sources in the district were mapped and tagged and testing began during the winter break with the assistance of Environmental Design, Inc. Testing must be completed by July 12, 2017.

VI. PUBLIC DISCUSSION ON AGENDA AND NON-AGENDA ITEMS

None.

VII. BOARD COMMENTS

None.

VIII. RESOLUTIONS

Mr. Jordan moved, seconded by Mr. Munn, the following resolutions:

Upon approval from the Superintendent of Schools, be it resolved that the following resolutions are approved by the Board of Education (1-5):

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

<u>Name</u>	<u>Position</u>	<u>Type of Leave</u>	<u>Effective</u>
Kristen Jacobson	ORS Elementary Teacher	Intermittent Family Leave	01/02/17-03/31/17

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

Non-Certified Staff

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Rate</u>
Elisa Farina	NB – 10 month secretary	01/05/17-06/30/17	Step 1-\$29,883.00 Pro-rated

3. Approval of the following High School teacher to teach six classes during the 2016-2017 school year as indicated:

<u>Name</u>	<u>Semesters</u>	<u>Additional Compensation</u>
Sharon Alfieri	12/14/16 - 1/13/17	\$150.00*

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

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

<u>Provider</u>	<u>Service</u>	<u>Pay Rate</u>
Robert Stockoff (one student)	Supplemental Instruction	\$25.00 per hour, 6.5 hrs./wk.
Emily Bergmann (one student)	Supplemental Instruction	\$30.00 per hour, 1.5 hrs. /wk.

5. Approval of the following fundraising activities:

<u>Name</u>	<u>Program/Club</u>	<u>Fundraiser & Date(s)</u>	<u>Use of Funds</u>
Paige Loveland	HS Class of 2020	Fins Proceeds Event – 02/07/2017	Towards the cost of Junior Prom and Senior Ball
Christina Van Nostrant	District-wide fund raiser	Dodgeball Tournament and snack stand – 02/03/17	Donation to Cystic Fibrosis Foundation – Aidan’s All-Stars

Ayes: 7
 Nays: 0
 Abstain: 0
 Absent: 0

IX. EXECUTIVE SESSION

Mr. Williams moved, seconded by Ms. Wieland, the following resolution:

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.

The above resolution was approved unanimously. The Board recessed into Executive Session.

X. RECONVENE WORKSHOP MEETING

Ms. Wieland made a motion to reconvene the Workshop Meeting. The motion was seconded by Mr. Munn and was approved unanimously. The Workshop Meeting was reconvened.

XI. ADDENDUM

Mr. Jordan moved, seconded by Ms. Wieland, the following resolution:

It is recommended by the Superintendent of Schools that the Point Pleasant Board of Education:

- (1) approve the suspension with pay of Supervisory Paraprofessional Joyce Arlene Bradley, retroactive to December 22, 2016 through February 1, 2017; and
- (2) terminate the employment of Ms. Bradley effective February 2, 2017.

The Superintendent and the Business Administrator/Board Secretary are hereby authorized and directed to take all necessary steps to implement this action of the Board of Education.

Ayes:	7
Nays:	0
Abstain:	0
Absent:	0

XII. MOTION TO ADJOURN

Mr. Williams made a motion to adjourn the meeting. The motion was seconded by Mrs. Peterson and was approved unanimously. The meeting was adjourned at 8:07 p.m.

Steven W. Corso, C.P.A.
School Business Administrator/Board Secretary