

I. A Regular Business Meeting of the Point Pleasant Board of Education was called to Order by the President at 7:00 p.m.

II. ROLL CALL

Present: Jordan, Munn, Peterson, Wieland, Ward
 Absent: Ruiz, Williams

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 6, 2017, and was provided to The Asbury Park Press, the Borough Clerk, and posted in each school and the Board Office on Tuesday, January 3, 2017.

IV. SALUTE TO THE FLAG (led by President)

V. APPROVAL OF MINUTES

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

December 19, 2016 – Workshop/Regular Business Meeting

The December 19, 2016 minutes were tabled and will be Board approved at the February 27, 2016 Business Meeting.

January 2, 2017 – Reorganization Meeting
 January 2, 2017 - Workshop Meeting

Ayes: 5
 Nays: 0
 Abstain: 0
 Absent: 2 (Ruiz, Williams)

VI. ATTORNEY’S REPORT

N/A

VII. SUPERINTENDENT’S REPORT

HIB Report

Superintendent Smith reported on the number of HIB and non-HIB related incidents.

EVVRS and HIB-ITP Reports

District Report of Violence and Vandalism
 2016-2017 – Period 1 (September 1 – December 31)

Section A: Count of Incidents by Reporting Category	
Violence	0
Vandalism	0
Weapons	1
Substance Abuse	2
HIB	3
Unduplicated Total	6
Section B: Cost of Vandalism	
Incidents involving cost to District	0
Section C: Actions Taken	
Police notified(no complaint)	2
Police notified(complaint filed)	2
In-School Suspension	0

Out-of-School Suspension	4
Expulsions, Unilateral Removals, Removal by ALJ	0
Section D: Offenders and Victims	
Student Offenders	7
Student Victims	3
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	3
In-District Program	0
Home Assignment, Home Instruction	2
Out-of-District Program	1

District HIB Summary Report
2016-2017 Period 1 (September 1 – December 31)

Section A: Count of HIB Incidents	
Number of HIB Incidents	3
Section B: Nature of HIB Incidents	
Race	0
Color	0
Religion	0
Ancestry	0
Origin	1
Gender	1
Sexual Orientation	0
Gender Identity & Expression	0
Mental, Physical or Sensory Disability	1
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	1
Victim was in fear of physical or emotional harm or damage to personal property	1
Insulted or demeaned a student or a group of students	1
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	1
Physical	1
Electronic Communication	1
Section E: Disciplinary Action Taken	
Other/None	0
Expulsion	0
In-School Suspension	0
Out-of-School Suspension	1
Unilateral Removal / ALJ	0
Detention	3
Suspension of Privileges	0
Section F: Offender Remedial Action(s) Taken	
Individual Counseling	1
Referral for therapy/treatment	1
Restitution and Restoration	0
Group Counseling	0
Transfer	0
Student Conference	4
I&RS Referral	0
Parent Conference	4
Other measures imposed	1
Section G: Victim Remedial Action(s) Taken	
Counseling	1
Support Services	0
Intervention and Referral Services	1
Parent Conference	1
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	1

District Harassment, Intimidation or Bullying (HIB)
Investigations, Trainings and Programs
Summary Report -- Period 1
September 1, 2016 – December 31, 2016

Number of HIB Investigations	7
Number of Confirmed HIB Incidents	3

Training Provided

Total Number Of Trainings Provided	33
TRAINING TYPE:	
Policy	9
Policy & Prevention	6
Other	24
TARGETED POPULATIONS:	
Board of Education Members	0
District Level Administrator	6
District Anti-Bullying Coordinator	7
School Level Administrator	13
School Anti-Bullying Specialist	25
Teachers	17
Students	8
Parents	1
Other School Staff	7
Contracted Service Provider	5
Volunteers	5
Other	3
Substitute Staff	3
Student Support Services	8
NUMBER OF PARTICIPANTS	
0-10	14
11-25	0
26-50	4
51-100	5
101-250	1
over 250	9

Programs Provided

TOTAL NUMBER OF PROGRAMS PROVIDED	61
TARGETED POPULATIONS:	
Board of Education Members	1
District Level Administrator	3
District Anti-Bullying Coordinator	0
School Level Administrator	8
School Anti-Bullying Specialist	7
Teachers	23
Students	57
Parents	14
Other School Staff	8
Contracted Service Provider	2
Volunteers	6
Other	1
Substitute Staff	0
Student Support Services	6
FOCUS ON SCHOOL-WIDE CONDITIONS TO PREVENT HIB	
Safety	29
Teaching And Learning	33
Physical Environment	21
Emotional Environment	33
Morale in the School Community	49
Student Relationships	56
Parental Support	13

Anti-Bullying Bill of Rights School District and School Grades

Schools are required to complete a self-assessment to determine grades under the Anti-Bullying Bill of Rights Act. The self-assessment review eight core elements with a maximum allowable

grade of 78. Our schools and district grades are: High School – 77, Memorial Middle School – 76, Nellie F. Bennett Elementary School – 75, Ocean Road Elementary School – 78, District Grade – 77.

Elementary and Secondary Education Act (ESEA) Action Plans

To comply with ESEA, the NJDOE distributes accountability data reports to districts which provide district-level and school-level data regarding student participation and performance, graduation rate, and attendance. The participation rate goal is 95%, the attendance rate goal is 90% and/or the five-year graduation rate goal is 85%. Any district/school that does not meet these goals must develop an action plan articulating the actions the district/school will implement to meet the goals. As a district, we met the attendance and graduation rates. We also met the participate rate in the High School and Ocean Road. Nellie Bennett and Memorial Middle School did not meet the participation rate and have submitted their plans to address the issue.

High School Indoor Bleachers

The bleachers are in need of replacement and funds were budgeted in the 2016-2017 school year to address this. After two bid attempts failed to come in within the budgeted costs, the district is permitted by law to negotiate directly with the companies that did submit bids and open the project to other bidders who did not initially submit a bid. Three new bids were obtained in this process, with The Nickerson Corporation being awarded the bid.

2017-2018 Budget

Mr. Corso has received, and is reviewing, all department budget requests, and has provided to the Board preliminary information. We will conduct an in-depth discussion at the February Workshop meeting.

Third Party Administrator for Employee Tax Shelter Annuity Plans

Plan Connect will be the district's third-party administrator of the 403b and 457 Tax Shelter and Annuity Plans. They will be responsible for recommending plan document changes in accordance with the new IRS rules and regulations, as well as oversee the administration of the district's plans.

Tax Shelter Annuity 403b Plan Revision

Based upon recent IRS changes and updates on new laws concerning employer retirement plans, and conversations with the district's Board Attorney, changes have immediately been made to the current plan to avoid any possible problems with the IRS, should the district be audited in the future.

VIII. WRITTEN CORRESPONDENCE

None.

IX. PUBLIC PARTICIPATION ON AGENDA ITEMS ONLY

None.

X. BOARD COMMENTS

None.

XI. NEW BUSINESS

Mr. Munn moved, seconded by Mrs. Peterson, the following resolution:

Policy - Second Reading

5330.01 - Administration of Medical Marijuana – Appendix A

Ayes:	5
Nays:	0
Abstain:	0
Absent:	2 (Ruiz, Williams)

Personnel

Mr. Munn moved, seconded by Mrs. Peterson, the following resolutions:

Upon approval from the Superintendent of Schools, be it resolved that the following resolutions are approved by the Board of Education (Personnel 1-9):

1. Revise the following leave of absence for certified staff, previously approved November 21, 2016:

<u>Name</u>	<u>Position</u>	<u>Type of Leave</u>	<u>Change From</u>	<u>Change To</u>
Alicia Catania	NB Teacher/Gr. 4	Maternity Leave	03/20/17-03/29/17	03/30/17-06/30/17
		Unpaid Family Leave	03/01/17-03/09/17	03/10/17-06/30/17

2. Approve the following leave of absence for staff:

<u>Name</u>	<u>Position</u>	<u>Type of Leave</u>	<u>From/To:</u>
Sharon Hubert	Bus Driver	Unpaid Family Leave	01/27/17-02/28/17

3. Revise the appointment of the following staff:

<u>Name</u>	<u>Position</u>	<u>Change From</u>	<u>Change To</u>	<u>Rate</u>
Nicole Letts	OR LT Substitute	09/01/16-04/13/17	09/01/16-06/30/17	Step 1/BA - \$49,786.00

Originally approved 8/15/16.

4. Approve the following contract changes for staff:

<u>Name</u>	<u>Position</u>	<u>Change From</u>	<u>Change To</u>	<u>Effective</u>
Gerard Marrone	HS Math	BA+30 Step 7 - \$55,436.00	MA Step 7 - \$56,436.00	01/24/17
Theresa Mucardo	MS – Cafeteria	Step 2 - \$10.12/per hr. 3.5 hrs. per day	Step 2 - \$10.12/per hr. 4 hrs. per day	01/24/17

5. Approve the following resignation(s) of staff for the 2016-2017 school year:

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective</u>
Jennifer Nolan	MS Special Ed.	Retirement	06/30/17
Sharon Hubert	Transportation Bus Driver	Retirement	03/01/17
Susan DeRensis	Day Care Paraprofessional	Resigned	01/18/17
Sara Iantosca	OR Instructional Paraprofessional	Resigned	02/03/17

6. Rescind the appointment of the following staff for the 2016-2017 school year:

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Alyssa Cartaino	Volunteer Girls Lacrosse Coach	n/a
Elizabeth Russo	Assistant Softball Coach	\$3,060.00

7. Approve the appointment of the following staff for the 2016-2017 school year:

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Rate</u>
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Coaches

Vincent Stasio	Assistant Track Coach (Grades 6-8)	2016-2017	\$2,856.00
Paul Freda	Assistant Baseball Coach	2016-2017	\$3,060.00
Brian Staub	Assistant Baseball Coach	2016-2017	\$3,060.00
Alyssa Cartaino	Assistant Girls Lacrosse Coach	2016-2017	\$3,060.00
Jennifer Ritter	Assistant Boys Track Coach	2016-2017	\$2,856.00

Non-Certified

John Johnstone	Security/Attendance Officer	01/24/17-06/30/17	\$30,000.00 prorated
Karen Dunbar	OR Supervisory Para	01/30/17-06/30/17	Step 1 - \$9.94 p/h 2.5 hrs. per day

8. Revise the following staff assignment:

<u>Name</u>	<u>Position</u>	<u>Change From</u>	<u>Change To</u>	<u>Effective</u>
Sondra Attridge	Instructional Para	HS	NB	01/05/17

9. Approval of the following substitute/supplemental instructors:

<u>Name</u>	<u>Certification</u>
Katie Bogan	K-12
Wayne Diana	K-12
Jaclyn Johnson	K-12
Dorene Lisowsky-Greene	Preschool-Grade 3
Tiffany Mercer	Elementary
Elizabeth Petersen	K-12
Julia Zuniga-Piga	K-12

Ayes: 5
Nays: 0
Abstain: 0
Absent: 2 (Ruiz, Williams)

Educational Programming

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

By recommendation of the Superintendent of Schools, be it resolved that the following educational programming resolutions be adopted by the Board of Education: (Ed. Prog. 1-16)

1. Approval of the Harassment, Intimidation and Bullying Report, as previously submitted.
2. Approval of the School Fire and Security Drill Report, as follows:

<u>School</u>	<u>Type of Drill</u>	<u>Number of Drills</u>
Nellie Bennett E.S.	Fire	1
Nellie Bennett E.S.	Security	1
Ocean Road E.S.	Fire	1
Ocean Road E.S.	Security	1
Memorial M.S.	Fire	1
Memorial M.S.	Security AED	1
Point Pleasant Borough H.S.	Fire	1
Point Pleasant Borough H.S.	Security AED	1

3. School Board Recognition Month

Board of Education

Susan Ward	Lawrence Williams	Matthew Jordan	William Munn
Diane Peterson	Ricardo Ruiz	Jacquelyn Wieland	

WHEREAS, The New Jersey School Boards Association and the National School Boards Association have declared January 2017 to be School Board Recognition Month, a time that all residents might acknowledge the contributions made by our local school board members; and

WHEREAS, The Point Pleasant Board of Education is one of 587 local school boards in New Jersey that sets policies and oversees operations for public school districts; and

WHEREAS, The Point Pleasant Board of Education embraces the goal of high-quality education for all New Jersey public school students; and

WHEREAS, New Jersey's local school boards help determine community goals for the education of approximately 1.4 million children in pre-kindergarten through 12th grade; and

WHEREAS, New Jersey's 4,800 local school board members, who receive no remuneration for their services, act as advocates for public school students as they work with administrators, teachers and parents for the betterment of public education; and

WHEREAS, School boards strive to provide the resources necessary to meet the needs of all students, including those with special needs; and

WHEREAS, Boards of education provide accountability to the public; they communicate the needs of the school district to the public; and they convey to school administrators the public's expectations for the schools; and

WHEREAS, New Jersey can take pride in its schools, which rank among the nation's best in indicators such as high school graduation rates, class size, college entrance exam participation, and Advanced Placement offerings and test scores.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Point Pleasant Board of Education, does hereby recognize the services of local school board members throughout New Jersey,

AND, BE IT FURTHER RESOLVED, that the Point Pleasant Board of Education urges all New Jersey citizens to work with their local boards of education and public school staffs toward the improvement of our children's education,

AND, BE IT FURTHER RESOLVED, that the Point Pleasant Board of Education hereby recognizes the time and effort put forth by its Board Members over the past year and thanks them for their dedication to the students and staff of the Point Pleasant School District.

4. Approval of the following grant submission(s):

<u>School/Teacher</u>	<u>Description</u>	<u>Amount</u>
Nellie Bennett E.S./Derek Hulse	AAA School Safety Enhancement Grant	\$500.00

5. Approval of the acceptance of the following grant award:

<u>School</u>	<u>Description</u>	<u>Amount</u>
Nellie Bennett E.S.	2016 Exxon Mobil Educational Alliance Program	\$500.00

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

<u>Name</u>	<u>Position</u>	<u>Supervisor</u>
Allie Copman	Counselor – HS	James Foley

7. Approval of the following Staff Development:

<u>Provider</u>	<u>Description</u>	<u>Dates</u>	<u>Rate</u>
Samantha Passo	Reading and Writing	02/16/17	\$1,200.00
932 Park Place	Workshop Training	02/23/17	Per Session
Red Bank, NJ 07701		02/27/17	\$3,600.00 Total

8. Approval of the ESEA Accountability Corrective Action Plans for the 2016-PARCC Test Participation Rate, as previously submitted.
9. Approval of the professional development and reimbursement of travel-related expenses as shown in Appendix B.
10. Approval of the Extended School Year Program for the summer of 2017 to commence on July 3, 2017 and conclude on August 14, 2017.

Note: This is a 30 day program with no school on July 4, 2017.

11. Approval of the termination of the following out-of-district placement for the 2016-2017 school year:

	<u>Placement</u>	<u>Effective</u>	<u>Tuition</u>
1 student	Collier School	1/13/17	\$56,520.00

12. Approval of the following out-of-district placement for the 2016-2017 school year:

	<u>Placement</u>	<u>Effective</u>	<u>Tuition</u>
1 student	Hawkswood School	1/05/17 – 6/13/17	\$36,933.74

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	Hawkswood School	1:1 Aide	\$18,025.00

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

<u>Provider</u>	<u>Service</u>	<u>Rate</u>
Benjamin McKirachan	Supplemental Instruction	\$30.00/hr. - 2 hrs./wk.
Robert Stockoff	Supplemental Instruction	\$25.00/hr. – 8 hrs./wk.
Douglass Outreach Services 151 Ryders Lane New Brunswick, NJ 08901	Functional Behavior Assessment	\$2,800.00

14. Approval of the following certified tuition adjustments for out-of-district school year placements during the 2015-2016 school year:

	<u>Placement</u>	<u>Adjustment</u>
4 Students	Alpha School	+\$3,564.00 per student
2 Students	Children’s Center	+\$266.40 per student
2 Students	New Road School	+\$2,166.80 per student
1 Student	Rugby School	+\$1,361.70
1 Student	YALE North	+\$603.00

15. Approval of the following certified tuition adjustments for out-of-district extended school year placements during the summer of 2015:

	<u>Placement</u>	<u>Adjustment</u>
4 Students	Alpha School	+\$ 594.00 per student
1 Student	Children’s Center	+\$ 57.72
1 Student	New Road School	+\$ 211.68
1 Student	Ranch Hope – Strang	+\$2,134.30

16. Approval of the following request for home instruction:

- | | | |
|------------|------------|------------|
| a. Medical | b. Medical | c. Medical |
| d. Medical | e. Medical | f. CST |

Ayes: 5
 Nays: 0
 Abstain: 0
 Absent: 2 (Ruiz, Williams)

Business Office and Transportation Items

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

By recommendation of the Superintendent of Schools, be it resolved that the following Business Office, Transportation resolutions be adopted by the Board of Education (Business and Transp. 1-13):

1. The regular list of bills for the month of January, 2017 in the amount of \$1,668,591.06 and the list of hand checks for the month of December, 2016 in the amount of \$169,124.89 be approved.
2. Transfer of funds in the amount of \$143,964.88 for the month of December, 2016 be approved.
3. Approval of the payroll for the month of December, 2016 in the amount of \$2,402,581.85.
4. 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 December 31, 2016. The Board notes agreement of the Secretary's and Treasurer's reports for December 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 December 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. 6:A:22-2.11(c)4, certify that as of December 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.

5. Recording of bid PP17-08 Student Travel Professionals – Middle School Washington Trip as follows:

HOTEL	CURRICULUM TRAVEL OF AMERICA		
	DATES		
	OPTION 1 – OCTOBER 25, 26, & 27, 2017	OPTION 2 – OCTOBER 18, 19, & 20, 2017	OPTION 3 – NOVEMBER 1, 2, & 3, 2017
Marriott Crystal Gateway	No Bid	No Bid	No Bid
Marriott Wardman Park	No Bid	No Bid	No Bid
Crystal City Marriott	\$678.00	No Bid	\$657.00
Hilton Crystal City	\$578.00	No Bid	No Bid

RESOLVED, Curriculum Travel of America, Allentown, PA, provided Option #4 for dates November 15, 16, & 17, 2017, itinerary as previously submitted, at the rate of \$519.00 per student.

BE IT FURTHER RESOLVED, the Board award contract to Curriculum Travel of America, Allentown, PA for Option #4 in the amount of \$519.00 per student.

6. Recording and Award of bid PP17-09 On-Call Plumbing Time & Materials as follows:

Name of Company	Magic Touch Construction		Falasca Mechanical		Guarini Plumbing	
	Contract Period 2/1/17-1/31/19	Optional 2-yr. extension 2/1/19-1/31/21	Contract Period 2/1/17-1/31/19	Optional 2-yr. extension 2/1/19-1/31/21	Contract Period 2/1/17-1/31/19	Optional 2-yr. extension 2/1/19-1/31/21
Master Plumber Rate per Hour	87.00/hr.	87.55/hr.	168.00/hr.	172.00/hr.	98.00/hr.	98/hr.
Helper Rate per Hour	31.75/hr.	38.75/hr.	116.00/hr.	120.00/hr.	85.00/hr.	85.00/hr.
Markup % Above Supplier Cost** <i>** If vendor is required to supply materials, vendor must substantiate proof of cost from supplier)</i>	10%	10%	20%	20%	10%	10%

RESOLVED, that the Board award contract from February 1, 2017 – January 31, 2019 to Magic Touch Construction, Keyport, NJ as shown above.

7. Approval of the following change orders:

<u>Contractor</u>	<u>Change Order/Description</u>	<u>Amount</u>
Rochelle Contracting Co., Inc. 194 Kings Highway Landing, NJ 07850	PP17-06A – H.S. Athletic Facility Improvements – Turf Field 186.31 tons remediated from HS field - \$46.50/ton	\$8,663.41
Alternate A-2	PP17-06A – H.S. Athletic Facility Improvements – Turf Field Install of 2 goal posts - \$4,800.00/each	\$9,600.00

8. WHEREAS, on December 8, 2016, the Point Pleasant Board of Education conducted a second public bid opening for bid PP17-04, Bleacher Replacement – PPHS, and

WHEREAS, the Point Pleasant Board of Education advertised bids for Bleacher Replacement – PPHS pursuant to N.J.S.A. 18A:18A-4 on two separate occasions, and bids received exceeded the district’s budget for this project, which were rejected by the Point Pleasant Board of Education on September 19, 2016 and December 19, 2016, and

WHEREAS, the Point Pleasant Board of Education, in accordance with N.J.S.A. 18A:18A-5c, has negotiated a price for said bid;

WHEREAS, the Point Pleasant Board of Education has received the following negotiated prices:

<u>Company</u>	<u>Base Bid</u>	<u>Alternate 1 – Electric Work</u>
Nickerson Corporation 515 Union Avenue Union Beach, NJ	\$73,755.00	\$15,999.00
Tri-State Folding Partitions 606 Chestnut Ridge Road Chestnut Ridge, NY	\$120,000.00	\$12,500.00
Degler-Whiting, Inc. 531 W. Lancaster Avenue Frazer, PA	\$74,890.00	\$19,680.00

NOW, THEREFORE, BE IT RESOLVED, that the Point Pleasant Board of Education award base bid as negotiated above for PP17-04, Bleacher Replacement – PPHS, to Nickerson Corporation.

9. BE IT RESOLVED, that the Point Pleasant Board of Education approves the revised IRS 403b Plan as previously submitted.
10. BE IT RESOLVED, that effective for Plan Years beginning January 1, 2008 all eligible employees including those previously approved by board resolution on November 26, 2007,

June 23, 2008 and June 27, 2008 shall be able to receive contributions in accordance with Section 403(b)(3) of the Code for their severance pay, unused sick days and vacation days, subject to the limitation of Code section 415(c)(1).

11. Approval of the following Corporate Sponsorship Contract, as shown in Appendix C:

<u>Advertiser</u>	<u>Location of Ad</u>	<u>Terms of Contract</u>
ASAP Blinds 2408 Route 34 Manasquan, NJ 08736	Varsity Football Field	\$600.00/1-yr. contract

12. BE IT RESOLVED, that the Board of Education authorizes the School Business Administrator/Board Secretary to enter into an agreement with PlanConnect, 100 Madison Street, Syracuse, NY, to provide services as our Third Party Administrator (TSA) to oversee the administration of the districts 403b and 457 employee retirement plans.

Please note this service will be done at no cost to the Board as the TSA providers will pay for this service.

13. Approval of field trips shown in Appendix D:

Ayes: 5
 Nays: 0
 Abstain: 0
 Absent: 2 (Ruiz, Williams)

Miscellaneous Items

Mr. Munn moved, seconded by Mrs. Peterson, the following resolutions:

By recommendation of the Superintendent of Schools, be it resolved that the following miscellaneous resolutions be adopted by the Board of Education (Misc. 1-4):

1. Acceptance of the following donations:

<u>From</u>	<u>Donation</u>	<u>Dollar Value</u>
Ocean Road PTO	New Rte. 88 School Sign	\$3,355.73
PPB Rotary Foundation P.O. Box 496 Point Pleasant, NJ 08742	Monetary donation for Madrigals	\$270.00
Mercado/Soto 42 Buena Visa Dr. Toms River, NJ 08757	Monetary donation for Madrigals	\$50.00
Leisure Village East/Men's Club Barton Hall 1 Dumbarton Drive Lakewood, NJ 08701	Monetary donation for Madrigals	\$100.00

2. Approval of the following fundraising activities:

<u>Name</u>	<u>Program/Club</u>	<u>Fundraiser & Date(s)</u>	<u>Use of Funds</u>
Stacy Camilleri	Leo Club	Bake Sale – 2/13/17 & 3/13/17	Donation to Leukemia Lymphoma Society and Lions Club Charities
David Drew	HS Baseball Team	Apparel Fundraiser – 1/24/17-2/3/17	Towards banquet expenses, apparel and team meals
David Drew	HS Girls Basketball	Skeeball Tournament – 2/9/17	Towards banquet expenses, apparel and team meals

Kevin Hynes	HS Boys Basketball	Coaches-vs-Cancer – 1/28/17	Donation to American Cancer Society
Laura Joyce	National Honor Society	a. Candy Sale – 2/1/17-3/31/17 b. Volleyball Tournament –	Towards scholarships and donation to Project Graduation Towards scholarships
Jenn von Doehren	Gymnastics Team	Clothing Drive – 3/11/17	Towards team apparel and equipment

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

<u>Student</u>	<u>School/Grade</u>	<u>Rate</u>
One Student	Memorial M.S./Grade 8	\$6,500 Per Year

4. Approval of the Use of Facilities as shown in Appendix E:

Ayes: 5
Nays: 0
Abstain: 0
Absent: 2 (Ruiz, Williams)

XII. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

None.

XIII. MOTION TO ADJOURN

Mr. Munn made a motion to adjourn the meeting. The motion was seconded by Ms. Wieland and was approved unanimously. The meeting was adjourned at 7:56 p.m.

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