

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: Byington, Jordan, Munn, Salway, Williams, Ward  
Absent: Hagan

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. PRESENTATION OF CERTIFICATES

Investors Savings Grant

Suzanne Deegan  
Gerard Marrone  
Christine Spada, Investors Bank Representative  
Charlene Archer, Investors Bank Representative

National Principals Month

Kurt Karcich	Gary Floyd	James Karaba	Sheila Buck
Edward Kenney	David Kirk	Derek Hulse	Lauren Rohmeyer
Jacquelyn Zamarra			

Mahatma Gandhi 2016 Writing Contest

1<sup>st</sup> Place: Sophia Havlik  
4<sup>th</sup> Place: Kimberly Koscinski

Girls Scout Gold Award Recipient/Delegate to the UN

Emma Brushaber

September 2016 Students of the Month

Grade 9: Ryleigh Hostinsky  
Grade 10: Elizabeth Kissell  
Grade 11: Isabella Reid  
Grade 12: Haley Hanrahan

VI. APPROVAL OF MINUTES

Mr. Williams moved, seconded by Mrs. Byington, the following resolution:

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

September 19, 2016 - Regular Business Meeting

Ayes: 6  
Nays: 0  
Abstain: 0  
Absent: 1 (Hagan)

VII. ATTORNEY'S REPORT

None.

VIII. CAFR PRESENTATION

Kathy Perry a partner Jump Perry & Company, LLC, presented at the October 17, 2016 Business Meeting the Annual Management Report (AMR) and the Comprehensive Annual Financial Report (CAFR).

For the nineteenth straight year, there are no audit recommendations. The district continues to receive consistent, outstanding annual financial audit reports maintaining the high standard of financial excellence for the district.

The Board discussed the audit with Kathy Perry and thanked Mr. Corso and his staff for 19 years of outstanding audit reports.

IX. SUPERINTENDENT'S REPORT

District Testing Report

Dr. Ladd gave a presentation on the district testing scores from the 2015-2016 school year. She presented a breakdown by grade level as well as a comparison between the past two years. Our results were strong compared to the state comparisons, and show continued growth from 2014.

OceanFirst Model Classroom Grants

Mr. Smith announced that on Thursday, October 13, 2016, at a reception held in the Manasquan River Country Club, Point Pleasant Borough High School and Memorial Middle School were each awarded a \$10,000.00 grant! The teachers involved were Kelly Mitreuter, HS Art Teacher, and Amanda Marinaro, 8<sup>th</sup> Grade Science teacher. This is not only a great honor for them but the entire Point Pleasant School District community

High School Stadium Field– Synthetic Turf Project

Mr. Smith discussed the results of the 2<sup>nd</sup> round of bids for the High School Turf Field. By bidding a second time our lowest bid dropped by \$139,580. The strategy of rebidding saved the district approximately \$140,000. Mr. Smith mentioned that part of the project involves soils remediation that cost may be paid by our insurance company. The project will begin in December 2016.

Budget Calendar

Mr. Smith reviewed the upcoming budget calendar for the 2016-2017 school year. Tentative dates for Workshop Meetings on the budget and the Public Hearing were discussed.

X. WRITTEN CORRESPONDENCE

None.

XI. PUBLIC PARTICIPATION ON AGENDA ITEMS ONLY

None.

XII. BOARD COMMENTS

None.

XIII. NEW BUSINESS

PERSONNEL

Mrs. Byington moved, second by Mr. Munn, the following resolution:

By recommendation of the Superintendent of Schools, be it resolved that the following Personnel resolutions are approved by the Board of Education: (Items: Personnel 1 - 6)

1. The following retirements be accepted:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Peter Cooke	MMS Special Education Teacher	03/01/17
Carol Manfra	HS 10-month Secretary	01/01/17

2. Approve the contract revision of the following staff for the 2016-2017 school year:

<u>Name</u>	<u>Position</u>	<u>Change From</u>	<u>Change To</u>
Brian Grainer	HS Special Education Teacher	BA/6 \$53,786.00	BA+30/6 \$54,286.00
Mariah O'Boyle	Long-term Substitute	BA/1 - \$49,786.00 09/01/16-11/03/16	BA/1 - \$49,786.00 09/01/16-12/02/16
Christine Anderson	Transportation Supervisory Para	Step 5 - \$10.66 Per hour – 3.5 hrs./day	Step 5 - \$10.66 Per hour -5 hrs./day Effective 11/1/16

3. Rescind the appointment of the following staff and/or coaches/advisors for the 2016-2017 school year:

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Peter Cooke	MMS Special Education Teacher	03/01/17
Carol Manfra	HS 10-month Secretary	01/01/17

4. 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>
Kevin Henry	Instructional Paraprofessional Transportation	10/18/16	Step 17 - \$17.06 Per hour-5 hrs./per day
Kerri Savage	Child Care Teacher	2016-2017	Step 2/\$17.00 Per hour 28 hrs. total
Kathleen Gronert	Substitute Child Care Teacher	2016-2017	\$12.00 Per hour as needed
Lori Manfro	Substitute Child Care Teacher	2016-2017	\$12.00 Per hour as needed
Debi Bilotta	Costumes/Fall Production Costumes/Spring Production	2016-2017	\$955.50 \$955.50
Kathy Steward	Costumes/Fall Production Costumes/Spring Production	2016-2017	\$955.50 \$955.50

5. Approve the following individual(s) for the 2016 Fall Musical:

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Andrew Ferrie	Keyboard 4 Rehearsals and 3 performances	\$60.00 Per session/7 sessions total
Brenda Blomquist	Sign-Language Interpreter	\$36.00 Per hour/12 hours maximum
Eliza McCombs	Sign-Language Interpreter	\$36.00 Per hour/12 hours maximum

6. Approve the following substitutes/supplemental instructors:

<u>Name</u>	<u>Certification</u>
Stephanie Beckedorff	Elementary
Alana Bielski	K-12
Julie Ellner	Elementary & TOSD
Dionne Lopez	Biology
Doreen Merritt	K-12
Nicholas Onnembo	K-12
Chelsea Saada	K-12
Lora Willett	Substitute Paraprofessional
Diane Arnone	Substitute Paraprofessional & Cafeteria
Krista Singley	Substitute Cafeteria Worker

Ayes: 6  
Nays: 0  
Abstain: 0  
Absent: 1 (Hagan)

EDUCATIONAL PROGRAMMING

Mr. Williams moved, seconded by Mrs. Byington, the following resolution:

By recommendation of the Superintendent of Schools, be it resolved that the following educational programming resolutions be adopted by the Board of Education: (Items: Educational 1 - 15)

1. Approve the School Fire and Security Drill Report, as follows:

<u>School</u>	<u>Type of Drill</u>	<u>Number of Drill(s)</u>
Ocean Road E.S.	Fire	1
Ocean Road E.S.	Shelter in Place	1
Memorial M.S.	Fire	1
Memorial M.S.	Security	1
Point Pleasant Borough H.S.	Fire	1
Point Pleasant Borough H.S.	Security	1

2. National Principals Month:

WHEREAS, the United States Senate passed Senate Resolution 588 and House of Representatives Resolution 894 designating the month of October as National Principals Month; and

WHEREAS, National Principals Month honors principals and assistant principals, nationwide, for the essential role they play in preparing today's students for the challenges of today and tomorrow; and

WHEREAS, principals and assistant principals provide instructional leadership and managerial oversight to school programs fostering a successful school climate for all students; and

WHEREAS, principals and assistant principals demonstrate tireless work and dedication toward the creation of positive school environments for students and staff, continually seeking opportunities for improvement; and

WHEREAS, principals and assistant principals work collaboratively with teachers and parents to develop an engaging school climate with a clear mission and performance goals; and

WHEREAS, principals and assistant principals maintain academic accountability to students, parents, the community, and other stakeholders; and

WHEREAS, the members of the Board of Education of the Borough of Point Pleasant encourages everyone to celebrate National principals Month by thanking their principals for the indispensable role they play in the educational development of our students.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Borough of Point Pleasant does hereby acknowledge the month of October as National Principals Month and recognizes and commends POINT PLEASANT BOROUGH SCHOOL PRINCIPALS and ASSISTANT PRINCIPALS for their continued service to the children of Point Pleasant; and honor the contributions of Point Pleasant Borough Schools' principals and assistant principals in the success of Point Pleasant Borough Schools' students; and

BE IT FURTHER RESOLVED that a copy of this resolution be spread on the minutes of the Point Pleasant Borough Board of Education and a copy be forwarded to each designated employee expressing the congratulations of the Board of Education.

Principals

Kurt Karcich, Point Pleasant Borough High School  
Gary Floyd, Memorial Middle School  
James Karaba, Nellie Bennett Elementary School  
Sheila Buck, Ocean Road Elementary School

Vice Principals

Jacquelyn Zamarra, Point Pleasant Borough High School  
Edward Kenney, Point Pleasant Borough High School  
David Kirk, Memorial Middle School  
Derek Hulse, Nellie Bennett Elementary School  
Lauren Rohmeyer, Ocean Road Elementary School

3. National Cyber Security Awareness Month:

WHEREAS, National Cyber Security Awareness Month, conducted every October since 2004, is a national public awareness campaign to encourage everyone to protect their computers and our nation's critical cyber infrastructure; and

WHEREAS, National Cyber Safety Awareness Month calls for educational efforts directed at teaching critical online safety, online security and online ethical skills to our youth both at home and school; and

WHEREAS, the success of National Cyber Safety Awareness Month rests on all of us doing what we can to engage those around us to be safe, to be secure and to be ethical online; and

WHEREAS, the members of the Point Pleasant Board of Education are committed to educating our youth on the three key pillars of cyber security, cyber safety and cyber ethics.

NOW, THEREFORE, BE IT RESOLVED, that the Point Pleasant Board of Education hereby acknowledges the month of October as National Cyber Security Awareness Month; and

BE IT FURTHER RESOLVED, that a copy of this resolution be spread on the minutes of the Board of Education and a copy sent to each school in the district.

4. American Education Week:

WHEREAS, the education our students receive is essential to the future of our community, state and nation; and

WHEREAS, the purpose of American Education Week is to recognize the dedication and contributions of our students, their parents, teachers and administrators; and

WHEREAS, we all must work toward better communications within the educational community by increasing public understanding and appreciation of the nation's public schools.

NOW, THEREFORE, BE IT RESOLVED, that the Point Pleasant Board of Education hereby acknowledges the week of November 14-18, 2016, as American Education Week focusing on the theme "Great Public Schools: A Basic Right and Our Responsibility", and

BE IT FURTHER RESOLVED, that the Point Pleasant Board of Education encourages parents and all the members of the community to become involved by visiting their schools and talking with teachers and administrators so that the educational process will be strengthened and our students will, in fact, be prepared for the future.

5. Approve the agreement between Elisabeth A. Mlawski, Ph.D. and the Board, for the period from October 18, 2016 to June 30, 2017 at a cost of \$150.00 per hour, to (a) provide training for professional staff on the preparation of child study team speech and language evaluation reports and (b) review draft and final speech and language evaluation reports and provide related recommendations to the Board's professional staff regarding these matters.

BE IT FURTHER RESOLVED, that in compliance with the federal Family Educational Rights and Privacy Act (FERPA) (20 U.S.C. section 1232(g)) and its implementing regulations

(specifically, 34 CFR § 99.31(a)(1)(i)(B)), and N.J.A.C. 6A:32-7.5, the Board designates Elisabeth A. Mlawski as a “school official” for the aforementioned purposes.

6. Approve the Point Pleasant School District to participate in the following Professional Development:

<u>Provider</u>	<u>Description</u>	<u>Dates</u>	<u>Rate</u>
SRI&ETTC Stockton University 101 Vera King Farris Drive Galloway, NJ 08205-9441	Professional Development Network	2016 – 2017 School Year	\$350.00
NJ Literacy Consortium Kean University School for Global Education & Innovation Hutchinson Hall J 305 1000 Morris Avenue Union, NJ 07083	Professional Development	10/26/2016 12/06/2016 03/31/2017 05/23/2017	\$1,485.00 Cost includes Supervisor and 2 Faculty Members

7. Approve the following mentor change for the 2016 – 2017 school year:

<u>Novice Teacher</u>	<u>Change from</u>	<u>Change to</u>	<u>Rate</u>
Mariah O’Boyle	Jennifer Fitzgerald 09/01/2016 – 11/03/2016	Angela Kostenko 11/4/2016 – 12/2/2016	\$550.00 *Novice Teacher to pay \$146.64 to previous Mentor

8. Approve the following staff members to work for the Memorial Middle School’s P.A.W. Program for the 2016 – 2017 school year at the following rate:

<u>Name</u>	<u>Rate</u>	<u>Name</u>	<u>Rate</u>
Carrie Ambrozia	\$48.53	Victoria Kloss	\$48.53
Kristen Ashley	\$48.53	Mary Liming	\$48.53
Lauren Avallone	\$48.53	Amanda Marinaro	\$48.53
Lisa Carey	\$48.53	Lauren Mattei	\$48.53
JamieLynn Cianci	\$48.53	Tina Monteleone	\$48.53
Kathy Clapp	\$48.53	Jennifer Moramarco	\$48.53
Peter Cooke	\$48.53	Jennifer Nolan	\$48.53
Susan DiOrio	\$48.53	Mariah O’Boyle	\$48.53
Deborah Ewtushek	\$48.53	Diane Orecchio	\$48.53
Megan Farrell	\$48.53	Peggy Russo	\$48.53
Courtney Fehring	\$48.53	Patricia Ryan	\$48.53
Tracy Ferm	\$48.53	Vincent Stasio	\$48.53
Susan Fleming	\$48.53	Lynn Thompson*	\$48.53
Christine Gaven	\$48.53	Melissa Thompson	\$48.53
Kortney Gordon	\$48.53	Melissa Turner	\$48.53
Lorraine Griffin	\$48.53		

\*Coordinator

Paid with Title I Funds.

9. Approve the creation of the following clubs for the 2016-2017 school year and the respective volunteer advisors:

<u>Club</u>	<u>Location</u>	<u>Volunteer Advisor</u>
Guitar Club	Point Pleasant Borough HS	David Fisher
Ambassador’s Club	Memorial MS	Megan Miller

10. Approve the termination of the following out-of-district placements for the 2016-2017 school year:

	<u>Placement</u>	<u>Effective</u>	<u>Tuition</u>
1 Student	Ocean Academy	9/19/16	\$23, 970.60 *

1 Student                      Crossroads (MOESC)                      9/29/16                      \$8,160.00 \*\*

\*Note: Previously approved on 7/11/16 and 9/19/16.

\*\*Note: Previously approved on 9/19/16.

11. Approve the following out-of-district placements for the 2016-2017 school year:

	<u>Placement</u>	<u>Effective</u>	<u>Tuition</u>
4 Students	Shore Center	9/01/16 – 6/30/17	\$49,000.00 per student
1 Student	Hackensack Schools	9/16/16 – 6/22/17	\$12,173.00

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>
3 Students	Shore Center	1:1 Aide	\$41,775.00 per student
2 Students	Shore Center	Speech Therapy	\$82.00 p/h
1 Student	Shore Center	Counseling	\$82.00 p/h
1 Student	Shore Center	Occupational Therapy	\$82.00 p/h

12. Approve the following services for the 2016-2017 school year:

<u>Provider</u>	<u>Service</u>	<u>Rate</u>
Augmentative Communications Consulting, LLC Amy Dougherty PO Box 234 Manasquan, NJ 08736	Augmentative Communication Evaluation	\$650.00
Nina Finkler Autism Consulting, LLC 34 Pineybranch Road East Windsor, NJ 08512	Functional Educational Assessment	\$900.00

13. Approve the revision of the following related services for an out-of-district ESY placement:

	<u>Placement</u>	<u>Service</u>	<u>Rate</u>
1 Student	Shore Center	Speech Therapy	\$82.00 p/h ***

\*\*\*Note: Placement previously approved on 7/11/16. Student required additional speech services.

14. Approve the following intern for the 2016-2017 school year:

<u>Name</u>	<u>Position</u>	<u>Supervisor</u>
Sarah Franka	Social Work	Marcie Bradley

15. Approve the following request for home instruction:

- |            |            |            |
|------------|------------|------------|
| a. Medical | b. CST     | c. CST     |
| d. Medical | e. Medical | f. CST     |
| g. CST     | h. Medical | i. Medical |

Ayes:                      6  
Nays:                      0  
Abstain:                      0  
Absent:                      1 (Hagan)

BUSINESS OFFICE AND MISCELLANEOUS ITEMS

Mr. Williams moved, seconded by Mrs. Byington, the following resolution:

Be it resolved that the following Business Office and Miscellaneous resolutions be adopted by the Board of Education: (Items: Business Office 1 – 23)

1. The regular list of bills for the month of October, 2016, in the amount of \$1,733,426.11 and the list of hand checks for the month of September, 2016 in the amount of \$261,363.88 be approved.
2. Transfer of funds in the amount of \$35,599.53 for the month of September, 2016 be approved.
3. Approve the payroll for the month of September, 2016 in the amount of \$2,270,508.28.
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 September 30, 2016. The Board notes agreement of the Secretary's and Treasurer's reports for September 30, 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 September 30, 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 September 30, 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. Approve the Comprehensive Annual Financial Report (CAFR) and Annual Management Report (AMR) for the fiscal year ending June 30, 2016 as previously submitted.
6. Approve the following parent-paid tuition students for the 2016-2017 school year:

<u>Student</u>	<u>School/Grade</u>	<u>Rate</u>
One Student	Memorial Middle School/Gr. 8	\$6,500.00/yr.
One Student	Point Pleasant Borough High School/Gr. 11	\$7,000.00/yr.

7. Approve the termination of the following parent-paid tuition students for the 2016-2017 school year:

<u>Student</u>	<u>School/Grade</u>	<u>Rate</u>
One Student	Nellie F. Bennett / Gr. K	\$5,000.00/yr.
One Student	Nellie F. Bennett / Gr. 3	\$5,000.00/yr.
One Student	Nellie F. Bennett / Gr. K	\$4,500.00/yr. *
One Student	Memorial Middle School / Gr. 7	\$6,500.00/yr.

\* Sibling discount applied. Originally Board approved July 11, 2016.

8. Recording of formal quotation 2016-2017/20 Caps and Gowns 2017 Graduation as follows:

HIGH SCHOOL:

Qty.	Description	Worldwide Gear	Josten’s Inc.	Herff Jones	Zolnier
		Unit Cost	Unit Cost	Unit Cost	Unit Cost
125	Black Caps & Gowns w/2017 tassel	12.00	14.76	11.50	16.00
105	Old Gold Caps & Gowns w/white Accessory Collar and 2017 tassel	12.00	14.76	11.50	16.00
15	Additional Tassels w/ gold class signet 2017 – two colors black and old gold	No Charge	3.00	No Charge	5.00



ESTIMATED TOTAL COST:	\$2,760.00	\$3,439.80	\$2,645.00	\$3,755.00
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FACULTY GOWNS:

Qty.	Description	Worldwide Gear	Josten's Inc.	Herff Jones	Zolnier
		Unit Cost	Unit Cost	Unit Cost	Unit Cost
2	Masters Gowns (faculty)	15.00	17.85	14.50	No Quote
2	Masters Sashes	10.00	14.94	9.75	No Quote
ESTIMATED TOTAL COST:		\$50.00	\$65.58	\$48.50	No Quote
TOTAL COST		Worldwide Gear	Josten's Inc	Herff Jones	Zolnier
		\$2,810.00	\$3,505.38	\$2,693.50	\$3,755.00

BE IT FURTHER RESOLVED, that the Board award contract to Herff Jones, P.O. Box 340, Oceanport, NJ as shown above.

9. Recording of formal quotation 2016-2017/21 Diplomas 2017 Graduation as follows:

POINT PLEASANT HIGH SCHOOL:

Quantity	Description	Jostens	Southern Engraving, Inc.	Herff Jones	Worldwide Gear	Zolnier
		Unit Cost	Unit Cost	Unit Cost	Unit Cost	Unit Cost
230	Diploma Inserts	2.04	2.30	1.70	3.75	4.00
230	Diploma Covers	3.31	5.20	2.99	5.50	8.95
SUB-TOTAL		\$1,230.50	\$1,725.00	\$1,078.70	\$2,127.50	\$2,978.50

MEMORIAL MIDDLE SCHOOL:

Quantity	Description	Jostens	Southern Engraving, Inc.	Herff Jones	Worldwide Gear	Zolnier
		Unit Cost	Unit Cost	Unit Cost	Unit Cost	Unit Cost
215	Diploma Inserts	2.04	2.30	1.70	3.75	4.00
215	Diploma Covers	3.31	5.20	2.99	5.50	8.95
SUB-TOTAL		\$1,150.25	\$1,612.50	\$1,008.35	\$1,988.75	\$2,784.25

TOTAL COST	Jostens	Southern Engraving, Inc.	Herff Jones	Worldwide Gear	Zolnier
	\$2,380.75	\$3,337.50	\$2,087.05	\$4,116.25	\$5,762.75

BE IT FURTHER RESOLVED, that the Board award contract to Herff Jones, P.O. Box 340, Oceanport, NJ as shown above.

10. Approve the disposal of the following obsolete equipment purchased with State funds:

Description	Inventory#	Fund Type	Cost
Various CATV Broadcast Equipment	896	Distance Learning	\$22,690.04
TV Studio Equipment	1219	10 <sup>th</sup> Legislative Award	\$9,351.00
Closed Circuit TV Interconnection	904	10 <sup>th</sup> Legislative Award	\$23,412.71

11. Recording of bids received October 5, 2016, bid PP17-06A High School Athletic Facility Improvements – Turf Field as shown in Appendix A.

BE IT FURTHER RESOLVED, that the Board award Base Bid in the amount of \$989,183.00 to Rochelle Contracting Co., Inc., Landing, NJ.

12. Recording and Award of the following quotations in accordance with NJ State Contract 87720 for the upgrade of district content filter which includes maintenance and licensing for three (3) years:

DynTek Services, Inc. Mount Laurel, NJ	\$17,727.32
Promedia Little Falls, NJ	\$18,780.00
Core BTX Bridgewater, NJ	\$20,162.11

BE IT FURTHER RESOLVED, that the Board award contract to DynTek, Mount Laurel, NJ, as shown above.

13. WHEREAS, on October 7, 2016 the Point Pleasant Board of Education conducted a public bid opening for bid PP17-07 Student Transportation Services,

WHEREAS, no public bids were submitted to the Board.

NOW, THEREFORE BE IT RESOLVED, that the Board re-advertise for public bids.

14. Approve the Lease Agreement with Toms River Regional Schools Board of Education, 1144 Hooper Avenue, Toms River, NJ for the 2016-2017 school year, for the Winter Boys and Girls Track team to use the Bennett Indoor Athletic Complex for team practices, as shown in Appendix B.
15. Approve the contract with Black Bear Lake Country Club, Millstone Township, NJ, for the Senior Picnic to be held on Friday, May 26, 2017 as shown in Appendix C.
16. Approve payment of \$6,000.00 to Ocean Ice Palace for use of the facility by the Point Pleasant HS Ice Hockey team for the 2016-2017 school year.
17. Approve the Point Pleasant First Aid staff to volunteer first aid services to the Ice Hockey Team during games at Ocean Ice Palace for the 2016-2017 school year.
18. Approve the Point Pleasant HS Bowling Team to use Shore Lanes, Neptune, NJ, for the 2016-2017 school year at the following rates:

Practice Games	\$2.25 each
Match Games	\$2.50 each
Sanctioned Games	\$9.00 each

<u>From</u>	<u>Donation</u>	<u>Dollar Value</u>
Point Pleasant Panther Booster Association	Monetary donation to be split between the Student Council and the Classes of 2017, 2018, 2019 and 2020 for Homecoming/Sprit Week hallway decorations	\$400.00
Mr. & Mrs. Joseph Stephens 107 Chatham Lane Point Pleasant, NJ 08742	8' X 7' Mirror to the Performing Arts Department	\$500.00
Point Pleasant Borough H.S. National Honor Society	Various fundraiser were held to donate to the HS Media Center Remodel	\$500.00

ShoreTees Custom Apparel 180-B Drum Point Road Brick, NJ 08723	Monetary Donation for HS Girls Cross Country Team	\$ 74.00
Nellie Bennett PTO 2000 Riviera Parkway Point Pleasant, NJ 08742	Monetary Donation for the Louisiana Flood Relief	\$200.00
Point Pleasant HS PTO 808 Laura Herbert Drive Point Pleasant, NJ 08742	Monetary Donation for the Louisiana Flood Relief	\$ 50.00
Anonymous	Monetary Donation for the Boys and Girls Soccer Programs	\$116.00

22. Approve the following fundraising activities:

<u>Name</u>	<u>Program/Club</u>	<u>Fundraiser &amp; Date(s)</u>	<u>Use of Funds</u>
Maryann Billerman	Garden Club	a. Spring Bulb Sale October & November 2016	Purchase bulbs and material to build boxes
		b. Bake Sale – 11/1/16	Purchase bulbs and material to build boxes
Terry Bojanowski	Show Choir/Chorus	Concessions sold at Shore Chorus rehearsals 1/4, 1/7, 1/11, 1/14, 1/18/17	Towards Heritage Festival trip fees, Chorus Scholarships and equipment needs
David Drew	HS Girls Basketball	Fan Cloth – 11/1/16 – 12/1/16	Cost of Banquet, apparel and meals
Denise Laplaca	Art Club	Empty Bowls Art Sale – 6/1/17	Donation to St. Gregory’s Pantry and to fund the Art Scholarships
Denise Laplaca	Class of 2017	a. Panther Paw Tattoo Sale – 10/18/16-10/22/16	Cost of Senior events
		b. Dairy Queen Fundraiser – 11/5/16	Cost of Senior events
Keri Stabile	Red Cross Club	a. Candy Grams – 2/3/17 – 2/13/17	Donation to the Red Cross
		b. Panther Bow Sales – 10/18/16 – 6/5/17	Donation to the Red Cross
Scott Visco	Band/Color Guard	a. Gertrude Hawk Catalog Sale – 10/18/16-11/18/16	Towards student account for trip expenses
		b. Pie Sale – 10/25/16-11/15/16	Towards student account for trip expenses
Laura Joyce	Interact Club	a. Car Wash – 10/29/16	Donation to Point Pleasant Rotary Club for their Stop World Hunger Campaign
		b. Delicious Orchards Pie Sales – 10/18/16-11/23/16	Donation to Dottie’s House
Pat Brady	HS Wrestling Team	a. Clothing Drive – 1/14/17	Towards clothing and equipment needed.
		b. Snack Stand at Matches and Tournaments & entry fees for JV and MS tournament – 12/23/16-2/11/17	Towards clothing, equipment, entry fees and additional wrestling needs.
Dan Drzymkowski	HS Bowling Team	Fan Cloth Sale – 11/22/16-12/22/16	Towards bowling banquet and apparel.
Gina Martin	Nellie Bennett E.S.	Pajama Drive - 11/9/16-12/9/16	Pajamas to be collected and donated to the local Pajama Program for children in need.

23. Approve the Use of Facilities as shown in Appendix F.

Ayes: 6  
Nays: 0  
Abstain: 0  
Absent: 1 (Hagan)

XIV. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

None.

XV. EXECUTIVE SESSION

Mrs. Byington moved, seconded by Mrs. Salway, 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.

Ayes: 6  
Nays: 0  
Abstain: 0  
Absent: 1 (Hagan)

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

XVI. RECONVENE REGULAR BUSINESS MEETING

Mr. Munn made a motion to reconvene the Business Meeting. The motion was seconded by Mrs. Byington and was approved unanimously. The Regular Business Meeting was reconvened.

XVII. MOTION TO ADJOURN

Mrs. Byington made a motion to adjourn the meeting. The motion seconded by Mr. Williams and was approved unanimously. The meeting was adjourned at 8:50 p.m.

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