

I. A Workshop 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, Williams

Absent: Salway, Hagan, 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, November 4, 2016, and was provided to the Borough Clerk, and posted in each school and the Board Office on Monday, October 31, 2016.

IV. SALUTE TO THE FLAG (led by President)

V. EXECUTIVE SESSION

Mr. Munn moved, seconded by Mr. Williams, the following resolution:

WHEREAS, the Board of Education has a need to hold a meeting on student related matters, 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.

VI. RECONVENE WORKSHOP MEETING

Mr. Williams made a motion to reconvene the Workshop Meeting. The motion was seconded by Mr. Jordan and was approved unanimously. The Workshop Meeting was reconvened.

VII. RESOLUTIONS

Mr. Williams moved, seconded by Mr. Munn, the following resolution:

1. BE IT RESOLVED that the Point Pleasant Board of Education, having considered, in closed session this evening, the appeal of a parent regarding a matter involving alleged harassment, intimidation and bullying in HIB case no. 16-17-1, hereby confirms its prior approval of the recommendation of the Superintendent of Schools in the matter.

Ayes:	4
Nays:	0
Abstain:	0
Absent:	3 (Salway, Hagan, Ward)

Mr. Munn moved, seconded by Mr. Williams, the following resolution:

2. BE IT RESOLVED that the Point Pleasant Board of Education, having considered, in closed session this evening, the request of the parents of student 1700046 to remove a disciplinary referral from the student's record hereby denies the aforementioned request.

Ayes: 4  
Nays: 0  
Abstain: 0  
Absent: 3 (Salway, Hagan, Ward)

#### VIII. SUPERINTENDENT'S REPORT

##### HIB REPORT

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

##### CAFETERIA – OPERATING LOSS

Mr. Corso and Mr. Triebwasser discussed the current Cafeteria operating loss to the Board. The Cafeteria has been facing many challenges, some of which are due to lower enrollment, the economy, the nutrition policies mandated by the State of New Jersey and an open High School lunch. Many of the students are not interested in some of the healthy choices or lower portion sizes that we must offer. This has resulted in a loss of \$57,579.00.

##### DRAFT PROPOSALS OF THE 2017-2018 SCHOOL CALENDAR

Superintendent Smith provided two drafts of the 2017-2018 school calendar for the Board's review. The first draft has staff reporting back for orientation on August 31, 2017, the last day of school on June 15, 2018, and one snow day built in. The second draft has staff reporting back for orientation on September 1, 2017, the last day of school on June 15, 2018, one snow day built in, students coming in for two half-day sessions on February 15, 2017 and March 29, 2016 with staff having professional development in the afternoons.

##### Board of Education 2017-2018 Calendar

Superintendent Smith provided the Board with a draft of the 2017-2008 Board of Education Meeting Calendar or their review.

##### Draft Policy 5759 – Transgender and Gender Nonconforming Students

After meeting with school Principals, Administration, and the district's Board Attorney, a draft Policy 5759 has been developed for the Board's review. Superintendent Smith would also like to have consultant Dr. Paula Rodriguez-Rast review the draft policy. Once the policy is in place, Dr. Rodriguez-Rast will provide training to our administrators, anti-bullying specialists, guidance counselors, etc.

##### HIB Report

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

#### IX. PUBLIC DISCUSSION ON AGENDA AND NON-AGENDA ITEMS

None.

#### X. BOARD COMMENTS

#### XI. RESOLUTIONS

Mr. Williams 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: (Items 1 - 5)

1. 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>
Lauren Greeley	Instructional Paraprofessional – NB	10/24/16	Step 1-\$10.92/ph 2 hrs. per day

2. Rescind the following individual(s) for the 2016 Fall Musical:

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Eliza McCombs Approved 10/17/16	Sign-Language Interpreter	\$36.00/ph 12 hours maximum

3. Appoint the following individual(s) for the 2016 Fall Musical:

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Linda Regec	Sign-Language Interpreter	\$36.00/ph 12 hours maximum

4. Approve the following parent-paid tuition student(s) for the 2016-2017 school year:

<u>Student</u>	<u>School/Grade</u>	<u>Rate</u>
One Student	Nellie Bennett E.S. – Grade 5	\$4,027.78 Prorated
One Student	PPBHS – Grade 10	\$5,484.00 Prorated

5. Approve the Harassment, Intimidation and Bullying Report, as previously submitted.

Ayes:	4
Nays:	0
Abstain:	0
Absent:	3 (Salway, Hagan, Ward)

XII. MOTION TO ADJOURN

Mr. Munn made a motion to adjourn the meeting. The motion was seconded by Mr. Jordan and was approved unanimously. The meeting was adjourned at 9:13 p.m.

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Steven W. Corso, CPA  
School Business Administrator/Board Secretary