

I. A Regular Business Meeting of the Point Pleasant Board of Education was called to Order by the President at 7:07 p.m.

II. ROLL CALL

Present: 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 (N.J.S.A. 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. PRESENTATION OF CERTIFICATES

Students Change Hunger Coordinators

Nellie F. Bennett Elementary School

Nellie Bennett PTO

President: Donna Fitzpatrick

Coordinator: Krisanne Vigliotti

Ocean Road Elementary School

Fifth Grade Character Crew & Advisor: Pam Kendall

Ava Blasi	Rowan Lapp
Emilee Bravin	Sergio Llauger
Emily Brundage	Ava Rios
Aidan Danza	Derek Rios
Owen Dewysockie	Jessica Santiago-Sanchez
Christopher Disbrow	Alaina Sollas
Isabel Harrison	Timothy Stamm
Dennise Hernandez-Zuniga	Daniel Torres
Madison Hudanish	Evan Veenboer
Gavan Judnick	

Memorial Middle School

Coordinators: Tracy Ferm, Courtney Fehring, JamieLynn Cianci and Jean Marie Solinski

Point Pleasant Borough High School

Student Council Advisor: Katrina Salvatoriello

Student Council President: Sara Campbell

Students Change Hunger – Mary Conlon Volunteer Spirit Award

<u>Student</u>	<u>Class/Teacher</u>
Amy Scraggs	7 <sup>th</sup> Grade/Mrs. Fehring

Asbury Park Press Student Voices Essay Contest

<u>Place</u>	<u>Student</u>	<u>Month</u>
1st Place:	Miranda Lynch	February 2017
2 <sup>nd</sup> Place:	Logan Morris	January 2017

Honorable Mention: Heather Roselle December 2016  
Dak Gregory January 2017  
Haleigh Fitzpatrick January 2017  
Brooke Glynn February 2017

National Geographic Bee Winner  
Jackson Kuster

Memorial Middle School Spelling Bee  
Winner: Scott Miller  
Runner-up: Mason Melito

PPBHS December 2016 Students of the Month

Grade 9: Ben Stefan  
Grade 10: Mikayla Mount  
Grade 11: Brendan Schreiber  
Grade 12: Athena Danielsdottir

PPBHS January 2017 Students of the Month

Grade 9: Maile Hawryluk  
Grade 10: Jeffrey Simons  
Grade 11: Alexis Cuevas  
Grade 12: Tyler McGann

Fall Sports Awards

Team Awards with Individual Honors

Football Class B South Division Champions – Coach: Matt Cilento

Christian Aurin	Yoni Guzman-Garcia	Austin Ormsby
Anthony Bonavito	Jarrett Howey	Nicholas Palazzo
Joseph Canales	Joseph Hynes*	TJ Palazzo
Nathan Chiarello	Dylan Kleinfeldt	Justin Rafi*
Brandon Cipriano	Cooper Klotz	Garrett Romer
Aidan Connolly*	Kyle Komanitsky	Kyler Rossi
Robert Cooper	Michael Krey	Tyler Sanchez
Daniel Dillon	Conor Landis	Zachary Simmons
James Fara*	Ronald Leyda	Zachary Slowey
Gabriel Fattizzi	Trent LiVolsi	Ryan Stencel
Paul Franceschini	Thomas Masi	Matthew Sulzer
Scott Franceschini	Michael Matera	Joshua Thibodeaux
Hayden Frey*	Michael Mayfield	Tyler Tweedie
Jessie Garcia	Liam McCarthy	Galim Vazquez
Benjamin Gilmore	Patrick McCloskey	Ryan Visco
Josiah Gliddon	Trevor McNamara*	Cullen Zawacki
Tanner Gordon*	Ethan Olmeda	

*\*Denotes individual honors*

Football Individual Honors

Aidan Connolly: All B South; All Shore, Third Team; All State Group II, Second Team  
James Fara: All B South; B South Offensive Player of the Year; All Shore, Third Team; MVP  
Hayden Frey: All B South; MVP  
Tanner Gordon: All B South  
Joseph Hynes: All B South  
Trevor McNamara: All B South  
Justin Rafi: All B South; MVP

Boys Cross Country Class B South Division Champions – Coach: Kevin Conheaney

Daniel Brouder	Paul DeJacimo	Nicholas Pettinato
Dawson Brown	Luke Dragon	Michael Puciul
Logan Carter	Devin Hart*	
Cortlandt Dalik	Jack Pausz	

### Boys Cross Country Individual Honors

Devin Hart: MVP; All Shore Conference; Group II All State; All State, Second Team; Ocean County Cross Country Championship Winner

### Girls Cross Country Class B South Division Champions – Coach: William Kostenko

Kaitlyn Bragen*	Sara Campbell	Natalie Murphy
Lily Brouder	Sarah Kimak*	Rachel Pausz
Nicole Busichio	Kristi Lennon	Molly Sabia*
Kyra Bycsek	Maeve McKeon	Olivia Zahorsky

### Girls Cross Country Individual Honors

Kaitlyn Bragen: MVP; All Shore Conference, Second Team; All Group II  
Sarah Kimak: Second Team, All Group II  
Molly Sabia: Second Team, All Group II

### Boys Soccer Class B South Division Champions – Coach: Pete Casalino

Christopher Bragen*	Alexander Herrman	Matthew Moran
Jake Brzyski	Matthew Kimak*	William Otto
Jarod Brzyski	Jacob Kirinovic	Evan Pesante
Christian D’Amato	Liam Kirinovic*	Mason Remondelli*
Nicholas Duda*	Ian Knapp	Ryan Schmitt
Joshua Grcic	Mariano Maradiegue	Ryan Wilkins
Tyler Haines	Cormac McCabe	

### Boys Soccer Individual Honors

Christopher Bragen: MVP  
Nicholas Duda: All B South; All Ocean County  
Matthew Kimak: All B South  
Liam Kirinovic: All B South  
Mason Remondelli: All Shore Conference Honorable Mention; All B South; All Ocean County

### Girls Soccer B South Division Champions – Coach: Mike Edolo

Rachel Bailey*	Shelby Oliphant	Tierney Weiser
Julia Conway	Jennifer Petrillo	Hannah Winchester
Erin Cox	Meredith Raab	Robyn Winchester
Kelly Favato	April Rivera	Devon Wondolowski*
Megan Feehan	Kaitlyn Seitter*	Paige Yocum
Julia Fitzsimmons*	Riley Sexton	Amye Zalesky
Erin Guilfoyle	Heather VanDeventer	
Katherine Leturgez	Carlie Vetrini	
Carlie Zeidler		

### Girls Soccer Individual Honors

Rachel Bailey: All B South  
Julia Fitzsimmons: MVP; All B South  
Kaitlyn Seitter: All B South  
Devon Wondolowski: All B South

### Individual Honors

#### Cheerleading

Bailey Clapp: MVP  
Lindsay Peterson: MVP

#### Field Hockey

Jacqueline Boud: MVP, All B South  
Haley Hanrahan: MVP, All Group I, Second Team; All B South  
Morgan Mulvey: All B South

#### Gymnastics

Riley Larsen: MVP

Girls Tennis

Emmeline Mroczko: MVP  
Elizabeth Husak: MVP

VI. APPROVAL OF MINUTES

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

December 19, 2016 – Workshop/Regular Business Meeting

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

January 2, 2017 – Executive Session

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

January 23, 2017 – Regular Business Meeting

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

February 6, 2017 – Workshop Meeting

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

February 6, 2017 – Executive Session

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

VII. ATTORNEY'S REPORT

None.

VIII. SUPERINTENDENT'S REPORT

HIB Report

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

Teacher-For-A-Day

Assemblyman David Rible, Board members Matt Jordan, Jacqueline Wieland and Diane Peterson, and the owner of Joe Leone's Joe Introna, were among several prominent community leaders who served as Teacher for a Day. They spent an entire day in a classroom learning first-hand about the job of teaching.

2017 Ocean County Teacher Recognition Program

The following recipients were announced and honored on February 21, 2017:

Emily Bergmann – Point Pleasant High School  
Jennifer Nordyk – Memorial Middle School  
Bethany Kobesky – Nellie Bennett Elementary School  
April Grasso – Ocean Road Elementary School

Special Education Policy Revision

The NJDOE's office of Special Education Programs revised its Special Education Model Policies and Procedures. Changes to some language have been made, as well as two new requirements.

Third Party Administrator – District 403(b) and 457 Plan Documents

At the January 23, 2017 Business Meeting, a resolution was passed permitted the Board Secretary to enter into an Agreement with PlanConnect to act as our Third Party Administrator overseeing the 403(b) and 457 retirement plans. Upon a thorough review of the Agreement, some concerns were raised with some of the language. Another Third Party Administrator, Omni Financial Group, endorsed by NJASBO, was contacted so their Agreement could be reviewed and compared with PlanConnect. It was determined that the Omni Financial Group's plan is more advantageous to the district. As with PlanConnect, there is no cost for these services.

2017-2018 District Budget

Further discussions regarding the 2017-2018 budget will take place at the March 6, 2017 Workshop Meeting. After those discussions, Superintendent Smith and Mr. Corso will be asking the Board of Education to approve the tentative 2017-2018 budget for submission to the Ocean County Executive Superintendent and County Business Administrator for their review and approval.

Textbook Adoption

Each year, our resources are reviewed to ensure they are updated and provide access to current technology and other relevant information necessary to teach our courses. This year, World Language, AP Human Geography, AP US History, and Pre-Calculus were reviewed. Our selection committees selected the following four books: Puntos de partida: An Invitation to Spanish, Contemporary Human Geography, American History: Connecting With The Past, and Pre-Calculus: Level 4.

Point Pleasant Foundation Hall of Fame Banquet

The annual Point Pleasant Foundation Hall of Fame Banquet is on March 24, 2017 at the Crystal Point Yacht Club from 6:30 p.m. – 11:00 p.m. Tickets are \$65.00 each and tickets must be purchased by March 7, 2017.

IX. WRITTEN CORRESPONDENCE

None.

X. PUBLIC PARTICIPATION ON AGENDA ITEMS ONLY

None.

XI. BOARD COMMENTS

Ms. Wieland commented on how much she enjoyed participating in Teach For A Day.

XII. NEW BUSINESS

Policy

First Reading

2460 - Special Education  
8330 - Student Records

Personnel

Mr. Williams moved, seconded by Ms. Wieland, 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 for the 2016-2017 school year:

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

2. Approval of the following leave of absence requests for staff for the 2016-2017 school year:

Certified Staff

<u>Name</u>	<u>Position</u>	<u>Type of Leave</u>	<u>Effective</u>
Megan Meier	NB/OR Band Director	Intermittent Family Leave	02/21/17-06/30/17
Greg Akins	NB Physical Ed. Teacher	Family Leave	04/24/17-06/30/17

Non-Certified Staff

<u>Name</u>	<u>Position</u>	<u>Type of Leave</u>	<u>Effective</u>
Allison Meier	OR Instructional Para	Intermittent Family Leave	02/21/17-06/30/17

3. Revise the appointment of the following staff for the 2016-2017 school year:

<u>Name</u>	<u>Position</u>	<u>Change From</u>	<u>Change To</u>
Kevin Timothy Donovan	OR Long-term Sub/Gr. 3 (covering Toth)	03/01/17-06/30/17 \$51,286.00 – MA-1/ Prorated	03/13/17-06/30/17 \$51,286.00 – MA-1/ Prorated

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

Certified Staff

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Rate</u>
David Totin	Long-term Sub MS Special Education Teacher	03/01/17-06/30/17	\$49,786.00 (prorated) BA-Step 1

Coaches

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Rate</u>
Michael Donnigan	Assistant Boys Lacrosse Coach	2016-2017	\$3,060.00

Non-Certified Staff

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Rate</u>
Bria Donovan	OR Instructional Para (replacing Iantosca)	02/21/17	Step 1 - \$10.92 per/hr. 2.5 hrs. per day

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

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective</u>
Tim Jaworovich	Day Care Teacher	Resigned	03/30/17

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

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Amy Hover	Assistant Softball Coach	\$3,060.00

7. Approval of the following test proctors for Advanced Placement Testing in May, 2017 at the rate of \$30.00 per hour:

Jennifer Bollenbach

Patricia Grasso

Note: Hours to be determined. Funds for the payment of proctors are received from test fees. In the event that the test fees do not cover total proctor costs, the Board of Education may be responsible for a portion of the payment.

8. Approval of the following musicians for the 2017 Spring Musical at the rate of \$60.00 per session (3 rehearsals and 4 performances each):

<u>Name</u>	<u>Instrument</u>
James Cavazzoni	Trumpet
Andrew Ferrie	Keyboard 1
Tanya Bates Peterson	Keyboard 2
Anthony Orecchio	Keyboard 3
David Fisher	Guitar
Megan Meier	Clarinet
Michael Rosa	Bass Guitar

9. Approval of the following substitute/supplemental instructors:

<u>Name</u>	<u>Certification</u>
Debra Bartlett	Elementary, Language Arts, TOSD
Patricia Cooper-Berardi	K-12
Allison Eader	K-12
Cathy Fiore	K-12
Kimberly Lesniak	K-12
Therisia McGratty	K-12
Kelsey Moore	Math & TOSD
Amy O'Donnell	Elementary
Jacqueline Price	K-12
Melissa Scanlon	K-12
Mary Lou Falzarano	Substitute Paraprofessional
Linda Califano	Substitute Paraprofessional

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

### Educational Programming

Mr. Munn made a motion, seconded by Mr. Jordan, 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. 1-10)

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 Drill(s)</u>
Nellie Bennett E.S.	Fire	1
Nellie Bennett E.S.	Security	1
Ocean Road E.S.	Security	1
Ocean Road E.S.	Security AED	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

3. Approval of the following textbook adoptions:

<u>Provider</u>	<u>Textbook</u>	<u>Cost</u>
Cengage Learning P.O. Box 95999 Chicago, IL 60694-5999	Precalculus with Limits Level 4, Larson/Battaglia	\$14,850.00
McGraw-Hill Education P.O. Box 182605 Columbus, OH 43218-2605	Puntos de partida: An Invitation to Spanish, Marty Knorre	\$14,175.00
Pearson P.O. Box 6820 Chandler, AZ 85246	Contemporary Human Geography 3 <sup>rd</sup> Edition, Rubenstein	\$3,417.53
McGraw-Hill Education P.O. Box 182605 Columbus, OH 43218-2605	AP United States History, American History: Connecting with the Past, 2017	\$7,442.65

4. Approval of the General Education Preschool tuition rate of \$2,800.00 per student for the 2017-2018 school year.
5. Approval of the termination of the following out-of-district placements for the 2016-2017 school year:

	<u>School/Program</u>	<u>Effective</u>	<u>Tuition</u>
1 Student	Lewis School	3/10/17	\$41,200.00 *
1 Student	MOESC/Crossroads	1/24/17	\$14,400.00 **
1 Student	MOESC/Crossroads	2/22/17	\$8,160.00 ***

\*Note: Previously approved on 11/21/16.

\*\*Note: Previously approved on 12/19/16.

\*\*\*Note: Previously approved on 7/11/16, 9/19/16, and 10/17/16.

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

	<u>Placement</u>	<u>Effective</u>	<u>Tuition</u>
1 Student	Toms River Schools	9/14/16 – 6/16/17	\$16,815.36
1 Student	Toms River Schools	9/14/16 – 6/16/17	\$16,958.04
1 Student	Toms River Schools	9/14/16 – 6/16/17	\$12,098.22

7. Approval of the following services for the 2016 – 2017 school year:

<u>Provider</u>	<u>Service</u>	<u>Rate</u>
Integrated Speech Pathology, LLC 786 Mountain Blvd., Suite 203B Watchung, NJ 07069	Selective Mutism Evaluation Treatment of Selective Mutism	\$750.00 \$130.00 p/h
GMB Learning Consultants, LLC 600 Princess Court Toms River, NJ 08753	LDT-C Substitute	\$65.00 p/h
Angela Perello	Supplemental Instruction	\$30.00/hr.– 2 hrs./wk.

8. Approval of the agreement between Nina Finkler, of Nina Finkler Autism Consulting, LLC and the Board, for the period from February 28, 2017 - June 30, 2017 at a cost of \$150.00 per hour to observe students, review student records and participate in program review and consideration of program recommendations for special education students.

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 Nina Finkler as a "school official" for the aforementioned purposes.

9. Approval of the following request for home instruction:

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



g. Medical  
j. Medical

h. Medical

i. Medical

- 10. Approval of professional development and reimbursement of travel-related expenses as shown in Appendix B.

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

Business Office and Transportation Items

Mr. Jordan made a motion, seconded by Mr. Munn, 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 1-12):

- 1. The regular list of bills for the month of February, 2017 in the amount of \$2,170,092.02 and the list of hand checks for the month of January, 2017 in the amount of \$1,019,071.26 be approved.
- 2. Transfer of funds in the amount of \$487,135.90 for the month of January, 2017 be approved.
- 3. Approval of the payroll for the month of January, 2017 in the amount of \$2,337,882.79.
- 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 January 31, 2017. The Board notes agreement of the Secretary’s and Treasurer’s reports for January 31, 2017 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 January 31, 2017, 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 January 31, 2017, 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. BE IT RESOLVED, that the Board of Education rescinds its January 23, 2017 resolution to appoint PlanConnect as the Third Party Administrator to oversee the administration of the district’s 403(b) and 457 retirement plans.

BE IT FURTHER RESOLVED that the Board of Education hereby approves Omni Financial Group, Inc., Rochester, NY, as the district’s Third Party Administrator for its 403(b) and 457 retirement plans of the Internal Revenue Code 1986, as amended.

- 6. RESOLVED, that the Board of Education, based on a deliberative and efficient review of the following proposals received, in an effort to ensure the highest quality banking institution at a fair and competitive price, accepts the interest rate of .98% offered by Manasquan Savings Bank to invest the balance of unused proceeds from the 2013 Bond Referendum.

Bank	Interest Rate
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TD Bank 1101 Hooper Avenue Toms River, NJ	0.30 %
Manasquan Savings Bank 2307 Route 88 Point Pleasant, NJ	0.98 % Yield 1.00 %
Investors Bank 130 N. County Line Rd. Jackson, NJ	0.50 %
Kearny Bank 1903 Highway 35 Oakhurst, NJ	0.65 %
NJ Cash Management 50 W. State Street Trenton, NJ	0.55 %
OceanFirst 975 Hooper Avenue Toms River, NJ	No response

7. 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>
Point Pleasant Soccer Club, Inc. P.O. Box 569 Point Pleasant, NJ 08742	Football Field	\$600.00/1-yr. contract

8. Recording of bid PP18-01 Student Transportation Services 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).

9. Approval of the Point Pleasant Borough High School Golf Team to conduct practices and matches at the Woodlake Country Club for the 2017 Spring Season at the cost of \$900.00.
10. Approval to add the following change to the General Expenses for Athletics Events for the 2016-2017 school year:

<u>Sport</u>	<u>Change From</u>	<u>Change To</u>	<u>Rate</u>
Basketball – Wrestling	Clock Operator (Varsity)	Clock Operator/Spotter (Varsity)	\$45.00 fee per

11. Approval of the field trips shown in Appendix E.
12. Approval of the MOESC Cooperative Transportation Commencement Agreement for the 2017-2018 school year, as shown in Appendix F.

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

Miscellaneous Items

Mr. Williams made a motion, 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. 1-2):

1. Approval of 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	Bake Sale – 3/16/17	Towards Garden Club

			Basket Donation to Life Skills.
Lauren Conaty	HS Girls Lacrosse	Clothing Fundraiser – 3/3/17-3/8/17	Towards team apparel and Gear.
Kevin Hynes	Boys Basketball	Basketball Game – NY Giants Alumni –vs- Staff & Point Pleasant Police – 06/03/17	Towards apparel for boys basketball team.
Denise Laplaca	Class of 2017	Cluck Till You Chuck – 3/21/17	Towards Senior Ball and Picnic expenses.
		Mr. Point Boro – 3/30/17	Towards Senior events.
Katrina Salvatoriello	HS Student Council	Collection for Blanca’s House – 2/28/17 – 3/17/17	All items to be donated to Blanca’s House.
		Prom Dresses & Formal Wear Collection – 3/20/17 – 4/7/17	All items donated to “Lunch Break”.

2. Approval of the Use of Facilities as shown in Appendix G.

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

XIII. Public Participation On Non-Agenda Items

None.

XIV. Motion to Adjourn

Mr. Munn made a motion to adjourn the meeting. The motion was seconded by Ms. Wieland and was approved unanimously. The Regular Business Meeting was adjourned at 8:07 p.m.

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