

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: Jordan, Munn, Peterson, Ruiz, Wieland, Ward

Absent: 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. SUPERINTENDENT'S REPORT

Policy 8330 – Student Records

Recently revised N.J.A.C. 6A:32 created the need for Policy 8330 to be updated. The updates are not significant as the new code addresses the use of and storage of electronic records, revises the parent appeal process, as well as some minor issues for clarification. The policy was revised to distinguish the difference between a student information directory and a school contact directory for official use, and highlights the requirement that a parent may request the district to exclude information from the directories.

Classroom Close-Up Television Program

Classroom Close-up, a broadcast magazine program that focuses on innovative education in New Jersey public schools, visited the Point Pleasant High School to film Nick Gattuso's software engineering class. Since 2013, Mr. Gattuso's class has developed the high school's Panther Assisted Learning Software (PALS). The program has received extensive coverage from local media, and in May, the program was honored by the New Jersey School Board Association with its Innovation in Special Education award. Our high school was just one of 10 schools in New Jersey to receive this award.

Seal of Biliteracy

During the week of February 6, 2017, 28 high school students will take the STAMP test for world language. The STAMP test measures proficiency in speaking, listening, reading, and writing in a target language. Students who score a 5 or higher and meet the high school graduation requirements will be awarded the Seal of Biliteracy.

Graduation Requirements

The New Jersey Department of Education revised the graduation requirements. There are three tiers that provide a pathway to graduation. Current sophomores, juniors and seniors have alternative pathways in addition to PARCC. Although state testing is required, if a student missed one of the PARCC assessments over the course of their high school years, they have alternatives to use towards graduation. Current freshman must take and receive a valid score for all PARCC assessments that they are eligible. They have the same pathways as the classes of 2017-2019 with the exception that in order to use an alternative assessment, they must have taken all PARCC assessments that corresponded with their classes. Current eight graders must pass ELA 10 and Algebra I (or Geometry or Algebra II) or they can participate in the portfolio appeal process if they have taken and received valid scores for all PARCC tests in which they were eligible.

Lead Testing

The lead testing results at Ocean Road School came in within the safe range permitted, below the standard of 15-5 ppb. No further action needs to be taken.

Request for Proposals (RFPs) – Civil Engineer and Construction Management

RFPs for Civil Engineer and Construction Management are being developed to address issues that may arise or projects that are approved and would not fall under the services provided by our current Architect of Record. The business office is working to have the RFPs released by the end of February.

2017-2018 Budget Update

The Board discussed at length projected revenue, expenditures, capital items, potential tax impact on the 2017-2018 budget. Additional comparative cost reports were also reviewed.

VI. PUBLIC DISCUSSION ON AGENDA AND NON-AGENDA ITEMS

None.

VII. BOARD COMMENTS

None.

VIII. RESOLUTIONS

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

Upon approval from the Superintendent of Schools, be it resolved that the following resolutions are approved by the Board of Education (1-6):

1. Approval of the following staff appointments for the 2016-2017 school year:

Certified Staff

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Rate</u>
Heather Daley	NB-Long-term Sub/Gr. 4 (covering Catania)	03/06/17-06/30/17	\$49,786.00 BA-1/pro-rated
Kevin Timothy Donovan	OR Long-term Sub/Gr. 3 (covering Toth)	03/01/17-06/30/17	\$51,286.00 MA-1/pro-rated

Non-Certified Staff

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Rate</u>
George Marinelli	Bus Driver	02/20/17-06/30/17	\$23,580.00 (prorated) Step 2-7.2 hrs./per day
Randy Pawlowski	Bus Driver	02/07/17-06/30/17	\$20,305.00 (prorated) Step 2-6.2 hrs./per day

2. 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

3. Approval of the following substitute/supplemental instructors:

<u>Name</u>	<u>Certification</u>
Lisa Clark	Substitute Paraprofessional

4. Approval for Jennifer Feldman to be trained by Debra Criqui as a substitute bus driver.
5. Approval of the professional development and reimbursement of travel-related expenses as shown in Appendix A.

6. Approval of the use of the following reserves as a revenue source for the 2017-2018 budget:

BE IT RESOLVED, that pursuant to N.J.A.C. 6A:23A-14.1(h), a district may withdraw capital reserve funds to capital outlay to fund excess costs of a school facilities project or to fund “other capital projects” which would not have otherwise been eligible for state support. The Board of Education authorizes \$350,000.00 from Capital Reserve be used to partially fund the replacement of classroom lighting at the High School and Nellie Bennett Elementary School.

BE IT FURTHER RESOLVED, that pursuant to N.J.S.A. 18A:7F-41 and N.J.A.C. 6A:23A-14.4, the Board of Education approves an amount not to exceed \$216,000.00 to be used from Emergency Reserve to offset the anticipated 2017-2018 health insurance increases.

BE IT FURTHER RESOLVED, that pursuant to N.J.A.C. N.J.S.A. 18A:7F-41, N.J.A.C 6A:23A-14.2, the Board of Education approves \$250,000.00 from Maintenance Reserve to offset costs in its 2017-2018 maintenance budget.

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

IX. EXECUTIVE SESSION

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

In compliance with the Open Public Meetings Act, N.J.S.A. 10:4-6, et seq., the Board of Education must go into closed session in order to discuss a subject exempted from the public portion of this meeting.

The purpose of the closed session will be to receive attorney advice regarding the statutory process with respect to the employment of non-tenured staff members for the 2017-2018 school year.

Any information regarding the closed session discussion will be released to the public when the reasons for discussing the noted subject matter in closed session no longer exist.

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

X. RECONVENE WORKSHOP MEETING

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

XI. ADJOURN MEETING

Mr. Jordan made a motion to adjourn the meeting. The motion was seconded by Ms. Wieland and was approved unanimously. The meeting was adjourned at 9:15 p.m.

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