

I. A Regular Business Meeting of the Point Pleasant Board of Education was called to Order by the President at 7:17 p.m.

II. ROLL CALL

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

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. PRESENTATION OF CERTIFICATES

Ocean County Teacher of the Year

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

Educational Support Professional of the Year

Kim Welsh	Point Pleasant High School
-----------	----------------------------

WRAT – FM Teachers Who Rock

Kim Layton	Point Pleasant High School
------------	----------------------------

NJ Share Elks Association Hoop Shoot Finals

Second Place:	Katherine Henn
---------------	----------------

Youth Art Month Exhibit at Ocean County Library

<u>Grade</u>	<u>Student</u>
Kindergarten:	Evelyn Bober
	Evan Polaski
	Alexandra Spera
Grade 1:	Madelyn Johnson
	Juliana Scalabrini
	Blaise Sholander
Grade 2:	Parker Carroll
Grade 3:	Emily Peters
	Malia Russoman
Grade 4:	Avery Jackson
Grade 5:	Johann Hagemeyer

Youth Art Month State House Exhibit

<u>Grade</u>	<u>Student</u>
Kindergarten:	Evelyn Bober
Grade 3:	Malia Russoman
Grade 11:	Tanner Gordon

All Shore Intermediate Band

Gregory Anilonis	Miranda Lynch
Sunny Ball	Matthew Mammano
Joshua Cotta	Jackson May
Kyle DeWitte	Julia Norkus
Kimberly Koscinski	Angela Valente

Scholastic Art & Writing Awards

Silver Key Award: Emily McKeon  
Writing Portfolio “Goodbye Girl” & Short Story “What a Day”

FBLA Leadership Conference

First Place: Jake Ippolito - Computer Program Solving  
Seventh Place: Nick Lodato - Personal Finance

PPBHS January 2017 Students of the Month

Grade 12: Tyler McGann

PPBHS February 2017 Students of the Month

Grade 9: Megan Bynoe  
Grade 10: Daniel Canales  
Grade 11: Savannah Gill  
Grade 12: Kate Drew

VI. APPROVAL OF MINUTES

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

February 13, 2017 – Special Meeting  
February 13, 2017 – Executive Session

Ayes:	5
Nays:	0
Abstain:	1 (Wieland)
Absent:	1 (Jordan)

February 27, 2017 – Regular Business Meeting  
March 6, 2017 – Workshop Meeting  
March 6, 2017 – Executive Session

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

VII. ATTORNEY’S REPORT

None.

VIII. SUPERINTENDENT’S REPORT

HIB Report

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

Policy 7510 – Use of School Facilities

Superintendent Smith explained to the Board that Policy 7510 is being revised to include the addition of the high school turf field, rules and regulations, and security deposits required.

High School Academic Integrity Policy

The High School Academic Integrity Policy, which is not a district policy, has been in effect since the beginning of the 2013-2014 school year. Principal Karcich and several teaching staff members recently reviewed the policy and made recommendations to revise it. The intent is to have the policy adopted as a Board policy at the June 19, 2017 board meeting.

2017-2018 Budget

A reminder that the 2017-2018 budget video presentation is scheduled for April 10, 2017 and the official Public Hearing and Final Adoption is scheduled for April 24, 2017, as part of the Regular Business Meeting of the Board of Education.

Lead Testing Results

The lead testing results for the district came back on the remaining three schools with only four areas above the acceptable level; two at the high school and two at the administration building. Remediation of these four areas is currently taking place.

Dr. Fowlin, Speaker at High School

Superintendent Smith reminded the Board that Dr. Fowlin will be the guest speaker at the March 21, 2017 Be-On-Point program.

Remediation

\$161,000.00 was submitted for reimbursement to the high school football field soil remediation. The district has received \$151,000.00 and another \$30,000.00 has been submitted for reimbursement.

IX. WRITTEN CORRESPONDENCE

None.

X. PUBLIC PARTICIPATION ON AGENDA ITEMS ONLY

None.

XI. BOARD COMMENTS

Mr. Williams commented on how outstanding the play Sister Act was.

XII. NEW BUSINESS

Policy

First Reading - Appendix A

5116 Education of Homeless Children

7510 Use of School Facilities

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

Second Reading - Appendix B

2460 Special Education

8330 Student Records

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

PERSONNEL

Mr. Munn moved, seconded by Mr. Williams, 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 1-4):

1. Approval of the following resignations(s) of staff:

Non-Certified Staff

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective</u>
Lois Dalkowski	NB – Instructional Para	Retirement	06/30/17

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

Coaches/Advisors

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Rate</u>
Nicole Davis	Assistant Softball Coach	2016-2017	\$3,060.00
Nick Gattuso	Assistant Softball Coach	2016-2017	\$3,060.00
Darragh Spiewak	Choreographer – Spring Musical	2016-2017	\$2,388.00

Non-Certified Staff

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Rate</u>
Daraphon Stieglitz	OR Instructional Para (new PreK student)	04/03/17-06/30/17	Step 1 - \$10.92 Per hour/3.25 hrs. per day

3. Approval of the following individuals to provide interpreting services at the events noted:

<u>Name</u>	<u>Position</u>	<u>Event</u>	<u>Rate/Total Hours</u>
Brenda Blomquist	Sign Language Interpreter	2017 Spring Musical Senior Scholarship Ceremony Graduation	\$36.00 per hour
Eliza McCombs	Sign Language Interpreter	Senior Scholarship Ceremony Graduation	\$36.00 per hour Not to exceed 6 hrs.
Linda Regec	Sign Language Interpreter	2017 Spring Musical	\$36.00 per hour Not to exceed 18 hrs.

4. Approval of the following substitute/supplemental instructors:

<u>Name</u>	<u>Certification</u>
Brenda Benimeo	Reading and Physical Education
Frank Berardi	Bus Driver

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

EDUCATIONAL PROGRAMMING

Mr. Munn moved, seconded by Mr. Williams, 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.	Fire	1
Ocean Road E.S.	Security	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 teacher to teach a sixth class for the 2016-2017 school year as indicated:

<u>Teacher</u>	<u>Semester</u>	<u>Rate</u>
Maeve Fitzsimmons	March 21, 2017 – June 2017	\$450.00

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

<u>Novice Teacher</u>	<u>Mentor</u>	<u>Rate</u>
David Totin	Kristin Ashley	\$1,000.00 Prorated
Heather Daley	Laura Bedle	\$100.00*

\*Mentee has already paid \$450.00 to previous mentors in another district. Total fee is \$550.00

5. 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	5/8/17 – 6/13/17	\$9,681.66

BE IT FURTHER RESOLVED, that the Board of Education approves the following additional related service for the out-of-district school year placement:

	<u>Placement</u>	<u>Service</u>	<u>Rate</u>
1 Student	Hawkswood School	1:1 Aide	\$4,725.00

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

<u>Provider</u>	<u>Service</u>	<u>Rate</u>
Robert Stockoff (one student)	Supplemental Instruction	\$25.00/hr. 5 hrs. /wk.

7. Approval of the following certified tuition adjustment for out-of-district school year placement during the 2015-2016 school year:

	<u>Placement</u>	<u>Adjustment</u>
1 Student	Galloway Township	\$1,641.60

8. The Point Pleasant Borough Board of Education certifies that they have adopted the revised special education policies and procedures to ensure compliance with Part B of the IDEA and N.J.A.C. 6A:14-1.1(b).

9. Approval of the following request for home instruction:

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

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

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

BUSINESS OFFICE AND TRANSPORTATION ITEMS

Mr. Williams moved, 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 & Transp. 1-10):

1. The regular list of bills for the month of March, 2017 in the amount of \$1,088,130.04 and the list of hand checks for the month of February, 2017 in the amount of \$189,026.03 be approved.
2. Transfer of funds in the amount of \$50,630.00 for the month of February, 2017 be approved.
3. Approval of the payroll for the month of February, 2017 in the amount of \$2,341,715.29.
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 February 28, 2017. The Board notes agreement of the Secretary's and Treasurer's reports for February 28, 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 February 28, 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. 6A:22-2.11(c)4, certify that as of February 28, 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. RESOLVED, that the Board of Education approve Change Order #3, dated March 13, 2017, for Suburban Consulting Engineers, Inc. for the high school athletic facility improvement, for an amount not to exceed \$13,500.00, to prepare specifications for improvement options to the high school track.
6. Approval to extend contract with Frontline Education, Malvern, PA through June 30, 2020 for Automated Substitute Calling System, previously approved March 23, 2015, as follows:

	Frontline Technologies Group LLC
Annual Cost per Employee requiring substitutes for automated substitute call system as described herein	\$13.50/employee
Annual Cost per Employee not requiring substitutes	\$10.30/employee

7. WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and  
WHEREAS, the Cooperative Purchasing Network/Region 4 ESC (TCPN), a Texas government agency, referred to as the "Lead Agency" has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services; and

WHEREAS, the Point Pleasant Board of Education, Borough of Point Pleasant, New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services.

NOW, THEREFORE, BE IT RESOLVED by the Point Pleasant Board of Education, Borough of Point Pleasant, New Jersey as follows:

- a. The President and the Secretary of said Board are hereby authorized and directed to execute an agreement for Cooperative Purchasing with The Cooperative Purchasing Network/Region 4 ESC, 7145 West Tidwell, Houston, Texas 77092-2096, effective March 21, 2017 through June 30, 2017.
  - b. The Lead Agency shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)
  - c. The Cooperative Purchasing Network/Region 4 ESC shall provide this service at no cost to the district.
8. Recording of bid PP18-01A 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 field trips shown in Appendix E.
10. Approval of the Use of Facilities as shown in Appendix F.

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

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. 1-3):

1. Acceptance of the following donations:

<u>From</u>	<u>Donation</u>	<u>Dollar Value</u>
Point Pleasant Police PBA 158 2233 Bridge Avenue Point Pleasant, NJ 08742	Monetary donation for HS Wrestling Team	\$500.00

2. Approval of the following fundraising activities:

<u>Name</u>	<u>Program/Club</u>	<u>Fundraiser &amp; Date(s)</u>	<u>Use of Funds</u>
Terry Bojanowski	Show Choir/Chorus	Outback Steakhouse Give Back Fund Raiser – 5/3, 5/10, 5/17, 5/24, 5/31/17	Towards scholarships and choral trip fees.
Denise Laplaca	Class of 2017	Jeans Day – 4/13/17	Towards costs of caps and gowns for graduation.
Laura Joyce	Interact/NHS/Student Council	Bowling Fundraiser – 4/2/17	Donation to two local families currently battling cancer.

3. Approval of the following Middle School umpire fees for the 2017 season:

<u>Sport</u>	<u>Umpires</u>	<u>Rate</u>
Softball	One Umpire	\$75.00
	Two Umpires	\$60.00 each
Baseball	One Umpire	\$82.00
	Two Umpires	\$60.00 each

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

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 Mr. Williams and was approved unanimously. The Regular Business Meeting was adjourned at 8:08 p.m.

---

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