

I. A Workshop/Regular Business Meeting of the Point Pleasant Board of Education was called to Order by the President at 7:03 p.m.

II. ROLL CALL

Present: Byington, Jordan, Munn, Salway, Williams, 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, 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

2016 Summer Reading Program Participants

Ocean Road

Abigail Dentice

Anna Getcliffe

Ava Cordasco

Austin Sherwood

Sherrí Sureñian

Meghan Grace

Collin Najdzinowicz

Logan Stalker

Curren Soleau

Codi Damerau

Rachel Gross

Nellie F. Bennett

Amelia Kajewski

Eric Kinzel

Cleat Oakes

Dylan Munyan

Patrick Kennedy

Madeline Ferrara-Preece

Makaila Scully

Joselyn Roller

Logan Scully

Marin Tansey

Ava Candela

Memorial Middle School

Lily Erdman

Sarah Santos

Kenny Tran

Sam Gross

Noelle Zavattieri

Ryan Koscinski

Kimberly Koscinski

Point Pleasant High School

Meiling Ren

Kierstin Shea

Al ten Broeke Levitsky

Katy Tran

Nicole DeJacimo

PPBHS May 2016 Students of the Month

Grade 9: Gianna Siciliano (*currently grade 10*)

Grade 10: Casey Blake (*currently grade 11*)

Grade 11: Justin Rafi (*currently grade 12*)

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:

August 15, 2016 – Workshop/Regular Business Meeting

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

VII. BOARD PRESENTATION

Kathy Winecoff from New Jersey School Boards Association reported to the Board the results of the Board of Education Self-Evaluation.

VIII. ATTORNEY'S REPORT

None.

IX. SUPERINTENDENT'S REPORT

HIB Report

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

Opening of the 2016-2017 School Year

The opening of the 2016-2017 school year went very well. Facilities did an outstanding job in getting the schools ready.

Past Weekend's Events

Due to the past weekend's events in Seaside Park and Linden, Superintendent Smith had a number of conversation with the Point Pleasant Police, who offered to provide more police presence the entire week at all four schools. Superintendent Smith also sent a Honeywell alert to all parents and staff advising he was taking this pro-active measure of having additional police presence this week.

New Jersey School Boards Association (NJSBA)

Superintendent Smith's office received a letter from NJSBA asking for the district to get involved in fundraising efforts to help the victims of the Louisiana floods. So far, the district has raised \$2,100.00.

Reminders

The high school media center ribbon cutting ceremony is scheduled for September 21, 2016 at 9:00 a.m. and the PBSIS kick-off is scheduled for September 23, 2016 at 8:00 a.m. and 1:00 p.m.

QSAC 2016-2017 Statement of Assurance and Facilities Checklists

Each year, the district is responsible for completing the Statement of Assurance and Facilities Checklists. The Statement of Assurance measures whether requirements are being met in five different areas. This year, the district scored 100. The Facilities Checklists were completed by Mr. Hopkins, and all district facilities are in compliance.

Curriculum

The 2016-2017 curriculum guides are now accessible via Google folders.

PARCC

All PARCC reports have been mailed out. Dr. Ladd will give a presentation at the October business meeting.

Stronge Principal and Supervisor Evaluation System

The district will be transitioning from the McREL Principal to the Stronge Associates Principal and Supervisor Evaluation System. Administration chose this model because the evaluation instrument provided more clarity for both the observer and observe. In addition, it is better aligned to the primary responsibilities of the administrators. It is state approved and used by many districts.

Bid Openings

High School Stadium Field

On September 9, 2016, bids were opened for the synthetic turf. Unfortunately, the lowest bid came in at approximately \$178,000.00 higher than budgeted, which is due in part to the additional soil remediation that had to be done. We have rejected all bids and will immediately go back out to bid.

Memorial Middle School Classroom Lighting and Drop Ceiling Replacement

On September 7, 2016, bids were opened for the classroom lighting and drop ceiling replacement at Memorial Middle School 7th and 8th grade classrooms. We went with the lowest bid, ABG Electric, of \$335,500.00. Work will be conducted in the evenings and over breaks and holidays.

Indoor Bleachers at the High School

Bids to replace the indoor bleachers at the high school were opened. Unfortunately, the three bids received are being rejected. The lowest bid was considerably higher than what we were expecting. We will go back out to bid.

2016 New Jersey School Insurance Group (NJSIG) Safety Grant

In May, 2016, the district applied for a safety grant with NJSIG, which was awarded to the district in August, 2016. The grant award will be utilized to invest in the implementation of additional hallway gates, as well as wall anchors, to be strategically placed around the schools so there are no safety concerns.

X. WRITTEN CORRESPONDENCE

None.

XI. PUBLIC PARTICIPATION ON AGENDA ITEMS ONLY

None.

XII. BOARD COMMENTS

Mrs. Ward acknowledged the PTO's for their generous donations.

XIII. NEW BUSINESS

PERSONNEL

Mr. Hagan moved, seconded by Mr. Williams, the following resolutions:

By recommendation of the Superintendent of Schools, be it resolved that the following personnel resolutions be adopted by the Board of Education: (Items 1-17)

1. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the Superintendent to appoint qualified persons to fill sudden vacancies that, in the judgment of the Superintendent, must be filled prior to the then next occurring Board of Education meeting in the best interest of the school district, subject to ratification of the Superintendent's aforementioned action by the Board of Education at the next Board meeting.

2. Approve the resignation of the following certified staff:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Amanda Fitchett	HS Biology Teacher	11/01/16

3. Revise the status of the following teachers for the 2016-2017 school year:

<u>Name</u>	<u>Position</u>	<u>Date of Hire</u>	<u>Date of Tenure</u>
JamieLynn Cianci	MS Language Arts Teacher	09/01/2012	09/02/2016

4. Rescind the appointment of the following coaches and advisors for the 2016-2017 school year:

<u>Name</u>	<u>Position</u>	<u>Step/Salary</u>
Donna Hunt	Leo Club Advisor	\$1,906.00
Scott Visco	Instrumental Music – Fall	\$3,754.00
Megan Miller	Cardio Room Supervisor – Fall	\$30.20/hr.

5. Appointment of the following coaches and advisors for the 2016-2017 school year:

<u>Name</u>	<u>Position</u>	<u>Step/Salary</u>
Tricia Palmieri	MS Assistant Girls Soccer Coach	\$3,162.00
Lauren Conaty	MS Volunteer Girls Soccer	---
Christina Wetzel	Assistant Field Hockey Coach	\$3,060.00
Scott Kaufman	Assistant Cross Country Coach	\$2,448.00
Stacey Camilleri	Leo Club Advisor	\$1,906.00
Terry Bojanowski	Instrumental Music – Fall	\$3,754.00
Darragh Spiewak	Choreographer – Fall Musical	\$2,388.00
Sean Henry	Cardio Room Supervisor – Fall	\$30.20/hr.

6. Approve the following leaves of absence:

<u>Name</u>	<u>Position</u>	<u>Type of Leave</u>	<u>Dates</u>
Julie Blessing	NB Elementary Teacher	Paid Maternity Leave	01/23/17-03/21/17
		Unpaid Family Leave	03/22/17-06/30/17

7. Approval for the following High School teacher(s) to teach six classes during the 2016-2017 school year as indicated:

<u>Name</u>	<u>Semesters</u>	<u>Additional Compensation</u>
Lori Jeffries	Two Semesters	\$1,500.00
Michael Edolo	One Semester	\$750.00*
Gerard Marrone	One Semester	\$750.00*

* Note: This is required to accommodate students who have not met graduation requirements, and who must either participate in the PSAT, ASVAB or submit a Portfolio Appeal to the New Jersey Department of Education.

8. Approve the reduction of hours for the following 2016-2017 Child Care staff due to scheduling changes:

<u>Name</u>	<u>Revised Hours</u>	<u>Step</u>	<u>Hourly Rate</u>
Kathleen Gronert	99 total hrs.	1	\$16.00
Kristen Jacobson	76 total hrs.	1	\$16.00
Marie Walters	154.5 total hrs.	6	\$24.00

9. Approve the following certified staff as substitute Child Care teachers for the 2016-2017 school year:

<u>Name</u>	<u>Hourly Rate</u>
Dania Bober	\$12.00/hr. as needed
Colleen DeSomma	\$12.00/hr. as needed

10. Approve the resignation of the following Child Care staff:

<u>Name</u>	<u>Previously Approved</u>	<u>Effective</u>	<u>Hourly Rate</u>
Deborah Ewtushek	08/15/16	09/30/2016	\$30.00/hr.
Connie Sutton	08/15/16	09/30/2016	\$11.52/hr.

11. Approval of the following mentor(s) for the 2016-2017 school year:

<u>Novice Teacher</u>	<u>Mentor</u>	<u>Rate</u>
Mariah O'Boyle	Jennifer Fitzgerald	\$550.00

12. Approval of the following staff to participate in kindergarten orientation:

<u>Name</u>	<u>Position</u>	<u>No. of Hours</u>	<u>Hourly Rate</u>
Allison Ripoll	NB PT Kindergarten Teacher	3	\$42.65
Sharon Hopley	NB Instructional Para	3	\$13.20
Jessica Duffy	NB Supervisory Para	3	\$9.94

13. Resignation for the purpose of retirement of the following non-certified staff:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Jo Ann Fiorella	12 month Secretary	01/01/17

14. Rescind the appointment of the following non-certified staff:

<u>Name</u>	<u>Position</u>	<u>Previously Approved</u>
Alba Ortiz	Bus Driver	06/20/16
Sarah Lovgren	Instructional Paraprofessional	08/15/16

15. Revise the appointment of the following non-certified staff:

<u>Name</u>	<u>Position</u>	<u>Change From</u>	<u>Change To</u>
Jeanna Flynn	MS Instructional Para	Step 3/\$11.12/hr.	Step 4/\$11.48/hr.
Marianne Grasso	NB Instructional Para	Step 3/\$11.12/hr. 2.5 hours per day	Step 3/\$11.12/hr. 20.5 hours per week
	NB Supervisor Para	Step 3/\$10.16/hr. 2.5 hours per day	Step 3/\$10.16/hr. 7.5 hours per week

16. Appointment of the following non-certified staff:

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Rate</u>
Jennifer MocarSKI	OR Instructional Para	09/01/16	Step 1/\$10.92 – 5.75 hrs./day
Stephanie Peduto	MS Instructional Para	09/01/16	Step 4/\$11.48 – 5.75 hrs./day
Thomas Carroll	HS Instructional Para	09/01/16	Step 1/\$10.92 – 5.75 hrs./day
Jessica Duffy	NB Supervisory Para	09/01/16	Step 1/\$9.94 – 2.5 hrs./day
	NB Instructional Para	09/07/16	Step 1/\$10.92 – 2 hrs./day

17. Approval of the following substitutes:

<u>Name</u>	<u>Certification</u>
Jannette Ball	K-12 (Spanish Standard)
Andrea Palermo	K-12
Susan Peacock	School Nurse (Standard)
Christina Wetzel	K-12 (Standard)
Laura Prashil	Paraprofessional
Colleen Bailey	Paraprofessional

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

EDUCATIONAL PROGRAMMING

Mrs. Byington moved, seconded by Mrs. Salway, 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: (Items 18-40)

18. Approval of the Harassment, Intimidation and Bullying Report, as previously submitted.

19. Approval of the QSAC Statement of Assurance and the Annual Facilities Checklist for the 2016-2017 school year as previously submitted.

20. Approval of the Statement of Assurance for the district Professional Development Plan* for the 2016-2017 school year.

* Previously approved 8/15/16.

21. Approval of the Statement of Assurance for the district Mentoring Plan for the 2016-2017 school year as previously submitted.
22. Approval of the following curricula for the 2016-2017 school year, as previously submitted:

Comprehensive Health and Physical Education

- K-12

Mathematics

- K-8 Math
- Algebra I
- Algebra II
- Discrete Mathematics
- Geometry
- Transitional Algebra
- Pre-Calculus
- Calculus

Science

- 6-8 Science
- Biology
- Biochemistry
- Chemistry
- Environmental Science
- Physics

Social Studies

- K- 12
- United States History I
- United States History II
- World History
- Advanced Placement Government and Politics
- Advanced Placement United States History

Technology

- K – 8 Technology

Visual and Performing Arts

- Applied Arts
- Cultural Arts
- 3D Art
- Advanced 3D Art
- Advanced Placement Art History
- Portfolio Art
- Studio Art
- Two Dimensional Design

World Languages

- K -5 Spanish
- 6-8 World Languages
- 9-12 World Languages

Film Studies I

Film Studies II

Advanced Placement Computer Science Principles

S.T.E.M. – Grade 7

23. Approval of the Participation Agreement with Heroes and Cool Kids for the 2016-2017 school year in the amount of \$4,500.00.
24. Approval of the 2016-2017 School Safety and Security Plans.
25. Approval of the Uniform State Memorandum of Agreement between Education and Law Enforcement Office.
26. Approval of the Memorandum of Understanding with the Mental Health Association of Monmouth County to provide 3 hours (total) of Lifelines Prevention Training. Training sessions will be 1.5 hours in length and conducted on September 2 and October 7, 2016.

BE IT FURTHER RESOLVED, the Mental Health Association of Monmouth County will provide technical assistance and consultation to staff for the 2016-2017 school year.

27. Approval of the School Fire and Security Drill Report for September 2016, 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
Memorial M.S.	Fire	1

28. Revise the following speech/language specialist's rate of pay to conduct speech evaluations on an as needed basis during the summer of 2016 at her 2015-2016 hourly contracted rate:

<u>Name</u>	<u>Previously Approved Rate</u>	<u>Revised Rate</u>
Karen Ficarra	\$46.55 (6/20/16)	\$46.65

29. Rescind the following tuition-paid placement for the 2016-2017 school year:

	<u>School/Program</u>	<u>Effective</u>	<u>Tuition</u>
One student (from Little Egg Harbor)	ORS/Grade 2	9/7/16-3/4/17	\$8,139.00*

* Note: Previously approved on August 15, 2016. Student has moved.

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

	<u>Placement</u>	<u>Effective</u>	<u>Tuition</u>
3 students	Collier High School	9/07/16 – 6/24/17	\$56,520.00 p/s
1 student	Crossroads (MOESC)	9/08/16 – 6/20/17	\$ 8,160.00*
1 student	Daytop NJ Academy	9/16/16 – 6/30/17	\$53,280.00
1 student	Ocean Academy	9/02/16 – 6/19/17	\$23,970.60**

*BE IT FURTHER RESOLVED, that the Board of Education approves an additional \$60.00 fee for assessments as needed.

**Note: Previously approved on July 11, 2016. Tuition reduction is due to part time status.

31. Approval of the following Administration Evaluation System for the 2016-2017 school year:

<u>Provider</u>	<u>Description</u>	<u>Fee</u>
Stronge and Associates Educational Consulting, LLC PO Box 267 141 Main Street Freeport, ME 04032	Administration Evaluation System	\$1,725.00

32. Approval of an Open Gym Program for all Memorial Middle School students on Tuesdays and Thursdays from 2:30 p.m. – 3:30 p.m., effective September 20, 2016 through October 27, 2016 to allow students to participate in organized basketball games, as well as, practice shooting and dribbling.

BE IT FURTHER RESOLVED, that Jeff Rubano, Memorial M.S. teacher, will be the volunteer advisor for the Open Gym Program.

33. Approval for fifth grade students at Nellie Bennett Elementary School to participate in the Southwest Airlines Adopt-A-Pilot Program for the 2016-2017 school year.

34. Approval of the district Drug Abuse Prevention Programs for the 2016-2017 school year as follows:

Red Ribbon – Drug and Alcohol Awareness Week
Drug Prevention Assemblies
Project Graduation
Municipal Alliance -- Community
Individual and Small Group Counseling
Class presentations by Student Assistance Coordinators
Board Policies on Alcohol/Drug Abuse
Health Education Classes taught by the Student Assistance Coordinators
Heroes and Cool Kids Program
Week of Respect -- first week in October

35. Approval of the Facility Use Agreement with Community YMCA, 3911 Herbertsville Road, Wall Township, NJ for the Point Pleasant High School Swim Team for the 2016-2017 school year as shown in Appendix A.

36. Approval of the following professional development for the 2016-2017 school year:

<u>Provider</u>	<u>Description</u>	<u>Date</u>	<u>Fee</u>
Stronge and Associates Educational Consulting, LLS PO Box 267, 141 Main Street Freeport, ME 04032	Administration Evaluation System	10/7/16	\$2,000.00
Staff Development Workshops 1427 Fourteenth St. Lakewood, NJ 08701	Literacy Training	12/21/16	\$1,500.00*
Samantha Passo 932 Park Place Red Bank, NJ 07701	Literacy Training to Support All Learners	10/7/16	\$3,300.00**
Nina Finkler Autism Consulting, LLC 34 Pineybranch Road East Windsor, NJ 08512	Training for Paraprofessionals	10/7/16	\$1,280.00

*Paid with Title I Funds
**Paid with Title III Funds

37. Rescind the following pay rate(s) for the 2016-2017 school year:

<u>Position</u>	<u>Pay Rate</u>
Substitute Instructional/Supervisory Paraprofessionals	\$ 9.00 per hour*
Substitute Project SOAR/Challenge Paraprofessionals	\$ 9.00 per hour*

* Previously approved May 23, 2016.

38. Approval of the following pay rate(s) for the 2016-2017 school year:

<u>Position</u>	<u>Pay Rate</u>
Substitute Athletic Trainer	\$35.00 per hour
Substitute Instructional/Supervisory Paraprofessionals	\$ 9.50 per hour
Substitute Project SOAR/Challenge Paraprofessionals	\$ 9.50 per hour

39. Approval of the following services for the 2016-2017 school year:

<u>Name</u>	<u>Service</u>	<u>Pay Rate</u>
Robert Stockoff (one student)	Supplemental Instruction	\$25.00/hr. 5 hrs./wk.
Melissa Thompson (one student)	Supplemental Instruction	\$30.00/hr. 2 hrs./wk.
Xanadu 615 W. Lacey Road Ste. 3 Forked River, NJ 08731	Behavioral Consultation	\$125.00/hr.

40. Approval of the following request for home instruction:

- a. Medical
- b. CST
- c. Medical

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

TRANSPORTATION

Mrs. Byington moved, seconded by Mr. Hagan, the following resolutions:

By recommendation of the Superintendent of Schools, be it resolved that the following transportation resolutions be adopted by the Board of Education: (Items 41-46)

41. Approval of the transportation jointures for the 2016-2017 school year, as shown in Appendix B.
42. Recording and award of the following 90 day temporary transportation quotes for transportation of two students from Toms River to Point Pleasant Borough High School:

Briggs Transportation	\$115.00 per diem
Harnett	No Quote Provided
Durham School Services	No Quote Provided

Award to Briggs Transportation in the amount of \$115.00 per diem.

43. Recording and award of the following 90 day temporary transportation quotes for transportation of two students from Point Pleasant Borough High School to Toms River ARC and then home:

Briggs Transportation	\$145.00 per diem Monday, Tuesday, Wednesday & Friday
Seaman TOV	No Quote Provided
Unlimited Autos	No Quote Provided
Vamvas	No Quote Provided

Award to Briggs Transportation in the amount of \$145.00 per diem.

44. Recording and award of the following transportation quotes for transportation of two students from Point Pleasant Borough High School to Brick ARC and then home:

Briggs Transportation	\$115.00 per diem Monday, Tuesday & Friday
Seaman TOV	No Quote Provided
Unlimited Autos	No Quote Provided

Award to Briggs Transportation in the amount of \$115.00 per diem.

45. Recording and award of the following 90 day temporary transportation quotes for transportation of two homeless students from Jackson to Memorial Middle School:

Briggs Transportation	\$155.00 per diem
Harnett	No Quote Provided
Durham School Services	No Quote Provided

Award to Briggs Transportation in the amount of \$155.00 per diem.

46. Recording and award of the following transportation quotes for transportation of four students from Point Pleasant HS to their homes:

Briggs Transportation	\$60.00 per diem
Hartnett Transit	No Quote Provided
Unlimited Autos	No Quote Provided

Award to Briggs Transportation in the amount of \$60.00 per diem.

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

BUSINESS OFFICE AND MISCELLANEOUS ITEMS

Mr. Williams moved, seconded by Mrs. Salway, the following resolutions:

Be it resolved that the following Business Office and Miscellaneous resolutions be adopted by the Board of Education: (Items 47-70)

47. The regular list of bills for the month of September 2016 in the amount of \$2,101,924.60 and the list of hand checks for the month of August, 2016 in the amount of \$37,659.08 be approved.
48. Transfer of funds in the amount of \$62,631.11 for the month of July, 2016 and transfer of funds in the amount of \$266,008.60 for the month of August, 2016 be approved.
49. Approval of payroll for the month of August, 2016 in the amount of \$521,483.93.
50. 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 July 31, 2016 and August 31, 2016. The Board notes agreement of the Secretary's and Treasurer's reports for July 31, 2016 and August 31, 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 July 31, 2016 and August 31, 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 July 31, 2016 and August 31, 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.

51. RESOLVED, that the Board of Education approves the Chart of Accounts for Detailed Appropriations, as previously submitted.
52. Approval of the 2016-2018 Three-Year Comprehensive Maintenance Plan, as previously submitted.
53. BE IT RESOLVED, in accordance with N.J.A.C. 6A:26-6.3(h) 4ii, the Board of Education approves the submission to the County Office of an alternate method of compliance by providing toilet rooms adjacent to or outside the classroom in lieu of individual toilet rooms in each classroom for room 137 at Ocean Road Elementary School as shown in Appendix C.
54. Approval of the agreement with Full Time Vending for the lease of two snack machines located at the High School and Middle School from September 2016 - June 2017 in the amount of \$75.00/machine/month including one service call per month.
55. Approval of proposal dated August 22, 2016 from Johnston Communications for Phase III replacement of 35 analog security cameras in all four schools in the amount of \$78,914.25, under State Contract No. T1316.

56. WHEREAS, the Point Pleasant Board of Education is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, the Point Pleasant Board of Education approves the disposal of the following surplus property; and

WHEREAS, the Board is desirous of selling said surplus property in an "as is" condition without express or implied warranties prior to disposing of said property.

NOW THEREFORE, BE IT RESOLVED by the Point Pleasant Board of Education, County of Ocean, as follows:

- (1) The sale of surplus property shall be conducted through GovDeals pursuant to State Contract A-83453/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals is available online at govdeals.com and also available from the Board of Education.
 - (2) The sale will be conducted online and the address of the auction site is govdeals.com.
 - (3) The sale is being conducted pursuant to Local Finance Notice 2008-9.
 - (4) A list of surplus property to be sold is as follows:
--2002 Canon IR6000, serial # NSN016997, meter read 4,059,835, asset tag #6165
 - (5) The surplus property as identified shall be sold in an "as is" condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.
 - (6) The Board reserves the right to accept or reject any bid submitted.
57. Recording of bids PP17-04 Bleacher Replacement – High School as follows:

Contractor Name	Degler-Whiting, Inc. 531 W. Lancaster Ave. Frazer, PA 19355	Enabling Strategies 477 Taysen Lane Staten Island, NY 10306	Tri-State Folding Partitions 608 Chestnut Ridge Rd Chestnut Ridge, NY 10977
Total Bid	\$125,000.00	\$337,755.00	\$139,860.00

BE IT FURTHER RESOLVED, that the Board reject all bids pursuant to N.J.S.A. 18A:18A-22(a).

58. Recording and Award of bid PP17-05 Ceiling and Lighting Replacement – Memorial Middle School as follows:

Contractor	Base Bid	Alternate #1	Alternate #2	Alternate #3
ABG Electric 918 Highway 33, Ste. 1 Freehold, NJ 07728	\$335,500.00	\$18,000.00	\$33,000.00	\$24,000.00
Ascend Construction Management, Inc. 3327 Sunset Ave. Ocean, NJ 07712	\$479,800.00	\$19,950.00	No Bid	No Bid
Breaker Electric, Inc. 488 Monmouth Rd Clarksburg, NJ 08510	\$378,485.00	\$6,000.00	\$10,000.00	\$30,500.00
Electrical Design Consultant (EDC) PO Box 7404 Shrewsbury, NJ 07702	\$397,400.00	\$9,900.00	\$34,400.00	\$43,800.00
Northeastern Interior Svs 112 Mill Street Paterson, NJ 07501	\$426,800.00	\$10,800.00	\$18,600.00	\$36,000.00
Pharos Enterprises, LLC 879 Upper Main St. South Amboy, NJ 08879	\$558,000.00	\$10,000.00	\$11,000.00	\$13,000.00
Tekcon Construction 262 Bennetts Lane Somerset, NJ	\$552,950.00	\$6,350.00	\$6,350.00	\$28,956.00
Wallace Brothers, Inc. 400 Chambers Bridge Rd Brick, NJ 08723-2806	\$387,960.00	\$11,970.00	\$11,970.00	\$36,700.00

AWARD base bid to ABG ELECTRIC, Freehold, NJ as shown above.

59. Recording of bids PP17-06 High School Athletic Facility Improvements – Turf Field 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).

60. Approval of the following change order:

<u>Contractor</u>	<u>Change Order/Description</u>	<u>Amount</u>
Preferred Mechanical, Inc. 134 Lower Main Street Aberdeen, NJ 07747	Credit to Point Pleasant BOE for controls not installed as requested by architect/engineer	-\$16,240.00
Manor II Electric 3 Ardsley Court Holmdel, NJ	PCO-1 Installation of lighting contactor and 2 key operated switches at HS and MMS	\$ 3,229.20
	PCO-2 Relocate caterpillar 80 kw HS generator to Nellie F. Bennett	\$27,728.00

PCO-3 \$ 1,638.03
Connect exhaust/hood system in the HS
Kitchen to the emergency power circuit

PCO-4 \$ 4,456.79
Install of additional circuit breakers to
Complete the panels and connect all
Existing connections

PCO-5 \$998.01
Install 100 amp circuit breaker to EMDP,
adjust EMT line, splice existing electrical
line needed to connect new gym heating and
ventilating system in HS gym

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

61. Approval of professional development and reimbursement of travel-related expenses as shown in Appendix E.

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

62. Approval of the following Corporate Sponsorship Contract(s), as shown in Appendix F:

<u>Advertiser</u>	<u>Location of Ad</u>	<u>Terms of Contract</u>
Jaeger Lumber & Supply Co. 411 Arnold Avenue Point Pleasant, NJ 08742	Football Field	\$600.00/1-yr. contract
Jersey Mike's 2600 Bridge Avenue Point Pleasant, NJ 08742	Middle School Gym	\$550.00/1-yr. contract
Chefs International 62 Broadway Point Pleasant Beach, NJ 08742	Football Field	\$600.00/1-yr. contract

63. Approval of the following parent-paid tuition student for the 2016-2017 school year:

	<u>School/Grade</u>	<u>Rate</u>
One Student	Memorial Middle School/7	\$6,500.00
One Student	High School/9	\$7,000.00
One Student	High School/10	\$7,000.00
One Student	Nellie F. Bennett/K	\$5,000.00
One Student	Ocean Road/1	\$5,000.00

64. Acceptance of funds in the amount of \$2,169.00 from New Jersey School Insurance Group's 2016-Safety Grant Program.

65. Acceptance of the following donations:

<u>From</u>	<u>Donation</u>	<u>Amount/Value</u>
James Dempsey 303 Sudbury Road Point Pleasant, NJ 08742	Monetary donation for High School Boys Soccer Program (funds raised from Soccer Alumni Game)	\$500.00

66. Approval of the following NJSIAA Recommended Official Fees for the 2016-2017 school year:

Tennis

Recommended fees for tournament games:

Preliminaries	\$75.00
Sectional Finals	\$80.00

Payment of officials with court issues: If a school has less than 5 courts for a State Match (approval granted), the assigned official will be compensated accordingly: If the match is undecided, and the official must stay to determine the outcome the fee will be \$105. Sectional Final Fee would be \$110.

If the match has been decided and another individual match still needs to be played, the schools must agree and have the option of dismissing the official and paying the standard fee, or asking the official to remain to the conclusion of the match and paying a fee of \$105.00. Sectional Final would be \$110.00.

Soccer

Recommended fees for tournament games:

Sectional Semi- Finals thru State Finals	\$95.00 referee \$85.00 assistant referees
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Field Hockey

Recommended fee per official:

Preliminaries	\$80.00
Sectional Finals	\$85.00
Groups/State Semifinals	\$90.00
Tournament of Champions	\$100.00

Football

Fees	Game Officials	Clock Operator	Chain Crews
1 st Round	\$85.00	\$65.00	\$50.00
2 nd Round	\$87.00	\$65.00	\$50.00
Final Round	\$95.00	\$70.00	\$55.00

67. Approval for the Point Pleasant Borough High School wrestling team to participate in the 2016-2017 NJSIAA State Wrestling Tournament in Atlantic City on March 2, 3, 4, and 5, 2017 and,

BE IT FURTHER RESOLVED, that if the district has any qualifying wrestlers for the State Wrestling Tournament, the Board authorizes reimbursement to coaches for all out-of-pocket expenses, i.e. parking, tolls, meals.

68. Approval of the following vendors:

<u>Name</u>	<u>2016-2017 Service</u>	<u>Amount</u>
Chris Burbank 959 Egret Drive Toms River, NJ 08753	Competition Band Drill Pattern	\$1,100.00
Matthew Krempasky 6 Concord Road Lebanon, NJ 08833	Competition Band Score Arrangement	\$1,200.00*

* Band Boosters will be paying \$615.00 of this fee.

69. Approval of field trips as shown in Appendix G.

70. Approval of the following fundraising activities:

Jennifer von Doehren – HS Gymnastics

- a. Clothing Drive – 10/1/16
Funds will be used for uniforms and/or equipment.
- b. Bake Sale – 9/23/16

Funds will be used for uniforms and/or equipment.

Kelly Carr – HS Field Hockey

Headband Sale – 9/20/16 – 9/30/16

Funds will be used for end of year banquet.

Dave Johnson – Be On Point and Student Council

a. Donation “Cans” - Home Football games 9/9/16 & 9/16/16, Back-To-School Nights HS 9/14/16 & MS 9/15/16 and Cafeteria 9/12/16 – 9/23/16
Funds will be donated to the Louisiana School Boards Association.

b. Denim Day – 9/16/16
Funds will be donated to Louisiana School Boards Association.

Katrina Salvatoriello – HS Student Council

a. Spirit Merchandise Sales – 2016-2017 School Year
Funds will be used to cover the cost of supplies and extra to be applied towards senior scholarships.

b. Kiss and Hug a Senior Goodbye-O-Grams – 6/1/17 – 6/16/17
Funds will be used for end of year party for Student Council.

c. Graduation Yard Signs – 5/22/17 – 6/16/17
Funds will be used for cost of signs and any profit to be used for orientation supplies

d. Panther Flocking – 10/1/16 – 10/14/16
Funds will be used for cost of supplies and profit will be used for Spirit Week supplies.

e. Homecoming Dance – 10/13/16
Funds will be used for cost of DJ, dance supplies and Spirit activities.

f. Mary Kay Products – 11/1/16 – 11/30/16
Funds will be used for cost of products and staff appreciation gifts.

g. Senior Parking Spot Raffle – 9/20/16 & 2/3/17
Funds will be used to cover cost of decals and school gift.

h. Grow a Beard Contest – 11/1/16 – 11/30/16
Funds will be used for Spirit Week events.

i. Giving Tree for St. Gregory’s Pantry – 11/14/16 – 12/9/16
All items will be donated to St. Gregory’s Pantry.

j. Parents Night Out Babysitting Event – 12/1/16
Funds will be used to pay for food for the event.

k. Data Match – 2/1/17 – 2/16/17
Funds will be used for cost of Data Match and towards senior scholarships.

Becky Muraglia – Play and Musical Productions

a. Refreshment sales and Candy-O-Grams - 11/17/16-11/19/16 & 3/15/17-3/18/17
Funds for Candy-O-Grams will be used towards scholarships and refreshment sales towards the Drama Fund.

b. “Backstage With The Cast of Little Women” – 11/4/16
Funds used to help pay for drama productions.

Paige Loveland – Class of 2020

Yankee Candle Fundraiser – 10/1/16 – 11/11/16

Funds will be used towards Class of 2020’s junior and senior proms.

Heather Eagan – Class of 2018

a. Gertrude Hawk Chocolate Bar Sales – 1/9/17-2/28/17
Funds will be used towards the junior prom expenses.

b. Sale of Fleece “Panthers” Headbands – 10/1/16-3/1/17
Funds will be used toward the junior prom expenses.

c. Bake Sales – 10/5/16, 11/2/16 & 12/7/16
Funds will be used toward the junior prom expenses.

Denise Laplaca – Class of 2017

Gertrude Hawk Chocolate Bar Sales - 10/18/16 – 3/31/17

Funds will be used towards Senior Picnic, Prom, and other class events.

Denise Laplaca – Class of 2017 & 2018
Powderpuff Football Game – 11/22/16
Funds will be used towards Junior and Senior class events.

Scott Visco – HS Band & Color Guard
Sale of Boscov's Shopping Pass – 9/20/16 – 10/18/16
Funds will be used to offset the cost of the Band/Color Guard trip to Virginia.

Phyllis Thomson – Life Skills Service Project 9/8/16 – 6/16/17
Sale of Birthday Grams
Funds will be donated to NJ Autism.

Michael Edolo – HS Girls Soccer

- a. Cookie Sale - 9/20/16 & 9/27/16
Funds will be used toward the Soccer Banquet and equipment.
- b. Snack Stand at Home Soccer Games – Beginning 9/20/16
Funds will be used toward the Soccer Banquet and equipment.
- c. Nike On-Line Store – 9/20/16 – 11/8/16
Funds will be used toward the Soccer Banquet and equipment.

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

XIV. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

None.

XV. EXECUTIVE SESSION

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

WHEREAS, the Board of Education has a need to hold a meeting to review the Superintendent's evaluation, 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.

XVI. RECONVENE WORKSHOP/REGULAR BUSINESS MEETING

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

XVII. ADJOURN MEETING

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

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