

BOARD OF EDUCATION
POINT PLEASANT, NEW JERSEY
WORKSHOP MEETING
AGENDA

January 2, 2018
7:00 p.m. Ocean Road Elementary School

I. Meeting Called to Order by President

II. Roll Call

III. Announcement in accordance with Open Public Meetings Act

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

V. Superintendent's Report

VI. Public Discussion on Agenda and Non-Agenda Items

VII. Board Comments

VIII. Resolutions

Upon approval from the Superintendent of Schools, be it resolved that the following resolutions are approved by the Board of Education (1-2):

1. Approval of the appointment of the following staff for the 2017-2018 school year:

Certified Staff

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Rate</u>
Kaitlin Schurig	Long-term Substitute MS Language Arts	12/07/17-03/31/18	\$50,346.00 – BA-1 Prorated

Non-Certified Staff

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Rate</u>
Janeen Weiland	OR Instructional Paraprofessional	01/02/18-06/30/18	Step 3 - \$11.50 Per hour/3.25 hrs. p/d
Mary Durett	NB Supervisory Paraprofessional	01/03/18-06/30/18	Step 1 - \$10.32 Per hour/2.5 hrs. p/d

2. Approval of the following field trip:

DATE	SCHOOL	TEACHER	DESTINATION
JANUARY	MIDDLE SCHOOL	MARRA	BRICK VOCATIONAL SCHOOL

IX. Executive Session

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 subjects exempted from the public portion of this meeting.

The purpose of the closed session will be to discuss the recommendations of the Superintendent of Schools regarding personnel matters and to receive attorney advice regarding the aforementioned subjects.

Information regarding the closed session discussion will be released to the public when the reasons for discussing the noted subjects in closed session no longer exist.

X. Motion to Adjourn