

I. A Regular Business Meeting of the Point Pleasant Board of Education was called to Order by the President at 7:02 p.m.

II. ROLL CALL

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

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

National Principals Month

Kurt Karcich	Gary Floyd	James Karaba	Sheila Buck
Edward Kenney	David Kirk	Derek Hulse	Lauren Rohmeyer
Jacquelyn Zamarra			

Flipped Learning Level – 1 Certification

Gerard Marrone	Point Pleasant Borough High School
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Family, Career and Community Leaders of America Awards

Award	Student	Competition
Gold Medal	Madeline Severio	Recycle Redesign Competition

VI. APPROVAL OF MINUTES

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

September 18, 2017 – Workshop Meeting/Regular Business Meeting

Ayes:	4
Nays:	0
Abstain:	1 (Ward)
Absent:	2 (Peterson, Wieland)

August 21, 2017 – Executive Session

September 18, 2017 – Executive Session

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

VII. EXECUTIVE SESSION

Mr. Jordan moved, seconded by Mr. Ruiz, 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 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.

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

VIII. RECONVENE REGULAR BUSINESS MEETING

Mr. Jordan made a motion to reconvene the Regular Business Meeting. The motion was seconded by Mr. Munn. The resolution was approved unanimously and the Regular Business Meeting was reconvened.

IX. ATTORNEY'S REPORT

None.

X. CAFR PRESENTATION

Kathy Perry, a partner at Jump Perry & Company, LLC, presented the Annual Management Report (AMR) and the Comprehensive Annual Financial Report (CAFR) for fiscal year ending June 30, 2017.

XI. 2016-2017 DISTRICT TEST RESULTS PRESENTATION

Dr. Ladd gave a presentation on the district testing scores from the 2016-2017 school year. She presented a breakdown by grade level, as well as a comparison between the past two years. Our results were strong compared to the state comparisons, and show continued growth.

EXECUTIVE SESSION

Mr. Jordan moved, seconded by Mr. Ruiz, 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 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 the Memorandum of Agreement between the Point Pleasant Board of Education and the Point Pleasant Education Association and to receive attorney advice regarding the aforementioned subject.

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.

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

XII. RECONVENE REGULAR BUSINESS MEETING

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

XIII. SUPERINTENDENT'S REPORT

2018 Board of Education Meeting Schedule

Superintendent Smith provided the Board with a draft 2018 meeting schedule, which will be approved at the January 2, 2018 reorganization meeting.

2018-2019 Budget Calendar

Mr. Corso provided the Board with the 2018-2018 tentative budget calendar, as the budget process began this week. Budget worksheets have already been distributed and are due back to Mr. Corso

prior to winter recess. The budget video presentation is scheduled for April 16, 2018, with the public hearing and final adoption scheduled for April 30, 2018.

Facilities Request – High School Stadium

Mr. Ferrone received a request from a production company seeking to film a commercial for their client, a pharmaceutical company. They agreed to pay \$2,815.00 for the rental and custodian. Because of the short notice, the request appeared on the facilities request list retroactively.

Week of Respect

Superintendent Smith had the opportunity to meet with high school students from all grade levels. They discussed several of the controversial current events, the national anthem and the NFL situation, social injustice and transgender policies, to name a few.

XIV. WRITTEN CORRESPONDENCE

None.

XV. PUBLIC PARTICIPATION ON AGENDA ITEMS ONLY

Mrs. Speroni congratulated Mr. Corso and the Board for another successful audit with no recommendations.

XVI. BOARD COMMENTS

None.

XVII. NEW BUSINESS

Policy

First Reading **Appendix A**

5756 Transgender and Gender Nonconforming Students

XVIII. RESOLUTION

Mr. Williams moved, seconded by Mr. Ruiz, the following resolution:

MEMORANDUM OF AGREEMENT BETWEEN POINT PLEASANT BOARD OF EDUCATION AND POINT PLEASANT EDUCATION ASSOCIATION

BE IT RESOLVED, that upon the recommendation of the negotiations committee for the Point Pleasant Borough Board of Education (“Board”), the Board hereby approves the Memorandum of Agreement between the Board and the Point Pleasant Education Association that was signed on behalf of the Point Pleasant Education Association on October 5, 2017, and on behalf of the Board’s Negotiations Committee on October 6, 2017 (“MOA”), for the period from July 1, 2017 through June 30, 2020, subject to the ratification of the MOA by the members of the Point Pleasant Education Association on October 18, 2017.

BE IT FURTHER RESOLVED, that the Board hereby authorizes the Board President and the Business Administrator/Board Secretary, as the attesting witness, to execute a collective negotiations agreement between the Board and the Point Pleasant Education Association incorporating the terms of the MOA, subject to the ratification of the MOA by the members of the Point Pleasant Education Association on October 18, 2017.

Ayes: 4
Nays: 0
Abstain: 1 (Munn)
Absent: 2 (Peterson, Wieland)

PERSONNEL

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

Upon recommendation from the Superintendent of Schools, be it resolved that the following resolutions are approved by the Board of Education (Personnel 1-9):

1. In accordance with the terms of the Employment contract by and between the Point Pleasant Board of Education and Vincent S. Smith, Superintendent of Schools, for the period July 1, 2017 through June 30, 2022, Article IV, Salary and Benefits, A.2., and per N.J.A.C. 6A:23A-3.1(e)10-12, approve the following Quantitative and Qualitative Merit Bonuses:

Qualitative Goal No. 1

By June 2018, the superintendent will plan and coordinate six training sessions for staff and students at the middle school to support a mindfulness program. The training for staff and students will focus on stress education, focusing skills, emotional balance and effective communication.

Qualitative Goal No. 2

The high school team members will lead a study of best practices from current research and other high schools to develop a ninth grade transition plan. Additionally, the superintendent and principal will meet with a student advisory group to gain input. An action plan with specific goals and steps will be developed by June to share with the staff at the middle school and the high school, and will be implemented in the 2018-2019 school year.

Quantitative Goal No. 1

Students in third grade did not show as much progress in their Lexile scores last year when compared to grades four and five. This needs to be addressed. As such, we will utilize the iReady system to provide targeted lessons that will improve proficiency. Teachers will be trained on using the grouping profiles to support small group instruction in the core areas of literacy.

Quantitative Goal No. 2

One of our district goals is to identify areas of strengths and weaknesses within our current programs and activities that support students' financial awareness. It is critical to seek input on how well-prepared our students believe they are within the areas of financial literacy and personal finance. By doing so we will be better able to create opportunities for our students to better prepare them for life long success.

Quantitative Goal No. 3

Aligned with our district goal, we will be reviewing our observation practices and reviewing our Achieve NJ Data Card and alignment of our practice scores with other data points on our teachers. Our goal is to ensure that our evaluators provide effective feedback that result in improved teacher practice.

Ayes: 4
Nays: 0
Abstain: 1 (Munn)
Absent: 2 (Peterson, Wieland)

2. Revise the following leave of absence for certified staff:

Name	Position	Type of Leave	Change From	Change To
Nicole Mason	ORS Kindergarten Teacher	Unpaid Leave of Absence	11/06/17-12/31/17	11/06/17-03/23/18

3. Approval of the following leave of absence requests for staff for the 2017-2018 school year:

Certified Staff

Name	Position	Type of Leave	Effective
Kaylin Brandes	OR Special Education Teacher	Paid Maternity Leave	03/19/18-04/26/18
		Unpaid Family Leave	04/27/18-06/30/18

Megan Farrell	MMS Math Teacher	Paid Maternity Leave	02/12/18-03/19/18
		Unpaid Family Leave	03/20/18-05/28/18
Danielle Piatnochka	NB Grade 4	Paid Maternity Leave	03/19/18-04/11/18
		Unpaid Family Leave	04/12/18-06/30/18

4. Approval of the following resignation(s) of staff for the 2017-2018 school year:

Name	Position	Reason	Effective
Susan Muench	HS Instructional Para	Resigned	11/02/17

5. Revise the appointment of the following staff for the 2017-2018 school year:

Certified

Name	Position	Change From	Change To
Kristen Drew	NB Basic Skills Teacher	\$33,005.50* MA-14 Part-time (50%)	\$35,843.97* MA-14 Part-time (54%) Prorated Effective 10/17/17
Jennifer MocarSKI	OR Long-term Sub/Kdg. (covering Mason)	09/01/17-12/31/17 \$49,786.00* – BA-1/ prorated	09/01/17-03/29/18 \$49,786.00* – BA-1/ Prorated

* Salary subject to change pending the outcome of negotiations.

Non-Certified

Name	Position	Change From	Change To
Richard Otto	Instructional Paraprofessional	Step 3/\$11.12* Per hour/5.75 hrs. p/d ORS	Step 3/\$11.12* Per hour/5.75 hrs. p/d NB effective 10/5/17

* Salary subject to change pending the outcome of negotiations.

6. Revise the following child Care employee(s) for the 2017-2018 school year:

Name	Position	Change From	Change To
John Hogan	Teacher	\$7,026.00 Step 6 / \$24.00 p/h Total Hours: 292.75	\$6,036.00 Step 6 / \$24.00 p/h Total Hours: 251.50

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

Coaches

Name	Position	Effective	Rate
Chelsea Campbell	Assistant Basketball/MS	2017-2018	\$3,299.00*

* Salary subject to change pending the outcome of negotiations.

8. Approval of the following staff members to work for the Memorial Middle School's P.A.W. Program for the 2017-2018 school year at the following rate:

Name	Rate	Name	Rate		
Carrie	Ambrozia	\$48.53/hour	Julie	Koziel	\$48.53/hour
Lauren	Avallone	\$48.53/hour	Mary	Liming	\$48.53/hour
JamieLynn	Cianci	\$48.53/hour	Teresa	Lyncheski	\$48.53/hour
Kathy	Clapp	\$48.53/hour	Amanda	Marinaro	\$48.53/hour
Susan	DiOrio	\$48.53/hour	Lauren	Mattei*	\$48.53/hour
Deborah	Ewtushek*	\$48.53/hour	Jennifer	Moramarco	\$48.53/hour
Megan	Farrell	\$48.53/hour	Diane	Orecchio	\$48.53/hour
Courtney	Fehring	\$48.53/hour	Donna	Palermo	\$48.53/hour
Christine	Gaven*	\$48.53/hour	Peggy	Russo	\$48.53/hour
Kortney	Gordon	\$48.53/hour	Vincent	Stasio	\$48.53/hour
Lorraine	Griffin	\$48.53/hour	Melissa	Thompson	\$48.53/hour
Lori	Jeffries	\$48.53/hour	Amy	Tranger	\$48.53/hour
Victoria	Kloss	\$48.53/hour	Melissa	Turner	\$48.53/hour

*Coordinator

Paid with Title 1 Funds.

9. Approval of the following substitutes:

<u>Name</u>	<u>Position</u>
Leyna Pelli	Preschool-Gr. 12 Substitute
Lora Sozio	Nursery, Elementary, Reading Certified
Ellen Cusack	Elementary

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

EDUCATIONAL PROGRAMMING

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

Upon recommendation from the Superintendent of Schools, be it resolved that the following educational programming resolutions be adopted by the Board of Education: (Ed. Prog. 1-15.)

1. 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 TT	1
Ocean Road E.S.	Fire	1
Ocean Road E.S.	Security	2
Memorial M.S.	Fire	1
Memorial M.S.	Security	1
Point Pleasant Borough H.S.	Fire	1
Point Pleasant Borough H.S.	Security	1

2. National Principals Month:

WHEREAS, the United States House of Representatives Resolution 517 designating the month of October as National Principals Month; and

WHEREAS, National Principals Month honors principals and assistant principals, nationwide, for the essential role they play in preparing today's students for the challenges of today and tomorrow; and

WHEREAS, principals and assistant principals provide instructional leadership and managerial oversight to school programs fostering a successful school climate for all students; and

WHEREAS, principals and assistant principals demonstrate tireless work and dedication toward the creation of positive school environments for students and staff, continually seeking opportunities for improvement; and

WHEREAS, principals and assistant principals work collaboratively with teachers and parents to develop an engaging school climate with a clear mission and performance goals; and

WHEREAS, principals and assistant principals maintain academic accountability to students, parents, the community, and other stakeholders; and

WHEREAS, the members of the Board of Education of the Borough of Point Pleasant encourages everyone to celebrate National principals Month by thanking their principals for the indispensable role they play in the educational development of our students.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Borough of Point Pleasant does hereby acknowledge the month of October as National Principals Month and recognizes and commends POINT PLEASANT BOROUGH SCHOOL PRINCIPALS and ASSISTANT PRINCIPALS for their continued service to the children of Point Pleasant; and honor the contributions of Point Pleasant Borough Schools' principals and assistant principals in the success of Point Pleasant Borough Schools' students; and

BE IT FURTHER RESOLVED that a copy of this resolution be spread on the minutes of the Point Pleasant Borough Board of Education and a copy be forwarded to each designated employee expressing the congratulations of the Board of Education.

Principals

Kurt Karcich, Point Pleasant Borough High School

Gary Floyd, Memorial Middle School

James Karaba, Nellie Bennett Elementary School

Sheila Buck, Ocean Road Elementary School

Vice Principals

Jacquelyn Zamarra, Point Pleasant Borough High School

Edward Kenney, Point Pleasant Borough High School

David Kirk, Memorial Middle School

Derek Hulse, Nellie Bennett Elementary School

Lauren Rohmeyer, Ocean Road Elementary School

3. National Cyber Security Awareness Month

WHEREAS, National Cyber Security Awareness Month, conducted every October since 2004, is a national public awareness campaign to encourage everyone to protect their computers and our nation's critical cyber infrastructure; and

WHEREAS, National Cyber Safety Awareness Month calls for educational efforts directed at teaching critical online safety, online security and online ethical skills to our youth both at home and school; and

WHEREAS, the success of National Cyber Safety Awareness Month rests on all of us doing what we can to engage those around us to be safe, to be secure and to be ethical online; and

WHEREAS, the members of the Point Pleasant Board of Education are committed to educating our youth on the three key pillars of cyber security, cyber safety and cyber ethics.

NOW, THEREFORE, BE IT RESOLVED, that the Point Pleasant Board of Education hereby acknowledges the month of October as National Cyber Security Awareness Month; and

BE IT FURTHER RESOLVED, that a copy of this resolution be spread on the minutes of the Board of Education and a copy sent to each school in the district.

4. American Education Week:

WHEREAS, the education our students receive is essential to the future of our community, state and nation; and

WHEREAS, the purpose of American Education Week is to recognize the dedication and contributions of our students, their parents, teachers and administrators; and

WHEREAS, we all must work toward better communications within the educational community by increasing public understanding and appreciation of the nation's public schools.

NOW, THEREFORE, BE IT RESOLVED, that the Point Pleasant Board of Education hereby acknowledges the week of November 13-17, 2017, as American Education Week focusing on the theme "Great Public Schools: A Basic Right and Our Responsibility", and

BE IT FURTHER RESOLVED, that the Point Pleasant Board of Education encourages parents and all the members of the community to become involved by visiting their schools and talking with teachers and administrators so that the educational process will be strengthened and our students will, in fact, be prepared for the future.

5. Approval of the following amendments to the 2017-2018 ESEA Grant:

Title I - Budget 2016 – 2017 carryover money in the amount of \$29,046.00 to the 2017 – 2018 Title I grant. These funds were used to pay for teacher stipends for the summer basic skills program at the Middle School, Ocean Road Elementary School and consultant fees.

Title III – Budget 2016 – 2017 carryover money, in the amount of \$529.00, to the 2017 – 2018 ESEA Title III grant for instructional supplies.

6. Approval of the District Goals for the 2017-2018 school year, as previously submitted.

7. Approval of the following books for the eleventh grade:

Eleventh Grade Text-Sets:

Station Eleven – Emily St. John Mandel
Ready Player One – Ernest Cline
The Help – Kathryn Stockett
All the Light We Cannot See – Anthony Doerr
A Thousand Splendid Suns – Khaled Hosseini

8. Approval of the Point Pleasant School District to participate in the following Professional Development:

Provider	Description	Dates	Rate
NJ Literacy Consortium	Professional Development	10/24/2017	\$1,680.00
Kean University		12/07/2017	Cost includes 1
School for Global Education		03/27/2018	Supervisor and
& Innovation		05/22/2018	2 Faculty
Hutchinson Hall J 305			Members
1000 Morris Avenue			
Union, NJ 07083			
Little Egg Harbor Board of Education	K-3 Science Institute	11/28/2017	\$300.00 per
307 Frog Pond Road		01/22/2018	participant
Little Egg Harbor, NJ 08087		01/23/2018	
		02/06/2018	

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

10. Approval of the following out-of-district placements for the 2017-2018 school year:

	Placement	Effective	Tuition
1 Student	The Education Academy	10/4/17 – 6/19/18	\$40,568.55
1 Student	Point Pleasant Beach HS	9/7/17 – 6/30/18	\$ 8,556.50
1 Student	Toms River Schools	9/5/17 – 6/18/18	\$13,496.00
1 Student	Toms River Schools	9/5/17 – 6/18/18	\$13,582.20

BE IT FURTHER RESOLVED, that the Board of Education approves the following additional related services for the out-of-district 2017 -2018 school year placements:

	Placement	Service	Rate
1 Student	Alpha School	Social Skills	\$ 2,340.00 *

*Placement previously approved 7/17/17

11. Approval of the following instructors to provide the services indicated during the 2017-2018 school year:

Name	Services	Rate
Christine Wyman One Student	Supplemental Instruction	\$30.00/hr. – 2 hrs. /wk. 10/16/17 – 6/15/18
Cristina Regas One Student	Supplemental Instruction	\$30.00/hr. – 2 hrs. /wk. 10/16/17 – 6/15/18
Jennifer Akins One Student	Home Instruction	\$30.00/hr. – 10 hrs. /wk. 10/3/17 – 10/31/17

12. Approval of the following services for the 2017-2018 school year:

Provider	Service	Rate
Integrated Speech Pathology, LLC 26 Sneider Road Warren, NJ 07059	Consultation Speech & Language Testing w/ Report	\$130.00 p/h \$300.00

13. Rescind the following parent-paid tuition student(s) for the 2017-2018 school year:

Student	School/Grade	Rate	Previously Approved
One Student	Nellie Bennett E.S./Grade 5	\$5,500.00/yr.	08/21/17
One Student	Nellie Bennett E.S./Grade 3	\$5,500.00/yr.	9/18/17
One Student	Nellie Bennett E.S./Grade 1	\$4,950.00/yr.	9/18/17

14. Approval of the following parent-paid tuition students for the 2017-2018 school year:

Student	School/Grade	Rate
One Student	Point Pleasant Borough H.S./Grade 10	\$7,500.00/yr.

15. Approval of the following request for home instruction:

- | | | |
|---|-------------------|-------------------|
| <p>a. Medical</p> <p>Ayes: 5
Nays: 0
Abstain: 0
Absent: 2 (Peterson, Wieland)</p> | <p>b. Medical</p> | <p>c. Medical</p> |
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BUSINESS OFFICE AND TRANSPORTATION ITEMS

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

Upon recommendation from the Superintendent of Schools, be it resolved that the following Business Office, Transportation resolutions be adopted by the Board of Education (Business 1-19):

- The regular list of bills for the month of October, 2017 in the amount of \$1,771,896.55, and the list of hand checks for the month of September, 2017 in the amount of \$251,661.39
- Transfer of funds in the amount of \$355,046.03 for the month of September, 2017 be approved.
- Approval of payroll for the month of September, 2017 in the amount of \$2,275,578.50.
- 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 Board Secretary’s report and the Treasurer of School Monies report for the period September 30, 2017. The Board notes agreement of the Secretary's and Treasurer's reports for September 30, 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 September 30, 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 September 30, 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. Approve the Comprehensive Annual Financial Report (CAFR) and Annual Management Report (AMR) for the fiscal year ending June 30, 2017 as previously submitted.
6. Recording of formal quotation 2017/2018/20A Caps and Gowns 2018 Graduation as follows:

HIGH SCHOOL:

Quantity	Description	Herff Jones	Josten's Inc.	Worldwide Gear
		Unit Cost	Unit Cost	Unit Cost
265	Caps and Gowns - Matte Black with Antique Gold Panel and Yoke Keeper w/2018 tassel	\$15.50	\$15.00	\$18.00
15	Additional Tassels w/ gold class signet 2017 – two colors black and old gold	No Charge	3.00	No Charge
ESTIMATED TOTAL COST:		\$4,107.50	\$4,020.00	\$4,770.00

FACULTY GOWNS:

Quantity	Description	Herff Jones	Josten's Inc.	Worldwide Gear
		Unit Cost	Unit Cost	Unit Cost
4	Masters Gowns (faculty)	\$14.50	\$18.00	\$25.00
4	Masters Sashes	\$9.50	\$15.00	\$15.00
ESTIMATED TOTAL COST:		\$96.00	\$132.00	\$160.00
TOTAL COST		\$4,203.50	\$4,152.00	\$4,930.00

BE IT FURTHER RESOLVED, that the Board award contract to Josten's Inc., 3601 Minnesota Drive, Suite 400, Minneapolis, MN 55435.

7. Recording of formal quotation 2017-2018/21 Diplomas 2018 Graduation as follows:

POINT PLEASANT HIGH SCHOOL:

Quantity	Description	Jostens	Southern Engraving, Inc.	Herff Jones
		Unit Cost	Unit Cost	Unit Cost
270	Diploma Inserts	2.04	1.98	1.70
270	Diploma Covers	3.31	3.25	2.98
SUB-TOTAL		\$1,444.50	\$1,412.10	\$1,263.60

MEMORIAL MIDDLE SCHOOL:

Quantity	Description	Jostens	Southern Engraving, Inc.	Herff Jones
		Unit Cost	Unit Cost	Unit Cost

220	Diploma Inserts	2.04	1.05	1.70
220	Diploma Covers	3.31	3.25	2.98
SUB-TOTAL		\$1,177.00	\$946.00	\$1,029.60
TOTAL COST		\$2,621.50	\$2,358.10	\$2,293.20

BE IT FURTHER RESOLVED, that the Board award contract to Herff Jones, Co., P.O. Box 340, Oceanport, NJ 07757.

8. Approval of vocational jointures shown in **Appendix C**.
9. Rescind the Jointure with Paterson Public Schools to transport one student to Ocean Road Elementary School effective July 1, 2017 through June 30, 2018 at a cost of \$6,791.40.
* Previously approved on the August 21, 2017.
10. Approval of the following change order:

Contractor	Change Order/Description	Amount
Wallace Brothers 400 Chambers Bridge Rd. Brick, NJ 08723	PCO #4 – Disconnect and cap gas lines, return to reinstall gas lines, test when gas turrets are installed	\$2,347.31

11. Approval of the following Corporate Sponsorship Contract(s), as shown in **Appendix D**:

Advertiser	Location of Ad	Terms of Contract
Northeast Sign & Lighting 1225 River Avenue Point Pleasant, NJ 08742	Varsity Football Field	\$600.00/1-year
PPEA Laura Herbert Drive Point Pleasant, NJ 08742	Gold Package	\$2,000.00/1-year
Bubbakoo's Burritos 2600 Bridge Avenue Point Pleasant, NJ 08742	Varsity Football Field Scoreboard Sign	\$1,200.00/1-year
Suburban Consulting Engineers 96 U.S. Hwy. 206, Ste. 101 Flanders, NJ 07836	Sponsor's Choice – 1 field and 1 gym sign	\$1,100.00/1-year
Blazing Visuals 2138 Bridge Avenue Point Pleasant, NJ 08742	Sponsor's Choice – 1 field and 1 gym sign	\$1,100.00/1-year
University Radiology 579A Cranbury Road East Brunswick, NJ 08816	Gold Package	\$2,000.00/1-year

12. Approval of the payment of \$8,000.00 to Ocean Ice Palace for use of the facility by the Point Pleasant High School Ice Hockey team for the 2017-2018 school year.
13. Approval of the Point Pleasant First Aid Staff to volunteer services to the Ice Hockey Team during home games at the Ocean Ice Palace.
14. Approval of the Point Pleasant High School Bowling Team to use Shore Lanes, Neptune, NJ, for the 2017-2018 school year at the following rates:

Practice Games	\$2.75 each
Match Games	\$2.75 each
Sanctioned Fee	\$6.00 each bowler
15. Approval of the contract with Black Bear Lake Country Club, Millstone Township, NJ, for the Senior Picnic to be held on Friday, May 25, 2018, as shown in **Appendix E**.
16. Approval of the agreement with the Ocean County Health Department to implement the AlcoholEdu online evidence-based alcohol prevention program for Grade 9 students for the 2017-2018 school year.

17. Approval to add Sysco, Philadelphia, PA as an approved vendor for Cafeteria Operations to purchase general food supplies for the 2017-2018 school year as shown in **Appendix F**.
18. Approval of field trips as shown in **Appendix G**:
19. Approval of the Use of Facilities as shown in **Appendix H**:

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

MISCELLANEOUS ITEMS

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

Upon recommendation from the Superintendent of Schools, be it resolved that the following miscellaneous resolutions be adopted by the Board of Education (Misc. 1-2):

1. Acceptance of the following donations:

From	Donation	Dollar Value
Estate of Marion M. Simmons c/o Adele Barber 310 Woodland Road Point Pleasant Beach, NJ 08742	Monetary donation to Nellie Bennett E.S. for the planting of a tree and a plaque in memory of Marion M. Simmons	\$3,000.00
Point Pleasant Borough HS PTO Contact: Colleen Wilson shskma11@outlook.com	Monetary donation to the Class of 2018	\$200.00
Point Pleasant Borough HS PTO Contact: Colleen Wilson shskma11@outlook.com	Monetary donation to the Class of 2018	\$200.00
Point Pleasant Borough HS PTO Contact: Colleen Wilson shskma11@outlook.com	Monetary donation to Loren Donley Service Reception	\$250.00
Point Pleasant Panther Booster Association PO Box 651 Point Pleasant, NJ 08742	Monetary donation to Student Council	\$400.00
Wanda Lorraine Williams 28 Casco Ct. Lakewood, NJ 08701	Monetary donation to the Loren Donley Memorial	\$100.00
Claire Sue Horback 103 Meadow Ave. Bayhead, NJ 08742	Monetary donation to the Loren Donley Memorial	\$100.00
Kathleen Holevinski 860 Astoria Dr. Toms River, NJ 08753-443	Monetary donation to the Loren Donley Memorial	\$50.00
Jeffrey, Debra, Jacklyn, Joan Henry 2016 Frances Dr. Pt. Pleasant, NJ 08742	Monetary donation to the Loren Donley Memorial	\$50.00
James & Michele Dempsey 303 Sudbury Road Point Pleasant, NJ 08742	Monetary donation to the Loren Donley Memorial	\$50.00
Melita Debellis & Michael Mulcahy 129 Covington Ln. Shelburn, VT 05482	Monetary donation to the Loren Donley Memorial	\$50.00
Nancy & Garry Mallow 581 Driscoll Dr. Brick, NJ 08724	Monetary donation to the Loren Donley Memorial	\$50.00
Joanne & George Clark 2710 Shady Glen Ave. Point Pleasant, NJ 08742	Monetary donation to the Loren Donley Memorial	\$25.00
Claire Jones 182 Pinehurst Rd. Brick, NJ 08723	Monetary donation to the Loren Donley Memorial	\$25.00
Point Pleasant Band Boosters Contact: Colleen Wilson	Monetary donation to the Loren Donley Memorial	\$200.00

From	Donation	Dollar Value
George Virgilio 1208 Curtis Avenue Point Pleasant, NJ 08742	Donation of art supplies to the art department at the high school	\$500.00

2. Approval of the following fundraising activities:

Name	Program/Club	Fundraiser & Date(s)	Use of Funds
Lauren Avallone	NJHS	Bake Sale – 10/30-10/31/17 and 12/18-12/19/17	Induction expenses, field trip, supplies and donations
Lisa Carey	Home Economics Club	Box Tops for Education – 10/17/17 – 6/15/18	Towards club activities
MaryAnn Billerman	Garden Club	Bulb Sale – 10/17/17 – 11/30/17	Towards purchase of flowers for the HS courtyard
Laura Joyce	Interact Club	Delicious Orchards Pie Sale – 11/21/17	Monetary donation to Point Pleasant Rotary Club
Kelly Mitreuter	NAHS	Student Produced Artwork/Sticker Sale – 5/25/18-6/10/18	Towards supplies and charter expenses
Kelly Mitreuter	Class of 2021	Sale of Chocolate Covered Pretzels – 1/1/18-4/1/18	Class expenses and towards Prom, DJ
Phyllis Thomson	MD Class/Life Skills Transition	Vendor Show – 11/15/17	Towards activities account, prom, social activities
Michael Edolo	HS Girls Soccer	Cookie Sale – 10/17/17 – 10/31/17	Soccer Banquet and apparel
Scott Visco	HS Band	Ashley Farms Fundraiser – 10/17/17	Towards 2018 & 2019 Trip for Seniors to Broadway
Patty Ryan	HS Swim Team	Fan Cloth Sale – 11/1/17-11/20/17	Towards Banquet and Senior Gifts

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

XIX. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

Mr. Ruiz complimented Mr. Corso on the great job he’s done with the structure that he has put in place regarding the audit, CAFR and AMR. Mrs. Ward concurred.

Mrs. Ward reminded the Board about the NJSBA Convention in Atlantic City, NJ scheduled for October 23-26, 2017.

Mrs. Ward mentioned the recent NJSBA Ocean County Meet-Up she attended, along with Mr. Munn, entitled Perspectives in Special Education, and how she appreciates all the hard work Ms. Miller does for our students.

Mrs. Ward attended the Making Strides Cancer Walk and noted the many Panther students, faculty, coaches, and cheerleaders supporting this cause.

XX. MOTION TO ADJOURN

Mr. Munn made a motion to adjourn the Regular Business Meeting. The motion was seconded by Mr. Jordan and was approved unanimously. The meeting was adjourned at 8:25 p.m.

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