

I. A Regular Business Meeting of the Point Pleasant Board of Education was called to Order by the President at 7:13 p.m.

II. ROLL CALL

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

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

Asbury Park Press Essay Contest

Place	Student	Teacher
1 st Place:	Mya Burgos	Ellen Keelan
2 nd Place:	Heather Kimak	Lynn Thompson
Honorable Mention:	Aidan Kirk	Lynn Thompson
Honorable Mention:	Isabella Lopez	Shannon Orosz

Girls Cross Country - Meet of Champions

Place	Student	School
1 st Place:	Kiera Munyan	Memorial Middle School

NJEA/Eagles Radio All-Pro Educator

Winner	School	Nominated by
Lynn Thompson	Memorial Middle School	Deborah Ewtushek & Tina Monteleone

NJEA/New York Jets “Educator of the Game”

Winner	School	Nominated by
Deborah Ewtushek	Memorial Middle School	Lynn Thompson

VI. APPROVAL OF MINUTES

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

October 2, 2017 – Workshop Meeting

Ayes: 4
 Nays: 0
 Abstain: 2 (Peterson, Williams)
 Absent: 1 (Ruiz)

October 16, 2017 – Regular Business Meeting

October 16, 2017 – Executive Session

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

November 6, 2017 – Workshop Meeting
November 6, 2017 – Executive Session

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

VII. BOARD PRESENTATION

Kathy Winecoff, New Jersey School Boards Association, presented the Board Self Evaluation.

VIII. ATTORNEY'S REPORT

None.

IX. EXECUTIVE SESSION

Mr. Williams moved, seconded by Ms. Wieland, 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

X. RECONVENE REGULAR BUSINESS MEETING

Mr. Williams made a motion to reconvene the Regular Business Meeting. The motion was seconded by Ms. Wieland and was approved unanimously. The Regular Business Meeting was reconvened.

XI. SUPERINTENDENT'S REPORT

HIB Report

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

Health Benefits and Prescription Plan Renewal

The district's prescription plan is up for renewal. Blue Cross Blue Shield of New Jersey offered the district a 2% savings on health insurance benefits if we accepted both their prescription plan and health insurance, which the district chose to do.

November 17, 2017 Events

There were a number of events happening on this day; the High School Fall play, the state football playoff game, the return of the 8th grade students from the Washington, DC trip. Facilities and the Athletics Department worked together to ensure everything ran smoothly.

2018-2019 School Calendar

The 2018-2019 has been finalized and was on tonight's agenda for approval. A copy was provided to all board members.

Devin Hart – Cross Country

Devin Hart, a junior at the High School, competed and won the gold medal in the NJSIAA's Cross Country Meet of Champions held Holmdel Park.

Peter and the Starcatcher

This year's play, Peter and the Starcatcher, was another outstanding performance by our High School students.

XII. WRITTEN CORRESPONDENCE

Mr. Corso reported the official election results to the Board. Mr. Corso also read to the Board a letter received by the McDonald family, thanking the school district for our hard work and dedication towards their four children.

XIII. PUBLIC PARTICIPATION ON AGENDA ITEMS ONLY

None.

XIV. BOARD COMMENTS

None.

XV. NEW BUSINESS

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

Policy

Second Reading

5756 Transgender and Gender Nonconforming Students – **Appendix A**

Ayes: 5
Nays: 1
Abstain: 0
Absent: 1 (Ruiz)

PERSONNEL

Mr. Williams moved, seconded by Ms. Wieland, 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 1-10):

1. Approval of final salaries for the 2017-2018 school year for the following staff members, as previously submitted:

Teachers
Secretaries
Paraprofessionals
Transportation Staff
Coaches
Advisors

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

Certified Staff

<u>Name</u>	<u>Position</u>	<u>Type of Leave</u>	<u>Effective</u>
Timothy Jaworovich	NB/OR Physical Education Teacher	Unpaid Family Leave	01/02/18-02/09/18
Phyllis Kirinovic	MS Physical Education Teacher	Unpaid Family Leave	12/08/17-01/01/18

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

Name	Position	Reason	Effective
Jessica Duffy	NB Supervisory Paraprofessional	Resigned	11/17/17

4. Rescind the appointment of the following staff for the 2017-2018 school year:

Coaches

Name	Position	Effective
Megan Farrell	Assistant Spring Track (6-8)	2017-2018

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

Certified

Name	Position	Change From	Change To
Alyssa Wright	Long-term Substitute MS Physical Education (Kirinovic)	10/02/17-11/30/17 \$49,786.00 - BA-1 Prorated	10/02/17-01/01/18 \$50,346.00 – BA-1 Prorated

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

Certified

Name	Position	Effective	Rate
William Carosia	Long-term Substitute NB Speech-Language Specialist (Ficarra)	12/04/17-04/20/18	\$53,546.00 MA-3 prorated

Non-Certified

Name	Position	Effective	Rate
Marissa Gioia	MS Instructional Paraprofessional	11/27/17-06/30/18	Step 4/\$11.86 Per hr./5.75 hrs. p/d
Miranda Greenberg	HS Instructional Paraprofessional	11/27/17-06/30/18	Step 3/\$11.50 Per hr./5.75 hrs. p/d

Coaches

Name	Position	Effective	Rate
Stephan Ferullo	Softball Head Coach	2017-2018	\$5,600.00
Peter Cooke	Basketball Boys Assistant Coach	2017-2018	\$3,400.00
Roberto Perez	Winter Track Assistant Coach	2017-2018	\$2,300.00
Allison Peters	Swimming Assistant Coach	2017-2018	\$2,650.00
Scott Kaufman	Winter Track Volunteer Assistant	2017-2018	n/a

7. Approval of the following High School teacher(s) to cover a sixth period for the 2017-2018 school year as indicated:

Name	Semester(s)	Stipend
Kimberly Layton	Two Semesters	\$1,800.00

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

Staff Member	Rate
Megan MacDonald	\$48.53/hour

Paid with Title 1 Funds

9. Approval of the Saturday Detention rate of pay, \$30.00 per hour, for certified staff members during the 2017-2018 school year.
10. Approval of the following substitutes:

Name	Position
Kate Gronert	Social Studies, TOSD – effective 11/07/17
Lauren Bardsley	Elementary, Biological Science
Courtney Curko	K-12
Cathleen Durkac	K-12
Joanna Eshleman	K-12
Thomas Kiesel	K-12
John Kulesza	K-12
Dale McLeod	Elementary
Peter Cooke	Elementary, Social Studies, TOSD
Roberto Perez	Physical Education
Margaret Trani-Kennedy	Teacher of the Handicapped
Julia Barnes	Athletic Trainer
Pamela Cole	Cafeteria Worker

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

EDUCATIONAL PROGRAMMING

Mr. Jordan moved, seconded by Mr. Munn, 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. 1-12)

1. Approval of the Harassment, Intimidation and Bullying Report, as previously submitted.
2. Approval of the School Fire and Security Drill Report, as follows:

School	Type of Drill	Number of Drill(s)
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 2018-2019 School Calendar as shown in **Appendix B**.
4. Approval of the following Staff Development:

Provider	Description	Dates	Rate
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Spectrum Diversity 23 Rebel Run Drive East Brunswick, NJ 08816	Transgender Policy & Implementation Administrator/Counselor Training	12/7/2017	\$1,350.00
Mindset LLC 2235 Laurel Drive Pt. Pleasant, NJ 08742	Mindfulness Workshop and training	11/14/2017* 11/15/2017* 11/27/2017 11/28/2017* 12/4/2017 12/5/2017	\$2,760.00**

*Approval of additional hours for previously approved dates

**Paid with Title IV funds

5. Approval of the following mentor for the 2017 – 2018 school year:

Novice Teacher	Mentor	Rate
Mariah O’Boyle	Kiara Bolger	\$550.00*Prorated

*Novice Teacher has already paid \$146.64 into the mentoring program

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

7. Approval of the following revision for an out-of-district placement for the 2017 – 2018 school year as indicated:

	Placement	Effective	Tuition
1 Student	Toms River Schools	9/1/17 – 6/30/18	\$12,579.00*

*Previously approved 10/16/17 for \$13,582.20

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

	Placement	Service	Rate
1 Student	Toms River Schools	Speech	\$ 1,003.20 *

*Placement previously approved 10/16/17.

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

	Placement	Effective	Tuition
1 Student	Brick Township Schools	9/5/17 – 6/30/18	\$14,309.00
1 Student	Delsea Regional High School	6/1/17 – 6/30/18	\$17,562.00
1 Student	Education Academy	11/3/17 – 6/19/18	\$35,405.28

9. Approval of the termination of the following parent-paid tuition student for the 2017-2018 school year:

	School/Grade	Effective	Tuition
1 Student	Nellie Bennett / Integrated Preschool Program	10/31/17	\$2,800.00*

*Placement previously approved 8/21/17.

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

Name	Services	Rate
Robert Stockhoff One Student	Home Instruction	\$25.00/hr. – 6 hrs. /wk. 10/30/17 – 12/30/17
Collen DeSomma One Student	Home Instruction	\$30.00/hr. – 10 hrs./wk.

11. Approval of the following intern for the 2017-2018 school year:

Name	Position	Supervisor
Lindsey Kirinovic	Social Worker	Marcie Bradley

12. Approval of the following request for home instruction:

- | | | |
|-------------------|-------------------|-------------------|
| a. Medical | b. Medical | c. Administrative |
| d. Administrative | e. Administrative | f. Medical |
| g. CST | h. Medical | |

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

BUSINESS OFFICE AND TRANSPORTATION ITEMS

Mr. Munn moved, seconded by Mrs. Peterson, 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 & Transp.1-11):

1. The regular list of bills for the month of November, 2017 in the amount of \$1,712,223.13, and the list of hand checks for the month of October, 2017 in the amount of \$172,700.20.
2. Transfer of funds in the amount of \$63,977.94 for the month of October, 2017 be approved.
3. Approval of payroll for the month of October, 2017 in the amount of \$2,329,805.98.
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 Board Secretary's report and the Treasurer of School Monies report for the period October 31, 2017. The Board notes agreement of the Secretary's and Treasurer's reports for October 31, 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 October 31, 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. Acceptance of funds in the amount of \$4,526.00 from New Jersey Schools Insurance Group 2017 Safety Grant Program.
6. Approval of the following Middle School Basketball Official fees for the 2017-2018 school year:

Game Length	Rate
4 Quarters	\$58.00 (1 full game)

5 Quarters	\$72.00
6 Quarters	\$86.00 (1 ½ games)
8 Quarters	\$116.00 (2 full games)

7. Approval of the High School Wrestling Official Fee for the 2017-2018 school year at the rate of \$90.00 per match.
8. Approval of the School bus Emergency Evacuation Drill Reports dated November 13-14, 2017, as shown in **Appendix D**.
9. Approval of field trips shown in **Appendix E**:
10. RESOLVED, that the Board of Education record quotations received for the District Prescription Plan, effective January 1, 2018, from the following companies, as shown in **Appendix F**:

Benecard Services, Inc. 3131 Princeton Pike, Bldg. 2B, Suite 103 Lawrenceville, NJ 08648	Horizon Blue Cross Blue Shield of New Jersey * 250 Century Parkway Mount Laurel, NJ 08854
New Jersey State Health Benefits Plan P.O. Box 299 Trenton, NJ 08625-0299	

BE IT FURTHER RESOLVED, that the Board awards the prescription plan rates to Horizon Blue Cross Blue Shield of New Jersey, effective January 1, 2018 through June 30, 2019 as follows:

<u>Provider</u>	<u>Prescription Plan</u>	<u>Rate</u>
Horizon Blue Cross Blue Shield of New Jersey *	Single	\$201.21 per month
	2 Adults	\$402.41 per month
	Family	\$515.09 per month
	Parent/Child	\$313.88 per month

* Horizon will also reduce all premium rates on all major medical and hospitalization plans offered by 2 % effective January 1, 2018.

11. RESOLVED, that the Board of Education approve the revised reduced major medical/hospitalization rates with Horizon Blue Cross Blue Shield of New Jersey, effective January 1, 2018, as shown in **Appendix G**.

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

MISCELLANEOUS ITEMS

Mr. Munn moved, seconded by Mrs. Peterson, 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:

<u>From</u>	<u>Donation</u>	<u>Dollar Value</u>
Lynn & Loren Donley 113 Timber Lane Jupiter, FL 33458	Monetary donation to Madrigals	\$500.00
RKE Athletic, Inc. 1901 Highway 71 STE 1C West Belmar, NJ 07719	Monetary donation to Girls Soccer	\$490.00
PPBHS PTO Colleen Wilson shskma11@outlook.com	Monetary donation to the Class of 2019	\$200.00

From	Donation	Dollar Value
Anonymous	Monetary donation to Girls Soccer	\$58.00
Anonymous	Monetary donation to Boys Soccer	\$58.00
Jerry Frulio Central Regional HS 509 Forest Hills Pkwy Bayville, NJ 08721	4 iPads to Multiple Disabled Class (valued at \$349.99 each)	\$1399.96
Pt. Pleasant Boro HS PTO 808 Laura Herbert Drive Point Pleasant, NJ 08742	Monetary donation to Panthers Support Hurricane Relief	\$200.00
Pt. Pleasant Panther Booster Association P.O. Box 651 Point Pleasant, NJ 08742	Monetary donation to Panthers Support Hurricane Relief	\$200.00
Nellie F. Bennett School P.T.O. 2000 Riviera Parkway Point Pleasant, NJ 08742	Monetary donation to Panthers Support Hurricane Relief	\$200.00

2. Approval of the following fundraising activities:

Name	Program/Club	Fundraiser & Date(s)	Use of Funds
Stacey Camilleri	Leo Club	Bake Sale – 11/21/17	Donation to Red Cross for Hurricane Relief
David Drew	Girls Basketball	Apparel Fundraiser – 11/21/17-12/1/17	Towards Banquet and awards
David Fisher	Guitar Club	Bake Sale – 12/5/17 and 12/19/17	Towards Guitar Club gear/supplies
Denise Laplaca	Art Club	Art and Crafts Sale – 12/2/17	Towards trip for Art Club members
Paige Loveland	Class of 2020	Yankee Candle Sales – 2/5/18-3/5/18	Towards Junior Prom and Senior Ball expenses
Kelly Mitreuter	Class of 2021	Bubbakoos Fundraiser – 11/28/17 and 3/21/18 Ornament Sale – 12/8/17 Skyzone Night – 2/27/18 March Madness Tournament – 3/8/18 (alt. date 3/12/18)	Towards class account for Junior Prom and other class expenses Towards class account for Junior Prom and other class expenses Towards class account for Junior Prom and other class expenses Towards class account for Junior Prom and other class expenses
Joshua Nelson	Chess Club	Bake Sale – 11/22/17	Towards Chess Club t-shirts
Patricia Ryan	Swim Team	Bubbakoos Fundraiser – 11/21/17 – 1/31/18	Towards banquet and senior gifts
Katrina Salvatoriello	HS Student Council	Parents Night Out Babysitting – 12/11/17	Towards cost of food and supplies for Parents Night Out event
Kevin Hynes	Boys Basketball	Snack stand at all home games – 11/21/17-03/01/18	Towards apparel and banquet expenses
Pat Brady	Wrestling Team	Snack stand at all home matches, tri's and quads – 11/21/17-03/01/18 Wrestling Tournament – 2/3/18	Towards apparel and banquet expenses Towards wrestling equipment and gear
Scott Visco	HS Band	Coffee Fundraiser – 1/18/18-2/1/18	Fifty percent of the profit will be applied to each student's account for the 2019 Band trip

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

XVI. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

President Ward congratulated Mrs. Speroni, who was in attendance, on her recent election win.

XVII. MOTION TO ADJOURN

Mr. Jordan made a motion to adjourn the Regular Business Meeting. The motion was seconded by Ms. Wieland and was approved unanimously. The meeting was adjourned at 9:02 p.m.

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