

March 12, 2018

I. A Workshop Meeting of the Point Pleasant Board of Education was called to Order by the President at 7:00 p.m.

II. ROLL CALL

Present: Jordan, Peterson (arrived at 7:05 p.m.), Salway, Speroni, Munn, Williams

Absent: 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 19, 2018, and was provided to The Asbury Park Press, the Borough Clerk, and posted in each school and the Board Office on Thursday, January 18, 2018.

IV. SALUTE TO THE FLAG (led by President)

V. SUPERINTENDENT'S REPORT

National Honor Society Eligibility Modifications

The National Honor Society Faculty Council met with Principal Karcich to discuss changes in the eligibility criteria for the National Honor Society. The modifications Principal Karcich and Laura Joyce, National Honor Society Advisor, are proposing at tonight's meeting are as follows: (1) raise the minimum GPA from 93 to 95. The top 24% of Juniors and Seniors would still qualify, (2) modify the leadership criteria to include leadership in the classroom/school.

New Jersey School Boards Association (NJSBA) – Cheryl Salway

Superintendent Smith announced that Board Member Cheryl Salway, who works for NJSBA, has been appointed to Vice President of Legislation.

Student Walkout

Our high school students have scheduled a walkout on March 14, 2018, to begin at 10:00 a.m. and last 17 minutes in memory of the 17 victims of the recent Parkland, Florida school shooting. Meetings have taken place with Administration and our police department in order to prepare and be ready for the walkout.

Nellie F. Bennett Class Size – Parent Inquiry

At the February 26, 2018 Board of Education meeting, two parents questioned the class sizes at Nellie Bennett for the 2018-2019 school year. One of the parents sent an email to the Board stating the school is downgrading from five sections to four. Which is inaccurate. Superintendent Smith responded to the email stating there will still be five sections for the third grade. The average class size per grade is 22 students.

FEMA Grant Update

The Business Office submitted a FEMA Grant to obtain reimbursement for two new generators installed at the high school and middle school. The business office is in receipt of the Grant award in the amount of \$324,590.00.

Hudanish Family

Superintendent Smith informed the Board that the Hudanish Family will be presenting the school district with a donation at the March 26, 2018 Business meeting.

2018-2019 Budget Update

As previously reported, the announcement of State Aid has been delayed until March 15, 2018, thereby delaying Board approval of the preliminary tentative budget. Mr. Corso provided the Board with updated worksheets; adjustments have been made to stay within cap, however, we

obviously do not know if State Aid will remain the same. The public hearing is scheduled for April 30, 2018.

VI. PUBLIC DISCUSSION ON AGENDA ITEMS ONLY

None.

VII. BOARD COMMENTS

None.

VIII. EXECUTIVE SESSION

Mrs. Speroni moved, seconded by Mr. Jordan, 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, school security 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.

IX. RECONVENE WORKSHOP MEETING

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

X. RESOLUTIONS

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

Upon recommendation from the Superintendent of Schools, be it resolved that the following resolutions are approved by the Board of Education: (Items 1-8)

1. Revise the following leave of absence for staff:

<u>Name</u>	<u>Position</u>	<u>Type of Leave</u>	<u>Change From</u>	<u>Change To</u>
Danielle Piatnochka	NB Grade 4	Paid Maternity Leave	03/19/18-04/11/18	03/05/18-03/16/18
		Unpaid Family Leave	04/12/18-06/30/18	03/16/18-06/30/18

2. Approval of the following leave of absence request(s) for the 2017-2018 school year:

Certified Staff

<u>Name</u>	<u>Position</u>	<u>Type of Leave</u>	<u>Effective</u>
Sharon Alfieri	HS Math Teacher	Unpaid Intermittent Family Leave	03/12/18-06/30/18
Amy Tranger	MS Math Teacher	Paid Maternity Leave	05/18/18-06/30/18
		Unpaid Family Leave	09/01/18-11/23/18
		Unpaid Leave of Absence	11/26/18-12/14/18

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

Certified Staff

Name	Position	Reason	Effective
Stevan Ferullo	MS Physical Education	Retirement	06/30/18

Non-Certified Staff

Name	Position	Reason	Effective
Megan Kavanagh	OR Supervisory Paraprofessional	Resignation	03/08/18
Sondra Attridge	OR Instructional Paraprofessional	Resignation	03/08/18

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

Certified Staff

Name	Position	Effective	Rate
Kate Gronert	NB Long-term Substitute Special Education	03/12/18-06/30/18	\$14,541.96/BA+30-1 Pro-rated

Coaching Staff

Name	Position	Effective	Rate
Mariah O'Boyle	Assistant Spring Track Coach	2017-2018	\$3,020.00
Anthony Magliaro	Assistant Baseball Coach	2017-2018	\$3,150.00

5. Approval of the following musicians for the 2018 Spring Musical at the rate of \$60.00 per musician for the added matinee on March 18, 2018:

Name	Instrument
Michael Rosa	Bass
Matt Drew	Guitar
Andrew Ferrie	Keyboard
David Fisher	Guitar

6. Approval of the following substitutes:

Name	Certification
Anthony Magliaro	Elementary & TOSD
Jennifer Taubel	Elementary K-6, Elementary w/Specialization Math 5-8, TOSD

7. Approval of the following Field Trip request:

MARCH	SOYSTER	OCC TEEN ARTS FESTIVAL	2 BUSES
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8. Rescind the appointment of Patrick Brady as Spring Cardio Room Supervisor, previously approved June 19, 2017, and appoint Richard Malta as Spring Cardio Supervisor at the rate of \$30.20 per hour effective immediately.

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

XI. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

XII. MOTION TO ADJOURN

Mr. Munn made a motion to adjourn the Workshop Meeting. The motion was seconded by Mr. Jordan and was approved unanimously. The meeting was adjourned at 9:25 p.m.

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