

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, Peterson Salway, Speroni, Wieland (arrived at 7:21 p.m.), Munn, Williams

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. PRESENTATION OF CERTIFICATES

2018 Principal’s Teacher Recognition Award

Laura Bedle	Nellie Bennett Elementary
Erin Nagle	Ocean Road Elementary
Lisa Carey	Memorial Middle School
Katrina Salvatoriello	Point Pleasant High School

All Shore Intermediate Band – Teacher Dan Carver

Kalena Bing	Matthew Mammano
Sean Haugh	Kathryne Schrader
Miranda Lynch	Renee Solina

“Why our Veterans are America’s Heroes” Essay Contest – Pt. Pleasant Elks

Place	Student	School	Teacher
First Place:	Matthew Mammano	Memorial Middle School	Lynn Thompson
Third Place:	Huckleberry Oakes	Memorial Middle School	Courtney Fehring

Asbury Park Press Student Voices Essay Contest – February 2018

Place	Student	School	Teacher
First Place:	Adrian Wittman	Point Pleasant High School	Shannon Orosz
Honorable Mention:	Madelyn Killi	Memorial Middle School	Lynn Thompson
	Devin Hart	Point Pleasant High School	Shannon Orosz

Youth Art Month Exhibits – Teacher: Dawn Wagner

Grade	Student	Work is displayed at:
Kindergarten:	Katie Rein	Ocean County Library
	Penelope Roth	Ocean County Library
	Kingston Walsh	Ocean County Library
Grade 1:	Isabella Nuzer	Ocean County Library
	Lucy Connelly	Ocean County Library
Grade 3:	Karlie Reeves	Ocean County Library & State House Exhibit

VI. APPROVAL OF MINUTES

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

February 26, 2018 – Regular Business Meeting
 February 26, 2018 – Executive Session

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

VII. ATTORNEY'S REPORT

None.

VIII. SUPERINTENDENT'S REPORT

HIB Report

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

High School Play - Grease

The high school performing arts had another outstanding performance with this year's Spring musical Grease.

Memorial Middle School Science Fair

There was an impressive showing of our students at last week's science fair.

National Walk-Out Day

The high school students participated in National Walk-Out Day, which brings awareness to the senseless shootings at Marjory High School in Florida. Previous to the walk-out, Superintendent Smith met with Principal Karcich, as well as our police department. Our students did a tremendous job showing respect.

Board Policy Revisions

Tonight's First Reading of Policies 7101, 7102, 7130, 7300, and 8630 are for review of minor language changes and/or administrative codes.

School Calendar

The school calendar has been revised to reflect last Thursday's snow day, which will be made up on Saturday, April 14, 2018.

2018-2019 Budget

The 2018-2019 budget presentation is scheduled for April 16, 2018. The official Public Hearing and Final Adoption is scheduled for April 30, 2018.

IX. WRITTEN CORRESPONDENCE

None.

X. PUBLIC PARTICIPATION ON AGENDA ITEMS ONLY

Jen McManus, President of the Point Pleasant Education Administration (PPEA) expressed her concerns regarding having to make-up a snow day on Saturday, April 14, 2018.

Resident Colleen Lapp commented on the makeup day that was going to take place on Saturday April 14, 2018.

XI. BOARD COMMENTS

None.

XII. NEW BUSINESS

Policy

First Reading Appendix A

7101 Educational Adequacy of Capital Projects

7102 Site Selection and Acquisition

- 7130 School Closing
- 7300 Disposition of Property
- 8630 Bus Driver/Bus Aide Responsibility

Mrs. Speroni moved, seconded by Mrs. Peterson, the following resolutions:

Second Reading Appendix B

- 7440 School District Security
- 7441 Electronic Surveillance In School Buildings and On School Grounds

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

PERSONNEL

Mrs. Salway moved, seconded by Mrs. Speroni, 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 1-5):

1. Revise the following leave of absence for staff:

Name	Position	Type of Leave	Change From	Change To
Kaylin Brandes	OR Special Ed. Teacher	Paid Maternity Leave	03/19/18-04/26/18	03/09/18-04/13/18
		Unpaid Family Leave	04/27/18-10/05/18	04/16/18-09/21/18
		Unpaid Leave of Absence	10/08/18-11/02/18	09/24/18-11/02/18

2. Approval of the following leave of absence for staff:

Certified Staff

Name	Position	Type of Leave	Effective
Stephanie Wallace	OR Teacher	Paid Maternity Leave	09/01/18-09/27/18
		Unpaid Family Leave	09/28/18-12/21/18
Megan Miller	MS Special Ed. Teacher	Unpaid Leave of Absence	09/01/18-06/30/19

Non-Certified Staff

Name	Position	Type of Leave	Effective
Deborah Gude	NB 12-month Secretary	Unpaid Family Leave	03/21/18-06/20/18

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

Name	Position	From	To
Linda Dunphy	Instructional Paraprofessional	Step 8 - \$13.23	Step 8 - \$13.23
		Per hour – 5.75 hrs. p/d Nellie Bennett E.S.	Per hour – 5.75 hrs. p/d Ocean Road E.S. Effective 3/26/18-6/30/18

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

Non-Certified

Name	Position	Effective	Rate
Diane Andrukite	HS Instructional Paraprofessional	03/20/18-06/30/18	Step 3 - \$11.50
			Per hour – 5.75 hrs. p/d
Lenore Fastuca	HS Instructional Paraprofessional	03/27/18-06/30/18	Step 3 - \$11.50
			Per hour – 5.75 hrs. p/d

Stephanie Beckedorff NB Instructional Paraprofessional 03/23/18-06/30/18

Step 1 - \$11.30
Per hour – 3 hrs. p/d

5. Approval of the following substitutes:

Name	Certification
Michelle Casale	Elementary K-6 & Elementary with Mathematics Specialization 5-8
Carly Roncin	Preschool – 12

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

EDUCATIONAL PROGRAMMING

Mr. Munn moved, seconded by Mr. Jordan, 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 revised 2017-2018 School Calendar as show in **Appendix C**.
4. Approval of the following revision to the 2017-2018 Point Pleasant Borough High School Testing Calendar:

Dates	Reason	Change
4/18/18	PARCC Testing	Delayed opening – 10:00 a.m. for non-test takers
4/19/18	PARCC Testing	Delayed opening – 10:00 a.m. for non-test takers
4/20/18	PARCC Testing	Delayed opening – 10:00 a.m. for non-test takers
4/23/18	PARCC Testing	Delayed opening – 10:00 a.m. for non-test takers

5. Approval of the following Staff Development:

Provider	Description	Dates	Rate
Regional Professional Development Academy	Just Words – Two Day Seminar for 2 additional staff members	06/07/2018 06/08/2018	\$490.00*
c/o Little Egg Harbor BOE Ann Facemyer 307 Frog Pond Road Little Egg Harbor, NJ 08087			Total = \$1,470.00

*Workshop was previously approved 1/22/18 for 4 staff members to attend for \$980.00 & Using Title I funds

6. Approval of the Society for the Prevention of Teen Suicide to present “Taking Care of Ourselves and Our Friends” to students on April 12 and 13, 2018 at a total cost of \$2,000.00*.

*The cost of this presentation will be paid for with funds donated by the Nicholas Hudanish - Rock for Awareness Foundation.

7. Approval of the following intern(s)/observer(s) for the 2017-2018 school year:

Name	Position	Supervisor
Lindsay Riccardi	School Counselor observation	Jill Nydam

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

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

	Placement	Effective	Tuition
1 Student	New Road School	2/1/18 – 6/14/18	\$51,884.96*
1 Student	Education Academy	2/12/18 – 6/30/18	\$21,144.82**
1 Student	Regional Day School at Jackson	3/21/18 – 6/30/18	\$12,516.29
1 Student	Coastal Learning Center Monmouth	3/12/18 – 6/30/18	\$18,792.48
1 Student	Seedling Street Early Learning Center	3/23/18 – 6/15/18	\$ 2,040.00

* Previously approved 7/17/17. Rate change is due to increased hours of attendance.

**Previously approved 2/26/18. Rate change is due to increased days of attendance.

10. Approval of the following certified extraordinary services adjustment for out-of-district school year placement during the 2016-2017 school year:

	Placement	Adjustment
2 Students	Search Day Program	+\$ 1,264.00 per student

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

Name	Services	Rate
Christine Wyman	Supplemental Instruction	\$30.00 p/h – 1 hr. week
Jackie Holland	Home Instruction	\$30.00 p/h – 4 hrs. week
Ryan Canary	Home Instruction	\$30.00 p/h – 3 hrs. week
Amy DelPiora	Home Instruction	\$30.00 p/h – 1 hr. week
Susan Kuper	Home Instruction	\$30.00 p/h – 1 hr. week
Maeve Fitzsimmons	Home Instruction	\$30.00 p/h – 1 hr. week
David Fisher	Home Instruction	\$30.00 p/h – 1 hr. week
Anne Gearing	Home Instruction	\$30.00 p/h – 5 hrs. week
Stephanie Peduto	Home Instruction	\$30.00 p/h – 5 hrs. week
Robert Stockhoff	Home Instruction	\$25.00 p/h – 6 hrs. week

12. Approval of the following requests for home instruction:

- | | | |
|------------|-------------------|-------------------|
| a. Medical | b. Medical | c. Medical |
| d. Medical | e. Medical | f. Medical |
| g. Medical | h. Administrative | i. Medical |
| j. Medical | k. Medical | l. Administrative |
| m. Medical | n. Administrative | o. Medical |

Ayes: 7
Nays: 0
Abstain: 0

Absent: 0

BUSINESS OFFICE AND TRANSPORTATION ITEMS

Mr. Jordan moved, seconded by Mrs. Salway, 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. 1-15):

1. The regular list of bills for the month of March, 2018 in the amount of \$1,339,200.09, and the list of hand checks for the month of February, 2018 in the amount of \$194,684.87.
2. Transfer of funds in the amount of \$550,048.70 for the month of February, 2018 be approved.
3. Approval of payroll for the month of February, 2018 in the amount of \$2,393,412.12.
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 February 28, 2018. The Board notes agreement of the Secretary's and Treasurer's reports for February 28, 2018 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 January 31, 2018 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. 6A:22-2.11(c)4, certify that as of January 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. WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as "ACES"), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as "NJSBA"), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from natural gas suppliers for retail natural gas supply services including interstate transportation to the local natural gas distribution utility company (Natural Gas Supply Services) through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the "Public School Contracts Law", N.J.S.A. 18A:18A-1 *et seq.*, and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 *et seq.* ("EDECA") and the regulations promulgated thereunder; and

WHEREAS, the Point Pleasant Borough School District is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain natural gas services for its own use through one or more contracts to be awarded to natural gas suppliers following said bids for natural gas services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2023, hereinafter referred to as "Effective Period") issue one or more Requests for Bids for natural gas services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale

natural gas market, Participating Members will preauthorize the Lead Agency to award contracts for Natural Gas Supply Service in each service territory to one or more natural gas suppliers that submits bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous natural gas usage and utility provided Basic Gas Supply Service rates; and

WHEREAS, the Lead Agency will only award contracts for said Natural Gas Supply Services to natural gas suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic gas supply service; and

WHEREAS, the District agrees to purchase all Natural Gas Supply Services for its own use during the Effective Period through any natural gas supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law; and

WHEREAS, the Lead Agency will notify the Department of Community Affairs' Division of Local Government Services by mail prior to the issuance a Request for Bids for natural gas supply services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW, therefore, be it RESOLVED that the District binds itself to the ACES Cooperative Pricing System #E8801-ACESCPS to purchase all natural gas supply services needed for its own use during the Effective Period from the natural gas supplier or suppliers awarded a contract for natural Gas supply services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase natural gas at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the districts relative to the price charged for basic gas supply service by the natural gas public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain natural gas services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2023 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

6. WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as "ACES"), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as "NJSBA"), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from electric power suppliers for electric generation services through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the "Public School Contracts Law", N.J.S.A. 18A:18A-1 et seq., and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 et seq. ("EDECA") and the regulations promulgated thereunder; and

WHEREAS, the Point Pleasant Borough School District is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain electric generation services

for its own use through one or more contracts to be awarded to electric power suppliers following said bids for electric generation services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2023 hereinafter referred to as “Effective Period”) issue one or more Requests for Bids for electric generation services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale electric market, Participating Members will preauthorize the Lead Agency to award contracts for Electric Generation Service in each service territory to one or more electric power suppliers that submit bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous electric usage and utility provided Basic Generation Service rates; and

WHEREAS, the Lead Agency will only award contracts for said electric generation services to electric power suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic generation service; and

WHEREAS, the District agrees to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period through any electric power supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law;

WHEREAS, the Lead Agency will notify the Department of Community Affairs’ Division of Local Government Services by mail prior to the issuance a Request for Bids for electric generation services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW, therefore, be it RESOLVED that the District binds itself to the ACES Cooperative Pricing System ##E8801-ACESCPS to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period from the electric power supplier or suppliers awarded a contract for electric generation services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase electricity at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the Districts relative to the price charged for basic generation service by the electric public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain electric generation services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2023 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission or expiration of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

7. Approval to terminate the current Comcast agreement and enter into an agreement with Comcast Business, Union, NJ for 500 Mbps of Dedicated Internet Service effective July 1, 2018 through June 30, 2023 in the amount of \$1,375.76 per month.

Note: Pricing is part of the ESC-NJDRLAP (New Jersey Digital Readiness for Learning and Assessment Project under contract #NJ-ESCNJ-012618-FY18.

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

Advertiser	Location of Ad	Terms of Contract
Carr’s Driving School 1101 Richmond Avenue Point Pleasant Beach, NJ 08742	High School and Memorial Middle School gyms	\$1,000.00/year

9. 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:

- Various technology items, i.e., projectors, computers

(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.

10. Approval of agreement with Educational Services Commission of New Jersey to participate in coordinated transportation for the 2018-2019 school year, as shown in **Appendix F**.

11. Approval for James Black to be trained by George Marinelli for school bus endorsements.

13. Approval of the following Middle School umpire fees for the 2018 season:

Sport	Umpires	Rate
Softball	One Umpire	\$77.00
	Two Umpires	\$60.00 each
Baseball	One Umpire	\$82.00
	Two Umpires	\$62.00 each

14. Approval of field trips shown in **Appendix G**.

15. Approval of the Use of Facilities as shown in **Appendix H**.

Ayes: 7
Nays: 0
Abstain: 0

Absent: 0

MISCELLANEOUS ITEMS

Mr. Jordan moved, seconded by Ms. Wieland, 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
NJSPBA Local 347 Bay Head & Mantoloking Inc. PO Box 248 Bay Head, NJ 08742	Monetary donation to Chorus	\$100.00
Robert & CJ Sabosik 1415 Rue Mirador Point Pleasant, NJ 08742	Monetary donation to Chorus	\$100.00
The Craft of Point Pleasant Beach 1450 Richmond Ave. Point Pleasant, NJ 08742	Monetary donation to Chorus	\$100.00
The Coal House, LLC 710 Arnold Ave. Point Pleasant Beach, NJ 08742	Monetary donation to Chorus	\$50.00
Warner Family and Sports Chiropractic LLC 2124 Bridge Ave. Point Pleasant, NJ 08742	Monetary donation to Chorus	\$50.00
Crossroads Realty Toms River West Office 168 Rt. 37 West Toms River, NJ 08755	Monetary donation to Madrigals	\$50.00
Wendy Gaestel 2215 Kenneth Rd Pt Pleasant, NJ 08742	Monetary donation to Multiply Disabled Program	\$25.00
Robert Stohrer 115 N Ohio Avenue Beach Haven, NJ 08008	Monetary donation to Multiply Disabled Program	\$50.00
Karen Porcello 2296 Tomera Pl. Toms River, NJ 08755	Monetary donation to Multiply Disabled Program	\$75.00
Rita Miller 2209 Timber Ridge Ct Parlin, NJ 08859	Monetary donation to Multiply Disabled Program	\$200.00
Rosemary Butler 24 West Dr. Brick, NJ 08724	Monetary donation to Multiply Disabled Program	\$50.00
Lynn Bruzaitis 1401 Beacon St. Toms River, NJ 08755	Monetary donation to Multiply Disabled Program	\$25.00
James Dempsey 303 Sudbury Road Point Pleasant, NJ 08742	Monetary donation to Multiply Disabled Program	\$50.00
Barbara Losey 600 Beacon Ave. Beachwood, NJ 08722	Monetary donation to Multiply Disabled Program	\$100.00
Dr. Theodore D'Amato 214 Chambers Bridge Road Brick, NJ 08724	Monetary donation to Multiply Disabled Program	\$75.00
MaryAnne Franzyshe 334 Stephan Ave. Toms River, NJ 08753	Monetary donation to Multiply Disabled Program	\$50.00
Thomas McKenna 311 Forepeak Ave. Beachwood, NJ 08722	Monetary donation to Multiply Disabled Program	\$50.00
Robert Sabosik 1415 Rue Mirador Point Pleasant, NJ 08742	Monetary donation to Multiply Disabled Program	\$100.00

From	Donation	Dollar Value
Pizza Express 2408 Route 88 Point Pleasant, NJ 08742	Monetary donation to Multiply Disabled Program	\$100.00
Mueller's Bakery 80 Bridge Ave. Bay Head, NJ 08742	Monetary donation to Multiply Disabled Program	\$250.00
Frank and Mary Walsh 3393 Barrow Island Road Jupiter, FL 33477	Monetary donation to Multiply Disabled Program	\$500.00
Saker Shoprite 10 Centerville Road Holmdel, NJ 07733	Monetary donation to Multiply Disabled Program	\$250.00
Point Pleasant Education Association	Monetary donation to Memorial M.S. PBSIS	\$447.50
PBA #158 2233 Bridge Avenue, Ste. 1 Point Pleasant, NJ 08742	Monetary donation to 8 th Grade for Project Celebration and activities from the Kids vs Cops Basketball Game	\$2,228.00

2. Approval of the following fundraising activities:

Name	Program/Club	Fundraiser & Date(s)	Use of Funds
Maryann Billerman	Garden Club	Bake Sale – 4/11/18	Towards the purchase of Spring flowers
Michael Colonna	Track Team	Shore-Tee's Clothing Fundraiser – 3/30/18-4/10/18	Towards team needs and equipment
David Drew	Baseball	Snack stand – 2018 Home Baseball Games	Towards banquet, awards & apparel
Laura Joyce	Interact Club	Yoga Workshop – 4/20/18, 4/25/18, 5/3/18	Donation to the Point Pleasant Rotary Club's "Service Dogs for Vets"
Kelly Mitreuter	Class of 2021	Water Bottle Sale – 4/1/18-6/16/18	Profit towards Junior Prom and Senior Ball
Kelly Mitreuter & Paige Loveland	Class of 2021 & Class of 2020	Freshman –vs- Sophomore Volleyball Game – 5/8/18 (rain date 5/17/18)	Towards Junior Prom and Senior Ball accounts
Katrina Salvatoriello & Kathy Molyneaux	Student Council & Youth Wellness Council	Hats on for Tom fundraiser – 03/26/18 – 03/29/18	Donation to Thomas Nesse
Katrina Salvatoriello	Student Council	Commencement Flower Sale – 6/15/18	Towards supplies for 2018-19 New Student Orientation
Dave Johnson	PBSIS Be On Point	Drive-4-UR-School and car wash – 4/14/18	Towards PBSIS Be On Point activities at the HS and MS
Lauren Greenwood	HS Girls Lacrosse	On-line Clothing Sale – 3/27/18-3/30/18	Towards team banquet
Steve Ferullo	HS Softball	Ski Ball Fundraiser – 4/21/18	Towards banquet and apparel

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

XIII. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

None.

XIV. EXECUTIVE SESSION

Mr. Jordan 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 a grievance filed by the PPEA, school security, 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.

XV. RECONVENE REGULAR BUSINESS MEETING

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

XVI. MOTION TO ADJOURN

Mr. Munn 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 8:45 p.m.

Steven W. Corso, C.P.A.
School Business Administrator/Board Secretary