

I. A Budget Presentation/Workshop Meeting of the Point Pleasant Board of Education was called to Order by the President at 7:01 p.m.

II. ROLL CALL

Present: Jordan, Peterson, Salway, Speroni, Wieland, 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 26, 2018, and was provided to The Asbury Park Press, the Borough Clerk, and posted in each school and the Board Office on Wednesday, January 24, 2018.

IV. SALUTE TO THE FLAG (led by President)

V. 2018-2019 BUDGET PRESENTATION

The Board of Education and Administration presented a detailed video/powerpoint presentation on the 2018-2019 budget to the public.

VI. PUBLIC COMMENTS ON BUDGET PRESENTATION

None.

VII. BOARD COMMENTS ON BUDGET PRESENTATION

Mrs. Salway thought the budget presentation was amazing, as always.

VIII. SUPERINTENDENT'S REPORT

None.

IX. PUBLIC PARTICIPATION ON AGENDA ITEMS ONLY

None.

X. BOARD COMMENTS

None.

XI. RESOLUTIONS

Mr. Jordan 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: (Items 1-12)

1. Approval of the agreement between the Point Pleasant Board of Education, signed on April 4, 2018, and the Point Pleasant Education Association (PPEA), signed on April 9, 2018, regarding utilization of personal days for absences on inclement weather make-up school days, March 30 and April 14, 2018, for the 2017-2018 school year, as previously submitted.

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

Non-Certified

Name	Position	Reason	Effective
Colleen Knapp	HS Instructional Paraprofessional	Resigned	04/11/18
Valerie Riccardelli	NB – Cafeteria Assistant Cook	Resigned	4/13/18

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

Certified

Name	Position	From	To
Kaitlin Schurig	Long-term Substitute MS Language Arts	\$50,346.00 – BA-1 Prorated 12/07/17-03/31/18	\$50,346.00 – BA-1 Prorated 12/07/17-06/30/18

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

Certified

Name	Position	Effective	Rate
Summer Webb	NB Long-term Substitute	03/05/18-06/30/18	\$50,346.00 BA-1 – Prorated

5. Approval of the following mentor(s) for the 2017-2018 school year:

Novice Teacher	Mentor	Rate
Kate Gronert	Lisa Moran	\$550.00* Prorated
Summer Webb	Nancy Guilfoyle	\$550.00 * Prorated

6. Approval of the following staff to work additional hours as indicated:

Name	Position	Effective	Rate
Sandra Havens	OR Part-Time Secretary	04/12/18-06/30/18 As needed	\$23.00 Per hour/not to exceed 12.50 hrs. per week

7. Approval of the following substitute:

Name	Certification
Taylor Wilson	Preschool – Gr. 12
Katherine Braker	County Substitute Nurse

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

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

Provider	Service	Rate
Epic Health Services, Inc. 611 Route 46 West, Suite 220 Hasbrouck Heights, NJ 07604	Substitute Nursing Services	RN \$60.00 p/h

10. Approval of the following request for home instruction:

a. Medical

11. Acceptance of the following donation:

From	Donation	Dollar Value
The Nicholas Hudanish Foundation	Monetary donation for curriculum	\$15,000.00

12. Approval of the following field trip request:

<u>Date</u>	<u>School</u>	<u>Teacher</u>	<u>Destination</u>
April	High School	Kearns	Ocean County College
	Ayes:	7	
	Nays:	0	
	Abstain:	0	
	Absent:	0	

XII. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

None.

XIII. 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 the recommendations of the Superintendent of Schools regarding personnel, 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.

XIV. RECONVENE BUDGET PRESENTATION/WORKSHOP MEETING

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

XV. MOTION TO ADJOURN

Mr. Munn made a motion to adjourn the meeting. The motion was seconded by Mrs. Speroni and was approved unanimously. The meeting was adjourned at 8:20 p.m.

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