

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

II. ROLL CALL

Present: Peterson, Salway, Speroni, Wieland, Munn, Williams
 Absent: Jordan

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

Google Certified Educators

Amanda Marinaro Memorial Middle School

2018 Species on the Edge Art & Essay Contest – Conserve Wildlife Foundation of NJ

Grade	Student	Teachers
Grade 5:	Makaila Scully	Beth Kobesky and Nicole Trulby

Youth Art Month Exhibit

Grade	Student	Teacher
Grade 3:	Emma Ward	Dawn Wagner

Asbury Park Press Student Voices Video Contest – April 2018

Place	Student(s)	School	Teacher
First Place:	Ashley DeSantis	Point Pleasant Borough High School	Shannon Orosz
Second Place:	Julia DeLong Sydney Kern Riley Larsen	Point Pleasant Borough High School	Shannon Orosz
Honorable Mention:	Hannah Cervara Allie Delaney Riley Sexton Carlie Vetrini	Point Pleasant Borough High School	Shannon Orosz
Honorable Mention:	Alexa Petersen	Point Pleasant Borough High School	Shannon Orosz

Digital Video Awards – Teacher: Pete Casalino

Place	Student(s)	Contest	Project
1 st Place:	Tanner Gordon Nate Chiarello	Ocean County Library Film Festival	“It Gets You the Ladies”
Runner up:	Tanner Gordon Nate Chiarello	Artists Alike Film Festival	“Revenge of the Apple”
Runner up:	Tanner Gordon Nate Chiarello	Ocean County Library Film Festival	“I Ran”
Runner up:	Gia LoBianco Megan Feehan Carlie Vetrini	Artists Alike Film Festival	“Cyberbullying”
	Megan Byington Sydney Cole Alexa Petersen Olivia Rizzo Danielle Siegert	Princeton Film Festival	“Quiet Love”

Asbury Park Press Student Voices Essay Contest – April 2018

Place	Student(s)	School	Teacher
Third Place:	Ryan Henn	Point Pleasant Borough High School	Mary Orrok
Honorable Mention:	Mya Burgos	Memorial Middle School	Ellen Keelan
	Briella Pulitano	Point Pleasant Borough High School	Shannon Orosz

New Jersey Business Idea Contest – Teacher: David Fisher

Grade	Student	Project
Grade 10:	Benjamin Hanrahan	Mod-U-Home
Grade 12:	Isabella Reid	Peaceful Minds

New Jersey Stock Market Game (Fall 2017-18) – Teacher: David Fisher

Place	Student
First Place:	Emma Garcia
Third Place:	Molly Moran
Fifth Place:	Daniel Sherman
Seventh Place:	Mason Prall
Tenth Place:	Nicolette Matthews

Ocean County Prosecutor’s Office: Unsung Hero Award

Danielle Shepard

2018 Ocean County Teen Arts Festival

Grand Prize Winner – *Peter and the StarCatcher*

Gregory Anilonis	Liam Fletcher	Owen McCarthy	Kathryn Schaeffer
Gwendolyn Attridge	Abigail Gaudette	Kaila McDonald	Caroline Shea
Elizabeth Black	Vincent Gencarelli	Amy McKeon	Kierstin Shea
Maxwell Brushaber	Nathan Hancock	Ashling McNally	Rachel Simoes
Brianna Cohen	Jack Henry	John McTaggart	John Skinner
MaryGrace Collins	Nathan Highley	Kelly Merk	Jacqueline Smith
Kathryn Cook	Haley Hiller	Emily Mickle	Alina Stalker
Madeline Dalelio	Joseph Irizarry	Rebecca Morehouse	Benjamin Stefan
Nicole DeJacimo	Kyle Jasaitis	Brendan Murray	Emily Strassheim
Kathryn Doblovosky	Ryan Jasaitis	Sean O’Connor	Florencia Ventura
Gabriel Eaton	Alexander Johnson	Michael Petillo	Matthew Wells
William Eaton	Aislyn Lapp	Bradley Preiser	Adrian Wittmann
Holly Farina	Margaret Leahy	Michael Puciul	Stefanie Wittmann
Dylan Ferm	Donovan Lee	Mikaela Rappaport	Anna Yakup
Kelly Fingerhut	Sarah Mansfield	Kyle Rodberg	

Seal of Biliteracy

Grade	Student	Teacher(s)
Grade 12	Caitlyn Hill	Kelly Egan
Grade 12	Samantha Inneo	Stacey Camilleri
Grade 12	Gabriela Kinzel	Kelly Egan
Grade 11	Elizabeth Kissell	Stacey Camilleri
Grade 12	Isela Nunez	Kelly Egan
Grade 12	Michael Petillo	Stacey Camilleri
Grade 12	Erik Robles	Kelly Egan
Grade 12	Brendan Schreiber	Kelly Egan
Grade 12	Kierstin Shea	Stacey Camilleri
Grade 12	Emily Strassheim	Stacey Camilleri
Grade 12	Emma Wisniewski	Stacey Camilleri

WorldStrides OnStage New York Heritage Festival – Teacher: Terry Bojanowski

Mixed Chorus – Gold Award

Show Choir – Gold Award

Women’s Ensemble – Silver Award

Sydney Adolf	Shawna Garcia	Margaret Leahy	Maria Rosario
Natalie Andreyev	Lucas Grebe	Sarah Leahy	Jane Rusher
Gwendolyn Attridge	Nathan Hancock	Donovan Lee	Kathryn Schaeffer
Luke Boylan	Caitlyn Hill	Sarah Mansfield	Keith Schlapfer
Maxwell Brushaber	Haley Hiller	Ashling McNally	Benjamin Stefan
Kathryn Cook	Kyle Jasaitis	Emily Mickle	Emily Strassheim

Madeline Dalelio	Ryan Jasaitis	Mackenzie Morris	Matthew Wells
Nicole DeJacimo	Lauryn Jeffrey	Alejandro Oquendo	Devyn Wesolowski
Kathryn Doblovosky	Jacqueline Kluxen	Michael Petillo	Adrian Wittmann
Holly Farina	Aislyn Lapp	Bridget Porter	Stefanie Wittmann

WorldStrides OnStage Ovation Award

Student	School	Teacher
Nicole DeJacimo	Point Pleasant Borough High School	Terry Bojanowski

VI. APPROVAL OF MINUTES

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

April 18, 2018 – Special Meeting
April 18, 2018 – Executive Session

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

April 30, 2018 – Regular Business Meeting
April 30, 2018 – Executive Session

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

May 7, 2018 – Workshop Meeting

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

VII. ATTORNEY’S REPORT

None.

VIII. SUPERINTENDENT’S REPORT

HIB Report

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

Reminders

- (1) The 2018 Chief School Administrator’s Evaluation on New Jersey School Board Association’s website is open for Board members to complete. The evaluations must be completed by June 30, 2018.
- (2) The Awards Breakfast at the High School is scheduled for May 30, 2018 at 8:00 a.m., and the Scholarship Evening is scheduled for May 31, 2018 at 5:30 p.m.

Policies for First Reading

There were a number of new policies on the agenda for review, which will be Board approved June 18, 2018. They are 5330.04 – Administering an Opioid Antidote, 5350 – Student Suicide Prevention, 5533 – Student Smoking, 7434 – Smoking in School Buildings and on School Grounds, and 8462 – Reporting Potentially Missing or Abused Children.

College and Career Readiness

At the June 4, 2018 Workshop Meeting, the Business Department will present an overview of the different opportunities available to our students through courses and experiences offered at the high school, as well as discuss the key components of the Business programs. This was a Board/District goal for the 2017-2018 school year.

Request for Proposals (RFPs) – Professional Services

Mr. Corso recently solicited RFPs for School Physicians, Health Insurance Broker, Bond Counsel and Financial Advisor, as their current contracts expire the end of this school year. A resolution was on tonight’s agenda for Board approval.

IX. WRITTEN CORRESPONDENCE

None.

X. PUBLIC PARTICIPATION ON AGENDA ITEMS ONLY

None.

XI. BOARD COMMENTS

None.

XII. NEW BUSINESS

Policy

First Reading Appendix A

- 5330.04 Administering an Opioid Antidote
- 5350 Student Suicide Prevention
- 5533 Student Smoking
- 7434 Smoking in School Buildings and On School Grounds
- 8462 Reporting Potentially Missing or Abused Children

PERSONNEL

Mr. Munn moved, seconded by Mrs. Peterson, 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 1-6):

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

<u>Name</u>	<u>Position</u>	<u>Type of Leave</u>	<u>Effective</u>
Allison Slager	NB Teacher	Unpaid Family Leave	05/09/18-06/30/18

2. Approval of the appointment of the following staff for the 2018-2019 school year:

Certified

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Rate</u>
Denis Noonan	MS Physical Education Teacher	09/01/18-06/30/19	\$61,526.00 MA+30-10
Elizabeth Russo	MS Physical Education Teacher	09/01/18-06/30/19	\$51,626.00 BA-2

Coaching

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Rate</u>
Brian Staub	Football – Head Coach	2018-2019	\$8,300.00

3. Approval of the following staff members to work at Nellie Bennett Elementary School’s Orientation Day (Kindergarten and Pre-School) as indicated:

Certified

<u>Name</u>	<u>Position</u>	<u>Date/Hours</u>	<u>Hourly Rate</u>
Gayle Bergin	Teacher	08/24/18 – not to exceed 4 hours	\$54.85

Deanne Glenn	Teacher	08/24/18 – not to exceed 4 hours	\$54.70
Kaitlyn Holloway	Teacher	08/24/18 – not to exceed 4 hours	\$41.57
Kathryn Kuri	Teacher	08/24/18 – not to exceed 4 hours	\$54.70
Lori Manfro	Teacher	08/24/18 – not to exceed 4 hours	\$53.53
Daniel Scarpone	Teacher	08/24/18 – not to exceed 4 hours	\$53.53
Debra DellaMonica	Teacher	08/30/18 – not to exceed 4 hours	\$48.47

Non-Certified

Name	Position	Date/Hours	Hourly Rate
Tracy Asmussen	Supervisory Paraprofessional	08/24/18 – not to exceed 3 hours	\$10.32
Xiomara Castro	Supervisory Paraprofessional	08/24/18 – not to exceed 3 hours	\$10.32
Amy Cholewa	Supervisory Paraprofessional	08/24/18 – not to exceed 3 hours	\$10.32
Mary Durett	Supervisory Paraprofessional	08/24/18 – not to exceed 3 hours	\$10.32
Melissa Fitzpatrick	Supervisory Paraprofessional	08/24/18 – not to exceed 3 hours	\$10.32
Laura Sleys	Supervisory Paraprofessional	08/24/18 – not to exceed 3 hours	\$11.04
Janet Sullivan	Supervisory Paraprofessional	08/24/18 – not to exceed 3 hours	\$10.74
Marianne Grasso	Instructional Paraprofessional	08/30/18 – not to exceed 3 hours	\$11.86
Rachel Scott	Instructional Paraprofessional	08/30/18 – not to exceed 3 hours	\$11.50

4. Approval of the following staff member(s) to work additional hours during the 2018 summer as indicated:

Certified Staff

Name	Position	Number of Hours	Rate
Jill Lebret	NB Nurse	Not to exceed 42 hours	\$46.88 p/h
Cindy Barry	HS Nurse	Not to exceed 40 hours	\$58.99 p/h

5. Approval of the following Memorial Middle School Team Leaders for the 2018-2019 school year at the rate of \$500.00/year as per the PPEA contract:

Grade 6	Elizabeth Stupar	Team A
	Tracy Somerville	Team B
Grade 7	Peggy Russo	Team A
	Ellen Keelan	Team B
Grade 8	Jennifer Fitzgerald	Team A
	Mary Liming	Team B
Related Arts	William Fall	

6. Approval of the following substitutes:

Name	Certification
Jill Pagano	Preschool-12
Kristen Wedlock	Preschool-12
Marissa Griffith	Nurse
James Blacke	Bus Driver

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

EDUCATIONAL PROGRAMMING

Mrs. Speroni moved, seconded by Ms. Wieland, 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. 1-27)

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 following Staff Development for the 2018 – 2019 school year:

Provider	Description	Dates	Rate
Mary Felicia 1 Lawrence Place Medford, NJ 08055	Everyday Mathematics Training	10/05/2018	\$1,600.00
Mindset LLC 2235 Laurel Drive Pt. Pleasant, NJ 08742	Mindfulness Level 2 Training & Materials	06/20/2018 (3.5 hrs.) 06/21/2018 (3.5 hrs.) 08/15/2018 (3.5 hrs.) 08/16/2018 (3.5 hrs.)	\$2,130.00

4. Approval of the following staff for the Summer Literacy Programs, effective July 2, 2018 – August 2, 2018:

Ocean Road Elementary Summer Literacy and Math Programs

Name	Position	Days/Hours (Not to Exceed)	Rate
Lori Cordasco	Elementary Math & Literacy Coordinator	48 hours	\$32.00/hr.
Wendy Hanrahan	Elementary Literacy Camp Teacher	19 days/3.5 hrs./day	\$32.00/hr.
Nichole Letts	Elementary Literacy Camp Teacher	19 days/3.5 hrs./day	\$32.00/hr.
Diane Orecchio	Elementary Literacy Camp Teacher	19 days/3.5 hrs./day	\$32.00/hr.
Alicia Scalabrini	Elementary Literacy Camp Teacher	19 days/3.5 hrs./day	\$32.00/hr.
Leslie Yetman	Elementary Literacy Camp Teacher	19 days/3.5 hrs./day	\$32.00/hr.
Nicole Mason	Substitute Elementary Literacy Camp Teacher	19 days/3.5 hrs./day	\$32.00/hr.
John Hogan	Elementary Math Camp Teacher	19 days/3.5 hrs./day	\$32.00/hr.

Middle School Summer Language Arts and Math Programs

Name	Position	Days/Hours (Not to Exceed)	Rate
Jeff Rubano	Language Arts Teacher Gr. 6-8	19 days/3.5 hrs./day	\$32.00/hr.
Carrie Ambrozia	Math Teacher Gr. 6-8	19 days/3.5 hrs./day	\$32.00/hr.
Jenna Tatgenhorst	Math Teacher Gr. 6-8	19 days/3.5 hrs./day	\$32.00/hr.
Tracy Somerville	MS Program Coordinator	48 hours	\$32.00/hr.

5. Approval for the following certified staff to be compensated as indicated below for Curriculum Writing during the 2018 Summer:

Name	Curriculum Description	Rate
Kelly Mitreuter	Advanced Digital Photography (half-year course)	\$500.00

6. Approval of the following 2018 summer reading list:

English I Honors: (Choose one)

<i>Twisted</i> by Laurie Halse Anderson	<i>I'll Give you the Sun</i> by Jandy Nelson
<i>Impossible Knife of Memory</i> by Laurie Hals Anderson	<i>Mosquitoland</i> by David Arnold

English II Honors: (Choose one)

<i>Salt to Sea</i> by Ruta Sepetys	<i>Audacity</i> by Melanie Crowder
<i>The Girl in the Blue Coat</i> by Monica Hesse	<i>Orphan Train</i> by Christine Baker Kline
<i>Rose Under Fire</i> by Elizabeth Wein	<i>Refugee</i> by Alan Gratz

English III Honors: (Choose one)

<i>The Glass Castle</i> by Jeannette Wells	<i>Into Thin Air</i> by Jon Krakauer
<i>Beautiful Boy</i> by David Sheff	<i>Just Mercy</i> by Bryan Stevenson

English IV Honors:

The Kite Runner by Hosseini

AP Literature: (All)

The Kite Runner by Hosseini
As I Lay Dying by Faulkner
East of Eden by Steinbeck

AP Language and Composition:

<i>On Writing</i> by Stephen King	Choose ONE of the following texts:
	<i>The Glass Castle</i> by Wells
Memoir Choice:	<i>Beautiful Boy</i> by Sheff
<i>To Kill a Mockingbird</i> by Harper Lee	<i>Into Thin Air</i> by Krakauer
	<i>Just Mercy</i> by Stevenson

7. Approval for the submission of the following grants:

Provider	Description	Amount
Dollar General Corporation 100 Mission Ridge Goodlettsville, TN 37072	Grant Submission from Lynn Thompson and Linda Piscione for the Dollar General Youth Literacy Grant for pairing digital audiobooks with print books for struggling readers.	\$4,000.00

8. Approval of the following add-on service to our current student management software:

Provider	Description	Dates	Rate
Genesis Educational Services 300 Buckelew Ave. Ste.#201 Jamesburg, NJ 08831	Pearson EasyBridge Interface	2018-2019 School Year	\$350.00

9. Approval to participate in the Ocean County Arts High School Program, offered at Ocean County College, for the 2018 – 2019 school year, all costs to be responsibility of the parent/guardian, including transportation.
10. Approval of the 2018 – 2019 Memorial Middle School Program of Studies as previously submitted.
11. Approval of the Comprehensive Equity Plan for the 2018 – 2019 school year as previously submitted.
12. Approval of the Charlotte Danielson 2007 Edition Teacher Evaluation Instrument for the 2018 – 2019 school year.
13. Approval of the Stronge Administrator Evaluation Instrument for the 2018 – 2019 school year.

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

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

Ayes: 4
Nays: 0
Abstain: 1 (Speroni)
Absent: 1 (Jordan)

15. Approval of the high school athletic seasonal starting dates:

Season	Sports	Start Date
Fall	Football	08/06/18 (Heat Acclimatization)
	Soccer, Cross Country, Gymnastics, Field Hockey, Girls Tennis	08/13/18
	Winter	
Winter	Ice Hockey, Swimming	11/05/18
	Bowling	11/15/18
	Basketball, Wrestling, Winter Track	11/19/18 (Tryouts only)
Spring	All Spring Sports	03/01/19

16. Approval of an Eagle Scout service project for donation of a memorial bench for Loren Donley to be placed outside of the High School.

17. Approval of the Point Pleasant Borough High School Band Trip to Disney World and Universal Studios in April 2019.

18. Approval of the following out-of-district placements:

	Placement	Effective	Tuition
1 Student	Bay Head School District	5/7/18 – 6/30/18	\$ 1,778.00
1 Student	Regional Day School at Jackson	5/8/18 – 6/22/18	\$13,323.75*

*Previously approved on 3/26/18 – tuition increase reflects full-day attendance.

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	Regional Day School at Jackson	1:1 Aide	\$ 7,593.63*

*Placement previously approved 3/26/18.

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

Provider	Service	Rate	Effective
Brookfield Schools 1009 Berlin Road Cherry Hill, NJ 08034	Homebound Instruction	\$30.00 p/h	4/26/18 – 6/30/18

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

Provider	Service	Rate
Epic Health Services, Inc. 611 Route 46 West, Suite 220 Hasbrouck Heights, NJ 07604	1:1 Nursing Services	RN \$55.00 p/h LPN \$45.00 p/h

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

Name	Services	Rate
Robert Stockhoff	Supplemental Instruction	\$25.00 p/h – 4 hrs. p/w
Jaclyn Holland	Supplemental Instruction	\$30.00 p/h – 2 hrs. p/w
Mary Liming	Home Instruction	\$30.00 p/h – 5 hrs. p/w
Anne Gearing	Home Instruction	\$30.00 p/h – 6 hrs. p/w
Amy Hover	Home Instruction	\$30.00 p/h – 2 hrs. p/w
Lisa Moran	Supplemental Instruction	\$30.00 p/h – 2 hrs. p/w

22. Approval of the following instructor to provide the service indicated during the 2017 – 2018 extended school year.

Name	Services	Rate
Ann Yerks	Supplemental Instruction	\$25.00 p/h – 4 hrs. p/w

23. Approval for five district students to attend an out-of-district extended school year program, effective July 5, 2018 through August 15, 2018, run by the Point Pleasant Recreation Center at the rate of \$225.00 per student, and

BE IT FURTHER RESOLVED, that the following district staff be approved to work the extended school year program as follows:

Name	Position	Hours	Hourly Rate
Erin Daly	Rec. Teacher	4.5 hours/day	\$32.00 p/h
Nicole Trulby	Rec. Teacher	4.5 hours/day	\$32.00 p/h
Allison Meier	Instr. Para	4 hours/day	\$10.00 p/h
Catherine Murphy	Instr. Para	4 hours/day	\$10.00 p/h

BE IT FURTHER RESOLVED, that the staff listed above is approved for one additional day to attend a summer school staff meeting and to prepare their classes at their individual hourly rate listed above.

24. Approval of the following staff for the 2018 extended school year program, effective July 2, 2018 through August 13, 2018 (the program will be closed on July 4, 2018) at the following rates.

Name	Position	Hours	Hourly Rate
Michelle Cawley	Preschool Teacher	3 hours/day	\$32.00 p/h
Taylor Feinstein	Preschool Teacher	3 hours/day	\$32.00 p/h
Summer Webb	Preschool Teacher	3 hours/day	\$32.00 p/h
Christina Van Nostrand	Autism Teacher	4.5 hours/day	\$32.00 p/h
Colleen DeSomma	MD Teacher	4.5 hours/day	\$32.00 p/h
David Drew	MD Teacher	4.5 hours/day	\$32.00 p/h
Anne Gearing	MD Teacher	4.5 hours/day	\$32.00 p/h
Jill Vitale	MD Teacher	4.5 hours/day	\$32.00 p/h
Pamela Kendall	MD Teacher	4.5 hours/day	\$32.00 p/h
Jennifer Nordyk	Teacher	4 hours/day	\$32.00 p/h
William Carosia	Speech Ther. TBA	4 hours/day	\$32.00 p/h
Karen Ficarra	Speech Ther. TBA	4 hours/day	\$32.00 p/h
Denise Vella	Speech Ther. TBA	4 hours/day	\$32.00 p/h
Shiffi Marmorstein (Epic)	OT days TBA	4 hours/day	\$65.00 p/h
Sally Sharpe	OT days TBA	4 hours/day	\$65.00 p/h
Jessica Van Nest	OT days TBA	4 hours/day	\$65.00 p/h
Kristin Petosa (Epic)	PT days TBA	4 hours/day	\$65.00 p/h
Cynthia Barry	School Nurse	4 hours/day	\$32.00 p/h
Christine Russell	School Nurse	4 hours/day	\$32.00 p/h
ToniMarie Burgio	Instr. Para	2.5 hours/day	\$10.00 p/h
Megan Delaney	Instr. Para	2.5 hours/day	\$10.00 p/h

Name	Position	Hours	Hourly Rate
Noreen Delaney	Instr. Para	2.5 hours/day	\$10.00 p/h
Karen Dunbar	Instr. Para	2.5 hours/day	\$10.00 p/h
Linda Dunphy	Instr. Para	2.5 hours/day	\$10.00 p/h
Brianna Fox	Instr. Para	2.5 hours/day	\$10.00 p/h
Ana Sanchez Gil	Instr. Para	2.5 hours/day	\$10.00 p/h
Jessica Killian	Instr. Para	2.5 hours/day	\$10.00 p/h
Traceyann Asmussen	Instr. Para	4 hours/day	\$10.00 p/h
Brenda Blomquist	Instr. Para	4 hours/day	\$15.00 p/h*
Katherine Caporaso	Instr. Para	4 hours/day	\$10.00 p/h
Alyssa Cartaino	Instr. Para	4 hours/day	\$10.00 p/h
Donna Catts	Instr. Para	4 hours/day	\$10.00 p/h
Dawn Conkling	Instr. Para	4 hours/day	\$10.00 p/h
Glynnis DeCristofaro	Instr. Para	4 hours/day	\$10.00 p/h
Kathy Dinkowitz	Instr. Para	4 hours/day	\$10.00 p/h
Valerie Domas	Instr. Para	4 hours/day	\$10.00 p/h
Lenore Fastuca	Instr. Para	4 hours/day	\$10.00 p/h
Marianne Grasso	Instr. Para	4 hours/day	\$10.00 p/h
Miranda Greenburg	Instr. Para	4 hours/day	\$10.00 p/h
Ann MacIver	Instr. Para	4 hours/day	\$10.00 p/h
Kathy Mastellone	Instr. Para	4 hours/day	\$10.00 p/h
Melissa McConnell	Instr. Para	4 hours/day	\$10.00 p/h
Michele Perry	Instr. Para	4 hours/day	\$10.00 p/h
Megan Schwarz	Instr. Para	4 hours/day	\$10.00 p/h
Sarah Spinapont	Instr. Para	4 hours/day	\$10.00 p/h
Dara Stieglitz	Instr. Para	4 hours/day	\$10.00 p/h
Lauren Thompson	Instr. Para	4 hours/day	\$10.00 p/h
Brian Byington	Substitute Para	As needed	\$10.00 p/h
Jamie Kuhne	Substitute Para	As needed	\$10.00 p/h
Debra Mackey	Substitute Para	As needed	\$10.00 p/h
McKay Miller	Substitute Para	As needed	\$10.00 p/h
Margaret Schwarz	Substitute Para	As needed	\$10.00 p/h
Kim Welsh	Substitute Para	As needed	\$10.00 p/h
Samantha Willmot	Substitute Para	As needed	\$10.00 p/h
Debra DellaMonica	Substitute Teacher	As needed	\$32.00 p/h
Alexa DellaMonica	Substitute Teacher	As needed	\$32.00 p/h
Kathleen Hernon	Substitute Teacher	As needed	\$32.00 p/h
Jaelyn Holland	Substitute Teacher	As needed	\$32.00 p/h
Kaitlyn Holloway	Substitute Teacher	As needed	\$32.00 p/h
Jamie Kuhne	Substitute Teacher	As needed	\$32.00 p/h
Stephanie Peduto	Substitute Teacher	As needed	\$32.00 p/h
Phyllis Thomson	Substitute Teacher	As needed	\$32.00 p/h
Judith Lechner	Substitute Nurse	As needed	\$32.00 p/h

BE IT FURTHER RESOLVED, that the staff listed above be approved for one additional day to attend a summer school staff meeting and to prepare their classes at their individual hourly rate.

*Note: This rate was established in order to provide American Sign Language during the summer as required by a student's IEP.

25. Approval for Phyllis Thomson to supervise students during their summer structured learning experience at Ocean Medical Center for no more than 48 hours at \$32.00 per hour.
26. Approval of the following pay rates for the 2018-2019 school year:

Position	Pay Rate
District Staff Training Facilitator	\$30.00 per hour
Bedside Instruction – Staff Members	\$30.00 per hour
Bedside Instruction – Substitute Staff Members	\$25.00 per hour
Test Proctors	\$30.00 per hour

<u>Substitutes</u>	<u>Pay Rate</u>
Athletic Trainer	\$35.00 per hour
Nurse with Substitute Certificate	\$115.00 per day
Nurse with New Jersey Certificate	\$135.00 per day
Nurse – 1:1	\$30.00 per hour
Teacher with Substitute Certificate	\$75.00 per day
Teacher with New Jersey Certificate	\$85.00 per day
Bus Driver	\$17.00 per hour
Bus Driver – Trips and Activities outside school day	\$17.00 per hour
Bus Mechanic	\$35.00 per hour
Cafeteria Worker	\$10.00 per hour
Instructional/Supervisory Paraprofessional	\$10.00 per hour
Secretary	\$10.00 per hour
Project SOAR/Challenge Teacher	\$15.00 per hour
Project SOAR/Challenge Paraprofessional	\$10.00 per hour
School Age Child Care Teacher – Non-Certified	\$10.50 per hour
School Age Child Care Teacher – Certified	\$12.00 per hour
Physicals – Substitute Nurse	\$20.00 per hour
Sign Language Interpreter	\$36.00 per hour

27. Approval of the following request for home instruction:

- a. CST
- b. Medical
- c. CST
- d. Medical
- e. Medical
- f. Medical
- g. Medical

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

BUSINESS OFFICE AND TRANSPORTATION ITEMS

Mr. Munn moved, seconded by Ms. Wieland, 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. 1-22):

1. The regular list of bills for the month of May, 2018 in the amount of \$1,095,480.52 and the list of hand checks for the month of April, 2018 in the amount of \$190,576.39.
2. Transfer of funds in the amount of \$304,389.28 for the month of April, 2018 be approved.
3. Approval of payroll for the month of April, 2018 in the amount of \$2,364,146.58.
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 April 30, 2018. The Board notes agreement of the Secretary's and Treasurer's reports for April 30, 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 April 30, 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. 6:A:22-2.11(c)4, certify that as of April 30, 2018, 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 submission of a grant application for the 2018 Safety Grant Program through the New Jersey School Insurance Group's MOCSSIF Subfund for the purpose of installing security cameras and protective glass throughout the school district, in the amount of \$5,577.41, for the period July 1, 2018 through June 30, 2019.
6. Approval to renew contract with Edvocate, Inc. to provide financial and contract audit services for the district's Facilities Management Contract with Aramark, as outlined in the previously submitted proposal, at a cost of \$424.00 per month, effective July 1, 2018.
7. BE IT RESOLVED, that the Point Pleasant Board of Education approve the submission of a kindergarten bathroom waiver under N.J.A.C. 6A:26-6.3(h)4 to the county office for Ocean Road School.
8. Recording and award of RFP19-01 for Health Insurance Broker pursuant to NJSA 18A:18A-5a(10) as follows:

Brown & Brown Benefit Advisors, Shrewsbury, NJ
Fairview Insurance Agency, Verona, NJ
Arthur J. Gallagher, Princeton, NJ

BE IT FURTHER RESOLVED, that the Board of Education, based on a deliberative and efficient review of current and prior proposals, in an effort to ensure the highest quality firm at a fair and competitive price, award to Brown & Brown Benefit Advisors, Shrewsbury, NJ as shown in **Appendix C**.

9. WHEREAS, the Point Pleasant Board of Education has a need to acquire Professional Services as non-fair and open contracts pursuant to the provisions of NJSA 19:44A-20.4, and

WHEREAS, the School Business Administrator has determined and certified that the value of these services may exceed \$17,500.00 and

WHEREAS, the anticipated term of this contract is one year, and

WHEREAS, those business entities shall be required to have completed and submitted a Business Entity Disclosure Certification which certifies that no reportable contributions to a political or candidate committee in the Point Pleasant Board of Education in the previous one year, and that the contract will prohibit reportable contributions from being made through the term of the contract,

NOW, THEREFORE, BE IT RESOLVED, that the Point Pleasant Board of Education authorizes approval of any required professional services contract for the school year July 1, 2018 through June 30, 2019 who are in compliance with this resolution.

BE IT FURTHER RESOLVED, that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.

BE IT FURTHER RESOLVED, that the Board records and awards bids received for Professional Services as shown in **Appendix D**.

BE IT FURTHER RESOLVED, that the Board of Education, based on a deliberative and efficient review of current and prior proposals, in an effort to ensure the highest quality firm at a fair and competitive price, accepts Professional Services for the 2018-2019 school year as shown below:

Professional Service	Proposed Compensation July 1, 2018 – June 30, 2019	Term
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School Physicians Dr. Rocco Giliberti Brielle Orthopedics Dr. Stamos/Dr. Sargeant	Per proposals submitted, RFP #19-02 Annual Rate: \$13,250.00 (Dr. Giliberti) Annual Rate: \$13,250.00 (Brielle) \$26,500.00 Fees subject to reallocation based on division of work: <u>Price per exam:</u> \$100.00 - Comprehensive Physical Exam, for new staff or any second opinion, Workers' Comp. Evaluation or Report (Brielle) \$100.00 - Comprehensive Physical Exam, for new staff or any second opinion, Workers' Comp. Evaluation or Report, \$50.00 Mantoux Testing & Reading (Giliberti) <u>CDL license physical fee:</u> \$100.00 per exam plus \$40.00 in office urinalysis (Giliberti only) <u>Per optional cost:</u> \$10.00 - Provide physical exams for all 3 rd and 6 th graders (approx. 415 students), max. cost for all students \$1,500.00 (Giliberti)	July 1, 2018 – June 30, 2019 Base Year
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Bond Counsel McManimon, Scotland, Baumann	Per proposal submitted, RFP #19-04	July 1, 2018 – June 30, 2019 Base Year
Financial Advisory Services Phoenix Advisors, LLC	Per proposal submitted, RFP #19-05	July 1, 2018 – June 30, 2019 Base Year
Asbestos Consultant Environmental Design, Inc. Whitman	Per proposals submitted, RFP #18-01	July 1, 2018 – June 30, 2019 Option Year 1
Civil Engineer Suburban Consulting, Inc.	Per proposal submitted, RFP #18-02	July 1, 2018 – June 30, 2019 Option Year 1
Construction Management New Road Construction	Per proposal submitted, RFP #18-03	July 1, 2018 – June 30, 2019 Option Year 1

10. Approval of Option Year #1, July 1, 2018 – June 30, 2019, RFP1804, Insurance Broker – Property/Casualty, as follows:

Property, Casualty Insurance Broker Willis of New Jersey, Inc. The Richland-Knowles Agency	Per proposals submitted, RFP #18-04	July 1, 2018 – June 30, 2019 Option Year 1
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11. Approval for the following members of the Board of Education to be reimbursed for mileage, parking and tolls related to board member training for 2018, not including the Annual NJSBA Convention, in an amount not to exceed \$150.00 per person:

- Larry Williams - Board President
- William Munn, Jr. - Board Vice President
- Diane Peterson - Board Member
- Jacquelyn Wieland - Board Member
- Matthew Jordan - Board Member
- Joan Speroni – Board Member
- Cheryl Salway – Board Member

Ayes: 6 *
 Nays: 0
 Abstain: 0
 Absent: 1 (Jordan)

* Each Board member abstained from voting on their name only, Resolution No. 11.

12. Approval of the agreement with the Point Pleasant Chamber of Commerce to utilize the parking spaces at the High School and Administrative Offices on June 2, 2018 (rain date June 3, 2018) for the 28th Annual Point Pleasant Summerfest.

BE IT FURTHER RESOLVED, that the Point Pleasant Schools will provide transportation services for participants from the parking lot to the Community Park and back from 11:00 a.m. – 7:00 p.m. on June 2, 2018 (rain date June 3, 2018) for the amount of \$288.00.

13. Approval of the following fees for the Panther Place School Age Childcare Program at both Ocean Road and Nellie F. Bennett Elementary Schools for the 2018-2019 school year:

PM Rates – End of School per afternoon	Ocean Road	Nellie Bennett
Until 4:00 p.m.	\$8.00	\$7.00
Until 5:00 p.m.	\$11.00	\$10.00
Until 6:00 p.m.	\$14.00	\$13.00
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AM Rates – Morning Care per morning		
7:00 a.m. – till start of school	\$6.00	\$7.00

Registration Fee - \$50.00 per family.

14. 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 obsolete instructional equipment, i.e. bench, Rifton Chair (Tag #6246, purchased with Federal IDEA funds), Easy Pivot Transfer Machine (Tag#5581), Rifton table

(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.

15. Recording and award of the following formal quotation, as shown in **Appendix E**.

Quotation #:	Description	Award To:
2018-2019/1A	Annual Printing Needs	Trec Printing, Toms River, NJ KB Offset, State College, PA CRW Graphics, Pennsauken, NJ

16. Approval of the following purchase of technology supplies covered under the Educational Services Commission of New Jersey Cooperative Bid 15/16-11 to CDWG, 2 Enterprise Dr., Suite 404, Shelton, CT, contract with New Jersey HP, Inc. NVP Computer Equipment (MNNVP-133M0483 89974), as follows:

Minimum Quantity	Maximum Quantity	Description	Unit Cost
525	650	HP Chromebook 14 G5– 14” – Celeron N3350 – 4 GB RAM, 16 GB SSD	\$235.00
525	650	Google Chrome Management Console License	\$26.00
525	650	Electronic HP Care Pack Pick-Up and Return Service – extended service agreement	\$29.64

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

RESOLUTION NO. 17 HAS BEEN TABLED.

17. Approval of Optional Year #1, July 1, 2018 – June 30, 2020, Bid PP17-03 Burglar/Fire Alarm Inspection, Testing, Monitoring and Maintenance, to Reliable Safety Systems, Howell, NJ, as follows:

BURGLAR/FIRE ALARM INSPECTION & TESTING FEE PER YEAR (FOR SCHOOL YEARS 2018-2020)	\$5,180.00
BURGLAR/FIRE ALARM MONITORING FEES PER YEAR (FOR SCHOOL YEARS 2018-2020)	\$4,776.00
BURGLAR/FIRE ALARM LABOR RATE PER HOUR	\$102.00
MARKUP % ABOVE SUPPLIER COST (If vendor is required to supply materials, vendor must substantiate proof of cost from supplier)	17%

18. Approval of the following parent-paid tuition rates for non-resident, regular education students for the 2018-2019 school year, based on the regular 180-day school year:

K-5	Grades 6-8	Grades 9-12
\$5,500	\$6,500	\$7,500

Note: 10% discount for each subsequent student.

BE IT FURTHER RESOLVED, that the Board approves the following 2018-2019 Special Education tuition rates based on the regular 180-day school year:

Behavioral Disabilities	\$30,488
Multiple Disabilities	\$19,447
Autism	\$24,709
Pre-school Disabilities	\$17,540

Note: Additional charges will apply if additional services are required, such as an aide, counseling, therapy or other related or extraordinary services.

19. Approval of the NJSIAA dues for the 2018-2019 school year in the amount of \$2,150.00.
20. Approval of the Bus Evacuation Drills dated April 24-30, 2018, as previously submitted.
21. Approval of field trips shown in **Appendix F**.
22. Approval of the Use of Facilities as shown in **Appendix G**.

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

MISCELLANEOUS ITEMS

Mrs. Speroni 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:

From	Donation	Dollar Value
Memorial Middle School PTO	Monetary Donation for 8 th Grade Class Dinner Dance	\$250.00
Boys Lacrosse Parents Club	Monetary Donation for Boys Lacrosse Team	\$1,586.00
Meg Lebedz Personal-Touch Home Care 179 West Sylvania Ave. Neptune City, NJ 07753	100 Binders – 2” in black	\$200.00

2. Approval of the following fundraising activities:

Name	Program/Club	Fundraiser & Date(s)	Use of Funds
Lauren Avallone	National Junior Honor Society	Bake Sale – 05/30/18	Towards t-shirt apparel
Amy Hover	Cheerleading	Destination Athlete Online Apparel Fundraiser – 9/10/18-9/21/18 Car Wash – 8/19/18	Towards banquet and competition fees Towards banquet and competition fees
Kelly Carr	Field Hockey	Grocery Bagging – 8/19/18	Senior gifts and end of season awards
Scott Visco	Band	Ashley Farms Cheesecake and Desert Sales – 10/01/18-10/31/18	Towards student trip accounts

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

XIII. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

None.

XIV. EXECUTIVE SESSION

Ms. Wieland moved, seconded by Mrs. Peterson, 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, 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.

XV. RECONVENE REGULAR BUSINESS MEETING

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

XVI. ADDENDUM

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

It is recommended by the Superintendent of Schools that the Point Pleasant Board of Education approve the salary less the pay of a substitute for Sharon Alfieri, High School Math Teacher, as per N.J.S.A. 18A:30-6, effective retroactively to March 23, 2018 as to those school days for which it was necessary to obtain teacher substitute coverage through June 30, 2018.

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

XVII. MOTION TO ADJOURN

Mrs. Speroni made a motion to adjourn the Regular Business Meeting. The motion was seconded by Mrs. Peterson and was approved unanimously. The meeting was adjourned at 8:15 p.m.

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