

I. A Workshop Meeting/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, Munn, Peterson, Ruiz, Wieland, Williams, Ward

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

Spring Sports Awards

*Individual Honors*

Baseball

Kyle Lauria	All B South
Thomas Paul	MVP, All B South

Golf

Bryan Hawthorne	MVP
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Boys Lacrosse

Kyler Rossi	MVP
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Softball

Katelin Drew	MVP
Maeve McKeon	MVP, All B South

Boys Tennis

Matt Kimak	MVP
Tyler Leyda	MVP

Boys Track

Devin Hart	MVP, All State (3,200 M), All Group II (3,200 M), All Shore Conference, Ocean Star Male Athlete of the Year
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Girls Track

Katie Bragen	MVP
Riley Larsen	MVP, All Shore Conference (Pole Vault)

*Team Awards with Individual Honors*

*\*Denotes individual honors*

Girls Lacrosse Class B South Division Champions & Shore Conference Women's Lacrosse Officials Association Sportsmanship Recipients – Coach: Lauren Greenwood\*

Nicole Bedle	Erin Cox	Ryleigh Hostinsky	Carson Swisher
Sydney Biel	Julia DeLong	Keira McNamara	Jordan Vitale
Cassie Campbell	Mary DePietro*	Tessa Pillsbury	Adrienne Wigert
Arielle Caracciolo	Kelly Favato	April Rivera	Robyn Winchester
Sadi Connors	Haley Hanrahan*	Alexa Rossi	

Girls Lacrosse Individual Honors

Mary DePietro	MVP
Haley Hanrahan	MVP, US Lacrosse All-American Team (NJ), Ocean Star Female Athlete of the Year, 2017 NJ South All-Academic Team

Girls Lacrosse Coaching Award

Lauren Greenwood	Ocean Star Coach of the Year
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VI. APPROVAL OF MINUTES

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

June 19, 2017 - Regular Business Meeting

Ayes:	5
Nays:	0
Abstain:	2 (Ruiz, Wieland)
Absent:	0

VII. ATTORNEY’S REPORT

None.

VIII. SUPERINTENDENT’S REPORT

Year 2016-2017 Report Period 2 District (4210) Point Pleasant Boro  
District Report of Violence and Vandalism

Section A: Count of Incidents by Reporting Category		
	Violence	1
	Vandalism	2
	Weapons	2
	Substance Abuse	6
	HIB	6
	Unduplicated Total	17
Section B: Cost of Vandalism		
	Incidents involving cost to District	1
Section C: Actions Taken		
	Police notified(no complaint)	3
	Police notified(complaint filed)	4
	In-School Suspension	2
	Out-of-School Suspension	11
	Expulsions, Unilateral Removals, Removal by ALJ	0
Section D: Offenders and Victims		
	Student Offenders	17
	Student Victims	8
	School Personnel Victims	0
	Student Victims of Violent Criminal Offense	0
Section E: Program Provided upon Disciplinary Action		
	Assignments, Educational Program, Instruction and /or Support Services	13
	In-District Program	0
	Home Assignment, Home Instruction	10
	Out-of-District Program	1

District HIB Summary Report

Section A: Count of HIB Incidents		
	Number of HIB Incidents	4
Section B: Nature of HIB Incidents		
	Race	0
	Color	0
	Religion	0
	Ancestry	0
	Origin	2
	Gender	1
	Sexual Orientation	0

Gender Identity & Expression	0
Mental, Physical or Sensory Disability	1
Other distinguishing characteristics	0
<b>Section C: Effect of HIB Incidents</b>	
Offender knew action would physically or emotionally cause harm to the victim or damage to the victim's property	1
Victim was in fear of physical or emotional harm or damage to personal property	1
Insulted or demeaned a student or a group of students	2
Interfered with victim's education	0
Created a hostile educational environment by severely or pervasively causing physical or emotional harm to the student	0
<b>Section D: Mode of HIB Incidents</b>	
Gesture	0
Written	0
Verbal	2
Physical	1
Electronic Communication	1
<b>Section E: Disciplinary Action Taken</b>	
Other/None	0
Expulsion	0
In-School Suspension	0
Out-of-School Suspension	1
Unilateral Removal / ALJ	0
Detention	4
Suspension of Privileges	0
<b>Section F: Offender Remedial Action(s) Taken</b>	
Individual Counseling	2
Referral for therapy/treatment	1
Restitution and Restoration	0
Group Counseling	0
Transfer	0
Student Conference	5
I&RS Referral	0
Parent Conference	4
Other measures imposed	1
<b>Section G: Victim Remedial Action(s) Taken</b>	
Counseling	2
Support Services	0
Intervention and Referral Services	1
Parent Conference	1
Before/After School Supervision	0
Schedule change	0
School transportation supervision	0
School Transfer	0
Teacher Aide/Monitor during school day	0
Peer Support Group	0
Adult-Student Mentoring	0
Restitution/Restoration	0
Seating change	0
Alternate Placement	0
Assessment/Evaluation	0
Out-of-School Mental Health Services	0
Other Measures Imposed	1

2016-17 Point Pleasant Boro District  
Summary Report of Harassment, Intimidation or Bullying (HIB), Investigations, Trainings and Programs

Report Period	1	2
<b>Section A: HIB Investigation and Incidents</b>		
Number of HIB Investigations	8	13
Number of Confirmed HIB Incidents	4	6
<b>Section B: Training Provided</b>		
Total Number of Trainings Provided	33	11
Training Type:		
Policy	9	0
Policy & Prevention	6	0
Other	24	11
Targeted Populations:		
Board of Education Members	0	0

District Level Administrator	6	1
District Anti-Bullying Coordinator	7	1
School Level Administrator	13	2
School Anti-Bullying Specialist	25	10
Teachers	17	5
Students	8	3
Parents	1	1
Other School Staff	7	0
Contracted Service Provider	5	0
Volunteers	5	1
Other	4	4
Substitute Staff	3	0
Student Support Services	8	0
Number of Participants	0-10	14
	11-25	0
	26-50	4
	51-100	5
	101-250	1
	Over 250	9
<b>Section C: Programs Provided</b>		
Total Number of Programs Provided	61	53
<b>Targeted Populations:</b>		
Board of Education Members	1	3
District Level Administrator	3	3
District Anti-Bullying Coordinator	0	1
School Level Administrator	8	9
School Anti-Bullying Specialist	7	10
Teachers	23	21
Students	57	51
Parents	14	10
Other School Staff	8	14
Contracted Service Provider	2	2
Volunteers	6	3
Other	1	3
Substitute Staff	0	0
Student Support Services	6	8
<b>Focus on School-Wide Conditions to Prevent HIB</b>		
Safety	29	27
Teaching and Learning	33	27
Physical Environment	21	19
Emotional Environment	33	27
Morale in the School Community	49	41
Student Relationships	56	50
Parental Support	13	16

#### 1<sup>st</sup> Annual “Rock for Awareness” Festival

Superintendent Smith was contacted by the parents of Nicholas Hudanish, a Point Pleasant High School graduate, who passed away in November, 2016 from a heroin overdose. Nicholas’ parents have started the Nicholas Hudanish Foundation and will be holding a festival on September 30, 2017 in Community Park to raise funds for drug and behavioral health education for the prevention of addiction, a portion of which will be donated to the district. There have been several meetings with district staff members who have provided Mr. and Mrs. Hudanish with support for their cause, and they are also volunteering their time in getting district students involved.

#### Summer Projects

Scott Weitz, President of New Road Construction, provided status updates to the Board.

#### Reminders

Superintendent Smith reminded the Board of the new teacher orientation and staff development scheduled for August 22-23, 2017 and September 1, 2017.

#### Jen Fitzgerald, High School Math Teacher

Jen Fitzgerald was named a State-level finalist for the 2016-2017 Presidential Award in Math and Science.

2017-2018 State Aid

Superintendent Smith's office received notification from the State that State Aid for the 2017-2018 school year had been reduced by \$98,000.00. A resolution was on tonight's agenda showing revisions to the budget based on this reduction.

2017-2018 District/Superintendent Goals

At the June 5, 2017 Workshop meeting, President Ward discussed the goal setting process for the 2017-2018 school year, and forward suggestions to her and Superintendent Smith. Central Office met on July 11, 2017 to discuss and formulate the goals, a copy of which was provided to the Board.

Elementary School Guidance Counselor Proposal

Susan Hansen, district counselor, is retiring on September 1, 2017. Although she is certified as a school psychologist, she did not perform any responsibilities as a school psychologist. Therefore, the position will be replaced as an elementary guidance counselor position.

School Self-Assessment to Determine Grades Under the Anti-Bullying Bill of Rights (ABR) Act

Our school district was required to complete a self-assessment to grade our efforts in implementing the ABR act. The maximum grade a school can receive is 78. The scores for our schools are as follows: High School – 76, Memorial Middle School – 76, Nellie Bennett – 78, Ocean Road – 77.

IX. WRITTEN CORRESPONDENCE

None.

X. PUBLIC PARTICIPATION ON AGENDA ITEMS ONLY

None.

XI. BOARD COMMENTS

None.

XII. NEW BUSINESS

Mr. Ruiz moved, seconded by Mr. Jordan, the following resolution:

Policy

Second Reading Appendix A

3126 - District Mentoring Program

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

Mr. Jordan moved, seconded by Ms. Wieland, to table the following resolution:

8550 - Unpaid Meal Charges/Outstanding Food Service Charges

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

Personnel

Mr. Jordan 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 1-12):

1. Approval of the following staff resignation(s):

Name	Position	Reason	Effective
Susan Hansen	District Counselor	Retirement	09/01/17
Lori Martelli	OR Teacher	Resigned	06/30/17
Cynthia Sternotti	HS Math Teacher	Resigned	06/30/17

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

Certified Staff

Name	Position	Change From	Change To
Jennifer Mocarski	OR Long-term Substitute (Mason)	09/01/17-01/31/18 \$49,786.00 BA/Step 1 prorated	09/01/17-12/31/17 \$49,786.00* BA/Step 1 prorated
Megan Fritz	HS English Teacher	\$62,711.00 MA/Step 12	\$63,261.00* MA+30/Step 12

\* Salary subject to change pending the outcome of negotiations.

Non-Certified Staff

Name	Position	Change From	Change To
Rachel Scott	NB Paraprofessional	Supervisory Para Step 2/\$9.94 Per hour/2.5 hrs. p/d	Instructional Para Step 2/\$10.92* Per hour/5.75 hrs. p/d

\* Salary subject to change pending the outcome of negotiations.

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

Certified Staff

Name	Position	Effective	Rate
Elizabeth Jinks	NB Long-term Substitute (Catania)	09/01/17-06/30/18	\$49,786.00* BA/Step 1
Carissa Patti	NB PT Special Education	09/01/17-06/30/18	\$25,643.00* MA/Step 1
Stephanie Silva	HS Math Teacher	09/01/17-06/30/18	\$49,786.00* BA/Step 1

\* Salary subject to change pending the outcome of negotiations.

Non-Certified Staff

Name	Position	Effective	Rate
Lauren Greeley	NB Instructional Para	09/01/17-06/30/18	Step 2/\$10.92* Per hour/5.75 hrs. p/d
TraceyAnn Asmussen	NB Instructional Para	09/01/17-06/30/18	Step 1/\$10.92* Per hour/2 hrs. p/d
	NB Supervisory Para	09/01/17-06/30/18	Step 1/\$9.94* Per hour/2.5 hrs. p/d
Christina Cornacchia	NB Instructional Para	09/01/17-06/30/18	Step 1/\$10.92* Per hour/2 hrs. p/d
	NB Supervisory Para	09/01/17-06/30/18	Step 1/\$9.94* Per hour/2.5 hrs. p/d
Jaelyn Granato	OR Instructional Para	09/01/17-06/30/18	Step 3/\$11.12* Per hour/5.75 hrs. p/d
Nicole Ferrara	HS 12-month Secretary	08/02/17-06/30/18	\$37,672.00* Step 4/prorated

Kevin Kalin	Field Support Technician	08/07/17-06/30/18	\$46,500.00 Prorated
Jennifer Feldman	Bus Driver	09/01/17-06/30/18	\$19,605.00* Step 1

\* Salary subject to change pending the outcome of negotiations.

4. Approval of the following revision of advisor(s) for the 2017-2018 school year:

Name	Position	From	To
Kate Kuri	NB Academic Bowl Advisor	\$ 48.53/hr.	\$1,906.00*
John Hogan	OR Academic Bowl Advisor	\$ 48.53/hr.	\$1,906.00*

\* Salary subject to change pending the outcome of negotiations.

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

Name	Position	Rate
Michelle Cawley	NB Voyager Advisor	\$ 48.53*/hr.
Elizabeth Jinks	NB Voyager Advisor	\$ 48.53*/hr.

\* Salary subject to change pending the outcome of negotiations.

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

Name	Position	Rate
Stephen Plancy	Ice Hockey - Head Coach	\$4,590.00*
Jeff Rubano	Boys Cross Country Assistant (6-8)	\$2,448.00*
Amy Feyko	Volunteer Girls Soccer	n/a

\* Salary subject to change pending the outcome of negotiations.

7. Approval of the following staff to work the Memorial Middle School Open House 2.5 hours on August 30, 2017:

Name	Rate
Tracy Somerville	\$55.81
Elizabeth Stupar	\$47.52
Carrie Ambrozia	\$40.91
Lisa Miller	\$57.28
Courtney Fehring	\$48.53
Jennifer Moramarco	\$52.10
JamieLynn Cianci	\$42.65
Melissa Thompson	\$40.05
Patricia Ryan	\$44.01

8. Approval of the following staff members to participate at the Nellie Bennett Elementary School's Orientation Day (Preschool and Kindergarten) as indicated:

Nellie Bennett E.S. August 24, 2017 (Preschool Orientation)

Name	Position	Total Hours	Hourly Rate
Rachel Scott	Paraprofessional	Not to exceed 4 hours	\$10.92

Nellie Bennett E.S. August 25, 2017 (Kindergarten Orientation)

Name	Position	Total Hours	Hourly Rate
TracyAnn Asmussen	Paraprofessional	Not to exceed 3 hours	\$9.94
Christina Cornacchia	Paraprofessional	Not to exceed 3 hours	\$9.94
Susan DeRensis	Paraprofessional	Not to exceed 3 hours	\$12.85

- Approval of Terry Bojanowski to conduct rehearsal sessions for the Fall play, “Peter and the Star Catcher”, at the rate of \$60.00 per session, not to exceed 25 sessions.
- Approval of the following staff to work during the 2017 summer as indicated below:

Name	Position	Hourly Rate	Hours
Steven Vincent	District Attendance Officer	\$23.34	As needed
Jeannine Holloway	Day Care Secretary	\$23.70	Not to exceed 30 hours
Jill Hammell	Day Care Supervisor	\$24.00	Not to exceed 20 hours
Nicole Letts	Day Care Supervisor	\$24.00	Not to exceed 20 hours

- Approval of Cafeteria staff to work on an as needed basis during the month of August, 2017, at their 2016-2017 hourly rate.
- Approval of the following Substitutes:

Name	Position
Stephen Plancy	Social Studies/TOSD
Riffat Jamal	K-12
Amy Feyko	Elementary/TOSD

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

Educational Programming

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

By recommendation of the Superintendent of Schools, be it resolved that the following educational programming resolutions be adopted by the Board of Education: (Ed. Prog. 1-26)

- 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 (SIP)	1
Memorial M.S.	Fire	1
Memorial M.S.	Evacuation	1
Point Pleasant Borough H.S.	Fire	1
Point Pleasant Borough H.S.	Evacuation	1

- Approval of the Counseling Practicum/Intern Affiliation three-year agreement between Kean University Counselor Education Department and the Point Pleasant School District dated April 17, 2017 as previously submitted.

BE IT FURTHER RESOLED, that Edward McNeil, Director of Guidance, be authorized to sign the agreement on behalf of the Point Pleasant School District.



3. Approval of the Stronge and Associates Educational Consulting, LLC agreement with Point Pleasant Borough Schools for the Stronge Leader Effectiveness Performance Evaluation System for the 2017 – 2018 school year, as previously submitted.
4. Approval of the following staff for the Summer Literacy Programs, effective July 10, 2017 – August 10, 2017:

Middle School Summer Math Program

Name	Position	Days/Hours (Not to Exceed)	Rate
Carrie Ambrozia	Math Teacher Gr. 6-8	20 days/1.5 hr./day	\$32.00/hr.*

\*Paid with Title I funds

5. Approval of the following staff development:

Provider	Description	Date(s)	Fee
Total Behavior Management 63011 NW Fresca St. Bend, OR 97701	Executive function workshop for staff	9/5/2017	\$3,600.00*
The DBQ Company 1234 Sherman Ave., Ste. 100 Evanston, IL 60202	Professional Development Training for staff	10/6/2017	\$1,250.00
Newsela 475 10 <sup>th</sup> Avenue, 4 <sup>th</sup> Floor New York, NY 10018	In-Person Professional Development	TBD	\$1,500.00
Staff Development Workshops 1427 Fourteenth Street Lakewood, NJ 08701	Literacy Training	9/14/2017 12/20/2017	\$3,000.00*
Ian Bober 528 Driscoll Drive Brick, NJ 08724	Crisis Management Refresher Course MS Staff	9/5/2017 (4 hours)	\$50.00/hour Total = \$200.00
Community Safety Consultants 1 Safety Place Metuchen, NJ 08840	Narcan Training Nurses, Sub Nurses, SAC, Athletic Director and Trainer	9/5/2017 (2 hours)	\$150.00/per person Total = \$1,500.00

\*Paid with Title I Funds

6. Approval of the purchase of a digital subscription to leveled, differentiated informational text as follows:

Provider	Description	Date	Fee
Newsela 475 10 <sup>th</sup> Avenue, 4 <sup>th</sup> Floor New York, NY 10018	One School License for Point Pleasant Borough High School	7/1/2017 – 6/30/2018	\$6,300.00

7. Approval for reimbursement for travel both in-district and out-of-district for the following staff for the 2017-2018 school year

Name	Amount
Dawn Wagner – Nellie Bennett	Not to exceed \$150.00
Diane Orecchio – Ocean Road (within district)	Not to exceed \$150.00
Cheryl Schneider – Ocean Road	Not to exceed \$150.00
Francine O’Hagan – Ocean Road	Not to exceed \$650.00
Denise Vella – Ocean Road & High School	Not to exceed \$150.00
Marcie Bradley – Middle School	Not to exceed \$650.00
Krista Johnson – Middle School	Not to exceed \$150.00
Jillian Morris – Middle School, Ocean Road & Nellie Bennett	Not to exceed \$300.00
Steven Vincent – High School	Not to exceed \$500.00
Jo-Ann Johnson – High School	Not to exceed \$150.00
Phyllis Thomson – High School	Not to exceed \$150.00
Heather Roessler – High School	Not to exceed \$150.00
Christopher Ferrone – High School	Not to exceed \$1,350.00
Jacquelyn Goss – District Webmaster/Community Ed Specialist	Not to exceed \$500.00
Susan Ladd – Central Administration	Not to exceed \$1,200.00
Rita Miller – Central Administration	Not to exceed \$1,200.00

8. Approval of the following mentors for the 2017 – 2018 school year:

Novice Teacher	Mentor	Rate
Elizabeth Jinks	Laura Bedle	\$550.00
Carissa Patti	Christa Blauvelt	\$550.00
Elizabeth McKelvey	Amy Hover	\$550.00
Jennifer Mocarski	Maureen DePolo	\$550.00
Molly Schaller	Lisa Moran	\$550.00
Stephanie Silva	Gerard Marrone	\$550.00

9. Approval of the following fantasy books for Grade 6 unit:

<i>Among the Hidden</i>	<i>The Green Book</i>
<i>Artemis Fowl</i>	<i>The Horse and His Boy</i>
<i>The City of Ember</i>	<i>Inkheart</i>
<i>The Cricket in Times Square</i>	<i>The Magician's Elephant</i>
<i>Ella Enchanted</i>	<i>The Secret of Platform 13</i>
<i>The Girl Who Could Fly</i>	

10. Approval of the professional development and reimbursement of travel-related expenses as shown in **Appendix B**.
11. Approval for a U.S. Coast Guard M.O.N.O.C. helicopter to land on the High School J.V. field on July 18, 2017 at approximately 9:00 a.m. in connection with the Point Pleasant Police Summer Youth Camp.
12. Approval of the district schools to participate in the Stop and Shop A+ Rewards Program and Target's Take Charge for Education Program for the 2017-2018 school year.
13. Approval of the 2017-2018 Extended Day After-School Calendar as shown in **Appendix C**.
14. Approval of the School Self-Assessment for Determining HIB Grades, required under the Anti-Bullying Bill of Rights. Upon approval, the Superintendent of Schools shall submit a Statement of Assurance to the New Jersey Department of Education.

Note: The School Safety Team in each building has completed their self-assessment and determined the following scores:

Point Pleasant Borough High School 76  
 Memorial Middle School 76  
 Nellie Bennett Elementary School 78  
 Ocean Road Elementary School 77

The maximum score possible is 78.

15. Approval for the Point Pleasant Borough School District to become a member of the Regional Professional Development Academy, a collaborative of districts in Ocean and Monmouth Counties, for the 2017-2018 school year at an annual fee of \$1,995.00

Note: Fee will be paid from the IDEA Grant.

16. Rescind the appointment of the following 2017 Extended School Year staff:

Name	Position
Christine McLean (previously approved 5/22/17)	Instr. Para
Marissa Khan (previously approved 5/22/17)	Instr. Para

17. Approval of the following staff for the 2017 Extended School Year Program, effective July 3, 2017 through August 14, 2017 (the program will be closed on July 4, 2017) at the following rates:

Name	Position	Hours	Rate
Christina Cooper	Substitute Teacher	As Needed	\$32.00 p/h
Christina Cornacchia	Substitute Teacher	As Needed	\$32.00 p/h
Allison Meier	Instr. Para	4 hrs.	\$10.00 p/h
Ana Maria Sanchez-Gil	Instr. Para	2.5 hrs.	\$10.00 p/h
Katherine Caporaso	Instr. Para	2.5 hrs.	\$10.00 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.

18. Approval of the following out-of-district placements for the 2016-2017 school year:

	Placement	Effective	Tuition
1 Student	Delsea Regional High School	5/25/17 – 6/16/17	\$ 1,377.28

19. Approval of the following placements in out-of-district extended school year programs for 2017:

	Placement	Effective	Tuition
5 Students	Alpha School	7/5/17 – 8/15/17	\$ 9,613.50
2 Students	New Road School	7/5/17 – 8/15/17	\$ 8,695.80
3 Students	Shore Center	6/26/17 – 8/8/17	\$ 8,000.00

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

	Placement	Service	Rate
3 Students	Alpha School	1:1 Aide	\$ 4,050.00
1 Student	Search Day	1:1 Aide	\$ 3,230.00 *
2 Students	Shore Center	1:1 Aide	\$ 3,500.00
3 Students	Shore Center	Speech Therapy	\$ 82.00 p/h
1 Student	Shore Center	Occupational Therapy	\$ 117.00 p/h

\*Previously approved 6/19/17. Student requires 1:1 Aide effective 8/1/17.

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

	Placement	Effective	Tuition
5 Students	Alpha School	9/6/17 – 6/22/18	\$57,681.00
2 Students	Bridge Academy	9/5/17 – 6/15/18	\$41,580.00
1 Student	Bridge Academy	9/5/17 – 6/15/18	\$24,640.00
2 Students	New Road School	9/5/17 – 6/12/18	\$52,174.80
1 Student	New Road School	9/5/17 – 6/12/18	\$39,132.00

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
3 Students	Alpha School	1:1 Aide	\$24,300.00
1 Student	Search Day	1:1 Aide	\$30,940.00 *

\*Previously approved 6/19/17. Student requires 1:1 Aide effective 8/1/17.

21. Approval of the following tuition paid student for the 2017 extended school year:

	School/Program	Effective	Rate
1 Student	Nellie Bennett/Rec. ESY	7/3/17 – 8/11/17	Tuition \$ 1,736.25 1:1 Aide \$ 1,500.00 Related Svcs. \$ 310.19

22. Approval of the contracts with the New Jersey Commission for the Blind and Visually Impaired for the 2017-2018 school year for Level 1 services for three students at the rate of \$1,900.00 per student and Level 3 services for one student at the rate of \$12,600.00.

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

Provider	Service	Rate	Effective
Family Resource Associates 35 Haddon Avenue Shrewsbury, NJ 07702	Assistive Technology Evals.	\$480.00/eval. \$ 40.00/5 hr. travel	7/1/17-6/30/18
Karen Miske Piano Accompanist	MMS Winter Concert & Rehearsals	\$300.00	12/12/17-12/14/17
	HS Winter Concert & Rehearsals	\$300.00	12/18/17-12/20/17
	MMS Spring Concert & Rehearsals	\$300.00	05/15/18-05/17/18
	HS Spring Concert & Rehearsals	\$300.00	06/04/18-06/06/18
	Music In The Parks	\$100.00	06/01/18
Chris Burbank	Design Competition Band Drill "The Beatles"	\$1,100.00	2017 Band Season

24. Approval of the following interns/observers for the 2017 - 2018 school year:

Name	Position	Supervisor
Raechel Chagrin	Social Work Intern	Marcie Bradley
Allyson Drugas	Psychology Intern	Cheryl Schneider
Whitney Weisleder	Psychology Observations	Cheryl Schneider
Sara Gronert	Guidance Counselor Intern	Kathy Molyneaux
Jeanna Flynn	Guidance Counselor Intern	Jennifer Kelly

25. Approval of the following parent-paid tuition students for the 2017-2018 school year:

	School/Grade	Rate
One Student	High School/Gr. 12	\$7,500.00/yr.
One Student	High School/Gr. 12	\$7,500.00/yr.
One Student	Nellie F. Bennett/Gr. 5	\$5,500.00/yr.
One Student	Nellie F. Bennett/Gr. 2	\$4,950.00/yr.
One Student	High School/Gr. 12	\$7,500.00/yr.
One Student	High School Gr. 12	\$7,500.00/yr.
One Student	Middle School/Gr. 6	\$6,500.00/yr.
One Student	Nellie F. Bennett/Gr. 2	\$4,950.00/yr.
One Student	High School/Gr. 11	\$7,500.00/yr.
One Student	Nellie F. Bennett/Gr. Kindergarten	\$5,500.00/yr.
One Student	High School/Gr. 9	\$7,500.00/yr.
One Student	High School/Gr. 10	\$7,500.00/yr.

26. Approval of the following request for home instruction:

a. Medical

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

Business Office and Transportation Items

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

By recommendation of 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 Board of Education approves the following resolution:

Due to the approval of the 2017-2018 State of New Jersey budget, the Point Pleasant School district received a revised State Aid Notice for the 2017-2018 school year on July 14, 2017, informing the district that \$98,493.00 in Adjustment Aid was being reduced from the March 2, 2017 State Aid Notice.

WHEREAS, the following revisions to the district's 2017-2018 Budget will be implemented in response to the State Aid reduction:

<u>Reduction in Appropriations</u>		
Salaries – Child Study Teams Unanticipated retirement	11-000-219-104	\$20,493.00
Salaries – Guidance Unanticipated retirement	11-000-218-104	\$8,000.00
Health Benefits Actual renewal rate increase lower than budgeted	11-000-291-270	\$40,000.00
<u>Increase in Revenues</u>		
Budget Fund Balance Increase in Final Extraordinary Aid	10-303	\$30,000.00
Total Accounting for loss of Adjustment Aid in 2017-2018 Budget		\$98,493.00

NOW THEREFORE BE IT RESOLVED, that a certified copy of this resolution and supporting documentation will be submitted to the Executive County Superintendent of Schools and the County Business Administrator by August 7, 2017.

2. The regular list of bills for the month of June, 2017 in the amount of \$545,157.03 and the list of hand checks for the month of June, 2017 in the amount of \$187,507.10 be approved.
3. Approval of payroll for the month of June, 2017 in the amount of \$2,431,115.90.
4. Authorization for the School Business Administrator/Board Secretary to process purchase orders and pay bills until the Workshop/Regular Business Meeting of August 21, 2017.
5. WHEREAS, Steven W. Corso, School Business Administrator/Board Secretary possesses a Qualified Purchasing Agent (QPA) certificate;

BE IT RESOLVED that the Point Pleasant Board of Education, pursuant to N.J.S.A. 18A:18A-3 (a) and N.J.A.C. 5:34-5.4, establishes and sets the bid threshold amount of \$40,000 for the board of education, and further authorizes Steven W. Corso to award contracts, in full accordance with N.J.S.A. 18A:18A-3 (a), for those purchases that do not exceed in the aggregate of the newly established bid threshold amount.

6. WHEREAS, N.J.S.A. 40A:11-1 et. seq. authorizes contracting units to enter into Cooperative Pricing Agreements; and

WHEREAS, the County of Union hereinafter referred to as "the Lead Agency" has offered voluntary participation in a renewal participation in a Cooperative Pricing System for the purchase or work, materials and supplies; and

WHEREAS, the Point Pleasant Board of Education, in the County of Ocean, desires to participate in the Union County Cooperative Pricing Agreement.

NOW, THEREFORE, BE IT RESOLVED, by the Point Pleasant Board of Education, in the County of Ocean, State of New Jersey, that the Board authorizes the Township of Livingston participate in the Union County Cooperative Pricing Agreement and execute a Cooperative Pricing Agreement with the County of Union upon its approval by the Division of Local Government Services; and

BE IT FURTHER RESOLVED, that the County of Union as Lead Agency is expected to comply with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et. seq. and all of the provisions of the revised statutes of the State of New Jersey).

7. WHEREAS, Point Pleasant Borough Board of Education known as “the Employer” has heretofore maintained an arrangement intended to satisfy the requirements of Section 403(b) of the Code;

WHEREAS, final regulations under Section 403(b) of the Code issued by the Internal Revenue Service on July 26, 2007 require that the Employer's 403(b) arrangement be maintained pursuant to the terms of a written plan document; and

WHEREAS, through execution of an Adoption Agreement, the Employer wishes to amend and restate the Employer's 403(b) arrangement as set forth herein and in such Adoption Agreement;

NOW THEREFORE, the Employer hereby amends and restates its 403(b) arrangement effective as provided herein and in the Adoption Agreement.

8. WHEREAS, Point Pleasant Borough Board of Education known as “the Employer” has heretofore maintained an arrangement intended to satisfy the requirements of Section 457 of the Code;

WHEREAS, final regulations under Section 457 of the Code issued by the Internal Revenue Service on July 26, 2007 require that the Employer's 457 arrangement be maintained pursuant to the terms of a written plan document; and

WHEREAS, through execution of an Adoption Agreement, the Employer wishes to amend and restate the Employer's 457 arrangement as set forth herein and in such Adoption Agreement;

NOW THEREFORE, the Employer hereby amends and restates its 457 arrangement effective as provided herein and in the Adoption Agreement

9. Approval of the participation in the National School Lunch Program for the 2017-2018 school year at Ocean Road School, Nellie Bennett School, Memorial Middle School and Point Pleasant Borough High School, and

BE IT FURTHER RESOLVED, that the Board of Education participates in the National School Breakfast Program for the 2017-2018 school year at Point Pleasant Borough High School, Memorial Middle School, Nellie Bennett School and Ocean Road School, and

BE IT FURTHER RESOLVED, that the Board of Education approves the lunch and breakfast prices for the 2017-2018 school year as follows:

<u>Lunch:</u>		<u>Breakfast:</u>	
Elementary	\$3.00	Elementary	\$2.00
Middle School	\$3.25	Middle School	\$2.25
High School	\$3.75	High School	\$2.25
<u>Reduced Lunch:</u>		<u>Reduced Breakfast:</u>	
Elementary	\$0.40	Elementary	\$0.30
Middle School	\$0.40	Middle School	\$0.30
High School	\$0.40	High School	\$0.30
<u>Adult Lunch:</u>		<u>Adult Breakfast:</u>	
Elementary	\$4.25	Elementary	\$2.75
Middle School	\$4.50	Middle School	\$3.00
High School	\$5.00	High School	\$3.00

10. Record and Award of quotation 2017-2018/6 Charter Bus transportation as follows:

<u>Coach Buses – Min 49 Passenger w/ A/C, bathroom, VCR/DVD</u>					
MILEAGE	<u>100-150</u>	<u>151-200</u>	<u>201-250</u>	<u>251-300</u>	<u>301-350</u>
DAY RATE	\$1,100	\$1,150	\$1,250	\$1,350	\$1,499
ONE OVERNIGHT *	\$2,500	\$2,500	\$2,500	\$2,500	\$2,500
MULTIPLE NIGHTS*	\$1,250 per day	\$1,250 per day	\$1,250 per day	\$1,250 per day	\$1,250 per day

BE IT FURTHER RESOLVED, that the Board award contract to Stout’s Charter Service, Inc, Trenton, NJ as shown above.

\*Mileage to be determined by Mapquest using the shortest route calculation. RATES SHALL INCLUDE ANY APPLICABLE PARKING & TOLLS.

11. Record and Award of the following food service quotations as shown in **Appendix D**:

<u>Quotation No:</u>	<u>Description:</u>	<u>Award to:</u>
2017-2018/7	Beverage Quotation	Seaview, Lakewood, NJ Canada Dry, Neptune, NJ Maximum Quality Foods, Linden, NJ
2017-2018/8	Bread Quotation	Anthony & Sons, Denville, NJ
2017-2018/9	Dairy Quotation	Cream-O-Land Dairies Florence, NJ
2017-2018/10	Deli Meat Quotation	Dietz & Watson Philadelphia, PA Maximum Quality Linden, NJ JT to get samples
2017-2018/11	Dishwasher Quotation	Ecolab, Inc., St. Paul, MN
2017-2018/12	Ice Cream Quotation	Simco/Jack & Jill, Moorestown, NJ
2017-2018/13	Paper/Cleaning Quotation	Mivila Foods, Paterson, NJ Office Basics, Philadelphia, PA Central Poly, Linden, NJ General Line & Paper Supply, Point Pleasant, NJ Penn Jersey Paper, Philadelphia, PA Maximum Quality Foods, Linden, NJ Imperial Bag & Paper, Jersey City, NJ
2017-2018/14	Pizza Quotation	Domino’s Pizza, Haddonfield, NJ Little Caesar’s, Point Pleasant, NJ

12. Approval of the following change orders:

Contractor	Change Order/Description	Amount
Preferred Mechanical, Inc. 134 Lower Main Street Aberdeen, NJ 07747	PCO #HVAC-14 – credit for TRV valves not installed	\$6,404.70

Manor II Electric 3 Ardsley Court Holmdel, NJ 07733	PCO #A – Connect walking freezer at HS kitchen from emergency panel	\$7,124.14 *
	PCO #B – Connect ATC panel in HS gym loft, bring ATC signal and connect at ATS	\$3,507.26 *
	PCO #D – Connect PA system to emergency power at Middle School	\$2,844.19 *
	PCO #E – Connect lights in HS technology room to emergency power	\$1,524.72 *

\* Will be applied against \$15,000.00 allowance

13. Approval of Jointure with Delsea Regional High School District to transport one student to Gateway in the amount of \$75.00 for the 2016-2017 school year.
14. Rescind the approval for Frank Berardi to be trained by George Marinelli for school bus endorsements, previously approved on June 19, 2017.
15. Approval of field trips as shown in **Appendix E**.

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

Miscellaneous Items

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

By recommendation of the Superintendent of Schools, be it resolved that the following miscellaneous resolutions be adopted by the Board of Education (Misc. 1):

1. Approval of the following fundraising activities:

Name	Program/Club	Fundraiser & Date(s)	Use of Funds
Paige Loveland	Class of 2020	Clothing Sale by John Lucas Designs – 9/5/16-10/20/17	Upcoming class events.
Terry Bojanowski	Show Choir/Mixed Chorus	Online Candle Sale – 9/1/17-12/31/17	Chorus trip expenses
		Great Lakes Soup Gift Cards – 9/1/17-6/15/18	Chorus trip expenses
		Concessions Sales at Concert Intermissions – 12/20/17, 1/5/18, 6/6/18	Chorus trip expenses, National choral Scholarships, costumes and sets
		Cabarets - \$5.00 General Admission – 10/13/17, 1/12/18, 6/8/18	Chorus trip expenses, senior poinsettias, National Choral Scholarship, costumes and sets
		Mums Sale – 9/1/17-9/15/17	Chorus Trip expenses
David Fisher	FBLA	Monthly Bake Sale – 9/14/17, 10/12/17, 11/9/17, 12/14/17, 1/11/18, 2/8/18, 3/15/18	March of Dimes donation and FBLA competitive events
		Spike Ball Tournament – 10/12/17	FBLA Scholarship
		Gertrude Hawk Candy Bar Sale – 9/11/17-10/20/17	March of Dimes Donation
David Fisher	Key Club	Apparel Sale – 9/1/17-11/15/17	UNICEF Donation and Children’s Specialized Hospital of NJ Donation
		Trick-or-Treat for UNICEF Pumpkin Cut-outs & Cider – 10/1/17-10/31/17	UNICEF Donation
		POP Socket Sales – 12/1/17-1/31/18	March of Dimes Donation



<u>Name</u>	<u>Program/Club</u>	<u>Fundraiser &amp; Date(s)</u>	<u>Use of Funds</u>
		Cupcake Wars – 2/6/18	Children’s Specialized Hospital of NJ Donation
		Alex’s Lemonade Stand – 5/7/18-5/25/18	Alex’s Lemonade Stand Foundation Donation
Lisa Moran	Grade 4 Nellie Bennett E.S.	St. Jude’s Math-A-Thon 2/9/18-2/23/18	St. Jude’s Children’s Hospital Donation
Gina Martin	Grade 4 Nellie Bennett E.S.	Scholastic Pajama Drive – 11/15/17-12/15/17	Donation to children in need
Kelly Mitreuter	Class of 2020	POP Socket Sales – 10/1/17-11/1/17	Towards Junior Prom and Senior Ball

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

XIII. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

A resident asked the Board why the head softball coach is not being rehired.

Mr. Clayton, from the AYF football organization asked the Board to review Board Policy 7510 – Use of School Facilities, specifically about organizations having more than 50% of participants being Point Pleasant residents.

XIV. EXECUTIVE SESSION

Mr. Jordan moved, seconded by Mr. Munn, 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 review the Superintendent of Schools 2016-2017 performance evaluation and discuss a personnel matter and receive attorney advice regarding the aforementioned personnel subject.

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 WORKSHOP/REGULAR BUSINESS MEETING

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

XVI. MOTION TO ADJOURN

Mr. Williams made a motion to adjourn the Workshop/Regular Business Meeting. The motion was seconded by Ms. Wieland and was approved unanimously. The meeting was adjourned at 10:26 p.m.

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