

August 21, 2017

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

II. ROLL CALL

Present: Munn, Peterson, Ruiz, Wieland, Williams, Ward

Absent: Jordan

III. ANNOUNCEMENT IN ACCORDANCE WITH OPEN PUBLIC MEETINGS ACT (by President)

The New Jersey Open Public Meetings Law (N.J.S.A. 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. EXECUTIVE SESSION

Mr. Williams 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 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.

VI. RECONVENE WORKSHOP MEETING/REGULAR BUSINESS MEETING

Mr. Williams made a motion to reconvene the Workshop Meeting/Regular Business Meeting. The motion was seconded by Mr. Ruiz. The Workshop Meeting/Regular Business Meeting was reconvened.

VII. APPROVAL OF MINUTES

Mr. Ruiz moved, seconded by Mrs. Peterson, the following resolution:

July 17, 2017 – Workshop Meeting/Regular Business Meeting

July 17, 2017 – Executive Session

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

VIII. ATTORNEY'S REPORT

Ms. Lordi provided a brief overview of the Code of Ethics for School Board members, which is an annual requirement designated by law.

IX. SUPERINTENDENT'S REPORT

Reminders

Superintendent Smith reminded the Board that New Teacher Orientation is scheduled for August 22-23, 2017 and Welcome Back for District Staff is scheduled for September 1, 2017.

Summer Construction Projects

Scott Weitz of New Road Construction provided the Board with an update on the summer projects in the schools.

Transgender and Gender Nonconforming Student Policy

The Transgender and Gender Nonconforming Student Policy and recently signed legislation helps districts address the needs of transgender students and establish policies that ensure a supportive and nondiscriminatory environment for the students. Superintendent Smith provided the Board with a complete copy of the report and Senate Bill 3067.

Annual District Security Meeting

The annual district security meeting took place on July 27, 2017, with representatives from the police department and district administrators. The agenda focused on a recap of the 2016-2017 school year, specifically the coordination of the mandated security drills, including a debriefing after each drill so that any deficiencies can be corrected prior to the next scheduled drill.

Ice Hockey Cooperative

The Manchester Board of Education approved a resolution to enter into a Co-Op with the district for ice hockey for the 2017-2018 school year. The cost to run the program is \$21,950.00, with approximately 24 players on the team. The average cost per play is \$915.00. Manchester indicated they have approximately 7 players who will be participating; their contribution to the Co-Op will be \$6,405.00 and Manchester will be responsible for transporting their players to and from practice at the Ocean Ice Palace in Brick, NJ, as well as to home and away games.

New Jersey Association for Middle Level Education Professional Development Day

On August 3, 2017, the district hosted the New Jersey Association for Middle Level Education Professional Development Day. More than 100 teachers from more than 30 districts from Ocean and Monmouth counties attended. Teachers from Memorial Middle School participated and Amy Hover, district high school math teacher, presented a session entitled "Tech Tools for Formative Assessments."

Textbooks

Two new textbooks are being added to the curriculum; Principles and Practices of Sports Management is required for the new course through Syracuse University and the second is to support the work in the AP Physics class.

September 5, 2017 Professional Development Day

Teachers will be involved in a variety of training sessions on our first professional development day. Elementary teachers will participate in a writers workshop and teachers in grades 6-12 will choose between a variety of technology-based sessions, as well as attend a fully day session on Executive Functioning Skills.

Parking Lot Modification

Durham Bus Company, who transported district students for several years, was unable to provide a renewal rate within the district budget for the 2017-2018 school year. In order to accommodate these routes, Mr. Corso and Mr. Triebwasser proposed servicing the routes in-house. In order to do this, four new busses needed to be leased. A small section of the high school parking lot will be reconfigured in order to provide parking for the new busses. Two proposals were received to perform the work. Diamond Construction's proposal was the lowest. Their pricing is through the Ed-Data Co-Op. The work will begin August 22, 2017 and will be completed prior to the start of school.

HMGP Grant Update – Generators

The Office of Emergency Management (OEM) notified Mr. Corso that the district was eligible for additional funding to cover the cost of the two new generators installed in the high school and

middle school. Originally, the district was eligible to receive a grant for \$237,000.00. The additional funding increases the eligible grant to \$324,589.82, an increase of \$87,589.82.

X. WRITTEN CORRESPONDENCE

None.

XI. PUBLIC PARTICIPATION ON AGENDA ITEMS ONLY

None.

XII. BOARD COMMENTS

None.

XIII. NEW BUSINESS

Personnel

Mr. Munn 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 1-11):

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

Name	Position	Type of Leave	Effective
Megan Miller	MS Special Ed Teacher	Paid Maternity Leave	10/18/17-12/18/17
		Unpaid Family Leave	12/19/17-03/16/18
		Unpaid Leave of Absence	03/19/18-06/30/18
Tamara Pausz	NB Teacher	Unpaid Intermittent Family Leave	09/01/17-06/30/18

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

Certified Staff

Name	Position	Previously Approved
Molly Schaller	NB PT Special Ed. Teacher	06/05/17

Non-Certified Staff

Name	Position	Previously Approved
Jaelyn Granato	OR Instructional Paraprofessional	07/17/17

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

Non-Certified Staff

Name	Position	Change From	Change To
Sondra Attridge	Instructional Para	NB Step 3/\$11.12* Per hour/5.75 hrs. p/d	OR Step 3/\$11.12* Per hour/5.75 hrs. p/d
Allison Meier	Instructional Para	OR Step 10/\$13.58* Per hour/5.75 hrs. p/d	NB Step 10/\$13.58* Per hour/5.75 hrs. p/d
Susan Pellegrino	Instructional Para	NB Step 4/\$10.36 Per hour/2/5 hrs. p/d	MS Step 4/\$11.48* Per hour/5.75 hrs. p/d
Wendy Gaestel	MS Instructional Para	Supervisory Para Step 20/\$18.91 Per hour/5.75 hrs. p/d	Step 20/\$18.91* Per hour/6.20 hrs. p/d
Kim Welsh	HS Instructional Para	Step 20/\$18.91 Per hour/5.75 hrs. p/d	Step 20/\$18.91* Per hour/6.20 hrs. p/d

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

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

Certified Staff

Name	Position	Effective	Rate
Marisa Buquicchio	MMS Italian Teacher	09/01/17	\$59,936.00* BA/Step 11
Lauren Murray	OR Elementary Teacher	09/01/17	\$53,786.00* BA/Step 6
Courtney Tintle**	Elementary Guidance Counselor	TBD	\$60,186.00* MA/Step 10 Extra Days/\$1,635.49*

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

\*\*Pending the successful results of the Criminal History Review Unit.

Non-Certified Staff

Name	Position	Effective	Rate
Courtney Babo	HS 10-Month Secretary	09/01/17	\$33,883.00* Step 8
Joanne Wilson**	Assistant Purchasing Agent/Accountant	09/05/17	\$75,000.00 (prorated)
ToniMarie Burgio	OR Instructional Paraprofessional	09/01/17	Step 1/\$10.92* Per hr./5.75 hrs. p/d
Bridget Cook	OR Instructional Paraprofessional	09/01/17	Step 7/\$12.59* Per hour/5.75 hrs. p/d
Kathy Dinkowitz	HS Instructional Paraprofessional	09/01/17	Step 1/\$10.92* Per hour/5.75 hrs. p/d
Megan Kavanagh	OR Supervisory Paraprofessional	09/01/17	Step 1/\$9.94* Per hour/2.5 hrs. p/d
Lauren Thompson	OR Instructional Paraprofessional	09/01/17	Step 12/\$14.78* Per hour/5.75 hrs. p/d
Amy Cholewa**	NB Supervisory Paraprofessional	09/01/17	Step 1/\$9.94* Per hour/2.5 hrs. p/d
Jennifer Gregory	Bus Driver	09/01/17	\$20,305.00* Step 2
Catherine Klingener**	OR Instructional Paraprofessional	09/01/17	Step 1/\$10.92* Per hr./5.75 hrs.p/d
Tammy Stevens	MS Instructional Paraprofessional	09/01/17	Step 1/\$10.92* Per hr./5.75 hrs. p/d
Debi Bilotta	Co-Costumes/Fall Production Costumes/Spring Production	2017-2018	\$955.50* \$955.50*
Kathy Stewart	Co-Costumes/Fall Production Costumes/Spring Production	2017-2018	\$955.50* \$955.50*
Eric Larsen	Technical Director/Fall Production Technical Director/Spring Production	2017-2018	\$1,911.00* \$1,911.00*

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

\*\*Pending the successful results of the Criminal History Review Unit.

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

Name	Sport/Assignment	Salary
Amy Miele	Field Hockey/Assistant	\$3,060.00*
Caitlin Moran	Cheerleading Coach Fall/Assistant Cheerleading Coach Winter/Assistant	\$2,244.00* \$2,244.00*
Alexandra Lokerson	Gymnastics/Head Coach	\$3,060.00*
Carly Snyder	Soccer (Girls)/Assistant	\$3,162.00*
Paul Freda	Ice Hockey/Assistant	\$3,060.00*

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

6. Approval of the following High School teachers to cover a sixth period for the 2017-2018 school year as indicated:

Name	Semester(s)	Stipend
Denise Laplaca	Two Semesters	\$1,500.00
David Fisher	Two Semesters	\$1,500.00
Stacey Camilleri	Two Semesters	\$1,500.00
Heather Eagan	Two Semesters	\$1,500.00
Kelly Egan	Two Semesters	\$1,500.00
Elizabeth Ramos	Two Semesters	\$1,500.00
Patrick Brady	Two Semesters	\$1,500.00
Robert Gale	Two Semesters	\$1,500.00
Jaclyn Holland	Two Semesters	\$1,500.00
Andrea Bottone	Two Semesters	\$1,500.00
Amy Hover	Two Semesters	\$1,500.00
Jean Marie Harris	Two Semesters	\$1,500.00
Michael Edolo	Two Semesters	\$1,500.00
Gerard Marrone	Two Semesters	\$1,500.00
Phyllis Thomson	Two Semesters	\$1,500.00
Anne Gearing	Two Semesters	\$1,500.00
Matthew Cilento	Two Semesters	\$1,500.00
Heather Garris	5 Classes plus 2 labs per week =.4	\$600.00
Michael Hill	5 Classes plus 2 labs per week =.4	\$600.00
Ryan Speiser	5 Classes plus 3 labs per week =.6	\$900.00
Gina Vasseur	5 Classes plus 3 labs per week =.6	\$900.00

7. Approval of the following staff members to participate at the Elementary Schools Orientation Day (Preschool, Kindergarten and New Students) as indicated:

Ocean Road August 23, 2017

Name	Position	Total Hours	Hourly Rate
Nicole Jakubowski	Paraprofessional	Not to exceed 2 hours	\$11.12

Nellie Bennett August 25, 2017

Name	Position	Total Hours	Hourly Rate
Amy Cholewa	Paraprofessional	Not to exceed 3 hours	\$9.94

8. Approval of the following Child Care employees for the 2017-2018 school year:

Daycare Staff	Position	Step	17-18 Rate	Total hours	17-18 Salary
Connolly, Debra	Teacher	6	\$24.00	890	\$21,360.00
Falabella, Elizabeth	Teacher	1	\$16.00	657	\$10,512.00
Hammell, Jill	Site Supervisor	6	\$24.00	1068	\$25,632.00
Hammell, Jill	Site Supervisor	Stipend	\$1,500.00		\$1,500.00
McDonald, Kim	Teacher	6	\$24.00	219	\$5,256.00
Palermo, Donna	Teacher	6	\$24.00	219	\$5,256.00
Quabeck, Kelly	Teacher	6	\$24.00	48	\$1,152.00
Richiuso, Madelyn	Teacher	6	\$24.00	534	\$12,816.00
Walker, Heather	Teacher	6	\$24.00	178	\$4,272.00
Wilson, Terri	Teacher	6	\$24.00	219	\$5,256.00
Keer, Kristin	Teacher	4	\$22.00	168.75	\$3,712.50
Cicccone, Nanci	Teacher	6	\$24.00	423	\$10,152.00
Cinotti, Lynda	Teacher	6	\$24.00	584	\$14,016.00
Dease, Pamela	Teacher	6	\$24.00	76	\$1,824.00
Hogan, John	Teacher	6	\$24.00	292.75	\$7,026.00

Jacobson, Kristen	Teacher	2	\$17.00	76	\$1,292.00
Kendall, Pam	Teacher	6	\$24.00	298.75	\$7,170.00
Letts, Nichole	Site Supervisor	6	\$24.00	890	\$21,360.00
Letts, Nichole	Site Supervisor	Stipend	\$1,500.00		\$1,500.00
Schwarz, Margaret	Para	4	\$10.36	32	\$331.52
Vitale, Jill	Teacher	6	\$24.00	453	\$10,872.00

9. Approval of the following Child Care staff to work additional hours (not to exceed approved amount) as indicated on November 14-17, 2017 and March 26-28, 2018 for scheduled half days for Parent/Teacher conferences, Professional Development half days on February 15, 2018 and March 29, 2018, and the final half days of the school year in June:

Name	Additional Hours	Hourly Rate
Deborah Connelly	20 hours	\$24.00
Jill Hammell	20 hours	\$24.00
Madelyn Richiuso	20 hours	\$24.00
Elizabeth Falabella	20 hours	\$16.00
Lynda Cinotti	20 hours	\$24.00
Nichole Letts	20 hours	\$24.00

10. Approval of the following nurses to work the Extended Day Program for the 2017-2018 school year:

Name	Sessions/Rate	Total
Christine Russell	58 sessions @ \$65.72 per session	\$3,811.76
Jill Lebret	58 sessions @ \$65.72 per session	\$3,811.76

11. Approval of the following substitutes:

Name	Certification
Jennifer Castoro	K-12
Carly Snyder	Elementary K-6
Marian Stirpe	K-12
Michele Walsh	Preschool-3, TOSD
Ana Sanchez Gil	Paraprofessional
Mark Hopkins	Bus Driver
Lisa Fullerton	Bus Driver

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

Educational Programming

Mr. Ruiz moved, seconded by Mr. Munn, 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. 1-28)

1. 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

School	Type of Drill	Number of Drill(s)
Memorial M.S.	Security – SIP	1
Point Pleasant Borough H.S.	Fire	1

- Approval of the Ice Hockey Cooperative Agreement between the Point Pleasant Board of Education and the Manchester Township Board of Education for the 2017-2018 school year, subject to review and approval by the Board attorney. Manchester Township Board of Education approved their participation on July 26, 2017.

The Cooperative will become effective upon the approval by the Shore Conference Executive Committee and the New Jersey Interscholastic Athletic Association Executive Committee. Upon the approval of both Executive Committees, this resolution will authorize the School Business Administrator/Board Secretary and Board President to execute the Cooperative Agreement with the Manchester Township Board of Education.

- Approval of the Facility Use Agreement with Community YMCA, 3911 Herbertsville Road, Wall Township, NJ for the Point Pleasant High School Swim Team for the 2017-2018 school year as shown in **Appendix A**.
- BE IT RESOLVED that the Point Pleasant Board of Education approves the Contract for Services between SD Gameday, LLC, and the Point Pleasant School District, for the provision of Substitute Athletic Trainers on an as-needed basis during the 2017-2018 school year, subject to receipt by the Board of Education of all required insurance documentation and other required documentation from SD Gameday, LLC, upon receipt of which documentation, Business Administrator/Board Secretary Steven W. Corso is authorized to sign the aforementioned Contract for Services on behalf of the Board of Education.
- Approval for reimbursement for travel both in-district and out-of-district for the following staff for the 2017-2018 school year

Name	Amount
Courtney Tintle – Nellie Bennett (within district)	Not to exceed \$150.00

- Approval of the following textbook adoptions:

Provider	Textbook	Cost
Barnes and Noble 44 Brick Plaza Brick, NJ 08723	Principles and Practice of Sports Management – 5 <sup>th</sup> Edition	\$3,988.50
Pearson P.O. Box 6820 Chandler, AZ 85246	College Physics, A Strategic Approach – 3 <sup>rd</sup> Edition	\$2,170.86

- Approval of the following Staff Development:

Provider	Description	Dates	Rate
Mindset LLC 2235 Laurel Drive Pt. Pleasant, NJ 08742	Mindfulness Workshop and training	10/6/2017 10/24/2017 11/28/2017 Two Additional Dates TBD	\$2,880.00*
Staff Development Workshops 1427 Fourteenth St. Lakewood, NJ 08701	Literacy Training for Middle School Teachers	3/12/2018	\$1,500.00**
BC Baldwin & Associates, LLC 45 Walsingham Road Mendham, NJ 07945	Next Generation Science Standards K-5 Vertical Alignment Workshop	10/13/2017 10/20/2017 10/27/2017 11/3/2017	\$1,500.00/per session \$6,000.00
Samantha Passo 932 Park Place Red Bank, NJ 07701	Reading and Writing Workshop Training	9/26/2017** 9/28/2017** 10/5/2017** 10/6/2017** 1/12/2018** 1/16/2018** 1/23/2018	\$1,200.00/per session Total: \$9,600.00

1/24/2018

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\*Paid with Title IV funds  
\*\* Paid with Title I funds

8. Approval of the following curricula for the 2017 – 2018 school year, as previously submitted:

Science

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K-5 Science  
Grade 6 STEM Elective  
Grade 8 STEM Elective

Social Studies

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Advanced Placement Human Geography

9. Approval for the following certified staff to be compensated as indicated below for Curriculum Writing during the 2017 Summer:

Name	Curriculum Description	Rate
Amanda Marinaro	Grade 8 STEM Elective (Half Year Course)	\$500.00
Tracy Somerville	Grade 6 STEM Elective (Half Year Course) Split with Ms. Malfa	\$250.00
Carly Malfa	Grade 6 STEM Elective (Half Year Course) Split with Ms. Somerville	\$250.00

10. Approval of the submission of the 2017 – 2018 ESSA Grant Application as follows:

Allocations

Title I-A	\$296,430.00
Title II Part A	\$69,213.00
Title III	\$10,061.00
Title IV Part A	\$10,000.00

11. Approval of the following grant application(s) for the 2017-2018 school year:

Name of Grant	Submitted By	Purpose	Amount
Target Field Trip Grant	Bethany Kobesky Nellie Bennett E.S.	To offset the cost of the 5 <sup>th</sup> Grade trip to NJ Sea Grant Consortium Sandy Hook, NJ	\$700.00

12. Approval of the following final salaries charged to the NCLB Grant as indicated for the 2016-2017 school year:

Name	NCLB Grant	Final Rate
Nancy Alarcon	Title I	\$5,744.00
Carrie Ambrozia	Title I	\$5,269.00
Lauren Avallone	Title I	\$5,379.00
Courtney Fehring	Title I	\$6,251.00
Susan Fleming	Title I	\$7,708.00
Megan Freeman	Title I	\$5,769.00
Ellen Keelan	Title I	\$ 6,251.00
Victoria Kloss	Title I	\$5,744.00
Chelsea Molyneaux	Title I	\$2,656.00
Jenna Tatgenhorst	Title I	\$5,269.00
Lynn Thompson	Title I	\$6,861.00
Lori Cardasco	Title I	\$23,764.00
Wendy Hanrahan	Title I	\$26,343.00
Lindsey Sellmer	Title I	\$25,293.00
Stephanie Wallace	Title IIA	\$41,192.00

13. Approval of the High School, Middle School and Elementary School Guidance Curriculum and Counseling Programs, per N.J.A.C. 6A:8-3.2, for the 2017-2018 school year as previously submitted.

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

15. Approval of the following out-of-district placement for the 2015 – 2016 school year:

	Placement	Effective	Tuition
1 Student	Point Pleasant Beach HS	9/15/15 – 6/30/16	\$14,407.00

16. Approval of the following placement in out-of-district extended school year program for 2017:

	Placement	Effective	Tuition
1 Student	Neptune Township Schools	7/5/17 – 8/10/17	\$ 8,024.94

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

	Placement	Effective	Tuition
2 Students	The Arc Ocean County Chapter	9/12/17 – 6/5/18	\$ 5,280.00
1 Student	MOESC/Crossroads	9/7/17 – 6/19/18	\$16,895.00
1 Student	Neptune Township Schools	9/7/17 – 6/19/18	\$53,499.60
3 Students	Shore Center	9/7/17 – 6/19/18	\$50,831.91

BE IT FURTHER RESOLVED, that the Board of Education approves the following additional related services for the out-of-district school year placements for 2017-2018:

	Placement	Service	Rate
1 Student	MOESC/Crossroads	Assessment	\$ 63.00 per assessment
1 Student	Shore Center	1:1 Aide	\$ 42,699.39
2 Students	Shore Center	Speech Therapy	\$ 84.00 per hour
1 Student	Shore Center	Counseling	\$ 84.00 per hour

18. Approval of the following tuition paid student for the 2017-2018 school year as indicated:

	Placement	Effective	Tuition
1 Student (from Toms River)	Nellie Bennett/Grade 1	9/6/17 – 6/15/18	\$13,407.00

19. Acceptance of six parent-paid tuition students for placement in the Integrated Preschool Class at Nellie F. Bennett School for the 2017-2018 school year at \$2,800.00 per student.

20. Approval of the 2017-2018 Nursing Services Plan as previously submitted.

21. Approval of the following Guidance Counselor Internships for the 2017-2018 school year:

Name	School	Supervisor
Brianna Anderson	Memorial M.S. Point Pleasant	Megan MacDonald Jill Nydam
Stacey Meredith	Memorial M.S. Point Pleasant	Megan MacDonald Jill Nydam

22. Approval of Courtney Tintle, Elementary Guidance Counselor, as the Ocean Road Elementary School Anti-Bullying Specialist for the 2017-2018 school year.

23. Approval of the following I&RS Teams for the 2017 – 2018 school year:

Point Pleasant Borough High School

*Main Committee*

Ed McNeil  
Megan Fritz  
Cindy Barry  
Jim Foley

*Vice Principals and Counselors attend the meeting for their assigned students.*

Jackie Zamarra  
Ed Kenney  
Kathy Molyneaux  
Bill Moore

Heather Roessler (*As needed*)  
JoAnn Johnson (*As needed*)

Jill Nydam  
Katrina Salvatoriello

Memorial Middle School

Gary Floyd, Principal  
David Kirk, Vice Principal  
Laure Mattei, Coordinator  
Amy Miele, School Counselor  
Jennifer Kelly, School Counselor

Megan MacDonald, School Counselor  
Marcie Bradley, School Social Worker  
Debra Marra, LDTC  
Krista Johnson, School Psychologist  
Deborah Ewtushek, Nurse

Nellie F. Bennett Elementary School

James Karaba, Principal  
Derek Hulse, Vice Principal  
Jennifer Akins, LDTC  
Christa Blauvelt, Special Education Teacher

Kerry Hannam, Elementary Teacher  
Lori Cordasco, Reading Specialist  
Courtney Tintle, Elementary Guidance Counselor

Ocean Road Elementary School

Sheila Buck, Principal  
Nanci Ciccone, Learning Consultant  
Fran O'Hagan, School Social Worker Referring Teacher  
Christina Van Nostrand, Special Education Teacher  
Pam Kendall, Special Education Teacher  
Lauren Rohmeyer, Assistant Principal  
Cheryl Schneider, School Psychologist

Lori Cordasco, Reading Specialist  
Courtney Tintle, School Counselor  
Christine Russell, Nurse  
Denise Vella, Speech Therapist  
Jennifer Malpass, Speech Therapist  
Jessica Van Nest, Occupational Therapist  
Sally Sharpe, Occupational Therapist  
Jill Findley Physical Therapist

24. Approval of the following School Safety Teams for the 2017-2018 school year in accordance with N.J.S.A. 18A:37 and in compliance with Board Policy 5512.01 - Harassment, Intimidation, and Bullying:

District Anti-Bullying Coordinator  
Rita Miller

Point Pleasant Borough High School

Anti-Bullying Specialist	James Foley
School Safety Team Members	Kurt Karcich, Pat Brady, Megan Fritz, Sean Henry, Rebecca Muraglia, Katrina Salvatoriello
Parent Representative	Joe Hynes
Students	Principal's Advisory Committee

Memorial Middle School

Anti-Bullying Specialist	Jennifer Kelly
School Safety Team Members	Gary Floyd, David Kirk, William Fall, Tracy Somerville, Megan MacDonald, Amy Miele, Tina Monteleone, Tricia Palmieri
Parent Representative	Joe Hynes

Nellie Bennett Elementary

Anti-Bullying Specialist	Cheryl Schneider
School Safety Team Members	James Karaba, Derek Hulse, Greg Akins, Stephanie Smith, Officer Kevin Aurin
Parent Representative	Stephanie Beckedorff

Ocean Road Elementary

Anti-Bullying Specialist	Courtney Tintle
School Safety Team Members	Sheila Buck, Lauren Rohmeyer, John Carr, Pamela Kendall, Lauren Rodriguez, Officer Kevin Aurin
Parent Representative	Amy Ravallo

25. Approval of the following Department of Child Protection and Permanency and Homeless Student Liaisons for the 2017-2018 school year:

District Liaison	Rita Miller
Secondary Liaison	Marcella Bradley
Elementary Liaison	Francine O'Hagan-Gabriel

26. Approval of a maximum of \$700.00 to cover the entire cost of any independent evaluation provided in special education matters, in accordance with the requirements of N.J.A.C. 6A:14-1.1 et seq. and District Policy #2468 – Independent Educational Evaluations.
27. Approval of the following instructors to provide the services indicated during the 2017 - 2018 school year:

Name	Services	Rate
Robert Stockoff One Student	Supplemental Instruction	\$25.00/hr. – 4 hrs. /wk. 7/14/17 – 8/30/17
Robert Stockoff One Student	Supplemental Instruction	\$25.00/hr. – 1 hr. /wk. 9/6/17 – 6/15/18
Melissa Thompson One Student	Supplemental Instruction	\$30.00/hr. – 1 hr. /wk. 9/6/17 – 6/15/18

28. Approval of the contract with Ocean County Vocational Technical School for the 2017-2018 school year for the following Point Pleasant students to attend the program indicated:

Number of Students	Program	Cost
16	MATES Academy	\$19,200.00
14	Performing Arts Academy	\$16,800.00
9	Academy of Law & Public Safety	\$10,800.00
52	Shared Time	\$31,200.00
Total		\$78,000.00

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.1-26):

1. The regular list of bills for the month of July, 2017 in the amount of \$1,521,841.62, the regular list of bills for the month of August, 2017 in the amount of \$2,127,352.46, the list of hand checks for the month of July, 2017 in the amount of \$277,777.49, be approved.
2. Transfer of funds in the amount of \$335,345.58 for the month of June, 2017 be approved.
3. Approval of payroll for the month of July, 2017 in the amount of \$515,511.98.
4. Acceptance of financial reports, certification of no over-expenditures and Board certification.
5. RESOLVED, that the Board of Education accepts the draft financial reports, as attached, which include the draft Board Secretary’s report and the draft Treasurer of School Monies report for the period ended June 30, 2017. The Board notes agreement of the draft Board Secretary's and draft Treasurer's reports for June 30, 2017 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 June 30, 2017 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 June 30, 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.

6. Approval of the General Expenses for Athletic Events for the 2017-2018 school year as shown in **Appendix C**.

7. Approval of continued participation in Garden State Co-op for the 2017-2018 school year whereas Atlantic County Special Services is Lead Agency for Cafeteria consumables and supplies, previously approved on January 26, 2016.
8. Approval of the following parent-paid tuition students for the 2017-2018 school year:

<b>Student</b>	<b>School/Grade</b>	<b>Rate</b>
One Student	Nellie Bennett E.S./Grade 2	\$5,500.00/yr.
One Student	Nellie Bennett E.S./Grade 4	\$5,500.00/yr.
One Student	Nellie Bennett E.S./Grade 2	\$4,950.00/yr.
One Student	Nellie Bennett E.S./Grade K	\$4,950.00/yr.
One Student	Ocean Road E.S./Grade 4	\$5,500.00/yr.
One Student	Ocean Road E.S./Grade 1	\$4,950.00/yr.
One Student	Memorial M.S./Grade 6	\$6,500.00/yr.
One Student	Nellie Bennett E.S./Grade 3	\$4,950.00/yr.
One Student	Point Pleasant Borough H.S./Grade 11	\$7,500.00/yr.
One Student	Point Pleasant Borough H.S./Grade 12	\$7,500.00/yr.
One Student	Point Pleasant Borough H.S./Grade 11	\$7,500.00/yr.
One Student	Nellie Bennett E.S./Grade 5	\$5,500.00/yr.
One Student	Nellie Bennett E.S./Grade 3	\$4,950.00/yr.

9. Rescind the following parent-paid tuition student for the 2017-2018 school year:

<b>Student</b>	<b>School/Grade</b>	<b>Rate</b>	<b>Previously Approved</b>
One Student	Point Pleasant Borough H.S./Grade 12	\$7,500.00/yr.	7/17/17

10. 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](http://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](http://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:

- Philips TV and Cart, serial #73164969, asset tag #20216

(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

11. Approval of the following change orders:

Contractor	Change Order/Description	Amount
Wallace Brothers 400 Chambers Bridge Rd. Brick, NJ 08723	PCO #1 – Install of 8 thermostatic mixing valves to lab sinks – MMS Science Rooms	\$1,779.75
	PCO #2 – Install of 2 eyewash mixing valves (eyewash stations installed by others) – MMS Science Rooms	\$6,090.70

12. Approval of quote dated August 8, 2017 from Diamond Construction for bus parking lot improvements at the High School, under 2017 Ed Data Bid #6887, Macadam, Package #24A for repaving and 2017 Ed Data Bid #6888, Masonry, Package 24B, in the amount of \$55,155.00.
13. Approval of the Corporate Sponsorship Rates for the 2017-2018 school year, as shown in **Appendix D**.
14. Approval of an agreement with Maschio’s Trucking, LLC, to provide temperature controlled delivery services for USDA Commodities for the 2017-2018 school year.
15. Approval of an agreement with the U.S. Department of Agriculture for government commodities for the 2017-2018 school year.
16. Approval of the transportation schedule for the 2017-2018 school year, as shown in **Appendix E**.
17. Approval of the Special Education ESY 2017 transportation, as shown in **Appendix F**.
18. Approval of the Special Education 2017-2018 transportation, as shown in **Appendix G**.
19. Approval for the Point Pleasant Beach Board of Education to rent a district bus during the 2017-2018 school year on an as needed basis at the rate of \$137.70 per day.
20. Approval for the Point Pleasant Beach Board of Education to rent a district minivan during the 2017-2018 school year on an as needed basis at the rate of \$66.30 per day.
21. Approval of Jointure with Delsea Regional High School District to transport one student to Gateway in the amount of \$75.00 for the 2017-2018 school year.
22. Approval of Jointure with Brick Township Board of Education to transport three students to Donovan Catholic in the amount of \$2,430.00 for the 2017-2018 school year.
23. Approval of Jointure with Brick Township Board of Education to transport 17 students to St. Dominic in the amount of \$13,770.00 for the 2017-2018 school year.
24. Approval of Jointure with Brick Township Board of Education to transport 22 students to St. Rose Elementary School and High School in the amount of \$17,820.00 for the 2017-2018 school year.
25. Approval of Jointure with Paterson Public Schools to transport one student to Ocean Road Elementary School effective July 1, 2017 through June 30, 2018 at a cost of \$6,791.40.
26. Approval of the Use of Facilities as shown in **Appendix H**.

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

Miscellaneous Items

Mr. Williams moved, seconded by Mr. Munn, 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 Point Pleasant, NJ 08742	4X8 Banner to Memorial Middle School	\$200.00
Red Robin The Kula Foundation 6600 Peachtree Dunwoody Road 600 Embassy Row Suite 255 Atlanta, GA 30328	Monetary donation to PBSIS	\$10.14
Point Pleasant Foundation For Excellence in Education PO Box 3171 Pt. Pleasant, NJ 08742	Monetary donation to Summer Reading Program	\$500.00

2. Approval of the following fundraising activities:

Name	Program/Club	Fundraiser & Date(s)	Use of Funds
Kelly Carr	HS Field Hockey	Bubbakoo's/Jersey Mike's Fundraiser – 9/27/17	Towards Senior awards, Banquet & video equipment
		Chipotle Fundraiser – 9/13/17	Towards Senior awards, Banquet & video equipment
Amy Hover	HS Cheerleading	Fancloth Apparel (online) – 8/28/17-9/15/17	Towards Banquet, fees for competitions
		Mega Dough Fundraiser – 9/6/17-10/6/17	Towards Banquet, next season's camp, fees for competitions
Katrina Salvatoriello	HS Student Council	Central Jersey Blood Center Blood Drive – 11/22/17 & 3/28/18	Towards Senior scholarships
		Panther Flocking – 9/16/17-9/28/17	Towards supplies and Senior scholarships
		Mary Kay Products – Month of November, 2017	Towards club scholarships and cost of products
		Data Match – 2/1/18-2/22/18	Towards cost of Data Match printouts and senior scholarships
		Spirit Merchandise Sale – 9/01/17-06/30/18	Towards sunglasses and shirts; staff appreciation gifts
		Homecoming Dance – 9/28/17	Towards cost of DJ, dance supplies, appreciation gifts for staff
		Senior Parking Raffle – 9/15/17 & 2/2/18	Towards parking decals and school gift/spirit event supplies
		Kiss & Hug A Senior Goodbye – 5/29/18-6/12/18	Towards end of year party
		Graduation Yard Signs – 5/7/18-6/7/18	Towards cost of yard signs and August's orientation supplies
		Pop Tab Collection for Ronald McDonald House – 9/1/17-6/30/18	Towards donation to Ronald McDonald House
Students Change Hunger Food Drive – 9/18/17-12/11/17	Donation to Foodbank of Monmouth & Ocean Counties		
Giving Tree for St. Gregory's Pantry – 11/6/17-12/8/17	All items donated to St. Gregory's Pantry		
Kelly Mitreuter	Freshman Class of 2021	Pop Socket Fundraiser – 10/1/17-11/1/17	Towards Junior Prom and Senior Ball
		Dairy Queen Fundraiser – 9/25/17	Towards Junior Prom and Senior Ball

<u>Name</u>	<u>Program/Club</u>	<u>Fundraiser &amp; Date(s)</u>	<u>Use of Funds</u>
Heather Eagan	Class of 2018	Car Wash – 9/24/17	Towards Senior Ball and picnic
		Car Magnet Sale – 9/1/17-5/1/18	Towards Senior Ball and picnic

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

XIV. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

None.

XV. MOTION TO ADJOURN

Mr. Munn made a motion to adjourn the Workshop Meeting/Regular Business Meeting. The motion was seconded by Ms. Wieland and was approved unanimously. The meeting was adjourned at 9:03 p.m.

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