

I. A Regular Business Meeting of the Point Pleasant Board of Education was called to Order by the Vice President at 7:07 p.m.

II. ROLL CALL

Present: Jordan, Munn, Peterson, Ruiz, Wieland (arrived at 7:12 p.m.), Williams
Absent: Ward

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

V. PRESENTATION OF CERTIFICATES

Summer Reading Program Winners

Ocean Road Elementary	Nellie Bennett Elementary
Daniel Barlow	Nate Anderson
Evelyn Bober	Molly Boehning
John Brennan	Lucy Connelly
Parker Califano	Matthew Henn
Mike DeFrancesco Jr.	Abigail Henry
Heidi Hagemeyer	Aidan Hooper
Dylan Johnson	Abby Johnson
Nicole Magliaro	Tezra Kawczynski
Bellamy Malinowski	Haily Murawski
Emily Pagano	Jack Scalabrini
Emme Willbergh	Thomas Vuono
Memorial Middle School	Point Pleasant High School
Kelly Burns	Emily Bobowski
Megan Craig	Cara Dvorak
Robyn Kajewski	Sydney Kern
Frank Murphy	Elizabeth Kissell
Sarah Santos	Shelby Oliphant
Gurkaran Singh	Angela Ren
Blaik Slavinski	Al ten Broeke Levitsky
	Abigail Willmot
	Xander Zindzius

Asbury Park Press 19th Annual Student Voices Reception

Miranda Lynch Grand Prizewinner, Grades 7-8
Julia Preston Finalist, Grades: 9-12

Summertime Surf Essay Contest

Heather Roselle

Rec Center Memorial Day Contest

Heather Roselle

Google Certified Educator

Lisa Collins Nellie Bennett Elementary School

VI. APPROVAL OF MINUTES

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

August 21, 2017 – Workshop Meeting/Regular Business Meeting

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

VII. EXECUTIVE SESSION

Mr. Ruiz 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 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.

VIII. RECONVENE REGULAR BUSINESS MEETING

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

IX. ATTORNEY'S REPORT

None.

X. SUPERINTENDENT'S REPORT

2017-2018 District Goals

District goals were presented to the Board at the July 17, 2017 Board of Education meeting. As a result, Ms. Wieland asked Administration to explore the goal of increasing financial literacy among high school students. A very productive meeting took place and the goals will be finalized for discussion at the October 2, 2017 Workshop meeting.

Transgender and Gender Non-conforming Student Policy

Dr. Paula Rodriguez Rust will be attending the October 2, 2017 Workshop meeting to discuss the recently mandated state policy Transgender and Gender Non-conforming Student Policy.

QSAC 2017-2018 Statement of Assurance and Facilities Checklist

Each year, the district is responsible for completing and approving two self-assessment documents; the Statement of Assurance and the Annual Facilities Checklists. This year, the district received a score of 98 out of 100.

Graduation Requirement Pathways (2016-2017)

Every year, the Superintendent's office is required to report to the Board the different avenues students took to meet high school graduation requirements. They are as follows:

PARCC Assessment – students who met the graduation assessment requirements by passing both portions of PARCC (ELA and MATH)

Substitute Competency Assessment – students who met the graduation assessment requirements by passing both portions of a substitute competency assessment (ELA and MATH), i.e., ACT, SAT, PSAT, etc.

Portfolio Appeal – students who met the graduation assessment requirements by going through both portions of the portfolio appeals process (ELA and MATH).

Alternate Requirements due to an IEP – students who met the graduation assessment requirements through alternate requirements specified in their IEP.

Multiple Pathways – students who met the graduation assessment requirements by passing two of the four options of assessments (ELA or MATH), i.e., PARCC and portfolio appeal, portfolio appeal and substitute competency test, etc.

The number of students who graduated in 2016 was 249 and the number of students who graduated in 2017 was 209.

STEAM Tank Challenge

The STEAM Tank Challenge at the New Jersey School Boards Association workshop in Atlantic City is scheduled as follows:

10/24/2017 – 9:15 a.m. – PALS Help

10/24/2017 – 9:45 a.m. – Point Pleasant Boro APP

Back-To-School Night

Just a reminder of the remaining scheduled back-to-school nights. They are as follows:

September 19, 2017 – Nellie Bennett – 7:00 p.m.

September 27, 2017 – Ocean Road – 7:00 p.m.

XI. WRITTEN CORRESPONDENCE

None.

XII. PUBLIC PARTICIPATION ON AGENDA ITEMS ONLY

- Ms. Speroni congratulated Superintendent Smith and Mr. Corso on the renewal of their contracts. Ms. Speroni also asked if the Transgender Policy presentation being held at the October 2, 2017 was open to the public, whereby Vice President Williams advised it is.

XIII. BOARD COMMENTS

- Vice President Williams advised that Mrs. Terasaka (formerly Tooker), a retired teacher who worked in the district for over 30 years, passed away at the age of 90.
- Superintendent Smith confirmed that the Loren Donley Celebration of Life is scheduled for October 1, 2017 at 2:00 p.m. in the high school auditorium.

XIV. NEW BUSINESS

PERSONNEL

Mr. Ruiz moved, seconded by Ms. Wieland, the following resolutions:

Upon recommendation from the Board of Education's Negotiation Committee, be it resolved that the following resolutions are approved by the Board of Education (Personnel 1-2):

1. Move to (a) rescind the Employment Agreement between the Point Pleasant Borough Board of Education and Superintendent of Schools Vincent S. Smith dated July 1, 2013, retroactively, as of July 1, 2017; (b) approve, retroactively, the Employment Agreement between the Board of Education and Superintendent of Schools Vincent S. Smith for the period from July 1, 2017 through June 30, 2022, which Employment Agreement has been approved by the Executive

County Superintendent of Schools and (c) authorize the Board Vice President, and the Board Secretary as the attesting witness, to sign the said Employment Agreement on behalf of the Board of Education.

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

- Move to (a) approve the Employment Agreement between the Point Pleasant Borough Board of Education and Business Administrator/Board Secretary Steven Corso for the period from July 1, 2017 through June 30, 2018, which Employment Agreement has been approved by the Executive County Superintendent of Schools and (b) authorize the Board Vice President, and the Superintendent of Schools as the attesting witness, to sign the said Employment Agreement on behalf of the Board of Education.

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

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 3-15):

- Revise the following leave of absence for certified staff, previously approved:

Name	Position	Type of Leave	Change From	Change To
Jennifer vonDoehren	ORS Elementary Teacher	Paid Maternity Leave	09/01/17-09/25/17	09/01/17-09/11/17
		Unpaid Family Leave	09/26/17-12/15/17	09/12/17-12/01/17
		Unpaid Leave of Absence	12/18/17-02/19/18	12/04/17-02/19/18
			Approved 5/22/17	

- Approval of the following leave of absence requests:

Certified Staff

Name	Position	Type of Leave	Effective
Karen Ficarra	Elementary Speech Specialist	Paid Maternity Leave	12/04/17-01/17/18
		Unpaid Family Leave	01/18/18-04/20/18

Non-Certified Staff

Name	Position	Type of Leave	Effective
Diane Miani	NB 12-month Secretary	Unpaid Intermittent Family Leave	2017-2018

- Approval of the following staff resignation(s):

Non-Certified Staff

Name	Position	Reason
Lauren Thompson	OR Instructional Paraprofessional	Transferred

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

Non-Certified Staff

Name	Position	Previously Approved
Patricia Morris	OR Cafeteria Worker	04/24/17

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

Certified Staff

Name	Position	Effective	Rate
Taylor Feinstein	NB PT Special Education Teacher	09/01/17-06/30/18	\$24,893.00* BA/Step 1
Lauren Thompson	OR Long-term Substitute (vonDoehren)	09/18/17-02/19/18	\$49,786.00* BA/Step 1 (prorated)
David Totin	HS/MS Long-term Substitute (Henry/Miller)	09/11/17-06/30/18	\$49,786.00* BA/Step 1 (prorated)
Alyssa Wright	MS Long-term Substitute	10/02/17-11/30/17	\$49,786.00* BA/Step 1 (prorated)

* Salary subject to change pending the outcome of negotiations.

Non-Certified Staff

Name	Position	Effective	Rate
Debra Mackey	MS Instructional Paraprofessional	09/01/17-06/30/18	Step 13/\$15.13* Per hour/5.75 hrs. p/d
Richard Otto	OR Instructional Paraprofessional	09/06/17-06/30/18	Step 3/\$11.12* Per hour/5.75 hrs. p/d
Krista Singley	MS Cafeteria Worker	09/19/17-06/30/18	\$6,009.50* Step 2/3.5 hours p/d (prorated)
Michele Saldutti	Bus Driver	09/19/17-06/30/18	\$19,605.00* Step 1 (prorated)
Margaret Cashour	Transportation Supervisory Paraprofessional	09/19/17-06/30/18	Step 1/\$9.94* Per hour/2 hrs. p/d

* Salary subject to change pending the outcome of negotiations.

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

Certified Staff

Name	Position	Change From	Change To
Katrina Salvatoriello	HS Guidance Counselor	\$61,436.00 MA/Step 11	\$61,436.00* MA/Step 11 5 Extra Days \$1,669.45*
Courtney Tintle	Elem. Guidance Counselor	Effective Date: TBD \$60,186.00* MA/Step 10 5 Extra Days \$1,635.49*	09/01/17-06/30/18 \$60,186.00* MA/Step 10 5 Extra Days \$1,635.49*

* Salary subject to change pending the outcome of negotiations.

Non-Certified Staff

Name	Position	Change From	Change To
Randy Pawlowski	Bus Driver	\$20,305.00 Step 2 / 6.2 hours p/d	\$22,932.70* Step 2 / 7 hours p/d
Lynn Reese	Bus Driver	\$21,005.00 Step 3 / 6.2 hours p/d	\$23,718.24* Step 3 / 7 hours p/d
Harry Van Wagenen	Bus Driver	\$22,405.00 Step 5 / 6.2 hours p/d	\$25,301.99* Step 5 / 7 hours p/d

* Salary subject to change pending the outcome of negotiations.

9. Rescind the appointment of the following coaches and advisor(s):

Certified Staff

Name	Position	Previously Approved
Sean Henry	Fall Cardio Room Supervisor	06/19/17

10. Approval of the appointment of the following coaches and advisor(s):

Name	Position	Effective	Rate
Michael Colonna	Fall Cardio Room Supervisor	2017-2018	\$30.20* Per hour

* Salary subject to change pending the outcome of negotiations.

11. Approval of the following High School teacher(s) to cover an additional period for the 2017-2018 school year as indicated:

Name	Position	Rate
Angela Kostenko	5 classes plus 1 lab per week = .2	\$300.00

12. Approval of Courtney Babo (HS 10-month Secretary) to be paid the Substitute Secretary Rate of \$10.00 per hour for training on August 31, 2017, not to exceed 5 hours.

13. Revise the following Child Care employee(s) for the 2017-2018 school year:

Name	Position	Change From	Change To
Nanci Ciccone	Teacher	\$10,152.00 Step 6 / \$24.00 p/h Total Hours: 423	\$12,816.00 Step 6 / \$24.00 p/h Total Hours: 534

14. Approval of the following Child Care employee(s) for the 2017-2018 school year:

Name	Position	Step	17-18 Rate	Total hours	17-18 Salary
Christine Wyman	Teacher	6	\$24.00 p/h	145	\$3,480.00
Colleen DeSomma	Substitute Teacher	n/a	\$12.00 p/h	As needed	

15. Approval of the following substitutes:

Name	Position
Jacqueline Anilonis	Elementary & Preschool Certified
Alexandra Lokerson	Preschool-Gr. 12 Substitute
Tricia Rothman	Preschool-Gr. 12 Substitute
Daraphon Stieglitz	Preschool-Gr. 12 Substitute

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

EDUCATIONAL PROGRAMMING

Ms. Wieland moved, seconded by Mr. Ruiz, 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. 1-26)

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
Memorial M.S.	Security	1
Point Pleasant Borough H.S.	Fire	1

2. Approval of the 2017-2018 School Safety and Security Plans.
3. Approval of the QSAC Statement of Assurance and the Annual Facilities Checklist for the 2017-2018 school year as previously submitted.
4. Approval of the Participation Agreement with Heroes and Cool Kids for the 2017-2018 school year in the amount of \$4,500.00.
5. Approval of the district Drug Abuse Prevention Programs for the 2017-2018 school year as follows:

Red Ribbon – Drug and Alcohol Awareness Week
 Drug Prevention Assemblies
 Project Graduation
 Municipal Alliance -- Community Individual and Small Group Counseling
 Class presentations by Student Assistance Coordinators
 Board Policies on Alcohol/Drug Abuse
 Health Education Classes taught by the Student Assistance Coordinators
 Heroes and Cool Kids Program
 Week of Respect -- first week in October

6. Approval for the Point Pleasant Borough High School Wrestling team to participate in the 2017-2018 NJSIAA State Wrestling Tournament in Atlantic City on March 1, 2, 3 and 4, 2018; and,

BE IT FURTHER RESOLVED, that if the district has any qualifying wrestlers for the State Wrestling Tournament, the Board authorizes reimbursement to coaches for all out-of-pocket expenses, i.e.: parking, tolls, meals.

7. Approval of the Point Pleasant School District to participate in the following Professional Development:

Provider	Description	Dates	Rate
SRI&ETTC	Professional Development	2017 – 2018 School	\$350.00
Stockton University 101 Vera King Farris Drive Galloway, NJ 08205-9441	Network	Year	

8. Approval of the following Staff Development:

Provider	Description	Dates	Rate
Ian Bober 528 Driscoll Drive Brick, NJ 08724	Crisis Management Course (MS Staff)	10/6/2017 (6 hours)	\$50.00/hour Total = \$300.00
Project Adventure, Inc. 719 Cabot Street Beverly, MA 01915	Project Adventure Training	10/6/2017	\$2,295.00

9. Approval of the following Affirmative Action Team for the 2017 – 2018 school year:

Member	School
Susan Ladd	District Affirmative Action Officer
Lisa Carey	Memorial Middle School
Kathleen Hernon	Nellie Bennett Elementary School
Shannon Orosz	Point Pleasant Borough High School
Diane Orecchio	Ocean Road Elementary School

10. Approval of the following mentor for the 2017 – 2018 school year:

Novice Teacher	Mentor	Rate
Dave Totin	Courtney Fehring	\$1,000.00*Prorated
Lauren Thompson	Christina Van Nostrand	\$550.00 Prorated
Alyssa Wright	Bill Fall	\$550.00 Prorated

*Novice Teacher has already paid \$533.28 into the mentoring program

11. Approval for the following provider to present at a Board of Education workshop meeting:

Provider	Description	Date	Rate
Spectrum Diversity Dr. Paula Rodriguez-Rust, Ph.D. 23 Rebel Run Drive East Brunswick, NJ 08816	Transgender Policy	10/2/2017	\$300.00

12. Approval for staff to be compensated at \$15.00* per hour for Curriculum Writing/Planning during the 2017 -2018 school year. **Rate is subject to change pending the outcome of negotiations.*

13. Approval for the submission of the following grant:

Provider	Description	School/Teacher	Amount
BASF Corporation 100 Park Ave. Florham, NJ 07932	BASF Science Education Grants Program	MMS-Amanda Marinaro	\$5,000.00

14. Approval of the following non-fiction titles for AP Language and Composition course:

AP Language and Composition:

Outliers: The Story of Success by Malcolm Gladwell
The Perfect Storm : A True Story of Men Against the Sea by Sebastian Junger
Stiff : The Curious Lives of Human Cadavers by Mary Roach
Fast Food Nation : The Dark Side of the All-American Meal by Eric Schlosser
The Devil in the White City: Murder, Magic, and Madness at the Fair That Changed America by Erik Larson
Kabul Beauty School : An American Woman Goes Behind the Veil by Deborah Rodriguez
Freakonomics : A Rogue Economist Explores the Hidden Side of Everything by Stephen J. Dubner and Steven D. Levitt
The Overachievers : The Secret Lives of Driven Kids by Alexandra Robbins
How Starbucks Saved My Life : A Son of Privilege Learns to Live Like Everyone Else by Michael Gates Gill

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

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

	Placement	Effective	Tuition
1 Student (from Paterson)	OR/MD Class - Grade 1 1:1 Paraprofessional Related Services	9/6/17 – 6/15/18	\$20,457.00 \$16,510.75 \$ 1,094.80

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

	Placement	Effective	Tuition
1 Student	Legacy/Mary Dobbins School	7/5/17 – 8/15/17	\$10,672.50

18. Approval of the termination of the following out-of-district placement for the 2017-2018 school year:

	Placement	Effective	Tuition
1 Student	The Education Academy	9/21/17	\$45,485.95 *

*Note: Previously approved on 6/19/17

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

	Placement	Effective	Tuition
1 Student	The Eden School	9/6/17 – 6/20/18	\$74,871.35
1 Student	Legacy/ Mary Dobbins School	9/5/17 – 6/20/18	\$64,035.00

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	The Eden School	1:1 Aide	\$ 26,205.25

20. Rescind the following tuition paid student(s) for the 2017-2018 school year:

Student	School/Grade	Rate	Previously Approved
One Student	Nellie Bennett E.S./Grade 5	\$5,500.00/yr.	07/17/17
One Student	Nellie Bennett E.S./Grade 2	\$4,950.00/yr.	07/17/17

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

Student	School/Grade	Rate
One Student	Nellie Bennett E.S./Grade 2	\$5,500.00/yr.
One Student	Nellie Bennett E.S./Grade 4	\$4,950.00/yr.
One Student	Ocean Road E.S./Grade 5	\$5,500.00/yr.
One Student	Ocean Road E.S./Grade 2	\$4,950.00/yr.
One Student	Point Pleasant Borough H.S./Grade 9	\$7,500.00/yr.

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

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

Name	Position	Supervisor
Brianna Martino	Social Worker	Marcie Bradley
Kerry O'Connor	Social Worker	Marcie Bradley
Sara Gronert	Guidance Counselor	Amy Miele (MMS) Kathy Molyneaux (PPBHS)

24. Approval of the following instructors to provide the services indicated during the 2017 - 2018 school year:

Name	Services	Rate
Robert Stockhoff One Student	Home Instruction	\$25.00/hr. – 6 hrs./wk. 9/5/17 – 10/13/17
Robert Stockhoff One Student	Home Instruction	\$25.00/hr. – 8 hrs./wk. 9/11/17 – 11/5/17
Robert Stockhoff One Student	Supplemental Instruction	\$25.00/hr. – 5 hrs./wk. 9/11/17 – 6/30/18
Nicole Davis One Student	Home Instruction	\$30.00/hr. – 2 hrs./wk. 9/11/17 – 11/5/17
Tina Monteleone One Student	Supplemental Instruction	\$30.00/hr. – 4 hrs./wk. 9/18/17 – 6/15/18

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

Provider	Service	Rate	Effective
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	9/6/17 - 6/20/18
Advancing Opportunities, Inc. 1005 Whitehead Road Extension, Suite 1 Ewing, NJ 08638	Augmentative Communication Evaluation	\$1,200.00 \$60.00 p/h travel	9/18/17 - 6/30/18

26. Approval of the following request for home instruction:

- a. Medical
- b. Medical
- c. Medical
- d. Medical

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

BUSINESS OFFICE AND TRANSPORTATION ITEMS

Mr. Munn moved, seconded by Mrs. Peterson, 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 1-15):

1. The regular list of bills for the month of September, 2017 in the amount of \$1,485,377.63, the list of hand checks for the month of August, 2017 in the amount of \$119,087.58.
2. Transfer of funds in the amount of \$207,619.44 for the month of July, 2017 be approved and transfer of funds in the amount of \$93,644.60 for the month of August, 2017 be approved.
3. Approval of payroll for the month of August, 2017 in the amount of \$525,391.90.
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 periods ended July 31, 2017 and August 31, 2017. The Board notes agreement of the Board Secretary's and draft Treasurer's reports for July 31, 2017 and August 31, 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, 2016 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 July 31, 2017 and August 31, 2017, after review of the Secretary’s monthly financial reports (appropriations section) and upon consultation with the Business Administrator and other appropriate district officials, that to the best of our knowledge, no major account or fund has been over expended in violation of N.J.A.C. 6A:22-2.11(c)4 I-VI and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year.

5. RESOLVED, that the Board of Education approves the Chart of Accounts for Detailed Appropriations, as previously submitted.

6. Approval of the 2017-2019 Three-Year Comprehensive Maintenance Plan, as previously submitted.
7. Recording and Award of Quotation 2016-2017/15 Spectator Plaza Area – Landscaping, Pavers, as follows:

CONTRACTOR NAME	Down to Earth Landscaping, Inc. 705 Wright-Debow Rd. Jackson, NJ	M.A.S. Masonry & Construction 208 Disbrow Hill Rd. Perrineville, NJ	EcoCrete South, LLC 2067 Route 35 South S. Amboy, NJ	A-Tech Concrete Co. 11 Taylor Rd. Edison, NJ	Precise Construction, Inc. 1016 Highway 33 Freehold, NJ
Total Base Bid Amount	\$19,250.00	\$39,900.00	\$26,765.00	\$47,925.00	\$87,046.00
Alternate A-1: Landscape Items-Lump Sum Price	\$ 1,140.00	No Quote	\$ 4,750.00	\$ 5,000.00	\$ 4,550.00
Alternate A-2: Benches-Lump Sum Price	\$ 4,000.00	\$ 4,000.00	\$ 5,700.00	\$ 4,000.00	\$ 3,000.00

AWARD base bid and Alternates A-1 and A-2 to Down To Earth Landscaping, Inc., as shown above.

8. Approval of the following preliminary salaries to be charged to the ESSA Grant as indicated for the 2017-2018 school year:

Name	ESSA Grant	Rate
Nancy Alarcon	Title I	5,869
Carrie Ambrozia	Title I	5,379
Lauren Avallone	Title I	5,494
Chelsea Campbell	Title I	3,869
Courtney Fehring	Title I	6,451
Sue Fleming	Title I	7,908
Megan Farrell	Title I	5,894
Ellen Keelan	Title I	6,451
Victoria Kloss	Title I	5,869
Jenna Tatgenhorst	Title I	4,034
Lynn Thompson	Title I	7,018
Dawn Wagner	Title I	7,758
Lori Cordasco	Title I	29,468
Nicole Letts	Title I	25,293
Allison Soltis	Title I	28,218
Stephanie Karnakowski	Title IIA	54,000

9. Record and Award of the following food service quotation as shown in **Appendix B**:

Quotation No: 2017-2018/8	Description: Bread Quotation	Award to: Bagel Exchange Jackson, NJ
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10. Approval of the following change order:

Contractor	Change Order/Description	Amount
Wallace Brothers 400 Chambers Bridge Rd. Brick, NJ 08723	PCO #3 – Labor and material to install power and interlock wiring for 2 emergency shut offs	\$1,691.39
EDC Electric P.O. Box 7404 Shrewsbury, NJ 07701	PCO #3 – Modify existing ceiling grid to install light fixtures in high school rooms 201, 202, 203	\$3,267.00
	PCO #4 – Ceiling change – 3 beams in ceiling in high school second floor	\$5,133.00
	PCO #1 – Install new lights in high school A8 Dramatic Arts Classroom, demo and disposal of fixtures, additional conduit and wire	\$4,593.00

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

Advertiser	Location of Ad	Terms of Contract
Jersey Mikes 2600 Bridge Avenue Point Pleasant, NJ 08742	Memorial Middle School Gym	\$550.00/1-year
Half Moon Point 2154 Bridge Avenue Point Pleasant, NJ 08742	High School Football Field and Gym	\$1,100.00/1-year
Jaeger Lumber 411 Arnold Avenue Point Pleasant, NJ 08742	High School Football Field	\$600.00/1-year
Investors Bank 2147 Bridge Avenue Point Pleasant, NJ 08742	All District Athletic Venues	\$2000.00/1-year

12. Approval of the agreement with Full Time Vending for the lease of two snack machines located at the High School and Middle School from September 2017 - June 2018 in the amount of \$75.00/machine/month including one service call per month.

13. Approval of Jointure with Toms River Schools for the Point Pleasant BOE to transport one student to and from Nellie Bennett ES for the 2017-2018 school year in the amount of \$1000.80.

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

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

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

MISCELLANEOUS ITEMS

Mr. Jordan 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
Men's Soccer Alumni 303 Sudbury Road Point Pleasant, NJ 08742	Monetary donation to Point Pleasant Borough H.S. Boys Soccer Program	\$830.00
DonorsChoose.org 134 West 37th Street, 11 th Floor New York, NY 10018 (Donor was anonymous)	ScanDisk Extreme 64GB microSDXC UHS-I Card Kupton Accessories for GoPro GoPro HERO5 Black	\$32.99 \$33.99 \$399.00
The Bill and Melinda Gates Foundation	Monetary donation for DonorsChoose Coding & Robotic Project (Tina Monteleone)	\$400.00
Richard & Sharon Morris 817 Ocean Road Point Pleasant, NJ 08742	Monetary donation to the Loren Donley Memorial Scholarship	\$50.00
Mary Ellen and John Curtis 1541 Littlehill Road Point Pleasant, NJ 08742	Monetary donation to the Loren Donley Memorial Scholarship	\$50.00
Jane & Leigh Millar Jr. 38 Poplar Ct. Unit B Brielle, NJ 08730	Monetary donation to the Loren Donley Memorial Scholarship	\$50.00
Sandra & Jay Zahner 908 Shore Road Spring Lake, NJ 07762	Monetary donation to the Loren Donley Memorial Scholarship	\$100.00
Marjorie Watson 607 St. Louis Ave Point Pleasant Beach, NJ 08742	Monetary donation to the Loren Donley Memorial Scholarship	\$25.00

From	Donation	Dollar Value
Peggy Bierach 2493 Spring Hill Dr. Toms River, NJ 08755	Monetary donation to the Loren Donley Memorial Scholarship	\$100.00

2. Approval of the following fundraising activities:

Name	Program/Club	Fundraiser & Date(s)	Use of Funds
Sheila Buck	ORS Student Activities Fund	Lifetouch Spring Portraits Fundraiser – 04/09/18	Student activities
Billy Kostenko	HS Girls Cross Country	Clothing Drive – 10/1/17-10/31/17	Team banquet
		Apparel Sale – 9/19/17-9/30/17	Team banquet and awards
Kelly Mitreuter	Class of 2021	Apparel Sales – 11/15/17-3/15/18	Jr. Prom and Senior Ball
Caitlin Moran	Class of 2019	Gertrude Hawk Candy Sales – 9/19/17-9/30/17	Jr. Prom and Senior Ball
		Powderpuff Game Snack Stand – 11/16/17	Jr. Prom and Senior Ball
		Yankee Candle Sales – 10/1/17- 10/31/17	Jr. Prom and Senior Ball
		Spirit Gear Shirt Sales – 9/25/17- 9/29/17	Jr. Prom and Senior Ball
Becky Muraglia	HS Drama Club	Backstage with The Cast of Grease “Sock Hop” – 2/23/18	Scholarships
		Refreshments and Flower/Candy Grams sold – 11/16/17-11/18/17 and 3/14/18-3/17/18	Scholarships and set expenses
		Student Production of Snow White – 4/27/18-4/28/18	Scholarships and set expenses
	Loren D. Donley Scholarship	Memorial Musical Celebration – 10/1/17	Scholarship
Heather Eagan	Class of 2018	Fleece Headband Sale – 10/1/17- 04/1/18	Senior Ball and Picnic

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

XV. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

None.

XVI. MOTION TO ADJOURN

Mr. Munn made a motion to adjourn the Regular Business Meeting. The motion was seconded by Ms. Wieland and was approved unanimously. The meeting was adjourned at 8:44 p.m.

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