

- I. A Special Meeting of the Point Pleasant Board of Education was called to Order by the President at 6:00 p.m.

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 Special Meeting was advertised in The Ocean Star on Friday, July 20, 2018 and The Asbury Park Press on Saturday, July 21, 2018, and was provided to the Borough Clerk, and posted in each school and the Board Office on Wednesday, July 18, 2018.

II. ROLL CALL

Present: Salway, Speroni, Wieland, Munn, Williams

Absent: Jordan, Peterson

III. SALUTE TO THE FLAG (led by President)

IV. SUPERINTENDENT'S REPORT

Revisions to the HIB Policy

Since revisions of the HIB policy were approved by the State on November 1, 2017, the Board of Education will need to adopt an updated policy prior to September, 2018. Strauss Esmay has provided Superintendent Smith with one that is compliant. The district's anti-bullying coordinators and specialists have received training on the revisions, which mostly involve minor language revisions. The most significant code revisions are: allowing an option for the Principal to make a preliminary determination if an incident is within the scope of N.J.S.A. 18A:37-14, the school district's ABS will investigate a HIB complaint regarding a district student attending an approved private school for students with disabilities, and the district's notification to all parents involved in a HIB incident must consider the actual or perceived protected category.

2018-2019 REVISED BUDGET

The school district received a revised State Aid notice from the State, informing the district that \$364,599.00 in state aid was being reduced from the school's 2018-2019 budget, at which time Mr. Corso then had to revise the budget and resubmit to the County office.

V. PUBLIC DISCUSSION ON AGENDA ITEMS ONLY

None.

VI. BOARD COMMENTS

None.

VII. NEW BUSINESS

Policy

First Reading – Appendix A

5512 - Harassment, Intimidation & Bullying

VIII. RESOLUTIONS

Mrs. Speroni moved, seconded by Mrs. Salway, the following resolutions:

Upon recommendation from the Superintendent of Schools, be it resolved that the following resolutions are approved by the Board of Education (Items 1-3):

1. The Board of Education approves the following resolution:

Due to the approval of the 2018-2019 State of New Jersey budget, the Point Pleasant School district received a revised State Aid Notice for the 2018-2019 school year on July 13, 2018, informing the district that \$364,599.00 in State Aid was being reduced from the March 15, 2018 State Aid Notice.

WHEREAS, the following revisions to the district's 2018-2019 Budget will be implemented in response to the State Aid reduction:

Reduction in Appropriations

11-000-100-566	Tuition In State Handicap Less than anticipated Summer Tuition	\$ 102,599.00
11-000-291-270	Health Benefits Actual Renewal less than Budget	\$ 190,000.00
11-402-100-610	Athletic Supplies Forced Reductions	\$ 2,000.00
11-190-100-610	School Supplies Forced Reduction	\$ 7,500.00
11-000-230-610	General Admin Supplies Forced Reduction -loss of State Aid	\$ 1,000.00
11-000-240-610	School Admin Supplies Forced Reduction -loss of State Aid	\$ 1,500.00
11-000-251-610	Central Services Business Supplies Forced Reduction -loss of State Aid	\$ 1,000.00
11-000-270-615	Transportation Supplies Forced Reduction -loss of State Aid	\$ 2,000.00
11-000-223-500	Instructional Staff training Forced Reduction -loss of State Aid	\$ 2,000.00
11-000-218-104	Guidance Salaries Unanticipated retirement	\$ 30,000.00
Total Reductions		\$ 339,599.00

Increase in Revenues

10-1xxx	Unrestricted Miscellaneous Revenue Unanticipated Shared Service -Bay Head Tech	\$ 25,000.00
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Total Appropriations Reductions and Increased Revenue in 2018-2019 Budget \$ 364,599.00

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 1, 2018.

BE IT FURTHER RESOLVED, that the Board of Education authorizes the application to appeal for Emergency Aid to restore the State Aid that was reduced by \$364,599.00 on July 13, 2018 for the 2018 – 2019 school year.

2. Approval of the following professional development request:

Date	Name/School	Conference Title	Cost Registration – R, Hotel – H, Travel - T	Purpose	Location
8/1/2018	Cheryl Salway/Board Member	NJSBA Regional Leadership Training	R - \$50 T – NTE \$40	Professional Development	Monmouth Junction, NJ

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

3. Approval of the hand checks for the month of June, 2018, in the amount of \$2,750.00.

Ayes: 5
Nays: 0
Abstain: 0
Absent: 2 (Jordan, Peterson)

IX. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

None.

X. MOTION TO ADJOURN

Mr. Munn made a motion to adjourn the Special Meeting. The motion was seconded by Mrs. Salway and was approved unanimously.

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