

BOARD OF EDUCATION
POINT PLEASANT, NEW JERSEY
WORKSHOP MEETING
AGENDA

February 12, 2018
6:00 p.m. Administrative Conference Room

I. Meeting Called to Order by President

II. Roll Call

III. Announcement in accordance with Open Public Meetings Act

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 26, 2018, and was provided to The Asbury Park Press, the Borough Clerk, and posted in each school and the Board Office on Wednesday, January 24, 2018.

IV. Salute to the Flag

V. Executive Session

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 conduct a hearing involving a HIB related incident and discuss a personnel related matter.

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.

VI. Board Presentation

Kathy Winecoff, New Jersey School Boards Association, will present the new Superintendent's Evaluation.

VII. Superintendent's Report

VIII. Public Discussion on Agenda Items Only

IX. Board Comments

X. Resolutions

MEMORANDUM OF AGREEMENT BETWEEN POINT PLEASANT BOARD OF EDUCATION AND POINT PLEASANT ADMINISTRATORS ASSOCIATION

BE IT RESOLVED, that upon the recommendation of the negotiations committee for the Point Pleasant Borough Board of Education (“Board”), the Board hereby approves the Memorandum of Agreement between the Board and the Point Pleasant Administrators Association that was signed on behalf of the Point Pleasant Administrators Association on February 2, 2018, and on behalf of the Board’s Negotiations Committee on February 2, 2018 (“MOA”), for the period from July 1, 2017 through June 30, 2020, and the ratification of the MOA by the members of the Point Pleasant Administrators Association on February 7, 2018.

Upon recommendation from the Superintendent of Schools, be it resolved that the following resolutions are approved by the Board of Education: (Items 1-4)

1. Revise the following leave of absence for certified staff:

Name	Position	Type of Leave	Change From	Change To
Megan Farrell	MMS Math/Special Education	Paid Maternity	*02/12/18-03/19/18	02/05/18-03/19/18
		Unpaid Family Leave	*03/20/18-05/28/18	03/20/18-05/28/18

* Previously Approved: 10/16/17

2. Approval of the following resignation(s) of staff for the 2017-2018 school year:

Name	Position	Reason	Effective
Phyllis Kirinovic	MS Physical Education	Retirement	03/01/18

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

Certified Staff

Name	Position	Effective	Rate
Jillian Rothstein	MS Long-term Substitute Math/Special Education	02/26/18-05/28/18	\$53,146.00/BA-5 Prorated

Non-Certified Staff

Name	Position	Effective	Rate
Phil Terranova	Security/Attendance Officer	02/13/18-06/30/18	\$37,500.00 Prorated
Melissa Fitzpatrick	NB Supervisory Paraprofessional	02/13/18-06/30/18	Step 1/\$10.32 Per hour/2.5 hrs. p/d

Coaching Staff

Name	Position	Effective	Rate
Patrick Brady	Head Coach – Boys Lacrosse	2017-2018	\$5,250.00
John Magliaro	Assistant Coach – Boys Lacrosse	2017-2018	\$3,150.00

4. Approval of the following staff to work additional hours as indicated:

Name	Position	Effective	Rate
Karen Dunbar	OR Supervisory Paraprofessional	1/16/18-2/19/18 Not to exceed 44 hrs.	Step 2/\$10.32 Per hour/2 hours p/d
Deborah Weingarten	OR Supervisory Paraprofessional	1/16/18-2/19/18 Not to exceed 8 hrs.	Step 11/\$12.40 Per hour/2 hours p/d
Sandra Havens	OR Part Time Secretary	4/1/18-5/30/18 Not to exceed 24 hrs.	\$23.00 Per hour/3 hours p/d

XI. Public Participation on Non-Agenda Items

XII. Executive Session

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.

XIII. Motion to Adjourn