

I. A Workshop Meeting of the Point Pleasant Board of Education was called to Order by the School Business Administrator at 7:15 p.m.

II. ROLL CALL

Present: Jordan, Munn, Peterson, Wieland, Williams, Salway

Absent: Speroni

III. ANNOUNCEMENT IN ACCORDANCE WITH OPEN PUBLIC MEETINGS ACT (by School Business Administrator)

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 School Business Administrator)

V. SUPERINTENDENT'S REPORT

Memorial Middle School – School to Watch Program

Memorial Middle School submitted an application for the New Jersey School to Watch Program. This program identifies schools that are academically excellent, responsive to student needs and socially equitable. A site visit will be scheduled for late January or early February.

Ocean County College – Early College Program Presentation

As discussed at the December 18, 2017 board meeting, Mr. Karcich, Mr. McNeil, Dr. Ladd and Superintendent Smith met with a representative at Ocean County College to discuss matching courses for our high school students so they can earn two years' worth of credit while still attending high school. Representatives from the Early College Program will be present at the January 22, 2018 board meeting to give a presentation of their program.

2018-2019 Budget

Mr. Corso has already started developing the 2018-2019 budget, including reviewing and assembling preliminary budget information provided to him by the schools. Budget meetings with staff will be held over the next several weeks. The Board was asked again to provide any goals and/or objectives they wish to discuss for the upcoming budget.

VI. PUBLIC DISCUSSION ON AGENDA AND NON-AGENDA ITEMS

None.

VII. BOARD COMMENTS

None.

VIII. RESOLUTIONS

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

Upon approval from the Superintendent of Schools, be it resolved that the following resolutions are approved by the Board of Education (1-2):

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

Certified Staff

Name	Position	Effective	Rate
Kaitlin Schurig	Long-term Substitute MS Language Arts	12/07/17-03/31/18	\$50,346.00 – BA-1 Prorated

Non-Certified Staff

Name	Position	Effective	Rate
Janeen Weiland	OR Instructional Paraprofessional	01/02/18-06/30/18	Step 3 - \$11.50 Per hour/3.25 hrs. p/d
Mary Durett	NB Supervisory Paraprofessional	01/03/18-06/30/18	Step 1 - \$10.32 Per hour/2.5 hrs. p/d

2. Approval of the following field trip:

DATE	SCHOOL	TEACHER	DESTINATION
JANUARY	MIDDLE SCHOOL	MARRA	BRICK VOCATIONAL SCHOOL

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

IX. EXECUTIVE SESSION

Mr. Munn moved, seconded by Mr. Jordan, 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

X. RECONVENE WORKSHOP MEETING

Mr. Jordan made a motion to reconvene the Workshop Meeting. The motion was seconded by Mr. Williams and was approved unanimously. The Workshop Meeting reconvened.

XI. MOTION TO ADJOURN

Mr. Jordan made a motion to adjourn the Workshop Meeting. The motion was seconded by Mr. Williams and was approved unanimously. The meeting was adjourned at 7:45 p.m.

Steven W. Corso, C.P.A.
School Business Administrator/Board Secretary