

I. A Workshop Meeting of the Point Pleasant Board of Education was called to Order by the President at 6:00 pm.

II. Roll Call

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

Absent: Salway

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 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 (led by President)

V. EXECUTIVE SESSION

Mr. Munn moved, seconded by Mrs. Speroni, 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 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.

The above resolution was approved unanimously. The Board recessed into Executive Session.

VI. RECONVENE WORKSHOP MEETING

Mrs. Speroni made a motion to reconvene the Workshop Meeting. The motion was seconded by Mr. Munn and was approved unanimously. The Workshop Meeting was reconvened.

VII. RESOLUTIONS

Mr. Jordan moved, seconded by Ms. Wieland, the following resolution:

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.

Ayes: 5  
Nays: 0  
Abstain: 1 (Munn)  
Absent: 1 (Salway)

## VIII. BOARD PRESENTATION

Kathy Winecoff, New Jersey School Boards Association, explained to the Board the new procedure for the Superintendent's evaluation.

## IX. SUPERINTENDENT'S REPORT

### Resumes

Resumes of two new hires were provided to the Board. Phil Terranova was recommended for the position of Attendance Officer, replacing Steve Vincent. Jillian Rothstein was recommended for a long-term substitute position at Memorial Middle School.

### Policy 7440 – School District Security

Public Law 2017 Chapter 162 was approved and requires the Superintendent of Schools to designate a school administrator as the School Safety Specialist for the district. After reviewing the information provided to him, Superintendent Smith will assume the designation. In this role, he will serve as the district liaison with enforcement. Superintendent Smith will also attend training in the future.

### Modifications to the Eligibility Criteria of the National Honor Society

Changes to the eligibility criteria for the National Honor Society emerged from a meeting with the National Honor Society Faculty Council. The Council feels most deserving students are not being accepted and they noticed over the past few years, the most academically talented students are not being accepted due to one of the four pillars associated with the National Honor Society, Leadership. Superintendent Smith met with Principal Karcich and Laura Joyce, National Honor Society Advisor, to discuss changes being recommended to the eligibility criteria, and decided on (1) raising the minimum GPA from 93 to 95, and to modify the leadership criteria to include leadership in the classroom or school, not necessarily having a position of title, such as captain of a team or class officer. Principal Karcich and Laura Joyce are invited to the March 12, 2018 Workshop Meeting to provide details regarding the proposal.

### Vaping Trend

There is a new trend sweeping the nation called vaping. Vaping is an alternative to smoking cigarettes, however, it is no safer than smoking. Various meetings have taken place within the district to inform our students of the dangers of vaping and a Parent Forum on the subject is planned for March 28, 2018 at 7:00 p.m. in the High School Auditorium to educate parents on this matter. Additionally, the Board of Education policy regarding tobacco use on school property is being reviewed, in particular the consequences for vaping on school property.

### NJ School Performance Reports

The NJDOE recently released the NJ School Performance Reports, which provide parents and educators with a comprehensive overview of how our students performed on attendance, course enrollment, performance, etc. This year, the NJDOE ranked schools using a scale score from 1-100. All schools in our district met the target. Additionally, Nellie Bennett and Memorial Middle School ranked #1 and Point Pleasant High School ranked #4 in Ocean County for performance.

### FEMA Grant – Generator Reimbursement

The New Jersey State Office of Emergency Management (OEM) is in receipt of all required documents to support the HMGP grant submission for reimbursement of the two generators that were replaced at the high school and middle school. The district will recover 88%, or \$324,589.00 of the cost, which was \$367,322.00.

### 2018-2019 Budget Update

Mr. Corso provided the Board members with 2018-2019 budget folders consisting of additional detailed information and discussed the budget with the Board. Discussions will continue over the next several weeks.

## X. PUBLIC DISCUSSION ON AGENDA ITEMS ONLY

None.

XI. BOARD COMMENTS

None.

XII. RESOLUTION

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

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

XIII. RESOLUTION

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

BE IT RESOLVED, that the Point Pleasant Board of Education hereby confirms its prior approval of the recommendation of the Superintendent of Schools in the harassment, intimidation and bullying (HIB) matter involving student #21000003, and further denies the appeal of the parent of student #21000003.

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

XIV. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

None.

XV. MOTION TO ADJOURN

Mrs. Speroni made a motion to adjourn the Workshop Meeting. The motion was seconded by Mr. Munn and was approved unanimously. The meeting was adjourned at 10:00 p.m.

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