

BOARD OF EDUCATION
POINT PLEASANT, NEW JERSEY
WORKSHOP MEETING
AGENDA

October 1, 2018
7:00 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 19, 2018, and was provided to The Asbury Park Press, the Borough Clerk, and posted in each school and the Board Office on Thursday, January 18, 2018.

IV. Salute to the Flag

V. Attorney's Report

Code of Ethics Presentation

VI. Superintendent's Report

VII. Public Discussion on Agenda Items Only

VIII. Board Comments

IX. Resolutions

Upon recommendation from the Superintendent of Schools, be it resolved that the following resolutions are approved by the Board of Education: (Items 1-6)

1. Approval of the following staff resignation(s):

Certified Staff

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective</u>
Catherine Bookman	MS Language Arts Teacher	Retirement	01/01/19

2. Approval of the following leave of absence request:

Name	Position	Type of Leave	Dates
Jaclyn Holland	HS Special Education Teacher	Paid Maternity Leave Unpaid Family Leave	01/02/19-02/19/19 02/20/19-05/09/19
Deborah Gude	NB 12-month Secretary	Unpaid Leave of Absence	09/27/18-02/04/19

3. Approval of the appointment of the following staff for the 2018-2019 school year::

Non Certified

Name	Position	Effective	Rate
Tammy Triano	NB Instructional Paraprofessional	09/24/18-06/30/19	Step 1 - \$11.70 Per hour – 5.75 hrs. p/d

4. Approval of the following fundraising activities:

Name	Program/Club	Fundraiser & Date(s)	Use of Funds
Amy Hover	HS Cheerleading	Car Wash – 10/14/18 or 10/21/18	Towards team banquet

5. WHEREAS, on August 20, 2018, the Point Pleasant Board of Education conducted a second public bid opening for bid PP19-13, Maintenance Storage Shed at Point Pleasant Borough High School, and

WHEREAS, the Point Pleasant Board of Education advertised bids for Maintenance Storage Shed at Point Pleasant Borough High School pursuant to N.J.S.A. 18A:18A-4 on two separate occasions, and bids received exceeded the district’s budget for this project, which were rejected by the Point Pleasant Board of Education on June 18, 2018 and August 20, 2018, and

WHEREAS, the Point Pleasant Board of Education, in accordance with N.J.S.A. 18A:18A-5c, has negotiated a price for said bid;

WHEREAS, the Point Pleasant Board of Education has received the following negotiated prices:

<u>Company</u>	<u>Base Bid</u>	Alternate #A1 – Site Electric New Service	Alternate #A2 – Site Electric	Alternate #A3 – PVC Conduits
Wallace Contracting, Inc. 400 Chambers Bridge Road Brick, NJ	\$135,000.00	\$5,500.00.00	\$19,500.00	\$9,800.00
A-Tech Concrete * 11 Taylor Road	\$198,000.00	\$4,500.00	\$6,500.00	N/A

Edison, NJ				
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NOW, THEREFORE, BE IT RESOLVED, that the Point Pleasant Board of Education award base bid and Alternate #A-1 as negotiated above for PP19-13 – Maintenance Storage Shed at Point Pleasant Borough High School to Wallace Brothers, Inc.

* A-Tech Concrete’s bid is being rejected since it was received after the September 21, 2018 10:00 a.m. deadline.

6. Approval of the following field trips:

OCTOBER	HIGH SCHOOL	GATTUSO	ATLANTIC CITY
OCTOBER	OCEAN RD	NOFFSINGER	WEMROCK ORCHARDS
OCTOBER	OCEAN RD	CARR	PT BORO HS
OCTOBER	HIGH SCHOOL	MCALLEN	TOMS RIVER E. HS
OCTOBER	MEMORIAL	CLAPP	LIBERTY HALL MUSEUM
OCTOBER	OCEAN RD	CARR	HS ROPE COURSE
OCTOBER	OCEAN RD	JACKEY	COUNT BASIE THEATRE

X. Public Participation on Non-Agenda Items

XI. 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.

XII. Motion to Adjourn