POINT PLEASANT BEACH BOARD OF EDUCATION
299 Cooks Lane
Point Pleasant Beach, New Jersey 08742
www.ptbeach.com

AGENDA

June 16, 2020

1. Adequate notice of this meeting, which is a regular meeting of the Point Pleasant Beach Board of Education, was given to the Asbury Park Press April 4, 2020, and posted at the Borough Hall on April 4, 2020. The meeting is to be held virtually in Point Pleasant Beach at 6:30 p.m.

2. Pledge of Allegiance to the Flag.

3. Roll Call: Mrs. Finn, Mr. Ireland, Mrs. Popaca, Mr. Shohfi, Mrs. McGlinchy, Mr. Ramos, Dr. Savage, Dr. Smith, Mr. Campbell and Student Representative.

4. MOTION: BE IT RESOLVED, That the Point Pleasant Beach Board of Education meet in Closed Session to discuss the following:

   Discuss Litigation; discuss consultant appointments; discuss Superintendent's Evaluation; Discuss staff request; recommendation Schedule E and Volunteer appointments (Certificated); recommendation Schedule E and Volunteer appointments (Non-Certificated); recommendation Maintenance appointment adjustment; recommendation summer help custodian appointments; discuss summer hours staff; discussion student suspensions; discussion of HIB incidents; recommendations for new and returning private tuition students for the 2020-2021 school year; discussion residency; discussion non-association and administrative Personnel Benefit Booklets and Negotiations with PPBP&SA Contract.

   Minutes of Closed Session proceeding will be made available to the public to the extent it does not divulge legally protected, confidential information and after the approval of said minutes by the Board.

5. Reconvene from Closed Session

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6. Correspondence

7. Student Representative

8. Open to Public for Agenda Items

9. Board Member Committee Reports and New Items:

Finance 06/16/20	5:30 P.M.	Mr. Ireland Mrs. McGlinchey

RECOMMENDATIONS FROM THE SUPERINTENDENT OF SCHOOLS

TYPE A

In accordance with N.J.S.A. 18A:38-8.1, all members of the Board of Education may vote on the motions in Type A.

10. MOTION: (A) To approve Chart of Accounts:

BE IT RESOLVED, that the Board authorize the Uniform Minimum Chart of Accounts for New Jersey Public Schools for the 2020-2021 school year.

11. MOTION: (A) To approve transfer of funds and hand checks:

BE IT RESOLVED, that the Board authorize the Business Administrator to transfer funds and issue hand checks to be ratified at the next Board of Education meeting.

12. MOTION: (A) To approve budget transfers:

BE IT RESOLVED, that the Board authorize the Business Administrator to make budget transfers to be ratified at the next Board of Education meeting.

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13. MOTION: (A) To approve the purchasing agent/bid threshold:

WHEREAS, the Public School Contracts Law give boards of education the ability to increase their bid threshold up to $44,000; and

WHEREAS, N.J.S.A.18a-3A, permits an increase in the bid threshold if a Qualified Purchasing Agent is appointed as well as granted the authorization to negotiate and award such contracts below the bid threshold; and

WHEREAS, N.J.A.C. 5:34-5 ET SEQ, establishes the criteria for qualifying as a Qualified Purchasing Agent; and

WHEREAS, Dr. Brian F. Savage possesses the designation of Qualified Purchasing Agent as issued by the Director of the Division of Local Government Services in accordance with N.J.S.A. 18A:18A-3;

WHEREAS, Point Pleasant Beach Board of Education desires to increase the bid threshold as provided in N.J.S.A. 18A:18A-3;

NOW THEREFORE BE IT RESOLVED, that the governing body hereby appoint Dr. Brian F. Savage as the Qualified Purchasing Agent to exercise the duties of a purchasing agent pursuant to N.J.S.A. 18A-18A-2b, with specific relevance to the authority, responsibility, and accountability of the purchasing activity of the Board of Education.

14. MOTION (A): To approve State Contract Procurement:

Resolution Authorizing the Procurement of Goods and Services through State Agency for the 2020-2021 School Year

WHEREAS, Title 18A:18A-10 provides that, “A board of education, without advertising for bids, or after having rejected all bids obtained pursuant to advertising therefore, by resolution may purchase any goods or services pursuant to a contract or contracts for such goods or services entered into on behalf of the State by the Division of Purchase and Property, and

WHEREAS, the Point Pleasant Beach Board of Education has the need, on a timely basis, to procure goods and services utilizing state contracts, and

WHEREAS, the Point Pleasant Beach Board of Education desires to authorize its purchasing agent for the 2020-2021 school year to

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make any and all purchases necessary to meet the needs of the school district throughout the school year,

NOW THEREFORE BE IT RESOLVED, that the Point Pleasant Beach Board of Education does hereby authorize the district purchasing agent to make purchases of goods and services entered into on behalf of the State by the Division of Purchase and Property in the following categories as listed as well as any new categories that may be added:

Computers and Peripherals
Technological Services
Copier Paper
Office Supplies
Library Supplies, School Supplies & Teaching Aids
Calculators
Photo Copiers
Audio Visual Supplies and Equipment
Gasoline/Fuel Oil
Grounds Maintenance Equipment
Telephone Communications Equipment
Air Conditioners
Floor Covering, Carpet & Padding Supplies & Installation
Furniture
Window Treatments, Draperies, Venetian Blinds & Verticals, Supply & Installation
Office Equipment Maintenance
Office Equipment Supplies
Air Conditioning, Heating & Ventilating Repair Parts
Fire Extinguisher Maintenance
Vehicles

15. MOTION (A): To approve the District Tax Shelter Annuity Companies/Brokers:

BE IT RESOLVED, that the Board approve the following companies/brokers to provide Tax Shelter Annuity salary reduction agreements for the 2020-2021 school year.

COMPANY	**BROKER**
AXA Equitable	Joseph Giles/ Hugh Dzenis
Met Life	Melanie K. Dahl/ John Costello

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AIG Valic	Eric Anderson
WCC/Teachers Pensions	Ryan Robbins

16. MOTION (A): To approve the establishment of Petty Cash funds in the following amounts:

Point Pleasant Beach High School:	$100.00
G. Harold Antrim Elementary School:	$100.00
Point Pleasant Beach Board of Education:	$100.00

17. MOTION: (A) To reappoint Mrs. Susan F. Wilson as Acting Board Secretary from July 1, 2020 to June 30, 2021.

18. MOTION: (A) To appoint Mrs. Christine Riehl as Treasurer of School Monies from July 1, 2020 to June 30, 2021, at a rate of $4,181.00.

19. MOTION: (A) To approve Resolution #6-16-20-01:

WHEREAS, under and pursuant to N.J.S.A. 18A:18A-1, et seq., the Point Pleasant Beach Board of Education has need for professional services to be rendered to it, and a need for financial and/or consultant services of a qualitative nature as will not reasonably permit the drawing of specifications or the receipt of competitive bids.

a. Legal Services
b Accounting and Auditing Services
c. Medical Services

WHEREAS, funds are available for this purpose; and

WHEREAS, the public school contracts law N.J.S.A. 18A:1, et seq. requires that a Board of Education award contracts for the aforesaid services by Resolution adopted at a public meeting; NOW THEREFORE BE IT RESOLVED, by the Point Pleasant Beach Board of Education, that

The following appointments are made to render services indicated hereinafter from July 1, 2019 through June 30, 2020 unless such services are due to expire sooner pursuant to a written contract entered into heretofore, and each of the appointees representing a recognized profession, to wit:

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a. Campbell & Pruchnik

b. Jump, Perry & Co

c. Brielle Orthopedics

20. MOTION: (A) To appoint Mr. Frank J. Campbell of Campbell & Pruchnik, as School Board Attorney, from July 1, 2020 through June 30, 2021, according to the terms of the executed contract.

21. MOTION: (A) To authorize the Board President to sign a letter of agreement and transmit same to the Board Attorney.

22. MOTION: (A) To appoint Jump, Perry & Co. as auditors for the Board of Education for the period from July 1, 2020 through June 30, 2021, at a rate of $15,150.00.

23. MOTION: (A) To appoint Brielle Orthopedics as medical services for the Board of Education for the period from July 1, 2020 through June 30, 2021, at a rate of $15,000.00.

24. MOTION: (A) To approve Resolution #6-16-20-02:

To appoint Mr. Michael Sabbagh from The Richland Knowles Agency, Summit, NJ, as the district's insurance agent of record for property, casualty and all non-health insurance coverage, as well as the agent of record for Risk Management for the 2020-2021 school year.

To appoint Jack McDermott, Sr. of Brown & Brown Benefit Advisors, as the Broker of Record and representative on insurance matters in connection with the following policies for the Point Pleasant Beach Board of Education:

Horizon Blue Cross Blue Shield NJ – Dental
Horizon Blue Cross Blue Shield NJ – Medical/Prescription as needed

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25. MOTION: (A) To approve Other Compliance Officers:

BE IT RESOLVED, that the Board approve Dr. Brian F. Savage, as the Public Agency Contracts Compliance Officer for the 2020-2021 school year.

BE IT RESOLVED, that the Board approve Mr. Mark McNamara, as the Indoor Air Quality Compliance Officer for the 2020-2021 school year.

BE IT RESOLVED, that the Board approve Mr. Mark McNamara as the AHERA Coordinator and the Asbestos Management Officer for the 2020-2021 school year.

BE IT RESOLVED, that the Board approve Mr. Mark McNamara as the Right-to- Know Officer for the 2020-2021 school year.

BE IT RESOLVED, that the Board approve Mr. Mark McNamara as the Safety & Health Designee for the 2020-2021 school year.

BE IT RESOLVED, that the Board approve Mr. Mark McNamara as the Chemical Hygiene Officer for the 2020-2021 school year.

BE IT RESOLVED, that the board approve Mrs. Elizabeth McGuire as the Substance Awareness Coordinator for the 2020-2021 school year.

26. MOTION: (A) To approve the Point Pleasant Beach School District's insurance renewals for the 2020-2021 school year.

27. MOTION: (A) To approve the minutes for the regular meeting on May 18, 2020. (Open and Closed).

28. MOTION: (A) To authorize the Superintendent of Schools to make the following transfers within accounts.

29. MOTION: (A) To approve purchase orders in the amount of 353,308.61 for the 2019-2020 school year.

30. MOTION: (A) To approve Resolution #6-16-20-03:

BE IT RESOLVED by the Board of Education of Point Pleasant Beach that bills totaling $910,436.36 for 2019-2020 to be paid, and the Secretary and the President be hereby authorized, and directed to draw orders on the Treasurer for the payment of same, if and when funds are available.

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31. MOTION: (A) To approve Resolution #6-16-20-04:

WHEREAS, N.J.S.A. 18A:7F-41, N.J.A.C. 6A:26A, N.J.S.A. 18A:21-2 and N.J.S.A. 18A:7G-13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end; and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Point Pleasant Beach Board of Education wishes to deposit anticipated current year surplus into the district's Tuition, Maintenance Emergency and/or Capital Reserve accounts at year end; and

WHEREAS, the Point Pleasant Beach Board of Education has determined that up to $500,000.00 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Point Pleasant Beach Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

32. MOTION: (A) To authorize the Business Administrator to pre-approve and pay any legitimate 2019-2020 school year bills, including payroll, received up to and including those presented as of June 30, 2020, prior to the close of the fiscal year, and make any necessary transfers including to and from the Petty Cash account. Said transfers will include a transfer in the amount up to $500,000.00 from the General Fund Budget to the Tuition, Maintenance Emergency and/or Capital Reserve Accounts. All pre-approved, paid bills and transfers will be presented for approval at the July 28, 2020 Board Meeting.

33. MOTION: (A) To accept the financial report of the Secretary for the month ending May 31, 2020: Balance on hand $3,956,523.90.

Board Secretary's Month Certification
Budgetary Line Item Status

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Certification of No Overexpenditures – Recommend acceptance that pursuant to N.J.A.C. 6A:23-2.12(c)3, Brian F. Savage, School Business Administrator/Board Secretary, certifies that as of May 31, 2020, no budgetary line item account has obligations and payments (contracted orders) which in total exceed the amount appropriated by the District Board of Education pursuant to N.J.S.A.18A:22-8 and 18A:22-8.1, which would be in violation of N.J.A.C. 6A:23-2.12 (a), that the District financial accounts have been reconciled and are in balance.

_____ _____
Sch. Bus. Adm./Board Secretary Date

Board Certification – Recommend acceptance that through the adoption of this resolution, the Point Pleasant Beach Board of Education, pursuant to N.J.A.C. 6A:23-2.12 (c) 4, certifies that as of May 31, 2020, after review of the Secretary's monthly financial report (appropriation's section) and upon consultation with the Business Administrator and other appropriate district officials, that to the best of our knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6A:23-2.12 (c)4 i.-vi and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

34. MOTION: (A) To accept the financial report of the Treasurer of School Monies ending May 31, 2020.

35. MOTION: (A) To approve Resolution #6-16-20-05:

RESOLVED, That the amount of district taxes, exclusive of debt service requirements needed to meet the obligations of the Board for the next four weeks is $1,111,407.00 and that the Borough of Point Pleasant Beach is hereby requested to place in the hands of the Treasurer of School Monies that amount within the next thirty (30) days in accordance with the statues relating thereto.

36. MOTION: (A) To approve Resolution #6-16-20-06:

RESOLVED, That the amount of district taxes needed to meet all interest and debt redemptions during the first forty (40) days of the calendar year is $508,548.75 and the Borough of Point Pleasant Beach is hereby requested to place in the hands of the Treasurer of School Monies that amount within the next thirty (30) days in accordance with the statutes relating thereto.

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37. MOTION: (A) To authorize the submission of the Fiscal Year 2020 IDEA Part B Grant Application:

Basic	$207,484.00
Preschool	$ 6,926.00

38. MOTION: (A) To approve Report of Awarded Contracts. Pursuant to PL 2015, Chapter 47 the Point Pleasant Beach Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the Board of Education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. Et.seq, NJAC Chapter 23, and Federal Uniform Administrative Requirements 2CFR, Part 200.

39. MOTION: (A) To authorize a contract between the Board of Education and CafeTerias, Inc. for Food Management for the 2019-2020 school year pending Department of Education approval. The Management fee for the 2020-2021 school year will be set at $7,770.00 to be paid only if the food service is operated without financial loss to the district in accordance with the specification and CafeTerias, Inc. proposal as outlined in the contract.

40. MOTION: (A) To approve the 2020-2021 High School cafeteria price list.

41. MOTION: (A) BE IT RESOLVED, to employ Dr. Brian F. Savage, District Tenured School Business Administrator, for the 2020-2021 school year as per the terms and conditions of his contract. The contract has been approved by the Ocean County Superintendent of Schools, as per N.J.S.A. 18A:17-24.1 et seq., N.J.S.A. 18A:7-8(j) and the standers promulgated by the Commissioner for this review pursuant to N.J.A.C. 6A:23A-3.1.

42. MOTION: (A) To approve Resolution #6-16-20-08:

"Resolution of Appreciation" for Mr. David Butler

43. MOTION: (A) To introduce the following revised Point Pleasant Beach School District Policies:

Policy # 2200 – Curriculum Content
Policy # 9270 – Home Schooling and Equivalent Education Outside the School

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44. MOTION: (A) To adopt the following new and revised Point Pleasant Beach School District's Policies and Regulations:

P&R #1581 – Domestic Violence
P #2422 – Health and Physical Education
P #3421.13 – Postnatal Accommodations
P #3442.13 – Postnatal Accommodations
P&R #5330 – Administration of Medication
P #7243 – Supervision of Construction
P #8210 – School Year
P&R #8220 – School Day
P #8462 – Reporting Potentially Missing or Abused Children

45. MOTION: (A) To approve new and returning High School Private Tuition Students for the 2020 – 2021 school year.

46. MOTION: (A) To approve the Point Pleasant Beach School District's Security Drill Statement of Assurance for the 2019-2020 school year.

47. MOTION: (A) To approve the Point Pleasant Beach School District Data Governance Charter.

48. MOTION: (A) To accept with regret the resignation of Mr. Anthony Logothetis, Point Pleasant Beach High School Mathematics teacher, effective June 30, 2020.

49. MOTION: (A) To adjust Mr. Antonio Flores' approval as a Point Pleasant Beach School District Maintenance Technician, as needed, at a salary of $35,000.00 (pro-rated) for the 2020-2021 school year, effective approximately June 15, 2020. Appointment is pending successful completion of the application process established by the Superintendent of Schools in accordance with law.

50. MOTION: (A) To approve Mr. Richard Carlson as a 2020 Summer Help Custodian, as needed, at an hourly rate of $12.50 per hour, effective approximately June 15, 2020. Appointment is pending successful completion of the application process established by the Superintendent of Schools in accordance with law.

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51. MOTION: (A) To approve Mr. James Fryer as a 2020 Summer Help Custodian, as needed, at an hourly rate of $12.50 per hour, effective approximately June 15, 2020. Appointment is pending successful completion of the application process established by the Superintendent of Schools in accordance with law.

52. MOTION: (A) To approve Mrs. Maura DiCorcia to work during the summer on an as-needed-basis for up to fifteen (15) days (4-hours per day), effective July 1, 2020.

53. MOTION: (A) To approve the Point Pleasant Beach School District's 2020 Summer hours of operation from July 1, 2020 through August 14, 2020.

54. MOTION: (A) To approve participation in the SRI & ETTC Professional Development Consortium, as needed, for the 2020-2021 school.

55. MOTION: (A) To approve the following Point Pleasant Beach School District consultants and hourly rates, effective September 1, 2020 through August 31, 2021:

Mrs. Audrey Arzt, Physical Therapist - $85.00 per hour
Mrs. Barbara Favretto, Speech/Language Therapist - $85.00 per hour
Mrs. Maureen DeJacimo, Occupational Therapist - $85.00 per hour

56. MOTION: (A) To approve the attendance and related expenses for the following district and high school staff members to attend workshops during the 2020 summer and the 2020-2021 school year:

Dr. Brian Savage	October 2-5, 2020

57. MOTION: (A) To approve the Point Pleasant Beach High School Schedule E positions for the 2020 – 2021 school year.

58. MOTION: (A) To approve the following Point Pleasant Beach High School Schedule E appointments for the 2020 – 2021 school year:

Athletic Coordinator – Fall	Silvio DeCristofano
Athletic Coordinator – Winter	Michael Pellicane
Athletic Coordinator – Spring	Michael McGee
Audio Visual Technology Coordinator	Emma Fretz

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Band – Marching	Emma Fretz
Band – Marching Asst.	Lauren Platt
Band – Summer	Emma Fretz 20% Lauren Platt 80%
Baseball – Head Coach	Angelo Fiore
Baseball – Assistant Coach	Mike Pellicane/Joe Mazza 50% each
Basketball – Boys Head Coach	Ed Goodman
Basketball – Freshman Coach	Mike Murphy
Basketball – Girls Head Coach	Jay Lagomarsino
Basketball – Girls Asst. Coach	Robert Harrigan
Chair – Science	Paul DiPasquale
Chair – Math	Mary Pierce
Chair – World Language	Alexandra Bianchi
Chair – Language Arts	Stephanie Dalton
Chair – Social Studies	Michele Mosca
Chair – PE & Related Arts	Clarissa Sakowicz
Cheerleading – Fall Head Coach	Kathryn DiCorcia
Cheerleading – Fall Asst. Coach	Maryann Ravally
Chess Club	Matthew Savage
Chorus	Emma Fretz
Class Advisor – Senior	Sarah Ellis
Class Advisor – Junior	Daniel Lamela/Kathryn DiCorcia 50% each
Class Advisor – Sophomore	Jill Tierney/Christina Wetzel 50% each
Class Advisor – Freshman	Lisa Kitchenman
Cross Country – Head Coach	Erin O'Connell/Jill Tierney 50% each
Drama Club Advisor – Fall	Beth McGuire
Food & Fashion Club	Mary Crincoli
Football – Head Coach	Joseph Zaccone
Football – Asst. Coach	Paul Barna
Football – Asst. Coach	Michael Pellicane
Football – Asst. Coach	Jeff Bower
Football – Asst. Coach	Brandon Gross
Golf Coach	Jeff Bower
GSA- Umbrella Club	Beth McGuire
Interact	Stephanie Woit/John Boland 50% each
Key Club	Alexandra Bianchi
Lacrosse	Jonna Meenan/Melissa Kozlowski 50% each
Math League	Jennifer LaBue
Mock Trial Team Advisor	Silvio DeCristofano
Musical Director	Emma Fretz
Musical Advisor Assistant	Eric McLaughlin
Musical Paraprofessional	Lauren Platt
National Honor Society	Matthew Savage
Newspaper	Silvio DeCristofano
Peer Counselor/SADD Advisor	Kaitlyn Grimes 40%/Beth McGuire 60%
Physical Conditioning – Summer	Joseph Zaccone
Physical Conditioning – Winter	Joseph Zaccone
Physical Conditioning – Spring	Joseph Zaccone
Saturday Suspension	Mary Pierce 1/3, Alexandra Bianchi 2/3
Science League Advisor	Leslie Bridge
Soccer – Boy's Head Coach	Michael Baiata
Soccer – Boy's Asst. Coach	John Palumbo
Soccer – Girl's Head Coach	Adam Curtis

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Soccer – Girl's Asst. Coach	Daniella Mabey
Softball – Head Coach	Silvio DeCristofano
Student Council – Head	John Boland
Student Council – Assistant	Jill Tierney
Surf Club	Christina Wetzel
Technical Musical Director	Tom Prendergast
Tennis – Boys Head Coach	Michael Baiata
Tennis – Boys Asst. Coach	John Palumbo
Tennis – Girl's Head Coach	Kim Pellerito
Tennis – Girl's Asst. Coach	Cindy Kells/Jennifer LaBue 50% each
Track – Head Coach (Spring)	Bill Evans
Track – Asst. Coach	Jill Tierney/Erin O'Connell 50% each
Track – Asst. Coach	Jay Lagomarsino
Volleyball Head Coach	Andrew Hannify
Volleyball Assistant Coach	Matthew Savage
WLCASC Club (Unico)	Marena Lobosco
Wrestling – Head Coach	Jeff Bower
Wrestling – Asst. Coach	Michael McGee
Wrestling – Asst. Coach Grade 9	Steve Bower
Yearbook Publication Advisor	John Boland 75% /Stephanie Woit 25%
Yearbook Publication – Financial	John Boland
Winter Paraprofessional	John Seip

59. Approved the following Point Pleasant Beach High School Volunteer coach and advisor appointments for the 2020-2021 school year:

Project Graduation Coordinator	Christine Crisafulli
Softball Coach	Mike Piccicacco
National English Honor Society	Matthew Savage
Athletic Trainer	Chuck Whedon
Track Coach	Michael Brodeur
Wrestling Coach	Pat Capriglione
Wrestling Coach	Brendan Neary
Wrestling Coach	Robert Neill
Wrestling Coach	Bruce Fioretti
Wrestling Coach-Film Photographer	Doug Bower
Cheering Coach	Esli Garcia
Girls Soccer Coach	Tony Novo
Physical Conditioning – Winter	Jake VanBrunt
Football Coach	Jake VanBrunt
Debate Club – Custodial Supv.	Nate Grosshandler
I Am That Girl Club – Custodial Supv.	Nate Grosshandler
Mental Health Club – Custodial Supv.	Nate Grosshandler
Junior State of America – Cust. Supv.	Nate Grosshandler
LET'S Club	Nate Grosshandler
Athletic Paraprofessional	Daniel Savage
Girls Who Code	Christine Hendershot
Percussion Coordinator	Andrew Rubano
Indoor Track Supervisor	Derek O'Neill

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60. MOTION: (A) To approve the Administrative Personnel and Office Personnel Fringe Benefits Booklet for the 2020-2021 school year, effective July 1, 2020 through June 30, 2021.

61. MOTION: (A**)** To set the 2020-2021 substitute rates as follows:

Substitute Teachers - $85.00 per diem
Substitute Nurses - $125.00 per diem
Substitute Classroom Paraprofessionals - $12.50 per hour
Substitute Playground/Cafeteria Paraprofessionals -$12.50 per hour
Substitute Secretaries - $12.50 per hour
Substitute Custodians - $12.50 per hour
Confidential Secretaries - $12.50 per hour

Type B

The following motions do not qualify under N.J.S.A. 18A:38-8.1. Only members of the Board, who are residents of Point Pleasant Beach or Mantoloking, may vote on the motions in Type B.

62. MOTION: (B) To approve purchase orders in the amount of $50,618.46 for the 2019-2020 school year.

63. MOTION: (B) To approve Resolution #6-16-20-09:

BE IT RESOLVED by the Board of Education of Point Pleasant Beach that bills totaling $436,063.31 for 2019 – 2020 to be paid, and the Secretary and the President be hereby authorized, and directed to draw orders on the Treasurer for the payment of same, if and when funds are available.

64. MOTION: (B) To approve the 2020-2021 Elementary School cafeteria price list.

65. MOTION: (B) To approve Resolution #6-16-20-10:

"Resolution of Appreciation" for Debra Ehrgood

66. MOTION: (B) To approve returning Elementary School Private Tuition Students for the 2020 – 2021 school year.

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67. MOTION: (B) To approve the G. Harold Antrim Elementary School Schedule E positions for the 2020-2021 school year.

68. MOTION: (B) To approve the following G. Harold Antrim Elementary School Schedule E appointments for the 2020-2021 school year:

Art Club	Kim Carr
Athletic Coordinator – Fall	Joe Russo
Athletic Coordinator – Winter	Joe Russo
Athletic Coordinator – Spring	Joe Russo
Audio Visual Technology Coordinator	Stephen Ruddy
Baseball – Grades 6-8	Joe Russo
Basketball – Boys Grades 7-8	Kerry Betz
Basketball – Girls Grades 7-8	Peter McInerny
Cheering Coach	Stephanie Woit
Chorus	Eric McLaughlin
Class Advisor – Grade 6	Joanna Douglas
Class Advisor – Grade 7	Stephanie Woit
Class Advisor – Grade 8	Jonna Meenan/Dana Bartocci 50% each
Computer Club	Stephen Ruddy
Cross Country – Boys & Girls	Joe Russo
Cross Country – Asst. Coach	Jonna Meenan
Drama Advisor	Eric McLaughlin
Drama Advisor	Theresa DiGennaro
Drama Advisor	Kelsie Kreitz/Kim Carr 50% each
Extra Help K-6	Danielle Storch
Extra Help K-6	Karen Watkins
Extra Help K-6	Teray Dragun
Extra Help K-6	Molly Mechler
Extra Help K-6	Robin Sweeney
Environmental Science Club	Kimberly Hoffman
Future Problem Solvers (Grade 3-5)	Molly Mechler
GSA Club Advisor	Darlene Kuzloski
Intervention and Referral Service	Molly Mechler
Intervention and Referral Service	Deborah Vigneri
Intervention and Referral Service	Dana Bartocci
Intervention and Referral Service	Joanna Douglas
Intervention and Referral Service	Melissa Kozlowski
Intervention and Referral Service	Darlene Kuzloski
National Junior Honor Society	Allison Melillo
Olympic Night Coordinator	Lisa Kitchenman
Peer Leader	Darlene Kuzloski
Project Fair Coordinator	Kim Hoffman
School Store Manager	Andrea Schnyderite
Soccer – Boys Grades 6-8	Melissa Kozlowski
Soccer – Girls Grades 6-8	Lisa Kitchenman
Softball – Grades 6-8	Amanda Romano
Student Council	Dana Bartocci
Track – Boys & Girls Grades 6-8	Lisa Kitchenman
Track – Assistant Coach	Jeanne Kinneally

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Wrestling – Grades 6-8	Chuck Whedon
Yearbook Publications - ES	Kimberly Hoffman

69. MOTION:(B) To approve the following G. Harold Antrim Elementary School Volunteer appointments for the 2020-2021 school year:

Drama Club Advisor	Nancy Wagner
Baseball Coach	Steve Beresik
Baseball Coach	Quinn Hornish
Cheer Coach	Stacey McGlinchy
Cheer Coach	Antonetta Colagiovanni
Softball Coach	John Shields
Softball Coach	Kim Pellerito
Wrestling Coach	Bill Ammirata
Girls Who Code Advisor	Christine Hendershot
Athletic Paraprofessional	Daniel Savage

70. MOTION: (A) To approve the attendance and related expenses for the following elementary school staff members to attend workshops during the 2020 summer and the 2020-2021 school year:

Mrs. Michelle Stecchini July 13, 2020

71. Old Business

72. New Business

73. Superintendent's Report

a. Enrollment Figures (May)

	2017-18	2018-19	2019-20	%18-19	%19-20
Antrim	410	381	365	-7.1	-4.2
High School	405	385	390	-4.9	+1.3

b. Professional Conference Reports

c. Professional Workshop Request

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d. High School Report and Elementary School Report

e. Fund Raisers

74. Items for discussion with Sending District Representatives

75. Open to the Public

76. Adjournment

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