

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

AGENDA

November 23, 2021

1. Adequate notice of this meeting, which is a regular meeting of the Point Pleasant Beach Board of Education, was given by advertisement in the Asbury Park Press and the Ocean Star on January 8, 2020, and posted at the Borough Hall on January 8, 2020. The meeting is to be held at the G. Harold Antrim Elementary School Media Center at 6:30 p.m.
2. Pledge of Allegiance to the Flag.
3. Roll Call: Mrs. Finn, Mr. Ireland, Mrs. Popaca, Mr. Pritchard, Mrs. McGlinchy, Mr. Ramos, Dr. Savage, Dr. Smith, 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 matters of Attorney-Client Privilege; Confidential student matters; Matters related to Certificated Personnel and Non-Certificated personnel; private tuition students for the 2021-2022 school year; and Negotiations.

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
6. Correspondence
7. Student Representatives
8. Open to Public for Agenda Items

9. Board Member Committee Reports and New Items:

Building & Grounds
11/23/21

5:00 P.M.

Mr. Ireland
Mr. Pritchard

Finance
11/23/21

5:30 P.M.

Mr. Ireland
Mrs. McGlinchy

Personnel
11/11/21
11/18/21

5:00 P.M.
5:15 P.M.

Mrs. Finn
Mrs. Popaca

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 the minutes for the regular meeting on October 26, 2021 (Open and Closed).
11. MOTION: (A) To authorize the Superintendent of Schools to make the following transfers within accounts.
12. MOTION: (A) To approve purchase orders in the amount of \$385,002.23 for the 2021-2022 school year.
13. MOTION: (A) To approve Resolution #11-23-21-01:

BE IT RESOLVED by the Board of Education of Point Pleasant Beach that bills totaling \$413,590.17 for 2021-2022 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.

14. MOTION: (A) To accept the financial report of the Secretary for the month ending October 31, 2021: Balance on hand \$5,469,718.46.

Board Secretary's Month Certification
Budgetary Line Item Status

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 October 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 October 31, 2020, after review of the Secretary's monthly financial report (appropriations 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.

15. MOTION: (A) To accept the financial report of the Treasurer of School Monies ending October 31, 2021.
16. MOTION: (A) To approve Resolution #11-23-21-02:

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 \$1,131,470.00 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 statutes relating thereto.

17. MOTION: (A) To approve Resolution #11-23-21-03:

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 \$10,149.00 and that the Borough of Mantoloking 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.

18. MOTION: (A) To accept the School Bus Emergency Evacuation Drill Reports. School Bus emergency evacuation drills shall be conducted twice each school year according to the New Jersey Administrative Code (NJAC 6A:27-11.2).

19. MOTION: (A) To approve the following Point Pleasant Beach Board of Education transportation routes effective (retroactive) October 27, 2021 through June 30, 2022:

Route ESQ882 - transport one student to The Academy, Holmdel, NJ, for the 2021-2022 school year, effective October 27, 2021, as needed. (Annual cost: \$26101.04: cost per diem \$151.53).

20. MOTION: (A) To AUTHORIZE THE SUBMISSION OF THE AMERICAN RESCUE PLAN – ESSER consolidated application to approve the below dollar figures;

ESSER	\$955,927.00
Accelerated Learning Coaching and Educator Support Grant	\$50,000.00
Evidence-Based Summer Learning and Enrichment Activities Grant	\$40,000.00
Evidence-Based Comprehensive Beyond the School Day Activities Grant	\$40,000.00
NJTSS Mental Health Support Staffing Grant	\$45,000.00

21. MOTION: (A) To approve the ratification of the contractual agreement between the Point Pleasant Beach Board of Education and the Point Pleasant Beach Education Association, effective July 1, 2021 through June 30, 2024.

22. MOTION:(A) To approve the Point Pleasant Beach School District's School Safety and Security Plan Annual Review Statement of Assurance for the 2021-2022 school year.
23. MOTION: (A) To appoint Mrs. Kathy Fioretti and Ms. Kate Braker, as Covid-19 Safety Coordinators for the District, as needed, who will implement and monitor the Covid-19 Safety Plan for Healthcare setting in school buildings for the 2021-2022 school year.
24. MOTION: (A) To introduce the following new Point Pleasant Beach School District Policy:
P 1648.14 - Safety Plan for Healthcare Settings in School Buildings - Covid-19
25. MOTION: (A) To adopt the following new and revised Point Pleasant Beach School District Policies and Regulation:
P 2425 - Emergency Virtual or Remote Instruction Program (M)
P&R 5751 - Sexual Harassment of Students (M)
26. MOTION: (A) To approve _____ as a Point Pleasant Beach High School Special Education long-term replacement teacher for the 2021-2022 school year, as needed, on Step BA-1 at a salary as per the negotiated agreement (pro-rated), effective approximately from January 1, 2022 through approximately May 19, 2022. This appointment is pending the successful completion of the application process established by the Superintendent of Schools and approval for emergent hire, if necessary, by the Ocean County Superintendent of Schools in accordance with law.
27. MOTION: (A) To accept with regret the resignation of Mrs. Ashlee Pedrick, a Point Pleasant Beach High School part time Spanish teacher and a G. Harold Antrim Elementary School part-time SEL Counselor position, effective December 23, 2021.
28. MOTION: (A) To approve the attendance and related expenses for the following high school and district staff members to attend workshops during the 2021-2022 school year:

Dr. Paul DiPasquale
Ms. Marena Lobosco

December 2, 2021
December 3, 2021

Dr. William Smith
Mr. Christopher Wilson

February 17-19, 2021
November 12, 23, December 14, 17, 2021
January 25, 28, February 11, 22, March 22, 25
April 8, 26, May 6, June 3, 8, 2022

29. MOTION: (A) To approve the following Point Pleasant Beach High School Schedule E and Volunteer appointments for the 2021-2022 school year:

Rescind

Ms. Erin O'Connell - Assistant Track Coach

Appoint

Ms. Kerry Anderson - Assistant Softball Coach

Volunteer

Mr. Thomas Pfister - Wrestling Coach

30. MOTION (A) To approve the 2021-2022 Point Pleasant Beach High School Winter Sport Schedules.

31. MOTION: (A) To approve the following Kean University students, to complete an observation requirement at Point Pleasant Beach High School on December 3, 2021 under the direct supervision of Mr. Christopher Wilson, Supervisor of Curriculum & Instruction and the following teachers:

Student

Mr. Justin Iozzi
Ms. Julia Caizza
Mr. Kenneth Sanchez-Newman
Mr. Michael Baron
Mr. Eliah Pirl

Teacher

Mr. Michael McGee
Mrs. Michele Mosca
Mr. John Boland
Mrs. Kaci Sublette-Marks
Mr. John Palumbo

32. MOTION: (A) To approve certificated and non-certificated substitute teachers for the 2021-2022 school year subject to police fingerprint/records check.

33. MOTION: (A) To approve requests for "A" Use of Facilities.

34. MOTION: (A) To approve requests for "A" Educational Trips.

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.

35. MOTION: (B) To approve purchase orders in the amount of \$75,460.62 for the 2021-2022 school year.
36. MOTION: (B) To approve Resolution #11-23-21-04:

BE IT RESOLVED by the Board of Education of Point Pleasant Beach that bills totaling \$87,726.05 for 2021-2022 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.
37. MOTION: (A) To approve Ms. Mercedes Wall as a G. Harold Antrim Elementary School Bilingual/ESL teacher for the 2021-2022 school year, as needed, on Step MA-13 at a salary as per the negotiated agreement (pro-rated), effective on or about January 1, 2022 and upon successful completion of the application process established by the Superintendent of Schools and approval for emergent hire, if necessary, by the Ocean County Superintendent of Schools in accordance with law.
38. MOTION: (B) To approve the attendance and related expenses for the following elementary school staff members to attend workshops during the 2021-2022 school year:
- | | |
|-------------------------|---|
| Mrs. Lisa Kitchenman | December 1, 2021 |
| Mrs. Darlene Kuzloski | December 2,3, 2021 |
| Ms. Kelsie Kreitz | February 24-26, 2021 |
| Mrs. Michelle Stecchini | November 12, 23, December 14, 17 2021 |
| | January 25, 28, February 11, 22, March 22, 25 |
| | April 8, 26, May 6, June 3, 8, 2022 |
39. MOTION: (B) To approve Ms. Alicia Fernandez to the following Point Pleasant Beach School District positions (pro-rated) for the 2021-2022 school year, effective January 1, 2022:
- AM Duty Teacher
District Translator

40. MOTION: (B) To approve the following G. Harold Antrim Elementary School Schedule E adjustments and appointment for the 2021-2022 school year:

Rescind

Mrs. Karen Leiter - Homework Help - (Effective October 28, 2021)
 Ms. Kelsie Kreitz - Drama Club Advisor (50%)

Appointment

Mrs. Kaitlyn Carter - Drama Club Advisor (50%)

41. MOTION: (B) To approve the 2021-2022 G. Harold Antrim Elementary School's Winter Sport Schedules.

42. MOTION: (B) To approve Ms. Arianna Colonnello, a Kean University student, to complete her student teacher training requirement at the G. Harold Antrim Elementary School under the supervision of Mrs. Tara Weber, Principal and Mrs. Ariane Pfister, Grade 3 Elementary School teacher, effective January 18, 2022 through May 11, 2022.

43. MOTION: (B) To approve requests for "B" Use of Facilities.

44. Old Business

45. New Business

46. Superintendent's Report

a. Enrollment Figures (October)

	<u>2019-20</u>	<u>2020-21</u>	<u>2021-22</u>	<u>%20-21</u>	<u>%21-22</u>
<u>Antrim</u>	358	366	348	+2.2	-4.9
<u>High School</u>	393	385	379	-2.0	-1.6

b. Monthly Reports

c. Professional Workshop Requests

- d. Professional Conference Reports
 - e. Fund Raisers
 - f. ESSER III Grant Funding Application
 - g. Elementary Report
 - h. High School Report
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- 47. Items for discussion with Sending District Representative
 - 48. Open to the Public
 - 49. Adjournment

Draft