SEA GIRT BOARD OF EDUCATION
REGULAR MEETING MINUTES
JULY 27, 2017

1. CALL TO ORDER AND OPENING STATEMENT

Mrs. Colleen Prior, Board President, called the meeting to order at 7:00 pm by reading the following statement: The July 27, 2017 meeting of the Sea Girt Board of Education is called to order. Advance notice of this meeting was published in accordance with the "Open Public Meetings Act", P.L. 1975, c. 231. Time may be allocated for public comment at this meeting. Each speaker may be allotted a limited time when recognized by the presiding officer. Any individual wishing to address the Board shall be recognized by the presiding officer and shall give their name, address and the group, if any, that they represent. Although the Board encourages public participation, it reserves the right, through its presiding officer, to terminate remarks to and/or by any individual not in keeping with the conduct of a proper and efficient meeting. The Board will not during the public portion of this meeting discuss matters involving employment, appointment, termination of employment, negotiations, terms and conditions of employment, evaluation of the performance of, promotion or disciplining of any specific or prospective or current employee. The agenda references lettered documents. All of those documents are available in the red binder on the table. Please do not remove any of these items so that any community member can review all of the documents in their entirety.

2. PLEDGE OF ALLEGIANCE

Mrs. Prior led the Pledge of Allegiance.

3. ROLL CALL

Ms. Bellaran-Present	Dr. Loughlin-Present	Mrs. Mele-Absent
Mrs. Lynch-Absent	Mrs. Prior-Present	

4. PUBLIC COMMENT ON AGENDA ITEMS

There were no comments.

5. CORRESPONDENCE:

- A letter from Mrs. Lynch to the Board of Education was read in which Mrs. Lynch noted her inability to attend this meeting, but wanted to express her support for the decision to hire Mr. Papera as Sea Girt School's new Superintendent/Principal.
- A letter from Mrs. Mele to the Sea Girt Community was read in which Mrs. Mele expressed whole-hearted support of the selection of Mr. Papera as the new Superintendent/Principal of our school, noting that the selection was made thoughtfully and based on Mr. Papera's proven dedication to the education and well-being of children.

6. COMMITTEE REPORTS

- Insurance/Finance/Building & Grounds Dr. Loughlin

- Personnel/Negotiations — Ms. Bellaran
- Ad Hoc Planning Committee — Mrs. Bellaran & Dr. Loughlin

Dr. Loughlin motioned to approve the following:

7. Mr. Mahon: As per Articles 1 and 6B of the Contract of Employment between the Board and Robert Mahon for the position of Interim Superintendent of Schools/Principal, the Board hereby approves the end of Mr. Mahon's employment with the District effective August 31, 2017 at midnight or upon the start date of a full time Superintendent of Schools, whichever occurs later.

Ms. Bellaran seconded, and the motion carried on a roll call vote:
Ms. Bellaran-yes Dr. Loughlin-yes Mrs. Prior-yes

Ms. Bellaran motioned to approve the following:

8. Mr. Mahon: The Board approves the Contract of Employment between the Board and Mr. Richard Papera for the position of Superintendent of Schools/Principal for the period September 1, 2017, but not later than October 15, 2017, and expiring at midnight on June 30, 2021. The Contract of Employment received the prior approval of the Executive County Superintendent of Schools for Monmouth County.

Dr. Loughlin seconded, and the motion carried on a roll call vote:
Ms. Bellaran-yes Dr. Loughlin-yes Mrs. Prior-yes

9. ADMINISTRATIVE REPORTS: Mr. Mahon and Dr. Savage

- H.I.B./V.V. Report
- Additional State Aid: $3,343

Ms. Bellaran motioned to approve the following:

BUSINESS ADMINISTRATOR'S MOTIONS

10. Dr. Savage: Request the Board accept the minutes of the open and executive sessions as written for June 21, 2017.

11. Dr. Savage: Request the Board accept the minutes of the open and executive sessions as written for the Regular Meeting on June 22, 2017.

12. Dr. Savage: Request the Board accept the minutes of the open and executive sessions as written for the Special Meeting on June 22, 2017.

13. Dr. Savage: Request the Board accept the minutes of the open and executive sessions as written for June 28, 2017.

14. Dr. Savage: Request the Board accept the minutes of the open and executive sessions as written for June 29, 2017.

Dr. Loughlin seconded, and the motion carried on a roll call vote:
Ms. Bellaran-yes Dr. Loughlin-yes Mrs. Prior-yes

Dr. Loughlin motioned to approve the following:

15. Dr. Savage: Request permission to pay the Current Final Bills for the month of June 2017, in the amount of $163,762.91. Said list will be filed and made part of the Minutes.

16. Dr. Savage: Request approval of the payroll for the month of July 2017 in the amount of $52,352.18.

17. Dr. Savage: Request approval of the Student Activity/Graduation Account Disbursements for June 2017 as listed in Document "Q".

18. Dr. Savage: Request acceptance of the Individuals with Disabilities Education Improvement Act of 2004 – Part B (IDEA) FY 2017 Preschool and Basic grant awards and submission of the application to the New Jersey Department of Education as follows:

IDEA Basic:	$37,324
IDEA Preschool:	$ 3,181
Total Allocation:	$40,505

19. Dr. Savage: Request approval of the sale of certain surplus property which is no longer needed through GovDeals, pursuant to State Contract A-83453/T2581. The proposed sale includes the items as per Attachment B, to be auctioned on Govdeals.com on an as-is condition basis and without express or implied warranties.

Ms. Bellaran seconded, and the motion carried on a roll call vote:
Ms. Bellaran-yes Dr. Loughlin-yes Mrs. Prior-yes

Ms. Bellaran motioned to approve the following:

SUPERINTENDENT'S MOTIONS

20. Mr. Mahon: To recommend the Board approve the following Sea Girt School Policies on second reading:

Type	Policy Number	Policy Name
Policy and Regulation	P & R 1240	Evaluation of Superintendent (M) (Revised)
Policy and Regulation	P & R 3126	District Mentoring Program (Revised)
Policy and Regulation	P & R 3221	Evaluation of Teachers (M) (Revised)
Policy and Regulation	P & R 3222	Evaluation of Teaching Staff Members, Excluding Teachers and Administrators (M) (Revised)
Policy and Regulation	P & R 3223	Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals (M) (Revised)
Policy and Regulation	P & R 3224	Evaluation of Principals, Vice Principals, and Assistant Principals (M) (Revised)
Policy and Regulation	P & R 3240	Professional Development for Teachers and School Leaders (M) (Revised)
Policy and Regulation	P & R 5610	Suspension (M) (Revised)
Policy	P 5620	Expulsion (M) (Revised)
Policy	P 7461	District Sustainability Policy (New)

21. Mr. Mahon: To recommend the Board approve the Professional Days and Expense Reimbursement as listed below:

Teacher Name	Description of Professional Development	Number of Hours	Dates	Cost
Catherine Gray	AMTNJ Workshop – Tips for Math Coaches, Math Supervisors, and Math Leaders	5	July 27, 2017	$149

Marybeth Grant	HMH Science Training Workshop	7	July 18, 2017	$373.38
Mary DeCristofano	HMH Science Training Workshop	7	July 18, 2017	$373.38
Elyse Vanderspiegel	HMH Science Training Workshop	7	July 18, 2017	$373.38
Maureen Masto	HMH Science Training Workshop	7	July 18, 2017	$373.38
Maryann Apostolou	HMH Science Training Workshop	7	July 18, 2017	$373.38
Holly Boyer	HMH Science Training Workshop	7	July 18, 2017	$373.38

22. MOTION TO APPROVE THE CURRICULUM GUIDE, COURSES OF STUDY, AND TEXTBOOKS CURRENTLY IN EFFECT, FOR THE 2016-2017 SCHOOL YEAR AND TO ACCEPT ALL CURRENT PROGRAMS AND SERVICES AS FOLLOWS NOTING THAT THESE CURRICULA, MATERIALS AND PROGRAMS ARE DESIGNED TO ELIMINATE DISCRIMINATION AND PROMOTE MUTUAL RESPECT BETWEEN CHILDREN REGARDLESS OF RACE, CREED, COLOR, NATIONAL ORIGIN, ANCESTRY, AGE, SEX, AFFECTIONAL OR SEXUAL ORIENTATION, NATIONALITY, PLACE OF RESIDENCE WITHIN THE DISTRICT, SOCIAL OR ECONOMIC CONDITION OR DISABILITY:

CURRICULA

Art
Basic Skills/Supplemental/Enrichment
Family Life
Handwriting
Health
Independent Study
Language Arts

SERVICES

Career Education
Child Study Team
Emergency and Crisis Management Plan
Guidance & Counseling
Nursing
Special Education Related Services

Mathematics
Media Skills
Music
Physical Education
Pre-Kindergarten
Reading
Science
Social Studies
Spanish
Special Education/Resource Center/In-class Support
Spelling
Technology
Cycles including Study Skills, Sustainable Education
World Cultures, Drama, and Chorus
Speech
Substance Abuse Prevention

23. Mr. Mahon: Recommend approval of the job description for the Office/Clerical Aide, as included in Attachment A.

24. Mr. Mahon: Recommend appointment of Mrs. Kerry Lopez, as School Office/Clerical Aide for the 2017-2018 school year, for up to five hours daily at a rate of $16.50 per hour.

Ms. Bellaran seconded, and the motion carried on a roll call vote:
Ms. Bellaran-yes Dr. Loughlin-yes Mrs. Prior-yes

25. COMMENTS OR QUESTIONS FROM MEMBERS OF THE PUBLIC

There were no comments or questions from the public.

26. Dates to Remember:

- July 31, 2017 New Jersey School Boards Association – 4:00 p.m. deadline for candidates to file petitions with the County Clerk. Packets are available online.

27. RESOLUTION FOR EXECUTIVE SESSION

RESOLVED, that the Sea Girt Board of Education meeting hereby convenes to executive session to discuss one (1) contractual matter.

It is anticipated that the executive session will take approximately 60 minutes; the Board may take action when it reconvenes to public session; and the minutes of the executive session shall be released to the public when the reason for the executive session no longer exists.

28. ADJOURNMENT TO EXECUTIVE SESSION

Dr. Loughlin moved to adjourn to executive session at 7:25 p.m.

Ms. Bellaran seconded, and the motion carried on a roll call vote:

Ms. Bellaran-yes Dr. Loughlin-yes Mrs. Prior-yes

29. ADJOURNMENT FROM EXECUTIVE SESSION

Dr. Loughlin moved to adjourn from executive session at 8:44 p.m.

Ms. Bellaran seconded, and the motion carried on a roll call vote:
Ms. Bellaran-yes Dr. Loughlin-yes Mrs. Prior-yes

30. DISCUSSION

Dr. Loughlin moved to approve the following:

The Board accept, with regret, the resignation of Brian F. Savage, School Business Administrator/Board Secretary, effective September 1, 2017, or later, as needed.

Ms. Bellaran seconded, and the motion carried on a roll call vote:
Ms. Bellaran-yes Dr. Loughlin-yes Mrs. Prior-yes

31. ADJOURNMENT

Ms. Bellaran moved to adjourn the meeting at 8:45p.m.

Dr. Loughlin seconded, and the motion carried on a roll call vote:
Ms. Bellaran-yes Dr. Loughlin-yes Mrs. Prior-yes