

BOARD OF EDUCATION
POINT PLEASANT, NEW JERSEY
WORKSHOP MEETING
AGENDA

October 2, 2017
Workshop Meeting
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 6, 2017, and was provided to The Asbury Park Press, the Borough Clerk, and posted in each school and the Board Office on Tuesday, January 3, 2017.

IV. Salute to the Flag

V. Superintendent's Report

VI. Public Discussion on Agenda Items Only

VII. Board Comments

VIII. Resolutions

Upon recommendation from the Superintendent of Schools, be it resolved that the following resolutions are approved by the Board of Education: (Items 1-8)

1. Approval of the following leave of absence request(s) for the 2017-2018 school year:

<u>Name</u>	<u>Position</u>	<u>Type of Leave</u>	<u>Effective</u>
Megan Meier	NB Music Teacher	Intermittent Unpaid Family Leave	09/22/17-02/20/18

2. Approval of the following staff for the 2017-2018 school year:

Name	Position	Effective	Rate
Laura Sleys	NB Instructional Paraprofessional	09/20/17-06/30/18	Step 1-\$10.92* Per hour/1.25 hrs. p/d

*Salary subject to change pending the outcome of negotiations.

3. Approval of the following substitutes:

Name	Position
Katherine Keniston – Effective 9/25/17	Mathematics

4. Approval of the following revision to the 2017-2018 school calendar:

Date	Reason	Change
10/11/17	PSAT Testing	Delayed opening – 10:00 a.m. for Grade 9 and 12 students

5. Approval of the following professional development:

Name	Description	Date	Rate
Sarah Stevenson 517 Summit Drive Pt. Pleasant, NJ 08742	Mindfulness Training	10/6/2017	\$375.00/Session Total: \$750.00

6. Approval of the following professional development and reimbursement of travel-related expenses:

Date	Name/School	Conference Title	Cost Registration – R, Travel – T	Purpose	Location
10/12/2017 11/1/2017 11/21/2017	Kristen Kimak	Webinar: The Writing Strategies	R = \$169.00	Professional Development	Online
10/19-10/20/17	Kurt Karcich	NJPSA Fall Conference	R - \$310.00 T – \$27.65	Professional Development	Long Branch, NJ

7. Approval of the bills for October 2, 2017, in the amount of \$283,220.00.

8. Approval of the following change order:

Contractor	Change Order/Description	Amount
Down To Earth Landscaping, Inc. 705 Wright-Debow Road Jackson, NJ 08527	PCO #1 – Install retaining wall behind and up sides of High School Spectator Plaza	\$3,220.00

IX. Public Participation on Non-Agenda Items

X. 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.

XI. Motion to Adjourn