

BOARD OF EDUCATION  
POINT PLEASANT, NEW JERSEY  
WORKSHOP MEETING  
AGENDA

**November 6, 2017**  
**Workshop Meeting**  
**5:30 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, October 27, 2017, and was provided to The Asbury Park Press, the Borough Clerk, and posted in each school and the Board Office on Thursday, October 19, 2017.

**IV. Salute to the Flag**

**V. 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 conduct a student residency hearings.

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.

**VI. Motion to Return to Open Session**

**VII. Superintendent's Report**

**VIII. Public Discussion on Agenda and Non-Agenda Items**

**IX. Board Comments**

**X. Resolutions**

Upon recommendation from the Superintendent of Schools, be it resolved that the following resolutions are approved by the Board of Education: (Items 1-7)

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

Certified Staff

<u>Name</u>	<u>Position</u>	<u>Type of Leave</u>	<u>Effective</u>
Sean Henry	HS – Social Studies Teacher	Unpaid Family Leave	10/10/17-10/13/17

Non-Certified Staff

<u>Name</u>	<u>Position</u>	<u>Type of Leave</u>	<u>Effective</u>
Thomas Carroll	HS – Instructional Para	Intermittent Unpaid Family Leave	11/1/17-06/30/18

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

Certified

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Rate</u>
Mariah O’Boyle	Long-term Substitute – HS Social Studies	10/31/17-06/30/18	\$51,146.00 BA-2 (prorated)

Non-Certified

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Rate</u>
Deborah Weingarten	OR Instructional Paraprofessional	10/24/17-12/22/17	Step 10-\$13.96 Per hour/2 hrs. p/d

4. Approval of the following professional development and reimbursement of travel-related expenses as shown in **Appendix A**.
5. Approval of the QSAC Statement of Assurance for the 2017-2018 school year as previously submitted.
6. Approval to submit an application to the Environmental Protection Agency for participation in the National Clean Diesel Rebate Program in the amount of \$20,000 per school bus as shown in **Appendix B**.
7. RESOLVED, that the Board wishes to authorize the procurement of a contract for naming rights for the Point Pleasant Borough High School Stadium at Al Saner Field by competitive contracting pursuant to N.J.S.A. 18A: 18A-4.1 et seq. The use of competitive contracting for the procurement of this concession contract is permitted under N.J.S.A. 18A: 18A-4.1(j).

**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**

## *Professional Development Requests*

November 6, 2017

<b>Date</b>	<b>Name/School</b>	<b>Conference Title</b>	<b>Cost</b>	<b>Purpose</b>	<b>Location</b>
			Registration – R, Hotel – H, Travel - T		
11/06/2017	Jen Fitzgerald	AMLE Annual Conference for Middle Level Education	R = \$299.00 T = \$0.00	Professional Development	Philadelphia, PA
11/06/2017	Gary Floyd	AMLE Annual Conference for Middle Level Education	R = \$299.00 T = \$41.78	Professional Development	Philadelphia, PA
11/13/2017 - 11/15/2017	Stephanie Barry	TCRWP: Book Clubs in Middle and High School	R = \$650.00* T = \$253.57	Professional Development	New York, NY
11/13/2017 - 11/15/2017	Heather Karagias	TCRWP: Book Clubs in Middle and High School	R = \$650.00* T = \$363.73	Professional Development	New York, NY
11/16/2017 - 11/17/2017	Megan Fritz	National Council of Teachers of English Annual Convention	R = \$260.00 T = \$0.00	Professional Development	St. Louis, MO
12/04/2017 - 12/06/2017	Kathleen Gronert	TCRWP: Conferring and Small Group Institute in Reading 2017	R = \$650.00 T = \$175.00	Professional Development	New York, NY

\*Previously approved on 10/16/17 for a lower dollar amount.



United States Environmental Protection Agency  
National Clean Diesel Rebate Program  
Rebate Application

OMB Number: 2060-0686  
Expiration Date: 3/31/2019

Applicant Information Funding Year  Target Fleet  Rebate Type

Organization Name

Address

City  County/Parish  State  ZIP

Employer/Taxpayer No. (EIN/TIN)  DUNS Code   Organization is a federally recognized tribal government

**Eligible Entity Information (Private Fleet Owner Applicants Only)**

Private fleet owners are able to apply for funding from the National Clean Diesel Rebate Program if the vehicle(s) or equipment, for which funding is being requested, are currently contracted or leased to an eligible entity. An eligible entity is a federal, regional, state, local, or tribal agency or port authority with jurisdiction over transportation or air quality. For additional information regarding private fleet applicants and eligible entities, please refer to the Program Guide.

Eligible Entity Type  Eligible Entity Name  Eligible Entity Location (County, State)

I certify the fleet of vehicle(s) or equipment, for which rebate funds are being requested, meet the requirements for private fleets as described above and in the terms and conditions within the Program Guide.

**Original Vehicle(s)**

	Vehicle Identification Number (VIN)	Engine Model Year	Gross Vehicle Weight	Diesel Engine Manufacturer	EPA Engine Family Name*	Annual Miles	Annual Fuel Use	Annual Idling Hours	Replacement or Retrofit	Rebate Amount
1	1T7HN4B2121119427	2001	33,000	CUMMINGS	1CEXH0359BAV	5,000	840	240	Replacement	\$20,000
2	1T7HN4B22Y1083160	2002	33,000	CUMMINGS	YCEXH3059BAP	2,000	350	180	Replacement	\$20,000
3	1T7HN4B28Y1083079	1999	33,000	CUMMINGS	XCEXH0359BAK	9,000	1,500	240	Replacement	\$20,000
4										
5										

Note: To list additional vehicles for retrofit or replacement, please use the table on the next page

Total Funds Requested

Yes Does your school transportation provider have an idle reduction policy?

I certify that the vehicle(s) listed for replacement or retrofit are operational and meet the eligibility requirements defined in the Program Guide.

I certify that the vehicle(s) listed for replacement will be properly disposed of according to the requirements defined in the Program Guide.

\*See the Program Guide for assistance in locating the 11-12 character EPA engine family name

Number of Vehicles in Fleet

**Applicant Signature**

By signing, I certify the statements and information provided in this application are true and accurate to the best of my knowledge. If selected for funding, I agree to provide the required documentation and assurances necessary for funding.

Funding for the National Clean Diesel Rebate Program is subject to continuing federal appropriations. Please see the Program Guide for additional funding information.

Authorized Representative Name

Title  Email  Phone

Authorized Representative Signature \_\_\_\_\_ Date

Alternate Representative Name

Title  Email  Phone

If signing electronically, click "Submit by Email" below and attach vehicle title and registration documents. For paper signatures, please scan the signed rebate application and submit to [CleanDieselRebate@epa.gov](mailto:CleanDieselRebate@epa.gov) with vehicle title and registration documents as described in this funding opportunity's Program Guide.