BOARD OF EDUCATION POINT PLEASANT, NEW JERSEY WORKSHOP MEETING AGENDA

March 12, 2018 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 19, 2018, and was provided to The Asbury Park Press, the Borough Clerk, and posted in each school and the Board Office on Thursday, January 18, 2018.

- 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. Revise the following leave of absence for staff:

Name	Position	Type of Leave	Change From	Change To
Danielle Piatnochka	NB Grade 4	Paid Maternity Leave	03/19/18-04/11/18	03/05/18-03/16/18
		Unpaid Family Leave	04/12/18-06/30/18	03/16/18-06/30/18

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

Certified Staff

Name	Position	Type of Leave	Effective
Sharon Alfieri	HS Math Teacher	Unpaid Intermittent Family Leave	03/12/18-06/30/18
Amy Tranger	MS Math Teacher	Paid Maternity Leave Unpaid Family Leave Unpaid Leave of Absence	05/18/18-06/30/18 09/01/18-11/23/18 11/26/18-12/14/18

3. Approval of the following resignation(s) of staff for the 2017-2018 school year:

Certified Staff

Name	Position	Reason	Effective
Stevan Ferullo	MS Physical Education	Retirement	06/30/18

Non-Certified Staff

Name	Position	Reason	Effective
Megan Kavanagh	OR Supervisory Paraprofessional	Resignation	03/08/18
Sondra Attridge	OR Instructional Paraprofessional	Resignation	03/08/18

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

Certified Staff

Name	Position	Effective	Rate
Kate Gronert	NB Long-term Substitute	03/12/18-06/30/18	\$14,541.96/BA+30-1
	Special Education		Pro-rated

Coaching Staff

Name	Position	Effective	Rate
Mariah O'Boyle	Assistant Spring Track Coach	2017-2018	\$3,020.00
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Anthony Magliaro	Assistant Baseball Coach	2017-2018	\$3,150.00

5. Approval of the following musicians for the 2018 Spring Musical at the rate of \$60.00 per musician for the added matinee on March 18, 2018:

Name	Instrument
Michael Rosa	Bass
Matt Drew	Guitar

Page 3

Andrew Ferrie Keyboard

David Fisher Guitar

6. Approval of the following substitutes:

Name	Certification
Anthony Magliaro	Elementary & TOSD
Jennifer Taubel	Elementary K-6, Elemen.

7. Approval of the following Field Trip request:

MARCH	SOYSTER	OCC TEEN ARTS FESTIVAL	2 BUSES

8. Rescind the appointment of Patrick Brady as Spring Cardio Room Supervisor, previously approved June 19, 2017, and appoint Richard Malta as Spring Cardio Supervisor at the rate of \$30.20 per hour effective immediately.

IX. Public Participation on Non-Agenda Items

X. <u>Executive Session</u>

In compliance with the Open Public Meetings Act, <u>N.J.S.A.</u> 10:4-6, <u>et seq.</u>, 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, school security 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