

I. A Regular Business Meeting of the Point Pleasant Board of Education was called to Order by the President at 7:02 p.m.

II. ROLL CALL

Present: Jordan, Peterson, Salway, Speroni, Wieland, Munn, Williams

III. ANNOUNCEMENT IN ACCORDANCE WITH OPEN PUBLIC MEETINGS ACT (by President)

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 (led by President)

V. PRESENTATION OF CERTIFICATES

VFW's Patriot's Pen Essay Contest Winners

Place	Student	School	Teacher
1 st Place:	Tyler Borack	Memorial Middle School	Courtney Fehring (Grade 6)

Algonquin Rising Stars

Student	School
Matt Moran	Point Pleasant Borough High School
Keith Reilly	Point Pleasant Borough High School

South Jersey Region 3 Symphonic Band (Scott Visco)

Student	Instrument
Soncera Ball	F Horn
Nathan Hansen	Trombone
Kayla Kanarkowski	Bass Clarinet
Kimberlee Sibilis	Flute

Students of the Month

September 2017		November 2017	
Grade 9:	Erin Bracken	Grade 9:	Soncera Ball
Grade 10:	Emma Melito	Grade 10:	Connor Kennedy
Grade 11:	Erin Guilfoyle	Grade 11:	Anna Dowling
Grade 12:	Kyle Flynn	Grade 12:	Emily Strassheim

October 2017		December 2017	
Grade 9:	Matt Henry	Grade 9:	Thomas Baker
Grade 10:	Kelly Favato	Grade 10:	Caitlin Reagan
Grade 11:	Alexa Meisenbacher	Grade 11:	Louis Sabba
Grade 12:	Alex Johnson	Grade 12:	Taylor Visco

Fall Sports Awards

Individual Honors

<u>Cheerleading</u>	
Allison Cooper	MVP

<u>Gymnastics</u>	
Riley Larsen	MVP

<u>Girls Tennis</u>	
Morgan Woods	MVP

Boys Soccer

Matthew Moran	MVP, All B South, 2 nd Team All Ocean County
Will Otto	All B South, 2 nd Team All Ocean County
Jake Brzyski	3 rd Team All Ocean County

Girls Soccer

Carlie Vetrini	MVP, All B South
Robyn Winchester	All B South

Team Awards with Individual Honors

**Denotes individual honors*

Boys Cross Country Class B South Division Champions – Coach: Kevin Conheeny

Daniel Brouder	Paul DeJacimo	Luke Hulit	Timothy Nobel
Kevin Brue	Luke Dragon*	Mitchell Morehouse	Michael Puciul
Daniel Burns	Devin Hart*	Brendan Munyan	Anthony Valente

Boys Cross Country Individual Honors

Luke Dragon	MVP
Devin Hart	MVP, All American, 1 st Team All State, Boys Cross Country Athlete of the Year, All Group II, All Shore Conference, All Ocean County

Girls Cross Country Class B South Division Champions – Coach: William Kostenko

Lily Brouder	Rachel Pausz
Sarah Kimak*	Caitlin Reagan
Paiton Langan	Molly Kate Sabia*
Maeve McKeon	Ella Van Benschoten
Natalie Murphy	Olivia Zahorsky

Girls Cross Country Individual Honors

Sarah Kimak	MVP
Molly Kate Sabia	MVP

Field Hockey Class B South Division Champions – Coach: Kelly Carr

Casey Blake*	Madison Cornish	Sydney Kern	Morgan Mulvey*
Erin Blisnuk	Julia DeLong	Lauren Magley	Julia Preston
Megan Byington	Grace Enright	Emily McDonald	Carson Swisher*
Cassandra Campbell*	Halle Ferm	Keira McNamara	Margaret Tirolly
Jordan Carr*	Samantha Inneo	Kaylyn Melando	

Field Hockey Individual Honors

Casey Blake	All B South
Cassandra Campbell	All B South
Jordan Carr	MVP, All Group I 3 rd Team, All B South
Morgan Mulvey	MVP, All B South
Carson Swisher	All B South

Football Class B South Division Champions – Coach: Matt Cilento*

Christian Aurin	Paul Franceschini	Trent LiVolsi*	Garrett Romer*
Colby Biggs	Scott Franceschini	Tommy Masi	Tyler Sanchez
Anthony Bonavito*	Ben Gilmore	Michael Mayfield	Zack Simmons
Christopher Boud	Tanner Gordon*	Patrick McCloskey	Ryan Stencil
John Callander	Jarrett Howey	Trevor McNamara*	Josh Thibodeaux
Nate Chiarello	Dylan Kleinfeldt	Dan Meccia	Galim Vazquez
Brandon Cipriano*	Kyle Komanitsky	Ethan Olmeda	Ryan Visco
Bobby Cooper	Michael Krey	Austin Ormsby	
James Fara*	Conor Landis	TJ Palazzo	
Gabe Fattizzi*	Ronnie Leyda	Joe Picolli	

Football Individual Honors

Anthony Bonavito	All B South
Brandon Cipriano	MVP, All Shore Conference 2 nd Team, All B South
James Fara	MVP, All Group 2, All Shore Conference 1 st Team, B South Offensive Player of the Year
Gabe Fattizzi	2 nd Team Group 2, All Shore Conference 3 rd Team, All B South
Tanner Gordon	MVP, All B South
Trent LiVolsi	All B South

Trevor McNamara	All B South
Garrett Romer	All Group 2, All Shore Conference 3 rd Team, All B South
<u>Football Coaching Award</u>	
Matt Cilento	B South Coach of the Year

VI. APPROVAL OF MINUTES

Mr. Munn moved, seconded by Mrs. Peterson, the following resolution:

December 18, 2017 – Regular Business Meeting
December 18, 2017 – Executive Session

Ayes: 3
Nays: 0
Abstain: 4 (Jordan, Salway, Speroni, Wieland)
Absent: 0

January 2, 2018 – Workshop/Reorganization Business Meeting

Ayes: 6
Nays: 0
Abstain: 1 (Speroni)
Absent: 0

VII. ATTORNEY'S REPORT

None.

VIII. SUPERINTENDENT'S REPORT

Special Meeting

Superintendent Smith reminded the Board that the January 24, 2018 Special Meeting had been rescheduled to February 12, 2018.

Revised School Calendar

Superintendent Smith provided a revised school calendar to the Board, reflecting a make-up snow day for the morning of February 16, 2018.

New Jersey Honor Society

Superintendent Smith reminded the Board that the New Jersey Honor Society at Memorial Middle School is scheduled for February 1, 2018.

Point Pleasant Foundation

The Point Pleasant Foundation Grant Program was established to offer funding to selected educational projects to improve student achievement. The Foundation has allocated \$10,000.00 to be awarded to four staff members in the amount of \$2,500.00 each. All applications should be submitted by March 2, 2018.

Ocean County College – Early College Program Presentation

As discussed at the December 18, 2017 board meeting, Mr. Karcich, Mr. McNeil, Dr. Ladd and Superintendent Smith met with a representative at Ocean County College to discuss matching courses for our high school students so they can earn two years' worth of credit while still attending high school. Representatives from the Early College Program will be scheduled for an upcoming board meeting to give a presentation of their program.

2018-2019 Budget Update

All budget requests have been received and are being analyzed by the business office. The Board will. The Board will begin in-depth discussions, beginning with the February 12, 2018 Workshop meeting.

Naming Rights – High School Sports Stadium at Al Saner Field

The Naming Rights for the Point Pleasant Borough High Schools Sports Stadium at Al Saner Field was awarded to Pine Belt Enterprises for a 5-year term, beginning March 1, 2018 through February 28, 2023 at an annual cost of \$24,000.00.

HIB Report

Superintendent Smith reported the number of HIB and non-HIB related incidents.

IX. WRITTEN CORRESPONDENCE

None.

X. PUBLIC PARTICIPATION ON AGENDA ITEMS ONLY

None.

XI. BOARD COMMENTS

Ms. Wieland asked Mr. Corso if there are any costs incurred by the school district regarding the Naming Rights RFP. Mr. Corso advised there are no costs incurred, and the funds collected from the RFP gets deposited into the general fund account.

XII. NEW BUSINESS

Mrs. Speroni moved, seconded by Ms. Wieland, the following resolutions:

PERSONNEL

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

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

Certified Staff

Name	Position	Type of Leave	Change From	Change To
Phyllis Kirinovic	MS Physical Education Teacher	Unpaid Family Leave	12/08/17-01/22/18	12/08/17-03/01/18

2. Approval of the following leave of absence request(s):

Certified Staff

Name	Position	Type of Leave	Effective
Kristin Keer	MS Social Studies Teacher	Paid Maternity Leave	05/21/18-06/30/18
		Unpaid Family Leave	09/01/18-11/09/18
Stephanie Kanarkowski	OR Elementary Teacher	Paid Maternity Leave	04/26/18-06/04/18
		Unpaid Family Leave	06/05/18-06/30/18
		Unpaid Family Leave (cont.)	09/01/18-11/09/18
		Unpaid Leave of Absence	11/12/18-06/30/19

Non-Certified Staff

Name	Position	Type of Leave	Effective
Christina Cooper	OR Instructional Para	Paid Maternity Leave	04/09/18-05/07/18
		Unpaid Family Leave	05/08/18-06/30/18

3. Approval of the following staff resignation(s):

Non-Certified Staff

Name	Position	Reason	Effective
Christina Cornacchia	NB Instructional & Supervisory Paraprofessional	Resigned	01/31/18

Richard Otto NB Instructional Paraprofessional Resigned 01/26/18

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

Certified Staff

Name	Position	Change From	Change To
Alyssa Wright	MS Long-term Sub Physical Education	10/02/17-01/22/18 \$50,346.00 – BA-1 Prorated	10/02/17-03/01/18 \$50,346.00 – BA-1 Prorated
Laurie Soto	NB Part-time Special Ed.	\$26,773.00 – MA-3	\$34,430.08– MA-3 Effective 1/24/18-06/30/18 Prorated

5. Rescind the appointment of the following coach(es) for the 2017-2018 school year:

Name	Position
Kelly Newcomb	Assistant Girls Spring Track

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

Certified Staff

Name	Position	Effective	Rate
Lauren Thompson	OR Part-time Special Education Teacher	02/20/18-06/30/18	\$14,398.96/BA-1 Prorated

Non-Certified Staff

Name	Position	Effective	Rate
Cheryl Puciul	OR Instructional Paraprofessional	01/08/18-06/30/18	Step 1/\$11.30 Per hour/5.75 hrs. p/d
Xiomara Castro	NB Supervisory Paraprofessional	01/16/18-06/30/18	Step 1/\$10.32 Per hour/2.5 hrs. p/d
	NB Instructional Paraprofessional	02/01/18-06/30/18	Step 1/\$11.30 Per hour/2 hrs. p/d
Lauren Thompson	OR Instructional Paraprofessional	02/20/18-06/30/18	Step 4/\$11.86 Per hour/3.25 hrs. p/d
Lauren Johnson	NB Instructional Paraprofessional	01/29/18-06/30/18	Step 1/\$11.30 Per hour/5.75 hrs. p/d

Coaching Staff

Name	Position	Effective	Rate
Roberto Perez	Assistant Boys Spring Track	2017-2018	\$3,020.00
Kyle Roos	Assistant Girls Spring Track	2017-2018	\$3,020.00
Stephanie Silva	Assistant Cheerleading (6-8)	2017-2018	\$2,250.00
Alyssa Cartaino	Assistant Girls Lacrosse	2017-2018	\$3,150.00
Alyssa Wright	Assistant Girls Lacrosse	2017-2018	\$3,150.00
Elizabeth McKelvey	Assistant Softball	2017-2018	\$3,150.00
Lauren Mattei	Assistant Girls Spring Track	2017-2018	\$3,020.00

7. Approval of the following substitutes:

Name	Certification
Erin Hoffman	Pre-K – 12
John Magliaro	Pre-K – 12
Kelly McCourt	Pre-K – 12
Elisabeth Sabatini	Elementary K-5, Teacher of Business
Summer Webb	Pre-K – 12
Dan Worth	Pre-K – 12

Ayes: 7
Nays: 0
Abstain: 0
Absent: 0

EDUCATIONAL PROGRAMMING

Mrs. Peterson moved, seconded by Ms. Wieland, the following resolutions:

Upon recommendation from the Superintendent of Schools, be it resolved that the following educational programming resolutions be adopted by the Board of Education: (Ed. Prog. 1-17)

1. Approval of the Harassment, Intimidation and Bullying Report, as previously submitted.
2. Approval of the School Fire and Security Drill Report, as follows:

School	Type of Drill	Number of Drill(s)
Nellie Bennett E.S.	Fire	1
Nellie Bennett E.S.	Security	1
Ocean Road E.S.	Fire	1
Ocean Road E.S.	Security	1
Memorial M.S.	Fire	1
Memorial M.S.	Security	1
Point Pleasant Borough H.S.	Fire	1
Point Pleasant Borough H.S.	Security	1

3. School Board Recognition Month

Board of Education			
Lawrence Williams	William Munn	Matthew Jordan	Diane Peterson
Cheryl Salway	Joan Speroni	Jacquelyn Wieland	

WHEREAS, The New Jersey School Boards Association and the National School Boards Association have declared January 2018 to be School Board Recognition Month, a time that all residents might acknowledge the contributions made by our local school board members; and

WHEREAS, The Point Pleasant Board of Education is one of 587 local school boards in New Jersey that sets policies and oversees operations for public school districts; and

WHEREAS, The Point Pleasant Board of Education embraces the goal of high-quality education for all New Jersey public school students; and

WHEREAS, New Jersey’s local school boards help determine community goals for the education of approximately 1.4 million children in pre-kindergarten through 12th grade; and

WHEREAS, New Jersey’s 4,800 local school board members, who receive no remuneration for their services, act as advocates for public school students as they work with administrators, teachers and parents for the betterment of public education; and

WHEREAS, School boards strive to provide the resources necessary to meet the needs of all students, including those with special needs; and

WHEREAS, Boards of education provide accountability to the public; they communicate the needs of the school district to the public; and they convey to school administrators the public's expectations for the schools; and

WHEREAS, New Jersey can take pride in its schools, which rank among the nation's best in indicators such as high school graduation rates, class size, college entrance exam participation, and Advanced Placement offerings and test scores.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Point Pleasant Board of Education, does hereby recognize the services of local school board members throughout New Jersey,

AND, BE IT FURTHER RESOLVED, that the Point Pleasant Board of Education urges all New Jersey citizens to work with their local boards of education and public school staffs toward the improvement of our children's education,

AND, BE IT FURTHER RESOLVED, that the Point Pleasant Board of Education hereby recognizes the time and effort put forth by its Board Members over the past year and thanks them for their dedication to the students and staff of the Point Pleasant School District.

4. Approval of the following mentor for the 2017 – 2018 school year:

Novice Teacher	Mentor	Rate
Kaitlin Schurig	Courtney Fehring	\$550.00

5. Approval of the following Staff Development:

Provider	Description	Dates	Rate
BC Baldwin & Associates, LLC 45 Walsingham Road Mendham, NJ 07945	Next Generation Science Standards K-5 Training	4 dates TBD	\$1,500.00 Per Session \$6,000.00 total
Spectrum Diversity 23 Rebel Run Drive East Brunswick, NJ 08816	Training at the MS	02/08/2018	\$1,200.00
Regional Professional Development Academy c/o Little Egg Harbor BOE Ann Facemyer 307 Frog Pond Road Little Egg Harbor, NJ 08087	Just Words – Two Day Seminar	TBD	\$980.00
Mindfulness Educational Services Sarah Stevenson 517 Summit Drive Pt. Pleasant, NJ 08742	Mindfulness Training at Nellie Bennett	02/06/18 02/15/18	\$350.00 \$300.00 Total Cost \$650.00

6. Approval of the Southwest Airlines Adopt-A-Pilot Program: Southwest Airline pilot, Richard Scraggs, will institute the Adopt-A-Pilot Program every Thursday starting in March 2018 and ending in June 2018. This program will teach math, science, geography, language arts, career planning and presentation skills with the help of a pilot mentor. This program is for the 5th grade students at Nellie F. Bennett E.S.
7. Approval of the revised 2017-2018 School Calendar as shown in **Appendix A**.
8. Approval of Scott Visco as a member of the School Safety Team at Point Pleasant Borough High School for the 2017-2018 school year.

9. Approval of professional development and reimbursement of travel-related expenses as shown in **Appendix B**.

10. Approval of the following intern for the 2017-2018 school year:

Name	Position	Supervisor
Grace Cicco	Social Worker	Marcie Bradley

11. Approval of the Extended School Year Program for the summer of 2018 to commence on July 2, 2018 and conclude on August 13, 2018.

Note: This is a 30 day program with no school on July 4, 2018.

12. Approval of the following out-of-district placements for the 2017-2018 school year:

	Placement	Effective	Tuition
1 Student	Lehmann School	1/9/18 – 6/30/18	\$37,060.00
1 Student	New Road School	11/6/17 – 11/9/17	\$ 289.84 *

*Previously approved on 7/17/17 – tuition increase reflects full-day attendance 11/6/17 –11/9/17.

13. Approval of the following instructors to provide the services indicated during the 2017 - 2018 school year:

Name	Services	Rate
Robert Stockhoff One Student	Home Instruction	\$25.00/hr. – 6 hrs./wk.
Dania Bober One Student	Home Instruction	\$30.00/hr. – 10 hrs./wk.

14. Approval of the following service for the 2017-2018 school year:

Provider	Service	Rate	Effective
Neuropsychological Rehabilitation Services 2100 Route 33, Suite 9 & 10 Neptune, NJ 07753	Classroom Observation	\$150.00 p/h	1/16/18 – 6/30/18

15. Rescind the following parent-paid tuition student(s) for the 2017-2018 school year:

	School/Grade	Rate
One Student	Middle School/Gr. 6	\$6,500.00/yr.
One Student	Nellie Bennett E.S./Gr. 3	\$4,950.00/yr.

16. Approval of the following parent-paid tuition student(s) for the 2017-2018 school year:

	School/Grade	Rate
One Student	High School/Gr. 10 (Effective 1/17/18)	\$7,500.00/yr. Pro-rated

17. Approval of the following request for home instruction:

- a. Medical
- b. Medical
- c. CST
- d. CST
- e. Medical

Ayes: 7
 Nays: 0
 Abstain: 0
 Absent: 0

BUSINESS OFFICE AND TRANSPORTATION ITEMS

Mrs. Speroni moved, seconded by Ms. Wieland, the following resolutions:

Upon recommendation from the Superintendent of Schools, be it resolved that the following Business Office, Transportation resolutions be adopted by the Board of Education (Business & Transp. 1-13):

1. The regular list of bills for the month of January, 2018 in the amount of \$1,410,031.91, and the list of hand checks for the month of December, 2017 in the amount of \$186,273.20.
2. Transfer of funds in the amount of \$44,298.52 for the month of December, 2017 be approved.
3. Approval of payroll for the month of December, 2017 in the amount of \$2,579,572.10.
4. Acceptance of financial reports, certification of no over-expenditures and Board certification.

RESOLVED, that the Board of Education accepts the financial reports, as attached, which include the Board Secretary's report and the Treasurer of School Monies report for the period December 31, 2017. The Board notes agreement of the Secretary's and Treasurer's reports for December 31, 2017 and

BE IT FURTHER RESOLVED, that pursuant to N.J.A.C. 6A:22-2.11(c)3, I, Steven W. Corso, Board Secretary, certify that as of December 31, 2017 no budgetary line 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, that the District financial accounts have been reconciled and are in balance, and

BE IT FURTHER RESOLVED, that through the adoption of this resolution, we the Point Pleasant Board of Education, pursuant to N.J.A.C. 6:A:22-2.11(c)4, certify that as of December 31, 2017, after review of the Secretary's monthly financial reports (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:22-2.11(c)4 I-VI and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

5. WHEREAS, the Point Pleasant Borough Board of Education ("Board") issued a Request for Proposals for the provision of Naming Rights for Point Pleasant Borough High School Sports Stadium at Al Saner Field for the term of five years, beginning March,1, 2018 through February 28, 2023, ("Services") pursuant to authorization to use the competitive contracting process from the Department of Community Affairs, Division of Local Government Services; and

WHEREAS, the Board received two (2) proposals at the public proposal opening; and

WHEREAS, proposals were solicited and reviewed in accordance with the competitive contracting process authorized by N.J.S.A. 18A: 18A-4.1 et seq; and

WHEREAS, pursuant to the competitive contracting requirements, the proposals were evaluated based upon criteria set forth in the Request for Proposals to determine the contractor providing the Proposal that was most advantageous to the Board based on an analysis of financial value and other factors; and

WHEREAS, utilizing the evaluation criteria Pine Belt Enterprises Inc. was determined to be the vendor providing the proposal that was most advantageous to the Board of Education; and

WHEREAS, in accordance with N.J.S.A 18A: 18A-4.5(d) the report of the evaluation committee recommending the award of this contract to Pine Belt Enterprises Inc. was made available to the public and the proposers at 12:00PM.on January 19, 2018, which is not less than 48 hours prior to the Board's action;

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby incorporates the findings above; and

BE IT FURTHER RESOLVED, that the Board hereby awards a contract for Naming Rights for Point Pleasant Borough High School Sports Stadium at Al Saner Field to Pine Belt Enterprises follows;

Year One (1)	March 1, 2018 to February 28, 2019	\$24,000.00
Year Two (2)	March 1, 2019 to February 29, 2020	\$24,000.00
Year Three (3)	March 1, 2020 to February 28, 2021	\$24,000.00
Year Four (4)	March 1, 2021 to February 28, 2022	\$24,000.00
Year Five (5)	March 1, 2022 to February 28, 2023	\$24,000.00
Total all five years		\$120,000.00

The foregoing award is subject to the Board's right to terminate the contract in accordance with its terms, including termination for convenience.

BE IT FURTHER RESOLVED, that the Board's attorney is authorized to prepare the Contract for the Services, transmit same to Pine Belt Enterprises Inc. and to obtain all documents required thereby.

6. BE IT RESOLVED, the Point Pleasant Board of Education approve proposal dated January 16, 2018 from Netta Architects, Architect of Record, in the amount of \$12,850.00 to update and complete the district's five-year Long Range Facilities Plan.
7. BE IT RESOLVED the Point Pleasant Board of Education approve proposed contract dated December 22, 2017, with Transfinder, Schenectady, NY, to provide routing software and new updated mapping to be used in creating pupil transportation bus routes. The cost is \$12,678.00 for one year, effective July 1, 2018 through June 30, 2018, and the cost for two optional years for continuing software support and maintenance will be \$4,100.00 annually.
8. WHEREAS, the Point Pleasant Board of Education is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, the Point Pleasant Board of Education approves the disposal of the following surplus property; and

WHEREAS, the Board is desirous of selling said surplus property in an "as is" condition without express or implied warranties prior to disposing of said property.

NOW THEREFORE, BE IT RESOLVED by the Point Pleasant Board of Education, County of Ocean, as follows:

(1) The sale of surplus property shall be conducted through GovDeals pursuant to State Contract A-83453/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals is available online at govdeals.com and also available from the Board of Education.

(2) The sale will be conducted online and the address of the auction site is govdeals.com.

(3) The sale is being conducted pursuant to Local Finance Notice 2008-9.

(4) A list of surplus property to be sold is as follows:

--approximately 152 band jackets, 5 capes, 146 band pants, misc. accessories

(5) The surplus property as identified shall be sold in an "as is" condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.

(6) The Board reserves the right to accept or reject any bid submitted.

9. Approval of the first of two one-year optional extensions for Bid PP17-08 - Student Travel Professionals - Memorial Middle School Washington Trip, originally approved on January 23, 2017 as follows:

HOTEL: Hilton Crystal City, Arlington, VA DATES: November 14, 16, 2018

BE IT FURTHER RESOLVED, that the Board awards the contract to Curriculum Travel of America, Hicksville, NY in the amount of \$526.00 per student.

10. Approval of the contract renewal with Hobsons, Cincinnati, OH, provider of the Naviance Software, for the 2018-2019 school year at the rate of \$2,932.30 to be paid for out of 2018-2019 funds.
11. Approval for Cynthia Taulafo to be trained by George Marinelli as a substitute bus driver.
12. Approval of field trips shown in **Appendix C**.
13. Approval of the Use of Facilities as shown in **Appendix D**.

Ayes: 7
 Nays: 0
 Abstain: 0
 Absent: 0

MISCELLANEOUS ITEMS

Mr. Jordan moved, seconded by Mrs. Salway, the following resolutions:

Upon recommendation from the Superintendent of Schools, be it resolved that the following miscellaneous resolutions be adopted by the Board of Education (Misc. 1-2):

1. Acceptance of the following donations:

From	Donation	Dollar Value
Point Pleasant Boro Rotary Foundation P.O. Box 496 Point Pleasant, NJ 08742	Monetary donation to Madrigals	\$250.00

2. Approval of the following fundraising activities:

Name	Program/Club	Fundraiser & Date(s)	Use of Funds
Stacey Camilleri	Leo Club	Bake Sale – 01/23/18	Monetary donation to the Seeing Eye/Lions Club for care and maintenance of training a seeing eye dog
		Bake Sale – 02/22/18 and 03/12/18	Towards purchase of basket donation for Life Skills Gift Auction
James Foley	Project Graduation	Student –vs- Staff Basketball Game – 03/20/18	Towards Project Graduation fees
		Spring Flower Sale 05/04/18-05/05/18	Towards Project Graduation fees
Laura Joyce	National Honor Society	Candy Sale – 02/01/18-03/31/18	Towards scholarships and monetary donation to Project Graduation
		Volleyball Tournament – 02/15/18 (Snow Date 02/22/18)	Towards scholarships and monetary donation to Project Graduation
Kelly Mitreuter	Class of 2021	Sale of Handmade Recycled items – 04/22/18	Towards Class of 2021 account and purchases
Scott Visco	HS Band	Gift Catalog Fundraiser – 02/01/18-03/31/18	Towards student accounts for 2019 Band trip

Ayes: 7
Nays: 0
Abstain: 0
Absent: 0

XIII. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

Resident Beth Hyman requested the Board consider forming a boys and girls volleyball team.

XIV. MOTION TO ADJOURN

Mr. Jordan made a motion to adjourn the Regular Business meeting. The motion was seconded by Mrs. Salway and was approved unanimously. The meeting was adjourned at 8:09 p.m.

Steven W. Corso, C.P.A.
School Business Administrator/Board Secretary