

I. A Workshop Meeting of the Point Pleasant Board of Education was called to Order by the President at 5:35 p.m.

II. ROLL CALL

Present: Munn, Peterson, Ruiz, Wieland, Williams, Ward

Absent: Jordan

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, 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 (led by President)

V. EXECUTIVE SESSION

Mr. Munn moved, seconded by Ms. Wieland, the following resolution:

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.

The above resolution was approved unanimously. The Board recessed into Executive Session.

VI. RECONVENE PUBLIC MEETING

Mr. Williams made a motion to reconvene the public meeting. The motion was seconded by Mr. Ruiz and was approved unanimously. The Workshop Meeting was reconvened.

VII. RESOLUTION

Mr. Munn moved, seconded by Mr. Williams, the following resolution:

WHEREAS, N.J.S.A. 18A:38-1 and N.J.A.C. 6A:22-1.1 et seq. provide that students who are domiciled within a school district are entitled to a free public education therein; and

WHEREAS, the Superintendent of Schools has discovered that S.N. a student attending Point Pleasant Borough High School located in the Point Pleasant Borough School District (sometimes "District"), is not domiciled in the District; and

WHEREAS, at a residency hearing conducted on November 6, 2017, the Superintendent of Schools provided satisfactory evidence to the Point Pleasant Borough Board of Education demonstrating that S.N. is not domiciled in the District.

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

S.N. is not domiciled in the Point Pleasant Borough School District and has not been since at least September 1, 2017.

S.N. is hereby removed from the rolls of the District based on her lack of entitlement to a free public education within the District pursuant to N.J.S.A. 18A:38-1. The removal shall become effective in 21 days, unless and until her parent(s) present satisfactory evidence of domicile in Point Pleasant Borough to the Superintendent of Schools or file an appeal contesting the Board's determination to the Commissioner of Education.

The Board reserves the right to assess the parents of S.N. tuition prorated from September 6, 2017 until S.N. is removed from the rolls of Point Pleasant Borough High School or until her parents provide satisfactory evidence of domicile in the District, at a rate of \$41.67 per day.

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

VIII. EXECUTIVE SESSION

Mr. Williams moved, seconded by Mr. Ruiz, the following resolution:

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.

The above resolution was approved unanimously. The Board recessed into Executive Session.

IX. RECONVENE PUBLIC MEETING

Mr. Munn made a motion to reconvene the public meeting. The motion was seconded by Ms. Wieland and was approved unanimously. The Workshop Meeting was reconvened.

X. RESOLUTION

Ms. Wieland moved, seconded by Mr. Munn, the following resolution:

WHEREAS, N.J.S.A. 18A:38-1 and N.J.A.C. 6A:22-1.1 et seq. provide that students who are domiciled within a school district are entitled to a free public education therein; and

WHEREAS, the Superintendent of Schools has discovered that T.S. a student attending Point Pleasant Borough High School located in the Point Pleasant Borough School District (sometimes "District"), is not domiciled in the District; and

WHEREAS, at a residency hearing conducted on November 6, 2017, the Superintendent of Schools provided satisfactory evidence to the Point Pleasant Borough Board of Education demonstrating that T.S. is not domiciled in the District.

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

T.S. is not domiciled in the Point Pleasant Borough School District and has not been since at least September 1, 2017.

T.S. is hereby removed from the rolls of the District based on her lack of entitlement to a free public education within the District pursuant to N.J.S.A. 18A:38-1. The removal shall become effective in 21 days, unless and until her parent(s) present satisfactory evidence of domicile in Point Pleasant Borough to the Superintendent of Schools or file an appeal contesting the Board's determination to the Commissioner of Education.

The Board reserves the right to assess the parents of T.S. tuition prorated from September 6, 2017 until T.S. is removed from the rolls of Point Pleasant Borough High School or until her parents provide satisfactory evidence of domicile in the District, at a rate of \$41.67* per day.

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

XI. RECONVENE PUBLIC MEETING

Mr. Munn made a motion to reconvene the public meeting. The motion was seconded by Ms. Wieland and was approved unanimously. The Workshop Meeting was reconvened.

XII. SUPERINTENDENT'S REPORT

2017-2018 QSAC Statement of Assurance (SOA)

The 2017-2018 SOA is due to the Department of Education (DOE) on November 15, 2017. The Board previously approved the SOA at the September 18, 2017 Workshop/Regular Business meeting, and the Superintendent's office submitted it to the Department of Education on October 3, 2017. The Superintendent's office was notified last week by the County office that we needed to revise one of the scores in the Operations section from a 1 to a 0 due to the Electronic Violence and Vandalism Reporting System (EVVRS). The EVVRS report was due to the DOE by July 17, 2017. Our office submitted the report well in advance, however, the State reported that the document was not submitted until July 31, 2017. Despite submitting a dispute to this claim, the State has made the determination that we were late with our submission, requiring us to change the SOA, which reduces our score in Operations from 100% to 95%, which is still above the required overall score.

XIII. PUBLIC DISCUSSION ON AGENDA AND NON-AGENDA ITEMS

None.

XIV. BOARD COMMENTS

None.

XV. RESOLUTIONS

Mr. Munn moved, seconded by Mrs. Peterson, the following 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).

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

XVI. MOTION TO ADJOURN

Mr. Munn made a motion to adjourn the Workshop Meeting. The motion was seconded by Mrs. Peterson and was approved unanimously. The meeting was adjourned at 10:16 p.m.

Steven W. Corso, CPA
School Business Administrator/Board Secretary