

I. A Workshop/Regular Business Meeting of the Point Pleasant Board of Education was called to Order by the President at 7: 05 p.m.

II. ROLL CALL

Present: Munn, Peterson, Williams, Ward

Absent: Jordan, Ruiz, Wieland

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 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 (led by President)

V. RECOGNITION OF BOARD MEMBERS

Recognition of Board Member Susan Ward

WHEREAS, Susan Ward has served as a member of the Board of Education of the Borough of Point Pleasant from 2011 to 2017, including two terms as President and one term as Vice-President; and

WHEREAS, Susan Ward has faithfully and diligently served the Board of Education during the period of her tenure of office, and leaves behind a legacy of outstanding commitment and dedication to the Point Pleasant School District, its staff and its students; and

WHEREAS, Susan Ward has performed valuable services to the Board of Education and the greater Point Pleasant Community through the development of policies and procedures that have helped shape the District's academic, athletic and co-curricular programs, and have guided the improvement of facilities and the use of resources within the school district;

AND WHEREAS, Susan Ward has given, unstintingly, of her time, her effort, and her ability to extend the Board of Education's mission of providing the children of Point Pleasant Borough with the best possible educational experience;

NOW THEREFORE BE IT RESOLVED, that the Point Pleasant Board of Education does hereby express its sincerest gratitude to Susan Ward for her efforts on behalf of public education in the Borough of Point Pleasant; and

BE IT FURTHER RESOLVED, that this resolution be entered into permanent record on the meeting minutes of the Board of Education and the Board Secretary shall cause a copy of this resolution to be appropriately reproduced and presented to Susan Ward; and

BE IT FURTHER RESOLVED, that with this plaque, the Point Pleasant School District does hereby express its profound gratitude and appreciation to Susan Ward, for her extraordinary service to the students of the Point Pleasant School District.

Recognition of Board Member Ricardo Ruiz

WHEREAS, Ricardo Ruiz has served as a member of the Board of Education of the Borough of Point Pleasant from 2009 to 2015 and again during 2017, including two terms as President and one term as Vice-President; and

WHEREAS, Ricardo Ruiz has faithfully and diligently served the Board of Education during the period of his tenure of office, and leaves behind a legacy of outstanding commitment and dedication to the Point Pleasant School District, its staff and its students; and

WHEREAS, Ricardo Ruiz has performed valuable services to the Board of Education and the greater Point Pleasant Community through the development of policies and procedures that have helped shape the District's academic, athletic and co-curricular programs, and have guided the improvement of facilities and the use of resources within the school district;

AND WHEREAS, Ricardo Ruiz has given, unstintingly, of his time, his effort, and his ability to extend the Board of Education's mission of providing the children of Point Pleasant Borough with the best possible educational experience;

NOW THEREFORE BE IT RESOLVED, that the Point Pleasant Board of Education does hereby express its sincerest gratitude to Ricardo Ruiz for his efforts on behalf of public education in the Borough of Point Pleasant; and

BE IT FURTHER RESOLVED, that this resolution be entered into permanent record on the meeting minutes of the Board of Education and the Board Secretary shall cause a copy of this resolution to be appropriately reproduced and presented to Ricardo Ruiz; and

BE IT FURTHER RESOLVED, that with this plaque, the Point Pleasant School District does hereby express its profound gratitude and appreciation to Ricardo Ruiz, for his extraordinary service to the students of the Point Pleasant School District.

VI. PRESENTATION OF CERTIFICATES

Asbury Park Press Student Voices Contest

Place	Student	School	Teacher
Honorable Mention:	Alyssa Watters	Memorial Middle School	Elaine Greenwood
Honorable Mention:	Catherine Williams	Memorial Middle School	Ellen Keelan
Honorable Mention	David Ackerman	Point Pleasant Borough H.S.	Susan Kuper
Honorable Mention	Paul Franceschini	Point Pleasant Borough H.S.	Susan Kuper
Honorable Mention	Anna Dowling	Point Pleasant Borough H.S.	Susan Kuper

Team Boomer – December's Athlete of the Month

Student	School
Aidan Neville	Memorial Middle School

VFW's Patriot's Pen Essay Contest Winners

Place	Student	School	Teacher
2 <sup>nd</sup> Place:	Ryan Ehrmann	Memorial Middle School	Lynn Thompson (Grade 8)
3 <sup>rd</sup> Place:	Brooke Glynn	Memorial Middle School	Lynn Thompson (Grade 8)

AP Scholars

Savanna Aires	Matthew Moran
Nicole DeJacimo	Brendan Murray
Devin Hart	Rachel Pausz
Gabriela Kinzel	Michael Petillo
Francisco Moran	Matthew Rodberg

AP Scholars with Honor

Ashley Gilbert	Kierstin Shea
Benjamin Gilmore	Carson Swisher

AP Scholar with Distinction

Kimberlee Sibilila
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2018 All Shore Chorus

Grade	Student
Grade 10:	Ryan Jasaitis, 3 <sup>rd</sup> Chair (Tenor II)
Grade 11:	Alejandro Oquendo, 1 <sup>st</sup> Chair
Grade 11:	Adrian Wittmann

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Grade 11:	Stefanie Wittmann, 3 <sup>rd</sup> Chair
Grade 12:	Nicole DeJacimo
Grade 12:	Michael Petillo, 2 <sup>nd</sup> Chair & 4 Year Award
Grade 12:	Emily Strassheim

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2017 Congressional App Challenge Winners (Teacher – Nick Gattuso)

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Grade	Student
Grade 11:	Adrian Wittmann
Grade 12:	Luke Boylan
Grade 12:	Theresa Cardone
Grade 12:	Jaspreet Kaur

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National Art Education Association’s Holiday Card Artwork Winner

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Student	School	Teachers
Laura Brewer	Point Pleasant Borough High School	Kelly Mitreuter & Sheila Soyster

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Quiz Bowl – Donovan Catholic Academic Challenge (Advisor – Nick Gattuso)

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Place	Team
3 <sup>rd</sup> Place:	Brian Wier – Captain Eric Machnicki Brendon Kuhn Benjamin Sussman
5 <sup>th</sup> Place:	Jenna Joyce – Captain Megan Byington Jordan Carr Julia DeLong Anna Dowling

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Exemplary Secondary Educator

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Shannon Orosz	Point Pleasant Borough High School
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Jersey Shore Interscholastic Wrestling Association – Hall of Fame

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Patrick Brady	Point Pleasant Borough High School	Inducted November 15, 2017
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VII. APPROVAL OF MINUTES

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

November 20, 2017 – Regular Business Meeting

November 20, 2017 – Executive Session

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

VIII. ATTORNEY’S REPORT

None.

IX. SUPERINTENDENT’S REPORT

HIB Report

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

Cyber Security Awareness

A copy of a presentation developed by Kevin McDermitt was presented to the Board. The presentation is to make the school district aware of the ongoing security issues facing school districts across the country. The presentation was also presented to the staff on October 26, 2017 and November 29, 2017. In the future, this presentation will be incorporated into the two-day New Staff Orientations held in August.

Homework Practices and Policies

The district is reviewing the homework practices and policies. As a district, we are committed to helping our students find balance between home and school and the variety of outside activities in which they participate; homework or projects has not be assigned over the winter and spring breaks during this school year. Over the summer, we will collect data gathered over the year and make a decision on the practices and policies beginning with the 2018-2019 school year.

Techspo

Three of the district's teachers will be presenting at the upcoming NJASA Techspo conference, which is scheduled for January 25-26, 2018 in Atlantic City. Nick Gattuso, Amy Hover and Tina Monteleone have been selected to present on best practices that yield high student engagement. Mr. Gattuso will focus on computer science, Ms. Hover will focus on interactive technology, and Ms. Monteleone will share ways to engage students in reading through a variety of apps.

Ocean County College

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.

X. WRITTEN CORRESPONDENCE

None.

XI. PUBLIC PARTICIPATION ON AGENDA ITEMS ONLY

None.

XII. BOARD COMMENTS

None.

XIII. NEW BUSINESS

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

Upon recommendation from the Superintendent of Schools, be it resolved that the following resolutions are approved by the Board of Education (Personnel 1-10):

1. Approval of the following administrative staff contracts and reappointment notifications for the 2017-2018 school year, as previously submitted:

<u>Name</u>	<u>Position</u>
Susan Ladd, Ed.D.*	Director of Curriculum and Instruction
Rita Miller*	Supervisor of Pupil Personnel Services

2. Approval of the Non-Unit contracts for the 2017-2018 school year, as previously submitted.
3. Approval of the 2017-2020 Memorandum of Agreement between the Point Pleasant Board of Education and the Cafeteria Managers, as previously submitted.

BE IT FURTHER RESOLVED, that the Board of Education approves the Cafeteria Managers' salaries for the 2017-2018 school year, as previously submitted.

4. Approval of the 2017-2020 Memorandum of Agreement between the Point Pleasant Board of Education and the Cafeteria Workers, as previously submitted.

BE IT FURTHER RESOLVED, that the Board of Education approves the Cafeteria Workers' salaries for the 2017-2018 school year, as previously submitted.

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

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

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

Certified Staff

Name	Position	Type of Leave	Effective
Nancy Alarcon	MS Math Teacher	Paid Maternity Leave Unpaid Family Leave	04/26/18-06/15/18 09/01/18-10/12/18
Sean Henry	HS Social Studies Teacher	Unpaid Family Leave	10/26/17-12/14/17

Non-Certified Staff

Name	Position	Type of Leave	Effective
Susan DeRensis	NB Instructional Paraprofessional	Unpaid Intermittent Family Leave	12/06/17-06/30/18
Kevin Henry	Transportation Paraprofessional	Unpaid Intermittent Leave of Absence	12/01/17-03/30/18

7. Approval of the following staff resignations:

Non-Certified Staff

Name	Position	Reason	Effective
Steven Vincent	Security/Attendance Officer	Resigned	12/31/17
Nicole Jakubowski	OR Instructional Paraprofessional	Resigned	12/31/17

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

Non-Certified Staff

Name	Position	Effective	Rate
Leyna Pelli	Instructional Paraprofessional	01/02/18-06/30/18	Step 1/\$11.30 Per hour/4 hrs. p/d
Andrew Goodwin	P/T Painter	12/19/17-06/30/18	\$17.50 Per hour/as needed

Advisor/Coach

Name	Position	Effective	Rate
Kyle Roos	Volunteer Assistant Track Coach	2017-2018	n/a
Daniel Nobbs	Volunteer Assistant Wrestling Coach	2017-2018	n/a
Richard Malta	Volunteer Assistant Wrestling Coach	2017-2018	n/a

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

Certified Staff

Name	Position	Change From	Change To
Jennifer Mocarski	OR Long-term Sub/Kindergarten	09/01/17-03/29/18 \$50,346.00 – BA-1/	09/01/17-06/30/18 \$50,346.00 – BA-1/
Paul Flanagan	HS Social Studies Teacher	\$59,131.00 – BA-10	\$60,631.00 – MA-10 Effective 12/01/17
Alyssa Wright	MS Physical Education Teacher	10/02/17-01/01/18 \$50,346.00 – BA-1 Prorated	10/02/17-01/22/18 \$50,346.00 – BA-1 Prorated

Advisor(s)/Coaches

Name	Position	Change From	Change To
John McAllen	HS Math Club Advisor	Co-Advisor - \$1,000.00	Advisor - \$2,000.00
Scott Kaufman	Assistant Winter Track Coach	Volunteer	\$2,300.00 Paid Assistant

10. Approval of the following substitutes:

Name	Certification
Katie Schurig	English (effective 12/7/17)
Christine Caprano	Health and Physical Education
Dawn DeAngelo	Preschool-12
Karen Damerau	Preschool-12
Megan Smerillo	Elementary Teacher
Daniel Nobbs	Preschool-12
Tara Mika	Preschool-12
Samantha Johnson	Preschool-12
Brianna Andersen	Preschool-12
Heather McKinnon	Bus Driver
Marie Mormino	Paraprofessional

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

Educational Programming

Mrs. Peterson moved, seconded by Mr. Munn, 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. 1-16)

- Approval of the Harassment, Intimidation and Bullying Report, as previously submitted.
- 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

- Approval of the Uniform State Memorandum of Agreement between Education and Law Enforcement Offices for the 2017-2018 school year and the Addendum Memorandum of Understanding for Live Streaming.

4. Approval of the acceptance of the following grant:

Provider	Description	Amount
ExploreLearning 110 Avon Street Charlottesville, VA 22902	Access for Reflex, a math fact fluency program (Jennifer Murphy)	\$875.00

5. Approval of the following Staff Development:

Provider	Description	Dates	Rate
Mindset LLC 2235 Laurel Drive Pt. Pleasant, NJ 08742	Mindfulness Workshop and training for HS staff	5 Dates - TBD (6.5 hours/day)	\$3,900.00
Mindset LLC 2235 Laurel Drive Pt. Pleasant, NJ 08742	Mindfulness Training for District Staff	02/15/2018 (2 hours) 03/29/2018 (2 hours)	\$480.00

6. Approval of the following historical fiction books:

Sophomore Honors Fiction Book Clubs:  
*Rose Under Fire* by Elizabeth Wein  
*Salt to Sea* by Ruta Sepetys  
*The Girl in the Blue Coat* by Monica Hesse  
*Refugee* by Alan Gratz  
*Audacity* by Melanie Crowder  
*Death Coming up the Hill* by Christopher E. Crowe  
*Orphan Train* by Christina Baker Kline

7. Approval of the 2018-2019 Point Pleasant Borough High School Course Selection Guide as previously submitted.
8. Approval of the Joseph Mazzarella and Grace Mazzarella Educational Scholarship, to be awarded to one or two students selected by the Point Pleasant Borough High School Scholarship Committee, in the amount of \$2,500.00 or \$5,000.00.
9. Approval of professional development and reimbursement of travel-related expenses as shown in **Appendix A**.
10. Acceptance of the Education Foundation for Excellence Art Grant funds in the amount of \$719.52.
11. Approval of the following out-of-district placements for the 2017-2018 school year:

	Placement	Effective	Tuition
1 Student	Lehmann School	12/4/17 – 6/30/18	\$43,180.00
1 Student	Bonnie Brae	9/5/17-6/30/18	\$64,800.00

12. Approval of the termination of the following paid tuition student for the 2017 - 2018 school year:

	Placement	Effective	Tuition
1 Student	OR/MD Class - Grade 1 1:1 Paraprofessional Related Services	9/6/17 – 11/16/17	\$20,457.00 \$16,510.75 \$ 1,094.80

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

Name	Services	Rate
Stephanie Peduto One Student	Home Instruction	\$30.00/hr. – 10 hrs. /wk. 11/15/17
Paige Loveland One Student	Supplemental Instruction	\$30.00/hr. – 1 hr. /wk. 11/27/17

Robert Stockhoff One Student	Home Instruction	\$30.00/hr. – 10 hrs. /wk. 11/28/17
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14. Approval of the following certified extraordinary services adjustments for out-of-district school year placements during the 2016-2017 school year:

	Placement	Adjustment
1 Student	Hawkswood School	+\$13,691.00
1 Student	Hawkswood School	+\$ 4,185.00
1 Student	Hawkswood School	+\$ 7,696.00
1 Student	Hawkswood School	+\$ 4,385.00

15. Approval of the following services for the 2017-2018 school year:

Provider	Service	Rate	Effective
Dr. Sajjad Zaidi 501 Iron Bridge Road Freehold, NJ 07728	Psychiatric Evaluation	\$500.00/eval.	12/19/17 – 6/30/18
New Jersey Pediatric Feeding Associates 152 Tices Lane East Brunswick, NJ 08816	Speech Therapy	\$130.00/session	12/19/17 – 6/30/18

16. Approval of the following request for home instruction:

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

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

Business Office and Transportation Items

Mr. Munn moved, seconded by Mrs. Peterson, 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. 1-20):

1. The regular list of bills for the month of December, 2017 in the amount of \$1,320,575.97, and the list of hand checks for the month of November, 2017 in the amount of \$171,325.67.
2. Transfer of funds in the amount of \$87,717.97 for the month of November, 2017 be approved.
3. Approval of payroll for the month of November, 2017 in the amount of \$2,360,538.85.
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 November 30, 2017. The Board notes agreement of the Secretary's and Treasurer's reports for November 30, 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 November 30, 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 November 30, 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. Approval of Optional Two-Year Extension with Investors Bank for RFP16-08A, Banking Services, for the period January 1, 2018 through December 31, 2019, as shown in **Appendix B**.
6. Approval of the Lease Agreement with the Toms River Regional Schools Board of Education for the use of the Bennett Indoor Athletic Complex for the 2017-2018 school year by the Winter/Spring Track teams, and

BE IT FURTHER RESOLVED, that the Point Pleasant Schools agree to pay the rental fee in the amount of \$1,800.00.

7. WHEREAS, N.J.S.A. 40a:11-01 et. seq. authorizes contracting units to enter into Cooperative Pricing Agreements, and

WHEREAS, Region 14 ESC, Abilene, TX, the Lead Agency in National Cooperative Purchasing Alliance (NCPA), a leading national government purchasing cooperative working to reduce the cost of goods and services in all 50 states, has offered voluntary participation in the NCPA for products and services, and

WHEREAS, the Point Pleasant Board of Education, in the County of Ocean, State of New Jersey, desires to participate in the NCPA.

NOW, THEREFORE, BE IT RESOLVED, the Point Pleasant Board of Education authorizes participation by the Point Pleasant School District in the NCPA via electronic registration as previously submitted.

8. WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Camden County Educational Services Commission, hereinafter referred to as the "Lead Agency " has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on December 18, 2017 the governing body of the Point Pleasant Borough School District, County of Ocean, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Point Pleasant Borough School District.

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the Superintendent of Schools is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency as previously submitted.

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

This resolution shall take effect on December 19, 2017.

9. BE IT RESOLVED, the Board of Education approve the proposed service agreement CM2017-Q0844, effective January 1, 2018 through December 31, 2018 with CM3 Building Solutions

Inc., to provide preventative maintenance and ongoing software and hardware support to the districts Building Automation Systems and controls at all four schools, as described in proposal CM2017-Q0844 as previously submitted. The proposal is based on approved pricing under the Camden County ESC contract #66CCEPS and includes an annual base cost of \$19,728.00 for up to 144 hours of service and the published rates and prices approved by Camden County ESC for any additional service repairs and parts needed.

10. 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](http://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](http://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:

- various obsolete equipment, i.e. TVs, copiers, printers, monitors
- HP Compaq NX9420 Notebook, asset tag 6404\*
- two laptop carts, tag #20102 and #6019

\*Item was bought with Federal funds, specifically FLAG Grant.

(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

11. BE IT RESOLVED, that the Board of Education records bids received under RFP 18-05 Naming Rights for Point Pleasant Borough High School Sports Stadium at Al Saner Field as shown in **Appendix C**.

BE IT FURTHER RESOLVED, that the Board of Education rejects the one conforming bid as per 18a:18a- 22b.

12. Approval of the Self Study and Webinar memberships in the CPE Depot Webinar Series for Denise McCarthy, Supervisor of Accounting, in the amount of \$298.00 (\$149.00 each).
13. Approval of the donation of funds raised for the Invisible Children in the amount of \$994.08 to be included in the donation to the Williams Syndrome Foundation.
14. Approval of the continuation of existing agreement, January 1, 2018 through December 31, 2018, with Brick Recycling Company, Inc., Brick, NJ to provide recycling services.
15. RESOLVED, that the Board of Education approve Diamond Construction’s Deduct Credit/Change Order, for bus parking lot improvements at the High School, previously approved August 21, 2017, as follows:

Deduct Credit - Bollards not installed	-\$12,000.00
Change Order - Catch basin milling	\$ 4,900.00

16. Approval of the Middle School Wrestling Official fees at the rate of \$90.00 per match for the 2017-2018 school year.

17. Approval of the following Corporate Sponsorship Contract(s), as shown in **Appendix D**:

Advertiser	Location of Ad	Terms of Contract
Point Pleasant Soccer Club, Inc. P.O. Box 569 Point Pleasant, NJ 08742	Varsity Football Field	\$600.00/one year

18. Approval of the Limited Online Access Program Government Entity Memorandum of Understanding between Motor Vehicle Commission and the Point Pleasant Board of Education for 2018 (January through December) for access to driver abstracts as follows:

Administrative Fee	\$150.00 (includes access to 5,000 records in one calendar year)
Transactions that exceed 5,000	\$150.00

19. Approval of field trips shown in **Appendix E**.

20. Approval of the Use of Facilities as shown in **Appendix F**.

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

Miscellaneous Items

Mrs. Peterson moved, seconded by Mr. Munn, 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 Panther Booster Assoc. P.O. Box 651 Pt. Pleasant, NJ 08742	Monetary donation to Hurricane Relief	\$200.00
PPBHS PTO	Monetary donation to Hurricane Relief	\$200.00
Kiwanis Club of Greenbriar 6 Baser Lane Brick, NJ 08724-1903	Monetary donation to Madrigals	\$100.00
Harvey Memorial Church United Methodist Women 1120 Arnold Ave. Point Pleasant, NJ 08742	Monetary donation to Madrigals	\$75.00
Harvey's Closet 1120 Arnold Ave. Point Pleasant, NJ 08742	Monetary donation to Madrigals	\$25.00
Robert Sickel, Vice President Pine Belt Enterprises, Inc. 1088 Rte. 88 Lakewood, NJ 08701	Monetary donation to satisfy the outstanding student cafeteria balances	\$1,750.00
Memorial Middle School PTO	New lobby furniture for Memorial Middle School	\$1,400.00
Ms. JoAnn M. Gordon, Secretary The Joseph Mazzarella and Grace Mazzarella Educational Foundation Trust Scholarship Committee	Monetary donation to The Joseph Mazzarella and Grace Mazzarella Educational Scholarship	\$5,000.00

From	Donation	Dollar Value
745 Herbertsville Road Brick, NJ 08724		

2. Approval of the following fundraising activities:

Name	Program/Club	Fundraiser & Date(s)	Use of Funds
Michael Colonna	HS Track	Shore Tee's Clothing Fundraiser – 12/19/17-1/2/18	Towards uniforms and equipment
David Drew	Girls Basketball	Snack Stand Sales – 12/19/17-3/1/18 Skee Ball Tournament – 2/3/18	Towards banquet and apparel Towards banquet
Dan Drzymkowski	Bowling	Fan Cloth Sales – 12/19/17-1/31/18	Towards banquet
David Fisher	FBLA	Old Fashion Chocolate Pretzels Sales – 1/8/18-2/26/18 Kan-Jam – 6/7/18	Towards FBLA Scholarship fund Monetary donation to March of Dimes
Katrina Salvatoriello	HS Student Council	Adopt-A-School Hurricane Relief Fundraiser – January 2018	Monetary donation to Antilles School District in St. John's Island
Tracy Somerville	MS Student Council	Candy Cane Grams – 12/19/17-12/21/17 Valentine Grams – 2/9/18-2/13/18	Towards the redesign and purchase of new student council t-shirts, water bottles, and lobby furniture Towards water bottle fillers and gifts for incoming 6 <sup>th</sup> graders
Heather Eagan	Class of 2018	Fundraising Day at Chipotle – 1/29/18	Towards Senior Ball and picnic
Christina VanNostrand	Ocean Road E.S.	Dodgeball Tournament – 2/24/18	Monetary donation to Boomer Esiason Foundation

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

XIV. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

None.

XV. EXECUTIVE SESSION

Mrs. Peterson moved, seconded by Mr. Munn, 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 discuss a student related matter, 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.

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

XVI. RECONVENE WORKSHOP/REGULAR BUSINESS MEETING

Mr. Williams made a motion to reconvene the Workshop/Regular Business Meeting. The motion was seconded by Mr. Munn and was approved unanimously. The Workshop/Regular Business Meeting was reconvened.

XVII. RESOLUTION

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

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools and based on information provided to the Board of Education subsequent to the residency hearing regarding student T.S. conducted on November 6, 2017, the Board hereby rescinds its decision removing T.S. from the Point Pleasant Borough Schools dated November 6, 2017 and authorizes the continued attendance of T.S. in the Point Pleasant Borough Schools free of charge.

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

XVIII. RESOLUTION

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

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools and based on information provided to the Board of Education subsequent to the residency hearing regarding student S.N. conducted on November 6, 2017, the Board hereby rescinds its decision removing S.N. from the Point Pleasant Borough Schools dated November 6, 2017 and authorizes the continued attendance of S.N. in the Point Pleasant Borough Schools free of charge.

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

XIX. MOTION TO ADJOURN

Mr. Munn made a motion to adjourn the Workshop/Regular Business Meeting. The motion was seconded by Mrs. Peterson and was approved unanimously. The meeting was adjourned at 8:25 p.m.

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