

I. A Regular Business Meeting of the Point Pleasant Board of Education was called to Order by the President at 7:01 p.m.

II. ROLL CALL

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

New Jersey State Nurses Association – Beacon of Light Award

Deborah Ewtushek Memorial Middle School

Outstanding School Safety Patrol Winner

Kyle Lombardino – Nellie F. Bennett

Youth Art Month Exhibits

Grade	Student	Teacher
Kindergarten:	Amelia Colby	Dawn Wagner
	Cynthia Kotz	Dawn Wagner
Grade 1:	Makenna Braun	Dawn Wagner
	Sophia Dolan	Kerri Savage
	Abigail Frantz	Dawn Wagner
	Lily Roach	Kerri Savage
Grade 2:	Eliana Grammatico	Kerri Savage
	Lindsey Jamieson	Kerri Savage
Grade 3:	Emma Ward	Dawn Wagner
	Stella Schofield	Kerri Savage
Grade 4:	Codi Damerau	Kerri Savage
	Josie Walsh	Kerri Savage
	Emmeline Willbergh	Kerri Savage
Grade 5:	Genevieve Kolber	Kerri Savage
	Paul Hagemeyer	Kerri Savage

2018 MMS Science Fair Winners – Tracy Somerville

Grade 6

Place	Student	Project
First Place:	Anna Bergen	Living Proof for Cool, Green Roofs
Second Place:	Huck Oakes	Lead in Your Soil and Water
Third Place:	Adelaide Videon-Perino	What Kind of Medium Grows the Most Healthy Pants?

Grade 7

Place	Student	Project
First Place:	Samuel Gross	What is My Cat Really Eating?
Second Place:	Jared Elliott	Finding Fingerprints in Fahrenheit
Third Place:	Thomas Buccino	Does Double Dipping Really Spread Germs?

Grade 8

Place	Student	Project
First Place:	Sean Danecker	How much power can be generated from wave energy with a wells turbine and an oscillating water column?

Second Place: Miranda Lynch & Sarah Santos What is Glowing in the water?
Third Place: Skyler Kummer What reacts with Luminol?

Asbury Park Press Student Voices Video Contest – February 2018

Place	Student	School	Teacher
First Place:	Alexa Petersen	Point Pleasant High School	Shannon Orosz
Second Place:	Mikayla Mount Elizabeth Kissell Adrian Wittmann	Point Pleasant High School	Shannon Orosz
Third Place:	April Rivera Riley Sexton Carlie Vetrini	Point Pleasant High School	Shannon Orosz
Honorable Mention:	Luke Dragon Devin Hart	Point Pleasant High School	Shannon Orosz

Asbury Park Press Student Voices Essay Contest – March 2018

Place	Student	School	Teacher
First Place:	Briella Pulitano	Point Pleasant High School	Shannon Orosz
Second Place:	Amanda DeCurtis	Point Pleasant High School	Shannon Orosz
Honorable Mention:	Olivia Valente	Memorial Middle School	Elaine Greenwood

OC Teen Arts Festival Award Winners

Teachers: Denise LaPlaca, Kelly Mitreuter and Sheila Soyster

Selected to Represent Ocean County in NJ State Teen Arts Festival:

Grade	Student
Grade 12:	Jenni Ackerman
Grade 12:	Laura Brewer

Critiqued for Excellence:

Grade	Student
Grade 10:	Holly Caracciolo
Grade 10:	Hannah Kasper
Grade 11:	Brielle Kimler
Grade 12:	Hannah Rotunno
Grade 10:	Katie Sutphen

Chosen to Represent Ocean County in State Tour:

Grade	Student
Grade 12:	Carly Brecka

Director's Choice Award – Ocean County Camera Club:

Grade	Student
Grade 9:	Olivia Anilo
Grade 12:	Laura Brewer

SPTS – PSA Contest Winners – Advisors: Marcie Bradley and Kathy Molyneaux

Erin Blisnuk	Dylan Ferm	Julia Mertikas	Rachel Simoes
Megan Bynoe	Ashley Gilbert	Alexa Petersen	Carson Swisher
Julia DeLong	Jacklyn Henry	Briella Pulitano	Jake Toner
Anna Dowling	Sunniva McCabe	Ryan Sansone	Julia Zitarosa
Halle Ferm	Trevor McNamara	Caroline Shea	

Winter Athletic Awards

Individual Honors

Girls Basketball

Allie Delaney:	MVP, 2 nd Team All B South
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Bowling

Emilie Carr:	MVP (Girls)
Michael Krey	MVP (Boys)

Cheerleading

Caroline Shea:	MVP
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Ice Hockey

John Callander: MVP
Eric Dahl: MVP

Swimming

Tara Caucino: MVP (Girls)
Trinity Steinmetz: MVP (Girls)
Alex Johnson: MVP (Boys)
Jeff Poland: MVP (Boys)

Girls Winter Track

Riley Larsen: MVP, 1st Team All Shore Conference

Boys Winter Track

Devin Hart: MVP, Group II 3,200 M Champion, Meet of Champions
3,200 M Champion, 1st Team All Shore Conference

Gatorade Player of the Year (Cross Country)

Devin Hart

News 12 Scholar Athlete of the Week

Tanner Gordon

Team Awards with Individual Honors

**Denotes individual honors*

Wrestling Class B South/District 23/South Jersey Group II Champions

Coaches: Pat Brady* & Brian Grainer

Jack Bailey*	Patrick Frawley	Peter Karras	John McTaggart
Ty Bailey	Ben Gilmore	Cale Langan	Spencer Robinson*
Anthony Bonavito*	Josh Henderson	James Latendorf	Josh Romero
William Borowsky*	Dylan Ippolito	Jake Magley	Ben Sabo*
Payson Coyle	Chandler Jamarino	Francis Marshall*	Ryan Sansone*
Gabe Fattizzi			

Wrestling Individual Honors

Jack Bailey: All B South
Anthony Bonavito: All B South, All Ocean County, District 21 Champion
William Borowsky: All B South
Francis Marshall: District 21 Champion, Region XI Champion
Spencer Robinson: District 21 Champion
Ben Sabo: District 21 Champion
Ryan Sansone: All B South

Wrestling Coaching Awards

Pat Brady: Ocean County Head Coach of the Year, District 21 Head Coach of the Year

Boys Basketball B South Co-Champions – Coach: Kevin Hynes*

John Chipak*	John Duda*	Tyler Johnsen	Nick Tuzzolino
Connor Costigan*	Bryan Hawthorne	Matt Marinelli	Cole Young
Alex Drucquer	Ryan Henn	Connor Strickland*	Sam Young

Boys Basketball Individual Honors

John Chipak: 3rd Team All B South
Connor Costigan: 2nd Team All B South
John Duda: MVP, All B South Player of the Year, All B South
Connor Strickland: MVP, 2nd Team All B South

Boys Basketball Coaching Awards:

Kevin Hynes: B-South Coach of the Year

VI. APPROVAL OF MINUTES

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

March 12, 2018 – Workshop Meeting
March 12, 2018 – Executive Session

Ayes: 5
Nays: 0
Abstain: 1 (Wieland)
Absent: 1 (Jordan)

March 19, 2018 – Special Meeting
March 19, 2018 – Executive Session

Ayes: 5
Nays: 0
Abstain: 1 (Wieland)
Absent: 1 (Jordan)

March 26, 2018 – Regular Business Meeting
March 26, 2018 – Executive Session

Ayes: 5
Nays: 0
Abstain: 1 (Williams)
Absent: 1 (Jordan)

April 16, 2018 – Budget Presentation/Workshop Meeting
April 16, 2018 – Executive Session

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

VII. ATTORNEY'S REPORT

None.

VIII. SUPERINTENDENT'S REPORT

HIB REPORT

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

Point Pleasant Foundation for Excellence – Celebration of Boro's Best

Superintendent Smith reminded the Board and public that the Celebration of Boro's Best is on May 3, 2018 at 6:30 p.m. at Jenkinson's. The event honors the 2017-2018 Teachers of the Year, the 2018 Principal's Teacher Recognition Award winners, High School Senior Leadership Honorees and four \$2,500.00 grants will be awarded.

Policy 5330.04 – Administering an Opioid Antidote

Policy 5330.04 is a new Policy as a result of legislation approved and signed by Governor Christie called the Overdose Prevention Act. It provides immunity from civil and criminal liability to health care professionals for administering an opioid antidote, as well as immunity to non-health care professionals who, in an emergency, administer an opioid antidote to a person they believe is experiencing an opioid overdose.

PARCC

All schools have started PARCC testing. The high school was able to consolidate their testing to four days, testing about 600 students each day, which was due to increased availability of

Chromebook. Students in the elementary and middle schools broke up their testing to approximately two hours of testing/subject/day over three days for each level.

New Jersey School Boards Association S.T.E.A.M. Tank Challenge

Nick Gattuso's computer software classes competed in the 2018 S.T.E.A.M. Tank Challenge on March 16, 2018. A total of eight APP's were presented to the panel, of which the following three were named winners: P.A.L.S. Lunch Buddy, P.A.L.S. Shopping Simulator, and Bridge Block. The winners will now compete in the 2018 finals being held in Atlantic City in October.

IX. WRITTEN CORRESPONDENCE

None.

X. MOTION TO OPEN PUBLIC HEARING ON 2018-2019 BUDGET

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

Motion to open the public hearing on the 2018-2019 Budget.

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

XI. MOTION TO CLOSE THE BUDGET HEARING

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

Motion to close the public hearing on the 2018-2019 budget.

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

XII. ADOPTION of 2018-2019 BUDGET

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

BE IT RESOLVED, that the Board of Education adopts the 2018-2019 Annual School Budget as follows:

General Fund	\$44,478,502
Total Budget – All Funds	\$47,261,367
General Fund Tax Levy	\$35,053,375
Debt Service Tax Levy	\$1,453,790

BE IT FURTHER RESOLVED, that the Point Pleasant Board of Education approve the following ballot question for the 2018-2019 budget to be voted on by the public in the November 6, 2018 General Election concerning police in our school.

BE IT FURTHER RESOLVED, that there should be raised an additional \$198,000.00 for General Funds in the same school year (2018-2019). These taxes will be used exclusively for providing funding for four (4) full-time municipality police officers to provide security in the Point Pleasant Borough School District during normal school day hours. Approval of these taxes will result in a permanent increase in the district's tax levy. These proposed additional expenditures are in addition to those necessary to achieve the New Jersey Student Learning Standard.

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

XIII. PUBLIC PARTICIPATION ON AGENDA ITEMS ONLY

Superintendent Smith and Mr. Corso thanked the Board and Administrators for their hard work in putting together the budget.

XIV. BOARD COMMENTS

None.

XV. EXECUTIVE SESSION

Mr. Munn moved, seconded by Mrs. Peterson, 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 the recommendations of the Superintendent of Schools regarding the non-renewal of the employment contracts of non-tenured staff members for the 2018-2019 school year and to discuss additional 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. RESOLUTION

Mrs. Speroni moved, seconded by Mrs. Peterson, the following resolution:

Approval of the appointment of the following staff for the 2018-2019 school year:

Certified

Name	Position	Effective	Rate
Kimberly Ferlauto	Director of Guidance	07/01/18-06/30/19	\$131,000.00
		Pending the successful results of the Criminal History Review Unit	MA+30 - \$1,000.00
			Total - \$132,000.00
Lisa Gurzo	NB Elementary Teacher	09/01/18-06/30/19	\$56,976.00 BA-8

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

XVII. RECONVENE REGULAR BUSINESS MEETING

Mrs. Speroni made a motion to reconvene the Regular Business Meeting. The motion was seconded by Ms. Wieland and was approved unanimously. The Regular Business Meeting was reconvened.

XVIII. NEW BUSINESS

Mrs. Speroni moved, seconded by Mrs. Peterson, the following resolution:

Policy

Second Reading Appendix A

- 7101 Educational Adequacy of Capital Projects
- 7102 Site Selection and Acquisition

- 7130 School Closing
- 7300 Disposition of Property
- 8630 Bus Driver/Bus Aide Responsibility

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

PERSONNEL

Mrs. Peterson 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 1-11):

1. Approval of the following contract renewals, assignments and salary notifications for the 2018-2019 school year, as previously submitted:

- Administrators
- Non-Unit Staff
- Transportation Staff
- Tenured Teachers
- Secretaries
- Cafeteria Staff
- Non-Tenured Teachers
- Paraprofessionals

2. Approval of the following administrative staff appointments for the 2018-2019 school year:

Name	Position
Susan Ladd, Ed.D.	Director of Curriculum and Instruction
Rita Miller	Supervisor of Pupil Personnel Services
Steven W. Corso	School Business Administrator/Board Secretary

3. Approval of Laurie Considine as School Treasurer for the 2018-2019 school year at the rate of \$4,700.00.

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

Certified Staff

Name	Position	Reason	Effective
William Moore	HS Guidance Counselor	Retirement	06/30/18

Non-Certified Staff

Name	Position	Reason	Effective
Patricia Bannon	OR – Instructional Para	Retirement	06/30/18
Maryellen Curtis	MS – Cafeteria Manager	Retirement	06/30/18

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

Certified

Name	Position	Effective	Rate
William Carosia	OR-Long-term Substitute Speech Therapist	04/23/18-06/30/18	\$53,546.00 MA-3 Prorated

Non-Certified

Name	Position	Effective	Rate
Alyssa Cartaino	NB Instructional Paraprofessional	03/12/18-06/30/18	Step 1 - \$11.30 Per hour – 5.75 hrs. p/d

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

Certified

Name	Position	Type of Leave	Effective
Jennifer Malpass	OR Speech Therapist	Unpaid Family Leave	04/09/18-06/30/18

7. Approval of the following leave of absence of staff for the 2018-2019 school year:

Certified

Name	Position	Type of Leave	Effective
Maeve Fitzsimmons	HS Math Teacher	Paid Maternity Leave	09/01/18-09/14/18
		Unpaid Family Leave	09/17/18-12/07/18
Julie Koziel	MS Special Education Teacher	Paid Maternity Leave	09/07/18-10/04/18
		Unpaid Family Leave	10/05/18-01/07/19

8. Approval of the following staff members to work at Ocean Road School's Orientation Day (Kindergarten, Pre-School, and New Students) on August 29, 2018:

Name	Position	Total Hours	Hourly Rate
Maureen DePolo	Teacher	Not to exceed 4 hours	\$58.99
Colleen DeSomma	Teacher	Not to exceed 4 hours	\$48.88
Nicole Mason	Teacher	Not to exceed 4 hours	\$43.97
Diane Orecchio	Teacher	Not to exceed 4 hours	\$54.85
Kimberly Thrunk	Teacher	Not to exceed 4 hours	\$47.87
Jill Vitale	Teacher	Not to exceed 4 hours	\$53.53
Hartley Zusi	Teacher	Not to exceed 4 hours	\$53.53
Jennifer Malpass	Speech Therapist	Not to exceed 2 hours	\$53.38
Christine Russell	School Nurse	Not to exceed 7 hours	\$60.16
Elizabeth Acerra	Paraprofessional	Not to exceed 2 hours	\$13.96
Dawn Conkling	Paraprofessional	Not to exceed 2 hours	\$11.50
Elizabeth Cote-Uhl	Paraprofessional	Not to exceed 4 hours	\$18.74
Valerie Domas	Paraprofessional	Not to exceed 2 hours	\$13.54
Karen Dunbar	Paraprofessional	Not to exceed 2 hours	\$10.32
Catherine Klingener	Paraprofessional	Not to exceed 4 hours	\$11.30
Megan Longstreet	Paraprofessional	Not to exceed 2 hours	\$12.27
Molly Longstreet	Paraprofessional	Not to exceed 2 hours	\$12.27
Elinor Moran	Paraprofessional	Not to exceed 2 hours	\$14.46
JoAnn Petrolino	Paraprofessional	Not to exceed 2 hours	\$16.48
Cheryl Puciul	Paraprofessional	Not to exceed 4 hours	\$11.30
Margaret Schwarz	Paraprofessional	Not to exceed 2 hours	\$11.86
Deb Weingarten	Paraprofessional	Not to exceed 2 hours	\$12.40
Dana Williams	Paraprofessional	Not to exceed 2 hours	\$11.86

9. Approval of the following staff to work additional hours during the 2018 summer as indicated:

Certified

Name	Position	Number of Days/Hours	Hourly Rate
Christine Russell	OR Nurse	Not to exceed 32 hours	\$60.16
Deborah Ewtushek	MS Nurse	Not to exceed 35 hours	\$55.13
Jennifer Kelly	MS Guidance Counselor	10 days/5 hrs. p/d	\$46.10
Amy Miele	MS Guidance Counselor	10 days/5 hrs. p/d	\$57.34
Megan MacDonald	MS Guidance Counselor	10 days/5 hrs. p/d	\$41.57
Kathy Molyneaux	HS Guidance Counselor	10 days/5 hrs. p/d	\$50.04
Jill Nydam	HS Guidance Counselor	10 days/5 hrs. p/d	\$54.70
Katrina Salvatoriello	HS Guidance Counselor	10 days/5 hrs. p/d	\$49.03

Non-Certified

Name	Position	Number of Hours	Hourly Rate
Bellisano, Joseph	Bus Driver	As Needed	\$18.78
Bergen, Kurt	Transportation Office	As Needed	\$22.40

DeSena, Carol	Bus Driver	As Needed	\$18.78
Elison, John	Bus Driver	As Needed	\$18.78
Feldman, Jennifer	Bus Driver	As Needed	\$17.89
Gregory, Jennifer	Bus Driver	As Needed	\$18.34
Marinelli, George	Bus Driver	As Needed	\$18.78
Pawlowski, Randy	Bus Driver	As Needed	\$18.78
Reese, Lynn	Bus Driver	As Needed	\$18.78
Saldutti, Michele	Bus Driver	As Needed	\$17.89
Soto, Dana	Bus Driver/Office	As Needed	\$20.03
Yuka, Eileen	Bus Driver	As Needed	\$23.64
Anderson, Christine	Bus Aide	As Needed	\$11.34
Fetta, Gloria	Bus Aide	As Needed	\$11.90
Henry, Kevin	Bus Aide	As Needed	\$17.79
Boss, Kathy	Substitute Bus Driver	As Needed	\$17.00
Brogan, James	Substitute Bus Driver	As Needed	\$17.00
Buys, Robert	Substitute Bus Driver	As Needed	\$17.00
Cohen, Rich	Substitute Bus Driver	As Needed	\$17.00
Flannery, Robert	Substitute Bus Driver	As Needed	\$17.00
Manzella, Lucille	Substitute Bus Driver	As Needed	\$17.00
McGrady, Patrick	Substitute Bus Driver	As Needed	\$17.00
Socha, Joseph	Substitute Bus Driver	As Needed	\$17.00
Spitzberg, Jeremy	Substitute Bus Driver	As Needed	\$17.00
Wardell, Gerald	Substitute Bus Driver	As Needed	\$17.00
Clark, Lisa	Substitute Bus Aide	As Needed	\$10.00
Piszar, Janet	Substitute Bus Aide	As Needed	\$10.00

10. Approval of the following substitutes:

<u>Name</u>	<u>Certification</u>
Jamieson Gilmore	Preschool – 12
Sara Gronert	Preschool – 12
Megan Haugh	Preschool – 12
Lindsey Kirinovic	Preschool – 12
Alyssa Lebowitz	Preschool – 12
Julia Leschinski	Elementary & TOSD
Timothy Sanzone, Jr.	Social Studies
Pamela Baechler	Paraprofessional

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

EDUCATIONAL PROGRAMMING

Mrs. Salway moved, seconded by Mrs. Peterson, 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. 1-15)

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. Approval of the following changes to the 2017-2018 school calendar:

Half Days for Students - June 12, 13, 14, and 15, 2018

Note: There will be no After Care on Friday, June 15, 2018.

4. Approval of the revised 2018-2019 School Calendar as shown in **Appendix B**.
5. Approval of the Society for the Prevention of Teen Suicide to conduct 5 student presentations and the Lifelines Prevention training to students during the 2018 – 2019 school year with training materials and manuals for a total cost of \$6,543.92*.

*The cost of these presentations and materials will be paid for with funds donated by the Nicholas Hudanish – Rock for Awareness Foundation.

6. Approval for the following staff to conduct ESL family services for the 2017 – 2018 school year beginning March 5, 2018:

ESL Family Services			
Name	Position	Rate	Rate (Not to Exceed)
Diane Orecchio	ESL Coordinator	\$48.53/hr.*	\$2,000.00**
Lori Jefferies	ESL Coordinator	\$48.53/hr.*	\$2,000.00**

*To be paid with Title III funds

**Previously approved 2/26/18 not to exceed \$2,000.00

7. Approval of the following Staff Development for 2018 – 2019 school year:

Provider	Description	Dates	Rate
Staff Development Workshops 1427 Fourteenth Street Lakewood, NJ 08701	Literacy Training	09/21/2018 12/07/2018 03/05/2019	\$4,500.00*
Regional Professional Development Academy 7 Grant Avenue Eatontown, NJ 07724	Training for Paraprofessionals	10/05/2018	\$1,400.00

*Paid with Title I Funds.

8. Approval of the following contract:

Provider	Description	Cost
Achieve 3000 1985 Cedar Bridge Ave Suite 3 Lakewood, NJ	Provide Differentiated Literacy Solution Packages to: Memorial Middle School Nellie Bennett Elementary School Ocean Road Elementary School	\$61,125.00

9. Approval of the new course, Fundamentals of Public Speaking, at the High School for the 2018 – 2019 school year.

10. Approval of the following textbook adoption for the 2018 – 2019 school year:

Provider	Textbook	Cost
Ocean County College College Drive	<i>DK Speaker for Ocean County College</i> by Ford-Brown, 1 st Edition	\$2,388.75

Toms River, NJ 08753

11. Approval for teachers in grades 4 and 5 to pilot the new *Engineering Inspired by Nature* program for the 2018 – 2019 school year. Teachers will receive a kit that includes all the materials and lesson plans necessary to teach engineering activities aligned to the Next Generation Science Standards and training materials for free.

12. Approval for the submission of the following grants:

Provider	Description	Amount
Toshiba American Foundation 1251 Ave of the Americas 41 st Floor New York, NY 10020	Virtual reality equipment, spheros and furniture for flexible seating purposes to enhance STEM Classes	\$19,638.00
OceanFirst Model Classroom Grant	Grant program is open to all public K-12 schools interested in developing a Model Classroom for learning.	
	Bethany Kobesky – Nellie Bennett E.S.	\$10,000.00
	Erin Nagle – Ocean Road E.S.	\$10,000.00
	Linda Piscione – Memorial M.S.	\$10,000.00
	Rebecca Muraglia – PPBHS	\$10,000.00

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

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

Name	Services	Rate
Pamela Kendall	Supplemental Instruction	\$30.00 p/h – 4 hrs. week
Amy Hover	Supplemental Instruction	\$30.00 p/h – 2 hrs. week
Robert Stockhoff	Supplemental Instruction	\$25.00 p/h – 5 hrs. week
Stephanie Peduto	Home Instruction	\$30.00 p/h – 10 hrs. week
David Drew	Home Instruction	\$30.00 p/h – 2 hrs. week
Susan Kuper	Home Instruction	\$30.00 p/h – 1 hr. week
Anna Serrania	Home Instruction	\$30.00 p/h – 1 hr. week
Robert Stockhoff	Home Instruction	\$25.00 p/h – 9.5 hrs. week

15. Approval of the following request for home instruction:

- | | | |
|------------|-----------------|------------|
| a. Medical | b. Medical | c. Medical |
| d. Medical | e. Medical | f. Medical |
| g. Medical | h. Medical | i. Medical |
| j. Medical | k. Supplemental | |

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

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. 1-24):

1. The regular list of bills for the month of April, 2018 in the amount of \$1,534,473.20, and the list of hand checks for the month of March, 2018 in the amount of \$841,876.73.
2. Transfer of funds in the amount of \$268,058.76 for the month of March, 2018 be approved.
3. Approval of payroll for the month of March, 2018 in the amount of \$2,420,767.44.
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 March 31, 2018. The Board notes agreement of the Secretary's and Treasurer's reports for March 31, 2018 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 March 31, 2018 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 March 31, 2018, 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.

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

5. Approval of overnight travel to Atlantic City Convention Center, Atlantic City at the GSA maximum allowable rate of \$99.00* per night for no more than three nights, plus applicable taxes and related travel expenses including eligible mileage, parking, tolls and GSA meal allowance not to exceed \$250.00 per person for attendance at the New Jersey School Boards Convention in Atlantic City, October 22-25, 2018 for the following individuals:

Larry Williams - Board President
William Munn, Jr. - Board Vice President
Diane Peterson - Board Member
Jacquelyn Wieland - Board Member
Matthew Jordan - Board Member
Joan Speroni – Board Member
Cheryl Salway – Board Member
Vincent S. Smith - Superintendent of Schools
Steven W. Corso - School Business Administrator/Board Secretary
Susan Ladd - Director of Curriculum and Instruction
Rita Miller - Supervisor of Pupil Personnel Services

Note: All individuals shall be responsible for any cost in excess of the maximum permitted travel allowance as established under the School District Accountability Act (A5 or Chapter Law 53), which requires compliance with travel and meal regulations promulgated by New Jersey Office of Management and Budget Circular Nos. 08-13-OMB and 06-14-OMB, which is currently \$99.00* per night plus applicable taxes.

*Subject to change due to GSA fiscal year 2018 rates are through September, 2018.

Ayes: 6
Nays: 0
Abstain: 0 +

Absent: 1 (Jordan)

+ Each Board Member abstained from voting on their name only.

6. Approval for the following members of the Board of Education to be reimbursed for mileage, parking and tolls related to board member training for the 2018-2019 school year, not including the Annual NJSBA Convention, in an amount not to exceed \$250.00 per person:

Larry Williams - Board President
William Munn, Jr. - Board Vice President
Diane Peterson - Board Member
Jacquelyn Wieland - Board Member
Matthew Jordan - Board Member
Joan Speroni – Board Member
Cheryl Salway – Board Member

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

+ Each Board Member abstained from voting on their name only.

7. Approval to register the Board of Education Members and Central Administration at the annual New Jersey School Boards Convention, October 22-25, 2018, Atlantic City, NJ, at a total cost of \$1,500.00.

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

+ Each Board Member abstained from voting on their name only.

8. BE IT RESOLVED that the Point Pleasant Board of Education accepts the proposal from Netta Architects dated April 25, 2018, to provide architectural services for lighting replacement projects at Nellie Bennet, the High School and the Middle School. Proposal is in accordance to pricing in RFP17-03 Architect of Record in an amount not to exceed \$19,875.00. Final adjusted fees will be based on 7.5% final bid prices awarded.
9. BE IT RESOLVED that the Point Pleasant Board of Education accepts the proposal from Netta Architects dated April 25, 2018, to provide architectural services for renovations of the boys and girls locker rooms at the Middle School. Proposal is in accordance to pricing in RFP17-03 Architect of Record in an amount not to exceed \$22,750.00. Final adjusted fees will be based on 7.5% final bid prices awarded.
10. BE IT RESOLVED that the Point Pleasant Board of Education accepts the proposal from Suburban Consulting Engineers Inc. dated April 26, 2018, to provide engineering services for repaving the front and rear parking lots at the High School. The proposal is in accordance to pricing in RFP18-02 Civil Engineer of Record in an amount not to exceed \$16,975.00. Final adjusted fees will be based on 6.9% final bid prices awarded.
11. BE IT RESOLVED that the Point Pleasant Board of Education accepts the proposal from Suburban Consulting Engineers Inc. dated April 26, 2018, to provide engineering services for Storage building at the High School. The proposal is in accordance to pricing in RFP18-02 Civil Engineer of Record an amount not to exceed \$7,000.00. Final adjusted fees will be based on 6.9% final bid prices awarded.
12. Approval of the following for the 2018-2019 school year:

BYLAWS AND POLICIES

Approval for all policies and bylaws currently in effect to remain in effect until revised or deleted.

CURRICULUM

Readopt all curriculum guides for 2018-2019.

JOB DESCRIPTIONS

Approval for all job descriptions currently in effect to remain in effect until revised or deleted.

NEWSPAPER OF RECORD (In Accordance With Chapter 231, P. L. 1975)

- a. Ocean Star -- legal advertisements
- b. Asbury Park Press - alternate newspaper to receive the mandated public notices

DEPOSITORY OF RECORD

- a. Investors Savings Bank
- b. Manasquan Savings Bank

Note: Investments can be secured in any other bank holding a current certificate of eligibility from the New Jersey State Banking Association and under GUDPA.

SIGNATORS FOR DISTRICT ACCOUNTS

- a. Payroll Account: Treasurer of School Monies and Board Secretary, Board President, Board Vice President
- b. Agency Account: Two of three: Treasurer of School Monies, Board Secretary, Supervisor of Accounting
- c. Custodial Fund: Three of four: Board President, Board Secretary, Treasurer of School Monies or Board Vice President
- d. Student Activities Account; Class Reunion; and Scholarship: Two of either Board Secretary, Supervisor of Accounting, School Principal or Treasurer
- e. State Unemployment Insurance: Two of three: Treasurer of School Monies, Board Secretary, Supervisor of Accounting
- f. Cafeteria Account: President, Board Secretary and Treasurer of School Monies
- g. Athletic Account: Two of either: Board Secretary, Supervisor of Accounting, School Principal or Treasurer of School Monies
- h. Capital Projects Fund: Board Secretary, Board President, Treasurer of School Monies
- i. Wire transfers among approved banking institutions: Two of either: Board Secretary, Board President, Treasurer of School Monies, Supervisor of Accounting

PETTY CASH ACCOUNTS

- | | | | |
|---------------------------|-------|--------------------------|-------|
| a. High School | \$150 | e. Nellie Bennett School | \$100 |
| b. Ocean Road School | \$100 | f. Board Office | \$150 |
| c. Memorial Middle School | \$150 | g. Child Care Program | \$ 25 |
| d. Transportation | \$100 | | |

The amount allocated for each individual account shall be determined annually by the School Business Administrator.

CHART OF ACCOUNTS

Approval of the Chart of Accounts currently in place for the 2018-2019 school year as previously submitted.

QUALIFIED PURCHASING AGENT

Steven W. Corso, School Business Administrator/Board Secretary

Note: Pursuant to N.J.S.A. 18A:18A-2b, this permits Mr. Corso to exercise the duties of the purchasing agent with specific relevance to the authority, responsibility and accountability of the purchasing activity of the Board.

TAX SHELTERED ANNUITY COMPANIES

- a. Ameriprise Financial Services, Inc.
- b. Aspire Financial Services

- c. AXA Equitable Life Insurance Company
- d. Fidelity Management Trust
- e. Lincoln Investment Planning
- f. MetLife
- g. MetLife Investors
- h. ROTH – Metlife
- i. Security Benefit
- j. VALIC

BID THRESHOLD (maximum for districts with Qualified Purchasing Agent)
\$40,000.00 or as modified pursuant to N.J.S.A. 18A:18A-3(a) and (c)

QUOTE THRESHOLD (maximum for districts with Qualified Purchasing Agent)
\$6,000.00 or as modified pursuant to N.J.S.A. 18A:18A-3(a) and (c)

APPOINTMENTS

Approval of the following appointments for the 2018-2019 school year:

<u>Name</u>	<u>Position</u>
Susan Ladd	Affirmative Action Officer
Denise McCarthy	Public Agency Compliance Officer
Steven W. Corso	Public Records Officer
Denise McCarthy	Alternate Public Records Officer
Susan Ladd	Title I Representative
Kenny Hopkins	Integrated Pest Management Coordinator
Kenny Hopkins	Indoor Air Quality Designee
Kenny Hopkins	Right to Know Officer
Kenny Hopkins	Chemical Hygiene Officer

13. BE IT RESOLVED, that the School Business Administrator is authorized to advertise for public bids for the following goods and services:
- a. Plant maintenance, building equipment and repair
 - b. Service contracts
 - c. School supplies
 - d. Cafeteria paper and food products
 - e. Furniture
 - f. Printing needs
 - g. Computer, technology and office equipment
 - h. Facilities equipment/supplies
 - i. School buses, other vehicles
 - j. Student transportation contracts
 - k. Banking services
 - l. Insurance services
 - m. Auditing services
 - n. Concrete and Asphalt
 - o. Grounds and maintenance equipment and repair, parking lots, sidewalks, curb repair/replacement, athletic field renovations
 - p. Instructional and athletic equipment
 - q. Construction projects
 - r. Other professional services

14. WHEREAS, N.J.S.A. 40A:11-11(6) authorizes voluntary use of a county government cooperative pricing system for contracting units within the county, provided vendor permits extension of bid pricing or is specified in bids.

WHEREAS, the Point Pleasant Board of Education is located in the County of Ocean, State of New Jersey.

NOW, THEREFORE, BE IT RESOLVED, the School Business Administrator is hereby authorized to utilize bid pricing obtained by the County of Ocean whereby the vendor permits extension of bid pricing or is specified in bids.

15. WHEREAS, the Point Pleasant Board of Education, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Point Pleasant Board of Education has the need on a timely basis to purchase goods or services utilizing State contracts; and

WHEREAS, the Point Pleasant Board of Education intends to enter into contracts with the attached Referenced State Contract Vendors **Appendix D**, through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State contracts;

NOW, THEREFORE, BE IT RESOLVED, that the Point Pleasant Board of Education authorizes the Purchasing Agent to purchase certain goods or services from those approved New Jersey State Contract Vendors on the attached list, pursuant to all conditions of the individual State contracts; and

BE IT FURTHER RESOLVED, that the governing body of the Point Pleasant Board of Education pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise call for prior to placing the order, and a certification of availability of funds is made by the Chief Finance Officer; and

BE IT FURTHER RESOLVED, that the duration of the contracts between the Point Pleasant Board of Education and the Referenced State Contract Vendors shall be from July 1, 2018 to June 30, 2019.

16. Approval of Optional Year 2, July 1, 2018 – June 30, 2019 of Annual Service Agreements, as shown below:

Audio Visual Maintenance/Repairs – Quote # 2016-2017/2A

Company:	JD Audio, Voorhees, NJ
Audio Visual Lead Technician	\$65.00/hr.
Audio Visual Lead Tech w/Scissor lift	\$80.00/hr.
Audio Visual Helper	\$45.00
Markup % Above Supplier Cost	10%
Rentals: Wireless Mic – Handheld	\$5.00/day
Wireless Mic System w/Countryman	\$5.00/day

Portable Restrooms – Quote # 2016-2017/3

Company:	Mr. John, Keasby, NJ
Cost per unit per Month/Total Cost for Year:	\$1,593.55/year
Replacement Cost:	\$495.00
Emergency services:	\$100.00/unit

Pest Control – Monthly Service – Quote # 2016-2017/4

Company:	Alliance Pest, Tinton Falls, NJ
Total Cost:	\$170.00/month
Oriental Cockroach treatment:	\$120.00/treatment

Fire Extinguisher Maintenance Service – Quote # 2016-2017/5

Company:	Allied Fire & Safety, Neptune, NJ
Total Cost:	\$4,500.00

Playground Wood Fiber/Mulch – Quote # 2016-2017/6

Company:	Mazza Mulch, Tinton Falls, NJ
Price per cubic yard:	\$20.00/cu yd.

Elevator Maintenance – Quote # 2016-2017/8

Company:	TEC Elevator, Marmora, NJ
Total Cost:	\$240.00/month

Hourly rate for repairs as needed:	\$185.00/hour
Markup % above supplier cost	25%

17. Approval of a contract with Educational Data Services, Inc. to provide Cooperative Bidding Services for the 2018-2019 school in the amount of \$13,170,

BE IT FURTHER RESOLVED, that the Board of Education approves participation with Educational Data Services Ancillary Bid Program which extends bid pricing for Skilled Trades Time and Material, Maintenance and Repair Supplies Bid, and Furniture and Equipment for the period of April 1, 2018 through March 31, 2019 in the amount of \$2,040.00.

18. Approval to participate in the following Shared Services Agreements/Cooperatives for the 2018-2019 school year, on an as-needed basis:

AGENCY	APPROVED SHARED SERVICE/COOPERATIVE
Borough of Point Pleasant	Fuel for vehicles Equipment Sharing Recycling Snow Removal Resource Officer/Police Coverage
Point Pleasant Beach Board of Education	Student Transportation Services
Brick Board of Education	Student Transportation Services
Toms River Board of Education	Printing Services
Monmouth-Ocean Educational Services Commission	Coordinated Student Transportation Services Cooperative Professional Development Cooperative Purchasing Services - Calculators
Lavallette Board of Education	Student Transportation Services Cafeteria Management Services
Educational Services Commission of New Jersey (previously Middlesex Regional Educational Services Commission)	Cooperative Purchasing - School Buses, Telecommunications, Technology Equipment/Supplies, Facilities Supplies/Equipment/Services, Athletic Equipment/Supplies
County of Ocean	Cooperative Purchasing - Facilities Supplies/Equipment and Services
Hunterdon County Educational Services Commission	Cooperative Purchasing - School Supplies, Athletic Supplies/Equipment, Technology Supplies/Equipment/Services, Facilities Maintenance Supplies/Equipment, School Buses
Bay Head Board of Education	Student Transportation Services, Attendance Officer Services
Keystone Purchasing Network	Cooperative Purchasing -Athletic Field Equipment, Food Service Equipment Playground Equipment, Athletic Turf/Field, Carpet, Furniture
National Joint Powers Alliance	Cooperative Purchasing - Technology-Related Goods/Services, Landscape Equipment, Office Supplies, Furniture, Fleet services (parts & equipment), logistic services/mail equipment
U.S. Communities	Cooperative Purchasing - Office machines, Food distribution and related supplies/ services, Auto parts, Maintenance, Repair & Operating supplies, Park & Playground equipment, Athletic Equipment & P.E. supplies
The Cooperative Purchasing Network (TCPN)	Cooperative Purchasing - HVAC equipment, installation, service and related services, grounds maintenance equipment
Camden County Educational Services Commission	Cooperative Purchasing - Goods and services

19. Recording and award of proposals received for RFP19-06 Occupational and Physical Therapy Services, as shown in **Appendix E**.

BE IT FURTHER RESOLVED, that the Board of Education, based on a deliberative and efficient review of current and prior proposals, in an effort to ensure the highest quality firm at a fair and competitive price, accepts the following Occupational and Physical Therapy Services for base year July 1, 2018 – June 30, 2019, on an as-needed basis as students' needs require, as shown below:

- Sally Sharpe, Occupational Therapist
- Pediatric Occupational Therapy (Jessica VanNest), Occupational Therapist
- Epic Developmental
- EBS Educational Services

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

Advertiser	Location of Ad	Terms of Contract
ASAP Blinds, Inc. 2408 Route 34 Manasquan, NJ	High School Football Field	\$600.00/year

21. Approval of the Use of Facilities Schedule of Costs for the 2018-2019 school year as shown in **Appendix G**.
22. Approval of Resolution for Participation in Coordinated Transportation with Monmouth-Ocean Educational Services Commission (MOESC) for a five (5) year period beginning July 1, 2018 through June 30, 2023, as shown in **Appendix H**.
23. Approval of field trips shown in **Appendix I**
24. Approval of the Use of Facilities as shown in **Appendix J**.

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

MISCELLANEOUS ITEMS

Ms. Wieland moved, seconded by Mrs. Speroni, 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
Epson	Epson 760 ink cartridges for black, cyan, vivid magenta, yellow, light cyan, vivid light magenta, light black, matte black & light black (2 sets each)	Approximate value \$575.82
Epson	Epson Ultra Premium Photo Paper Luster	Approximately value \$74.00
Bubbakoos Burritos 2600 Bridge Avenue Point Pleasant, NJ 08742	Monetary donation to 8 th Grade Class from Give-Back-Night	\$198.00

2. Approval of the following fundraising activities:

Name	Program/Club	Fundraiser & Date(s)	Use of Funds
Matt Cilento	Varsity Football	Lift-a-Thon – 06/27/18	Towards technology, game equipment, future camps
Paige Loveland	Class of 2020	Sale of Panther Pit T-shirts – 05/01/18-12/31/18 Holly Bailey Cookie Fundraiser – 05/14/18-06/01/18	Towards Junior Prom, Senior Ball and Senior picnic Towards Junior Prom, Senior Ball and Senior picnic
Kelly Mitreuter	Class of 2021	Playa Bowls Fundraiser – 06/07/18	Towards Junior Prom & Senior Ball

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

XIX. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

None.

XX. MOTION TO ADJOURN

Ms. Wieland made a motion to adjourn the Regular Business Meeting. The motion was seconded by Mrs. Speroni and was approved unanimously. The meeting was adjourned at 8:33 p.m.

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