

May 7, 2018

I. A Workshop Meeting of the Point Pleasant Board of Education was called to Order by the President at 7:00 p.m.

II. Roll Call

Present: Jordan, Salway, Speroni (arrived at 7:20 p.m.), Wieland, Munn, Williams

Absent: Peterson

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. SUPERINTENDENT'S REPORT

Opioid Policy

A copy of the Opioid policy that will appear on the May 21, 2018 agenda for approval, was provided to the Board for their review.

November General Election Ballot Question

Superintendent Smith provided the Board with a list of talking points he has provided to Administrators and office staff concerning the November 6, 2018 General Election Ballot question concerning the funding of police officers in our schools.

Parent-Paid Tuition Program

A revised application packet was provided to the Board for prospective parent-paid tuition students for the 2018-2019 school year, adding a consent to run a credit report on new applicants only.

Asbury Park Press Article on Former Staff Member

Superintendent Smith made the Board aware of an article that appeared in the Asbury Park Press on May 2, 2018 regarding a district employee that was terminated from our district in 2012 for inappropriate comments and behavior towards other staff members. The article appeared due to the State Board of Examiners' recent ruling to revoke the individual's certification in the State of New Jersey.

VI. PUBLIC DISCUSSION ON AGENDA ITEMS ONLY

None.

VII. BOARD COMMENTS

None.

VIII. RESOLUTIONS

Mr. Jordan moved, seconded by Ms. Wieland, 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 1-4)

1. Approval of the following substitute(s):

<u>Name</u>	<u>Certification</u>
Joseph Truisi	Preschool – 12
Cynthia Taulafo	Bus Driver

2. Approval to purchase lockers including installation for the Boy's and Girl's Locker Rooms at Memorial Middle School, covered under the Educational Services Commission of New Jersey (previously Middlesex Regional Educational Services Commission) Cooperative Pricing System #65MCESCCPS (Bid #ESCNJ 15/16-66 as per the April 4, 2018 quotation by Nickerson Corp., 515 Union Ave., Union Beach, NJ 07735 as follows:

Boy's Locker Room	\$29,900.13
Girl's Locker Room	<u>\$27,769.54</u>
TOTAL	\$57,669.67

Note: Price includes removal of existing lockers, as well as, delivery and installation of new lockers.

3. RESOLVED, that the Point Pleasant Borough Board Of Education approves the submission of the following projects to the State of New Jersey Department of Education for review and Department approval as other capital projects with no state funding:

- Lighting Replacement at High School - DOE Project #4210-030-18-1000
- Lighting Replacement at Nellie Bennett School - DOE Project #4210-055-18-1000
- Lighting Replacement at Memorial Middle School - DOE Project #4210-050-18-2000
- Boys and Girls Locker Room Replacement at Memorial Middle School-- DOE Project #4210-050-18-100

BE IT FURTHER RESOLVED, that the Point Pleasant Borough Board of Education authorizes its Architect of Record, Netta Architects, to make the submission to the Department of Education on behalf of the district of required filing of all required forms, plans and specifications and to update the District's Long Range Facilities Plan (LRFP) to reflect these approved projects.

4. BE IT RESOLVED the Point Pleasant Board of Education approve the proposal dated April 19, 2018, from South Jersey Turf Consultants, L.L.C., in the amount of \$54,827.88, to install roughly 48,000 square feet of new sod and regrade the athletic field behind Ocean Road Elementary School. Pricing is in accordance with award under the Educational Data Services Coop Bid #8546 Vendor R-182.

Note: Lincoln Landscaping, the other approved ED Data Service Contractor under Bid #8546, sent a declination letter to the district that they were unable to provide services.

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

IX. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

None.

X. MOTION TO ADJOURN

Mr. Jordan made a motion to adjourn the Workshop Meeting. The motion was seconded by Mrs. Salway and was approved unanimously. The meeting was adjourned at 7:22 p.m.

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