

I. A Workshop Meeting of the Point Pleasant Board of Education was called to Order by the President at 6:00 p.m.

II. ROLL CALL

Present: Jordan, Peterson (left at 7:10 p.m., returned at 8:30 p.m.), 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, June 1, 2018, and was provided to The Asbury Park Press, the Borough Clerk, and posted in each school and the Board Office on Wednesday, May 30, 2018.

IV. SALUTE TO THE FLAG (led by President)

V. EXECUTIVE SESSION

Mrs. Speroni 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 discuss the recommendations of the Superintendent of Schools regarding a student disciplinary matter.

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 WORKSHOP MEETING

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

VII. RESOLUTION

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

BE IT RESOLVED, that the Point Pleasant Board of Education approve the long-term suspension of student 2017-2018-1 for a period of 15 days and approve the recommendation of the Superintendent of Schools that student 2017-2018-1 not be permitted to participate in the Point Pleasant High School graduation ceremony on June 15, 2018.

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

VIII. SUPERINTENDENT'S REPORT

HIB Report

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

Reminders

Superintendent Smith reminded the board that the Memorial Middle School graduation and June 14, 2018 and the High School graduation is June 15, 2018.

Shared Service Agreement Between Point Pleasant Board of Education and Bay Head Board of Education for Technology Services

Preliminary discussions took place with Dr. Morris, Superintendent of the Bay Head School District, Kevin McDermitt, Supervisor of Technology, Mr. Corso, and Superintendent Smith, to discuss the possibility of a Shared Services Agreement for technology services between the two districts. Mr. McDermitt visited Bay Head to evaluate their needs and felt with our current technology personnel, we would be able to meet Bay Head's needs. Bay Head would be willing to pay \$25,000 for our services for the 2018-2019 school year. A draft agreement will be provided to our board attorney for review.

Anti-Bullying Bill of Rights School District and School Grades

Schools are required to complete a self-assessment to determine grades under the Anti-Bullying Bill of Rights Act. The self-assessment includes: HIB programs and initiatives, training provided to staff and students, curriculum/instruction, and reporting and investigation procedures. The maximum grade that can be achieved is 78. Ms. Miller provided the following grades: High School – 76, Memorial Middle School – 76, Nellie F. Bennett Elementary School – 78, Ocean Road Elementary School – 77, overall district grade – 77.

Graduation Walk

This year's graduation walk is scheduled for June 15, 2018 at 10:00 a.m. simultaneously at the two elementary schools.

Establishment of Employee Sick Leave Bank

Point Pleasant Education Association President Jennifer McManus approached Superintendent Smith about the possibility of establishing a sick leave bank for Board of Education employees. This is permissible under N.J.S.A. 18A:30-10. The information Superintendent Smith gathered has been forwarded to the board attorney for her review. The possibility of extending this to include all district employees was also discussed. Keep in mind no employee shall be required to participate in the bank.

IX. PUBLIC DISCUSSION ON AGENDA ITEMS ONLY

None.

X. BOARD COMMENTS

None.

XI. RESOLUTIONS

Mr. Munn moved, seconded by Mr. Jordan, 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.1-3)

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

Non-Certified Staff

Name	Position	Reason	Effective
Diane Miani	NB 12-Month Secretary	Retirement	08/01/18

2. Approval of the Harassment, Intimidation and Bullying Report, as previously submitted.
3. Purchase of LED lights for lighting projects at Nellie Bennett, Memorial Middle School, and the High School, from Cooper Electric, per EDS Co-Op Bid #6595, as follows:

Nellie F. Bennett		
Quantity	Description	Price
117	DECO CFP 22 30 40 UNV 2x2	\$40.32
11	DECO CFP 22 30 40 UNV SMK 2x2	\$62.72
20	DECO SFP 24 30 40 UNV DRX 2X4	\$70.56
58	DECO CFP 14 30 40 UNV 1X4	\$44.80

TOTAL \$9,416.96		
Memorial Middle School		
19	DECO CFP 22 30 40 UNV 2X2	\$40.32
5	DECO CFP 22 30 40 UNV SMK 2X2	\$62.72
170	DECO SFP 24 30 40 UNV DRX 2X4	\$70.56
35	DECO SFP 24 30 40 UNV DRX 2X4 EM	\$238.60
TOTAL \$21,425.88		
High School		
234	DECO CFP 22 30 40 UNV 2X2	\$40.32
20	DECO CFP 22 30 40 UNV SMK 2X2 EM	\$208.32
10	DECO CFP 22 30 40 UNV SMK 2X2	\$62.72
27	DECO SFP 24 30 40 UNV DRX 2x4	\$70.56
5	DECO CFP 14 30 40 UNV SMK 1X4	\$64.96
TOTAL \$16,458.40		

* All fixtures come with a 10-year manufacturer's warranty.

- BE IT RESOLVED, that the Point Pleasant Board of Education record bids received on May 30, 2018, under Bid Number PP19-11, Light Fixture Replacement at the High School, Memorial Middle School, and Nellie Bennett, as shown in **Appendix A**.

BE IT FURTHER RESOLVED, that the Point Pleasant Board of Education award Project #1 to Iaione Electric, Scotch Plains, NJ, in the amount of \$28,600, and award Project #2 to EDC Electric, Shrewsbury, NJ, in the amount of \$48,312, and \$88 to install each additional lighting fixture above specified minimum quantities.

- BE IT RESOLVED, that the Point Pleasant Board of Education opened bids on May 30, 2018, for Bid Number PP19-10, Locker Room Alterations at Memorial Middle School and received no bids. The project shall be put back out for rebid.

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

XII. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

None.

XIII. MOTION TO ADJOURN

Mrs. Speroni made a motion to adjourn the Workshop Meeting. The motion was seconded by Mr. Munn and was approved unanimously. The meeting was adjourned at 8:52 p.m.

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