

MINUTES

Regular Meeting

October 12, 2010

The regular meeting of the Bay Head Board of Education convened Tuesday, October 12, 2010 at 6:45 P.M. at the school library on Meadow Avenue with President, Janice Hofferber presiding. Pursuant to the New Jersey Open Public Meetings Act, prior notice of this meeting was posted in the Borough Hall May 1, 2010, and delivered to *The Ocean Star* and *Asbury Park Press*, official newspapers of the Board.

Mrs. Hofferber led the Pledge of Allegiance to the Flag.

Members Present President, Janice Hofferber; Vice President, Mr. Joseph Cornell, III; Mr. Darren Erbe; Mr. Benjamin Hinds; Mrs. Sandra Antognoli. Also present were Dr. John A. Ravally, Superintendent; Walter Therien, Principal; James T. Mullins, Business Administrator and Laurie Hazuka, Board Secretary.

Members Absent None

Executive Session At 6:45 PM, A Motion was offered by Mr. Cornell, seconded by Mrs. Antognoli and unanimously carried to approve the following RESOLUTION:

BE IT RESOLVED, the Bay Head Board of Education meet in closed session to discuss matters that are exempt from public discussion pursuant to the New Jersey Open Public Meetings Act.

AYE: HOFFERBER, CORNELL, ERBE, HINDS, ANTOGNOLI

NAY: NONE

The Board reconvened to open session at 7:33PM.

Correspondence was presented for the board's review

Open to Public for Agenda Items - None

Committee Reports:

Curriculum:

Mr. Therien reported that a Math Committee has been established consisting of Bay Head, Lavallette and Point Pleasant Beach in order to coordinate the Math curriculum for a smooth high school transition.

Technology:

Mr. Ravally reported that every new laptop has been changed over and is up and running. Dr. Ravally commended Mr. Niebling for doing such a great job. Mrs. Antognoli stated she would like to look into hand held devices for the Interactive SmartBoards. Dr. Ravally responded that they will come up with a price and possibly ask the Bay Head School Foundation for funding.

Budget/Finance:

Mr. Mullins reported the auditors will present the 2009-2010 audit at the November meeting.

Personnel/Negotiations:

Nothing to report.

Buildings/Grounds:

Mr. Mullins reported that the sod has been installed by the swing set and the lawn mower is in need of replacement. Mrs. Hofferber requested the board receive estimates to repair the concrete in front of the school building. Mr. Mullins responded that he will make the request to receive quotes for the repair.

Policy:

Nothing to report.

Community Relations:

Mrs. Hofferber reported the Shark Run held in conjunction with the Duck Derby was a great success.

Athletics:

Mr. Erbe reported that soccer is underway and added that due to inclement weather some games were postponed last week.

Delegate/Legislative:

Nothing to report.

Public Hearing on Violence and Vandalism

A motion was offered by Mr. Cornell, seconded by Mr. Hinds and unanimously carried to open the public hearing to discuss the Violence and Vandalism Report for the 2009-2010 school year.

VIOLENCE AND VANDALISM

Public Comment on the Violence and Vandalism Report - None

Violence and Vandalism Report A motion was offered by Mr. Cornell, seconded by Mr. Hinds and unanimously carried to approve the Violence and Vandalism Report for the 2009-2010 school year.

Close Public Hearing A motion was offered by Mr. Cornell, seconded by Mr. Hinds and unanimously carried to close the public hearing on Violence and Vandalism.

RECOMMENDATIONS FROM THE SUPERINTENDENT

Workshop(s) A Motion was offered by Mr. Cornell and seconded by Mr. Hinds to approve the attendance and related expenses for the following staff member(s) for the 2010-2011 school year.

- | | |
|-------------------|---|
| Mrs. Diane Peters | October 26, 2010 |
| Ms. Lauren White | Oct. 29, 2010 and monthly thereafter – Ocean County Gifted and Talented Convocation Planning Meetings |
| Ms. Lauren White | December 7, 2010 |
| Ms. Lauren White | December 8, 2010 |
| Ms. Carolyn Meyer | November 11, 2010 |

AYE: HOFFERBER, CORNELL, ERBE, HINDS, ANTOGNOLI

NAY: NONE

Field Trips A Motion was offered by Mr. Cornell and seconded by Mr. Erbe to approve a field trip for grades four and five to the Trenton State House and Old Barracks on May 23, 2011. The estimated cost of the trip is \$668.

AYE: HOFFERBER, CORNELL, ERBE, HINDS, ANTOGNOLI

NAY: NONE

A motion was offered by Mr. Cornell and seconded by Mr. Erbe to approve the following two items.

1. **PEEC Chaperone** To approve Mr. Speelman as PEEC Chaperone, date to be determined, at the contracted rate.
2. **8th Grade Chaperone** To approve Mrs. Fallivene as the chaperone for the Eighth Grade trip to Philadelphia, Lancaster, Gettysburg and Hershey Park Tour from June 1, 2011 through June 3, 2011 at the contracted rate.

AYE: HOFFERBER, CORNELL, ERBE, HINDS, ANTOGNOLI

NAY: NONE

Facility Use Request A Motion was offered by Mr. Cornell and seconded by Mrs. Antognoli for discussion to approve a facility use request of the school fields and tennis courts from Restorative Performance Fitness, DBA Therapeutic Fitness, from October 1, 2010 through May 31, 2011 from 3:00 PM to 4:00 PM to hold a Kid Fit Boot Camp. After discussion the board amended the motion:

A Motion was offered by Mr. Cornell and seconded by Mrs. Antognoli to amend the facility use request from Restorative Performance Fitness, DBA Therapeutic Fitness, for use of the outside near the school library two days per week for the next four weeks to pilot a Kid Fit Boot Camp to, after four weeks assess the participation and assess a facility use fee to Restorative Performance Fitness, DBA, Therapeutic Fitness at that time.

AYE: HOFFERBER, CORNELL, ERBE, HINDS, ANTOGNOLI

NAY: NONE

Facility Use Request A Motion was offered by Mr. Hinds, seconded by Mr. Erbe and unanimously carried to retroactively approve a facility use request of the all purpose room from the Mayor's Wellness Committee to hold a pasta dinner on Friday, October 1, 2010.

A motion was offered by Mr. Cornell and seconded by Mr. Erbe to approve the following two items:

1. **Certificated Substitute(s)** A Motion to add Kristin Altimari, Samantha Willmot, Lynn Padavano, Christine Misko, Belinda Ruiz, Elizabeth Latimer and Samuel Tomaino to the 2010-2011 Certificated Substitute List pending fingerprints and records check.
2. **Substitute Nurse** To approve Terri Heyer as a substitute nurse at the rate of \$70 per day.

AYE: HOFFERBER, CORNELL, ERBE, HINDS, ANTOGNOLI

NAY: NONE

Student Observation A Motion was offered by Mr. Cornell and seconded by Mr. Erbe to retroactively approve Melissa Svercheck Hans to complete her student observation as of September 29, 2010 under the direction of Mr. Walter Therien.

AYE: HOFFERBER, CORNELL, ERBE, HINDS, ANTOGNOLI

NAY: NONE

**RECOMMENDATIONS FROM THE BOARD SECRETARY/BUSINESS
ADMINISTRATOR**

Approval of Minutes A Motion was offered by Mr. Erbe and seconded by Mr. Hinds to waive the public reading and approve the minutes of the following:

September 14, 2010 - Regular Meeting, Open and Executive session

AYE: HOFFERBER, CORNELL, ERBE, HINDS, ANTOGNOLI

NAY: NONE

A Motion was offered by Mr. Hinds and seconded by Mrs. Antognoli to approve the following three items:

1. **Financial Reports:** Accept the Financial Reports of the Board Secretary and Treasurer of School Monies for the period ending August 31, 2010, as reconciled.
2. **Certification of No Over-expenditures:** Pursuant to NJAC 6A:23-2.22 (c) 3-4, accept and certify the Budget Appropriations Report for the month ending August 31, 2010 certifying no line item account has been over-expended through payments or contractual orders in violation of NJAC6A:23-2.22 (b) and sufficient funds are available to meet the financial obligation of the Bay Head Board of Education.
3. **Board Certification:** Recommend acceptance that through the adoption of this resolution, the Bay Head Board of Education, pursuant to N.J.A.C. 6A:23-2.11 (c) 4, certifies that as of August 31, 2010 after review of the Secretary's monthly financial report (appropriations section) and upon consultation with the Business Administrator that to the best of our knowledge, no major account or fund has been over expended in violation of N.J.A.C. 6A:23-2.11 c(4) i.-vi and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

AYE: HOFFERBER, CORNELL, ERBE, HINDS, ANTOGNOLI

NAY: NONE

List of Bills A Motion was offered by Mr. Erbe and seconded by Mr. Hinds to approve RESOLUTION:

BE IT RESOLVED by the Board of Education of Bay Head that bills totaling \$154,162 for the 2010-2011 school year to be paid, and the Secretary and President be hereby authorized and directed to draw orders on the Treasurer for the payment of same, if and when funds are available.

AYE: HOFFERBER, CORNELL, ERBE, HINDS, ANTOGNOLI

NAY: NONE

LifeWork Agreement – Amended A Motion was offered by Mr. Cornell and seconded by Mr. Hinds to approve an amended Agreement between the Bay Head Board of Education and LifeWork from \$27,840 to \$19,650.

AYE: HOFFERBER, CORNELL, ERBE, HINDS, ANTOGNOLI

NAY: NONE

Transportation Jointure A Motion was offered by Mr. Hinds and seconded by Mr. Erbe to approve a transportation jointure between the Bay Head Board of Education and the Point Pleasant Beach Board of Education in the amount of \$2,700.

AYE: HOFFERBER, CORNELL, ERBE, HINDS, ANTOGNOLI

NAY: NONE

New Business

Inter-district Public School Choice Program Dr. Ravally reviewed the Inter-district Public School Choice Program which was approved by the State of New Jersey on September 9th. Dr. Ravally explained that if the district became a School Choice District it would be unable to continue with its parent paid tuition program. Dr. Ravally added that the regulations and formulas have not been promulgated and if the formula changes the district would be at risk of losing funds. Dr. Ravally added that questions raised by the administration have been submitted to the State. Dr. Ravally stated the deadline for applications to become an Inter-district Public School Choice are due on October 29th. Dr. Ravally recommended that due to the short time frame and questions that remain unanswered the board wait one year. After discussion the board agreed to delay further discussion until the following school year.

Old Business

Blue Ribbon Committee Report - Nothing to report.

Superintendent’s Report

Dr. Ravally reported the following:

A. Enrollment as of October 8, 2010

Bay Head School	117 students
Point Pleasant Beach High School	42 students
Out of District	<u>3 students</u>
Total Students	162 students

B. Principal’s Monthly Report was attached for the board’s review

C. Workshop Requests were attached for the board’s review.

Public Comment Mrs. Shannon Curtis, representing the Bay Head School Foundation, stated that there will be a Locks of Love Fundraiser on October 24, 2010 at LaLuz Salon. Ms. Curtis stated the funds raised will be divided equally between Locks of Love and the Bay Head School Foundation.

Motion to adjourn At 8:33 PM , a Motion was offered by Mr. Hinds, seconded by Mr. Cornell and unanimously carried to adjourn the meeting.