

MINUTES

Regular Meeting

September 14, 2010

The regular meeting of the Bay Head Board of Education convened Tuesday, September 14, 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

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 the new Language Arts series has been implemented.

Technology:

Mr. Cornell reported that every laptop in the building has been replaced. Mr. Cornell added the board was able to sell back the old equipment and due to the equipment being funded by the Bay Head School Foundation, the board was able to stay within the scope of the budget. Mr. Cornell reported that Mr. Niebling is in the process of trying to get the laptops up and running. Dr. Ravally thanked Mr. Niebling for his hard work.

Budget/Finance:

Mr. Mullins reported the auditors will were in on August 19th and will be in attendance at the November meeting to report to the board.

Personnel/Negotiations:

Mrs. Hofferber reported there are two items on the agenda with regard to personnel.

Buildings/Grounds:

Mr. Mullins reported that recycling containers have been installed by the Point Pleasant Soccer Association. Mr. Mullins added that the association will also be maintaining the containers.

Policy:

Mrs. Hinds reported the Emergency Management Plan is on the agenda with a minor amendment. Dr. Ravally added that due to some minor changes in legislation some of the policies will need to be amended over the next few months.

Community Relations:

Mrs. Hofferber reported the Mitchell Shivers Awards Dinner was held by the Bay Head School Foundation on September 12th. Mrs. Hofferber added the Shark 5K Run and Duck Derby will be held on October 2nd.

Athletics:

Mr. Erbe reported the girls' high school soccer team won a great game in overtime. Mr. Hinds reported that the Bay Head soccer season is underway and the boys' team has 21 players and the girls' team has 13 players.

Delegate/Legislative:

Mr. Cornell reported the board will be investigating the School Choice Program over the next few months.

RECOMMENDATIONS FROM THE SUPERINTENDENT

Physical Therapist A Motion was offered by Mr. Erbe and seconded by Mr. Hinds to hire Ms. Audrey Art to provide Physical Therapy services at a rate of \$75.00 per hour from September 1, 2010 through June 30, 2011.

AYE: HOFFERBER, CORNELL, ERBE, HINDS, ANTOGNOLI

NAY: NONE

Girls Basketball Coach A Motion was offered by Mr. Erbe and seconded by Mrs. Antonioni to hire Alyssa Gillman as the Girls' Basketball Coach for the 2010-2011 school year in the amount of \$2,231.

AYE: HOFFERBER, CORNELL, ERBE, HINDS, ANTOGNOLI

NAY: NONE

Tuition Students A Motion was offered by Mr. Erbe and seconded by Mr. Hinds to retroactively approve two tuition students for Kindergarten and Grade 3.

AYE: HOFFERBER, CORNELL, ERBE, HINDS, ANTOGNOLI

NAY: NONE

Sea Week Activities A Motion was offered by Mr. Erbe, seconded by Mr. Cornell and unanimously carried to approve Sea Week activities for September 20, 2010 through September 24, 2010.

Emergency Operations Plan A Motion was offered by Mr. Erbe, seconded by Mrs. Antonioni and unanimously carried to approve the Emergency Operations Plan, as amended.

Mentor A Motion was offered by Mr. Erbe and seconded by Mr. Hinds to retroactively approve Mrs. Elizabeth Fallivene to be a mentor for Miss Heather Johnson as of September 8, 2010.

AYE: HOFFERBER, CORNELL, ERBE, HINDS, ANTOGNOLI

NAY: NONE

IEP Private Tuition Student Agreement A Motion was offered by Mr. Erbe and seconded by Mr. Hinds to approve an Individualized Education Plan Private Tuition Student Agreement, as presented.

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 Mrs. Antonioni to waive the public reading and approve the minutes of the following:

August 10, 2010 – Regular Meeting, Open and Executive session

AYE: HOFFERBER, CORNELL, ERBE, HINDS, ANTOGNOLI

NAY: NONE

A Motion was offered by Mr. Erbe and seconded by Mr. Cornell 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 July 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 July 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 July 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 \$131,596.57 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

RESOLUTION – Increasing Bid Threshold/Qualified Purchasing Agent A Motion was offered by Mr. Erbe and seconded by Mr. Hinds to retroactively approve a RESOLUTION for increasing the bid threshold and appoint a Qualified Purchasing Agent in a Board of Education or Other Entity Subject to the Provisions of N.J.S.A. 18A:18A-1, as presented.

AYE: HOFFERBER, CORNELL, ERBE, HINDS, ANTOGNOLI

NAY: NONE

New Business Mrs. Antonioni expressed concern that there were too many students in the first and second grade physical education class. Dr. Ravally responded that the class will be monitored and if needed will restructure the schedule.

Old Business

Blue Ribbon Panel – Nothing to report

Superintendent’s Report

Dr. Ravally reported the following:

A. Enrollment as of September 10, 2010

Bay Head School	119 students
Point Pleasant Beach High School	42 students
Out of District	<u>3 students</u>
Total Students	164 students

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

Public Comment

Mrs. Shannon Curtis asked if there has been any movement on the paving in the back of the school. Mr. Cornell reported he is confident it will happen.

Adjourn Meeting At 7:58 PM, a Motion was offered by Mr. Erbe, seconded by Mrs. Antognoli and unanimously carried.

Laurie M. Hazuka
Board Secretary