

LITTLE SILVER BOARD OF EDUCATION
LITTLE SILVER, NEW JERSEY

MINUTES - BOARD MEETING – AUGUST 23, 2018

In partnership with families and community, the Little Silver Borough Public School District is invested in continued excellence by inspiring critical thinking, fostering intellectual curiosity, and promoting acceptance of individuals, allowing children to achieve their full potential as responsible, contributing citizens of an ever-changing global community.

- I. CALL TO ORDER – 7:00 PM
- II. OPEN PUBLIC MEETINGS ACT - In accordance with the provisions of the Open Public Meetings Act, the Little Silver Board of Education has transmitted notice of this meeting scheduled for 7:00 PM in the Library of Markham Place School, to the Asbury Park Press, posted in the Borough Hall, both schools, and the window of the Administrative Offices.
- III. FLAG SALUTE
- IV. ROLL CALL: Present were: Mrs. Weisman, Mr. Grant, Mr. Walsh, and Mr. Smith. Also present were Dr. Kossack, Superintendent of Schools, Mrs. Case, Board Secretary and Mr. Bruce Padula, Board Attorney.

Mrs. Bateman was absent
Mrs. Clark was absent
Mrs. Glynn was absent

CORRESPONDENCE
- V. SUPERINTENDENT’S UPDATE
 1. Communication – August Spotlight – 385 hits
 2. 7 Year State Phase In For State Aid
 3. Memorandum of Agreement Between Education Law and Enforcement Officials – Postponed
 4. New Website Released/Homeroom Assignment Access Through Genesis Parent Portal
- VII. BOARD PRESIDENT’S UPDATE – Mr. Smith gave a friendly reminder that parents should contact the Board President if they have any concerns. Parents should not contact individual board members.
- VI. COMMITTEE REPORTS
 - Ad hoc with Board of Education and Borough Council – There was a discussion regarding endowments and the need for someone to spearhead it. Other issues were discussed such as, a possible tax, possible new budget waivers, the inability to circumvent the 2% cap and the potential of using district gym space for revenue.
- VII. LIAISON REPORTS
- X. PUBLIC HEARING – Re: Agenda Only
Jen Madsen – With regard to missing sidewalk, there is a horrible spot on Branch Avenue. Who should I contact to request repairs?

Mr. Smith – Please contact Little Silver Borough.
 Jen Borenus – Presented a packet to the Board about revenue and “Pay to Play”.
 Tara Fitzpatrick – Addresses Jen and then asks the board about it.
 Jen Borenus – The parents would pay the PTO and asked who would track the funds.
 Dr. Kossack – You would be surprised by how many people we pursued for the optional chromebook insurance. The Board could try to have the parents pay for cross country tees, baseball socks and hats.
 Caroline Connelly – I am trying to understand the system. Who would contact the people who do not pay?
 Jen Borenus – A new committee of new people?
 Dr. Kossack – The Superintendent and Business Administrator would determine the positive and negative aspects of trying this new system.
 Mr. Smith – It’s a great idea to discuss new revenue sources.
 Corinne Thygeson – We will need to set dates for more meetings. I spoke with Doug about indoor/outdoor REC in the summer and could they manage the crowd.
 Dr. Kossack – We have spoken for many years about the church group or outside group using the cafetorium. (Board facilities usage and would have to pay the rate.)
 Amy Eklof– Is it open for political use? We are looking for places.
 Mr. Grant – Offer the ability to volunteer donations.
 Dr. Kossack – I will speak with colleagues about what will do.
 Jen Madsen – The one time I used the facilities was with the chess club. It was run for \$90. We took it upon ourselves and used it 3 times per year. It took approximately 3 uses to be paid.
 Tara Fitzpatrick – Parents would be signing their child up knowing they would be paying.

XI. PERSONNEL

Motion by Mr. Grant, seconded by Mrs. Weisman, to approve the following resolutions:

A. APPROVE SUBSTITUTES

to approve the following substitutes for the 2018-2019 school year:

FIRST NAME	LAST NAME	JOB TITLE
JOAN	ABOOD	SUBSTITUTE AIDE
JACK	ANDERSON	SUBSTITUTE AIDE
GAIL	AREK	SUBSTITUTE AIDE
KIMBERLY	BAKOS	SUBSTITUTE AIDE
JENNIFER	BAXTER	SUBSTITUTE AIDE
FRANCINE	BYRNE	SUBSTITUTE AIDE
TAMARA	CAPPELLO	SUBSTITUTE AIDE
JUDY	CHEN-COOPER	SUBSTITUTE AIDE
HEATHER	CHRISTOPH	SUBSTITUTE AIDE
LAURA	CLARK	SUBSTITUTE AIDE
SUZANNE	COCOZZA	SUBSTITUTE AIDE
VALERIE	COSTIC	SUBSTITUTE AIDE
BRIDGET	CRUDO	SUBSTITUTE AIDE
ANDREA	DADAP	SUBSTITUTE AIDE
MAUREEN	DALEY	SUBSTITUTE AIDE
JENNA	DOMENICO	SUBSTITUTE AIDE
BARBARA	ERMIDES	SUBSTITUTE AIDE
ELIZABETH	GILMOUR	SUBSTITUTE AIDE
JILL	GREENWALD	SUBSTITUTE AIDE

MAUREEN	HOURIGAN	SUBSTITUTE AIDE
CHERYL	HOWELL	SUBSTITUTE AIDE
SUZANNE	HURLEY	SUBSTITUTE AIDE
STEPHANIE	KERNASOVIC	SUBSTITUTE AIDE
JENNIFER	KILCOOLEY	SUBSTITUTE AIDE
THERESA	KNIFE	SUBSTITUTE AIDE
DAWN	KWASNICKI	SUBSTITUTE AIDE
VANESSA	MCALLISTER	SUBSTITUTE AIDE
CHERYL	MCCAULEY	SUBSTITUTE AIDE
PATRICIA	MCDERBY	SUBSTITUTE AIDE
BRIANNA	MCGITTIGAN	SUBSTITUTE AIDE
IRENE	MEAD	SUBSTITUTE AIDE
LINDA	MESSA	SUBSTITUTE AIDE
GAIL	MILLER	SUBSTITUTE AIDE
JACQUELINE	MURPHY	SUBSTITUTE AIDE
ADRIENNE	PETRILLO	SUBSTITUTE AIDE
DEBORAH	PETRONE	SUBSTITUTE AIDE
STEPHANIE	PIANOFORTE	SUBSTITUTE AIDE
KELLY	POUSO	SUBSTITUTE AIDE
TRACY	REHDER	SUBSTITUTE AIDE
KAREN	SELIGMAN	SUBSTITUTE AIDE
DANIELLE	SHEA	SUBSTITUTE AIDE
HEIDI	SHEEHAN	SUBSTITUTE AIDE
RUTH	SNYDER	SUBSTITUTE AIDE
STEPHANIE	SORBARA	SUBSTITUTE AIDE
MARLENE	TROCCHIA	SUBSTITUTE AIDE
DIANE	VON ARX	SUBSTITUTE AIDE
KATELYN	WHALEN	SUBSTITUTE AIDE
PETER	WOODWARD	SUBSTITUTE AIDE
JOAN	ABOOD	SUBSTITUTE TEACHER
GABRIELA	ALBARRAN-ORTIZ	SUBSTITUTE TEACHER
JACK	ANDERSON	SUBSTITUTE TEACHER
GAIL	AREK	SUBSTITUTE TEACHER
CHRISTOPHER	ARPA	SUBSTITUTE TEACHER
THERESA	BABIAK	SUBSTITUTE TEACHER
KIMBERLY	BAKOS	SUBSTITUTE TEACHER
JOANN	BARRECA	SUBSTITUTE TEACHER
JENNIFER	BAXTER	SUBSTITUTE TEACHER
SUSAN	BOSTIC	SUBSTITUTE TEACHER
LAUREN	BOWLER	SUBSTITUTE TEACHER
MATTHEW	BROWN	SUBSTITUTE TEACHER
CHRISTOPHER	BRUSH	SUBSTITUTE TEACHER
KERI-JANE	BYHAM	SUBSTITUTE TEACHER

FRANCINE	BYRNE	SUBSTITUTE TEACHER
TAMARA	CAPPELLO	SUBSTITUTE TEACHER
JUDY	CHEN-COOPER	SUBSTITUTE TEACHER
HEATHER	CHRISTOPH	SUBSTITUTE TEACHER
MARINA	CHRISTOPHER	SUBSTITUTE TEACHER
LAURA	CLARK	SUBSTITUTE TEACHER
SUZANNE	COCOZZA	SUBSTITUTE TEACHER
VALERIE	COSTIC	SUBSTITUTE TEACHER
BRIDGET	CRUDO	SUBSTITUTE TEACHER
ANDREA	DADAP	SUBSTITUTE TEACHER
JEFFREY	DENNIS	SUBSTITUTE TEACHER
MAX	DILL	SUBSTITUTE TEACHER
JENNA	DOMENICO	SUBSTITUTE TEACHER
ELIZABETH	DUNIGAN	SUBSTITUTE TEACHER
BARBARA	ERMIDES	SUBSTITUTE TEACHER
KIMBERLY	FARRELL	SUBSTITUTE TEACHER
COLEEN	FORBES	SUBSTITUTE TEACHER
JILL	GREENWALD	SUBSTITUTE TEACHER
CHARLES	HOFFMAN	SUBSTITUTE TEACHER
MAUREEN	HOURIGAN	SUBSTITUTE TEACHER
GAIL	MILLER	SUBSTITUTE TEACHER
JACQUELINE	MURPHY	SUBSTITUTE TEACHER
KAREN	SELIGMAN	SUBSTITUTE TEACHER
HEIDI	SHEEHAN	SUBSTITUTE TEACHER
RUTH	SNYDER	SUBSTITUTE TEACHER
STEPHANIE	SORBARA	SUBSTITUTE TEACHER
MEGHAN	STOIA	SUBSTITUTE TEACHER
WILLIAM	STRANG	SUBSTITUTE TEACHER
JUDITH	SWITAJ	SUBSTITUTE TEACHER
MARLENE	TROCCHIA	SUBSTITUTE TEACHER
DIANE	VON ARX	SUBSTITUTE TEACHER
LAURA	WEST	SUBSTITUTE TEACHER
KATELYN	WHALEN	SUBSTITUTE TEACHER
PETER	WOODWARD	SUBSTITUTE TEACHER
THOMAS	BIELECKI	SUBSTITUTE CUSTODIAN
CHRISTOPHER	BRUSH	SUBSTITUTE CUSTODIAN
RICK	DIETZ	SUBSTITUTE CUSTODIAN
JOSEPH	INCATASCIATO	SUBSTITUTE CUSTODIAN
JOSEPH	LUCKENBILL	SUBSTITUTE CUSTODIAN
ROBIN	MC KEEVER	SUBSTITUTE CUSTODIAN
NICHOLAS	PLEVIER	SUBSTITUTE CUSTODIAN
CHRISTOPHER	SARN	SUBSTITUTE CUSTODIAN
MARY	SUSZKA	SUBSTITUTE CUSTODIAN

KATHLEEN	WELTON	SUBSTITUTE CUSTODIAN
STEPHANIE	PIANOFORTE	SUBSTITUTE SECRETARY
JACQUELINE	MURPHY	SUBSTITUTE SECRETARY
JUDITH	TREFURT	SUBSTITUTE SECRETARY
CARMEN	BOYLE	SUBSTITUTE NURSE
KATHRYN	FUNK	SUBSTITUTE NURSE
NANCY	GILSON	SUBSTITUTE NURSE
JOYCE	KELLER	SUBSTITUTE NURSE
JANET	LAFRAGOLA	SUBSTITUTE NURSE
CHRISTINA	LAHEY	SUBSTITUTE NURSE
SHAYNA	SANBORN	SUBSTITUTE NURSE
MEGHAN	STOIA	SUBSTITUTE NURSE
ANNE	SWARTZ	SUBSTITUTE NURSE
CARA	TOSCANO	SUBSTITUTE NURSE
MAGGIE	VASTO	SUBSTITUTE NURSE
MICHELLE	ZIGRAY-DEVINE	SUBSTITUTE NURSE

B. APPROVE BUS AIDES/STIPENDS

1. to approve the following personnel for ABA stipends at \$850.00 for the 2018-2019 school year: Michaela Buhler, Julie Cohen, Sherree Colacichi, Jennifer Gianonne, Paige Howard, Durie Lynch, Bridget Monaghan, Penny Rigney, Kimberly Stevenson, Mary Suszka.
2. to approve the following personnel for bus duty at \$750.00 for the 2018-2019 school year: Susan Brady, Mary Kay DeWyngaert, Jennifer Gianonne, Bridget Monaghan, Kimberly Stevenson, Debra Very,
3. to approve Michaela Buhler as riding bus aide at \$4,050.00 for the 2018-2019 school year.
4. to approve Mary Suszka as riding bus aide at \$4,100.00 for the 2018-2019 school year.

C. APPROVE GOALS

1. Superintendent

to approve the Qualitative merit goal for Carolyn Kossack, as per contract and as approved by the Executive County Superintendent, for the 2018-2019 school year.

2. Business Administrator

to approve the merit goal for Lindsey Case as per contract and as approved by the Executive County Superintendent, for the 2018-2019 school year.

3. Administration

to approve the merit goal for Pamela Albert Devine, Suzanne Lazzari, Eric Platt and Angela Rosen as per the LSASA contract, for the 2018-2019 school year.

D. APPROVE BUSINESS ADMINISTRATOR/BOARD SECRETARY CONTRACT

Resolution approving an amendment to the employment agreement between the Board and the School Business Administrator.

WHEREAS, the Board and the School Business Administrator/Board Secretary (SBA/BS) are parties to an employment agreement dated July 1, 2018 through June 30, 2019; and

WHEREAS, the parties wish to amend that agreement to adjust salary at \$133,000.00 and

WHEREAS, the Executive County Superintendent has reviewed and approved the contract amendment; and

WHEREAS, the District published notice and conducted a public hearing on the amendment in accordance with N.J.S.A. 18A:11-11; and

WHEREAS, the Board finds that approving the contract amendment is in the best interest of the school district.

NOW, THEREFORE, BE IT RESOLVED, that the Little Silver Board of Education hereby approves the amended contract between it and the SBA/BS in substantially the form attached hereto and authorizes and directs the Board President to sign the amended agreement.

E. APPROVE JOB DESCRIPTION

to approve job description for the Administrative Assistant to Superintendent/Executive Secretary as per attachment.

F. APPROVE 2018-2019 MENTOR

to approve the following Official Mentor, as per requirements of NJ Teacher Mentoring Regulation (NJAC 6A9B-8):

Mentee	Mentor
Emily LaPersonne	Brittany Natoli
Carlie McCloskey	Julie Owens

G. APPROVE SUMMER ATTENDANCE AT IEP MEETINGS

to approve Sherilyn Szesko for attendance at a summer IEP meeting on August 31, 2018, as needed, at \$32/hour.

H. APPROVE GUIDANCE INTERN

to approve Sydney Lasquinha as a guidance counselor intern through Monmouth University with Julie Ford for up to 300 hours.

I. APPROVE FIELD WORK

to approve Elise Suzka for 60 hours of field work through Brookdale Community College for Pre-K and Kindergarten placement.

J. ACCEPT RESIGNATION

1. to accept the resignation of Kathryn Ryan, Pre-K Teacher, effective August 24, 2018.
2. to accept the resignation of Cheryl Caruso, Instructional Aide, effective September 12, 2018.

K. APPROVE PERSONNEL

to approve Vincent Stasio as 7th Grade Science/Social Studies Full Year Long-Term Leave, at \$55,500, Teacher BA/Step D-E, effective September 1, 2018.

L. APPROVE HOME INSTRUCTION

to approve all certified teaching staff for home instruction, as needed, for the 2018-2019 school year per the LSEA MOA.

M. EMPLOYMENT CONCERN

to discuss employment concerns regarding Anthony Peter Bond.

Mr. Padula – The employee was given a RICE notice. The employee elected to have the discussion take place in open session.

Dr. Kossack – Referenced the overview of events.

Mr. Padula – The issue is that the employee sends long emails back disputing the request.

Dr. Kossack – Employee’s sister had made many attempts to obtain the letter and the physician wants to discontinue issuing letters.

Mr. Walsh – Isn’t a refusal enough?

Mr. Padula – Advised not to push and asked that it go with the job description. Employee obtained an attorney, refused fitness and in exchange we would accept letter.

Mr. Grant – We have done our due diligence and the board has done a lot.

Mr. Padula – We have done the most we can.

Dr. Kossack – What do we do?

Mr. Smith – We have extended ourselves.

Susan Bond – The doctor is reluctant to issue another letter and goes back to doctor on Tuesday. So, the doctor made a mistake.

Mr. Padula – All we need is a revised letter that says “50 pounds”.

Susan Bond – My brother is sweet and does not mind if the discussion is public.

Dr. Kossack – When you are involved, his communication seems better.

Mr. Padula – The board is doing everything they can and yes it’s been a long process.

Susan Bond – My brother communicated with you because you sent him a letter stating he needs a letter and is being badgered. The doctor does not want to issue a new letter. The district has not made any accommodations and is wrong in not doing so.

Mr. Padula – His supervisor has been making the modification of “40 pounds” since he has been back to work. “40 pounds” is a restriction on this job.

Susan Bond – The doctor called me to say it’s weird and he will not write any more letters and stated that it sounded illegal.

Mr. Padula – The Board is going above and beyond.

Susan Bond – I paid his COBRA premium. Does he have insurance since being back at work?

Mr. Padula – Yes, he has had insurance since July 23rd and that is in writing by me.

Mr. Smith – As a board we are sympathetic and have extended every opportunity to return to work. We have protocol and we are trying to get him back without restriction.

Susan Bond – He did not refuse and the reason he refused.

Mr. Padula – The conversation with the board and with me is over.

ROLL CALL VOTE: 4 Ayes 0 Nays 3 Absent

XII. FINANCE REPORT

Motion by Mr. Walsh, seconded by Mr. Grant, to approve the following resolutions:

A. PAY BILLS - AUGUST

to approve the following bills for August, 2018:

Accounts Payable		
Fund	Description	Amount
11	General Fund	\$800,261.46
P1	PY General Fund	\$0.00
12	Capital Outlay Fund	\$0.00
20	Special Revenue Fund	\$45,705.96
P2	PY Special Revenue Fund	\$2,977.47
30	Capital Projects Fund	\$0.00
40	Debt Service Fund	\$114,672.46
60	Food Service Fund	\$944.50
95	Student Activity Fund	\$1,032.00
	Unemployment Trust Fund	\$1,601.00
	Total for Accounts Payable	\$967,194.85
Payroll		
	July 30, 2018	\$105,917.17
	August 15, 2018	\$113,440.68
	Total for Payroll	\$219,357.85
	Total Bill List	\$1,186,552.70

B. TRANSFER OF FUNDS - JULY

to approve the following resolution:

WHEREAS, NJAC 6A:20-2.13 “Overexpenditure of Funds” states “a district Board of Education shall not incur any obligation or approve any payment in excess of the amount appropriated by the district Board of Education in the line item pursuant to NJSA 18A:22-8.1”.

NOW THEREFORE BE IT RESOLVED that the attached line item transfers be approved:

C. BOARD SECRETARY’S MONTHLY CERTIFICATION – JULY

PURSUANT TO NJAC 6A:20-2.13(d), I certify that as of July 31, 2018, no budgetary line item account has obligations and payments which in total exceed the amount appropriated by the Little Silver Board of Education pursuant to NJSA 18A:22-8 and 18A:22-8.1

Lindsey Case, Board Secretary

D. BOARD OF EDUCATION CERTIFICATION BUDGET MAJOR/FUND STATUS FOR THE MONTH OF JULY

to approve the Budgetary Major Account/Fund Status for the month of July, 2018 .

PURSUANT TO NJAC 6A:20-2.13(D), we certify that as of July 31, 2018, after review of the Secretary’s monthly financial report (appropriation section), and open consultation with appropriate district officials, that to the best of our knowledge no major account fund has been over expended in violation of NJAC 6A:20-2(B), and that sufficient funds are available to meet the district’s financial obligations for the remainder of the school year.

E. BOARD SECRETARY’S REPORT – JULY, 2018

to approve the Board Secretary’s Report for the month of July, 2018.

F. APPROVE PROFESSIONAL WORK

1. Professional Workshops

to approve the following workshops:

Dates	Workshop	Staff Member	Registration	Travel
9/21/18, 9/27/18, 10/4/18, 10/12/18, 10/18/18	Boys’ Soccer Travel Reimbursement	R. Pina		\$50.00
9/21/18, 9/25/18, 10/2/18, 10/11/18, 10/16/2018	Girls’ Soccer Travel Reimbursement	B. Olsen		\$50.00
10/22/18-10/25/18	NJSBA Workshop-Atlantic City Convention Center	M. Bateman		\$183.00
10/22/18-10/25/18	NJSBA Workshop-Atlantic City Convention Center	L. Case		\$183.00
10/22/18-10/25/18	NJSBA Workshop-Atlantic City Convention Center	M. Clark		\$183.00
10/22/18-10/25/18	NJSBA Workshop-Atlantic City Convention Center	C. Glynn		\$183.00
10/22/18-10/25/18	NJSBA Workshop-Atlantic City Convention Center	M. Grant		\$183.00
10/22/18-10/25/18	NJSBA Workshop-Atlantic City Convention Center	C. Kossack		\$183.00
10/22/18-10/25/18	NJSBA Workshop-Atlantic City Convention Center	C. Smith		\$183.00
10/22/18-10/25/18	NJSBA Workshop-Atlantic City Convention Center	A. Walsh		\$183.00
10/22/18-10/25/18	NJSBA Workshop-Atlantic City Convention Center	L. Weisman		\$183.00

2. Professional In-House Work

to approve the following in-house work at the contractual rate:

Dates	Committee/Workshop	Staff Member	Hours	Rate Per Hour
8/24/18 and 8/28/18	CPI Training – Facilitator	T. Tuzzeo	10	\$53.00
8/24/2018	CPI Training	P. Rigney	6	\$14.75
8/28/18	CPI Training	C. Bavosi	4	\$19.00
8/28/18	CPI Training	L DiPietro	4	\$19.00
8/28/18	CPI Training	J. Ford	4	\$19.00
8/28/18	CPI Training	K. Mulcahy	4	\$19.00
8/28/18	CPI Training	J. Owens	4	\$19.00
8/28/18	CPI Training	J. Peirson	4	\$19.00
9/5/18	New Student Orientation	L. DiPietro	1	\$32.00
9/5/18	New Student Orientation	C. McCloskey	1	\$32.00
9/5/18	New Student Orientation	J. Owens	1	\$32.00
9/11/18, 10/1/18, 11/5/18, 12/3/2018, 1/7/19, 2/4/19, 3/4/18, 4/1/19, 5/6/18, 6/3/18	Superintendent’s Meetings	J. Domenico	1 hr. per meeting	\$19.00
9/11/18, 10/1/18, 11/5/18, 12/3/2018, 1/7/19, 2/4/19, 3/4/18, 4/1/19, 5/6/18, 6/3/18	Superintendent’s Meetings	C. Fogarty	1 hr. per meeting	\$19.00
9/11/18, 10/1/18, 11/5/18, 12/3/2018, 1/7/19, 2/4/19, 3/4/18, 4/1/19, 5/6/18, 6/3/18	Superintendent’s Meetings	D. Meek	1 hr. per meeting	\$19.00
9/20/18, 12/12/18, 1/16/19, 3/25/19, 4/30/19	ScIP Committee Meeting	C. Anderson	2 hrs. per meeting	\$19.00
9/20/18, 12/12/18, 1/16/19, 3/25/19, 4/30/19	ScIP Committee Meeting	S. Galgon	2 hrs. per meeting	\$19.00
9/20/18, 12/12/18, 1/16/19, 3/25/19, 4/30/19	ScIP Committee Meeting	J. Owens	2 hrs. per meeting	\$19.00
9/20/18, 12/12/18, 1/16/19, 3/25/19, 4/30/19	ScIP Committee Meeting	T. Russoniello	2 hrs. per meeting	\$19.00
9/20/18, 12/12/18, 1/16/19, 3/25/19, 4/30/19	ScIP Committee Meeting	E. Snevily	2 hrs. per meeting	\$19.00
9/20/18, 12/12/18, 1/16/19, 3/25/19, 4/30/19	ScIP Committee Meeting	S. Strauss	2 hrs. per meeting	\$19.00
9/20/18, 12/12/18, 1/16/19, 3/25/19, 4/30/19	ScIP Committee Meeting	J. Taylor	2 hrs. per meeting	\$19.00
9/20/18, 12/12/18, 1/16/19, 3/25/19, 4/30/19	ScIP Committee Meeting	W. Whittle	2 hrs. per meeting	\$19.00
9/26/18	School Safety Climate Meeting	E. Schweizer-Baptist	1	\$19.00
9/26/18	School Safety Climate Meeting	N. Bbalo	1	\$19.00
9/26/18	School Safety Climate Meeting	A. Clapp	1	\$19.00
9/26/18	School Safety Climate Meeting	R. Colao	1	\$19.00
9/26/18	School Safety Climate Meeting	J. Ford	1	\$19.00
9/26/18	School Safety Climate Meeting	K. Hicks	1	\$19.00
9/26/18	School Safety Climate Meeting	E. Nociolo	1	\$19.00
9/26/18	School Safety Climate Meeting	S. Witman	1	\$19.00

G. APPROVE PLACEMENT AND EXTRAORDINARY SERVICES FOR ESY AND 2018-2019 SCHOOL YEAR

1. to approve placement and extraordinary services at the Harbor School, LLC for Student #9715897402 at \$311.15/day (\$65,341.50) and \$161/day (\$33,810) for 210 days for ESY and the 2018-2019 school year.
2. to approve placement at Collier School for Student #5979791209 at \$328/day for 180 days (\$59,040) for the 2018-2019 school year.

H. RESOLUTION OF SUPPORT TO SUBMIT GRANT APPLICATION AND EXECUTE GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR IMPROVEMENTS FOR SAFE ROUTES TO SCHOOL

WHEREAS, the State of New Jersey, Department of Transportation has notified all municipalities of the availability of funding under the Federal Aid Safe Routes to School Program (SRTS) for the Fiscal Year 2016; and

WHEREAS, the Little Silver Board of Education is desirous of submitting an application under this program for the following purpose:

- Sidewalk Improvements to Kings Road from Prospect Avenue to Seven Bridges Road

NOW, THEREFORE, BE IT RESOLVED by the Little Silver Board of Education, County of Monmouth, State of New Jersey, formally approves the grant application for the above stated project; and

FURTHER BE IT RESOLVED that the Board of Education, hereby supports the Borough Council of Little Silver in the submission of an electronic grant application identified as SRS-I-2016-Little Silver Borough-00107 to the New Jersey Department of Transportation on behalf of the Borough of Little Silver.

I. SCHOOL FUNDING REFORM ACT (SFRA)

Resolution approving the enactment and implementation of the School Funding Reform Act (SFRA).

WHEREAS, the SFRA was enacted in 2008 but never implemented as intended; and

WHEREAS, Little Silver School District and many others throughout the state received painfully and unjustly inadequate state aid to fulfill their mission to thoroughly and efficiently educate the children of their districts; and

WHEREAS, one of the goals of the Little Silver Board of Education was to strongly advocate for the rectification of the school funding issue; and

WHEREAS, with the passage of the New Jersey Fiscal Year 2019 budget and the accompanying legislation, Bill S2 “amending and supplementing the SFRA”, relief from State underfunding will begin to flow to School Districts;

BE IT THEREFORE RESOLVED, that the Little Silver Board of Education thanks Governor Murphy, Senate Majority Leader Sweeney, Assembly Speaker Coughlin, and our Thirteen District legislators Senator O’Scanlon and Assembly Members DiMaso and Handlin for that relief; and

BE IT FURTHER RESOLVED, that the Little Silver Board of Education exhorts the Governor and Legislature to faithfully implement S2 in future budgets so true full school funding is realized as envisioned in that legislation; and

BE IT FURTHER RESOLVED, that the Little Silver Board of Education thanks our district parents and other supporters and others in Districts across the State for their tireless, relentless lobbying of the Governor and Legislature to reach this point; and

BE IT FURTHER RESOLVED, that copies of this resolution be sent to those named herein and posted on the District website and social media pages.

J. ACCEPT ADDITIONAL STATE AID AND APPROVE CORRESPONDING EXPENDITURES

WHEREAS, that the Board accepts additional State Aid per the revised State Aid notification of \$93,743 (Special Education Categorical Aid and Security Aid) and to approve the corresponding expenditure line increases:

11-000-100-566	\$78,743	Private School Tuition
11-190-100-610	\$ 5,000	Security Supplies
11-190-100-340	<u>\$10,000</u>	Security Professional Services
	<u>\$93,743</u>	

ROLL CALL VOTE: 4 Ayes 0 Nays 3 Absent

XIII. OTHER BUSINESS

MINUTES

July 19, 2018: Regular and Executive Session – TABLED

XIV. PROGRAMS

Motion by Mr. Walsh, seconded by Mrs. Weisman, to approve the following resolutions:

A. STUDENTS

to approve Markham Place School’s sports schedules, as below:

GIRLS’ SOCCER		
Date	Opponent	Location
9/20/18	West Long Branch	Home
9/21/18	Fair Haven	Away
9/25/18	Tinton Falls	Away
9/27/18	Forrestdale	Home
10/2/18	Forrestdale	Away
10/4/18	Tinton Falls	Home
10/11/18	Shrewsbury	Away
10/12/18	Fair Haven	Home
10/16/18	St. Mary’s	Away
10/18/18	Oceanport	Home

BOYS’ SOCCER

- A. POINT ROAD PARKING LOT – Discussion about LED/halogen lights
 Normajeau Swiss – Will there be cutouts for the bike ramp?
 Mrs. Case – Yes there are cut outs.
 Corinne Thygeson – Will there still be staff parking on the kindergarten side?
 Mrs. Case – Yes, the kindergarten side will still be used for staff parking. The staff will no longer need to park on the street.
 Dr. Kossack – We will work on a drop-off location for before-care.

XVIII. NEW BUSINESS – Tara Fitzpatrick - Logged into Genesis and where do the children their schedule?
 Dr. Kossack - The schedule is given to the children during homeroom on the first day of school.
 Amy Eklof - When is the agenda available online?
 Mrs. Case – The agenda is available on our website on the day of the board meeting after 4pm.

XIX. PUBLIC HEARING

XX. RESOLUTION OF THE LITTLE SILVER BOARD OF EDUCATION TO ENTER EXECUTIVE SESSION

Motion by Mr. Grant, seconded by Mrs. Weisman, to retreat to adopt the following resolution:

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-12(b), permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, the Board finds that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED, by the Little Silver Board of Education, in the County of Monmouth, State of New Jersey, as follows:

1. The public shall be excluded from discussion of any actions upon the hereinafter-specified subject matter;
2. The general nature of the subject matter to be discussed is as follows:
 - a. Personnel: Employ Personnel, Approval of FMLA/Maternity Leave, confidential pursuant to N.J.S.A. 10:4-12(b)(8);
 - b. Student: Approve Home Instruction, confidential pursuant to N.J.S.A. 10:4-12(b)(1), (3), (7) and J.J.A.C. 6A:32-7.5(e)(6);
3. The Board will take action following closed executive session;
4. It is anticipated that the closed executive session will last approximately 10 minutes;
5. It is anticipated at this time the above-stated subject matter will be made public when the need for confidentiality no longer exists; and
6. This Resolution shall become effective immediately.

The Board adjourned into executive session at 8:33 PM.

VOICE VOTE:	4 Ayes	0 Nays	3 Absent
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XXI. RETURN TO OPEN SESSION

VOICE VOTE:	4 Ayes	0 Nays	3 Absent
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XXII. APPROVE PERSONNEL

Motion by Mr. Grant, seconded by Mr. Walsh, to approve the following staff:

A. APPROVE PERSONNEL

to approve Carlie McCloskey, Preschool Teacher, pending completion of criminal history review and P.L. 2018 c. 5 review, at \$56,500, Teacher MA/Step A-B, effective September 1, 2018.

B. APPROVE MATERNITY/FMLA/NJFLA LEAVES

to approve Maternity/Sick Leave for Danielle Berkeley effective on or about January 7, 2019 through on or about February 4, 2019, followed by FMLA/NJFLA effective on or about February 5, 2019 through on or about April 12, 2019. Expected return to work date is on or about April 15, 2019.

C. APPROVE HOME INSTRUCTION

to approve home instruction for Student #7234276750, effective September 2018 at \$32/hr., up to 10 hours per week, end date TBD.

ROLL CALL VOTE: 4 Ayes 0 Nays 3 Absent

XXIII. ADJOURNMENT

Motion by Mr. Walsh, seconded by Mrs. Weisman, to adjourn at 8:52 PM.

ROLL CALL VOTE: 4 Ayes 0 Nays 3 Absent