

LITTLE SILVER BOARD OF EDUCATION
LITTLE SILVER, NEW JERSEY

MINUTES - BOARD MEETING – JANUARY 3, 2019

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. FLAG SALUTE
- III. NEW BOARD MEMBERS OATH OF OFFICE

School Business Administrator/Board Secretary will read the results of the election and give the Oath of Office to the following elected Board members:

Mrs. Alicia Aninowsky, 3 Year Term – 2,156 Votes
Mrs. Kathryn Galbavy, 3 Year Term – 2,160 Votes

ROLL CALL 2019 LITTLE SILVER BOARD OF EDUCATION

Present were: Mrs. Aninowsky, Mrs. Galbavy, Mrs. Glynn, Mrs. Bateman, Mr. Grant, Mrs. Clark and Mr. Walsh. Also present were Dr. Kossack, Superintendent of Schools and Mrs. Case, Board Secretary.

Board Member	Term Expires
Mrs. Alicia Aninowsky	Dec. 2021
Mrs. Kathryn Galbavy	Dec. 2021
Mrs. Carolyn Glynn	Dec. 2020
Mrs. Meggan Bateman	Dec. 2020
Mr. Michael Grant	Dec. 2020
Mrs. Meghan Clark	Dec. 2019
Mr. Andrew Walsh	Dec. 2019

- IV. 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.
- V. NOMINATIONS FOR PRESIDENT

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

- A. The School Business Administrator/Board Secretary will accept nominations for President that Andrew Walsh is nominated for President.

If there are no further nominations for President, the School Business Administrator/Board Secretary will accept a motion that nominations be closed.

B. that Andrew Walsh is elected as President.

ROLL CALL VOTE: 7 Ayes 0 Nays 0 Absent

MRS. CASE WILL TURN THE MEETING OVER TO THE PRESIDENT

VI. NOMINATIONS FOR VICE PRESIDENT

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

A. The Board President will accept nominations for Vice President

that Meghan Clark is nominated for Vice President.

If there are no further nominations for Vice President, the Board President will accept a motion that nominations be closed.

B. that Meghan Clark is elected as Vice President.

ROLL CALL VOTE: 7 Ayes 0 Nays 0 Absent

VII. CORRESPONDENCE

VIII. SUPERINTENDENT’S UPDATE

A. January Spotlight

B. Peninsula Finance Committee Meeting at RBR – 1/17/2019 @ 6:00 PM

IX. BOARD PRESIDENT’S UPDATE – Welcome and congratulations to Mrs. Kathryn Galbavy and Mrs. Alicia Aninowsky.

X. COMMITTEES/LIAISONS REVIEW

XI. LIAISON REPORTS

XII. PUBLIC HEARING – Re: Agenda Only

Normajeon Swiss-Did the Peninsula Finance Committee take place yet? Speaking as a parent are we leveraging resources and budget forecasting so that we don’t have to make cuts?

Dr, Kossack-The Peninsula meeting will take place on January 17th and we will be working with local districts to discuss those topics.

Corinne Thygeson-Who will join the committee?

Dr. Kossack-Attending-Fair Haven, Red Bank Regional, Shrewsbury and Red Bank Borough. Not attending-Rumson and Rumson Fair-Haven

XIII. PERSONNEL

Motion by Mrs. Bateman, seconded by Mrs. Glynn, to approve the following resolutions:

A. APPROVE BUS AIDES

to approve Sharon Mechlowitz as substitute riding bus aide for the remainder of the 2018-2019 school year.

B. APPROVE SUBSTITUTES

to approve the following substitute, pending criminal history approval, for the remainder of the 2018-2019 school year:

Name	Assignment
Megan McAllister	Substitute Teacher/Aide

ROLL CALL VOTE: 7 Ayes 0 Nays 0 Absent

XIV. FINANCE REPORT

Motion by Mrs. Bateman, seconded by Mrs. Clark, to approve the following resolutions:

A. PAY BILLS – JANUARY 2019

to approve the following bills for January, 2019:

Accounts Payable		
Fund	Description	Amount
11	General Fund	\$254,231.47
12	Capital Outlay Fund	\$0.00
20	Special Revenue Fund	\$13,372.54
P2	PY Special Revenue Fund	\$0.00
30	Capital Projects Fund	\$0.00
40	Debt Service Fund	\$0.00
60	Food Service Fund	\$24,785.53
95	Student Activity Fund	\$27,272.25
	Unemployment Trust Fund	\$20,053.17
	Total for Accounts Payable	\$339,714.96
Payroll		
	December 21, 2018	\$431,199.02
	Total for Payroll	\$431,199.02
	Total Bill List	\$770,913.98

B. APPROVE PROFESSIONAL WORKSHOPS

to approve the following workshops:

Dates	Workshop	Staff Member	Registration	Travel
2/25/19-2/27/19	NJAHPERD Annual Conference Long Branch, NJ	R. Hilla	\$265.00	
2/25/19-2/27/19	NJAHPERD Annual Conference Long Branch, NJ	D. Nolan	\$265.00	

2/25/19-2/27/19	NJAHPERD Annual Conference Long Branch, NJ	R. Pina	\$265.00	
2/25/19-2/27/19	NJAHPERD Annual Conference Long Branch, NJ	T. Russoniello	\$265.00	

ROLL CALL VOTE: 7 Ayes 0 Nays 0 Absent

XV. OTHER BUSINESS

Motion by Mr. Grant, seconded by Mrs. Bateman, to approve the following minutes:

A. MINUTES

December 13, 2018: Regular and Executive Session

ROLL CALL VOTE: 4 Ayes 0 Nays 0 Absent 3 Abstain

XVI. OLD BUSINESS

XVII. NEW BUSINESS

XVIII. PUBLIC HEARING

Cate Knight-Questions regarding the Special Services contract.

Dr. Kossack-Staff members receive a contract every year and then there is a non-tenure review before May 15th.

Cate Knight-How long does it take to obtain tenure?

Dr. Kossack-Four years and a day.

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

Motion by Mrs. Bateman, seconded by Mrs. Clark, 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 and Approve Mentor, confidential pursuant to N.J.S.A. 10:4-12(b)(8) and N.J.A.C. 6A:9C-5.1-3;
3. The Board will take action following closed executive session;
4. It is anticipated that the closed executive session will last approximately 5 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 7:30 PM.

VOICE VOTE: 7 Ayes 0 Nays 0 Absent

XX. RETURN TO OPEN SESSION

VOICE VOTE: 7 Ayes 0 Nays 0 Absent

XXI. APPROVE RESOLUTION

Motion by Mrs. Bateman, seconded by Mr. Grant to approve the following resolution:

A. EMPLOY PERSONNEL

- 1. to approve Tamara Pellien as Part-Time, Long-Term Leave 7th Grade Science Teacher, pending completion of criminal history review and P.L. 2018, c. 5 review, pro-rated at \$16,950.00, Teacher MA/Step A-B effective on or about January 4, 2019 through the end of the 2018-2019 school year.
- 2. to approve Patricia McDerby as Part-Time, Long Term Leave 7th Grade Social Studies Teacher, pending completion of P.L. 2018, c. 5 review, pro-rated at \$5,350.00, Teacher BA/Step A-B effective on or about January 4, 2019 through on or about March 1, 2019.
- 3. to approve Moira Largiader as Part-Time, Long Term Leave 7th Grade Social Studies Teacher, pending completion of criminal history review, pro-rated at \$10,735.00 effective on or about March 4, 2019 through the end of the 2018-2019 school year.

B. APPROVE MENTOR

to approve the Amy Macchia as the Official Mentor for Tamara Pellien, as per requirements of NJ Teacher Mentoring Regulation (N.J.A.C. 6A:9C-5.1-3):

ROLL CALL VOTE: 7 Ayes 0 Nays 0 Absent

XXII. ADJOURNMENT

Motion by Mrs. Clark, seconded by Mrs. Bateman, to adjourn at 7:38 PM.

ROLL CALL VOTE: 7 Ayes 0 Nays 0 Absent