

LITTLE SILVER BOARD OF EDUCATION
LITTLE SILVER, NEW JERSEY

MINUTES - BOARD MEETING – JUNE 13, 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. 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. Aninowsky, Mrs. Bateman, Mrs. Galbavy, Mrs. Glynn, Mr. Grant and Mr. Walsh. Also present were Dr. Kossack, Superintendent of Schools and Mrs. Case, Board Secretary.

Ms. Bennett was absent.

CORRESPONDENCE

- V. PRESENTATIONS:

STAFF RECOGNITION:

COMPLETION OF MASTERS CERTIFICATION

Julie Owens

STUDENT RECOGNITION:

MPS WARRIOR WHITE CYBERPATRIOT ELEVEN – 3rd PLACE IN STATE

John Clausing, Vincent Lenza, Kai Maki, Brady Prunty

2019 COUNT BASIE TEEN AND COLLEGE FILM FESTIVAL WINNERS

Sophia Bracken, Hannah Cohen, Rachael O’Neill, Sofia Schweers, Sarah Sullivan, Andrew Scuorzo, Augustus Filippelli

MONMOUTH COUNTY SPCA ESSAY WINNER

Meredith Dyer

- VI. SUPERINTENDENT’S UPDATE

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

A. HIB REPORT

to approve the HIB Report for the Month of May, 2019, as presented by the Superintendent of Schools.

ROLL CALL VOTE: 6 Ayes 0 Nays 1 Absent

Motion by Mrs. Glynn, seconded by Mr. Grant, to approve the following QSAC Transfer:

B. QSAC TRANSFER

WHEREAS, the Little Silver School District has been part of **Cohort 3** of the New Jersey Quality Single Accountability Continuum (NJQSAC) monitoring process.

WHEREAS, the “District” underwent compliance monitoring during the 2018-2019 school year as part of a three-year monitoring rotation.

WHEREAS, the QSAC process focused on monitoring and evaluating the District in five key areas including: Instruction & Program, Fiscal, Governance, Operations, and Personnel.

WHEREAS, while the District anticipates compliance in all areas, the District has *elected* to move to **Cohort 1**, resulting in compliance monitoring again in the 2019-2020 school year.

NOW THEREFORE, BE IT RESOLVED that the Little Silver Board of Education hereby agrees to the voluntary movement from Cohort 3 to Cohort 1 resulting in a new three-year monitoring rotation beginning the 2019-2020 school year.

ROLL CALL VOTE: 6 Ayes 0 Nays 1 Absent

Motion by Mrs. Bateman, seconded by Mr. Grant, to approve the following 3-Year Comprehensive Equity Plan:

C. APPROVE 3-YEAR COMPREHENSIVE EQUITY PLAN

WHEREAS, the Little Silver Board of Education approved an Affirmative Action Team for the district.

WHEREAS, the Little Silver Affirmative Action Team conducted a comprehensive needs assessment of its equality and equity needs at each school within the district.

WHEREAS, the Little Silver Affirmative Action Team determined that there were no areas of non-compliance, the team did identify areas for improvement.

NOW, THEREFORE, BE IT RESOLVED that the Little Silver Board of Education hereby authorizes submission and implementation of the plan beginning September 1, 2019, upon approval by the New Jersey State Department of Education.

ROLL CALL VOTE: 6 Ayes 0 Nays 1 Absent

D. ATTENDANCE FOR MAY 2019

| | Markham | Point Road | Total |
|--------------------------|----------------|-------------------|--------------|
| Days Possible | 8,360 | 9,997 | 18,357 |
| Days Present | 8,049 | 9,694 | 17,743 |
| Days Absent | 311 | 303 | 614 |
| Number of Pupils Entered | 0 | 1 | 1 |
| Number of Pupils Left | 0 | 0 | 0 |
| On Roll – APRIL | 380 | 454 | 834 |
| On Roll – MAY | 380 | 455 | 835 |
| Percentage of Attendance | 96% | 97% | 96.5% |

ATTENDANCE COMPARISON MAY 2018

| | Markham | Point Road | Total |
|--------------------------|----------------|-------------------|--------------|
| On Roll – End of Month | 377 | 490 | 867 |
| Percentage of Attendance | 96.6% | 96.9% | 96.8% |

TEACHER ATTENDANCE FOR MAY 2019

| | |
|-----------------------------|---------|
| Days Possible | 1,892 |
| Days Absent | 194 |
| Percentage of Attendance | 90% |
| Cumulative Total Days | 14,362 |
| Cumulative Days Absent | 1,037.5 |
| Cumulative Percentage Total | 93% |

- E. BOARD SELF EVALUATION 2019
 - F. MONMOUTH COUNTY SCHOOLS PARTNERSHIP FOR WELLNESS – OCTOBER 3, 2019 – For educators and parents; focusing on emotional wellness, creating conversations and outreach.
 - G. LEGISLATIVE UPDATE – Bills on the table for Extraordinary Aid (S3676); Remove census for Special Education Aid (S3675) with the possibility of implementing tiered Special Education cost; Special Education Categorical Aid 100% funded; all are sponsored by Senator Declan O’Scanlon.
 - H. JUNE SPOTLIGHT
- VII. BOARD PRESIDENT’S UPDATE
- VIII. COMMITTEE REPORTS – GSCS-Mrs. Glynn: Legislators were grilled by the moderator and things in the state move slowly. The majority was school funding related.
- IX. LIAISON REPORTS – Mrs. Glynn-went to EFLS meeting and raised \$130,000 and besides approving grants; were asking how the organization could additionally help; landed at holding monies in reserve. EFLS lost seven trustees and will be replaced by new people.
- X. PUBLIC HEARING – Re: Agenda Only

Margaret Odell-I love all of the people that work at the board office; Judy always recommends drinking water. I heard from an 8th grader how amazing student government day was by Dr. Kossack.

Tara Fitzpatrick-Regarding page 8 where the substitutes are making \$15/hour, shouldn't our teacher substitutes make that?

Dr. Kossack-So while it sounds like a full school day there is extra time and substitute nurses are at \$150/day; a local district went to \$100/day and did not see an increase in help so they reduced it back down.

Corinne Thygeson-What is the tuition for kindergarten and are there a lot of applications?

Mrs. Case-It will be \$9,900.

Dr. Kossack-Yes, there are inquiries.

Amy Eklof-Interested in reading the policies that will be reviewed or where can they be located?

Dr. Kossack-They will be on the district website pretty quickly.

Jen Madsen- Can you repeat the bills for legislation?

Dr. Kossack-Read all of the bill numbers.

XI. PERSONNEL

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

A. APPROVE NON-AFFILIATED STAFF/INSTRUCTIONAL AIDES

1. to approve the following Non-Affiliated Staff for the 2019-2020 school year:

| LAST | FIRST | 2019-2020 SALARY | Longevity | Total |
|------------------------------|-------------|------------------|------------|-------------|
| CUSTODIANS | | | | |
| Boeckel | David | \$29,326.50 | | \$29,326.50 |
| Bond | Peter | \$29,326.50 | | \$29,326.50 |
| Flego | Michael | \$29,326.50 | | \$29,326.50 |
| Foster | Conrad | \$47,205.55 | \$800.00 | \$48,005.55 |
| Goldrick | William | \$34,525.07 | | \$34,525.07 |
| Manning | Christopher | \$29,326.50 | | \$29,326.50 |
| Reinhardt | Scott | \$48,321.61 | \$1,200.00 | \$49,521.61 |
| B&G SUPERVISOR | | | | |
| Carlson | Richard | \$80,829.32 | | \$80,829.32 |
| GROUNDS/MAINTENANCE | | | | |
| Poplawski | John | \$45,276.00 | | \$45,276.00 |
| SECRETARIES/CLERICAL | | | | |
| Chamberlain | Mary | \$25,189.92 | | \$25,189.92 |
| Hamm | Rachel | \$33,586.56 | | \$33,586.56 |
| Indelicato (.60 FTE) | Catherine | \$21,609.00 | | \$21,609.00 |
| Lyons | Judith | \$55,102.95 | | \$55,102.95 |
| Rehder | Tracey | \$22,770.64 | | \$22,770.64 |
| Robinson | Melissa | \$46,305.00 | | \$46,305.00 |
| Swierz | Dora Ann | \$70,486.50 | | \$70,486.50 |
| Thompson | Lynn | \$50,093.41 | \$800.00 | \$50,893.41 |
| Zusack (.70 FTE) | Valerie | \$30,334.14 | \$800.00 | \$31,134.14 |
| NETWORK ADMINISTRATOR | | | | |
| Gaestel | Daniel | \$79,168.19 | | \$79,168.19 |

| | | | | |
|----------------------------------|---------|-------------|--|-------------|
| TECHNOLOGY TECHNICIAN | | | | |
| Olsavsky | Barbara | \$50,755.65 | | \$50,755.65 |

2. APPROVE INSTRUCTIONAL AIDES/MEDIA AIDES

to approve the following Media Aides and Instructional Aides, as needed per current status of students' IEPs, for the 2019-2020 school year:

| Last Name | First Name | 2019-2020 Salary | Longevity | Total |
|--------------------|------------|------------------|-----------|-------------|
| Bakos (P/T) | Kimberly | \$7,717.50 | | \$7,717.50 |
| Black | Colleen | \$17,208.61 | | \$17,208.61 |
| Buhler | Michaela | \$17,855.97 | \$750.00 | \$18,605.97 |
| De Leo | Patricia | \$16,900.00 | | \$16,900.00 |
| Dewyngaert | Marykay | \$18,503.33 | \$750.00 | \$19,253.33 |
| Donnelly | Catherine | \$17,855.97 | \$400.00 | \$18,255.97 |
| Flahive (.833 FTE) | Mary | \$14,874.03 | \$250.00 | \$15,124.03 |
| Gaal | Heather | \$16,900.00 | | \$16,900.00 |
| Howard | Paige | \$17,208.61 | | \$17,208.61 |
| Lynch | Durie | \$17,208.61 | | \$17,208.61 |
| Miller | Gail | \$16,900.00 | | \$16,900.00 |
| Moss | Connee | \$17,855.97 | \$400.00 | \$18,255.97 |
| Rigney | Penny | \$17,207.86 | | \$17,207.86 |
| Seligman (P/T) | Karen | \$7,408.80 | | \$7,408.80 |
| Sheehan | Natalie | \$17,207.86 | | \$17,207.86 |
| Stevenson | Kimberly | \$17,855.97 | \$250.00 | \$18,105.97 |
| Suszka | Mary | \$17,208.61 | \$250.00 | \$17,458.61 |
| Very | Deborah | \$17,208.61 | | \$17,208.61 |
| Whitman | Judith | \$16,900.00 | | \$16,900.00 |
| Zicopoulos | Christina | \$16,900.00 | | \$16,900.00 |

3. APPROVE CAFETERIA/NOON-HOUR/PLAYGROUND AIDES

to approve the following Noon Hour/Playground and Cafeteria Aides for the 2019-2020 school year at their contractual rate.

| Point Road School (2 hrs. from 11AM – 1PM) | |
|--|------------------|
| Name | 2019-2020 Salary |
| Isadora Bussem | \$4,272.00 |
| Elizabeth Gilmour | \$4,361.00 |
| Ebrahimadham, Hajee | \$4,272.00 |
| Imbro, Kristen | \$4,272.00 |

B. EMPLOY PERSONNEL

to approve Erica Lencsak as Special Education Teacher at \$56,600, Teacher MA/Step A-B, effective September 3, 2019 through June 30, 2020.

C. APPROVE INCREASE IN STEP ON GUIDE

1. to approve increase in Step on Guide for Julie Owens for the 2019-2020 school year from Step BA/I to Step MA/I, \$62,295, due to successful completion of Master's degree.
2. to approve increase in Step on Guide for Kristen Hicks for the 2019-2020 school year from Step MA/K to Step MA+30/K, \$67,600, due to successful attainment of Masters +30 credits.

D. APPROVE ESY PERSONNEL

to approve Tracy Rehder as ESY Substitute Aide at \$15/hr. from July 1, 2019 – August 8, 2019.

E. APPROVE SUMMER CHILD STUDY TEAM WORK

to approve the following individuals, as needed, for Summer IEP meetings at \$32/hr. from July 1, 2019 – August 8, 2019: Kate Carpenter, Julie Owens.

F. APPROVE SUMMER BAND LESSONS FACILITATOR

to approve Stephanie Bennett to facilitate summer band lessons during the week of August 26th-29th, 2019 at \$32/hour, up to 18 hours for the program period, pending enrollment requirements.

G. APPROVE SUB CUSTODIAN PAY RATE

to approve sub custodian pay rate at \$15/hr. for the 2019-2020 school year.

H. APPROVE SUB SECRETARY/CLERK PAY RATE

to approve sub secretary/clerk pay rate at \$15/hr. for 2019-2020 school year.

I. INSTRUCTIONAL AIDE ADDITIONAL PAY

to approve all additional pay for Instructional Aides, throughout the 2019-2020 school year, at the rate of \$15/hour.

J. APPROVE HOME INSTRUCTION

to approve all certified teaching staff for home instruction, as needed, for the 2019-2020 school year per the LSEA MOA.

K. APPROVE SUMMER CUSTODIAL HELP

to approve the following individuals for summer custodial help, at \$15/hour, effective on or about June 20, 2019 through on or about September 4, 2019.

Rick Dietz (as needed)
Joseph Luckenbill
Robin McKeever
Nicholas Plevier (as needed)

Kathleen Welton

L. APPROVE STIPEND POSITION

to approve Valerie Zusack for a stipend amount of \$2,000 for Aesop support work during the 2019-2020 school year.

M. APPROVE MATERNITY/FMLA/NJFLA LEAVE

1. to approve Maternity/Sick Leave for Michela Simmons, effective on or about October 28, 2019, through on or about December 9, 2019, followed by FMLA/NJFLA effective on or about December 10, 2019 through on or about March 17, 2020. Expected return to work date is on or about March 18, 2020.
2. to approve Maternity/Sick Leave for Lindsey Ince, effective on or about November 13, 2019 through on or about December 20, 2019, followed by FMLA/NJFLA effective on or about January 2, 2020 through on or about March 26, 2020. Expected return to work date is on or about March 27, 2020.

N. ACCEPT RESIGNATION

1. to accept the resignation of Susan Brady, Instructional Assistant, effective June 30, 2019.
2. to accept the resignation of Emma Schweizer-Baptist, Music Teacher, effective June 30, 2019.
3. to accept the resignation of Kimberly Bakos, Media Assistant, effective June 30, 2019.

ROLL CALL VOTE: 6 Ayes 0 Nays 1 Absent

XII. FINANCE REPORT

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

A. PAY BILLS – JUNE 2019

to approve the following bills for June, 2019:

| Accounts Payable | | |
|------------------|-----------------------|-------------|
| Fund | Description | Amount |
| 11 | General Fund | \$82,804.90 |
| 12 | Capital Outlay Fund | \$0.00 |
| 20 | Special Revenue Fund | \$6,450.95 |
| 30 | Capital Projects Fund | \$0.00 |
| 40 | Debt Service Fund | \$0.00 |
| 60 | Food Service Fund | \$25,849.75 |

| | | |
|---------|----------------------------|----------------|
| 95 | Student Activity Fund | \$6,029.10 |
| | Unemployment Trust Fund | \$0.00 |
| | Total for Accounts Payable | \$121,134.70 |
| | | |
| Payroll | May 30, 2019 | \$471,653.67 |
| | June 14, 2019 | \$455,526.25 |
| | Total for Payroll | \$927,179.92 |
| | | |
| | Total Bill List | \$1,048,314.62 |

B. APPROVE PROFESSIONAL WORK

1. Professional Workshops

to approve the following workshops:

| Dates | Workshop | Staff Member | Registration | Travel |
|---|---|------------------|--------------|---------|
| 6/20/19 | Wilson Foundations – Level 2 | D. Berkeley | \$350.00 | |
| 7/25/19 | RPDA Summer Administrator Retreat – Neptune, NJ | S. Lazzari | \$99.00 | |
| 9/19/19, 9/24/19, 10/1/19, 10/3/19, 10/8/19, 10/10/19, 10/23/19, 10/24/19 | Cross Country Travel Reimbursement | J. Brush | | \$50.00 |
| 9/19/19, 9/24/19, 10/1/19, 10/3/19, 10/8/19, 10/10/19, 10/23/19, 10/24/19 | Cross Country Travel Reimbursement | J. Peirson | | \$50.00 |
| 9/19/19, 10/1/19, 10/8/19, 10/11/19, 10/16/19 | Girls’ Soccer Travel Reimbursement | B. Olsen | | \$35.00 |
| 9/24/19, 9/26/19, 10/3/19, 10/4/19,10/17/19 | Boys’ Soccer Travel Reimbursement | R. Pina | | \$35.00 |
| 10/17/19-10/18/19 | 2019 FEA/NJPSA/NJASCD Fall Conference – Long Branch, NJ | P. Albert-Devine | \$292.00 | |
| 10/17/19-10/18/19 | 2019 FEA/NJPSA/NJASCD Fall Conference – Long Branch, NJ | A. Rosen | \$292.00 | |
| 10/25/19, 12/11/19, 1/29/20, 3/12/20, 6/3/20 | Rutgers Literacy Center Series 2019-2020 | A. Rosen | \$699.00 | |
| 10/21/19-10/24/19 | 2019 NJSBA Workshop-Atlantic City, NJ | A. Aninowsky | \$178.00 | |
| 10/21/19-10/24/19 | 2019 NJSBA Workshop-Atlantic City, NJ | M. Bateman | \$178.00 | |
| 10/21/19-10/24/19 | 2019 NJSBA Workshop-Atlantic City, NJ | M. Bennett | \$178.00 | |
| 10/21/19-10/24/19 | 2019 NJSBA Workshop-Atlantic City, NJ | L. Case | \$178.00 | |
| 10/21/19-10/24/19 | 2019 NJSBA Workshop-Atlantic City, NJ | K. Galbavy | \$178.00 | |
| 10/21/19-10/24/19 | 2019 NJSBA Workshop-Atlantic City, NJ | C. Glynn | \$178.00 | |
| 10/21/19-10/24/19 | 2019 NJSBA Workshop-Atlantic City, NJ | M. Grant | \$178.00 | |
| 10/21/19-10/24/19 | 2019 NJSBA Workshop-Atlantic City, NJ | C. Kossack | \$178.00 | |
| 10/21/19-10/24/19 | 2019 NJSBA Workshop-Atlantic City, NJ | A. Walsh | \$178.00 | |

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 |
|---------|---|----------------|--------------|---------------|
| 7/16/19 | Framing Your Thoughts Training | K. Hance | 3 | \$19.00 |
| 7/16/19 | Framing Your Thoughts Training | K. Hicks | 3 | \$19.00 |
| 7/16/19 | Framing Your Thoughts Training | D. Meek | 3 | \$19.00 |
| 7/16/19 | Framing Your Thoughts Training-Prep/Facilitator | K. Mulcahy | 3 hrs. total | \$53.00 |
| 7/16/19 | Framing Your Thoughts Training | J. Thompson | 3 | \$19.00 |
| 7/16/19 | Framing Your Thoughts Training | T. Tuzzeo | 3 | \$19.00 |
| Summer | SIGS Assessments | J. Phan | 3 hrs. total | \$32.00 |
| 9/1/19 | New Student Orientation | L. DiPietro | 1 | \$32.00 |
| 9/1/19 | New Student Orientation | N. Fadell | 1 | \$32.00 |
| 9/1/19 | New Student Orientation | K. Knight | 1 | \$32.00 |
| 9/1/19 | New Student Orientation | C. McCloskey | 1 | \$32.00 |
| 9/1/19 | New Student Orientation | K. Moore | 1 | \$32.00 |
| 9/1/19 | New Student Orientation | K. O'Neil | 1 | \$32.00 |
| 9/1/19 | New Student Orientation | J. Owens | 1 | \$32.00 |
| 9/1/19 | New Student Orientation | T. Russoniello | 1 | \$32.00 |
| 9/1/19 | New Student Orientation | S. Witman | 1 | \$32.00 |

C. APPROVE REVISED TEXTBOOK AND CURRICULUM RESOURCES 2019-2020

to approve the revised Textbook and Curriculum Resources for the 2019-2020 school year as per attachment.

D. APPLY FOR IDEA CONSOLIDATED GRANT FUNDS

the Little Silver Borough (25-2720) School District on June 13, 2019 hereby resolves to apply for funds allocated for fiscal year 2020 under IDEA Consolidated Grant as follows:

| | |
|----------------|---|
| IDEA Basic | \$182,832 (Special Education) |
| IDEA Preschool | \$ 6,282 (Special Education under 5 yrs.) |

E. APPLY FOR ESEA CONSOLIDATED GRANT FUNDS

that the Little Silver Borough (25-2720) School District on June 13, 2019 hereby resolves to apply for funds allocated for fiscal year 2020 under ESEA Consolidated Grant as follows:

| | |
|-----------------|----------|
| ESEA Title I A | \$56,632 |
| ESEA Title II A | \$12,943 |
| ESEA Title IV | \$10,000 |

F. APPROVAL OF INSURANCE POLICIES

to approve the renewals of the following insurance:

Commercial Package including Building, Business Personal Property and Extra Expense; Owned, Non owned, and Hired Auto, Electronic Data Processing; General Liability; Crime; Boiler and Machinery; Flood; Umbrella Liability; Cyber Suite Liability Insurance through Boynton & Boynton, Red Bank, NJ at a cost of \$70,042 effective July 1, 2019 through July 1, 2020.

Worker's Compensation, Excess Worker's Compensation, and School Leaders Errors and Omissions Liability Insurance with New Jersey School Boards Association Insurance Group, through Boynton & Boynton, Red Bank, NJ at a cost of \$127,464 effective July 1, 2019 through July 1, 2020.

Bond Coverage Insurance with Selective Insurance Company through Boynton & Boynton, Red Bank, NJ, at a cost of \$1,044 effective July 1, 2019 through July 1, 2020.

Student Accident Insurance coverage with Bob McCloskey Insurance through Boynton & Boynton, Red Bank, NJ, at a cost of \$16,170 effective July 1, 2019 through July 1, 2020.

G. TRANSFERS TO RESERVE ACCOUNTS

1. Capital Reserve Account

to approve the following motion to transfer excess surplus into the capital reserve account as of June 30, 2019:

WHEREAS, NJSA 18A:21-2, NJSA 18A:7G-31, and NJSA 18A:7F-41 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Little Silver Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into the Capital Reserve account at year end, and

WHEREAS, the Little Silver Board of Education has determined that an amount up to \$500,000 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Little Silver Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

2. Maintenance Reserve Account

to approve the following motion to transfer excess surplus into the Maintenance Reserve Account as of June 30, 2019:

WHEREAS, NJSA 18A:21-2 and NJSA 18A:7G-13 permits a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Little Silver Board of Education wishes to deposit anticipated current year surplus into a Maintenance Reserve account at year end, and

WHEREAS, the Little Silver Board of Education has determined that up to \$500,000 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Little Silver Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

3. Emergency Reserve Account

to approve the following motion to transfer excess surplus into the Emergency Reserve Account as of June 30, 2019:

WHEREAS, NJSA 18A:21-2 and NJSA 18A:7G-13 permits a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Little Silver Board of Education wishes to deposit anticipated current year surplus into a Maintenance Reserve account at year end, and

WHEREAS, the Little Silver Board of Education has determined that up to \$150,000 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Little Silver Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

H. P.L. 2015, CHAPTER 47 REPORT OF AWARDED CONTRACTS

to approve the following Chapter 47 Report of Awarded Contracts:

Pursuant to PL 2015, Chapter 47 the Little Silver Board of Education intends to renew, award, or permit to expire the attached contracts previously awarded by the board of education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et.seq, NJAC Chapter 23, and Federal Uniform Administrative Requirements 2CFR, Part 200.

I. PAYMENT OF BILLS

Be It Further Resolved, to approve authorizing the Business Administrator to pay all accounts payable for FY2019 on or before July 18, 2019 after consultation with the CSA and Board President; and in compliance with Policy #6470.

ROLL CALL VOTE: 6 Ayes 0 Nays 1 Absent

XIII. OTHER BUSINESS

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

A. MINUTES

May 23, 2019: Regular and Executive Session

ROLL CALL VOTE: 4 Ayes 0 Nays 1 Absent 2 Abstain

XIV. PROGRAMS

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

A. APPROVE ENROLLMENT/RE-ENROLLMENT OF NON-RESIDENT STUDENTS FOR 2019-2020

1. to accept the re-enrollment of one incoming 7th grade tuition student (#5899212074) for the 2019-2020 school year, as recommended by the Superintendent as per Policy #5111.01.
2. to accept the enrollment of one incoming kindergarten tuition student for the 2019-2020 school year, as recommended by the Superintendent as per Policy #5111.01.

B. APPROVE PLACEMENT FOR ESY AND 2019-2020 SCHOOL YEAR

to approve the placement at Collier School for Student #5979791209 at \$331/day for 210 days (\$69,510) for ESY 2019 and the 2019-2020 school year.

C. APPROVE DISPOSAL OF OBSOLETE TEXTBOOKS

to approve disposal of obsolete textbooks as shown on attachment.

D. APPROVE SUMMER BAND LESSONS

to authorize the Superintendent to run summer band lessons for Little Silver students in the Little Silver School District during the week of August 26-29, 2019 and the collection of fees.

E. APPROVE 2019-2020 FALL SPORTS SCHEDULES

1. to approve the 2019-2020 boys' soccer schedule

| Date | Opponent | Location |
|---------|----------------|----------|
| 9/19/19 | W. Long Branch | Home |
| 9/24/19 | Rumson | Away |

Evacuation Drill – May 14, 2019 – 1:45 PM

ROLL CALL VOTE: 6 Ayes 0 Nays 1 Absent

XVI. POLICY

A. SECOND READING POLICY/REGULATION

- P2436 – Activity Participation Fee Program
- R2464 – Gifted and Talented Pupils

B. APPROVAL OF POLICY/REG.

Motion by Mrs. Aninowsky, seconded by Mrs. Bateman, to approve the following Policy/Reg.:

- P2436 – Activity Participation Fee Program
- R2464 – Gifted and Talented Pupils

ROLL CALL VOTE: 6 Ayes 0 Nays 1 Absent

XVII. OLD BUSINESS – Mr. Walsh: Mr. Platt and the students were able to meet Congressman Chris Smith during the Washington D. C. trip.

XVIII. NEW BUSINESS – Graduation- Tuesday at 7PM

XI. PUBLIC HEARING

Margaret Odell-Who does all of this work?

Dr. Kossack-Judy, Lindsey and I.

Jen Madsen-Joined the last district strategic plan and thrive. Son is currently in John Hopkin's and would pay for classes.

Mr. Walsh-Pay to play is funding school programs. We aren't publicizing other companies.

Dr. Kossack-That would put the board in a difficult place on which companies to choose.

Mr. Grant – Has there been any company that reached out about helping with Pay to Pay?

Dr. Kossack – Not at this time.

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

Motion by Mrs. Aninowsky, seconded by Mrs. Bateman, 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: Contract Non-Renewal, Rescind ESY Contract, Approve Change of Position, Leave of Absence Request, Employ Personnel, and Superintendent’s Evaluation, Litigation, 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 30 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 8:13 PM.

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|-------------|--------|--------|----------|
| VOICE VOTE: | 6 Ayes | 0 Nays | 1 Absent |
|-------------|--------|--------|----------|

XXI. RETURN TO OPEN SESSION

| | | | |
|-------------|--------|--------|----------|
| VOICE VOTE: | 6 Ayes | 0 Nays | 1 Absent |
|-------------|--------|--------|----------|

XXII. APPROVE RESOLUTIONS

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

A. APPROVE NON-RENEWAL

to approve the non-renewal of Sharon Mechlowitz, Instructional Assistant, effective September 3, 2019.

B. RESCIND ESY CONTRACT

to rescind the contract for Sharon Mechlowitz as Instructional Aide/Substitute Teacher for the Extended School Year Program, July 1, 2019 – August 8, 2019.

C. APPROVE CHANGE OF POSITION

to approve Tara Tuzzeo as Multiply Disabled teacher at \$89,300, Teacher BA/TOP, effective September 3, 2019 through June 30, 2020.

D. APPROVE LEAVE OF ABSENCE

to approve an unpaid leave of absence for Elizabeth Snevily for the 2019-2020 school year.

E. EMPLOY PERSONNEL

1. to approve Suzanne Cocozza as Long-Term Leave 1st Grade Teacher, pro-rated at \$53,600, Teacher BA/Step A-B, effective on or about October 16, 2019 through the end of the 2019-2020 school year.
2. to approve Deanna Morris as Long-Term Leave Special Education Teacher, pro-rated at \$53,600, Teacher BA/Step A-B, effective September 3, 2019 through on or about November 11, 2019.
3. to approve Adam Pereira as P/T Social Studies Teacher, pro-rated at \$26,800, Teacher BA/Step A-B, effective September 3, 2019 through June 30, 2020.
4. to approve Nicole Bonura as Instructional Assistant at \$16,900, effective September 3, 2019 through June 30, 2020.

F. APPROVE HOME INSTRUCTION

to approve home instruction for Student #1156670382, up to 10 hours per week, for the Extended School Year (ESY)/2019-2020 school year with an end date to be determined.

ROLL CALL VOTE: 6 Ayes 0 Nays 1 Absent

XXIII. ADJOURNMENT

Motion by Mrs. Aninowsky, seconded by Mrs. Glynn, to adjourn at 9:06 PM.

ROLL CALL VOTE: 6 Ayes 0 Nays 1 Absent