

LITTLE SILVER BOARD OF EDUCATION
LITTLE SILVER, NEW JERSEY

MINUTES - BOARD MEETING – JANUARY 9, 2020

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 – 4:42 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:

Ms. Meghan Bennett, 3 Year Term – 919 votes
Mr. Andrew Walsh, 3 Year Term – 937 votes

ROLL CALL 2020 LITTLE SILVER BOARD OF EDUCATION

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

Mrs. Galbavy was absent.

Board Member	Term Expires
Mrs. Meggan Bateman	Dec. 2020
Mrs. Carolyn Glynn	Dec. 2020
Mr. Michael Grant	Dec. 2020
Mrs. Alicia Aninowsky	Dec. 2021
Mrs. Kathryn Galbavy	Dec. 2021
Ms. Meghan Bennett	Dec. 2022
Mr. Andrew Walsh	Dec. 2022

- 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. Glynn, seconded by Mrs. Bateman, 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: 6 Ayes 0 Nays 1 Absent

MRS. CASE WILL TURN THE MEETING OVER TO THE PRESIDENT

VI. NOMINATIONS FOR VICE PRESIDENT

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

A. The Board President will accept nominations for Vice President

that Meghan Bennett 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 Bennett is elected as Vice President.

ROLL CALL VOTE: 6 Ayes 0 Nays 1 Absent

VII. CORRESPONDENCE

VIII. SUPERINTENDENT'S UPDATE

A. January Spotlight

B. Non-Tenured Review – April 23, 2020, 5PM

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

C. APPROVE SCHOOL CALENDAR

to approve the 2020-2021 school calendar.

ROLL CALL VOTE: 6 Ayes 0 Nays 1 Absent

IX. BOARD PRESIDENT'S UPDATE

X. COMMITTEES/LIAISONS REVIEW

Mrs. Glynn-need to make sure we have liaisons to show a presence and the different meetings and maybe we should have a backup if someone can't attend.

Dr. Kossack-EFLS meeting discussed the upcoming event that will be held on March 20th.

Mrs. Aninowsky-The PTO raised \$2,179.05 for the library at the Barnes and Nobel Bookfair. 29 books were donated to both libraries. The Green Team raised awareness along with the article.

Ms. Bennett-Town Council used Ibank bonding (\$3 million bond) for all of the streets to get sidewalks to the train station and/or schools.

XI. LIAISON REPORTS

XII. PUBLIC HEARING – Re: Agenda Only

Elizabeth Hobson-Will the calendar change from half days around Thanksgiving?

Dr. Kossack-We did not due to class size and the need for conferences. It was a big discussion to see whether to keep the conferences in November or move to January due to trimesters but after research we decided to keep it as is.

Elizabeth Hobson-Then it just feels like there is not a lot of school. Reason for no school-November. Still don't have a reading group for my 4th grader. Are we seeing what's best for the students and teachers?

Dr. Kossack-We feel January is too late for conferences and December is too busy without conferences. Unless it's back into October but it's difficult. The first six weeks the classes are establishing culture and benchmark assessments. Revisited both time periods for the conferences to try and have the best, right time.

Melanie Neubelt-Look at the spending on LGBT curriculum and to not be approved. Should be discussion from parents and spending taxpayer money is not warranted.

Dr. Kossack-LGBTQ curriculum has been approved to be taught as of September 2020 by legislature. This professional development is about how to honor historical players in history with accomplishments in society.

Melanie Neubelt-The policy is progressive and so is the Garden State Equality and their message.

Ms. Bennett-We had two open forums where community could come out and speak to the LGBTQ curriculum.

Dr. Kossack-That is already in our curriculum. We would be irresponsible to not include in our curriculum.

Melanie Neubelt-How did you decide to include 10 different teachers into the workshop? It's all about implementation. Don't want parents to be upset, speaking with the people.

Ms. Bennett-We haven't rushed when it's state law.

Melanie Neubelt-I read statute and you will do everything Garden State Equality wants.

Dr. Kossack-Within the law it says it has to be across content levels. It's specific to middle and high school students. One grade level per content area through grades 6-8 will be present.

Melanie Neubelt-Gardent State Equality lessons or writing your own curriculum?

Dr. Kossack-Won't know until we go to the training. It will be a decision made after the workshop.

Elizabeth Hobson-With regard to communication, it's not a lack of, it's how many sources there are. (i.e. the dance) Can get new notifications from Genesis?

Dr. Kossack-We will look into the notification feature. In August 2018, the Spotlight identified the Genesis form would be how the school would send notifications and be like one-stop shopping.

XIII. PERSONNEL

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

A. APPROVE NURSE CHAPERONE PAY RATE

to approve Nurse Chaperones at the rate of \$150/day for the remainder of the 2019-2020 school year.

ROLL CALL VOTE: 6 Ayes 0 Nays 1 Absent

XIV. FINANCE REPORT

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

A. APPROVE PROFESSIONAL WORK

1. Professional Workshops

to approve the following workshops:

Dates	Workshop	Staff Member	Registration	Travel
1/29/20	LGBTQ – Curriculum Development – In House	C. Anderson, J. Anderson, L. Gardner, N. Lawlor, A. Nortz, B. Olsen, J. Peirson, E. Smeltzer, J. Taylor, J. VanArtsdalen	\$3,500.00	
1/30/20	NJASA TECHSPO Atlantic City, NJ	J. Lynch	\$299.00	\$60.00
1/30/20	NJASA TECHSPO Atlantic City, NJ	N. Mancheno	\$299.00	\$60.00
1/30/20	NJASA TECHSPO Atlantic City, NJ	B. Olsavsky	\$299.00	\$60.00
1/30/20	NJASA TECHSPO Atlantic City, NJ	A. Rosen	\$299.00	\$60.00
1/31/20	NJASA TECHSPO Atlantic City, NJ	D. Gaestel	\$299.00	\$50.00
2/20-2/21/20	NJMEA CONFERENCE Atlantic City, NJ	S. Bennett	\$170.00	\$120.00
2/20-2/21/20	NJMEA CONFERENCE Atlantic City, NJ	J. Brush	\$170.00	\$120.00
2/20-2/21/20	NJMEA CONFERENCE Atlantic City, NJ	J. Lakshmanan	\$170.00	\$120.00

2. Professional In-House Work

to approve the following in-house work:

Date	Committee/Workshop	Staff Member	Rate
4/23/20	Non-Tenured Review (Meals)	P. Albert-Devine	\$10/Meal
4/23/20	Non-Tenured Review (Meals)	A. Aninowsky	\$10/Meal
4/23/20	Non-Tenured Review (Meals)	M. Bateman	\$10/Meal
4/23/20	Non-Tenured Review (Meals)	M. Bennett	\$10/Meal
4/23/20	Non-Tenured Review (Meals)	L. Case	\$10/Meal
4/23/20	Non-Tenured Review (Meals)	K. Galbavy	\$10/Meal
4/23/20	Non-Tenured Review (Meals)	C. Glynn	\$10/Meal
4/23/20	Non-Tenured Review (Meals)	M. Grant	\$10/Meal
4/23/20	Non-Tenured Review (Meals)	C. Kossack	\$10/Meal
4/23/20	Non-Tenured Review (Meals)	S. Lazzari	\$10/Meal
4/23/20	Non-Tenured Review (Meals)	E. Platt	\$10/Meal
4/23/20	Non-Tenured Review (Meals)	A. Rosen	\$10/Meal
4/23/20	Non-Tenured Review (Meals)	A. Walsh	\$10/Meal

ROLL CALL VOTE: 6 Ayes 0 Nays 1 Absent

XV. OTHER BUSINESS

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

A. MINUTES

December 19, 2019: Regular and Executive Session

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

XVI. PROGRAMS

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

A. APPROVE TRIPS

Motion to approve the following trip:

Dates	Event/Destination	Staff Members/Grade
1/14/20	Monmouth Mall, Eatontown, NJ	D. Poland/MD Class
1/29/20	Edies, Little Silver, NJ	D. Poland/MD Class
4/2/20	Red Bank Regional “Beauty and the Beast” performance	5 th and 6 th Grade Teachers and Students
6/11/20	Manasquan Reservoir, Howell, NJ	D. Clause, R. Cooper, J. Egidio, R. Hance, T. Zusack/4 th Grade Students

ROLL CALL VOTE: 6 Ayes 0 Nays 1 Absent

XVII. POLICY

A. FIRST READING – POLICY 9713

- Policy 9713 – Recruitment by Special Interest Groups (M)

XVIII. OLD BUSINESS

XIX. NEW BUSINESS – Ethics for review and signature, review BOE membership for any possible changes

XX. PUBLIC HEARING

Ellen Tizio-Invite BOE to have “Meet Your BOE Members” with 1-2 board members at a time with the PTO.

Ms. Bennett-We can as long as it is under 3 members at a time. The Borough Council has done this to speak with the community.

Michael Holzapfel-New council liaisons and reach out if they need anything.

Melanie Neubelt-Thanks for service and it’s your responsibility to protect our children and not just accept legislation.

Mr. Walsh-Agreed and the BOE is under mandates just like other agencies. We talk about things and decisions aren’t come to lightly. This is not the place to challenge this and was not rubber stamped.

Melanie Neubelt-I am late to the table and I would like a slower process.

Dr. Kossack-It’s being implemented to not feel like they are alone and to show how all contribute no matter sexual orientation is throughout history.

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

Motion by Mrs. Aninowsky, seconded by Ms. Bennett, 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. Litigation Updates, confidential pursuant to N.J.S.A. 10:4-12(b)(1), (3), (7) and N.J.A.C. 6A:32-7.5(e)(6).
3. The Board will not 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 7:57 PM.

VOICE VOTE: 6 Ayes 0 Nays 1 Absent

XXII. RETURN TO OPEN SESSION

VOICE VOTE: 6 Ayes 0 Nays 1 Absent

XXIII. ADJOURNMENT

Motion by Mrs. Bateman, seconded by Ms. Bennett, to adjourn at 8:29 PM.

ROLL CALL VOTE: 6 Ayes 0 Nays 1 Absent