

LITTLE SILVER BOARD OF EDUCATION
LITTLE SILVER, NEW JERSEY

AGENDA - BOARD MEETING – JULY 15, 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

II. In accordance with P.L. 1975, Chapter 231, Notice was given that the Little Silver Board of Education changed the meeting for Wednesday, July 15, 2020, at 7:00 PM, to be an online meeting using a virtual meeting platform and will no longer take place in person at Markham Place School. The online meeting participation link was sent to the community.

III. FLAG SALUTE

Motion by _____, seconded by _____, to approve the following:

IV. RESIGNATION OF BOARD MEMBER – MEGGAN BATEMAN

V. NEW BOARD MEMBER OATH OF OFFICE

School Business Administrator/Board Secretary will give the Oath of Office to the following Board member:

Marc Gasperino - July 2020 December 2020

ROLL CALL:	Ms. Bennett	Mr. Grant
	Mrs. Galbavy	Mrs. Aninowsky
	Mrs. Glynn	Mr. Walsh

VI. CORRESPONDENCE

VII. SUPERINTENDENT’S UPDATE

Motion by _____, seconded by _____, to open public hearing on all topics.

ROLL CALL VOTE:	Mrs. Galbavy	Mrs. Aninowsky
	Mr. Gasperino	Ms. Bennett
	Mrs. Glynn	Mr. Walsh
	Mr. Grant	

A. PUBLIC HEARING

Motion by _____, seconded by _____, to close public hearing on all topics.

ROLL CALL VOTE:	Mr. Gasperino	Ms. Bennett
	Mrs. Glynn	Mrs. Galbavy
	Mr. Grant	Mr. Walsh
	Mrs. Aninowsky	

Motion by _____, seconded by _____, to approve the HIB Report for the Month of June 2020, as presented by the Superintendent of Schools.

B. HIB REPORT

to approve the HIB Report for the month of June, 2020, as presented by the Superintendent of Schools.

ROLL CALL VOTE: Mrs. Glynn Mrs. Galbavy
 Mr. Grant Mr. Gasperino
 Mrs. Aninowsky Mr. Walsh
 Ms. Bennett

C. 2020-2021 DISTRICT CALENDAR REVISION

Motion by _____, seconded by _____, to approve the 2020-2021 district calendar:

D. APPROVE DISTRICT CALENDAR

to approve the 2020-2021 district calendar as per attachment.

ROLL CALL VOTE: Mr. Grant Mr. Gasperino
 Mrs. Aninowsky Mrs. Glynn
 Ms. Bennett Mr. Walsh
 Mrs. Galbavy

E. ATTENDANCE FOR JUNE 2020

	MARKHAM	POINT ROAD	TOTAL
Days Possible	5,432	5,852	11,284
Days Present	5,432	5,852	11,284
Days Absent	0	0	0
Number of Pupils Entered	0	0	0
Number of Pupils Left	0	0	0
On Roll - May	388	418	806
On Roll – June	388	418	806
Percentage of Attendance	100%	100%	100%

ATTENDANCE COMPARISON JUNE 2019

	MARKHAM	POINT ROAD	TOTAL
On Roll – End of Month	380	455	835
Percentage of Attendance	97%	98%	97.5%

TEACHER ATTENDANCE FOR JUNE 2020

Days Possible	1,290
Days Absent	36.5
Percentage of Attendance	97%
Cumulative Total Days	16,190
Cumulative Days Absent	647.50
Cumulative Percentage Total	96%

- F. OVERVIEW OF SCHOOL REOPENING COMMITTEE MEETING
- G. ADDITIONAL JULY BOE MEETING – JULY 30, 2020
- H. ADDITIONAL AUGUST BOE MEETING TO DISCUSS BOARD GOALS WITH NJSBA REPRESENTATIVE – AUGUST 27, 2020
- I. UPDATES ON THE MULTI-PURPOSE ROOM AND INSTALLATION OF SAFE CHECK WALK THROUGH BODY TEMPERATURE DETECTORS

VII. BOARD PRESIDENT’S UPDATE

IX. COMMITTEE REPORTS

- A. MRS. GLYNN AND MRS. ANINOWSKY – REOPENING COMMITTEE MEETING REMARKS FROM JULY 7, 2020 MEETING

X. LIAISON REPORTS

XI. PERSONNEL

Motion by _____, seconded by _____, to approve the following resolutions:

- A. ACCEPT RESIGNATION

to accept the retirement/resignation of Lynn Thompson, Point Road Secretary, effective August 31, 2020.

- B. APPROVE LIST OF SPECIAL SERVICES VENDORS

to approve the list of Special Services Vendors for the 2020-2021 school year, as per attachment.

ROLL CALL VOTE:	Mrs. Aninowsky	Mrs. Glynn
	Ms. Bennett	Mr. Grant
	Mrs. Galbavy	Mr. Walsh
	Mr. Gasperino	

XII. FINANCE REPORT

Motion by _____, seconded by _____, to approve the following resolutions:

- A. PAY BILLS – JULY 2020

to approve the following bills for July, 2020

Accounts Payable (2019-2020)		
As of June 30, 2020		
Fund	Description	Amount
11	General Fund	\$0.00
12	Capital Outlay Fund	\$0.00
20	Special Revenue Fund	\$0.00
30	Capital Projects Fund	\$0.00
40	Debt Service Fund	\$0.00

60	Food Service Fund	\$0.00
95	Student Activity Fund	\$0.00
	Unemployment Trust Fund	\$0.00
	Total for Accounts Payable	\$0.00
Payroll	June 19, 2020	\$494,507.44
	June 30, 2020	\$211,989.07
	Total for Payroll	\$706,496.51
	Total Bill List	\$146,676.03

Accounts Payable (2020-2021)		
As of July 15, 2020		
Fund	Description	Amount
11	General Fund	\$
12	Capital Outlay Fund	\$0.00
20	Special Revenue Fund	\$
30	Capital Projects Fund	\$0.00
40	Debt Service Fund	\$0.00
60	Food Service Fund	\$
95	Student Activity Fund	\$0.00
	Unemployment Trust Fund	\$0.00
	Total for Accounts Payable	\$
Payroll	July 15, 2020	\$87,112.20
	Total for Payroll	\$87,112.20
	Total Bill List	\$514,806.75

B. TRANSFER OF FUNDS

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 – JUNE

PURSUANT TO NJAC 6A:20-2.13(d), I certify that as of June 30, 2020, 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 JUNE 2020

to approve the Budgetary Major Account/Fund Status for the month of June, 2020.

PURSUANT TO NJAC 6A:20-2.13(D), we certify that as of June 30, 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. TREASURER’S REPORT - JUNE

to approve the Treasurer’s Report for the month of June, 2020.

F. BOARD SECRETARY’S REPORT – JUNE

to approve the Board Secretary’s Report for the month of June, 2020.

G. APPROVE PROFESSIONAL WORK

1. Professional Workshops

to approve the following workshops:

Dates	Workshop	Staff Member	Registration	Travel
9/2/2020	LinkIt Onsite Training	Certified Staff	\$12,866.00	

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

Dates	Committee/Workshop	Staff Member	Hours	Rate Per Hour
8/24/2020	CPI Training Facilitator	T. Tuzzeo	3.5 hours	\$53.00
8/24/2020	CPI Training	C. Bavosi	3.5 hours	\$19.00
8/24/2020	CPI Training	K. Hicks	3.5 hours	\$19.00
8/24/2020	CPI Training	D. Meek	3.5 hours	\$19.00
8/24/2020	CPI Training	K. Mulcahy	3.5 hours	\$19.00
8/24/2020	CPI Training	D. Poland	3.5 hours	\$19.00
8/24/2020	CPI Training	K. Restaino	3.5 hours	\$19.00
8/24/2020	CPI Training	S. Szczepan	3.5 hours	\$19.00
8/24/2020	CPI Training	S. White	3.5 hours	\$19.00
2020-2021 School Year	Book Room Work at Point Road	J. Nowell	10 hours	\$19.00
2020-2021 School Year	Book Room Work at Point Road	W. Whittle	10 hours	\$19.00
2020-2021 School Year	Book Room Work at Point Road	S. White	10 hours	\$19.00

H. APPROVE DISPOSAL OF EQUIPMENT

to approve disposal of tech equipment as per attachment.

ROLL CALL VOTE:	Ms. Bennett	Mr. Grant
	Mrs. Galbavy	Mrs. Aninowsky
	Mr. Gasperino	Mr. Walsh
	Mrs. Glynn	

XIII. OTHER BUSINESS

Motion by _____, seconded by _____, to approve the following minutes:

A. MINUTES

June 15, 2020: Regular and Executive Session

ROLL CALL VOTE:	Mrs. Galbavy	Mrs. Aninowsky
	Mr. Gasperino	Ms. Bennett
	Mrs. Glynn	Mr. Walsh
	Mr. Grant	

XIV. PROGRAMS

Motion by _____, seconded by _____, to approve the following resolutions:

APPROVE PLACEMENT & EXTRAORDINARY SERVICES FOR ESY AND 2020-2021 SCHOOL YEAR

1. to approve placement and extraordinary services at Harbor School for Student #9715897402 at \$336.83/day for 210 days (\$70,734.30) and \$160/day for 210 days (\$33,600) for ESY 2020 and the 2020-2021 school year.
2. to approve placement at Collier School for Student #5979791209 at \$347.00/day for 210 days (\$72,870) for ESY 2020 and the 2020-2021 school year.
3. to approve placement at Hawkswood School for Student #7234276750 at \$380.89/day for 210 days (\$79,986.90) for ESY 2020 and the 2020-2021 school year.

ROLL CALL VOTE:	Mr. Gasperino	Ms. Bennett
	Mrs. Glynn	Mrs. Galbavy
	Mr. Grant	Mr. Walsh
	Mrs. Aninowsky	

XV. FACILITIES AND TRANSPORTATION

XVI. POLICY

A. DISTRIBUTION OF POLICIES/REGULATIONS FROM POLICY ALERT NO. 220

- P1649 – Federal Families First Coronavirus (COVID-19) Response Act (M) (N)
- P5111 – Eligibility of Resident/Nonresident Students (M) (Revised)
- R5111 - Eligibility of Resident/Nonresident Students (M) (Revised)

B. FIRST READING OF POLICIES/REGULATIONS FROM POLICY ALERT NO. 220

- P1649 – Federal Families First Coronavirus (COVID-19) Response Act (M) (N)
- P5111 – Eligibility of Resident/Nonresident Students (M) (Revised)

- R5111 - Eligibility of Resident/Nonresident Students (M) (Revised)

XVII. OLD BUSINESS

XVIII. NEW BUSINESS

XIX. PUBLIC HEARING

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

Motion by _____, seconded by _____, 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: Approve Leaves, Employ Personnel, Approve Mentors, confidential pursuant to N.J.S.A. 10:4-12(b)(8);
 - b. Students: 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 take action following closed executive session;
4. It is anticipated that the closed executive session will last approximately 20 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 _____ PM.

VOICE VOTE:	Mrs. Glynn	Mrs. Galbavy
	Mr. Grant	Mr. Gasperino
	Mrs. Aninowsky	Mr. Walsh
	Ms. Bennett	

XXI. RETURN TO OPEN SESSION

VOICE VOTE:	Ms. Bennett	Mr. Grant
	Mrs. Galbavy	Mrs. Aninowsky
	Mr. Gasperino	Mr. Walsh
	Mrs. Glynn	

XXII. APPROVE RESOLUTIONS

Motion by _____, seconded by _____, to approve the following resolutions:

A. APPROVE LEAVES

1. to approve FMLA/FLA Leave for Ashely Cuffari, First Grade Teacher, effective September 1, 2020 through November 24, 2020, followed by an Extended Unpaid Child Care Leave from November 25, 2020 through the end of the 2020-2021 school year. Expected return to work date is on or about September 1, 2021.
2. to approve Maternity/Sick Leave for Kate Maguire, Special Education Teacher, effective on or about September 10, 2020 through on or about October 26, 2020, followed by FMLA/FLA Leave on or about October 27, 2020 through on or about January 26, 2021. Expected return to work date is on or about January 27, 2021.
3. to approve Maternity/Sick Leave for Rachel Fitzpatrick, School Secretary, effective on or about November 16, 2020 through on or about December 28, 2020 followed by FMLA/FLA Leave on or about January 4, 2021 through March 29, 2021. Expected return to work date is on or about March 30, 2021.
4. to approve Sick/FMLA Leave for Peter Bond, Custodian, effective on or about July 23, 2020 through on or about September 9, 2020. Expected return to work date is on or about September 10, 2020.

B. EMPLOY PERSONNEL

1. to approve, as per Superintendent’s recommendation, Jillian Koren as First Grade Long Term Leave Replacement Teacher (for Ashley Cuffari), at \$53,700, Teacher BA/Step-A-B, effective September 1, 2021 through the end of the 2020-2021 school year.
2. to approve, as per Superintendent’s recommendation, Casey Danback as Special Education Long Term Leave Replacement Teacher (for Kate Maguire), pending completion of criminal history review and P.L. 2018, c. 5 review, at \$53,700, Teacher BA/Step A-B, effective September 1, 2020 through January 27, 2021.
3. to approve, as per Superintendent’s recommendation, Alison Cooperman as Special Education Long Term Leave Replacement Teacher (for Gabriella Esposito), pending completion of criminal history review and P.L. 2018, c. 5 review, at \$53,700, Teacher BA/Step A-B, effective September 1, 2020 through November 24, 2020.

C. APPROVE 2020-2021 MENTORS

to approve the following Official Mentors, as per requirements of NJ Teacher Mentoring Regulation (NJAC6A9B-8):

Mentee	Mentor
Alison Cooperman	Michelle Mullan
Casey Danback	Anna Files

ROLL CALL VOTE: Mrs. Galbavy Mrs. Aninowsky
 Mr. Gasperino Ms. Bennett
 Mrs. Glynn Mr. Walsh
 Mr. Grant

XXIII. ADJOURNMENT

Motion by _____, seconded by _____, to adjourn at _____ PM.

ROLL CALL VOTE:

Mr. Gasperino
Mrs. Glynn
Mr. Grant
Mrs. Aninowsky

Ms. Bennett
Mrs. Galbavy
Mr. Walsh