

LITTLE SILVER BOARD OF EDUCATION  
LITTLE SILVER, NEW JERSEY

AGENDA – SPECIAL BOARD MEETING – JULY 29, 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. 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 5:00 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.

In accordance with P.L. 1975, Chapter 231, Notice was given that the Little Silver Board of Education added a special meeting for Wednesday, July 29th, at 7:00 PM, to be an online meeting using a virtual meeting platform. The online meeting participation link was sent to the community.

III. FLAG SALUTE

- |                |                |            |
|----------------|----------------|------------|
| IV. ROLL CALL: | Mrs. Aninowsky | Mrs. Glynn |
|                | Ms. Bennett    | Mr. Grant  |
|                | Mrs. Galbavy   | Mr. Walsh  |
|                | Mr. Gasperino  |            |

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

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to retreat to adopt the following resolutions:

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. Reopening
  - b. Personnel: Approve Personnel, Approve Mentor/Mentee, confidential pursuant to N.J.S.A. 10:4-12(b)(8).
3. The Board will take action following closed executive session;
4. It is anticipated that the closed executive session will last approximately 90 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:	Ms. Bennett	Mr. Grant
	Mrs. Galbavy	Mrs. Aninowsky
	Mr. Gasperino	Mr. Walsh
	Mrs. Glynn	

VI. RETURN TO OPEN SESSION

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

VII. CORRESPONDENCE

VIII. SUPERINTENDENT’S UPDATE

IX. BOARD PRESIDENT’S UPDATE

X. COMMITTEE REPORTS

XI. LIAISON REPORTS

XII. PUBLING HEARING

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

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

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to close public hearing on all topics:

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

XIII. FINANCE REPORT

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the following resolutions:

A. APPROVE REVISED BUDGET

WHEREAS on July 10, 2020, the New Jersey Department of Education (NJDOE) posted revised state aid notices for districts which indicated a decrease in state aid compared to the district’s February 27, 2020 state aid notice; and

WHEREAS districts may increase the amount of unassigned general fund surplus budgeted in the original budget certified for taxes to provide the resources necessary to address the reduction to 2020-2021 state aid; and



XIV. POLICY

A. DISTRIBUTION OF POLICY/REGULATION

- P1648-Restart and Recovery Plan (M) (N)
- P&R 2464 - Gifted and Talented Pupils – Waiver

B. FIRST READING OF POLICY

- P1648-Restart and Recovery Plan (M) (N)
- P&R 2464 – Gifted and Talented Pupils - Waiver

C. SECOND READING POLICIES/REGULATIONS - 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

D. APPROVAL OF POLICIES/REGULATIONS - ALERT NO. 220

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the following policies/regulations:

- 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

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

XV. OLD BUSINESS

XVI. NEW BUSINESS

XVII. PROGRAMS

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the following resolution:

A. APPROVAL OF ESS CONTRACT

to approve the contract for ESS for daily substitute coverage for the 2020-2021 school year.

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

XVIII. APPROVE RESOLUTIONS

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the following resolutions:

A EMPLOY PERSONNEL

1. to approve, as per Superintendent’s recommendation, Christine Minio-Aldelhelm as Point Road Secretary to the Principal, pending completion of criminal history review and P.L. 2018, c.5 review, pro-rated at \$33,000 effective on or about August 24, 2020 through June 30, 2021.
2. to approve, as per Superintendent’s recommendation, Catharine Owens as Long Term Leave P/T Interventionist, pending completion of criminal history review and P.L. 2018, c.5 review, \$32,648 (utilizing Title II funds), Teacher MA, Step D-E, effective September 1, 2020 through June 30, 2021.

B. APPROVE MENTOR/MENTEE

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

Mentee	Mentor
Rebecca Roberts	Sherilyn Szesko

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

XIX. ADJOURNMENT

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to adjourn at \_\_\_\_\_PM.

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