

LITTLE SILVER BOARD OF EDUCATION
LITTLE SILVER, NEW JERSEY

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 and P.L. 1975, Chapter 231, the Little Silver Board of Education has transmitted notice of this meeting scheduled for November 17, 2020 at 7:00 PM via an online meeting using a virtual meeting platform, 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: Mr. Grant Mr. Gasperino
 Mrs. Aninowsky Mrs. Glynn
 Ms. Bennett Mr. Walsh
 Mrs. Galbavy

V. CORRESPONDENCE

VI. PRESENTATION – ENRICHMENT PROGRAM – A. ROSEN

VII. BOARD PRESIDENT’S UPDATE

VIII. SUPERINTENDENT’S UPDATE

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

A. HIB REPORT

to approve the HIB Report for the Month of October, 2020, as presented by the Superintendent of Schools.

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

B. ATTENDANCE FOR OCTOBER 2020

	MARKHAM	POINT ROAD	TOTAL
Days Possible	8,043	8,348	16,391
Days Present	7,967	8,244.5	16,211.5
Days Absent	76	103.5	179.5
Number of Pupils Entered	0	1	1
Number of Pupils Left	0	1	1
On Roll – End of Month	383	397	780
Percentage of Attendance	99%	99%	99%

ATTENDANCE COMPARISON FOR OCTOBER 2019

	MARKHAM	POINT ROAD	TOTAL
On Roll – End of Month	392	439	831
Percentage of Attendance	98%	97%	98%

TEACHER ATTENDANCE FOR OCTOBER 2020

Days Possible	1,892
Days Absent	97
Percentage of Attendance	95%

IX. COMMITTEE REPORTS

X. LIAISON REPORTS

XI. PUBLIC HEARING – Re: Agenda Only

A. PUBLIC HEARING

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

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

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

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

XII. PERSONNEL

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

A. APPROVE SUBSTITUTES

to approve the following substitutes for the remainder of the 2020-2021 school year pending completion of criminal history review and P.L. 2018 c. 5 review.

NAME	JOB TITLE
Sally Scarpa	Substitute Teacher, Substitute Aide
Emily Wooley	Substitute Teacher, Substitute Aide

B. APPROVE SUPPLEMENTAL SPEECH SERVICES

to approve Kristen Hicks for up to 20 hours of Supplemental Speech Services at \$60/hr. from November 17, 2020 through December 17, 2020.

C. APPROVE EXTRA-CURRICULAR AIDES

1. to approve Michaela Buhler and Marianne Shekian as Extra-Curricular Aides at the rate of \$15/hr. for the 2020 Cross Country season.
2. to approve Michaela Buhler, Heather Gaal, Kimberly Garrison, Danielle Poland, Marianne Shekian, Kimberly Stevenson as Extra-Curricular Aides at the rate of \$15/hr. for the 2020-2021 Cheerleading season.

D. APPROVE BEHAVIORIST SERVICES

to approve Kelly Zweig for up to 12 hours per week of Behaviorist services at the rate of \$75/hr. from on or about January 25, 2021 through on or about June 4, 2021.

E. EMPLOY PERSONNEL

1. to approve, as per Superintendent’s recommendation, Victoria Bertscha as Point Road School Secretary, pending completion of criminal history review and P.L. 2018, c. 5 review, pro-rated at \$32,000, effective on or about December 4, 2020 through June 30, 2021.
2. to approve as per Superintendent’s recommendation, Allyson Drugas as Long Term Leave Part- Time School Psychologist, pro-rated at \$22,680, effective on or about January 22, 2021 through on or about June 4, 2021.

F. APPROVE SECRETARIAL COMPENSATION

1. to approve compensation for Tracy Rehder in the amount of \$1,872 for performing secretarial duties for the time period of November 2, 2020 through March 29, 2021.
2. to approve compensation for Mary Chamberlain in the amount of \$1,080 for performing secretarial duties for the time period of September 1, 2020 through on or about December 4, 2020.

G. APPROVE LEAVE

to approve FMLA leave for Peter Bond, Custodian, effective November 12, 2020 through on or about December 6, 2020.

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

XIII. FINANCE REPORT

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

A. PAY BILLS - OCTOBER

to approve the following bills for October, 2020:

Fund	Description	Amount
10	General Fund	\$6,016.00
11	General Fund	\$249,268.12
12	Capital Outlay Fund	\$0.00
20	Special Revenue Fund	\$18,965.41
P2	PY Special Revenue Fund	\$2,298.00
30	Capital Projects Fund	\$0.00
40	Debt Service Fund	\$0.00
60	Food Service Fund	\$9,825.99
95	Student Activity Fund	\$0.00
	Unemployment Trust Fund	\$0.00
	Total for Accounts Payable	\$286,373.52
Payroll	October 30, 2020	\$458,579.23
	November 13, 2020	\$451,595.26
	Total for Payroll	\$910,174.49
	Total Bill List	\$1,196,548.01

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 - OCTOBER

PURSUANT TO NJAC 6A:20-2.13(d), I certify that as of October, 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 OCTOBER

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

PURSUANT TO NJAC 6A:20-2.13(D), we certify that as of October, 2020 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. BOARD SECRETARY’S REPORT – OCTOBER

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

F. TREASURER’S REPORT - OCTOBER

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

G. APPROVE ANNUAL FINANCIAL REPORT AUDIT

to accept and approve the Little Silver School District’s Comprehensive Annual Financial Report (CAFR) and Audit Management Report, both without recommendations, for the 2019-2020 school year, and to approve submission of the report to the State Department of Education.

H. APPROVE PROFESSIONAL WORK

1. Professional Workshops

to approve the following workshops:

DATES	WORKSHOP	STAFF MEMBER	REGISTRATION	TRAVEL
12/10/2020	2020-2021 Math Virtual PD with Dr. Milou	S. Szesko	\$89.00	
Jan. 2021-March 2021	Boys’ Basketball Travel Reimbursement	D. Nolan		Approx. \$35.00
Dec. 2020-Feb. 2021	Girls’ Basketball Travel Reimbursement	R. Pina		Approx. \$35.00

I. APPROVE 2021-2022 BUDGET CALENDAR

to approve the attached budget calendar for the 2021-2022 school year:

Budget Calendar	
October 19, 2020	Administration Meeting Discussion
November 1, 2020	Distribution of Budget Manual and Information
December 16, 2020	Deadline to Meet with Facilities and Technology Directors
December 23, 2020	Budget document(s) due to Business Administrator Deadline for all items entered into Systems 3000 Staffing Worksheet must be complete
January/February/March 2021	Development of Budget by Central Office
January/February/March 2021	Finance Committee Deliberations of Budget
March 18, 2021	Preliminary Budget Adoption by the Board of Education
March 20, 2021	Preliminary Budget due to County
April 29, 2021	Board Budget Public Hearing and Adoption of Final Budget

J. ACCEPT PTO DONATIONS

to gratefully accept the following PTO donations:

- Catering-New Teacher Orientation and New Teacher Breakfast - \$480
- Custodial Help - \$7,260
- Furniture (4th and 8th Grade) - \$50,434.35

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

XIV. OTHER BUSINESS

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

A. MINUTES

October 15, 2020: Regular and Executive Session

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

XVI. PROGRAMS

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

A. APPROVE 2021 BASKETBALL SCHEDULES

to approve the 2021 Basketball Schedules, as shown below:

Boys' 2021 Basketball Schedule		
Date	Opponent	Location
1/6/2021	Monmouth Beach	Home
1/12/2021	Rumson	Away
1/14/2021	West Long Branch	Home
1/19/2021	Rumson	Home
1/21/2021	Tinton Falls	Home
1/26/2021	Eatontown	Home
2/10/2021	Monmouth Beach	Away
2/11/2021	Shrewsbury	Home
2/16/2021	Fair Haven	Away
2/18/2021	Oceanport	Home
2/23/2021	West Long Branch	Away
2/24/2021	Shrewsbury	Away
3/2/2021	Fair Haven	Home
3/4/2021	Oceanport	Away
3/9/2021	Eatontown	Away

Girls' 2021 Basketball Schedule		
Date	Opponent	Location
1/6/2021	Monmouth Beach	Away
1/12/2021	Rumson	Home
1/14/2021	West Long Branch	Away
1/19/2021	Rumson	Away
1/21/2021	Tinton Falls	Away
1/26/2021	Eatontown	Away
2/10/2021	Monmouth Beach	Home
2/11/2021	Shrewsbury	Away
2/16/2021	Fair Haven	Home
2/18/2021	Oceanport	Away
2/23/2021	West Long Branch	Home
2/24/2021	Shrewsbury	Home
3/2/2021	Fair Haven	Away
3/4/2021	Oceanport	Home
3/9/2021	Eatontown	Home

B. APPROVE PLACEMENT AND RELATED SERVICES

- to approve the placement and related services at The Laurel School of Princeton for Student #1172626168 at \$12,600 and \$550 for September 2020 through November 2020.

ROLL CALL VOTE:

Mrs. Aninowsky	Mrs. Glynn
Ms. Bennett	Mr. Grant
Mrs. Galbavy	Mr. Walsh
Mr. Gasperino	

XVII. FACILITIES AND TRANSPORTATION

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

A. NOVEMBER DRILLS

Point Road School - Fire Drill: November 10, 2020, 2:40 PM
Notification Drill: November 14, 2020, 7:30 PM

Markham Place School - Fire Drill: November 18, 2020, 9:00 AM
Notification Drill: November 14, 2020, 7:30 PM

ROLL CALL VOTE:

Ms. Bennett	Mr. Grant
Mrs. Galbavy	Mrs. Aninowsky
Mr. Gasperino	Mr. Walsh
Mrs. Glynn	

XVIII. POLICY

A. SECOND READING OF POLICY – POLICY ALERT 221

- Policy 2464 – Gifted and Talented Students

B. APPROVAL OF POLICY – POLICY ALERT 221

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

- Policy 2464 – Gifted and Talented Students

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

XIX. OLD BUSINESS

XX. NEW BUSINESS

XXI. PUBLIC HEARING (Agenda Only)

XXII. ADJOURNMENT

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

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