

LITTLE SILVER BOARD OF EDUCATION
LITTLE SILVER, NEW JERSEY

MINUTES – BOARD MEETING – OCTOBER 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 – 7:00 PM
- 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 October 15, 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: Present were: Mrs. Aninowsky, Mrs. Galbavy, Mr. Gasperino, Mrs. Glynn, Mr. Grant and Mr. Walsh. Also present were Mr. Ettore, Superintendent of Schools, and Mrs. Case, Board Secretary.

Ms. Bennett was absent.
- V. CORRESPONDENCE - None
- VI. BOARD PRESIDENT’S UPDATE – Reminded everyone to mail ballots in and don’t forget the extra signature on the envelope.
- VII. SUPERINTENDENT’S UPDATE – Reviewed Superintendent report.

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

A. APPROVE MEMORANDUM OF AGREEMENT

to approve the Uniform State Memorandum of Agreement for the 2020-2021 school year, signed by the Superintendent of Schools and the Chief of Police on October 15, 2020.

B. APPROVE SELF-ASSESSMENTS FOR DETERMINING GRADES UNDER THE ANTI-BULLYING BILL OF RIGHTS ACT – JULY 1, 2020 - JUNE 30, 2021

to approve Markham Place and Point Road Schools Self-Assessments for Determining Grades under the Anti-Bullying Bill of Rights Act – July 1, 2019 – June 30, 2020.

C. HIB REPORT

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

ROLL CALL VOTE: 6 Ayes 0 Nays 1 Absent

C. ATTENDANCE FOR SEPTEMBER 2020

	MARKHAM	POINT ROAD	TOTAL
Days Possible	6,133	6,348	12,481
Days Present	6,081	6,283	12,364
Days Absent	52	65	117
Number of Pupils Entered	2	2	4
Number of Pupils Left	2	3	5
On Roll – End of Month	402	420	422
Percentage of Attendance	99%	99%	99%

ATTENDANCE COMPARISON FOR SEPTEMBER 2019

	MARKHAM	POINT ROAD	TOTAL
On Roll – End of Month	391	438	829
Percentage of Attendance	98%	98%	98%

TEACHER ATTENDANCE FOR SEPTEMBER 2019

Days Possible	1,634.0
Days Absent	33.5
Percentage of Attendance	98%

VIII. COMMITTEE REPORTS – None

IX. LIAISON REPORTS – Mrs. Glynn-Power On week for EFLS and membership week! Meet and Greet was held: EFLSvolunteers@gmail.com for volunteers. Door prizes if they come to Meet and Greet. Will do mini events versus one major event for this year. Mrs. Aninowsky-Thank you for the Meet and Greet for PAC for Special Services program. Meeting dates will be TBD and PTO Virtual 5K was great. Lights of Little Silver is new and an email with information will be coming. Next meeting will be 10/21/20. Little Silver Environmental on Saturday at the Women’s club. ‘LittleSilverPTO.org’

X. PUBLIC HEARING

A. PUBLIC HEARING

Motion by Mrs. Galbavy, seconded by Mrs. Glynn, to open public hearing on all topics:

ROLL CALL VOTE: 6 Ayes 0 Nays 1 Absent

NO COMMENT

Motion by Mrs. Glynn, seconded by Mr. Grant, to close public hearing on all topics:

ROLL CALL VOTE: 6 Ayes 0 Nays 1 Absent

XI. PERSONNEL

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

A. SCHOOL SECRETARY COMPENSATION

to approve compensation for Tracey Rehder in the amount of \$1,000 for performing secretarial duties for the time period of November 2, 2020 through March 29, 2021.

B. RESCIND STIPEND

to rescind the ABA stipend for Mary Flahive for the of the 2020-2021 school year.

C. ACCEPT RESIGNATION

to accept the resignation of Jacquelyn Murphy, Point Road Secretary, effective on or about November 4, 2020.

D. EMPLOY PERSONNEL

1. to approve, as per Superintendent’s recommendation, Patricia McDerby, as 6th/7th Grade Language Arts Leave Replacement Teacher, pro-rated at \$53,700, Teacher BA, Step A-B, effective on or about October 15, 2020 through on or about November 6, 2020.
2. to approve, as per Superintendent’s recommendation, Joshua Kalmikoff, 6th/7th Grade Language Arts Leave Replacement Teacher, pro-rated at \$53,700, Teacher BA, Step A-B, pending completion of criminal history review P.L. 2018 c. review, effective on or about November 9, 2020 through the end of the 2020-2021 school year.

E. APPROVE SUPPLEMENTAL SPEECH SERVICES

to approve Kristen Hicks for up to 20 hours of Supplemental Speech Services at \$60/hr. from October 16, 2020 – November 16, 2020.

F. APPROVE SCHOOL DISTRICT DATA COORDINATOR

to approve Michael E. Ettore as the district’s School District Coordinator for the 2020-2021 school year.

G. APPROVE EXTRA-CURRICULAR STIPEND POSITION

to approve the following extra-curricular stipend position, contingent upon the school’s reopening plan:

Activity	Applicant
Band – 4 th Grade	Jason Lakshmanan

H. APPROVE STIPENDS

to approve the following stipend positions:

1. to approve Judith Lyons for Board Office Shared Service stipend in accordance with the stipend contract effective October 15, 2020 through the end of the 2020-2021 school year.

2. to approve Dora Swierz for Board Office Shared Service stipend in accordance with the stipend contract effective October 15, 2020 through the end of the 2020-2021 school year.

ROLL CALL VOTE: 6 Ayes 0 Nays 1 Absent

XII. FINANCE REPORT

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

A. PAY BILLS - OCTOBER

to approve the following bills for October, 2020:

Fund	Description	Amount
10	General Fund	\$11,384.00
11	General Fund	\$384,207.97
12	Capital Outlay Fund	\$0.00
20	Special Revenue Fund	\$21,320.47
P2	PY Special Revenue Fund	\$3,182.00
30	Capital Projects Fund	\$0.00
40	Debt Service Fund	\$0.00
60	Food Service Fund	\$7,966.02
95	Student Activity Fund	\$0.00
	Unemployment Trust Fund	\$0.00
	Total for Accounts Payable	\$428,060.46
Payroll	September 30, 2020	\$448,814.49
	October 15, 2020	\$449,829.72
	Total for Payroll	\$898,644.21
	Total Bill List	\$1,326,704.67

B. TRANSFER OF FUNDS – SEPTEMBER

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 – SEPTEMBER

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

to approve the Budgetary Major Account/Fund Status for the month of September, 2020. PURSUANT TO NJAC 6A:20-2.13(D), we certify that as of September 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. TREASURER’S REPORT – SEPTEMBER

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

F. BOARD SECRETARY’S REPORT – SEPTEMBER

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

G. APPROVE PROFESSIONAL WORK

1. Professional Workshops

to approve the following workshops:

Dates	Workshop	Staff Member	Registration
Full Year - Ongoing	Exceptional Child 22 Course Bundle	District	\$1,363.50
10/9/20, 12/4/20	Asbestos Operations and Maintenance Refresher	R. Carlson	\$185.00
10/16/20	Ready, Set, Bargain	A. Aninowsky	\$149.00
10/26/20-11/22/20	Google Certification	J. Lynch	\$199.00
10/26/20-11/22/20	Google Certification	N. Mancheno	\$199.00
10/26/20-11/22/20	Google Certification	J. Phan	\$199.00
10/26/20-11/22/20	Google Certification	W. Whittle	\$199.00
10/26/20-11/22/20	Google Certification	A. Rosen	\$199.00
10/27/20-10/28/20	Designated Person Training	R. Carlson	\$400.00
10/22/20	Special Education Tools, Tricks and Techniques	C. Bavosi	\$75.00
10/22/20	Special Education Tools, Tricks and Techniques	S. Szczepan	\$75.00
10/22/20	Special Education Tools, Tricks and Techniques	S. White	\$75.00
10/23/20	Dialectical Behavior Therapy for Adolescents	C. Bavosi	\$60.00
10/28/20	A Child Centered Approach to Divorce and Trauma	C. Bavosi	\$37.00
11/3/20	Right to Know Training	Custodians, Buildings and Grounds, Teachers	\$675.00
11/9/20-11/12/20	Lindamood Bell On Cloud Nine	T. Tuzzeo	\$750.00
11/13/20	NJPSA/NJAPSA Special Education Directors: To the Greatest Extent	S. Lazzari	\$100.00
12/1/20-12/2/20	Conference for School Based SLPs	K. Hicks	\$479.00

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
11/10/20, 1/19/21 3/23/21	District Faculty Council Meeting	B. Natoli	1 hr. per meeting	\$19.00
11/12/20	PAC Committee Meeting	S. Cocozza	1	\$19.00
11/12/20	PAC Committee Meeting	L. Cunneff	1	\$19.00
11/12/20	PAC Committee Meeting	K. Donnelly	1	\$19.00
11/12/20	PAC Committee Meeting	R. Hance	1	\$19.00
11/12/20	PAC Committee Meeting	C. McCloskey	1	\$19.00
11/12/20	PAC Committee Meeting	B.Natoli	1	\$19.00
11/12/20	PAC Committee Meeting	J. Nowell	1	\$19.00
11/12/20	PAC Committee Meeting	K. O'Neil	1	\$19.00
11/12/20	PAC Committee Meeting	K. Petrone	1	\$19.00
11/12/20	PAC Committee Meeting	S. White	1	\$19.00

H. APPROVE SHARED SERVICE AGREEMENT WITH SHEWSBURY BOE FOR THE PROVISION OF BUSINESS OFFICE SERVICES

to approve the Shared Services Agreement between Little Silver Board of Education and Shrewsbury Board of Education for Business Services as per contract at the pro-rated rate of \$26,000 per year effective October 15, 2020 through the end of the 2020-2021 school year.

I. COMPREHENSIVE MAINTENANCE PLAN

WHEREAS, the Department of Education requires New Jersey School Districts to submit a three-year Comprehensive Maintenance Plan and M-1 form documenting “required” maintenance activities for each of its public school facilities, and

WHEREAS, the required maintenance activities as listed in the attached documents for the various school facilities of the Little Silver School District are consistent with these requirements, and

WHEREAS, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid,

NOW, THEREFORE, BE IT RESOLVED that the Little Silver School District hereby authorizes the School Business Administrator to submit the attached Comprehensive Maintenance Plan and M-1 form for the Little Silver School District in compliance with Department of Education requirements.

J. FACILITIES CHECKLIST

to approve the NJDOE Health and Safety Evaluation of School Buildings’ Checklists for Markham Place and Point Road Schools.

K. APPROVE ESSA CARRYOVER AMENDMENT

to approve the submission of the amendment to ESSA Application, fiscal year 2020-2021, due to carry-over funds from the 2019-2020 fiscal year as follows:

ESSA Title I	\$1,252
ESSA Title IIA	\$3,200

L. APPROVE IDEA CARRYOVER AMENDMENT

to approve the submission of the amendment to IDEA Application, fiscal year 2020-2021, due to carry-over funds from the 2019-2020 fiscal year, as follows:

IDEA Basic	\$4,703
IDEA Preschool	\$6,282

M. ACCEPT EFLS DONATIONS

to accept the following Grants from the Education Foundation of Little Silver (EFLS):

1. to gratefully accept the Live Learning Grant from the Education Foundation of Little Silver (EFLS) in the amount of \$11,631.00
2. to gratefully accept the 19/20 Grant from the Education Foundation of Little Silver (EFLS) in the amount of \$112,794.88.

ROLL CALL VOTE: 6 Ayes 0 Nays 1 Absent

XIII. OTHER BUSINESS

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

A. MINUTES

September 24, 2020 and October 7, 2020: Regular and Executive Session

ROLL CALL VOTE: 5 Ayes 0 Nays 1 Absent 1 Abstain

XIV. PROGRAMS

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

A. APPROVE NURSING SERVICES PLAN

to approve Little Silver District's Nursing Services Plans for the 2019-2020, as per attachments.

B. APPROVE REMOVAL OF BOOKS

to approve removal of books from the Media Center as shown on Attachment.

ROLL CALL VOTE: 6 Ayes 0 Nays 1 Absent

XV. FACILITIES AND TRANSPORTATION

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

A. DRILLS

- | | |
|------------------------|---------------------------------------------|
| Point Road School - | Fire Drill: October 13, 2020, 11:30 AM |
| | Fire Drill: October 14, 2020, 11:30 AM |
| | Evacuation Drill: October 7, 2020, 9:30 AM |
| | Evacuation Drill: October 8, 2020, 9:30 AM |
| Markham Place School - | Fire Drill: October 28, 2020, 9:00 AM |
| | Fire Drill: October 29, 2020, 9:00 AM |
| | Evacuation Drill: October 7, 2020, 11:30 AM |
| | Evacuation Drill: October 8, 2020, 11:30 AM |
| | Bus Evacuation Drill: 10/1/2020, 8:02 AM |

ROLL CALL VOTE: 6 Ayes 0 Nays 1 Absent

XVI. POLICY

A. DISTRIBUTION OF POLCY/REGULATION

- Policy/Regulation 2464 – Gifted and Talented Students

B. FIRST READING OF POLICY/REGULATION

- Policy/Regulation 2464 – Gifted and Talented Students

C. SECOND READING POLICY ALERT NO. 220

- Policy 2270 – Religion in Schools (Revised)
- Policy 2431.3 – Heat Participation Policy for Student-Athlete Safety (M) (Revised)
- Policy 2622 – Student Assessment (M) (Revised)
- Policy & Regulation 5200 – Attendance (M) (Revised)
- Policy & Regulation 5320 – Immunization (Revised)
- Policy & Regulation 5330.04 – Administering an Opioid Antidote (M) (Revised)
- Policy 5610 – Suspension (M) (Revised)
- Regulation 5610 – Suspension Procedure (M) (Revised)
- Policy 5620 – Expulsion (M) (Revised)
- Policy & Regulation 8320 – Personnel Records

D. SECOND READING POLICY ALERT NO. 221

- Policy 1648 – Restart and Recovery Plan (M) (Revised)
- Policy 1648.02 – Remote Learning Options for Families (M) (New)
- Policy 1648.03 – Restart and Recovery Plan – Full-Time Remote Instruction (M) (New)

E. APPROVAL OF POLICIES/REGULATIONS

Motion by Mrs. Aninowsky, seconded by Mr. Grant, to approve the following policies/regulations:

F. APPROVAL OF POLICY ALERT NO. 220

- Policy 2270 – Religion in Schools (Revised)
- Policy 2431.3 – Heat Participation Policy for Student-Athlete Safety (M) (Revised)
- Policy 2622 – Student Assessment (M) (Revised)
- Policy & Regulation 5200 – Attendance (M) (Revised)
- Policy & Regulation 5320 – Immunization (Revised)
- Policy & Regulation 5330.04 – Administering an Opioid Antidote (M) (Revised)
- Policy 5610 – Suspension (M) (Revised)
- Regulation 5610 – Suspension Procedure (M) (Revised)
- Policy 5620 – Expulsion (M) (Revised)
- Policy & Regulation 8320 – Personnel Records

G. APPROVAL OF POLICY ALERT NO. 221

- Policy 1648 – Restart and Recovery Plan (M) (Revised)
- Policy 1648.02 – Remote Learning Options for Families (M) (New)
- Policy 1648.03 – Restart and Recovery Plan – Full-Time Remote Instruction (M) (New)

ROLL CALL VOTE: 6 Ayes 0 Nays 1 Absent

XVII. OLD BUSINESS

XVIII. PUBLIC HEARING – Re: Agenda Only

A. PUBLIC HEARING

Motion by Mrs. Glynn, seconded by Mrs. Aninowsky, to open public hearing on all topics:

ROLL CALL VOTE: 6 Ayes 0 Nays 1 Absent

Kelly Boyer- Pleased about ELA for Markham Place.

Jessica Minetti- What are the dates for the Markham Place secretary? Does Point Road secretary still need to be filled?

Mr. Ettore- Yes, maternity leave will be 11/1-2/26.

Motion by Mrs. Glynn, seconded by Mrs. Galbavy, to close public hearing on all topics:

ROLL CALL VOTE: 6 Ayes 0 Nays 1 Absent

XIX. NEW BUSINESS

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

Motion by Mrs. Aninowsky, seconded by Mrs. Galbavy, 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: Employ Personnel, 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 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 7:45 PM.

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 Mr. Gasperino, seconded by Mrs. Aninowsky, to approve the following resolutions:

A. EMPLOY PERSONNEL

1. to approve, as per Superintendent’s recommendation, Jacqueline Murphy as Long Term Leave Markham Place Office Clerk (for Tracy Rehder), pro-rated at \$21,900 effective on or about November 1, 2020 through on or about March 26, 2021.

ROLL CALL VOTE: 6 Ayes 0 Nays 1 Absent

XXIII. ADJOURNMENT

Motion by Mrs. Galbavy, seconded by Mrs. Aninowsky, to adjourn at 7:53 PM.

ROLL CALL VOTE: 6 Ayes 0 Nays 1 Absent