

POINT PLEASANT BEACH BOARD OF EDUCATION

299 Cooks Lane
Point Pleasant Beach, New Jersey 08742
www.ptbeach.com

AGENDA

November 19, 2024

1. Meeting Notice

Adequate notice of this meeting, which is a regular meeting of the Point Pleasant Beach Board of Education, was given by advertisement in the *Asbury Park Press* and the *Ocean Star* on January 6, 2024, and posted at the Borough Hall on January 3, 2024. The meeting is to be held at the G. Harold Antrim Elementary School at 6:30 p.m.

2. Pledge of Allegiance to the Flag.

Roll Call:

Dr. Grier	Mr. Ireland	Mr. Lee
Mr. Shohfi	Mrs. Boyle	Mrs. Finn

3. Motion to Go Into Executive Session

BE IT RESOLVED, That the Point Pleasant Beach Board of Education meet in Executive Session to discuss the following:

Discuss Matters related to Certificated Personnel and Confidential student matters.

Executive (Closed) Session will be approximately 30 minutes, and the second open public session of the meeting will begin at 7:00 pm. Minutes of Executive Session proceeding will be made available to the public to the extent they do not divulge legally protected, confidential information and after the approval of said minutes by the Board.

Roll Call:

Dr. Grier	Mr. Ireland	Mr. Lee
Mr. Shohfi	Mrs. Boyle	Mrs. Finn

Time entered: _____

4. Reconvene from Executive Session Time exited: _____

5. Call to Order

Welcome to the Point Pleasant Beach Board of Education meeting. Our goal and purpose is to hold an orderly meeting to discuss, review and run the business of the Board of Education.

All Board of Education meetings are held in public for stakeholders to observe and comment. The Board of Education welcomes and encourages comments from members of the community within an appropriate time limit that ensures equal opportunity for participation and a timely adjournment. Time for stakeholder comments regarding agenda items are provided at the beginning of the meeting; comments on all other matters are allowed at a later opportunity. The Board may respond when appropriate or defer for further advice. However, the Board is not obligated to discuss or take action on general issues that are raised during these portions of the meeting agenda.

All Board and public attendees shall conduct themselves responsibly, civilly and with due respect. Any disruptions may result in removal from the meeting and/or immediate adjournment.

Supporting documents for the motions appearing on the agenda are located in the white binder at the podium. These documents will be provided for review for the duration of this meeting.

6. Mission Statement

The Point Pleasant Beach School Community provides an individualized, supportive, and safe learning environment where each student strives for continual growth. We are committed to developing the abilities of each child and inspiring the achievement of personal excellence.

7. Student Representative

8. Presentations and Resolutions:

9. Open to Public for Agenda Items

10. Board Member Committee Reports

Academic 11/12/24	8:15 A.M.	Dr. Grier Mr. Shohfi
Extra-Curricular 11/12/24	7:30 A.M.	Mrs. Boyle Mr. Shohfi
Buildings & Grounds 11/19/24	5:30 P.M.	Mrs. Finn Mrs. Boyle
Policy No Meeting		Mr. Ireland Mr. Lee
Finance 11/19/24	5:30 P.M.	Mrs. Finn Mr. Ireland

Recommendations from the Superintendent of Schools

TYPE A: In accordance with N.J.S.A. 18A:38-8.1, all members of the Board of Education may vote on the motions in Type A.

Financials/Contracts

11. MOTION: (A) To approve the minutes for the regular meeting on October 15, 2024 (Open and Closed).
12. MOTION: (A) To authorize the Superintendent of Schools to make the following transfers within accounts.
13. MOTION: (A) To approve purchase orders in the amount of \$149,989.57 for the 2024-2025 school year.

14. MOTION: (A) To approve the gross payroll wages for the pay period ending October 15, 2024, in the amount of \$496,383.48 and for the pay period ending October 31, 2024, in the amount of \$499,850.54 in the total amount of \$996,234.02 for the month of October 2024.

15. MOTION: (A) To approve Resolution #11-19-24-01:

BE IT RESOLVED by the Board of Education of Point Pleasant Beach that bills totaling \$489,415.40 for 2024-2025 to be paid, and the Secretary and the President be hereby authorized, and directed to draw orders on the Treasurer for the payment of same, if and when funds are available.

16. MOTION: (A) To accept the financial report of the Secretary for the month ending October 31, 2024. Balance on hand \$8,293,243.78

Budgetary Line Item Status

Certification of No Overexpenditures – Recommend acceptance that pursuant to N.J.A.C. 6A:23-2.12(c)3, Brian F. Savage, School Business Administrator/Board Secretary, certifies that as of October 31, 2024, no budgetary line item account has obligations and payments (contracted orders) which in total exceed the amount appropriated by the District Board of Education pursuant to N.J.S.A.18A:22-8 and 18A:22-8.1, which would be in violation of N.J.A.C. 6A:23-2.12 (a), that the District financial accounts have been reconciled and are in balance.

School Business Administrator/
Board Secretary

Date

Board Certification – Recommend acceptance that through the adoption of this resolution, the Point Pleasant Beach Board of Education, pursuant to N.J.A.C. 6A:23-2.12 (c) 4, certifies that as of October 31, 2024, after review of the Secretary’s monthly financial report (appropriation’s section) and upon consultation with the Business Administrator and other appropriate district officials, that to the best of our knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6A:23-2.12 (c)4 i.-vi and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year.

17. MOTION: (A) To accept the financial report of the Treasurer of School Monies ending October 31, 2024

18. MOTION: (A) To approve Resolution #11-19-24-02:

RESOLVED That the amount of district taxes, exclusive of debt service requirements needed to meet the obligations of the Board for the next four weeks is \$1,216,565.00 and that the Borough of Point Pleasant Beach is hereby requested to place in the hands of the Treasurer of School Monies that amount within the next thirty (30) days in accordance with the statutes relating thereto.

19. MOTION: (A) To approve Resolution #11-19-24-03:

RESOLVED, That the amount of district taxes, exclusive of debt service requirements needed to meet the obligations of the Board for the next four weeks is \$26,775.60 and that the Borough of Mantoloking is hereby requested to place in the hands of the Treasurer of School Monies that amount within the next thirty (30) days in accordance with the statutes relating thereto.

20. MOTION: (A) To accept the School Bus Emergency Evacuation Drill Reports. School Bus emergency evacuation drills shall be conducted twice each school year according to the New Jersey Administrative Code (NJAC 6A:27-11.2).

21. MOTION: (A) To approve the Point Pleasant Beach School District's School Safety and Security Plan Annual Review Statement of Assurance submitted to the NJ Department of Education on October 24, 2024 for the 2024-2025 school year.

Roll Call:

Dr. Grier	Mr. Ireland	Mr. Lee
Mr. Shohfi	Mrs. Boyle	Mrs. Finn

Policies

22. MOTION: (A) To approve the existing annual Uniform State Memorandum of Agreement between Point Pleasant Beach School District and the Point Pleasant Beach Police Department in accordance with NJAC 6A:16-6.1 and NJAC 6A:16-6.2(b)14.

23. MOTION: (A) To approve Resolution #11-19-24-04

RESOLVED, That the Point Pleasant Beach School District’s Board of Education has approved the 2024-2027 English Language Learner 3-Year Plan.

24. MOTION: (A) To certify to the Ocean County Superintendent of Schools that the District Nursing Plan is as follows: Diane Giasulla (a certified school nurse) and Katherine Braker (a certified school nurse) are assigned to our two schools and will complete the duties outlined in NJAC 6A:16-2.1(e)1.

25. MOTION: (A) To approve the results of the District Performance Review document to satisfy requirements of the New Jersey Single Accountability Continuum (QSAC) monitoring in 2023-2024.

Roll Call:

Dr. Grier	Mr. Ireland	Mr. Lee
Mr. Shohfi	Mrs. Boyle	Mrs. Finn

Personnel

26. MOTION: (A) To approve Employee ID #182886 for a paid leave from approximately November 1, 2024 through January 3, 2025, returning to work on approximately January 6, 2025.

27. MOTION: (A) To accept the resignation of Mr. Christopher Giberson, a District Groundskeeper, effective November 8, 2024.

28. MOTION: (A) To approve the following Point Pleasant Beach High School Schedule E and Volunteer appointments and resignations for the 2024-2025 school year:

<u>Appointment</u> *Fraser Ward	<u>Position</u> <u>Volunteer Fencing Coach</u>
<u>Resignation</u> Kelsie Kreitz	<u>Position</u> <u>Marching Band Director</u>

*Pending completion of fingerprint process and/or necessary paperwork.

- 29. MOTION: (A) To approve the use of home instruction services from MOESC for the Point Pleasant Beach School District during the 2024-2025 school year.
- 30. MOTION: (A) To approve the use of home instruction services from The Educational Services Commission of New Jersey for the Point Pleasant Beach School District during the 2024-2025 school year.
- 31. MOTION: (A) To approve Live Better Hearing and Balance of West Long Branch, and Dr. Tara Mango, to provide Auditory and Central Auditory Processing Evaluations on behalf of the Child Study team for the 2024-2025 school year.
- 32. MOTION: (A) To approve certificated and non-certificated substitute teachers for the 2024-2025 school year subject to police fingerprint/records check.

Roll Call:

Dr. Grier	Mr. Ireland	Mr. Lee
Mr. Shohfi	Mrs. Boyle	Mrs. Finn

Curriculum and Instruction

- 33. MOTION: (A) To approve the following Point Pleasant Beach High School student-initiated clubs and to name Dr. Nathan Grosshandler as the custodial supervisor for such clubs for the 2024-2025 school year, as recommended by the Superintendent:

Point Pleasant Beach Investing Club
New Jersey High School Republicans (NJHSR) Chapter

Use of Facilities, Field Trips, Sport Schedules

- 34. MOTION: (A) To approve requests for “A” Use of Facilities.

Dates	Facility	Group
11/02/2024	G. Harold Antrim Elementary	Point Pleasant Beach

	Gymnasium & Track	Police Department
11/11/2024	PPBHS Cafeteria	Garnett Gulls Athletic Boosters
12/02/2024 - 03/31/2025	G. Harold Antrim Elementary Gymnasium	Point Pleasant Beach Recreation Basketball
12/06/2024	G. Harold Antrim Elementary Cafeteria	Music Parents Association
12/12/2024	PPBHS Room 225	Food & Fashion Club
01/30/2025	PPBHS Guidance Office	PPBHS Guidance Department
02/05/2025	PPBHS Gymnasium	American Red Cross Blood Drive
07/07/2025 - 07/10/2025	PPBHS 4th Floor Classrooms & Cafeteria	PPBHS & Rutgers University

35. MOTION: (A) To approve requests for “A” Educational Trips.

Grade Level	Destination	Reason	Fee
Fall Drama Club	G. Harold Antrim Elementary School	Perform Preview of Beau Jest for Antrim students	\$0.00 admission \$0.00 transportation (walking)
Gull Buddies	G. Harold Antrim Elementary School	Teach Grade-level content lessons and activities to K-3 classes at Antrim	\$0.00 admission \$0.00 transportation (walking)
Child Development Class	Point Beach Prep Preschool	Observe preschool students, implement lessons, create bulletin boards, participate in classroom activities	\$0.00 admission \$0.00 transportation (walking)
Criminal Justice Class	Ocean County Superior Court	Tour and Observe Court; Q&A with courtroom officials	\$0.00 admission \$471.00 transportation (Bus)

- 36. MOTION: (A) To approve the Point Pleasant Beach High School Winter Sports Schedule for the 2024-2025 school year.

Roll Call:

Dr. Grier	Mr. Ireland	Mr. Lee
Mr. Shohfi	Mrs. Boyle	Mrs. Finn

TYPE B: The following motions do not qualify under N.J.S.A. 18A:38-8.1. Only members of the Board, who are residents of Point Pleasant Beach or Mantoloking, may vote on the motions in Type B.

Financials/Contracts

- 37. MOTION: (B) To approve purchase orders in the amount of \$36,419.89 for the 2024-2025 school year.
- 38. MOTION: (B) To approve Resolution #11-19-24-05:

BE IT RESOLVED by the Board of Education of Point Pleasant Beach that bills totaling \$69,041.92 for 2024-2025 to be paid, and the Secretary and the President be hereby authorized, and directed to draw orders on the Treasurer for the payment of same, if and when funds are available.

Policies

- 39. MOTION: (B) To accept the donation of thirty-three dictionaries by the Point Pleasant Beach Rotary Club to the G. Harold Antrim Elementary School third graders, valued at approximately \$150.00.
- 40. MOTION: (B) To accept and affirm the Superintendent’s recommendation with regard to the 2024-2025 G. Harold Antrim Elementary School HIB Report numbered #24-25-ES-01 as presented and reviewed at the October 15, 2024 Board of Education meeting.

Roll Call:

Dr. Grier	Mr. Ireland	Mr. Lee
Mrs. Boyle	Mrs. Finn	

Personnel

- 41. MOTION: (B) To approve Jessica Paviluk to provide Homebound Instruction for the 2024-2025 school year to a G. Harold Antrim Elementary School student (SID #2547929164). Services will be up to 2 hours per week at a rate of \$45.00 per hour retroactive to October 1, 2024.

- 42. MOTION: (B) To approve the attendance and related expenses for the following elementary school and district staff members to attend workshops during the 2024-2025 school year:

Staff Member	Destination	Reason	Date	Expense
Darlene Kuzlowski	Berkeley OceanFront	<u>NJ Integrated Mental Health Conference</u>	5/28/2025	Registration \$349.00 – No Travel Expense
Jessica Paviluk and Kristin Brown	Virtual	<u>Early Intervention Strategies to help Young Children With Developmental Delays and Challenging Behaviors (PK-K)</u>	1/13/2025	Registration \$295.00 (each) – No Travel Expense

- 43. MOTION: (B) To approve the following G. Harold Antrim Elementary School Schedule E and Volunteer appointments and resignations for the 2024-2025 school year:

<u>Resignation</u> Kelsie Kreitz	<u>Position</u> <u>Antrim Drama Club Advisor</u>
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Use of Facilities, Field Trips, Sports Schedule

44. MOTION: (B) To approve requests for “B” Educational Trips.

Grade Level	Destination	Reason	Fee
8th Grade	PPBHS	Shadow high school students, meet peer leaders, eat lunch in high school cafeteria	\$0.00 admission \$0.00 transportation (walking)
Senior Chorus	Point Pleasant Beach Inlet	Perform the National Anthem for Wreaths Across America	\$0.00 admission \$0.00 transportation (walking)
Junior Chorus	Lakewood Blueclaws Stadium	Sing the National Anthem	\$0.00 admission \$0.00 transportation (parents driving students)

45. MOTION: (B) To approve the G. Harold Antrim Elementary School Winter Sports Schedule for the 2024-2025 school year.

Roll Call:

Dr. Grier	Mr. Ireland	Mr. Lee
Mrs. Boyle	Mrs. Finn	

46. Old Business

47. New Business

48. Superintendent’s Report

a. Enrollment Figures (October)

	October 2023-24	October 2024-25	% Change
<u>Antrim</u>	316	312	-1.27
<u>PPBHS</u>	327	334	2.12

b. Monthly Reports

c. Professional Workshop Requests

d. Professional Conference Reports

e. Fundraisers

f. School Fire Drill and Security Drill Reports

School	Drill Type	Date	Rooms	Staff/ Students	Time to Conduct Drill
Antrim	School Security Drill	10/17/2024	n/a	4	4 Minutes
Antrim	School Fire Drill	11/4/2024	37	308	2 minutes, 45 seconds
PPB HS	School Security Drill	10/21/2024	n/a	2	10 Minutes
PPB HS	School Fire Drill	11/11/2024	17	331	57 seconds

g. G. Harold Antrim Elementary School Update - Mrs. Tara Weber

h. Point Pleasant Beach High School Update - Dr. Nate Grosshandler

i. Items for discussion with Sending District Representatives

j. Open to the Public

k. Adjournment

Roll Call:

Dr. Grier	Mr. Ireland	Mr. Lee
Mrs. Boyle	Mrs. Finn	