

SHORE REGIONAL HIGH SCHOOL DISTRICT

PUBLIC MEETING MINUTES

April 28, 2016– 7:00 p.m.

1. Call to Order...PAGE 178

2. Salute to the Flag...PAGE 178

3. President's Declaration: ...PAGE 178

"I hereby declare that the notice of this meeting was published in the Asbury Park Press and all Borough Clerks notified, in accordance with PL 1975, Ch. 231A."

4. Roll Call ... PAGE 178

5. Presentation: ... PAGE 178

A. Code of Ethics for School Board Members – Mr. David Baker, President

A School Board Member shall abide by the following Code of Ethics for School Board Members:

- a. I will uphold and enforce all laws, rules and regulations of the State Board of Education, and court orders pertaining to schools. Desired changes shall be brought about only through legal and ethical procedures.
- b. I will make decisions in terms of the educational welfare of children and will seek to develop and maintain public schools that meet the individual needs of all children regardless of their ability, race, creed, sex, or social standing.

B. Shore Players Certificates of Commendation – Mr. Todd Aikens

- *"The Music Man"* Cast, Crew, and Staff

C. Athletic Certificates of Commendation – Mr. Harry Chebookjian

D. 2016-2017 Budget Presentation – Mr. Dennis Kotch

6. Student Representative Comments ...PAGE 178

7. Approval of Minutes: Regular Public Meeting – March 24, 2016...PAGE 178
8. Correspondence...PAGE 179
9. Report on Opening of Bids...PAGE 179
10. Public Comments regarding agenda items only ... PAGE 178
11. Recommendations:
 - A. Finance ... PAGE 180
 1. Accept Financial Reports
 - i. February
 2. Approve Bill List
 3. Certification of Financial Status
 4. Approve Equitable Roth 403b
 5. Approve CPC Behavioral Healthcare
 6. Approve IDEA Amendment
 7. Approve Safety Grant
 8. Adoption of 2016-2017 Budget
 - B. Personnel ...PAGE 183
 1. Approve Professional Conference Day Requests
 2. Approve Substitute Teacher
 3. Approve the appointment of Certificated Full-Time positions for the 2016-2017 school year
 4. Approve the appointment of Certificated Part-Time positions for the 2016-2017 school year
 5. Approve the appointment of Supervisory/Administrator personnel for the 2016-2017 school year
 6. Approve the appointment of Shared Service Director of Special Services for the 2016-2017 school year
 7. Approve the appointment of the Regional School Business Administrator/Board Secretary for the 2016-2017 school year
 8. Approve the appointment of the Regional Assistant School Business Administrator for the 2016-2017 school year
 9. Approve the School Business Administrator/Board Secretary West Long Branch schools Shared Service Agreement
 10. Approve the School Business Administrator/Board Secretary Oceanport schools Shared Service Agreement
 11. Approve the School Business Administrator/Board Secretary Monmouth Beach schools Shared Service Agreement
 12. Approve the School Business Administrator/Board Secretary Interlaken Shared Service Agreement

13. Approve the Director of Curriculum and Instruction West Long Branch schools Shared Service Agreement
14. Approve the Director of Curriculum and Instruction Oceanport schools Shared Service Agreement
15. Approve the Director of Curriculum and Instruction Monmouth Beach schools Shared Service Agreement
16. Approve the Transportation Supervisory West Long Branch schools Shared Service Agreement
17. Approve the Transportation Supervisory Oceanport schools Shared Service Agreement
18. Approve the Transportation Supervisory Monmouth Beach school Shared Service Agreement
19. Approve the Payroll Services of West Long Branch Shared Service Agreement
20. Approve Full-time discretionary staff members for the 2016-2017 school year
21. Approve Confidential Secretary to the Superintendent and Business Administrator for the 2016-2017 school year
22. Approve Full-time 12-month secretarial staff for the 2016-2017 school year
23. Approve Full time 10-month secretarial staff for the 2016-2017 school year
24. Approve Part-time Hall Monitors for the 2016-2017 school year
25. Approve Security Monitor for the 2016-2017 school year
26. Approve Coordinator of Educational Technology for the 2016-2017 school year
27. Approve Regional Director of Security and Emergency Management for the 2016-2017 school year
28. Approve Public Hearing date on Addendum to the Employment Agreement of the Shared Superintendent of Schools
29. Approve Assistant Principal for the 2016-2017 school year
30. Amend and approve 2015-2016 Sophomore Co-Curricular Advisors Stipend

C. Building and Grounds...PAGE 192

1. Approve Facility Use Requests

D. Technology/ Education/ Curriculum...PAGE 193

1. Approve Field Trip Requests

E. Policy and Planning...PAGE 194

1. Approve 2nd reading revisions, Policy #4112.8/4212.8 Nepotism
2. Approve revised 2015-2016 school calendar

- F. Superintendent...PAGE 195
 - 1. Note March 2016 Students of the Month
 - 2. Amend February 2016 Harassment, Intimidation and Bullying report
 - 3. Approve March 2016 Harassment, Intimidation and Bullying report
 - 4. Approve March 2016 Suspensions
 - 5. Amend and approve placement of Student with Disabilities
 - 6. Approve Home Instruction

- G. Athletics...PAGE 197
 - 1. Recognize Certificates of Commendation
 - 2. Note Retirement of Jersey numbers
 - 3. Approve Ice Hockey Co-operative Agreement
 - 4. Note Wrestling Certificates of Commendation

- 12. Public Comments... PAGE 199

- 13. Old business ... PAGE 199

- 14. New business ... PAGE 199

- 15. Superintendent's Report ... PAGE 199

- 16. Adjournment ... PAGE 199

CALL TO ORDER

A public meeting of the Board of Education of the Shore Regional High School District was held on Thursday, April 28, 2016 at 7:00p.m. in the Shore Regional High School Russell T. Olivadotti Center.

SALUTE TO THE FLAG**PRESIDENT'S DECLARATION**

"I hereby declare that the notice of this meeting was published in the Asbury Park Press and all Borough Clerks notified, in accordance with PL 1975, Ch. 231A."

ROLL CALL

On roll call the following board members were present:

Mrs. Elizabeth DeGiulio, Mrs. Elizabeth Garrigal, Mrs. Mary Lynn Mango, Mr. Rick McKenna, Mrs. Diane Merla, Mr. Ronald O'Neill, and Mr. Thomas Welsh

Board Members absent: Mr. David Baker and Mr. Frank Pingitore

Board Personnel present were: Mr. Thomas Farrell, Mr. Dennis Kotch, and Mr. Alexis Tucci

News press present: none

Student Representatives present: Miss Kathryn Lamb and Miss Madeleine Costine

Presentation:

- A. Code of Ethics for School Board Members – Mr. Elizabeth Garrigal, Vice President
- B. Shore Players Certificates of Commendation – Mr. Todd Aikens
- C. Athletic Certificates of Commendation – Mr. Harry Chebookjian
- D. 2016-2017 Budget Presentation – Mr. Dennis Kotch

STUDENT REPRESENTATIVE COMMENTS:

- May 19th will be the Student Leadership Awards
- Executive Committee elections will take place in May followed by the general elections.

PUBLIC COMMENTS ON RECOMMENDATIONS ON AGENDA ITEMS

- Vincent LePore - 38 Ocean Terrace, Long Branch - Asked for the number of students by community and the cost per pupil per student per community. Mr. Kotch indicated that he did not have that information readily available.

APPROVAL OF MINUTES

On motion by Mr. McKenna, seconded by Mrs. Mango, Minutes of the Public meeting, held on March 24, 2016 were approved by all members present:

AYES: (7) Mrs. Elizabeth DeGiulio, Mrs. Elizabeth Garrigal, Mrs. Mary Lynn Mango, Mr. Rick McKenna, Mrs. Diane Merla, Mr. Ronald O'Neill, and Mr. Thomas Welsh

NOES: (0)

ABSTENTIONS: (0)

CORRESPONDENCE

- None

REPORT ON BID OPENINGS

- None

A. FINANCE

The Finance Committee, on recommendation of the Business Administrator and Superintendent, presents the following recommendations:

1. Accept the following financial reports:

Report of Board Secretary Dated: February 29, 2016

Report of the Treasurer Dated: February 29, 2016

2. Approve the attached Bill List totaling \$2,021,540.98
3. Pursuant to N.J.A.C. 6:2-2.13(e), the Board certifies that after review of the Secretary's Monthly Financial Report and upon consultation with the appropriate district officials that to the best of its knowledge no major account or fund has been over-expended and that sufficient funds are available to meet the district's financial obligations for the remainder of the year.
4. BE IT RESOLVED, to approve Equitable as an authorized provider of Roth 403b's.
5. BE IT RESOLVED, to approve the contract renewal with CPC Behavioral Healthcare for the 2016-2017 school year in the amount of \$2,425.00.
6. BE IT RESOLVED, to approve upon the recommendation of the Superintendent, the filing of an amendment for the IDEA FY16 Basic Grant of \$147,163.
7. BE IT RESOLVED, to approve the submission of the 2016-2017 New Jersey Schools Insurance Group Safety Grant application in the amount of \$3,015.
8. WHEREAS, the Shore Regional Board of Education adopted a tentative budget on March 24, 2016 to be submitted to the Executive County Superintendent of Schools for approval, and

WHEREAS, the tentative budget was approved by the Executive County Superintendent of Schools on April 20, 2016 and

WHEREAS, the tentative budget was advertised in the legal section of the Asbury Park Press on April 22, 2016; and

WHEREAS, the tentative budget was presented to the public during a public hearing on April 28, 2016; and

NOW, THEREFORE BE IT RESOLVED that the budget be adopted for the 2016-2017 School Year and the Secretary to the Board of Education be authorized to submit the following adopted budget to the Executive County Superintendent of Schools in accordance with the statutory deadline:

Anticipated Enrollment: 647

<u>Expenditures</u>		<u>Revenue</u>	
General Current Expense	<u>\$15,367,952</u>	<u>General Fund</u>	
Capital Outlay	764,851	Budgeted Fund Balance	\$407,860
Special Revenue Fund	321,698	Local Tax Levy	14,673,980
Repayment of Debt	969,475	Misc. Revenue	403,600
		Tuition	200,000
		State Aid	<u>447,363</u>
Total Expenditures	<u>\$17,423,976</u>	<u>Special Revenue Fund</u>	
		State Grants	52,493
		Federal Grants	<u>269,205</u>
		<u>Debt Service Fund</u>	
		Budgeted Fund Balance	<u>72</u>
		Local Tax Levy	<u>639,781</u>
		State Aid	<u>329,622</u>
		Total Revenue	<u>\$17,423,976</u>

**Travel and Related Expense Reimbursement
2016-2017**

WHEREAS, the Shore Regional Board of Education recognizes school staff and Board Members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, N.J.A.C. 6A:23A-7.3 et seq. requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

WHEREAS, a Board of Education may establish, for regular district business travel only, an annual school year threshold of \$150 per staff member where prior Board approval shall not be required unless this annual threshold for a staff member is exceeded in a given school year (July 1 through June 30); and

BE IT FURTHER RESOLVED, the Board of Education approves travel and related expense reimbursements in accordance with N.J.A.C. 6A:23A-7.3, to a maximum expenditure of \$25,000 for all staff and board members.

A4F
Tax Levy Certification Form A

RESOLVED, that the amount required for school purposes in the school district of Shore Regional, County of Monmouth for the 2016-2017 school year is \$15,313,761 and is required to be levied for local school district purposes.

On motion by Mr. McKenna, seconded by Mr. O'Neill, items 1 through 8 were approved by the following roll call vote:

AYES: (7)	Mrs. Elizabeth DeGiulio, Mrs. Elizabeth Garrigal, Mrs. Mary Lynn Mango, Mr. Rick McKenna, Mrs. Diane Merla, Mr. Ronald O'Neill, and Mr. Thomas Welsh
NOES: (0)	ABSTENTIONS: (0)

B. PERSONNEL

The Personnel Committee, upon the recommendation of the Superintendent, presents the following:

1. Be it resolved, that the Board of Education approve the following Professional Conference Day Requests:

Date	Name	Conference	Location	Total Cost
4/14/2016 <i>Retro</i>	Smith, Patricia	Disney Band Trip - Nursing services	Disney, Orlando, FL	\$0 <i>(paid by Marching Band)</i>
5/6/2016	Porta, David	NJSCA Wrestling Coaches Clinic	Princeton University, Princeton, NJ	\$103.56
5/13/2016	Saxton, Katherine Moretti, Kathleen	Guidance Good Ideas Conference	Georgian Court U. Lakewood, NJ	\$14.38
5/17/2016	Czajkowski, Jenn DellaVolpe, Allison	Victory Road Presentation	Middletown South HS, Middletown, NJ	\$0
5/18/2016	1. Ker, Andrew 2. Bahrs, Melissa 3. Ross, Cecilia	1. AP US History Forum 2. AP English Forum 3. AP English Forum	Monmouth University, W. Long Branch, NJ	\$0
5/20/2016	Baubles, Jeanette DalliCardillo, Vincent	NJ Education Innovation Summit	Monmouth University, W. Long Branch, NJ	\$0
5/25/2016	Tranchina, Susan Martin, Victoria	Google Summit	Georgian Ct. Univ. Lakewood, NJ	\$199.00 <i>each</i>
6/27/2016- 6/30/2016	DellaVolpe, Allison	AP World History Training	Rutgers University, New Brunswick, NJ	\$1,056.99
8/1/2016- 8/5/2016	Bahrs, Melissa	AP Summer Institute	Drew University, Madison, NJ	\$1,048.45

2. Be it resolved, that the Board of Education approve the following substitute teacher for the remainder of the 2015-2016 school year:

Name	Town
Mendieta, Nathaniel	Long Branch

3. Be it resolved, that the Board of Education approve and appoint the following certificated full-time positions for the 2016-2017 school year, effective 09/01/2016- 06/30/2017:

Name	Exp	Step	Degree	Subject Area	Salary
Amicucci, Joseph	2	2	M	Athletic Trainer	TBD^
Aprahamian, Jared	12	12	M	Science Teacher	TBD^
Bahrs, Melissa	26	20	M+15	English Teacher	TBD^*
Bennett, Michael	16	16	M + 30	Special Education Teacher	TBD^
Bertolami, Grace-Anne	19	19	B	Art Teacher	TBD^
Burkley, Carol	40	20	M + 15	Special Education Teacher	TBD^*
Burley, Jacqueline	12	12	M	Social Studies Teacher	TBD^
Carey, Casey	10	10	B	Physical Education Teacher	TBD^
Carney, Sean	5	5	B	World Language Teacher	TBD^
Cocco, Andrea	13	13	M+15	Mathematics Teacher	TBD^
Cook, Alison	11	11	M+15	Science Teacher	TBD^
Costantino, Mark	30	20	B + 30	Special Education Teacher	TBD^*
Critelli, Christine	22	20	M + 30	LDTC	TBD^
Czajkowski, Jennifer	20	20	M+30	Substance Abuse Counselor	TBD^
DeFino, Christine	5	5	B	Business Teacher	TBD^
DellaVolpe, Allison	8	8	M+15	Social Studies Teacher	TBD^
DePinho, Susan (Tranchina) **	8	8	B	Video Com/Photo Teacher	TBD^
DiFede, Catherine	21	20	M+45	World Language Teacher	TBD^
Dudzinski, David	25	20	B + 30	Special Education Teacher	TBD^
Egan, Carolyn	21	20	M + 30	School Psychologist	TBD^
Encarnacion, Kristen	5	5	M	English Teacher	TBD^
Ensor, Linda	26	20	M + 15	English Teacher	TBD^
Fagen, Alyssa	13	13	M	Science Teacher	TBD^
Gilbert, Gene	42	20	M	World Language Teacher	TBD^*
Ker, Andrew	14	14	M	Social Studies Teacher	TBD^

Koontz, Victoria	7	7	M	English Teacher	TBD^
Labush, Jeffrey	17	17	B + 15	English Teacher	TBD^
Lavin, Mari	14	14	M	Art Teacher	TBD^
Malfa, Gregg	14	14	B	Industrial Arts Teacher	TBD^
Marotta, Lauran	5	5	B+15	Special Education Teacher	TBD^
Martin, Victoria	7	7	M	English Teacher	TBD^
Mauro, Christopher	16	16	M	English Teacher	TBD^
Mazur, Erik	16	16	M+30	LLD Special Ed. Teacher	TBD^
Mazza, Nicole	12	12	M	Mathematics Teacher	TBD^
McGowan, Kathryn	15	15	M	Science Teacher	TBD^
McMahon, Meghan	13	13	B	Science Teacher	TBD^
Miano, Vanessa	13	13	M	Mathematics Teacher	TBD^
Minze, Ellen	12	12	B	World Language Teacher	TBD^
Mooney, Maureen	18	18	B	Physical Education Teacher	TBD^
Moran, Susan	4	4	B	Family & Consumer Science Teacher	TBD^
Moretti, Kathleen	25	20	M + 30	Guidance Counselor	TBD^
Mullarney, Martin	11	11	B	Science Teacher	TBD^
Nicol, Daniel	17	17	B	Mathematics Teacher	TBD^
O'Connor, Maura	28	20	M + 60	Guidance Counselor	TBD^
Osis, David	24	20	M	Social Studies Teacher	TBD^
Partenfelder, Kimberly	22	20	M + 15	Mathematics Teacher	TBD^*
Pecherski, Ashleigh	3	3	B	Physical Education Teacher	TBD^
Porta, David	12	12	M	Physical Education Teacher	TBD^
Rankin, Joseph	8	8	B	Physical Education Teacher	TBD^
Remedios, Jonathan	8	8	B	Mathematics Teacher	TBD^
Ross, Cecilia	20	20	M	English Teacher	TBD^
Santangelo, Richard	25	20	B + 30	Science Teacher	TBD^*

Saxton, Katherine	36	20	M + 60	Guidance Counselor	TBD ^{^*}
Schmid, Diane	35	20	B + 15	Mathematics Teacher	TBD ^{^*}
Simonson, Alice	22	20	M + 30	World Language Teacher	TBD ^{^*}
Smith, Patricia	14	14	M	School Nurse	TBD [^]
Whitacre, Michael	20	20	M + 15	Social Studies Teacher	TBD ^{^*}
Wishart, William	6	6	M	Social Studies Teacher	TBD [^]

* Includes Longevity

** Maternity Leave:

DePinho, Susan - 9/1/2016-12/16/2016
(S4T SUBSTITUTE - TBD)

[^] Salary to be determined pending completion of negotiations between the Shore Regional Board of Education and the Shore Regional Education Association

4. Be it resolved, that the Board of Education approve and appoint the following certificated part-time positions for the 2016-2017 school year, effective 09/01/2016-6/30/2017:

Name	Exp	Step	Degree	Subject Area	Salary
Anders, Tracey (4/5)	10	10	B	Art Teacher	TBD [^]
Sher, Susan (4/5)	18	18	B+30	World Language Teacher	TBD [^]
Attilio, David (3/5)	3	3	B	Music Teacher	TBD [^]
Edwards, Lawrence (3/5)	6	6	B	Dance Teacher	TBD [^]
Sohl, Kodi (3/5)	13	13	M	Media Specialist	TBD [^]

[^] Salary to be determined pending completion of negotiations between the Shore Regional Board of Education and the Shore Regional Education Association

5. Be it resolved, that the Board of Education approve and appoint the following Supervisory/Administrative personnel for the 2016-2017 school year at the salaries indicated:

Name	Position	Effective Date	Salary 2016-2017
DalliCardillo, Vincent	Principal	7/1/2016-6/30/2017	TBD^
Chebookjian, Harry	Asst. Principal/Director of Athletics and Activities	7/1/2016-6/30/2017	TBD^
Baubles, Jeannette	Regional Director of Curriculum & Instruction	7/1/2016-6/30/2017	TBD^
Warner, Jon	Director of Guidance	7/1/2016-6/30/2017	TBD^

^ Salary to be determined pending completion of negotiations between the Shore Regional Board of Education and the Shore Regional Supervisors Association.

6. Be it resolved, that the Board of Education approve the appointment of Lolly Yacona as Shared Service Director of Special Services, preK-12, for the 2016-2017 school year effective 7/1/2016-6/30/2017 at no cost to the board.
7. Be it resolved, that the Board of Education approve the appointment of Dennis Kotch as Regional School Business Administrator for the 2016-2017 school year at a salary of TBD^ effective 7/1/2016-6/30/2017. (^ Salary to be determined pending completion of negotiations between the Shore Regional Board of Education and the Shore Regional Education Association.)
8. Be it resolved, that the Board of Education approve and appoint Susanne O'Halloran as Regional Assistant School Business Administrator for the 2016-2017 school year at a salary of TBD^ effective 7/1/2016-6/30/2017. (^ Salary to be determined pending completion of negotiations between the Shore Regional Board of Education and the Shore Regional Education Association.)
9. Be it resolved, that the Board of Education approve the Shared Service Agreement with the West Long Branch Board of Education to provide them with Business Administrator services at a cost to West Long Branch of \$55,000 beginning July 1, 2016 and continuing through June 30, 2017.
10. Be it resolved, that the Board of Education approve the Shared Service Agreement with the Oceanport Board of Education to provide them with Business Administrator services at a cost to Oceanport of \$55,900 beginning July 1, 2016 and continuing through June 30, 2017.

11. Be it resolved, that the Board of Education approve the Shared Service Agreement with the Monmouth Beach Board of Education to provide them with Business Administrator services at a cost to Monmouth Beach of \$24,300 beginning July 1, 2016 and continuing through June 30, 2017.
12. Be it resolved, that the Board of Education approve the Shared Services Agreement with the Interlaken Board of Education for the services of a School Business Administrator as per the agreement as approved by the Monmouth County Executive Superintendent for the period of July 1, 2016 through June 30, 2017, at the annual rate of \$16,000 per the agreement.
13. Be it resolved, that the Board of Education approve the Shared Service Agreement with the West Long Branch Board of Education to provide them with Director of Curriculum and Instruction services at a cost to West Long Branch of \$38,000 beginning July 1, 2016 and continuing through June 30, 2017.
14. Be it resolved, that the Board of Education approve the Shared Service Agreement with the Oceanport Board of Education to provide them with Director of Curriculum and Instruction services at a cost to Oceanport of \$38,600 beginning July 1, 2016 and continuing through June 30, 2017.
15. Be it resolved, that the Board of Education approve the Shared Service Agreement with the Monmouth Beach Board of Education to provide them with Director of Curriculum and Instruction services at a cost to Monmouth Beach of \$16,800 beginning July 1, 2016 and continuing through June 30, 2017.
16. Be it resolved, that the Board of Education approve the Shared Service Agreement with the West Long Branch Board of Education to provide them with Transportation Supervisory services at a cost to West Long Branch of \$22,900 beginning July 1, 2016 and continuing through June 30, 2017.
17. Be it resolved, that the Board of Education approve the Shared Service Agreement with the Oceanport Board of Education to provide them with Transportation Supervisory services at a cost to Oceanport of \$18,300 beginning July 1, 2016 and continuing through June 30, 2017.
18. Be it resolved, that the Board of Education approve the Shared Service Agreement with the Monmouth Beach Board of Education to provide them with Transportation Supervisory services at a cost to Monmouth Beach of \$4,600 beginning July 1, 2016 and continuing through June 30, 2017.
19. Be it resolved, that the Board of Education approve the Shared Service Agreement with the West Long Branch Board of Education to provide them with Payroll services at a cost to West Long Branch of \$15,580 beginning July 1, 2016 and continuing through June 30, 2017.

20. Be it resolved, that the Board of Education approve the appointment of the following full-time discretionary staff members effective 7/1/2016-6/30/2017 (^ Salary to be determined pending completion of negotiations between the Shore Regional Board of Education and the Shore Regional Education Association.):

Name	Position	Salary
Applegate, Donna	Business Office Assistant	TBD^

21. Be it resolved, that the Board of Education approve the appointment of the following Administrative Confidential Secretary to the Superintendent and School Business Administrator effective 7/1/2016-6/30/2017 (^ Salary to be determined pending completion of negotiations between the Shore Regional Board of Education and the Shore Regional Education Association.) :

Name	Position	Salary
Villano, Gina	Confidential Secretary	TBD^

22. Be it resolved, that the Board of Education approve the appointment of the following 12-month secretarial staff effective 7/1/2016-6/30/2017:

Name	Position	Step	Salary
Martin, Kara	Regional Director of Curriculum & Instruction's Secretary	5	TBD^
Speirs, Janice	Athletic Director's Secretary	10	TBD^*
Novellino, Claudia	Director of Guidance's Secretary	2	TBD^
Delehanty, Wendy	Principal's Secretary	9	TBD^

* *Includes Longevity*

^ Salary to be determined pending completion of negotiations between the Shore Regional Board of Education and the Shore Regional Education Association.)

23. Be it resolved, that the Board of Education approve the appointment of the following 10-month secretarial staff for the 2016-2017 school year:

Name	Step	Salary
Pusateri, Barbara	10	TBD^*
DeRosa, Tina	6	TBD^

* *Includes Longevity*

^ Salary to be determined pending completion of negotiations between the Shore Regional Board of Education and the Shore Regional Education Association.

24. Be it resolved, that the Board of Education approve the appointment of the following part-time personnel for the 2016-2017 school year:

Name	Position	Rate/hr.
Bohnert, Richard	Hall Monitor	\$15.45
DeLeonardo, Joseph	Hall Monitor	\$15.45
Famulary, Philip	Hall Monitor	\$15.45
Rubman, Raymond	Hall Monitor	\$15.45

25. Be it resolved, that the Board of Education approve the appointment of the following Security Monitor for the 2016-2017 school year:

Name	Position	Rate
O'Connell, Patrick	Security Monitor	\$20.40/ hr.

26. Be it resolved, that the Board of Education approve the following Coordinator of Educational Technology for the 2016-2017 school year (^ Salary to be determined pending completion of negotiations between the Shore Regional Board of Education and the Shore Regional Education Association.):

Name	Position	Salary
Sanderson, Thomas	Coordinator of Educational Technology	TBD^

27. Be it resolved, that the Board of Education approve the Regional Director of Security and Emergency Management effective for the 2016-2017 school year:

Name	Position	Effective Date	Salary
Furlong, Michael	Regional Director of Security and Emergency Management	9/1/2016-6/30/2017	\$45,000 <i>(no benefits)</i>

28. Be it resolved, that the Board of Education approve setting the date for conduct of public hearing on Addendum to the Employment Agreement of the Shared Superintendent of Schools;

WHEREAS, the Board of Education of Shore Regional, in the County of Monmouth ("Board of Education") intends to consider and vote on an Addendum to the Employment Agreement of the Shared Superintendent of Schools for the period effective July 1, 2016 through June 30, 2021;

WHEREAS, in accordance with N.J.S.A. 18A:11-11, boards of education must provide public notice of the renegotiation, extension, amendment, or other alteration of the terms of an employment contract with a superintendent of schools at least 30 days prior to the date of the scheduled action by the board; and

WHEREAS, further in accordance with N.J.S.A. 18A:11-11, boards of education must hold a Public Hearing and provide the public with at least 10 days' notice of the Public Hearing prior to the renegotiation, extension, amendment, or other alteration of a contract between a superintendent of schools and the board.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education shall hold a Public Hearing on the proposed Addendum to the Employment Agreement of the Shared Superintendent of Schools.

BE IT FURTHER RESOLVED that Board of Education hereby designates May 26, 2016, which is the date of the Board's regular Public Meeting, scheduled to commence at 7:00 PM in the Russel T. Olivadotti Media Center of Shore Regional High School, 132 Monmouth Park Hwy 36, West Long Branch, NJ 07764 as the date, time and location for the aforementioned Public Hearing.

BE IT FURTHER RESOLVED that the Business Administrator/Board Secretary is directed to take all necessary steps to implement this action of the Board, as required by N.J.S.A. 18A:11-11.

BE IT FURTHER RESOLVED that the action of the President of the Shore Regional Board of Education directing that notice of the Public Hearing be published in the *Asbury Park Press* in April, 2016 and filed with the Borough Clerk of the Borough of West Long Branch and posted on the website of the Board of Education and posted in the Office of the Board of Education is hereby ratified.

29. Be it resolved, that the Board of Education approve the following Assistant Principal for the 2016-2017 school year, effective 7/1/2016 - 6/30/2017:

Name	Position	Effective Date	Salary 2016-2017
Bruccoleri, Peter	Assistant Principal	7/1/16-6/30/17	\$97,500

30. Be it resolved, that the Board of Education amend and approve the following Sophomore Co-Advisor stipend for the 2015-2016 school year, due to maternity leave of absence:

Name	Position	Stipend from	Stipend to
Encarnacion, Kristen	Sophomore Class Co-Advisor	\$1,850	\$ 555
Attilio, David	Sophomore Class Co-Advisor	\$1,850	\$3,145

On motion by Mrs. Merla, seconded by Mrs. Mango, items 1 through 30 were approved by the following roll call vote:

AYES: (7) Mrs. Elizabeth DeGiulio, Mrs. Elizabeth Garrigal, Mrs. Mary Lynn Mango, Mr. Rick McKenna, Mrs. Diane Merla, Mr. Ronald O'Neill, and Mr. Thomas Welsh

NOES: (0)

ABSTENTIONS: (0)

C. BUILDINGS AND GROUNDS

The Buildings and Grounds Committee, on the recommendation of the Superintendent, presents the following:

1. Facility Use Requests:

- A. That the Board of Education grant permission to the Borough of West Long Branch to use the Cafeteria and Gymnasiums, as available and approved by the Principal and Athletic Director, for their Summer Recreation Camp on Monday's through Friday's, June 27, 2016 through August 5, 2016, from 8:45am to 3:15pm.
- B. That the Board of Education grant permission to Frank Antonide's Music Program to use the Auditorium, as available and approved by the Principal, for their Spring Concert on Monday, May 23, 2016 from 6:00pm to 8:00pm.
- C. That the Board of Education grant permission to St. George Greek Orthodox Church to use the Main Athletic Field, as available and approved by the Athletic Director, for youth group track practices, from 6:00pm to 7:30pm on the following dates: May 3, 5, 8, 12, 15, 17, 19, 22, 25, and 26, 2016.
- D. That the Board of Education grant permission to MGKLLCTA/Ivy Hedge Early Childhood Center to use the Auditorium, as available and approved by the Principal, for their preschool graduation on Thursday, June 16, 2016 from 5:00pm-9:00pm.

On motion by Mr. O'Neill, seconded by Mrs. Merla, items 1 A-D were approved by the following roll call vote:

AYES: (7) Mrs. Elizabeth DeGiulio, Mrs. Elizabeth Garrigal, Mrs. Mary Lynn Mango, Mr. Rick McKenna, Mrs. Diane Merla, Mr. Ronald O'Neill, and Mr. Thomas Welsh

NOES: (0)

ABSTENTIONS: (0)

D. TECHNOLOGY/EDUCATION/CURRICULUM

The Technology/ Education/ Curriculum Committee, on the recommendation of the Superintendent, presents the following:

1. Be it resolved, that the Board of Education approve the following Field Trip requests:

Teacher	Class	Reason	Location	Date
Burkley, Carol Clores, Patti	Junior and Senior Math Classes	Meet with Brookdale to see modifications available to students	Brookdale College, Lincroft, NJ	5/3/2016
O'Connor, Maura Costantino, Mark Cook, Allison	Physics	Chaperones	Great Adventure, Jackson, NJ	05/13/2016
Attilio, David	Marching Band	Mother's Day Performance	Monmouth Park, Oceanport, NJ	5/15/2016
Sher, Susan	IB Spanish	La Casa de Bernarda Alba	Spanish Repertono New York City, NY	5/26/2016
Simonson, Alice	French 4H	French Celebration	Avenue Restaurant, Long Branch, NJ	6/16/2016

On motion by Mrs. Mango, seconded by Mr. McKenna, item 1 was approved by the following roll call vote:

AYES: (7)

Mrs. Elizabeth DeGiulio, Mrs. Elizabeth Garrigal, Mrs. Mary Lynn Mango, Mr. Rick McKenna, Mrs. Diane Merla, Mr. Ronald O'Neill, and Mr. Thomas Welsh

NOES: (0)

ABSTENTIONS: (0)

E. POLICY AND PLANNING

The Policy and Planning Committee, on the recommendation of the Superintendent, presents the following:

1. Be it resolved, that the Board of Education approve the 2nd reading revisions of Policy #4112.8/4212.8, Nepotism.
2. Be it resolved, that the Board of Education revise the 2015-2016 school calendar with the following tentative date, whereas not all snow days were used, and therefore school will not be in session for students and staff:
 - Friday, May 27, 2016, school closed

On motion by Mrs. Merla, seconded by Mr. McKenna, items 1 and 2 were approved by the following roll call vote:

AYES: (7) Mrs. Elizabeth DeGiulio, Mrs. Elizabeth Garrigal, Mrs. Mary Lynn Mango, Mr. Rick McKenna, Mrs. Diane Merla, Mr. Ronald O'Neill, and Mr. Thomas Welsh

NOES: (0)

ABSTENTIONS: (0)

F. SUPERINTENDENT

1. That note be made that the March 2016 Students of the Month were:

- Olivia Rescigno - Junior
- Luke Sweeney - Senior

2. Be it resolved, that the Board of Education amend the following Harassment, Intimidation and Bullying report (HIB) for the time period of February 1, 2016 – February 29, 2016:

		Amend From	Amend To
Referral for HIB investigations	-	2	1
Investigations	-	2	1
Confirmed HIB cases	-	1	0
 Total Confirmed cases (YTD)	 -	 3	 3

3. Be it resolved, that the Board of Education approve the following Harassment, Intimidation and Bullying report (HIB) for the time period of March 1, 2016 – March 31, 2016:

Referral for HIB investigations	-	2
Investigations	-	2
Confirmed HIB cases	-	1
 Total Confirmed cases (YTD)	 -	 4

4. Be it resolved, that the Board of Education approve that there were (9) Suspensions for the time period of March 1, 2016 – March 31, 2016.

5. Be it resolved, that the Board of Education amend and approve, as required by NJAC 6A:14-1(d), the following placement for a student with disabilities, for the 2015-2016 school year and assume costs for tuition:

Case Number	Placement	Effective Date From	Tuition
21619	Total Learning Ctr	5/27/16-6/23/16	\$1,140.00
		Effective Date To	Tuition
		5/17/16-6/23/16	\$1,140.00 (unchanged)

6. Be it resolved, that the Board of Education approve home instruction services for the 2015-2016 school year as follows:

Case Number	Placement	Effective Date	Tuition
9723231734	High Focus Centers	4/15/2016 (4-6 weeks)	\$50/hour

On motion by Mrs. Garrigal, seconded by Mr. O'Neill, items 1 through 6 were approved by the following roll call vote:

AYES: (7) Mrs. Elizabeth DeGiulio, Mrs. Elizabeth Garrigal, Mrs. Mary Lynn Mango, Mr. Rick McKenna, Mrs. Diane Merla, Mr. Ronald O'Neill, and Mr. Thomas Welsh

NOES: (0)

ABSTENTIONS: (0)

G. ATHLETICS

The Athletic Committee on recommendation of the Superintendent presents the following recommendations:

1. That the following team and individuals be recognized with certificates of commendation:

Wrestling	“B” Central Division Champions
Winter Track	Sarah George, Thomas George, Gavin Hegglin, Drew Maher, Cole Wilson & Lauren Wollman

2. That the following individuals have their Field Hockey jersey numbers retired:

- a. Jessica Welch and Sarah Dwyer

3. That the co-operative agreement between Shore Regional Board of Education and Ocean Township for Boys Ice Hockey be approved for the 2016-2017 and 2017-2018 seasons.

4. Be it resolved, that the Board of Education adopt the following resolution acknowledging the Shore Regional Wrestling Team:

WHEREAS, the Shore Regional High School Wrestling team has completed another successful year of achievements; and

WHEREAS, the team garnered a division record of 22 wins and 7 losses for the 2015-2016 season; and

WHEREAS, this record earned for the team the Title of “B” Central Divisional Champions; and

WHEREAS, this record reflects an outstanding achievement and accomplishment; and

WHEREAS, it is the desire of the Board of Education to express its congratulations to Head Coach, Dave Porta and Assistant Coach, Rich Santangelo, to all of the members of the team, and to all who helped to bring this honor to Shore Regional High School;

NOW, THEREFORE, BE IT RESOLVED, that a copy of this resolution be noted in the minutes of the Board of Education and a copy be presented to Dave Porta, Head Coach; and

BE IT FURTHER RESOLVED that Certificates of Commendation be given to each member of the Wrestling team of Shore Regional High School for these achievements.

On motion by Mrs. Mango, seconded by Mrs. Merla, items 1 through 4 were approved by the following roll call vote:

AYES: (7)	Mrs. Elizabeth DeGiulio, Mrs. Elizabeth Garrigal, Mrs. Mary Lynn Mango, Mr. Rick McKenna, Mrs. Diane Merla, Mr. Ronald O'Neill, and Mr. Thomas Welsh
NOES: (0)	ABSTENTIONS: (0)

PUBLIC COMMENTS

- Vincent LePore - 38 Ocean Terrace, Long Branch - Has there been any movement on the legal challenge from Sea Bright and/or any compromises established? Mr. Tucci indicated that there were no new developments.

STUDENT REPRESENTATIVE COMMENTS

- None

OLD BUSINESS

- None

NEW BUSINESS

- Mr. Farrell commended Mr. Kotch on the preparation of the 2016-2017 budget noting this is the 5th year in a row with a 0% tax levy increase. Mrs. Merla seconded Mr. Farrell's commendation.
- Mrs. Garrigal noted that May 17th is the Spring Band Concert and encouraged everyone to attend.

SUPERINTENDENT'S REPORT

- Mr. Farrell introduced Mr. Furlong, our new Security Director.
- Mr. McKenna noted that he has known Mr. Furlong for a long time as he was employed under the direction of Mr. McKenna's brother who was the Mayor of Red Bank. Mr. McKenna indicated that Mr. Furlong is an upstanding individual and will do very well here at Shore Regional.
- May 25th is the National Honor Society Presentation.
- Mr. O'Neill commended the Band Director for their trip to Disney.

ADJOURNMENT

Having no further business to be brought before the Board, a motion was made by Mr. McKenna, seconded by Mr. O'Neill, to adjourn. Motion was unanimously approved by all members present at 8:08pm.

Respectfully submitted,

Dennis Kotch
Board Secretary