

**BRIELLE BOARD OF EDUCATION**  
**Regular Action Meeting Minutes**  
**Brielle, New Jersey**  
**June 28, 2017**

1. **Announcement** – There has been adequate notice of this meeting provided by the Board of Education May 25, 2017 notice in *The Coast Star* setting forth the date, time and place for this meeting. Similar notice has been posted in the Town Hall, the Brielle School Web Site, and the Borough Clerk has been notified.
  
2. **Roll Call**  
**Present:** Mr. Colon, Mrs. Dettlinger, Mr. Ingoglia, Mrs. Jones (7:10 PM), Dr. Stephen LaValva, Mr. Joseph LePore, Mr. Milancewich, Dr. Myszka Ostberg, Mr. Vitale  
**Also Present:** Mrs. Carlson, Mrs. Gorga
  
3. **Flag Salute**
  
4. **Approval of Minutes – Consent**  
Motion by Mrs. Dettlinger and seconded by Dr. Myszka Ostberg that the Board of Education accept the minutes of the May 17, 2017 Regular Public Meeting. Passed by unanimous consent.
  
5. **Presentations-** none
  
6. **Visitor’s Business** – Visitors are permitted to comment on agenda items only at this time. No visitor business.
  
7. **Correspondence-** Letter received from Mrs. Curran was provided to board members.
  
8. **Committee Reports-**  
Finance- Mr. Vitale reported that the fiscal year is ending June 30<sup>th</sup> and that year end numbers would be reported back to the board soon.  
  
Representative to Manasquan- Mr. Vitale reported on Manasquan High School summer offerings and described a new International Baccalaureate program.  
  
Curriculum and Programs- no report. Mrs. Dettlinger stated that a summer meeting is being planned.  
  
Buildings and Grounds- Mr. Milancewich reported on the June 27<sup>th</sup> meeting and highlighted the window project bid which is on the agenda for award.

Personnel- Mr. Ingolia reported on the recent meeting and reviewed the personnel items on the agenda for approval and next steps for the committee.

Negotiations- Mr. Milancewich reported that the committee has met with the BEA union since October and that mediation is the next step. The mediator was just recently assigned and a meeting date has not been set.

Policy and Wellness- Mrs. Jones reported on the policy revisions on the agenda for a first reading. Most of the revisions are word changes.

Community Relations/Board Liaison- Mrs. Dettlinger reported that the North vs. South event raised \$10,000 for a local family and provided an AED at the Brielle park.

## **9. Administrative Report**

Mrs. Carlson reported on the following:

- Tonight Mrs. Carlson is asking the board to hire Marissa McGrath as the new language arts teacher. Mrs. Carlson introduced Ms. McGrath, who was in the audience, to the board.
- Mrs. Carlson introduced the new Coast Star reporter Matthew Salvatore. The recent article with Brielle spelled incorrectly will be re-issued.
- The following activities took place in the last weeks of school:
  - District wide spelling bee hosted by Brielle and run by Ms. Love
  - Special persons day for grades K-3
  - Spring concert and Art show
  - 8<sup>th</sup> grade Career day with lunch sponsored by Mike's Subs
  - Ellis Island trip
  - Volunteer lunch hosted by student council
  - 3<sup>rd</sup> grade trip to Liberty Science Center
  - 5<sup>th</sup> grade cleaned up the park for North vs. South event
  - Field Days for K-2, 3-5, 6-8
  - 4<sup>th</sup> grade presented a wax museum
  - 8<sup>th</sup> grade Science fair, dance, breakfast
  - PTO provided a grant to send theater students to see a Broadway show in New York
  - Father's day run
  - Mrs. Carlson participated in the Manasquan High School graduation and saw many Brielle School graduates.

- 8<sup>th</sup> graduation was a special ceremony and Mrs. Carlson thanked the board members who attended.

**HIB Report- Attachment 9.1**

School Year 2016-2017 -Four Investigations, Zero Confirmed (Three Not HIB, One Inconclusive) No new reports in May or June.

**10. Action Items**

**A. Curriculum and Programs**

**Roll Call**

**A.1** Motion that the Board of Education approves the following special education students to attend 2017-2018 Extended School Year and Regular School Year programs at the schools and cost listed below plus transportation:

<b>Number of Students</b>	<b>School</b>	<b>Cost</b>
1	Hawkswood	\$64,000.80 tuition for regular year, plus transportation.
1	Hawkswood	\$10,666.80 tuition for ESY, plus transportation.
1	Princeton Child Development Institute	\$120,750.00 tuition ESY and Regular year, plus transportation.
1	Rugby School	\$68,549.97 tuition Regular school year, plus transportation
1	Rugby School	\$8,990.16 tuition ESY, plus transportation
1	Red Bank Regional HS	\$31,800 tuition, plus transportation
1	Jackson Memorial HS	\$28,421.00 regular tuition, shared aide \$15,773 plus FICA/Medicare & benefits TBD, plus transportation
1	Jackson Memorial HS	\$1,330.00 ESY tuition, ESY aide TBD, plus transportation

**A.2** Motion that the Board of Education approves Home Instruction provided by Hoboken University Medical Center for one Brielle student for ten hours at a rate of \$45 per hour for a total cost of \$450.00.

**A.3** Motion that the Board of Education accepts the following federal funded allocations and directs the administration to prepare and submit the 2017-2018 program applications as required:

Program	Allocation	Budgeted
IDEA Basic	\$120,559	\$97,907
IDEA Preschool	\$ 6,399	\$ 5,458
<b>Total</b>	<b>\$126,958</b>	<b>\$103,365</b>

**A.4** Pursuant to PL 2015, Chapter 47 the Brielle Board of Education intends to renew, award, or permit to expire the contracts listed in attachment 10.A.4 previously awarded by the board of education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et. seq, NJAC Chapter 23, and Federal Uniform Administrative Requirements 2CFR, Part200.

**A.5** Motion that the Board of Education approves the following staff members to attend professional development workshops/conferences as listed below:

Staff Member	Conference/Workshop	Cost
C. Carlson, C. Sabia	Leadership Lessons Learned from Columbine, July 19, 2017,9:30 AM – 12:30 PM, Matawan High School, Aberdeen, NJ	No fee, mileage
C. Sabia	What every general education teacher should know about special education law, July 12, 2017,Knob Hill, Freehold, NJ	Fee \$99.00, plus mileage

**A.6** Motion that the Board of Education approves the 2017-2018 Extended School Year program from July 5 through August 8, 2017 with the following staff at the BEA negotiated rates:

Position	Name	Hours	Rate
Teachers- Pre K & K	Jamie Menture	14 hours per week	\$47/ hour
Grades 1-2, 3-5, 6-8	Kristen Hennessy	12 hours per week	\$47/ hour
Grades 1-2, 3-5, 6-8	Carolyn Vescovi,	12 hours per week	\$47/ hour
Grades 1-2, 3-5, 6-8	Peg Thompson	12 hours per week	\$47/ hour
Substitute teachers	Barbara Sweetman		\$47/ hour
Aides	Steve Labrecque	4 hours per day	\$12/ hour
	Stephanie Prol	2.5 hours per day	\$12/ hour
	William Capelli	4 hours per day	\$12/ hour
Speech	Phyllis Penkethman	10 hours per week	\$75/ hour
OT	Aileen Matt	10 hours per week	\$47/ hour

CST	Adrienne Mahon	Not to exceed 12 days	Per diem rate
	Kristin Solomon	Not to exceed 12 days	Per diem rate
	Lisa Kenny	Not to exceed 12 days	Per diem rate
Nurse	Peg Ciufu	3 hours per day	\$47/ hour

- A.7** Motion that the Board of Education approves Summit Speech School to provide Itinerant Teacher services for one Brielle student at a rate of \$155 per hour for one session per week for the 2017-2018 school year.
  
- A.8** Motion that the Board of Education approves five students to attend Red Bank Regional High School. No transportation will be provided.
  
- A.9** Motion that the Board of Education approves Manasquan High School teacher Carmen Rodriquez to provide Wilson reading instruction for one Brielle high school resident two times per week at a cost of \$50.00 per session beginning July 1, 2017 through June 30, 2018.
  
- A.10** Motion that the Board of Education approves Peg Thompson to perform up to 20 hours curriculum work on Life Skills/Health & Science/Social Studies at a rate of \$33.00 per hour.
  
- A.11** Motion that the Board of Education approves NJCARE to provide an instructional aide for Extended School Year July 5, 2017 through August 8, 2017 at a rate of \$50.00 per hour.
  
- A.12** Motion that the Board of Education approves AA Physical Therapies to provide Physical Therapy services four hours per week for five weeks of Extended School Year at a rate of \$80.00 per hour.
  
- A.13** Motion that the Board of Education approves the PTO Summer Enrichment program for Session 1A/B June 27 through July 13, 2017 and Session 2A July 18 through July 27 from 9 am -12:00 pm for the programs and staff members listed. The PTO will reimburse the District for \$41.00 per hour for the instructors.

<b>Session 1A</b> <i>June 27, 28, 29, July 11, 12, 13</i>	<b>9:00 – 10:30 am</b>	<b>Session 1B</b> <i>June 27, 28, 29, July 11, 12, 13</i>	<b>10:30 am – 12:00</b>
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<i>Class</i>	<i>Teacher</i>	<i>Class</i>	<i>Teacher</i>
Just Run	J. Love	Girls Rule	A.Crowley
		Young Architects	S.Hellman
<b>Session 2A</b> <i>July 18, 19, 10, 25, 26, 27</i>	<b>9:00 – 10:30 am</b>	<b>Session 2B</b>	<b>11:00- 12:00 pm</b>
Just Run	J. Love	Chocolate Fun	J. Menture
Movie Maker	P. Petosa		
Virtual Tutoring	M. Fricano	7/10-8/31	\$560 stipend
Instrumental Lessons	T. Prol	6/26- 7/28	

- A.14** Motion that the Board of Education approves one Spring Lake Heights student to attend Brielle district’s Extended School Year and receive speech services at the tuition rate of \$833.33 plus speech services as per IEP at a rate of \$75 per hour.
- A.15** Motion that the Board of Education approves NJ Care, LLC to provide services for the 2017-2018 school year as per Attachment 10.A.15.

**A motion was made by Mrs. Dettlinger and seconded by Mr. Ingoglia to move items A.1 through A.15 and carried by a unanimous roll call vote of 9-0.**

**B. Finance Roll Call**

**B.1** BE IT RESOLVED that the financial reports of the Secretary to the Board of Education and Treasurer of School Monies for May 31, 2017 which are in agreement be accepted as submitted and attached to and made part of the minutes of this meeting.

BE IT FURTHER RESOLVED that pursuant to N.J.A.C. 6A:23.2.11 (c)4 we certify that as of May 31, 2017 which after review of the secretary’s monthly financial report and upon consultation with the appropriate district officials, to the best of our knowledge no major account or fund has been over expended in violation of N.J.A.C. 6A:23-2.11 (b) and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year.

- B.2** Motion that the Board of Education approves the budget transfers effective May 30, 2017.
- B.3** Motion that the Board of Education approves a parental transportation contract for two Brielle residents effective May 24, 2017 through June 20, 2017 at a cost of \$5,400.
- B.4** Motion that the Board of Education approves to purchase instructional and administrative software titles, subscriptions and renewals as listed below. These purchases do not have an applicable State Contract and the purchase qualifies as exempt per 18A:18A-5(19).

<b>Product/Title</b>	<b>Vendor</b>	<b>Amount (Not to Exceed)</b>
Systems 3000 Accounting, Payroll, HR, & Employee Portal	Systems 3000	\$19,338
Genesis Student Information System and Staff Management	Genesis Educational Services	\$10,044
Frontline IEP	Frontline Educational	\$8,100
School Dude	School Dude	\$1,426
AESOP staffing tracking/ sub system	AESOP	
Blackboard Engage	Blackboard	\$1,313
Honeywell System	Honeywell	\$1,575
Strauss Esmay Policy Updates	Strauss Esmay	\$2,740
Planbook EDU	Planbook EDU	\$4,331

- B.5** Motion that the Board of Education approves a parental transportation contract for one Brielle resident effective July 1, 2017 through June 30, 2018 at a cost of \$5,557.95.
- B.6** Motion that the Board of Education approves the participation in the Monmouth Ocean Shared Services Insurance Fund (MOECSSIF) which is a fund within the New Jersey School Board Insurance Group for membership from July 1, 2017 through June 30, 2018. This motion is for participation in the 2017-2018 school year.
- B.7** Motion that the Board of Education approves the insurance renewal rates brokered by Holmes & McDowell from various insurance carriers for the 2017-2018 school year as listed:

<b>TYPE OF COVERAGE</b>	<b>Ins. Carrier</b>	<b>2016-2017</b>	<b>2017-2018</b>	<b>INC/DEC</b>
Property Package	NJSIG	14,401.00	13,934.00	(3.2%)
General Liability	NJSIG	9,934.00	9,248.00	(6.9%)
Electronic Data Processing	NJSIG	1,147.00	1,209.00	5.4%
Automobile	NJSIG	3,940.00	3,625.00	(8.0%)
Crime	NJSIG	1,690.00	1,690.00	0%
Equipment Breakdown	NJSIG	1,183.00	1,193.00	.85%
Student Accident	BMI /Bollinger	6,386.00	6,514.00	2.0%
Errors and Omissions	NJSIG	18,296.00	18,760.00	2.5%
Public Official Bonds	Selective Ins. of America	1,872.00	1,872.00	0%
Workers Compensation	NJSIG	60,970.00	53,159.00	(12.81%)
Supplemental Indemnity Insurance	BMI Benefits	1,813.00	1,873.00	3.3%
Pollution Legal Liability	Beazley Eclipse	7,349.00	8,001.00	8.87%
<b>GRAND TOTAL</b>		<b>128,981.00</b>	<b>121,078.00</b>	<b>(6.13%)</b>

- B.8** Motion that the Brielle Board of Education accepts with appreciation the donation of two 65" televisions for use in the East Side Reading Theatre from Top Line Appliances.
- B.9** Motion that the Board of Education approve the following amendment to the fourth year of a five year term contract with Café Terias, Inc. Point Pleasant Beach, NJ to provide Food Service Management Services. The Brielle School District shall pay an annual management fee of up to \$4,940. The management fee of \$4,940 shall be paid within (2) weeks after submission of required reports to the Brielle School District. Café Terias, Inc. guarantees that the bottom line on the operational financial report for the school year 2017-2018 will be breakeven or no subsidy to the bottom line of the Brielle School District. If there is a loss, Café Terias, Inc. will subsidize the bottom line of the Brielle School District with up to 100% of their management fee. The Guarantee includes the following conditions; LEA must complete reporting requirements in a timely manner and receive reimbursements; No change in monthly business conditions impacting costs or revenue by more than 10%. This contract begins on September 1, 2017 and ends on June 30, 2018.
- B.10** Motion that the Board of Education accepts with appreciation \$20,763.22 from the Brielle Education Foundation for 68 Chromebooks w/ licenses and three teacher grants.



- B.11** Motion that the Board of Education approves the resolution to join/ renew membership in the New Jersey Schools Insurance Group as per Attachment 10.B.11.
  
- B.12** Motion that the Board of Education approves the monthly Horizon health and dental insurance renewal rates from Brown & Brown Advisors for the 2017-2018 school year as listed:

<b>Horizon – Direct Access Plan</b>	<b>2016-2017</b>	<b>2017-2018</b>
Single	776.51	846.40
Husband & Wife	1,662.13	1,811.72
Family	1,982.66	2,161.10
Parent & Child	1,118.62	1,219.30

<b>Horizon – Traditional Plan</b>	<b>2016-2017</b>	<b>2017-2018</b>
Single	956.31	1,042.38
Husband & Wife	2,076.01	2,262.85
Family	2,429.36	2,648.00
Parent & Child	1,391.40	1,516.63

<b>Horizon – PPO Plan</b>	<b>2016-2017</b>	<b>2017-2018</b>
Single	900.16	981.17
Husband & Wife	1,954.11	2,129.98
Family	2,286.75	2,492.56
Parent & Child	1,309.68	1,427.55

<b>Horizon – Dental</b>	<b>2016-2017</b>	<b>2017-2018</b>
Single	37.49	37.49
Husband & Wife	65.11	65.11
Family	109.75	109.75
Parent & Child	65.11	65.11

✓ Dental premiums stay flat for two years.

**A motion was made by Mr. Vitale and seconded by Mr. Ingolia to move items B.1 through B.12 and carried by a unanimous roll call vote of 9-0.**

**C. Buildings and Grounds**

**Roll Call**

- C.1** Motion that the Board of Education accept the following bids and award the Window and door phase II replacement bid to Panoramic Window and Door as the lowest responsible bidder meeting specifications of the bid at the price of \$369,000 and authorize the School Business Administrator to execute a contract with the vendor. Attachment 10.C.1

Firm	Bid
A Plus Glass and Metal	No Bid
Cypreco Industries	\$343,823
D&E Window and Door	No Bid
Panoramic Window & Door	\$369,000
RD Architectural Products	No Bid

- C.2** Motion that the Board of Education approve facility use by Hoop Group Headquarters on July 29, 2017 for a basketball high school showcase event.
- C.3** Motion that the Board of Education approve RFS Commercial to provide and install cove base at a cost of \$2,393.52. Two quotes were obtained.
- C.4** Motion that the Board of Education approve Northwind Mechanical Systems Inc. to perform HVAC maintenance at a cost of \$4,400.00. Multiple quotes requested, two received.
- C.5** Motion that the Board of Education approve All Around Fence to provide and install fencing at a cost of \$5,775.00. Two quotes were obtained.
- C.6** Motion that the Board of Education approve Long’s Air Conditioning and Heating to repair and recondition classroom ventilator units at a cost of \$3,125 each for up to ten units. Two quotes were obtained.

**A motion was made by Mr. Milancewich and seconded by Mr. LePore to move items C.1 through C.4 and item C.6 carried by a unanimous roll call vote of 9-0.**

**D. Policy****Roll Call**

- D.1** Motion that the Board of Education approves the following policies and regulations on the First Reading:

<b>Policy / Regulation #</b>	<b>Policy / Regulation Name</b>
P & R 1240	Evaluation of Superintendent (M) (Revised)
P & R 3126	District Mentoring Program (Revised)
P & R 3221	Evaluation of Teachers (M) (Revised)
P & R 3222	Evaluation of Teaching Staff Members, Excluding Teachers and Administrators (M) (Revised)
P & R 3223	Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals (M) (Revised)
P & R 3224	Evaluation of Principals, Vice Principals, and Assistant Principals (M) (Revised)
P & R 3240	Professional Development for Teachers and School Leaders (M) (Revised)
P & R 5610	Suspension (M) (Revised)
P 5620	Expulsion (M) (Revised)
P & R 7424	Bed Bugs (New)
P 8505	Local Wellness Policy/ Nutrient Standards for Meals and Other Foods (M) (Revised)
P 8550	Unpaid Meal Charges/ Outstanding Food Service Charges (M) (Revised)

**A motion was made by Mrs. Jones and seconded by Mrs. Dettlinger to move item D.1 and carried by a unanimous roll call vote of 9-0.**

**E. Personnel****Roll Call**

- E.1** Motion that the Board of Education approves the revised Terms and Conditions of Employment for the Support Staff Personnel effective July 1, 2017 as per attachment 10.E.1

- E.2** Motion that the Board of Education approves the following support staff personnel for the 2017-2018 school year:

<i>Name</i>	<i>Position</i>	<i>Salary</i>
Rosemarie Camoosa	Secretary to the Superintendent	\$ 50,344.92
Mary Beth Westrol	Asstistant to the Business Administrator	\$ 63,190.71
Nancy Clayton	School Secretary	\$ 44,318.81
Jeanne Egan	School Secretary	\$ 36,506.11
Diane Quigley	CST Secretary	\$ 39,342.56
Edward Slater	Technology Coordinator	\$ 96,317.64
Ray Erickson	Facilities Manager	\$ 90,144.55
Michael Smith	Custodian	\$ 30,147.59
Gary Bishop	Custodian	\$ 34,676.70
Hugo Tobon	Custodian	\$ 29,355.00
Dwain Taylor	Custodian	\$ 36,640.71
Jorge Echeverria	Custodian	\$ 42,312.40
Terri Magliulo	PT Custodian- no benefits	\$ 15.00 per hour/4 hrs per day (July – June)
Karen Cavan	Nurse Aide- no benefits	\$ 30.00 per hour/19 per week

- E.3** Motion that the Board of Education approves the following Cafeteria aides for the 2017-2018 school year at the hourly rate of \$13.00, 2 ½ hours per day, for 173 days:

Patricia Chandley	Christel Sutton	Tricia Callahan-sub
Maureen Princiotta	Susan Pederson-sub	

- E.4** Motion that the Board of Education approves Phyllis Penkethman as a Speech Consultant Contractor at the rate of \$75.00 per hour not to exceed 35 hours per week, for the 2017-2018 school year.

- E.5** Motion that the Board of Education approves the following teacher aides for the 2017-2018 school year at the hourly rates indicated:

<i>Name</i>	<i>Salary</i>
Tracey Bryne	\$ 14.65 per hour/7 hrs per day/185 days
Shirley Carhart	\$ 15.02 per hour/7 hrs per day/185 days

Alison Crowley	\$ 14.65 per hour/7 hrs per day/185 days
Katie Golding	\$ 14.65 per hour/7 hrs per day/185 days
Taylor Latourette	\$ 14.65 per hour/7 hrs per day/185 days
Jami Menture	\$ 15.02 per hour/7 hrs per day/185 days
Pam Phillips	\$ 14.29 per hour/7 hrs per day/185 days
Stephanie Prol	\$ 14.65 per hour/7 hrs per day/185 days
Peggy Thompson	\$ 15.57 per hour/7 hrs per day/185 days
Kelly Bugliaro	\$ 14.29 per hour/7 hrs per day/185 days

- E. 6** Motion to approve David Tonzola as Treasurer of School Monies for the 2017-2018 school year at the annual salary of \$3,675.
- E. 7** Motion that the Board of Education approves substitute teachers and substitute nurses for the 2017-2018 school year as per attachment 10.E.7.
- E.8** Motion that the Board of Education approves Monmouth University student Jacqueline Gurgone as a school counseling intern to work with Beth O'Reilly September – December 2017 as per attachment 10.E.8.
- E.9** Motion that the Board of Education approves Brenda Fuller as nurse to attend the eighth grade trip.
- E.10** Motion that the Board of Education approves Colin Waldman as a summer custodian at a rate of \$13.00 effective July 1, 2017, pending criminal history review.
- E.11** Motion that the Board of Education approves summer custodians at a rate of \$13.00 per hour effective July 1, 2017.
- E.12** Motion that the Board of Education approves Dan Heller as a substitute custodian at a rate of \$17.00 per hour effective July 1, 2017.
- E.13** Motion that the Board of Education approves Chris Dalton and Mike Jamnik as summer and substitute custodians at a rate of \$14.00 per hour effective July 1, 2017.

- E.14** Motion that the Board of Education approves the following after care aides for the 2017-2018 school year.

Name	Rate
Joanna Kotar	\$15.19
Cristal Sutton	\$14.24

- E.15** Motion that the Board of Education approves the employment contract for Christine Carlson as Superintendent/Principal for the period July 1, 2017 through June 30, 2020.
- E.16** Motion that the Board of Education approves the employment contract for Eileen Gorga as Business Administrator/Board Secretary for the period July 1, 2017 through June 30, 2018.
- E.17** Motion that the Board of Education approves the employment contract for Colin Sabia, Vice Principal /Director of Special Services for the period July 1, 2017 through June 30, 2018.
- E.18** Motion that the Board of Education appoint Eileen Gorga, Business Administrator as the Qualified Purchasing Agent of Brielle School District for the 2017-2018 school year, thereby increasing the district's bid and quote threshold, and granting her the authority, responsibility and accountability for the purchasing activity of the district and having the power to prepare advertisements, to advertise for and receive bids and to award contracts as permitted by law.
- E.19** Motion that the Board of Education approves Marriele Robinson from Sustainable Jersey for Schools to be an intern with Eileen Gorga for ten weeks this summer.
- E.20** Motion that the Board of Education approves the staff for the 2017-2018 Extracurricular stipends as per Attachment 10.E.20.
- E.21** Motion that the Board of Education approves Marissa L. McGrath as Language Arts teacher, Step 2 effective September 1, 2017, single benefits as per BEA contract, pending criminal history review.

- E.22** Motion that the Board of Education approves the 2017-2018 staff assignments as per attachment 10.E.22.

**A motion was made by Mr. Ingoglia and seconded by Mrs. Dettlinger to move items E.1 through E.14 and items E.16 through E.22 and carried by a unanimous roll call vote of 9-0.**

- 11. Visitor's Business** – The new PTO representatives, Ms. Nancy Atnes and Ms. Carrie Siano introduced themselves to the board.

**12. Discussion**

- Mr. Milancewich thanked the Mrs. Carlson, Mrs. Gorga and the Board of Education negotiations committee for their hard work on negotiations. Mr. Milancewich stated that the Board of Education presented a fair contract to teachers. Mr. Ingoglia added that the negotiations have been done in an amicable fashion and that Mr. Milancewich worked very hard and deserves a lot of the credit for the progress made. Dr. Ostberg asked if starting the process earlier has helped and Mr. Colon answered that starting the process before the contract expires is beneficial. Mr. Milancewich added that starting the process without the union rep and attorney helped the relationship. Mr. Colon stated that the Board of Education was transparent to the BEA and the amount of hours put into this negotiation process was unprecedented. Mr. Ingoglia added that the BEA reps were always pleasant and courteous. Mr. LePore, another negotiations committee member, stated that we are so close to a settlement and is hopeful that mediation will get the contract done.
- Mr. Colon stated that the superintendent has the full confidence of the Board of Education.
- Mrs. Dettlinger said she is excited about the International Baccalaureate (IB) program and asked Mr. Vitale is block scheduling is still being maintained at Manasquan High School because it necessary for the IB program. Mr. Vitale responded that block scheduling is not going away at MHS.

**13. Payment of Bills**

A motion was made by Mr. Ingoglia and seconded by Mr. Vitale that the Board authorizes payment of the following June 2017 bills and the Secretary is authorized to draw warrants of the Treasurer in the amount of \$1,269,312.54 and carried by a unanimous vote of 9-0.

**14. Executive Session**

BE IT RESOLVED that in accordance with the provisions of the Open Public Meetings Act (Act) the Brielle Board of Education shall conduct a closed executive session pursuant to the Personnel and Legal exceptions(s) prescribed by N.J.S.A. 10:4-12 for the purpose of discussing (category to be disclosed if Executive Session is called by the Board President or Superintendent): Personnel discussion on evaluation.

BE IT FURTHER RESOLVED that the minutes of the executive session will be released when the need for confidentiality in accordance with N.J.S.A. 10:4-2 no longer applies. There is an Executive Session planned for the purpose of personnel discussion. The board entered executive session at 7:56 PM. No action was taken.

**15. Public Session-** The Board returned to Public Session at 8:38 PM.

**16. Adjournment**

A motion to adjourn was made by Dr. Myszka Ostberg and seconded by Mr. Ingoglia. Meeting adjourned at 8:39 PM.

Respectfully Submitted,

Eileen Gorga  
Business Administrator/Board Secretary