

**BRIELLE BOARD OF EDUCATION**  
**Regular Action Meeting Minutes**  
**Brielle, New Jersey**  
**February 26, 2020**  
**Meeting Called to Order at 7 p.m.**

1. **Announcement** – President Ingoglia read the following announcement: There has been adequate notice of this meeting provided by the Board of Education January 16, 2020 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**

Mr. Becker, Mr. Colon, Dr. D’Ambrosio, Mrs. Dettlinger, Mr. Ingoglia, Mrs. Jones, Dr. LaValva, Mr. Milancewich,

Absent: Mr. Vitale

**Also Present:** Mrs. Carlson, Ms. Trainor

3. **Flag Salute**

4. **Approval of Minutes – Consent**

Motion by Dr. D’Ambrosio, seconded by Mrs. Dettlinger that the Board of Education accept the minutes of the January 29, 2020 Regular Public Meeting.

Motion carried by consent 8-0

5. **Presentations**

Mrs. Carlson congratulated the winners of the Tournament of Champions Geography Bee that was held on February 4, 2020 and presented them with Certificates of Achievement:

Finian Healey - 1st place

Griffin Tomney - 2nd place

Mrs. Carlson congratulated the Boys’ Basketball Team on an outstanding season and the accomplishments of 1st place, MCAL and 1st place, MCAL Tournament Championship Undefeated, 13-0 and presented Certificates of Achievement :

Ryan Aldi

Maddux Basaman

Holden Becker

Will Burns

Billy Cosgrove

Luke Dowd

Caden Eastmond

Padraic Gonzalez

Cory Habick

Andrew Hedden

Keegan Hertel

Griffin Linstra

Declan Murphy

Shane Salvatoriello

Teddy Sawitsky  
Thomas Sharpe  
Parker Sowul  
Thomas Walther

Mrs. Carlson congratulated the Monmouth University Girls and Women in Sports Day Honorees and presented Certificates of Achievement:

Bianca Chiarella  
Kate Feigus  
Madeline Johnson  
Katherine Noe  
Kali Saito

Mrs. Carlson congratulated the Belmar Wrestling Team - Brielle Elementary School Members on their season's accomplishments and presented Certificates of Achievement:

Blue Division Champions  
2nd place, White Division Tournament  
Season record: 10-3

Henry Hendricks  
Joshua Jones  
Logan Milancewich  
Teag Saito - 75 lb, Monmouth County Runner-Up, White Division Championship

**6. Visitor's Business** – Visitors are permitted to comment on agenda items only at this time. NONE

**7. Correspondence-NONE**

**8. Committee Reports-**

Finance – Mr. Vitale None

Representative to Manasquan- Mr. Ingoglia reported that 23 representatives from the sending districts will be on the finance committee.

Curriculum and Programs- Mr. Becker reviewed the meeting that was held and submitted a written committee report.

Buildings and Grounds- Mr. Milancewich reported on the meeting held earlier in the evening with Henry Hendricks regarding his Boy Scout Life Project. Henry Hendricks then presented the project to the Board. Resolution C.1 approved the project.

Personnel- Mrs. Dettlinger-None

Negotiations- Mr. Milancewich-None

Policy and Wellness- Mrs. Jones-Will be scheduling meeting

Community Relations/Board Liaison- Mr. Colon-Will be meeting

**9. Administrative Report****Mrs. Carlson report:**

- QSAC visit was held on 2/5/2020. The members of the County office were on site for 6 hours. They were pleased and the report will be issued in the near future.
- The Musical will be coming up in March. There are approximately 80 children involved in the production.
- Spring Sports will be starting
- The 8<sup>th</sup> Grade parent meeting was held
- Kindergarten registration is underway. As of now we have 33 students registered which is about the same as this time last year. On track for approximately 50 students to be in the Kindergarten class.

**10. Action Items****A. Curriculum and Programs****Roll Call**

- A.1** Motion that the Board of Education approves the following staff members to attend 2019-2020 professional development workshops as listed below:

<b>Staff Member</b>	<b>Conference/Workshop/ Activity</b>	<b>Cost</b>
Lisa Kenny	February 21, 2020 Out-of-district meeting, Hawkswood School, Eatontown, NJ	Mileage
Brian Chiasson	February 25 – 26, 2020 NJASPERD Annual Convention, Long Branch, NJ	\$165.00 registration Mileage
Kristen Soloman	February 27, 2020 Early Intervention Preschool Observation, Brielle, NJ	Mileage
Kelly Cardamone Tina Snyder	February 27, 2020 Maker Fest Meeting #2, Wall Intermediate School, Wall, NJ	Mileage
Colin Sabia	March 11, 2020 ESEA Consultation Requirements for the Provision of Nonpublic Equitable Services, Piscataway, NJ	Mileage
Kereth Looney	March 13, 2020 Stop the Bleed for NJ Schools Emergency Preparedness & Response, Trenton, NJ	Mileage
Kate Golding	March 27, 2020 Effective Literacy Practices: Instructional Models that Support Reader’s Workshop and Genre Instruction, Princeton, NJ	\$119.00 registration Mileage
Jen Love	March 27, 2020	\$119.00 registration

	Effective Literacy Practices: Instructional Models that Support Reader’s Workshop and Genre Instruction, Princeton, NJ	Mileage
Janney Petrone	March 27, 2020 Effective Literacy Practices: Instructional Models that Support Reader’s Workshop and Genre Instruction, Princeton, NJ	\$119.00 registration Mileage
Lisa Kenny	April 22, 2020 Orientation tour for student, Monmouth County Career Center, Freehold, NJ	Mileage
Phyllis Penkethman	May 13, 2020 The ABCs of Regulations – Awareness, Basis, Citation, Stockton University, Galloway, NJ	\$105.00 registration Mileage
Meranda Schwarz	May 13, 2020 The ABCs of Regulations – Awareness, Basis, Citation, Stockton University, Galloway, NJ	\$105.00 registration Mileage
Lisa Kenny	May 13, 2020 Special Education Law Toolkit, Legal Best Practices Toms River, NJ	\$349.00 registration Mileage
Adrienne Mahon	February 26, 2020 Monmouth County Career Center Tour & Information Session, Freehold, NJ	Mileage
Alison Gilbertson	March 3 <sup>rd</sup> & 24 <sup>th</sup> , April 23, May 12, & June 2, 2020 life skills sessions with student – transportation provided by school. Shop Rite, Wall, NJ	N/A
Beth O’Reilly Colin Sabia Ed Slater	March 3, 2020 NJSLA Training, Monroe Township, NJ	Mileage

RPDA- Regional Professional Development Academy  
 BCC- Brookdale Community College Technology & Literacy Network  
 BDO – Sending District Workshops w/Deanne Opatosky

- A.2** Motion that the Board of Education approves 27 Drama Club student members to travel to Bryant Park, NYC, and Majestic Theatre on Broadway, to see Phantom of the Opera. Students will be chaperoned by Mrs. McWillimas, Mrs. North, Mrs. Shaak, and Mrs. Looney. The PTO will pay for the play tickets. Transportation is being paid from the student activities account. There is no cost to the Board of Education.
- A.3** Motion that the Board of Education approves seventy 6 – 8<sup>th</sup> grade students from Safety Patrol, Student Government, and Band to travel to Six Flags Great Adventure. Students will be chaperoned by Matt Fallon, Vanessa Hyland, Anthony Mahon, Pete Petosa, Beth O’Reilly, and Kereth Looney. Students to pay group rate \$30.00 each. Board of Education to provide transportation for 2 buses at a cost of \$810.00 per bus.

**A motion was made by Mr. Becker and seconded by Mr. Colon to move items A.1 through A.3 and carried by a unanimous roll call vote of 8-0**

**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 January 31, 2020 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 January 31, 2020 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 January 31, 2020.

**B.3** Motion that the Board of Education adopts the following resolution:  
Whereas, NJAC 6A:23A-5.3 provides that a school district may request a waiver of compliance with respect to the district’s participation in the Special Education Medicaid Initiative (SEMI) Program for the 2020-2021 school year, and

Whereas, the Brielle Board of Education desires to apply for this waiver due to the fact that it projects having fewer than 40 Medicaid eligible classified students.

Now Therefore Be It Resolved, that the Brielle Board of Education hereby authorizes the Chief School Administrator to submit to the Executive County Superintendent of Schools in the County of Monmouth an appropriate waiver of the requirements of the requirement of NJAC 6A:23A-5.3 for the 2020-2021 school year.

**A motion was made by Dr. LaValva and seconded by Mr. Milancewich to move items B.1 through B.3 and carried by a unanimous roll call vote of 8-0**

**C. Buildings and Grounds**

**Roll Call**

**C.1** Move that the Board of Education approve the Boy Scout Life Project of Henry Hendricks to improve the town flag display of the grounds of the Brielle Elementary School.

**A motion was made by Mr. Milancewich and seconded by Mr. Colon to move item C.1 and carried by a unanimous roll call vote of 8-0**

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

**E. Personnel** **Roll Call**  
**All items below are upon the recommendation of the Superintendent**

**E.1** Motion that the Board of Education approves Lisa Cottrell as a substitute cafeteria aide, pending criminal history check.

**E.2** Motion that the Board of Education approves Thomas Pancio as a substitute custodian, pending criminal history check.

**E.3** Motion that the Board of Education approves Peggy Thompson, step increase from Step 4 BA to Step 4BA+15, effective March 15, 2020.

**E.4** Motion that the Board of Education approves Sarah Harmon as a substitute teacher, pending criminal history check.

A motion was made by Mrs. Dettlinger and seconded by Dr. D’Ambrosio to move items E.1 through E.4 and carried by a unanimous roll call vote of 8-0

**11. Visitor’s Business** – Visitors are permitted to comment on agenda and non- agenda items at this time.-None

**12. Discussion**

**13. Payment of Bills**

Motion that the Board authorizes payment of the following February, 2020 bills list and that the Secretary is authorized to draw warrants of the Treasurer in the total amount of \$1,775,718.51.

**A motion was made by Mr. Colon and seconded by Mr. Becker to move item 13 and carried by a unanimous roll call vote of 8-0**

**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 :

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 not an Executive Session planned.

**15. Adjournment**

A motion to adjourn was made by Mrs. Dettlinger and seconded by Mrs. Jones. Meeting adjourned at 8:00 PM. Motion was carried by a unanimous vote of 8-0.

Respectfully submitted,

Deborah Trainor

