

**BRIELLE BOARD OF EDUCATION**  
**Regular Action Meeting Minutes**  
**Brielle, New Jersey**  
**December 16, 2020**

1. **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, and Mr. Vitale.  
Also Present: Mrs. Carlson, Ms. Cherry and 1 member of the public in person.
  
3. **Flag Salute**
  
4. **Approval of Minutes – Consent**  
Move that the Board of Education accept the minutes of the November 18, 2020 Regular Public Meeting Minutes.  
**Motion by Mrs. Jones, seconded by Mr. Becker carried by unanimous roll call vote 9-0**
  
5. **Presentations:** Mrs. Carlson and Mr. Ingoglia will thank the following individuals for their service to the district and presented each of them with a token of appreciation in recognition of their service:
  - Retirement: Nancy Clayton – 25 years of service (1996-2020)
  - Retirement: Janet Musso – 30 years of service (1991-2020)
  - Board Member: Eliot Colon – 9 years of service (2011-2020)  
Board President (2017-2018) Board Vice President (2015-2016)
  
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 -NONE  
Curriculum and Programs- Mr. Becker - NONE  
Buildings and Grounds- Mr. Milancewich - NONE  
Personnel- Mrs. Dettlinger - NONE  
Negotiations- Mr. Milancewich - NONE  
Policy and Wellness- Mrs. Jones - NONE  
Community Relations/Board Liaison- Mr. Colon - NONE

9. **Administrative Report** – Mrs. Carlson thanked the leadership of the Board and her administrative team during these most difficult times. She urged teachers to avoid the negativity and to always to proud and keep focused on their jobs as educators.

10. **Action Items**

**A. Curriculum and Programs**

**Roll Call**

**A.1** Motion that the Board of Education approves and accepts the School Bus Emergency Evacuation Drill Report conducted on November 20, 2020 for students transported on the Blue bus route to the Brielle Elementary School and all students enrolled in Brielle Elementary School. The drill was conducted at the school from 8:05am – 8:10am by the First Student bus driver and supervised by Colin Sabia.

**A.2** Motion that the Board of Education approve Meghan Gilly as a substitute teacher at a rate of \$85.00 per day (pending criminal background check) for the 2020-2021 school year.

**Motion on A.1 and A.2 by Mr. Becker, seconded by Mrs. Dettlinger carried by a unanimous roll call of 9-0**

**B. Finance**

**Roll Call**

**B.1** Motion that the Board of Education accepts the rebate from NJ Clean Energy Program the \$11,708 check for the lighting replacement project.

**B.2** Motion that the Board of Education in accordance with NJSA 18A:21-2 and NJSA 18A:7G-13, approves the transfer of unanticipated excess fund balance from the 2019-2020 school year to the Capital Reserve account in the amount of \$300,900.

**B.3** BE IT RESOLVED that the financial reports of the Secretary to the Board of Education and Treasurer of School Monies for November 30, 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 November 30, 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.4** Motion that the Board of Education approves the budget transfers effective November 30, 2020.

**Motion on B.1, B.3 and B.4 by Mr. Vitale, seconded by Dr. D’Ambrosio carried by a unanimous roll call of 9-0. Item B.2 was tabled at this time.**

**C. Buildings and Grounds Roll Call**

**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 Bonnie Devereux for the extra-curricular position of Detention Monitor for the 2020-2021 school year, at a rate of \$28.05 per hour.

**Motion on E.1 by Mrs. Dettlinger, seconded by Dr. D’Ambrosio carried by a unanimous roll call of 9-0**

**Visitor’s Business** – Visitors are permitted to comment on agenda and non- agenda items at this time.

**11. Discussion** – Community member Mr. Curran asked the status on returning to school for a full day.

**12. Payment of Bills**

Motion that the Board authorizes payment of the following November 2020 bills list and that the Secretary is authorized to draw warrants of the Treasurer in the total amount of: \$1,287,373.43.

**Motion by Mr. Vitale, seconded by Mr. Becker carried by a unanimous roll call of 9-0**

**13. 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.

**14. Adjournment -**

**Motion Mrs. Dettlinger, seconded by Dr. LaValva carried by a unanimous roll call of 9-0. Meeting was adjourned at 8:10PM**

Respectfully Submitted,

*Dawn Cherry*

Dawn Cherry  
Board Secretary