

**BRIELLE BOARD OF EDUCATION**  
**Regular Action Meeting Minutes**  
**Brielle, New Jersey**  
**January 26, 2022**

1. **Announcement** – There has been adequate notice of this meeting provided by the Board of Education January 13, 2022 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 website, and the Borough Clerk has been notified.
  
2. **Roll Call**  
Mr. Becker, Dr. D’Ambrosio, Mrs. Jones, Dr. LaValva, Mrs. McDevitt, Mr. Milancewich, Mrs. Rieth, Mr. Vitale, and Mr. Wohltman.  
**Mr. Vitale arrived at 7:40**  
**Also Present:** Mrs. Carlson, Ms. Cherry, and a few community members.
  
3. **Flag Salute**
  
4. **Approval of Minutes – Consent**  
Move that the Board of Education accept the minutes of the December 15, 2021  
**Motion by Mr. Milancewich, seconded Dr. D’Ambrosio, Motion carried roll call of 8-0.**  
  
Move that the Board of Education accept the minutes of the January 5, 2022.  
**Motion by Dr. D’Ambrosio, seconded Mr. Becker, Motion carried roll call of 8-0**
  
5. **Presentations: Mrs. Carlson thanked our school nurses Kereth Looney and Shannon Aldi as well as Colin Sabia for all the additional hard work they put forth during this pandemic.**
  
6. **Visitor’s Business** – Visitors are permitted to comment on agenda items only at this time. **NO Comments were made.**
  
7. **Correspondence - NONE**
  
8. **Committee Reports- There were no reports due to the newly formed committees**  
District Operations – Mr. Vitale  
Representative to Manasquan- Mr. Vitale  
Curriculum and Programs- Mr. Becker  
Human Resources- Mr. Milancewich

Policy – Mr. Wohltman  
Community Relations – Mrs. McDevitt

**9. Administrative Report -**

**HIB Reports:** none

**10. Action Items**

**All items below are upon the recommendation of the Superintendent.**

**A. Curriculum and Programs**

**Roll Call**

**A.1** Motion that the Board of Education approves Freehold Township, out of district special education placement effective January 3, 2022, through June 30, 2022, tuition charge of \$35,455 plus extraordinary services of \$21,734 for a total cost of \$57,189.

**A.2** Motion that the Board of Education approves the following Resolution for School Board Recognition month in New Jersey January 2022:

**WHEREAS,** The New Jersey School Boards Association has declared January 2022 to be School Board Recognition Month, a time when all residents can acknowledge the contributions made by our local school board members; and

**WHEREAS,** The Brielle Board of Education is one of 580 local school boards in New Jersey, which sets policies and oversees operations for public school districts; and

**WHEREAS,** The Brielle Board of Education embraces the goal of high-quality education for all New Jersey public school students; and

**WHEREAS,** New Jersey’s local school boards help determine the educational goals for approximately 1.4 million children in pre-kindergarten through 12<sup>th</sup> grade; and

**WHEREAS,** New Jersey’s 5,000 local school board members, who receive no remuneration for their services, act as advocates for public school students as they work with administrators, teachers and parents for the betterment of public education; and

**WHEREAS,** School boards strive to provide the resources necessary to meet the needs of all students, including those with special needs; and

**WHEREAS,** Boards of education provide accountability to the public; they communicate the needs of the school district to the public; and they convey to school administrators the public’s expectations for the schools; and

**WHEREAS,** New Jersey can take pride in its schools, which rank among the nation’s best in key achievement indicators such as the National Assessment of Educational Progress scores, and the preparation for college through advanced placement offerings and SAT assessments; Now, therefore, be it

**RESOLVED,** That the Brielle Board of Education, does hereby recognize the services of local school board members throughout New Jersey as we join communities statewide in observing January 2022 as SCHOOL BOARD RECOGNITION MONTH; and be it further

**RESOLVED,** That the Brielle Board of Education urges all New Jersey citizens to work with their local boards of education and public school staff toward the advancement of our children’s education.

**A.3** Motion that the Board approve the newly formed committee members and chairs:

<b>Curriculum &amp; Programs</b>	
Kurt Becker	Chair
David D’Ambrosio	
Juliana Rieth	

<b>District Operations</b>	
Tedd Vitale	Chair
David D’Ambrosio	
Sean Wohltman	

<b>Policy</b>	
Sean Wohltman	Chair
Dave D’Ambrosio	
Kurt Becker	

<b>Human Resources</b>	
Joe Milancewich	Chair
Steve LaValva	

Sarah McDevitt
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Community Relations	
Sarah McDevitt	Chair
Kurt Becker	

Representative to Manasquan
Tedd Vitale

- A.4** Motion that the Board of Education approves the revision of the 2021-2022 school year calendar, previously Board approved on 2/24/2021, see attachment.
- A.5** Motion that the Board of Education approves the 2022-2023 school year calendar, see attachment.
- A.6** Motion that the Board of Education approves the 2022-2023 Preschool annual tuition rates of \$2,800.00 for the AM program with option of an additional \$650.00 to participate in the Lunch Bunch program, and \$2,800.00 for the PM program, for tuition-paid students.
- A.7** Motion that the Board of Education approves the School Bus Emergency Evacuation Drill Report for December 15, 2021, held at Brielle Elementary School at 8:10am on the Blue Bus route, supervised by Vice Principal, Colin Sabia, see attachment.
- A.8** Motion that the Board of Education approves the following staff members to attend professional development workshops as listed below:

Staff Member	Conference/Workshop	Location	Date	Cost
Jennifer Love Lisa Matter Beth O'Reilly Maria Prendergast	I&RS Training	Antrim School Point Pleasant Beach, NJ	1/18/2022	mileage
Beth O'Reilly	Elementary Conflict Resolution NJ State Bar Foundation	virtual	1/20/22 9am-12pm	n/a
Erin Coughlan	Regional Professional Development Academy Trauma Informed Teaching	virtual	1/20/22 9am-1pm	included w/ membership

Erin Coughlan	Regional Professional Development Academy Mindfulness: A Daily Practice for Staff & Students.	virtual	3/8/22 9am-1pm	included w/ membership
Lisa Kenny	Elementary Conflict Resolution NJ State Bar Foundation	virtual	3/8/22 9am-1pm	n/a
Lisa Kenny	Trauma Sensitive Schools: Unaddressed Trauma can Lead to Violence NJ State Bar Foundation	virtual	3/24/22	n/a
Elisanne Lembo	Breaking Bias: Lessons from the Amistad NJ State Bar Foundation	virtual	1/10/22 9am-12pm	n/a
Colin Sabia	BCASSP Meeting Emergency Management training Incident Command (ICS 402) for School Administrators	virtual	2/2/22	n/a

**A.9** Motion that the Board of Education approves the submission of Brielle School District’s English Language Learner Three Year Plan 2021 - 2024, see attachment.

**A.10** Motion that the Board of Education approves the New Jersey Department of Education 2020-2021 School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act, see attachment.

**A.11** Motion that the Board of Education approves Colin Sabia to attend NJASA TECHSPO Conference on January 27, 2022 reimbursement for tolls and mileage. Mr. Sabia will be attending instead of Mrs. Carlson (previously approved at the December 15, 2021 meeting).

**Motions A.1-A.8, A.10, and A.11 by Mr. Becker, seconded by Mr. Wohltman. Motion carried with a roll call of 8-0**

**Motion A.9 did not have the proper attachment and was not approved.**

**B. Finance**

**Roll Call**

**B.1** Motion that the Board of Education approves the budget transfers effective December 31, 2021

**B.2** BE IT RESOLVED that the financial reports of the Secretary to the Board of Education and Treasurer of School Monies for December 31, 2021 which are in agreement to 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 December 31, 2021 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.

**Motion by Dr. D’Ambrosio seconded by Mr. Becker. Motion carried with a roll call of 8-0**

- C. Building and Grounds** **Roll Call**
- D. Policy** **Roll Call**
  
- E. Personnel** **Roll Call**

**E.1** Motion that the Board of Education rescinds the appointment of MaryLou Becker as a substitute teacher for the 2021-2022 school year, previously Board approved on December 15, 2021.

**E.2** Motion that the Board of Education approves the revision of the Brielle School District Substitute per diem/hourly rates as follows, effective February 1, 2022:

<b>Substitute Position</b>	<b>Rate</b>
Substitute Teacher - NJ Certified Teacher	\$125.00 per diem
Substitute Teacher - NJ Substitute Teaching Certificate	\$100.00 per diem
Substitute Teacher Aide	\$100.00 per diem
Substitute Teacher Aide - NJ Certified Teacher	\$125.00 per diem
Substitute Custodian	\$15.00 per hour
Substitute Lunch Aide	\$15.00 per hour

**E.3** Motion that the Board of Education approves the appointment of Maureen Brzozowski as a substitute school nurse for the remainder of the 2021-2022 school year, at a rate of \$150.00 per diem, pending completion of Criminal History Review.

**E.4** Motion that the Board of Education approves the appointment of Amanda Eldredge as a substitute teacher for the remainder of the 2021-2022 school year, at a rate of \$100.00 per diem, pending completion of Criminal History Review.

- E.5** Motion that the Board of Education approves the appointment of Kerry Mahon as a substitute teacher for the remainder of the 2021-2022 school year, at a rate of \$125.00 per diem, pending completion of Criminal History Review.

**Motion by Mr. Wohltman seconded by Dr. D'Ambrosio. Motion carried with a roll call of 8-0**

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

- 11. Discussion – Dr. D'Ambrosio inquired about approving conferences/workshops after the fact. School attorney, Cherie Adams, noted that the superintendent is allowed to get retroactive approvals on such items.**

**12. Payment of Bills**

Motion that the Board authorizes payment of the following January 2022 bills list and that the Secretary is authorized to draw warrants of the Treasurer in the total amount of: \$1,562,824.69

**Motion by Dr. LaValva seconded by Mr. Vitale. Motion carried with a 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 .

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.

**14. Adjournment**

**A motion to adjourn was made by Dr. D'Ambrosio and seconded by Mr. Becker. Motion was carried by a unanimous vote of 9-0. Meeting adjourned at 7:44.**

Respectfully Submitted,

*Dawn Cherry*

Dawn Cherry  
Board Secretary/Business Administrator