

BRIELLE BOARD OF EDUCATION
Regular Action Meeting Minutes
Brielle, New Jersey
November 17, 2021

- 1. Announcement** – There has been adequate notice of this meeting provided by the Board of Education March 18, 2021 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.

- 1. Roll Call**

Mr. Becker, Dr. D’Ambrosio, Mrs. Dettlinger, Mr. Ingoglia, Mrs. Jones, Dr. LaValva, Mr. Milancewich, Mr. Vitale, and Mr. Wohltman.

Also Present: Mrs. Carlson, Mrs. Quigley, parents of Boys Soccer team, community members.

- 2. Flag Salute**

- 3. Approval of Minutes – Consent**

Move that the Board of Education accept the minutes of the October 22, 2021 Regular Public Meeting Minutes.

Motion by Mrs. Jones, seconded by Mr. Becker, Motion carried roll call of 8-0, with Mr. Vitale abstaining

- 5. Presentations:**

MCAL Boys’ Soccer Undefeated Champions 2021-2022:

Parker Basaman	Ryan Olson
Joseph Casello	Nathaniel Paterno
Christopher Cohen	Quinn Petrulla
Joseph Dettlinger	Adam Rodricks
Noah Fallon	Teag Saito
Cruz Farkas	Nathan Shatkus
Matthew Hedden	Wyatt Sowul
Travis Levy	Dylan Stratton
Renzo Lucarelli	John Visceglia
Roberto Lucarelli	Jack Walther
	Karsten Wittnebert

Mrs. Carlson honored undefeated Boys soccer team, with handing out certificates, and expressed how well all the boys contributed to the season, and worked so well as a team. Mr. DeBenedetto thanked the board and administration for getting sports back to Brielle Elementary School, and thanked all the boys for their hard work and dedication. Mr. DeBenedetto expressed that during the season of 13 games, the team only trailed for 4 minutes. Mr. DeBenedetto recognized Logan Vitanzo for his volunteer work coaching the team, and acknowledged Logan won a championship as both a player and a coach.

6. Visitor's Business – No comments from visitors

7. Correspondence- NONE

8. Committee Reports-

Finance – Mr. Vitale **NONE**

Representative to Manasquan- Mr. Ingoglia- **Thanksgiving football game will be versus Shore Regional this year, and discussed field house work. 11 athletes will be attending Division 1 schools in September**

Curriculum and Programs- Mr. Becker – **NONE**

Buildings and Grounds- Mr. Milancewich- **NONE**

Personnel- Dr. D'Ambrosio-**NONE**

Negotiations- Mr. Milancewich **NONE**

Policy and Wellness- Mrs. Jones

A policy meeting was held to discuss new polices and regulations implemented by the state. Polices are listed on the agenda for both first and second readings. A discussion continued regarding the state mandated polices and specifically Policy 2422 Comprehensive Health and Physical Education (M). Mr. Wohltman read the specifics of the policy as it relates to grade levels in elementary school. Mr. Wohltman felt several of the topics to be taught may not be age appropriate and expressed his concerns. As the discussion continued, several board members felt that the Director of Curriculum and Instruction and her team would see to it that the policy is implemented in an appropriate manner based upon grade level. Mrs. Jones was asked what would happen if the policy was not implemented, and the response was a QSAC violation, and possible loss in state funding. Mrs. Carlson stated that Brielle Elementary will confer and work with the other sending districts, as well as the Monmouth County Consortium and that we must trust our teachers, and other staff professionals who have taught for years to create an age appropriate curriculum. Mrs. Jones also stated that she will speak with Strauss Esmay as well as our board attorney, further, regarding this policy. Mrs. Jones thanked all members of the board for their discussion and opinions.

Community Relations/Board Liaison- Mr. Becker **No formal meeting, will have one in December**

9. **Administrative Report –Mrs. Carlson thanked newly elected board members, Sarah McDevitt, and Juliana Rieth for volunteering to become board members. Mrs. Carlson congratulated all the fall sports teams for a great season, acknowledging the undefeated boys soccer team, the girls soccer team, and field hockey team for all their hard work. Noting the field hockey team had their only loss in the championship game, against schools with older field hockey programs. The Halloween parade was a success, and a great day. Mrs. Carlson acknowledged Mr. Ray Erickson for his 45 years of service to Brielle Elementary School. Mrs. Carlson expressed that Mr. Erickson takes great pride in the building and has done an amazing job at Brielle. There are now 2 courtyards in the building for outdoor use, and Mrs. Carlson commented that parent teacher conferences went well via both in person and virtually.**

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 the following staff members to attend the 2021-2022 school year professional development workshops as listed below:

Staff Member	Conference/Workshop Activity	Cost
Maria Prendergast	BDO Consulting Coordinated Professional Development Special Education K-5 ELA Workshop October 26, 2021 Belmar Elementary School, Belmar, NJ	mileage registration fee included w/ membership
Kelly Cardamone Jean Lohmann Jennifer Love	Shore Consortium for Gifted & Talented H.W. Mountz School, Spring Lake, NJ December 10, 2021	mileage registration fee included w/ membership
Steve Labrecque	BDO Consulting Coordinated Professional Development Math 4th & 5th Grades H.W. Mountz School, Spring Lake, NJ November 9, 2021	mileage registration fee included w/ membership

Katie Golding Caitlin Leddy Jennifer Love Lisa Paoella Janney Petrone	BDO Consulting Coordinated Professional Development Math 2nd & 3rd Grades Belmar Elementary School, Belmar, NJ November 16, 2021	mileage registration fee included w/ membership
Kathryn Crawley Bonnie Devereux Cheryl Shaak Carrie Siano Alexandra Smith Amanda Sweeney	BDO Consulting Coordinated Professional Development Math K & 1st Grades Location: TBD November 23, 2021	mileage registration fee included w/ membership
Courtney Donnelly Mike Fricano Marissa North Pete Petosa Dana Stover	BDO Consulting Coordinated Professional Development Middle School Cohort ELA (AM session) Social Studies (PM session) Spring Lake Heights Elementary School, SLH, NJ December 1, 2021	mileage registration fee included w/ membership
Amie Barra Kelly Cardamone Vanessa Hyland Diane Lomet Megan Pringle	BDO Consulting Coordinated Professional Development Middle School Cohort Math (AM session) Science (PM session) Location : TBD December 2, 2021	mileage registration fee included w/ membership
Lisa Kenny Adrienne Mahon Kristin Solomon Colin Sabia	Special Services Sending District Meetings November 11, 2021, 1pm-3pm / Manasquan HS December 8, 2021, 8:30am - 1pm / Manasquan HS January 13, 2022, 8:30am -1pm /Belmar Elementary	mileage

A.2 Motion that the Board of Education approves settlement agreement for an out of district special education student to receive ABA home services, and continue placement at Douglass Developmental Disabilities Center for ESY 2022 and 2022-2023 school year with a graduation date of June 2023, as per NJ Bill S3434.

A.3 Motion that the board approves Project Enterprise LLC, social skills program, for an out of district student, at a cost of \$3,264 for the remainder of the 2021-22 school year.

**Motion by Mr. Becker, seconded by Dr. D’Ambrosio.
 Motion carried with a roll call of 9-0**

B. Finance Roll Call

B.1 Motion that the Board of Education retroactively approve the ARP IDEA Grant application for the 2021-2022 school year:

ARP IDEA Basic	\$21,983
ARP IDEA Public PreK	\$ 1,877

Total 2021-2022 ARP IDEA Grant \$ 23,860

B.2 Motion that the Board of Education accepts from NJ Schools Insurance Group (NJSIG) \$5,219 check for the 2021 Safety Grant Award.

B.3 Motion that the Board of Education approves the budget transfers effective October 30, 2021.

B.4 BE IT RESOLVED that the financial reports of the Secretary to the Board of Education and Treasurer of School Monies for October 30, 2021 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 October 30, 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 Mr. Vitale, seconded by Mr. Becker. Motion carried by roll call of 9-0

C. Buildings and Grounds Roll Call

C.1.

D. Policy Roll Call

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

P 1648.14 Safety Plan for Healthcare Settings in School Buildings - COVID-19 (M) (New)

P 2425 Emergency Virtual or Remote Instruction Program (M) (New)

~~**P & R 5751 Sexual Harassment of Students (M) (Revised)**~~ **Removed from 2nd reading motion pending review with Board attorney**

P & R 2464 Gifted and Talented Students (M)

- P 1648 Restart and Recovery Plan - Policy (M) (ABOLISHED)**
- P 1648.02 Remote Learning Options for Families - Policy (M) (ABOLISHED)**
- P1648.03 Restart and Recovery Plan – Full Time Remote Instruction - Policy (M)(ABOLISHED)**

D.2. Motion that the Board of Education approves the following policy on the First Reading:

- Policy/Regulation 5330.05 Seizure Action Plan (M)(New)**
- Policy 2467 Surrogate Parents and Resource Family Parents (M)(R)**
- Policy 5111 Eligibility of Resident/Nonresident Students (M)(R)**
- Policy 5114 Children Displaced by Domestic Violence (Abolished)**
- Policy 5116 Education of Homeless Children (R)**
- Policy/Regulation 7432 Eye Protection (M)(R)**
- Policy 8420 Emergency and Crisis Situations (M)(R)**
- Regulation 8420.1 Fire and Fire Drills (M)(R)**
- Policy 8540 School Nutrition Programs (M)(R)**
- Policy 8550 Meal Charges/Outstanding Food Service Bill (M)(R)**
- Policy 8600 Student Transportation (M)(R)**
- Policy 8810 Religious Holidays (Abolished)**
- Policy 6115.01 Federal Awards/Funds Internal Controls - Allowability of Costs (M)(New)**
- Policy 6115.02 Federal Awards/Funds Internal Controls - Mandatory Disclosures (M)(N)**
- Policy 6115.03 Federal Awards/Funds Internal Controls - Conflict of Interest (M)(New)**
- Policy 6311 Contract for Goods or Services Funded by Federal Grants (M)(R)**

Motion by Mrs. Jones, seconded by Mr. Wohltman. Motion carried by roll call of 9-0

D.3 Motion that the Board of Education approves the following policy on the First Reading:

Policy 2422 Comprehensive Health and Physical Education (M)

Motion by Mrs. Jones, seconded by Mr. Ingoglia, Motion carried by roll call of 5-4. Board members acknowledged their appreciation for the work done by Mrs. Jones prior to their respective votes.

E. Personnel

Roll Call

E.1 Motion that the Board of Education approves the salary revision of Instructional Aide, Mackenzie Queen, for the 2021-2022 school year, at a rate of \$15.94* per hour, retroactive to September 1, 2021.

***Previously Board approved on July 21, 2021 at a rate of \$15.02 per hour.**

E.2 Motion that the Board of Education approves Ruth Jamnik as a substitute BEACON

aftercare aide, for the remainder of the 2021-2022 school year, at a rate of \$14.00 per hour.

- E.3** Motion that the Board of Education approves the following substitute teachers for the remainder of the 2021-2022 school year:

Lia Kennelly*
Paul Monello
Heidi Stover
Vingra Steponkeviciute
Heather Valentine*

*Pending completion of Criminal History Review

- E.4** Motion that the Board of Education approves Vingra Steponkeviciute as a maternity leave replacement teacher effective November 18, 2021 through March 25, 2022, at the BA Step 1 rate of \$54,524.00, to be prorated.
- E.5** Motion that the Board of Education approves Kevin Grasso, Manasquan High School National Honor Society student, to be a BEACON aftercare volunteer for the remainder of the 2021-2022 school year.

Motion by Dr. D’Ambrosio, seconded by Mr. Becker. Motion carried by roll call of 9-0

Visitor’s Business – Mr. Curran asked the Board if there was any vaccine mandates, and if they planned on implementing any. There are currently no COVID-19 vaccine mandates for students at Brielle School. Mr. Curran also asked about mask mandates, and if the Board knew of any date that they would end. The board is following the mandates from the state at this time, and perhaps when mask mandates end, per the Governor’s office, the district will have more updated information.

11. Discussion

12. Payment of Bills

Motion that the Board authorizes payment of the following November 2021 bills list and that the Secretary is authorized to draw warrants of the Treasurer in the total amount of: \$1,502,421.23

Motion by Mr. Vitale, seconded by Mr. Milancewich. Motion carried by roll call of 9-0

- 13. Executive Session-No Executive Session after the conclusion of the meeting.**
- 14. Adjournment**

Submitted by Diane Quigley, Assistant to the Business Administrator