

BRIELLE BOARD OF EDUCATION
Regular Action Meeting Agenda
Brielle, New Jersey
October 20, 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.
Absent: Mr. Vitale
Also Present: Mrs. Carlson and Ms. Cherry and approximately 4 community members.

2. **Flag Salute**

3. **Approval of Minutes – Consent**
Move that the Board of Education accept the minutes of the September 22, 2021 Regular Public Meeting Minutes.

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

5. **Presentations:**
Superintendent, Christine Carlson & Supervisor of Curriculum & Instruction, Jennifer Love, to present The R.E.A.C.H. (Realizing Excellence through Academic Challenge) Program.

Board members comments on the presentation:

Dr. D’Ambrosio asked Ms. Love how the rubric was validated. Ms. Love responded with researching other districts for the criteria to determine the measurements.

He congratulated her on getting the program started. He asked how often the children will be evaluated to obtain entry into the program. Response was once a year in the spring. Ms. Love added her vision for the program will be to grow it and modify it as time evolves.

Mr. Wohltman commented to Ms. Love that this program went above and beyond the requirements the new legislation. He asked if k-3 will be weaved into the program and if there will be a social and emotional component. He also asked if the electives will be

made up if the children will be pulled of this program. Mrs. Carlson said it will be very difficult to accomplish that given the current schedule.

6. Visitor’s Business – No comments by visitors

7. Correspondence - NONE

8. Committee Reports-

Finance – Mr. Vitale **NONE**

Representative to Manasquan- Mr. Ingoglia – **Manasquan has lease a bus for the extracurricular activities and will reach out to the sending districts to possibly coordinate activities.**

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 – **Report submitted**

Community Relations/Board Liaison- Mr. Becker - **NONE**

9. Administrative Report -

HIB Reports: one confirmed HIB - see attached.

Mrs. Carlson reported the three night back to school night were well received. Sports teams doing phenomenal. Olympic night went great. All got medals. In-service day was very productive – topics discussed were equity and inclusion, iReady, and curriculum. Mr. Sabia secured Rover vendor as the vendor to test the unvaccinated. Halloween parade will be outside on October 29 parents can come but are not allowed in the school.

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 Academy, out of district special education placement, for Regular School year 2021-2022 at a cost of \$40,250.

- A.2** Motion that the Board of Education approves Dr. Richard Worth to complete a psychiatric student evaluation, at a rate of \$650.00.
- A.3** 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
Kelly Cardamone Jennifer Love	Shore Consortium for Gifted & Talented October 29, 2021, 1:00pm-3:00pm Keyport Central School, Keyport NJ	Reg. fee included w/ 21- 22 membership. mileage/tolls
Lisa Kenny	Out of district student observation October 22, 2021 Hawkswood School, Eatontown NJ	mileage/tolls
Lisa Kenny	NJASP Winter Conference Rethinking the Care & Education of Children: Preparing Today's Children for Tomorrow's Unknown December 10, 2021, 8:30am-5:00pm Virtual	\$155.00 Reg. fee
Diane Lomet	Agile Mind Double Blocking Mathematics I Intensified Algebra Lunch and Learn October 19, 2021, 1:00pm-2:30pm Virtual	N/A
Lisa Matter	BDO Consulting Coordinated Professional Development Math Workshops: Grades 4-5, 2-3, K-1 November 9, 16, & 23, 8:45am-2:30pm (11/9 & 11/23: Location TBD 11/16: Belmar Elementary)	Reg. fee included w/ membership plus mileage/tolls
Katie Golding Caitlin Leddy Jillian McAlary Stephanie Randel	BDO Consulting Coordinated Professional Development 2nd & 3rd grade ELA workshop October 12, 2021 Avon Elementary School, Avon, NJ	Reg. fee included w/ membership plus mileage/tolls
Kathryn Crawley Carrie Siano Alexandra Smith Amanda Sweeney	BDO Consulting Coordinated Professional Development Kindergarten & 1st grades ELA workshop October 19, 2021 Spring Lake Hts. Elementary School, Spring Lake Hts. , NJ	Reg. fee included w/ membership plus mileage/tolls

Erin Coughlan Elissa Criscuolo Ali Gilbertson Jean Lohmann Jami Menture Xena Valenzuela	BDO Consulting Coordinated Professional Development Special Education K-5 grades ELA workshop October 26, 2021 Belmar. Elementary School, Belmar, NJ	Reg. fee included w/ membership plus mileage/tolls
Megan Pringle	Regional Professional Development Academy Motivating Disaffected, Disinterested, Depressed Students - October 28, 2021 Virtual	Reg. fee included w/ membership
Jennifer Love Lisa Matter Beth O'Reilly Maria Prendergast	Spring Lake Heights Elementary School Intervention Model meeting October 25, 2021 Spring Lake Heights, NJ	mileage

- A.4** Motion that the Board of Education approves 47 kindergarten students to walk to the Brielle Firehouse for Fire Prevention Week. Chaperones: Mrs. Crawley, Mrs. Shaak, Mrs. Sweeney, and Mrs. Queen.
- A.5** Motion that the Board of Education approves the School Nursing Service Plan for 2020-2021 in accordance with N.J.A.C. 6:8-2.1 and submit to the Monmouth County Office of Education as per attachment.
- A.6** NeuroEducational Consulting Group to complete a Psychological Evaluation and a Speech Evaluation for a student. It is at a cost of \$1,000 per evaluation.

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

B. Finance Roll Call

- B.1** Motion that the Board of Education accepts \$265,880 in Extraordinary Aid for the 2020-2021 school year.
- B.2** Motion that the Board of Education approves the budget transfers effective September 30, 2021.
- B.3** BE IT RESOLVED that the financial reports of the Secretary to the Board of Education and Treasurer of School Monies for September 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 September 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 Dr. LaValva, seconded by Mr. Milancewich Motion carried roll call of 8-0

C. Buildings and Grounds

Roll Call

- C.1.** Motion that the Board of Education approves the 2021-2022 M-1 and Comprehensive Maintenance Plan and authorizes submission to the New Jersey Department of Education.
- C.2.** Motion that the Board of Education approves the change order for the Ceiling and Lightning Project for additional needed materials to ESCNJ State Approved Coop #65MCESCCPS JOC Contract No.: 19/20-41 Magic Touch Construction in the amount of \$6,888.52.

Motion by Mr. Milancewich, seconded by Dr. D'Ambrosio Motion carried roll call of 8-0

D. Policy

Roll Call

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

- P 1648.11 The Road Forward Appendices
 P 1648.13 School Employee Vaccination Requirements

**Motion by Dr. Mrs. Jones, seconded by Mr. Ingoglia. Mr. Milancewich said NO to #1648.13
 Motion carried roll call of 8-0**

E. Personnel

Roll Call

- E.1** Motion that the Board of Education approves teacher, Peg Thompson, for the extra-curricular appointment of Substitute BEACON program advisor for the 2021-2022 school year, per the BEA agreement rate of \$33.66 per hour.
- E.2** Motion that the Board of Education approves teacher, Lisa Paolella, for the extra-curricular appointment of Dance Chaperone for the 2021-2022 school year, per the BEA agreement rate of \$28.05 per hour.
- E.3** Motion that the Board of Education approves staff member, Michael Jamnik, as a Dance Chaperone for the 2021-2022 school year, at a rate of \$28.05 per hour.
- E.4** Motion that the Board of Education approves staff member, Ruth Jamnik, as a Dance Chaperone for the 2021-2022 school year, at a rate of \$28.05 per hour.
- E.5** Motion that the Board of Education approves staff member, Pauline Roats, as a Dance Chaperone for the 2021-2022 school year, at a rate of \$28.05 per hour.
- E.6** Motion that the Board of Education approves staff member, Summer Smith, as a substitute Homework Club advisor for the 2021-2022 school year at a rate of \$41.82.
- E.7** Motion that the Board of Education approves staff member, Summer Smith as a substitute BEST program advisor for the 2021-2022 school year at a rate of \$41.82.
- E.8** Motion that the Board of Education approves staff member, Summer Smith as a substitute BEACON program advisor for the 2021-2022 school year at a rate of \$33.66
- E.10** Motion that the Board of Education approves the resignation of Ed Slater as Building Use Facilitator for the 2021-2022 school year.
- E.11** Motion that the Board of Education approves the following substitute teachers for the

remainder of the 2021-2022 school year:

Virginia Alfaro
Ruth Jamnik
Margaret Lomerson*
Meryl Parseghian*

*Pending completion of Criminal History Review.

- E.12** Motion that the Board of Education approves staff member, Nicole Bonura, as the Building Use Facilitator for the remainder of the 2021-2022 school year, at the extra-curricular rate of \$2,500.00, to be prorated.
- E.13** Motion that the Board of Education approves Beverly Kelly as a substitute lunch aide for the remainder of the 2021-2022 school year, at a rate of \$13.46 per hour.
- E.14** Motion that the Board of Education approves Michael Jamnik as a substitute BEACON aftercare aide, for the remainder of the 2021-2022 school year at a rate of \$14.00 per hour.

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

Visitor’s Business – Visitors are permitted to comment on agenda and non- agenda items at this time. **NO COMMENTS**

11. Discussion – Mrs. Jones explained that she was very concerned that BES is not compliant with Policy 2260 Affirmative Action Program For School and Classroom Practices (M)

- **The policy states that African American history as well as the history of other cultures is infused into the curriculum and taught as part of the history of the United States.**

In 2002 The Amistad Bill (A1301) became law and it requires New Jersey schools to incorporate African-American history into their social studies curriculum.

She cited the following legislature:

Section 18A:35-4.42 - Findings, declarations relative to the Amistad Commission

The Legislature finds and declares that:

- a. **Since the days of slavery, public school curricula have consistently omitted or misrepresented the history of African Americans.**

- b. To correct these omissions, all public schools in the State of New Jersey should include instruction that infuses into all courses on the United States, the centuries of contributions and accomplishments by African Americans in the building and development of America.**

She stated that she has previously brought this concern to the Curriculum and Programs committee as well as Mrs. Carlson and although they agree, not enough has been done to meet the requirements of the state mandate. Last week she met with Ms. Love - Supervisor of Curriculum and Instruction and she shared what she has been working on in regards to Diversity Equity and Inclusion. Mrs. Jones stated that although this is hopeful it needs to be monitored.

She expressed her thoughts that racial discrimination is alive today and she was adamant that we need to be intentional and consistent in regards to infusing African American history into our curriculum. Also that these teachings should be monitored to ensure they are being followed. She added that there needs to be training and sensitivity to racial injustice.

Mrs. Dettlinger responded that we need to do better. Mr. Ingoglia said there needs to be lesson/professional development on how and what to say to diffuse racial tensions.

12. Payment of Bills

Motion that the Board authorizes payment of the following October 2021 bills list and that the Secretary is authorized to draw warrants of the Treasurer in the total amount of:
\$1,418,295.88

Motion by Dr. LaValva, seconded by Mr. Wohltman Motion carried roll call of 8-0

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 into executive session was made by Dr. D'Ambrosio seconded by Mr. Becker. Motion was carried by a unanimous vote of 8-0. Meeting adjourned at 8:46.

Respectfully Submitted,

Dawn Cherry

Dawn Cherry
Board Secretary/Business Administrator