

BRIELLE BOARD OF EDUCATION
Regular Action Meeting Minutes
Brielle, New Jersey
September 22, 2021

1. **Announcement** – There has been adequate notice of this meeting provided by the Board of Education September 2, 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.

2. **Roll Call**
Mr. Becker, Dr. D’Ambrosio, Mrs. Dettlinger, Mr. Ingoglia, Mrs. Jones, Dr. LaValva, Mr. Milancewich, Mr. Vitale, and Mr. Wohltman.
Absent: Mr. Milancewich, Mr. Vitale and Mr. Wohltman
Also Present: Mrs. Carlson and Ms. Cherry and 2 community members.

3. **Flag Salute**

4. **Approval of Minutes – Consent**
Move that the Board of Education accept the minutes of the August 26, 2021 Regular Public Meeting Minutes.

Motion by Mrs. Jones, seconded by Dr. D’Ambrosio, abstained by Mr. Ingoglia. Motion carried roll call of 5-0

5. **Presentations: NONE**

6. **Visitor’s Business** – Visitors are permitted to comment on agenda items only at this time.

7. **Correspondence - NONE**

8. **Committee Reports-**
Finance – Mr. Vitale **NONE**
Representative to Manasquan- Mr. Ingoglia **NONE**
Curriculum and Programs- Mr. Becker –reported on Gifted and Talented
Buildings and Grounds- Mr. Milancewich Dr. LaValva reported in Mr. Milancewich absence. He addressed concerns of a community member that the BES is making every effort to open windows and vents during the school day. The HVAC capital project that was

scheduled for summer of 2021 has been delayed due to employee shortages at the state level.

Personnel- Dr. D’Ambrosio **NONE**

Negotiations- Mr. Milancewich **NONE**

Policy and Wellness- Mrs. Jones Policies **First Reading of Policies 1648.13 and 1648.11**

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

9. Administrative Report – Mrs. Carlson reported on a successful start of the school year. Attendance is good, courtyard is beautiful, everyone’s happy, and Jimmy’s Pizza has offered to accept parent paid lunches as an option until January when the food service program will be operational. She asked for vaccinated volunteers in the cafeteria. She reported 3 employees were Covid positive and concluded that contract tracing resulted the contraction was outside of school.

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
Christine Carlson	Monmouth University School of Education Superintendents’ Professional Development Academy/ 2021-2022 Membership & Workshops: 9/23/2021, 11/18/2021, 2/24/2022, & 3/24/22	\$300.00 plus mileage/tolls
Kristin Hennessy Peg Thompson	Learning Techniques Ltd Foundations Level 2 Virtual Launch Workshop 9/10/2021	\$300.00 registration each
Amanda Sweeney	Montgomery County Intermediate Foundations Level K Virtual Launch Workshop 9/29/2021	\$290.00

Alexandra Smith	Montgomery County Intermediate Foundations Level 1 Virtual Launch Workshop 9/30/2021	\$290.00
Erin Coughlan	Effectively Including Students with Disabilities in the General Education Classroom: Focus on Elementary School Age / Virtual Presenter: Rory A. Panter, Psy.D. 11/9/2021	included w/membership
Erin Coughlan	From Mathematics Challenges to Mathematics Success for Students with ADHD and LD (Grades K-5 / Virtual Presenter: Toby J. Karten 2/15/2022	included w/membership
Ali Gilbertson	The Missing Link for Remediating Word Recognition Virtual Workshop: 12/14/2021	included w/membership
Katie Golding	Regional Professional Development Academy Building Classroom Community & Meaningful Relationships w/ your Students Virtual workshop: 10/22/2021	Included w/membership
Katie Golding	Regional Professional Development Academy Effective Inclusive Instructional Practices to Support ALL Learners Virtual Workshop: 12/1/2021	included w/membership
Katie Golding	Regional Professional Development Academy The Missing Link for Remediating Word Recognition Difficulties Virtual Workshop: 12/14/2021	included w/membership
Jennifer Love	Monmouth County Superintendent's Office & Monmouth County Prosecutor's Office Gang Awareness Training Route 33, Freehold, NJ 10/6/2021	mileage & tolls
Lisa Matter	Dr. Nick's Math Academy Math Running Records in Action Mini-Course Math Academy / Virtual Workshop	\$99.00 registration
Ali Gilbertson Laura York	Regional Professional Development Academy Reading Comprehension: Helping Students Extract Meaning / Memorial Middle School, Eatontown, NJ 2/8/2022	included w/membership
Colin Sabia	Monmouth County School Security Professionals Association (MCSSPA) 132 Jerseyville Ave, Freehold, NJ 07728 9/21/2021	mileage & tolls

Jennifer Love	National Association for Gifted Children 68th Annual Convention & Exhibition 11/11/2021 - 11/14/2021 (Virtual access until: 5/31/22)	\$549.00 registration
Maria Prendergast	The Reading League Fifth Annual Conference - Virtual Moving in the Same Direction Partners in the Science of Reading 10/13/2021	\$149.00 registration
Lisa Matter	Monmouth County Curriculum Consortium (MC3) PO Box 549 Neptune, NJ 07754	included w/ \$375.00 prof. dev. pkg. membership (up to 5 participants)*

*Professional Development Package previously Board approved 8/26/22.

- A.2** Motion that the Board of Education approves the 2021-2022 Memorandum of Agreement between the Brielle Board of Education and the Brielle Borough Police Department.
- A.3** Motion that the Board of Education approves NJ Care to provide either initial or renewal CPI training for Brielle staff at a rate of \$110.00 per hour, plus the cost of materials, not to exceed \$880.00.
- A.4** Motion that the Board of Education approves Summit Speech School to work with a MHS student at a rate of \$165.00 per hour, not to exceed 12 hours.
- A.5** Motion that the Board of Education approves Eden II School for Autistic Children to conduct a Speech, Language, Communication student evaluation, not to exceed \$1,000.00.
- A.6** Motion that the Board of Education approves NeurAbilities to complete a Neuropsychological student evaluation, at a rate of \$2,750.00.
- A.7** Motion that the Board of Education approves students to participate in Olympic Night at Antrim School, Point Pleasant Beach, on October 12, 2021, with a rain date of October 14, 2021. The Board of Education will pay the entry fee of \$450.00. Parents will transport students.
- A.8.** Motion that the Board of Education approves Hawkswood School, out of district special education placement, for Regular School year 2021-2022 at a cost of \$66,493.48.

A.9 Motion that the Board of Education approves the Brielle School District Emergency Remote Instruction Program for the 2021-2022 school year, see attached.

Motion by Mr. Becker, seconded by Mr. Ingoglia. Motion carried roll call of 6-0

B. Finance Roll Call

B.1 Motion that the Board of Education approves the following parental transportation contracts for the 2021-2022 extended school year (ESY) program and Regular school year.

Route Number	School Program	Not to Exceed per Route
BES 22	2021-2022 ESY & School Year	\$ 3,936.45
BES 16	2021-2022 ESY & School Year	\$2,350

B.2 Motion that the Board of Education approves the budget transfers effective August 31, 2021.

B.3 BE IT RESOLVED that the financial reports of the Secretary to the Board of Education and Treasurer of School Monies for August 31, 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 July 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. LaValva, seconded by Dr. D’Ambrosio. Motion carried roll call of 6-0

C. Buildings and Grounds Roll Call

D. Policy Roll Call

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

P 1648.13 School Employee Vaccination Requirements (M)

P 1648.11 The Road Forward Covid 19 - Health and Safety (M)

Motion by Mrs. Jones, seconded by Mr. Ingoglia. Motion carried roll call of 6-0

E. Personnel Roll Call

E.1 Motion that the Board of Education rescinds the appointments of Michael Nastasi, for the full-time paraprofessional to the ABA program located at Manasquan High School, for the 2021-2022 school year, previously the Board approved on August 26, 2021.

E.2 Motion that the Board of Education approves the appointment of Mitchell Albanese for the full-time paraprofessional to the ABA program located at Manasquan High School, for the remainder of the 2021-2022 school year, at a rate of \$22.00 per hour, pending completion of Criminal History Review.

E.3 Motion that the Board of Education approves teacher, Celeste Decker, step increase from Step 2 BA+15, \$56,474.00 to Step 2 MA, \$58,874.00, for the 2021-2022 school year.

E.4 Motion that the Board of Education approves the following substitute teachers for the 2021-2022 school year:

Substitute Teachers
Raymond Cervino
Mary Mossa

Virginia Sower Alfaro*
Denise Yee

*Pending completion of Criminal History Review.

- E.5** Motion that the Board of Education rescinds the appointment of Donna Kelly for the position of Instructional Aide for the 2021-2022 school year, at a rate of \$19.65 per hour, previously the Board approved on August 26, 2021.
- E.6** Motion that the Board of Education approves the appointment of Summer Smith, for the position of Instructional Aide for the 2021-2022 school year, at a rate of \$16.35 per hour.
- E.7** Motion that the Board of Education approves MHS student Logan Vitanzo, a member of National Honor Society, to volunteer for the Boys’ Soccer team.
- E.8** Motion that the Board of Education approves the following staff members for the extra-curricular appointment of Dance Chaperone, for the 2021-2022 school year, per the 2021-2024 school year BEA agreement rate of \$28.05 per hour:

Dance Chaperones
Kelly Cardamone
Erin Coughlan
Pete DeBenedetto
Courtney Donnelly
Mike Fricano
Ashley Gahr
Kristin Hennessy
Caitlin Leddy
Pete Petosa
Pamela Phillips
Alexandra Smith

Dana Stover
Peg Thompson
Xena Valenzuela

- E.9** Motion that the Board of Education approves George Hefelle as a transportation aide for an out-of-district placement for the remainder of the 2021-2022 school year, at a rate of \$15.40 per hour, for 5.5 hours round-trip, per day.
- E.10** Motion that the Board of Education approves Occupational Therapist, Tara Healey, to provide part-time Occupational Therapy services at a rate of \$85.00 per hour, not to exceed 25 hours per week.
- E.11** Motion that the Board of Education approves Occupational Therapist, Carolyn Schmidt, to provide part-time Occupational Therapy services at a rate of \$80.00 per hour, not to exceed 25 hours per week.*
*Pending completion of Criminal History Review.
- E.11** Motion that the Board of Education approves the following staff members for the extra-curricular appointment of Olympic Night Coaches, for the 2021-2022 school year, per the 2021-2024 school year BEA agreement rate of \$33.66 per hour:

Olympic Night Coaches
Brian Chiasson
Matt Fallon

- E.12** Motion that the Board of Education approves the following staff members for the extra-curricular appointment of Olympic Night Chaperones, for the 2021-2022 school year per the 2021-2024 school year BEA agreement rate of \$28.05 per hour:

Olympic Night Chaperones
Steve Labrecque

Megan Pringle
Peg Thompson
Xena Valenzuela

E.13 Motion that the Board of Education approves the appointment of Jessica Wakula for the position of Part-time Technology Assistant for the remainder of the 2021-2022 school year, at a rate of \$20.00 per hour, not to exceed 20 hours per week. This is an ESSR II grant funded position for the 2021-2022 and 2022-2023 school years.*

*Pending completion of Criminal History Review.

E.14 Motion that the Board of Education approves the appointment of Guidance Counselor, Beth O’Reilly, for the stipend position of Social Emotional Learning Coordinator, an ESSR II grant funded position for the 2021-2022 and 2022-2021 school years, not to exceed \$5,000.00 per year.

E.15 Motion that the Board of Education approves the appointment of teacher, Vanessa Hyland, for the stipend position of Social Emotional Learning Coordinator, an ESSR II grant funded position for the 2021-2022 and 2022-2021 school years, not to exceed \$5,000.00 per year.

Motion by Dr. D’Ambrosio, seconded by Mr. Becker. Motion carried roll call of 6-0

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

11. Discussion – Dr. D’Ambrosio inquired about inclusion criteria into the G&T program and stated that students being externally evaluated should be counted. Mrs. Jones commented she liked that Jenn Love was taking Professional Development in regards to this program.

Visitors – commented that the board send correspondence to the Governor regarding unmasking the children.

12. Payment of Bills

Motion that the Board authorizes payment of the following September 2021 bills list and that the Secretary is authorized to draw warrants of the Treasurer in the total amount of: \$1,334,421.67

Motion by Dr. LaValva, seconded by Mr. Becker. Motion carried roll call of 6-0

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. Motion was carried by a unanimous vote of 6-0. Meeting adjourned at 7:46.

Respectfully Submitted,

Dawn Cherry

Dawn Cherry
Board Secretary/Business Administrator