



BAYSHORE JOINTURE COMMISSION
Regular Meeting Minutes
OCTOBER 18, 2023

The Bayshore Jointure Commission met in regular session on October 18, 2023, at 8:00 A.M.

Present were: Mr. Joseph Annibale, Ms. Alfone, Dr. Tara Beams, Mr. Scott McCue, Ms. Kathleen O'Hare, Ms. Nelyda Perez, Dr. Jared Rumage, Dr. Lisa Savoia, Dr. William George, Mr. Christopher Mullins, Mrs. Linda Jordan, Bettyann Monteleone, Michelle Bangs, Bridget Paling Dr. Wendy Morales, Jessica Santangelo, Anthony Santangelo and Denise Grillo.

1. **Call to Order**
2. **Pledge**
3. **Meeting Notice:** Sunshine Law Notice

PURSUANT TO THE REQUIREMENTS OF STATUTE (N.J.S.A. 10:4-9 ET SEQ.), OTHERWISE KNOWN AS THE "SUNSHINE LAW," ADEQUATE NOTICE OF THIS MEETING HAS BEEN PROVIDED THAT THE BAYSHORE JOINTURE COMMISSION BOARD OF DIRECTORS WOULD BE HOLDING ITS REGULAR MEETING TODAY, WHICH SPECIFIED THE DATE, TIME AND PLACE OF ITS MEETING. SUCH NOTICE WAS PRINTED AS PART OF THE ANNUAL MEETING NOTICE REQUIREMENT OF THE LAW IN THE OFFICIAL NEWSPAPER OF THE COMMISSION FOLLOWING THE REORGANIZATION MEETING OF THE COMMISSION. THE MEETING NOTICE HAS ALSO BEEN POSTED PUBLICLY AT DISTRICT FACILITIES, AND SENT TO ALL MEMBER DISTRICTS BY ELECTRONIC MAIL AND BY REGULAR MAIL TO THE COUNTY CLERK OF THE COUNTY OF MONMOUTH AND ALL OTHERS ON THE COMMISSION'S NOTICE REQUEST LIST. IN SUCH NOTICE IT WAS STATED THAT ACTION MAY BE TAKEN ON ALL AGENDA ITEMS AND SUCH OTHER ITEMS THAT MAY COME BEFORE THE COMMISSION AT THAT TIME.

4. **Roll Call**

Present: Mr. Annibale, Dr. Savoia, Ms. Alfone, Dr. Beams, Mr. McCue, Ms. Perez, Ms. O'Hare and Dr. Rumage, .
Absent: Ms. Lewert.

A Motion was made by Dr. Beams, seconded by Dr. Savoia and unanimously adopted by a roll call vote to accept the Minutes from September 27, 2023.

The result of the roll call vote was as follows: Mr. Annibale, yes; Dr. Savoia, yes; Ms. Alfone, yes; Dr. Beams, yes; Mr. McCue, yes; Dr. Rumage, yes; Ms. O'Hare, yes and Ms. Perez, yes.

5. **Acceptance of Minutes: September 2023**

A Motion was made by Dr. Beams, seconded by Ms. Perez and unanimously adopted by a roll call vote to accept the Financials and approve the payment of Bills.

The result of the roll call vote was as follows: Mr. Annibale, yes; Dr. Savoia, yes; Ms. Alfone, yes; Dr. Beams, yes; Mr. McCue, yes; Dr. Rumage, yes; Ms. O'Hare, yes and Ms. Perez, yes.

6. School Business Administrator's Monthly Certification of Financial Status:

Pursuant to N.J.A.C. 6A:23A-16.10 (c)3, the Bayshore Jointure Commission Board of Directors accepts the Board Secretary/School Business Administrators Certification for the months ending September 30, 2023 that no line item account has been over expended in violation of N.J.A.C. 6A:23A-16.10 (b) and that funds are available for the remainder of the fiscal school year.

7. Monthly Certification of Financial Status:

Pursuant to N.J.A.C.6A:23A-16.10 (c)4, the members of the Bayshore Jointure Commission Board of Directors certify that for the months after review of the September 30, 2023. Reports of the Secretary to the Board of Directors and upon consultation with the appropriate district officials, that to the best of our knowledge, no major account or fund has been over expended in violation of N.J.A.C. 6A:23A-16.10 (b) and that sufficient funds are available for the remainder of the fiscal school year.

Click for Financials: September 2023 Financials

8. Payment of Bills:

To approve the list of bills, claims, supplies received and services rendered to the Board of Directors of the Bayshore Jointure Commission:

Click for Bill List: October 2023 Bill List

• <u>Payroll</u>	
9/15/23 Gross Wages	\$ 139,010.74
9/29/23 Gross Wages	\$ 137,121.51
• <u>Health Benefits</u>	
September	\$ 71,049.29
October	\$ 73,498.54
• <u>Bill List</u>	
10/18/23	<u>\$ 83,674.18</u>
TOTAL	\$504,354.26

9. Correspondence - None

10. Information and Discussion:

- Dr. George invited everyone to the Ground Breaking and in person meeting for November 15, 2023 8 am.
- Dr. Beams updated the Board on the Ribbon cutting Ceremony for the Achievement Academy, 21+ Program.
- Mr. Mullins updated the Board on the Audit and next year's budget meetings.
- Dr. Morales updated the Board on Professional Development and some new Programs.
- Ms. Jordan updated the Board on school events and the upcoming Family Picnic, October 29th.
- Ms. Monteleone updated dated the Board on NJSLA and DLM test results for the students.

11. Motions – the following motions have been recommended by the Superintendent:

A. GENERAL

A Motion was made by Dr. Savoia, seconded by Dr. Rumage and unanimously adopted by a roll call vote to accept items A1 through A6.

The result of the roll call vote was as follows: Mr. Annibale, yes; Dr. Savoia, yes; Ms. Alfone, yes; Dr. Beams, yes; Mr. McCue, yes; Dr. Rumage, yes; Ms. O'Hare, yes and Ms. Perez, yes.

A1. To affirm the August 2023 HIB report as previously reported.

A2. To accept and approve the HIB report for September 2023

# of Reports	# of Reports where HIB occurred	Status of investigations	Nature of the bullying	Investigator name	Type and nature of discipline imposed	Any other measures imposed	Training conducted to reduce HIB	Programs implemented to reduce HIB
0	0	N/A	N/A	N/A	N/A	N/A	Series of trainings which include: Conflict Resolution	Programming Focusing on: Positive Behavior

A3. To recommend the Board of Directors approve/ratify attendance at the below listed workshops, for the individuals listed at the costs indicated. Said travel is directly related to and within the scope of the current responsibilities of the listed employees, is critical to the instructional needs of the district, will improve the participant's skills and knowledge, or further the efficient operations of the district. The costs associated with attendance are statutorily authorized travel expenditures and are within the annual maximum travel expenditure amount of the commission.

Name	Conference	Date(s) / Location	Cost
Ody Monzon	Safety-Care Advanced Module	November 21, 2023 Cherry Hill, NJ 08002	Registration: \$950.00 Travel: \$69.92 Total: \$1,019.92

A4. To approve/ratify the building/room use as follows:

November 6, 2023	Gymnasium	Staff and Parent Training
December 6, 2023	Gymnasium	Winter Concert Rehearsal
December 7, 2023	Gymnasium	Winter Concert Rehearsal
December 8, 2023	Gymnasium	Winter Concert
January 12, 2024	Gymnasium	Staff Professional Development
February 16, 2024	Gymnasium	Staff Professional Development
March 15, 2024	Gymnasium	Staff Professional Development
April 18, 2024	School - Evening	Shore Center Parent Conferences
June 18, 2024	Gymnasium	Staff Professional Development
June 18, 2024	Gymnasium	Staff Professional Development

A5. To approve the abolishment of the following policies:

Policy 1524	School Leadership Councils	Abolish
Policy 3432	Sick Leave	Abolish
Regulation 3432	Sick Leave	Abolish
Policy 4432	Sick Leave	Abolish
Regulation 4432	Sick Leave	Abolish

Policy 5116	Education of Homeless Children and Youth	Abolish
Regulation 5116	Education of Homeless Children and Youth	Abolish
Policy 5460.02	Bridge Year Pilot Program	Abolish
Regulation 5460.02	Bridge Year Pilot Program	Abolish
Policy 6361	Relations with Vendors for Abbott Districts	Abolish
Policy 8500	Food Services	Abolish
Policy 8505	Wellness Policy/Nutrient Standards for Meals	Abolish
Policy 8506	School Lunch Program Biosecurity Plan	Abolish
Policy 8540	School Nutrition Programs	Abolish
Policy 8550	Meal Charges/Outstanding Food Service Bill	Abolish
Policy 8561	Procurement Procedures for School Nutrition Program	Abolish
Policy 8600	Student Transportation	Abolish
Policy 8630	Bus Driver / Bus Aide Responsibility	Abolish

A6. To approve the following policies as listed:

Policy 5512	Harassment, Intimidation or Bullying	Second Reading
Policy 2270	Religion in the Schools	First Reading
Policy 3161	Examination for Cause	First Reading
Policy 3212	Attendance	First Reading
Regulation 3212	Attendance	First Reading
Policy 3324	Right of Privacy	First Reading
Policy 4161	Examination for Cause	First Reading
Policy 4212	Attendance	First Reading
Regulation 4212	Attendance	First Reading
Policy 4324	Right of Privacy	First Reading
Policy 5111	Eligibility of Resident/Non Resident Students	First Reading
Regulation 5111	Eligibility of Resident/Non Resident Students	First Reading

PERSONNEL

A Motion was made by Dr. Beams, seconded by Ms. Perez and unanimously adopted by a roll call vote to accept items B1 through B8.

The result of the roll call vote was as follows: Mr. Annibale, yes; Dr. Savoia, yes; Ms. Alfone, yes; Dr. Beams, yes; Mr. McCue, yes; Dr. Ramage, yes; Ms. O'Hare, yes and Ms. Perez, yes.

BE IT RESOLVED, that the Bayshore Jointure Commission's Board of Directors approves the appointment(s) for the following staff member(s), as recommended by the Superintendent of Schools contingent upon the successful completion of their degree program, New Jersey Department of Education certification requirements, P.L. 2018.c 5, a criminal history clearance and the successful completion of a medical examination as required by the Board of Education. These initial appointments may be changed as District needs develop unless otherwise stipulated.

B1. 10 Month Non-Certificated Staff

To approve/ratify the following Non-Certified staff through June 30, 2024:

Name	Title	Step	Salary 23-24	Start Date
Jill Lindquist	Paraprofessional	1	\$28,891 (prorated)	10/17/23

B2. Change in Status - To approve/ratify the following:

Name	Title	Salary/Step	Effective
Jessica Santangelo	From: FT 10 month Paraprofessional To: PT 12 month Secretary	From: \$30,316 To: \$33,806(prorated)	11/8/2023 - 06/30/2024

B3. To approve the following staff for Non-Instructional payment of \$38 hourly for up to 10 hours for the transition curriculum into Rethink.

Name	Title	Effective
Anthony Santangelo	Non-Instructional	10/18/23-12/30/23
Jaclyn Wilensky	Non-Instructional	10/18/23-12/30/23

B4. To ratify the following staff for the preparation for presenting at the ED-Camp style PD day a Non-Instructional payment of \$38/hr. :

Name	Title	Hours	Date
Anthony Santangelo	Non-Instructional	6	10/9/23
Jade Smolokoff	Non-Instructional	2	10/9/23
Alicia Tobias	Non-Instructional	2	10/9/23
Jaclyn Wilensky	Non-Instructional	2	10/9/23

B5. 10-MONTH NON- CERTIFICATED SUBSTITUTE STAFF -

To approve the following Non-Certified Substitute Staff effective November 9, 2023 through June 30, 2024

Name	Job Title	Daily Rate 23-24
Samantha Baudo	Sub Paraprofessional	\$100.00 daily

B 6. 10-MONTH NON-CERTIFICATED STAFF RESIGNATIONS- To approve the following Non-Certified Staff RESIGNATIONS:

Name	Job Title	Salary 23-24	Effective
Samantha Baudo	Paraprofessional	\$29,141	11/9/2023

B7. To approve the Employment Agreement for Ms. Jessica Santangelo, PT Secretary, for the 2023-24 school year at a salary of \$33,806 (prorated) plus \$3,000 longevity.

B8. To approve the Revised Employment Agreement for Ms. Lisa Liscoe, Secretary, for the 2023-24 school year at a salary of \$42,793 plus \$3,000 longevity.

2. Superintendent's Report:

A Motion was made by Ms. Perez, seconded by Dr. Beams and unanimously adopted by a roll call vote to accept the Superintendent's Report.

The result of the roll call vote was as follows: Mr. Annibale, yes; Dr. Savoia, yes; Ms. Alfone, yes; Dr. Beams, yes; Mr. McCue, yes; Dr. Rumage, yes; Ms. O'Hare, yes and Ms. Perez, yes.

A. Fire Drills/ Lock Downs District: MOESC - Month of September 2023

School / Building	Drill Type	Occupants Involved	Date and Time
The Shore Center 100 Tornillo Way, Tinton Falls, NJ	Fire Drill	All Staff, Students and Faculty	September 14, 2023 09:38 am - 09:43 am
The Shore Center 100 Tornillo Way, Tinton Falls, NJ	Evacuation Drill	All Staff, Students and Faculty	September 21, 2023 12:08 pm - 12:13 pm

A. Enrollment:

A1. To note the enrollment as of **October 18, 2023** for the Bayshore Jointure Commission was **58** students. _

<i>Grades</i>	
Pre-K	0
Kindergarten	1
1st	1
2nd	5
3rd	2
4th	1
5th	3
6th	2
7th	3
8th	2
9th	5
10th	5
11th	6
12th	5
12+	17
<i>TOTAL STUDENTS</i>	58

13. Closed Session Motion to approve the following resolution.

Pursuant to N.J.S.A. 10:4 -12(b), the public is hereby excluded so that the Board can meet in Executive Session to discuss the following items: **0 Minutes**

*Though the Board cannot guarantee it, the estimated time in executive session is about **0** minutes.

14. Old Business - None

15. New Business – Mr. Mullins updated the Board on the Audit and Construction.

16. Public Comments - None

17. Adjournment

A Motion was made by Mr. Annibale, seconded by Dr. Ramage and unanimously adopted by a roll call vote to adjourn the meeting at 8:30 am.

The result of the roll call vote was as follows: Mr. Annibale, yes; Dr. Savoia, yes; Ms. Alfone, yes; Dr. Beams, yes; Mr. McCue, yes; Dr. Ramage, yes; Ms. O'Hare, yes and Ms. Perez, yes.

Respectfully Submitted,

Christopher Mullins

Christopher Mullins
Board Secretary