

BAYSHORE JOINTURE COMMISSION Regular Monthly Meeting MINUTES March 26, 2025

The Bayshore Jointure Commission met in regular session on March 26, 2025, at 8:00 A.M.

Present were: Mr. Joseph Annibale, Dr. Nicole Hazel, Mrs. Amanda Lewert(entered 8:03), Mr. Scott McCue, Ms. Kathleen O'Hare, Ms. Nelyda Perez, Dr. Rumage, Dr. Lisa Savioa, Dr. William George, Mr. Christopher Mullins, Bettyann Monteleone, Dr. Wendy Morales, Michelle Bangs, Bridget Paling, Irene Brooks, Denise Grillo and Anthony Santangelo.

At 8:00 AM. Dr Savoia Called to Order and opened the meeting.

- 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 were: Mr. Joseph Annibale, Dr. Nicole Hazel, Mrs. Amanda Lewert (entered 8:03), Ms. Kathleen O'Hare, Ms. Nelyda Perez, Mr. Scott McCue, Dr. Rumage and Dr. Lisa Savoia.

Not present: Dr. Jessica Alfone

A Motion was made by Mr. Annibale, seconded by Ms. O'Hare and unanimously adopted by a roll call vote to accept the February 2025 Minutes and items numbered 6 through 8.

The result of the roll call vote was as follows: Mr. Annibale, yes; Dr. Hazel, yes; Mr. McCue, yes; Ms. O'Hare, yes; Ms. Perez, yes; Dr. Rumage, yes and Dr. Savoia, yes. 7-0

5. Acceptance of Minutes: February 15, 2025

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 month ending February 28, 2025 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 month after review of the February 28, 2025. 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: February 2025 Financials

8. Payment of Bills:

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

• <u>Payroll</u>

2/14/25 Gross Wages \$ 159,565.38 2/28/25 Gross Wages \$ 160,454.55

Health Benefits

March \$ 97,793.66

• Bill List

3/26/25 \$ 99,415.84 **TOTAL** \$ **517,229.43**

- 9. Correspondence None
- 10. Information and Discussion:
 - Dr. Morales updated the Board on the upcoming Women in Leadership Conference and the BJEA
 addendum
 - Ms. Monteleone updated the Board on the school events and congratulated the staff member of the month, Irene Brooks.
 - Mr. Mullins gave the Board an update on the approved 2025-26 Budget and facilities, including the addition/renovations and plan improvements to the existing classrooms.
- 11. Motions the following motions have been recommended by the Superintendent:

A. <u>GENERAL</u>

A Motion was made by Ms. Perez, seconded by Dr. Savoia and unanimously adopted by a roll call vote to accept items numbered A1 through A7.

The result of the roll call vote was as follows: Mr. Annibale, yes; Dr. Hazel, yes; Mr. McCue, yes; Ms. O'Hare, yes; Ms. Perez, yes; Dr. Rumage, yes and Dr. Savoia, yes. 7-0

A1. To affirm the December 2024 and January 2025 HIB report as previously reported.

A2. To accept and approve the HIB report for February 2025

# of reports	# of Reports where HIB occurred	Status of all investigations	Nature of the bullying	Investigator name	Type & nature of discipline imposed	Any other measures imposed	Training conducted to reduce HIB	Programs implemented to reduce HIB
0	0	0	N/A	N/A	N/A	N/A	Series of online trainings which include:	Programming Focusing on: Pathways to Safe and Respectful Schools

				Social Skills and	
				Relationship	
				Improvement	

A3. To approve the following Community Based Instruction Field Trips/ Food Shopping / Lunch / Job Sampling for the 2024 - 2025 school year:

Activities	Locations	Addresses
Monday - Friday	No Limits Cafe	418 NJ-35, Red Bank, NJ 07701
	Holmdel Park	44 Longstreet Road, Holmdel, NJ 07733
	Jersey Shore Premium Outlets	1 Premium Outlets Blvd, Tinton Falls, NJ 07753
	Circle of Friends Cafe	1709 Main Street, Lake Como, NJ 07719
	Monmouth University	400 Cedar Avenue, West Long Branch, NJ 07764

A4. To review and approve the revised <u>Bayshore Jointure Commission Notice of Meeting Dates for 2024 - 2025</u>.

A5. To approve the **second** reading of the following policies and regulations:

P 5512 Harassment, Intimidation or Bullying

P 5516 Use of Electronic Communication Devices

P 5533 Student Smoking

P 5701 Academic Integrity

P 7441 Electronic Surveillance in School Buildings and On School Grounds

P 9320 Cooperation with Law Enforcement Agencies

R 5533 Student Smoking

P 9320 Cooperation with Law Enforcement Agencies

R 9320 Cooperation with Law Enforcement Agencies

R 7441 Electronic Surveillance In School Buildings and On School Grounds

A6. To approve the BJEA Addendums as follows:

Addendum Corrections

Addendum PT Employees Addendum PT Guide

A7. To approve the proposal for *NRS Compassionate Behavior Services*, to provide complex case consultation for a total of twenty hours, not to exceed \$4,000.00

PERSONNEL

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.

A Motion was made by Dr. Rumage, seconded by Dr. Hazel and unanimously adopted by a roll call vote to accept items numbered B1 through B2.

The result of the roll call vote was as follows: Mr. Annibale, yes; Dr. Hazel, yes; Ms. Lewert, yes: Mr. McCue, yes; Ms. O'Hare, yes; Ms. Perez, yes; Dr. Rumage, yes and Dr. Savoia, yes. 8-0

B1. NON-CERTIFICATED STAFF

To approve the following Non-Certified Paraprofessional Staff:

Name	Job Title	Guide / Step	Salary	Effective
Keeney, Alice (Revised)	From: Paraprofessional To: RBT	From: Para / 6 To: RBT / 6	From: \$31,466 To: \$36,466	03/27/25 - 6/30/25
Squeo, Virginia (New)	Paraprofessional	Para / 6	\$31,466 (Prorated)	03/10/25 - 6/30/25

B2. To approve the Sick Leave of Absence for employee #4046

Effective: 05/05/2025 - 05/13/2025 employee #4046 will be paid based on accumulated time

Effective: 05/14/2025 - 06/16/2025 employee #4046 will be unpaid

12. Superintendent's Report:

A Motion was made by Dr. Mr. Annibale, seconded by Ms. O'Hare and unanimously adopted by a roll call vote to accept items in the Superintendent's Report, C1 and C2.

The result of the roll call vote was as follows: Mr. Annibale, yes; Dr. Hazel, yes; Ms. Lewert, yes: Mr. McCue, yes; Ms. O'Hare, yes; Ms. Perez, yes; Dr. Rumage, yes and Dr. Savoia, yes. 8-0

C1. District: Bayshore - Month of February 2025

Emergency Drill Summary

Emergency 5 m summary				
School/Building	Drill Type Occupants Involved		Date & Time	
The Shore Center	Security Drill Shelter in Place	STUDENTS/STAFF/FACULTY	2/21/25 Start 11:43 am End 11:48 am Duration of Drill: 5 min	
The Shore Center	Fire Drill	STUDENTS/STAFF/FACULTY	2/26/25 Start 12:07 pm End 12:11 pm Duration of Drill: 4 min	

Enrollment:

C2. To note the enrollment as of **March 25, 2025** for the Bayshore Jointure Commission was **61** students.

Grades	Total
Pre-K	0
Kindergarten	2
1st	3
2nd	2
3rd	9
4th	2
5th	1
6th	3
7th	5
8th	3
9th	1
10th	5
11th	4
12th	5
12+	16
TOTAL STUDENTS	61

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

- 14. Old Business
- 15. New Business
- 16. Public Comments
- 17. Adjournment

A Motion was made by Ms. Perez, seconded by Ms. O'Hare and unanimously adopted by a roll call vote to Adjourn the meeting at 8:12 am.

The result of the roll call vote was as follows: Mr. Annibale, yes; Dr. Hazel, yes; Ms. Lewert, yes: Mr. McCue, yes; Ms. O'Hare, yes; Ms. Perez, yes; Dr. Rumage, yes and Dr. Savoia, yes. 8-0

Respectfully Submitted,

Christopher J. Mullins

Christopher J. Mullins Board Secretary