

BAYSHORE JOINTURE COMMISSION Regular Meeting Minutes October 16, 2024

The Bayshore Jointure Commission met in regular session on October 16, 2024, at 8:00 A.M. Present were: Mr. Joseph Annibale, Dr. Jessica Alfone, Mrs. Amanda Lewert, Mr. Scott McCue, Ms. Kathleen O'Hare (joined 8:04), Ms. Nelyda Perez, Dr. Jared Rumage, Dr. Lisa Savoia, Dr. William George, Mr. Christopher Mullins, Bettyann Monteleone, Dr. Wendy Morales, Bridget Paling, Michelle Bangs, 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: Mr. Joseph Annibale, Dr. Jessica Alfone, Dr. Nicole Hazel, Mrs. Amanda Lewert, Mr. Scott McCue, Ms. Kathleen O'Hare, Dr. Rumage and Dr. Lisa Savoia

A Motion was made by Mrs. Perez, seconded by Mr. Annibale and unanimously adopted by a roll call vote to accept the September 25, 2024 Minutes.

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

5. Acceptance of Minutes: September 25, 2024 Minutes

A Motion was made by Mrs. Perez, seconded by Mr. Annibale and unanimously adopted by a roll call vote to accept numbers 6 through 8.

The result of the roll call vote was as follows: Dr. Jessica Alfone, yes; Mr. Annibale, yes; Ms. Lewert, yes; Mr. McCue, yes; Dr. Rumage, yes; Dr. Savoia, 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, 2024 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, 2024. 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: Sept. 2024 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>

9/13/24 Gross Wages \$ 157,159.90 9/30/24 Gross Wages \$ 157,755.38

Health Benefits

November \$ 80,615.60

• Bill list

10/16/24 \$ 168,055.09

TOTAL \$ 563,585.97

- 9. Correspondence
- 10. Information and Discussion:
 - Ms. Monteleone presented to the Board The State Assement results.
 - Dr. Morales updated the Board on E-Sports, FullFill and Transitions.
 - Mr. Mullins updated the Board on the construction and the audit.
- 11. Motions the following motions have been recommended by the Superintendent:

A. GENERAL

A Motion was made by Mr. Annibale, seconded by Dr. Alfone and unanimously adopted by a roll call vote to accept items A1 through A3.

The result of the roll call vote was as follows: Dr. Jessica Alfone, yes; Mr. Annibale, yes; Ms. Lewert, yes; Mr. McCue, yes; Ms. O'Hare, (joined 8:04) yes; Dr. Savoia, yes and Ms. Perez, yes.

A1. To affirm the August 2024 HIB report as previously reported.

A2. To accept and approve the HIB report for September 2024

# of	# of Reports	Status of	Nature of	Investigator	Type & nature	Any other	Training conducted to	Programs
reports	where HIB	all investigations	the bullying	name	of discipline	measures imposed	reduce HIB	implemented to
	occurred				imposed			reduce HIB

0	0	0	N/A	N/A	N/A	N/A	Series of trainings which include: Conflict Resolution	Programming Focusing on: Positive Behavior
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A3. To recommend the Board of Directors approve 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	Dates	Cost
Alex Bisaccia	Stop the Bleeding Training	10/24/2024	Registration: \$0.00 Plus Travel

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 Ms. Perez, seconded by Dr. Savoia and unanimously adopted by a roll call vote to accept items B1 through B5.

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

B1. NON-CERTIFICATED STAFF

To approve the following Non-Certified Paraprofessional Staff:

Name	Job Title	Guide / Step	Salary	Effective
Kornberg, lan (New Hire)	Substitute Paraprofessional	Para / 1	\$29,866 (prorated)	10/23/24 - 6/30/25*

^{*}Pending Paperwork Completion

B2. To approve the following Staff Resignations:

Name	Job Title	Guide / Step	Salary	Effective
Malone, Victoria	Substitute Paraprofessional	N/A	\$19.75/hr.	10/09/2024
Russo, Kathleen	Paraprofessional	Para / 6	\$31,466	11/10/24

12. Superintendent's Report:

A Motion was made by Mr. Annibale, seconded by Dr. Alfone and unanimously adopted by a roll call vote to accept the Superintendent's Report and C1-C3.

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

C1. District: Bayshore - Month of September 2024

Emergency Drill Summary

School/Building	Drill Type	Occupants Involved	Date & Time
The Shore Center	Fire Drill	STUDENTS/STAFF/FACULTY	9/10/24 Start 10:21 am - End 10:25 am Duration of Drill: 4 mins
The Shore Center	Security Drill Lockdown Drill	STUDENTS/STAFF/FACULTY	9/19/24 Start 11:07 am - End 11:13 am Duration of Drill: 6 mins

Enrollment:

C2. To note the enrollment as of October 15, 2024 for the Bayshore Jointure Commission was 58 students.

Grades	Total
Pre-K	0
Kindergarten	0
1st	3
2nd	2
3rd	9
4th	2
5th	1
6th	3
7th	4
8th	3
9th	1
10th	5
11th	4
12th	5
12+	16
TOTAL STUDENTS	58

C3. To review and approve the October 10, 2024 Bus Evacuation Drills.

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: **NONE**

- 14. Old Business None
- 15. New Business None
- 16. Public Comments Reminder about the Family Picnic 10-27-24
- 17. Adjournment

A Motion was made by Mr. Annibale, seconded by Dr. Rumage and unanimously adopted by a roll call vote to Adjourn the meeting at 8:11.

Respectfully Submitted,

Christopher Mullins

Christopher Mullins Board Secretary