



BAYSHORE JOINTURE COMMISSION
Regular Meeting Minutes
February 22, 2023

The Bayshore Jointure Commission met in regular session on February 22, 2023, at 8:00 A.M.

Present were: Mr. Scott McCue, Ms. Nelyda Perez, Dr. Tara Beams, Mr. Joseph Annibale, Ms. Amanda Lewert, Ms. Kathleen O'Hare, Dr. Jared Ramage, Ms. Mary Ellen Walker, Dr. William George, Mr. Kenneth Jannarone, Dr. Wendy Morales, Mrs. Linda Jordan, Bettyann Monteleone, Michelle Bangs, Rowena Frankenbush, Bridget Paling, John Werner and Denise Grillo.

Call to Order Mr. Annibale opened the meeting at 8:01 A.M.

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**

A Motion was made by Dr. Beams, seconded by Dr. Ramage and unanimously adopted by a roll call vote to appoint Kenneth Jannarone as Acting Board Secretary for the meeting.

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

5. Resolution to appoint Board Acting Secretary

BE IT RESOLVED, that the Bayshore Jointure Commission's Board of Directors approves the appointment of Kenneth Jannarone as Acting Board Secretary for the February 22, 2023 Board of Directors meeting.

6. Acceptance of Minutes: *January 11, 2023 Minutes*

A Motion was made by Ms. Perez, seconded by Ms. Walker and adopted by a roll call vote to accept the minutes and Executive Minutes from the January 11, 2023 meeting.

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

Financials

A Motion was made by Dr. Beams, seconded by Ms. Walker 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. McCue, yes; Ms. Lewert, yes; Dr. Beams, yes; Mr. Annibale, yes; Dr. Ramage, yes; Ms. Walker, yes; Ms. Perez, yes and Ms. O'Hare, yes.

7. 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 January 31, 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.

8. 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 January 31, 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: *January Financials*

9. 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: *January 24, 2023 Bill List*

February 22,2023 Bill List

- **Payroll**

1/13/23	Gross Wages	\$138,892.07
1/31/23	Gross Wages	\$135,633.34
- **Health Benefits**

February		\$ 69,201.67
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- **Bill List**

1/24/23		\$101,355.97
2/22/23		\$207,555.77

TOTAL **\$ 652,638.82**

10. Correspondence

11. Information and Discussion:

- ***Dr. George spoke about the Middle College Academy and the Brookdale partnership***
- ***Dr. Morales updated the Board on RBT training, Rethink and Professional Development***
- ***Ms. Jordan Updated the Board on the progress of the students and staff. Ms. Jordan also spoke about an upcoming parent workshop***
- ***Ms. Jordan Congratulated the First Shore Center Employee of the Month- Renee Cameron***
- ***Dr. George and the Board member Congratulated Renee Cameron on her success***

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

A. GENERAL

A Motion was made by Dr. Beams, seconded by Ms. Lewert and unanimously adopted by a roll call vote to accept items A1 through A13.

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

A1. To affirm the December 2022 HIB report as previously reported.

A2. To accept and approve the HIB report for January 2022

# of reports	# of Reports where HIB occurred	Status of all investigations	Nature of the bullying	Investigator's 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: Social Norms	Programming Focusing on: Responding in Peaceful and Positive Ways

A3. To approve the **Second** reading of the Bayshore Jointure Commission Policy/Regulation:

Click for: **Policy Alert 229** **Regulation Alert 229**

Abolished Policies :

P 1648.11	The Road Forward COVID-19 – Health and Safety (M) (Abolished)
P 1648.13	School Employee Vaccination Requirements (M) (Abolished)

A4. To approve the **First** reading of the Bayshore Jointure Commission Policy/Regulation:

Click for: **Policy Alert 229** **Regulation Alert 229**

New and Revised Policies and Regulations:

P 0152	Board Officers (Revised)
P 0161	Call, Adjournment, and Cancellation (Revised)
P 0162	Notice of Board Meetings (Revised)
P & R 2423	Bilingual and ESL Education (M) (Revised)
P 2425	Emergency Virtual or Remote Instruction Program (M) (Revised)
R 2425	Emergency Virtual or Remote Instruction Program (M) (New)
P & R 5200	Attendance (M) (Revised)

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P 5512	Harassment, Intimidation, or Bullying (M) (Revised)
P 8140	Student Enrollments (M) (Revised)
R 8140	Enrollment Accounting (M) (Revised)
P & R 8330	Student Records (M) (Revised)
R 8420.2	Bomb Threats (M) (Revised)
R 8420.7	Lockdown Procedures (M) (Revised)
R 8420.10	Active Shooter (M) (Revised)

A5. To Approve The Shore Center Students with Autism Extended Year (ESY) program **2023-24** to run from **July 5, 2023-August 10, 2023, Monday -Thursday**, at the **tuition** rate of **\$8,000** and a charge of **\$3,500 per 1:1 Aide**.

Students 8:30-1:30 (5 hours) Monday - Thursday

Staff 8:15-2:15 (6 hours) Monday - Thursday

A6. To Approve the **2023-2024 School Calendar**

Click on Link: *BJC 2023-2024 Calendar*

BJC 2023-2024 Organizational Calendar

A7. To ratify the Monmouth University Council of Exceptional Children to host a **Valentine's Day Dance** for the Shore Center Students on **Tuesday, February 14, 2023** in the Tornillo Way Gym from 11:00 am. - 1:00 pm.

A8. To accept submission of the ***Student Safety Data System for 2022 - 2023 Report Period One***.

A9. To approve a Resolution for the ***MOESC Cooperative Pricing System Agreement***

A10. To approve the ***revised revision*** to the Agreement between BAYSHORE JOINTURE COMMISSION and BAYSHORE JOINTURE EDUCATION ASSOCIATION July 1, 2019 - June 30, 2024.

A11. 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/LOCATION	COST
Linda Jordan	School Safety Speaker Series	2/28/2023 9am-12pm Hamilton Technology Center Hamilton, NJ	Registration \$0 Mileage \$38.54 Total \$38.54
Linda Jordan	Monmouth County Women in Leadership conference	3/8/2023 8 am-12:30 pm Brookdale Community College Lincroft, NJ	Registration \$0 Travel \$5.27 Total \$5.27
Linda Jordan	Responding to School Bomb Threats	3/16/23 10 am - 12pm Stafford Township Arts Center Manahawkin, NJ	Registration \$0 Travel \$47.28 Total \$47.28
Bettyann Monteleone	BCBA roundtable	2/27/2023 - 10AM - 12pm Monmouth University	Registration \$0 Travel \$5.64 Total \$5.64
Danielle Rose	BCBA roundtable	2/27/2023 - 10AM - 12pm Monmouth University	Registration \$0 Travel \$5.64 Total \$5.64

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Stacey Kodak	BCBA roundtable	2/27/2023 - 10AM - 12pm Monmouth University	Registration \$0 Travel \$0.00 Total \$0.00
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A12. To approve the following 2022-2023 Community Based Instruction Field Trip*/Food shopping:

DATES	LOCATIONS	
Monday through Thursday Job Sampling* April 1 - June 16, 2023	Walmart (shopping)^ 3575 Rte. 66 Neptune, NJ. Five Below (job sampling)* 310 Hwy. 36 W. Long Branch, NJ.	TGIFridays (job sampling)* 180 NJ-35 suite 6000 Eatontown, NJ. Costco (shopping)^ Hwy. 66. Neptune, NJ.
Monday through Wednesday Shopping^ April 1 - June 16, 2023	Bed Bath & Beyond (job sampling)* 92 Hwy 36 Eatontown NJ. Gianni's Pizza (job sampling)* 75 Wyckoff Pl. Red Bank, NJ. St. Peter's Church (job sampling)* 33 Throckmorton St. Freehold NJ. Barlows Garden Center* 1014 Sea Girt Ave Sea Girt, NJ 08750 The Cheesecake Factory (lunch) 3710 U.S. 9 Freehold, Township, NJ 07728 All Seasons Diner (job sampling* & lunch) 176 Wyckoff Rd Eatontown, NJ 07724 Blue Swan Diner (lunch) 2116 NJ-35 Oakhurst, NJ 07755 First Baptist church* 499 Bath Avenue Long Branch, NJ 07740 Old Navy* 2130 NJ -35 Space A-1 Holmdel, NJ 07733 Barnes & Noble* 2130 NJ -35 Space A-1 Holmdel, NJ 07733	Applebees (job sampling)* 14 Park Rd. Tinton Falls, NJ. Monmouth Mall Food Court (lunch) 180 NJ-35 Eatontown, NJ. Dollar Tree^ (shopping) 2309 Hwy. 66 Neptune, NJ. Barnes & Noble* 180 NJ-35 Eatontown, NJ 0772 Town Grill (lunch) 168 Main Street Manasquan, NJ 08736 Jersey Shore Learning Center* 707 Union Ave, Suite 105 Brielle, NJ 08730 FulFill Food Bank * 3300 NJ-66 Neptune City, NJ 07753: DSW* 2103 Route 35 Holmdel, NJ 07733 Chick-Fil-A* 2819 Route 35 Hazlet, NJ 07730 Bell Works * 101 Crawford's Corner Rd. Holmdel, NJ 07733

A13. To Approve the following Monmouth University students to do observations hours at The Shore Center for the Spring semester from February 6, 2023 through May 19, 2023:

Name	Hrs.	Course	Grade	Teacher
Cartagena, Grace-Marie	25	EDS-350	P-6	Sam Frange
Castellano, Jenna	25	EDS-350	P-3	Sarah Signor
Firetto, Nicolas	25	EDS-350	6-12	Michele Calandrillo
Janovic, Cameron	25	EDS-350	K-6	Sam Frange
Kaufman, Juliana	25	EDS-350	6-12	Alicia Tobias
Sabroe, Kristi	25	EDS-350	6-12	Stephanie Yurkiw
Sacks, Annie	25	EDS-350	K-6	Sarah Signor
Bloomstead, Reese	25	EDS-350	7-12	Michelle Calandrillo

PERSONNEL

A Motion was made by Ms. Perez, seconded by Dr. Ramage 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. McCue, yes; Ms. Lewert, yes; Dr. Beams, yes; Mr. Annibale, yes; Dr. Ramage, yes; Ms. Walker, yes; Ms. Perez, yes and Ms. O'Hare, 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 CERTIFICATED STAFF RESIGNATIONS REVISED

To approve the following REVISED Certified Staff Resignation

Last Name	First Name	Job Title	Salary/Step 22-23	Start Date
Durborow	Amanda	Teacher	\$70,575 (11) MA +30	2/6/2023*

*Revised Date

B2. 10-MONTH NON - CERTIFICATED STAFF

To ratify the following Non-Certified Staff:

Last Name	First Name	Job Title	Salary/Step 22-23	Start Date
Doherty	Ciara	Paraprofessional	\$26,749 (1)	1/25/2023
Myles	Randy	Paraprofessional	\$26,749 (1)	1/25/2023

*Pending Criminal History

B3. 10-MONTH CERTIFICATED LONG TERM SUBSTITUTE STAFF

To ratify the following Certified Long Term Substitute Staff:

Last Name	First Name	Job Title	Daily Rate	Start Date
Carroll	Margaret	Long Term Sub Teacher	\$200	1/30/2023 through 3/9/2023*
Scheller	Lauren	Long Term Sub Teacher	\$200	1/06/2023 through 4/03/2023**

*A.S Family Leave **A.D Resigned

B4. 10-MONTH NON-CERTIFICATED SUBSTITUTE STAFF

To ratify the following Non-Certified Substitute Staff:

Last Name	First Name	Job Title	Daily Rate	Start Date
Dior	Sandra	Substitute Paraprofessional	\$100	2/13/2023

*Pending Criminal History

B5. To ratify the following Paraprofessionals to register for RBT training and to be compensated at their hourly rate for 42 hours of training (starting January 25, 2023) and after passing the exam, for the application/examination costs* (up to 2 exams*).

Last Name	First Name	Hourly Rate of:
Norton	Zameerah	\$22.75

B6. To ratify the following RBT Paraprofessionals the annual stipend of \$2,500 (prorated) which shall be included in the paraprofessional's base salary (included for pension purposes) and paid effective January 25, 2023 (her appointment date).

Last Name	First Name
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Norton	Zameerah
Carroll (RESCINDED 1/09/2023)	Margaret

B7. To approve the following Curriculum Writers to be compensated at their hourly rate of \$38.00 for up to 10 hours between February and May 2023.

Last Name	First Name
Calandrillo	Michele
Santangelo	Anthony
Tobias	Alicia
Wilensky	Jaclyn

B8. To ratify 10 hours of CBI Professional Development training for the following certified staff at the hourly rate of \$38.00 between January and March 2023.

Last Name	First Name	Training total
Beckett	Jessica	\$380
Calandrillo	Michele	\$380
Rose	Danielle	\$380
Tobias	Alicia	\$380
Wilensky	Jaclyn	\$380

13. Superintendent's Report:

A Motion was made by Dr. Beams, seconded by Ms. Walker 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. McCue, yes; Ms. Lewert, yes; Dr. Beams, yes; Mr. Annibale, yes; Dr. Ramage, yes; Ms. Walker, yes; Ms. Perez, yes and Ms. O'Hare, yes.

District: Bayshore - Month of January 2023

Emergency Drill Summary

School/Building	Drill Type	Occupants Involved	Date & Time
Regional Achievement Academy / The Shore Center	Lockdown	STUDENTS/STAFF/FACULTY	1/30/2023; Start 10:28 am- 10:35 am Duration of Drill: 7 minutes
Regional Achievement Academy / The Shore Center	Fire Drill	STUDENTS/STAFF/FACULTY	1/3/2023; Start 11:31 am - 11:35 am Duration of Drill: 4 minutes

A. Enrollment:

A1. To note the enrollment as of **January 31, 2023** for the Bayshore Jointure Commission was 59 students.

Grades	Total
Pre-K	0
Kindergarten	0
1st	4
2nd	2
3rd	1
4th	3
5th	2
6th	2
7th	2
8th	5
9th	4

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10th	7
11th	7
12th	5
12+	14
TOTAL STUDENTS	59

14. **Closed Session -NONE**

15. Old Business –

- Dr. Beams updated the Board on the 21 Plus Program, and the progress, plans, Grants and facility work that has been taking place
- Dr. George Thanked Dr. Beams for a phenomenal job with the 21 Plus program

16. New Business - none

17. Public Comments - none

18. Adjournment

Motion was made by Dr. Ramage, seconded by Dr. Beams, and unanimously adopted to adjourn the meeting at 8:27 am.

Respectfully Submitted,

Kenneth Jannarone

Kenneth Jannarone
Acting Board Secretary