**BAYSHORE JOINTURE COMMISSION**

**Regular Monthly Meeting**

**100 Tornillo Way**

**Tinton Falls, New Jersey 07712**

**January 12, 2022**

The Bayshore Jointure Commission met in regular session on January 12, 2022, at 8:00 A.M.

Present were present: Dr. Beams, Mrs. Amanda Lewert, Mr. Scott McCue, Ms. Jennifer Zona, Ms. Nelyda Perez, Ms. Kathleen O-Hara, Dr. Jared Rumage, Dr. Lisa Savoia, Mr. Joseph Annibale, Dr. William O. George, Mr. Christopher Mullins, Dr. Wendy Morales and Mrs. Linda Jordan.

Call to Order Mr. Annibale opened the meeting at 8:00 A.M.

Reading of the “Meeting Notice” Mr. Annibale read the following “Meeting Notice” in accordance with the Open Public Meeting Law: PURSUANT TO THE REQUIREMENTS OF STATUTE (N.J.S.A. 10:49 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.

**Minutes**

Motion was made by Mr. McCue seconded by Dr. Beams and unanimously adopted by a roll call vote to accept the minutes from the December 22, 2021 meeting.

The result of the roll call vote was as follows: Dr. Beams, yes; Ms. Perez, abstain; Ms. Lewert, yes; Mr. McCue, yes; Mrs. Zona, yes; Ms. O’Hara, yes; Dr. Rummage, abstain; Dr. Savoia, yes; and Mr. Annibale, yes.

**Financials**

Motion was made by Mr. Rummage seconded by Dr. Beams 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: Dr. Beams, yes; Ms. Perez, yes; Ms. Lewert, yes; Mr. McCue, yes; Mrs. Zona, yes; Ms. O’Hara, yes; Dr. Rumage, yes; Dr. Savoia, yes; and Mr. Annibale, yes.

**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 December 31, 2021 and 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.

**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 December 31, 2021. 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.

**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:

**Payroll**

 12/15/21 Gross Wages            $ 117,806.74

 12/23/21 Gross Wages            $ 119,916.25

**Health Benefits**

 January                                    $  56,669.42

**Bill List**

 1/12/22                                   $   74,793.97

**TOTAL**                       **$ 369,186.38**

**CORRESPONDENCE**

None.

**Information and Discussion**

Dr. George and Mr. Mullins updated the Board Members on the tuition rates for the 2022-23 school year. No increase for ESY, aides and the elimination of PreVoc Fees. The majority of districts will see a decrease in their tuition rates.

Mrs. Jordan provided and update in the Shore Center.

Mrs. Jordan, Dr. Morales, and Dr. George provided an update on the ongoing professional development being provided by Dr. Mary Haspel.

**GENERAL**

Motion was made by Dr. Savoia, seconded by Ms. Perez, and unanimously adopted by a roll call vote to accept A1-A6.

The result of the roll call vote was as follows: Dr. Beams, yes; Ms. Perez, yes; Ms. Lewert, yes; Mr. McCue, yes; Mrs. Zona, yes; Ms. O’Hara, yes; Dr. Rumage, yes; Dr. Savoia, yes; and Mr. Annibale, yes.

**A1.**      To affirm the November 2021 HIB report as previously reported.

**A2.**      To accept and approve the HIB report for December 2021

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Number    of        Reports | Number 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:  **HIB Consequences** | Programming   Focusing on:  **Bullying Prevention** |

**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            NAME** | **CONFERENCE** | **DATE** | **COST      COST** |
| Stacey Kodack | Autism NJ Virtual | January 2022 | $149.00 |

**A4.** To approve the tentative 2022-23 Tuition Rates and Fees, with no increase in fees over the current year’s rates.

**A5.** To accept submission of the Student Safety Data System for 2021 - 2022 Report Period One.

**A6.** To approve the **revised 2021-2022 Shore Center School Calendar** to accommodate a change in staff professional development training.

B. **PERSONNEL**

I recommend the Board approve/ratify the appointment of the following named individuals who constitute a careful selection and screening of applicants and are hereby recommended for an employment contract contingent upon the successful completion of their degree program, New Jersey Department of Education certification requirements, Federal NCLB Highly Qualified Teacher Requirements, 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.

Motion was made by Mr. McCue, seconded by Dr. Rummage, and unanimously adopted by a roll call vote to accept motions B1-B2.

The result of the roll call vote was as follows: Dr. Beams, yes; Ms. Perez, yes; Ms. Lewert, yes; Mr. McCue, yes; Mrs. Zona, yes; Ms. O’Hara, yes; Dr. Rumage, yes; Dr. Savoia, yes; and Mr. Annibale, yes.

**B1**.   **10-MONTH NON-CERTIFICATED STAFF- To RESCIND- the following Non-Certified Staff**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Last Name** | **First Name** | **Job Title** | **Step** | **Salary 21-22** | **Effective** |
| Sienkiewicz | Joshua | Paraprofessional | 1 | ***$25,771***  ***RESCINDED\**** | ***\*01/03/2022***  ***Bd. Adp. 12/22/21*** |
| Flynn | Mayra | Paraprofessional | 1 | ***$25,771***  ***RESCINDED\**** | ***\*01/04/2022***  ***Bd. Apd. 8/25/21*** |

**B2.** To approve a ***REVISED*** Medical **Leave of Absence** for **Danielle Rose,** at the Shore Center for Students with Autism, with benefits, as follows:

Effective**January 10, 2022 through February 1, 2022**, paid leave of absence pursuant to Family Medical Leave Act (FMLA) and the New Jersey Family Leave Act (NJFLA)

Effective**February 2, 2022 through May 6, 2022**, unpaid leave of absence pursuant to Family Medical Leave Act (FMLA) and the New Jersey Family Leave Act (NJFLA)

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

The result of the roll call vote was as follows: Dr. Beams, yes; Ms. Perez, yes; Ms. Lewert, yes; Mr. McCue, yes; Mrs. Zona, yes; Ms. O’Hara, yes; Dr. Rumage, yes; Dr. Savoia, yes; and Mr. Annibale, yes.

**Superintendent’s Report:**

 District: Bayshore - Month of **December 2021**

|  |  |  |  |
| --- | --- | --- | --- |
| **SCHOOL NAME** | **DRILL TYPE** | **OCCUPANT INVOLVED** | **DATE & TIME** |
| Regional Achieve Academy/The Shore Center | **Fire Drill** | STUDENTS/STAFF/FACULTY | Dec. 21, 2021  9:07 am.-9:11 am. |
| Regional Achieve Academy/The Shore Center | **Shelter in Place** | STUDENTS/STAFF/FACULTY | Dec. 17, 2021  9:12 am.-9:17 am. |

**A.   Enrollment:**

**A1**.  To note the enrollment as of **December 31, 2021** for the Bayshore Jointure Commission was **57** students.

|  |  |
| --- | --- |
| ***Grades*** | ***Total*** |
| **Pre-K** | **1** |
| **Kindergarten** | **2** |
| **1st** | **2** |
| **2nd** | **0** |
| **3rd** | **3** |
| **4th** | **2** |
| **5th** | **2** |
| **6th** | **2** |
| **7th** | **4** |
| **8th** | **5** |
| **9th** | **8** |
| **10th** | **6** |
| **11th** | **5** |
| **12th** | **8** |
| **12+** | **7** |
| **TOTAL STUDENTS** | **57** |

**New Business –** Mr. Annibale addressed security drills and how notification was handled with the students.

Mrs. Linda Jordan updated the Board on the Start Strong presentation which was included in their Friday update.

**Old Business** – None.

**Public Comment –** The Association wished everyone a happy new year.

**Adjournment**

Motion was made by Ms. O’Hara, seconded by Dr. Savoia, and unanimously adopted to adjourn the meeting at 8:19 am.

The result of the roll call vote was as follows: Dr. Beams, yes; Ms. Perez, yes; Ms. Lewert, yes; Mr. McCue, yes; Mrs. Zona, yes; Ms. O’Hara, yes; Dr. Rumage, yes; Dr. Savoia, yes; and Mr. Annibale, yes.

Respectfully Submitted.

Christopher J. Mullins

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Board Secretary