



**BAYSHORE JOINTURE COMMISSION**

**Regular Meeting Minutes**

**January 11, 2023**

**100 Tornillo Way Tinton Falls, NJ 07712**

The Bayshore Jointure Commission met in regular session on January 11, 2023, at 8:00 A.M.

Present were: Mr. Scott McCue, Ms. Nelyda Perez, Dr. Lisa Savoia, Mr. Joseph Annibale, Ms. Amanda Lewert, Dr. Jared Rumage, Ms. Mary Ellen Walker, Dr. William George, Mr. Christopher Mullins, Dr. Wendy Morales, Mrs. Linda Jordan, Bettyann Monteleone, Michelle Bangs, Rowena Frankenbush, John Werner and Denise Grillo.

Call to Order Mr. Annibale opened the meeting at 8:07 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**
5. **Acceptance of Minutes: December 21, 2022 Minutes December 21, 2022 Executive Minutes**

A Motion was made by Mr. McCue, seconded by Dr. Savoia and unanimously adopted by a roll call vote to accept the minutes and Executive Minutes from the December 21, 2022 meeting.

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

## **Financials**

A Motion was made by Ms. Perez, 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. Savoia, yes; Mr. Annibale, yes; Dr. Rumage, yes; and Ms. Walker, yes; 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 December 31, 2022 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 December 31, 2022. 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: *December 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:**

●	<b><u>Payroll</u></b>	
	12/15/22 Gross Wages	\$124,359.68
	12/23/22 Gross Wages	\$128,148.38
●	<b><u>Health Benefits</u></b>	
	January	\$ 73,637.34
	<b>TOTAL</b>	<b><u>\$ 326,145.40</u></b>

### **9. Correspondence**

### **10. Information and Discussion:**

- ***Ms. Monteleone discussed the Start Strong Assessments and the students' results.***
- ***Ms. Jordan provided an update on the activities at The Shore Center.***

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

#### **A. GENERAL**

A Motion was made by Dr. Savoia, seconded by Ms. Perez and unanimously adopted by a roll call vote to accept items A1 through A8.

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

**A1.** To affirm the November 2022 HIB report as previously reported.

**A2.** To accept and approve the HIB report for December 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: <b>HIB Consequence</b>	Programming Focusing on: <b>Bullying Prevention</b>

**A3.** To approve the 2023-2024 and Extended School Year Bayshore Jointure Commission Tuition Contracts  
**BJC 23-24 School Year Tuition Contract** **BJC 2023 ESY Tuition Contract**

**A4.** To approve the Bayshore Jointure Commission **2023-2024 Fee Schedule**

**A5.** To approve a January 25, 2023 bills and claims list to be ratified at the February meeting.

**A6.** To approve a community based field trip to AMF Strathmore Lanes in Aberdeen Township on Friday, March 10, 2023 from 10:00 am to 12:00 pm.

**A7.** To approve the **First** reading of the Bayshore Jointure Commission Policy/Regulation:

**Abolished Policies :**

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

**A8.** To ratify an agreement between Bayshore Jointure Commission and New Jersey Cooperative Purchasing Alliance - #CK04.

### **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. Walker, seconded by Mr. McCue and unanimously adopted by a roll call vote to accept items B1 through B2.

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

**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	End Date
Durborow	Amanda	Teacher	\$70,575 (11) MA +30	2/13/2023*

\*Date Change

## B2. Hiring Incentive Program

To approve a hiring incentive program for the Bayshore Jointure Commission where if a current employee recommends someone for a vacant position and that person is hired and remains employed for 90 days or until the end of the school year, the recommending employee is compensated \$250.

## 12. Superintendent's Report:

A Motion was made by Ms. Lewert, seconded by Dr. Savoia 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. Savoia, yes; Mr. Annibale, yes; Dr. Ramage, yes; and Ms. Walker, yes; Ms. Perez, yes.

## District: Bayshore - Month of December 2022

### Emergency Drill Summary

School/Building	Drill Type	Occupants Involved	Date & Time
Regional Achievement Academy / The Shore Center	Lockdown	STUDENTS/STAFF/FACULTY	12/16/2022; Start 9:31 am -9:38 am Duration of Drill: 7 minutes
Regional Achievement Academy / The Shore Center	Fire Drill	STUDENTS/STAFF/FACULTY	12/20/2022; Start 9:03 am - 9:08 am Duration of Drill: 5 minutes

## A. Enrollment:

B. A1. To note the enrollment as of **December 31, 2022** for the Bayshore Jointure Commission was 58 students.

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

7th	2
8th	5
9th	4
10th	7
11th	7
12th	5
12+	15
TOTAL STUDENTS	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: ***Collective Bargaining***

\*Though the Board cannot guarantee it, the estimated time in executive session is about **5** minutes.

A Motion was made by Ms. Walker, seconded by Ms. Perez and unanimously adopted by a roll call vote to enter into Executive Session at 8:24 am.

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

A Motion was made by Dr. Savoia, seconded by Ms. Walker and unanimously adopted by a roll call vote to exit out of Executive Session at 8:44 am.

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

14. Old Business -NONE

15. New Business- NONE

16. Public Comments- NONE

17. Adjournment

Motion was made by Dr. Savoia, seconded by Mr. McCue, and unanimously adopted to adjourn the meeting at 8:45 am.

Respectfully Submitted.

*Christopher Mullins*

Christopher Mullins  
Board Secretary