**BAYSHORE JOINTURE COMMISSION**

**Regular Monthly Meeting**

**100 Tornillo Way**

**Tinton Falls, New Jersey 07712**

**July 28, 2021**

The Bayshore Jointure Commission met in regular session on June 16 12, 2021, at 8:00 A.M.

Present were present: Dr. Jared Rumage, Ms. Walker, Mrs. Amanda Lewert, Ms. Jennifer Zona, Dr. Tara Beams, Dr. Savoia, Mr. Joseph Annibale, Dr. William O. George, and Mr. Christopher Mullins.

Call to Order Mr. Annibale opened the meeting at 8:04 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.

**Financials**

Motion was made by Dr. Beams, seconded by Dr. Rummage and unanimously adopted by a roll call vote to accept the Financial and approve the payment of bills.

The result of the roll call vote was as follows: Dr. Beams, yes; Ms. Lewert, yes; Ms. Zona, yes; Dr. Rummage, yes; Mrs. Walker, 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 June 30, 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 June 30, 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**

 6/15/21  Gross Wages          $ 148,409.20

  6/18/21  Gross Wages          $ 122,095.09

**Health Benefits**

  July                                      $  56,736.29

**Bill List**

 6/30/21                       $  28,800.19

7/28/21                                 $ 103,945.87

 **TOTAL**                       **$ 459,986.64**

**CORRESPONDENCE**

None.

**Information and Discussion**

Dr. George provided an update on community grants from Congressman Smith, Linda Jordan gave a school update and Mr. Mullins provided a June 30, 2021 year end financial update.

**GENERAL**

Motion was made by Dr. Savoia, seconded by Dr. Beams, and unanimously adopted by a roll call vote to accept A1-A2.

The result of the roll call vote was as follows: Dr. Beams, yes; Ms. Lewert, yes; Ms. Zona, yes; Dr. Rummage, yes; Mrs. Walker, yes; Dr. Savoia, yes; and Mr. Annibale, yes.

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

**A2.**      To accept and approve the HIB report for June 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 | Programsimplemented to reduce HIB |
|    0  |            0 |             0 |     N/A |     N/A |      N/A |      N/A |   Series of online trainings which  include:***Cyberbullying*** |           Programming Focusing on:***Seclusion and Restraint***  |

**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 Dr. Beams, seconded by Dr. Rummage, and unanimously adopted by a roll call vote to accept motions B1.

The result of the roll call vote was as follows: Dr. Beams, yes; Ms. Lewert, yes; Ms. Zona, yes; Dr. Rummage, yes; Mrs. Walker, yes; Dr. Savoia, yes; and Mr. Annibale, yes.

**B1.   SUMMER ESY NON- CERTIFICATED STAFF - To approve/ratify the following**

**Summer ESY non-Certified Staff  effective July 6, 2021 through August 12, 2021**

|  |  |  |  |
| --- | --- | --- | --- |
| **First Name** | **Last Name** | **Job Title** | **Per Diem** |
| Emily | Sciarrino | ESY Paraprofessional | $85.00 |
| Jordan  | Gilbert | ESY Paraprofessional | $85.00 |
| Christianah | Akinsanmi | ESY Paraprofessional | $85.00 |
| Margret  | Carroll | ESY Sub-Paraprofessional | $85.00 |
| Brian | Gomes | ESY Sub-Paraprofessional | $85.00 |
| Joann | Melillo | ESY Sub-Paraprofessional | $91.54 |

Motion was made by Dr. Rummage, seconded by Ms. Zona, 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. Lewert, yes; Ms. Zona, yes; Dr. Rummage, yes; Mrs. Walker, yes; Dr. Savoia, yes; and Mr. Annibale, yes.

**12.  Superintendent’s Report:**

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

|  |  |  |  |
| --- | --- | --- | --- |
| **SCHOOL NAME** | **DRILL TYPE** | **OCCUPANT INVOLVED** | **DATE & TIME** |
| Regional Achieve Academy/The Shore Center                     |       **Fire Drill**          | STUDENTS/STAFF/FACULTY | June 15, 20219:19 am-9:25 am. |
| Regional Achieve Academy/The Shore Center |  **Shelter in Place****Lockdown  Drill-Active       Shooter**                          | STUDENTS/STAFF/FACULTY | June 10, 202112:02 pm.-12:12 pm. |

**A.   Enrollment:**

   **A1**.  To note the enrollment as of **June 30, 2021** for the Bayshore Jointure Commission was **53** students.

|  |  |
| --- | --- |
| ***Grades*** | ***Total*** |
| **Pre-K** | **1** |
| **Kindergarten** | **2** |
| **1st** | **2** |
| **2nd** | **3** |
| **3rd** | **2** |
| **4th** | **1** |
| **5th** | **1** |
| **6th** | **4** |
| **7th** | **5** |
| **8th** | **6** |
| **9th** | **5** |
| **10th** | **6** |
| **11th** | **8** |
| **12th** | **4** |
| **12+** | **3** |
| **TOTAL STUDENTS** | **53** |

**New Business –** None

**Old Business** – None.

**Public Comment –** Association hoped everyone would enjoy the rest of their summer.

**Executive Session**

Motion was made by Ms. Lewert, seconded by Dr. Beams, and unanimously adopted by a roll call vote to go into closed session at 8:17.

The result of the roll call vote was as follows: Dr. Beams, yes; Ms. Lewert, yes; Ms. Zona, yes; Dr. Rummage, yes; Mrs. Walker, yes; Dr. Savoia, yes; and Mr. Annibale, yes.

Dr. Savoia did not attend Executive Session.

**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: **Personnel**

Motion was made by Ms. Zona, seconded by Mrs. Lewert, and unanimously adopted by a roll call vote to come out of closed session at 8:51.

The result of the roll call vote was as follows: Dr. Beams, yes; Ms. Lewert, yes; Ms. Zona, yes; Dr. Rummage, yes; Mrs. Walker, yes; Dr. Savoia, yes; and Mr. Annibale, yes.

**Adjournment**

Motion was made by Dr. Rummage, seconded by Ms. Zona, and unanimously adopted to adjourn the meeting at 8:52 am.

 Respectfully Submitted.

 Christopher J. Mullins

 Christopher J. Mullins

 Board Secretary