**BAYSHORE JOINTURE COMMISSION**

**Regular Monthly Meeting**

**100 Tornillo Way**

**Tinton Falls, New Jersey 07712**

**June 16 12, 2021**

The Bayshore Jointure Commission met in regular session on June 16 12, 2021, at 8:08 A.M.

Present were present: Mr. Scott McCue, Dr. Jared Rumage, Mrs. Amanda Lewert, Ms. Jennifer Zona, Dr. Compton, Dr. Savoia (on phone), Mr. Joseph Annibale, Dr. Tara Beams, and Mr. Christopher Mullins.

Call to Order Mr. Annibale opened the meeting at 8:09 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.

**Executive Session**

Motion was made by Ms. Zona, seconded by Mr. McCue, and unanimously adopted by a roll call vote to go into closed session at 8:09.

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

**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 Mr. McCue, and unanimously adopted by a roll call vote to come out of closed session at 8:17.

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

**Financials**

Motion was made by Dr. Rummage, seconded by Mr. McCue 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. Compton, yes; Mr. McCue, yes; Ms. Zona, yes; Dr. Rummage, yes; Mrs. Lewert, 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 May 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 May 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.

**Information and Discussion**

Dr. Beams provided an update on grants, programs and a recap of the 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**

 5/14/21  Gross Wages            $120,839.81

 5/29/21  Gross Wages            $121,044.69

**Health Benefits**

  June                                       $ 55,618.09

**Bill List**

 6/16/21                                   $ 86,246.40

**TOTAL**                         **$383,748.99**

**CORRESPONDENCE**

None.

**GENERAL**

Motion was made by Ms. Zona, seconded by Dr. Rummage, and unanimously adopted by a roll call vote to accept A1-A8.

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

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

**A2.**      To accept and approve the HIB report for May 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:  **Seclusions and Restraints** | Programming   Focusing on:  **Cyberbullying** |

**A3.** To approve summer hours Monday through Thursday, 8 a.m. to 4 p.m. and closed on Fridays from June 28 - August 20, 2021.

**A4.**   To approve the 2021-2022 General Health Care Professional services with no increase in rates: $79 per hour PT/OT    $81 per hour SLP

**Click here for Agreement:** [***General Health Care Agreement***](https://drive.google.com/file/d/1-7XWRBdtE6Gyn9FtokyGyVwT6bWBv-JO/view?usp=sharing)

**A5.** To approve the following ESY 2021-2022 Community Based Learning Field Trip/Job Sampling\*:

|  |  |
| --- | --- |
| **DATES** | **LOCATIONS** |
| ***Tues. July 6, 2021\****  ***Wed. July 7, 2021 ^\****  ***Mon. July 12, 2021 \****  ***Tues. July 13, 2021 \****  ***Wed. July 14, 2021 ^\****  ***Mon. July 19, 2021 \****  ***Tues. July 20, 2021 \****  ***Wed. July 21, 2021 ^\****  ***Mon. August 2, 2021 \****  ***Tues. August 3, 2021 \****  ***Wed. August 4, 2021 ^\****  ***Mon. August 9, 2021 \****  ***Tues. August 10, 2021 \****  ***Wed. August 11, 2021 ^\****  **# Thursday (Field Trip)**  **July 8, July 15, July 22,**  **July 29, Aug. 5, Aug. 12** | Walmart (shopping)^                                              Dorbrook Park (Field Trip)#  3575 Rt. 66                                                                353 Rte. 537  Neptune, NJ.                                                             Colts Neck, NJ.  *Five Below (job sampling)\*                                    Asbury Splash Park (Field Trip)#*  *310   Hwy. 36                                                            910 Ocean Ave.*  *W. Long Branch, NJ.                                                 Asbury PArk, NJ.*  *Bed Bath & Beyond (job sampling)\*                    Union Beach Waterfront (job sampling)\**  *96 Hwy 36                                                                 Union Ave.*  *Eatontown NJ.                                                          Union Beach, NJ*  *Riding High Farm (job sampling)\**  *145 County RD. 526*  *Allentown, NJ.* |

**A6.** To approve theBayshore Jointure Commission and Monmouth Ocean Educational Services Commission’s **Business Services Agreement** for the period of July 1, 2021 through July 31, 2021 and effective August 1, 2021 on a month-to-month basis at a fee of **$5,000.00** per month.

**A7.** To accept with best wishes and sincere gratitude the retirement of Dr. Susan Compton from the Bayshore Jointure Commission’s Board of Directors effective June 30, 2021.

**A8.** To approve Dr. Tara Beams, Superintendent of the Henry Hudson Regional Tri-District as a member of the Bayshore Jointure Commission Board of Directors effective July 1, 2021.

**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 Ms. Lewert, seconded by Mr. McCue, and unanimously adopted by a roll call vote to accept motions B1-B13.

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

**B1.   10-MONTH NON-CERTIFICATED STAFF- To approve the following Non-Certified   Staff  effective September 1, 2021 through June 30, 2022**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Last Name** | **First Name** | **Job Title** | **Step** | **Salary  21-22** |
| Rose | Shannon | Paraprofessional | A [2] | **$** 26,021 |

**B2.   RESCIND 10-MONTH NON-CERTIFICATED STAFF- To RESCIND the following Non-Certified Staff effective September 1, 2021through June 30, 2022**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Last Name** | **First Name** | **Job Title** | **Step** | **Salary  21-22** |
| DiPierri | Gabrielle | Paraprofessional | [1] | **$25,771** |

**B3.   RESCIND ESY NON-CERTIFICATED STAFF- To RESCIND the following Non-Certified Staff effective July 6, 2021through August 12, 2021**

|  |  |  |  |
| --- | --- | --- | --- |
| **Last Name** | **First Name** | **Job Title** | **Per Diem** |
| DiPierri | Gabrielle | Paraprofessional | **$91.54** |

**B4.   10-MONTH CERTIFICATED STAFF CHANGE IN STEP/SALARY- To approve the following Certified Staff effective September 1, 2021 through June 30, 2022**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Last Name** | **First Name** | **Job Title** | **Step Change** | **Salary  21-22** |
| Korellis | Jon | Teacher | BA[10]  to  BA+30 [10] | **$60,700 to**  **$62,100** |
| Calendrillo | Michele | Teacher | BA[5] to  BA+30 [5] | **$55,370 to $56,770** |

**B5.   SUMMER ESY NON- CERTIFICATED STAFF - To approve the following**

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

|  |  |  |  |
| --- | --- | --- | --- |
| **First Name** | **Last Name** | **Job Title** | **Per Diem** |
| Aidan | Sweeney | ESY Paraprofessional | $85.00 |
| Zoe | Kelleher | ESY Paraprofessional | $85.00 |
| Abigail | Berbrick | ESY Paraprofessional | $85.00 |
| Anne | Seeley | ESY Sub-Paraprofessional | $91.54 |
| Jessica | Scotti | ESY Sub-Paraprofessional | $85.00 |
| Amanda | Bossert | ESY Paraprofessional | $85.00 |
| Samantha | Stolker | ESY Paraprofessional | $85.00 |
| Jenna | Herman | ESY Paraprofessional | $85.00 |
| Sarah | Torres | ESY Paraprofessional | $85.00 |
| Ryan | Mullins | ESY Sub-Paraprofessional | $85.00 |
| Sandra | O’Brien | ESY Sub-Paraprofessional | $85.00 |
| Melanie | Hamlett | ESY Sub-Paraprofessional | $85.00 |

**B6.   SUMMER ESY CERTIFICATED STAFF - To approve the following**

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

|  |  |  |  |
| --- | --- | --- | --- |
| **Last Name** | **First Name** | **Job Title** | **Per Diem** |
| Salerno | Joseph | ESY  Teacher | $297.25 |
| Piccilomini | Marygrace | ESY  Teacher | $225.50 |
| Rose | Danielle | ESY Sub Teacher | $225.50 |
| Craig | Amanda | ESY Sub Teacher | $125.00 |
| Scotti | Jessica | ESY Sub Teacher | $125.00 |
| Gomes | Cindy | ESY Sub Teacher | $125.00 |
| Janes | Carlee | ESY Sub Teacher | $225.50 |

**B7.   10-MONTH CERTIFICATED STAFF *RESIGNATIONS*- To approve the following Certified Staff RESIGNATIONS effective July 1, 2021**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Last Name** | **First Name** | **Job Title** | **Step** | **Salary  21-22** |
| Parsons | Colin | Gym/Health Teacher | BA[8] | **$58,370** |

**B8.** To approve/ratify a **Revised Medical Leave Of Absence** for **Christopher Zeller,** at the Shore Center for Students with Autism, with benefits, as follows:

Effective**April  12, 2021 through May 10, 2021**, paid leave of absence pursuant to  Family Medical Leave Act (FMLA) and the New Jersey Family Leave Act (NJFLA)

Effective**May 11, 2021p.m. through June 30, 2021**, unpaid leave of absence pursuant to Family Medical Leave Act (FMLA) and the New Jersey Family Leave Act (NJFLA)

**B9.** To approve/ratify a **Medical Leave Of Absence** for **Christine Morgan,** at the Shore Center for Students with Autism, with benefits, as follows:

Effective**June 1, 2021 through June 30, 2021**, paid leave of absence pursuant to Family Medical Leave Act (FMLA) and the New Jersey Family Leave Act (NJFLA)

**B10.** To approve/ratify an **Unpaid Leave Of Absence** for **David Bull,** at the Shore Center for Students with Autism, with benefits, as follows:

Effective**June 7, 2021 through June 10, 2021**, unpaid leave of absence pursuant to Family Medical Leave Act (FMLA) and the New Jersey Family Leave Act (NJFLA)

**B11.** To approve/ratify a **Revised Medical Leave Of Absence** for **Rileigh Barradale,** at the Shore Center for Students with Autism, with benefits, as follows:

Effective**June 1, 2021 through June 14, 2021 a.m.**, paid leave of absence pursuant to  Family Medical Leave Act (FMLA) and the New Jersey Family Leave Act (NJFLA)

Effective**June 15, 2021p.m. through June 18, 2021**, unpaid leave of absence pursuant to  Family Medical Leave Act (FMLA) and the New Jersey Family Leave Act (NJFLA)

**B12.** To approve a **Suspension** with pay for Gabrielle DiPierri, from June 4, 2021-June 30, 2021.

**B13.** To approve the **employment contract** of Christopher J. Mullins for the Business Services Agreement in the amount of **$5,000.00** per month effective July 1, 2021, on a month-to-month basis.

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. Compton, yes; Mr. McCue, yes; Ms. Zona, yes; Dr. Rummage, yes; Mrs. Lewert, yes; Dr. Savoia, yes; and Mr. Annibale, yes.

**12.  Superintendent’s Report:**

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

|  |  |  |  |
| --- | --- | --- | --- |
| **SCHOOL NAME** | **DRILL TYPE** | **OCCUPANT INVOLVED** | **DATE & TIME** |
| Regional Achieve Academy/The Shore Center | **Fire Drill** | STUDENTS/STAFF/FACULTY | 12:07 pm.-12:12 pm.       May 19, 2021 |
| Regional Achieve Academy/The Shore Center | **Shelter in Place**  **Lockdown  Drill-Active       Shooter** | STUDENTS/STAFF/FACULTY | 10:04 am.-10:08 am.  10:08 am.-10:17 am.  May 27, 2021 |

**A.   Enrollment:**

   **A1**.  To note the enrollment as of **May 31, 2021** for the Bayshore Jointure Commission was **55** students.

|  |  |
| --- | --- |
| ***Grades*** | ***Total*** |
| **Pre-K** | **0** |
| **Kindergarten** | **2** |
| **1st** | **2** |
| **2nd** | **3** |
| **3rd** | **2** |
| **4th** | **1** |
| **5th** | **1** |
| **6th** | **4** |
| **7th** | **4** |
| **8th** | **9** |
| **9th** | **6** |
| **10th** | **6** |
| **11th** | **8** |
| **12th** | **4** |
| **12+** | **3** |
| **TOTAL STUDENTS** | **55** |

**New Business –** Dr. Beams thanked the Board of Education for the opportunity to serve the students of the Shore Center. Mr. Annibale spoke about the school and thanked Dr. Beams.

**Old Business** – None.

**Public Comment –** None.

**Adjournment**

Motion was made by Dr. Rummage, seconded by Ms. Zona, and unanimously adopted to adjourn the meeting at 8:42 am.

Respectfully Submitted.

Christopher J. Mullins

Christopher J. Mullins

Board Secretary