

# BAYSHORE JOINTURE COMMISSION Regular Monthly Minutes March 27, 2024

The Bayshore Jointure Commission met in regular session on March 27, 2024, at 8:00 A.M. Present were: Mr. Joseph Annibale, Dr. Tara Beams, Mr. Scott McCue, Ms. Kathleen O'Hare, Ms. Nelyda Perez, Dr. Jared Rumage, Dr. Lisa Savoia, Dr. William George, Mr. Christopher Mullins, Mrs. Linda Jordan, Bettyann Monteleone, Dr. Wendy Morales, Bridget Paling, Michelle Bangs, Jessica Santangelo, Anthony Santangelo and Denise Grillo.

- 1. Call to Order Board President Joseph Annibale called the meeting to order at 8:01 am
- 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

Present: Ms. O'Hare, Ms. Perez, Mr. McCue, Dr. Rumage, Dr. Beams, Dr. Savoia and Mr. Annibale. Absent: Ms. Jessica Alfone and Mrs. Amanda Lewert.

A Motion was made by Dr. Savoia, seconded by Ms. Perez and unanimously adopted by a roll call vote to accept the Minutes from February 28, 2024.

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

## 5. Acceptance of Minutes: February 28, 2024 Minutes

A Motion was made by Dr. Beams, seconded by Dr. Rumage 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; Mr. McCue, yes; Ms. O'Hare, yes; Ms. Perez, yes; Dr. Rumage, yes; Dr. Savoia, yes and Mr. Annibale, 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 February 29, 2024 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 February 29, 2024. 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: February 2024 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:

• Payroll

2/15/24 Gross Wages \$ 148,189.66 2/29/24 Gross Wages \$ 148,818.77

• March 27, 2024 Bill List

3/27/24 \$ 275,762.39

Health Benefits

March \$ 75,531.20

TOTAL \$ 648,302.02

# 9. Correspondence - None

#### 10. Information and Discussion:

- Anthony Santangelo updated the Board on the Esports Club.
- Linda Jordan updated the Board on school events, including: job sampling and Wingman
- Mr. Mullins gave an update on the Budget and construction.
- Dr. George gave an update on events at Bayshore.

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

#### A. GENERAL

A Motion was made by Ms. Perez, seconded by Dr. Savoia and unanimously adopted by a roll call vote to accept items A1 through A10.

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

- **A1.** To affirm the January 2024 HIB report as previously reported.
- A2. To accept and approve the HIB report for February 2024

# of Reports	# of Reports where HIB occurred	Status of investigations	Nature of the bullying	Investigator name	Type and nature of discipline imposed	Any other measures imposed	Training conducted to reduce HIB	Programs implemented to reduce HIB
0	0	N/A	N/A	N/A	N/A	N/A	Series of online trainings which include: Social Skills and Relationship Improvement	Programming Focusing on: Pathways to Safe and Respectful Schools

**A3. To approve** The Shore Center Extended School Year (ESY) program 2024 to run from July 1, 2024 - August 8, 2024 from Monday - Thursday. Student hours 8:30 am - 1:30 pm (5 hours), Staff hours 8:15 am - 2:15 pm (6 hours). The Shore Center ESY will not run on Thursday, July 4 in observance of Independence Day.

**A4. To approve** the addition of the following \* 2023-2024 Community Based Instruction Field Trips/ Food Shopping / Lunch / Job Sampling from April 2024 through June 2024:

Activities	Locations	Addresses	
JOB SAMPLING	All Seasons Diner	176 Wyckoff Rd Eatontown, NJ	
Monday through Thursday	Applebees	14 Park Rd Tinton Falls, NJ	
April 2024 - June 2024	Barlow's Garden Center	1014 Sea Girt Ave Sea Girt NJ	
	Barnes & Noble	2130 NJ 35 Space A-1 Holmdel, NJ	
	Battleview Orchards	91 Wemrock Rd Freehold, NJ	
	Booskerdoo	1500 NJ-35, Unit B3, Middletown Twp, NJ	
	Bubbakoos	3070 NJ-35 Hazlet, NJ	
	Burlington Coat Factory	3010 NJ-35 Hazlet, NJ	
	Cafe at Georgian Court University	900 Lakewood Avenue, Lakewood, NJ	
	Chick-Fil-A	2819 Rt 35 Hazlet, NJ	
	Costco	2835 NJ-35, Hazlet, NJ	
	Dollar Tree	3705 Corlies Avenue, Suite 1, Neptune Twp, NJ	
	Dollar Tree	3600 NJ-35, Hazlet, NJ	
	DSW	2103 Rt 35 Holmdel, NJ	
	Fulfill Food Bank	3300 NJ 66 Neptune City, NJ	
	Gianni's Pizza	75 Wyckoff Pl Red Bank, NJ	
	Goodwill	3035-B NJ-35, Hazlet, NJ	
	Gourmet Dining Services - Student Center Food Court	400 Cedar Avenue, West Long Branch, NJ	
	Grocery Outlet	3057 NJ-35, Hazlet, NJ	
	Meemoms	1383 NJ-35, Middletown Twp, NJ	

		400 Cedar Avenue, West Long Branch,
	Monmouth University Dining Hall	NJ
	Old Navy	2130 NJ 35 Space A-1 Holmdel, NJ
	Panera Bread	3070 NJ 35 Hazlet, NJ
	Secret Garden	21 N Main St Marlboro, NJ
	Shoprite	3120 NJ-35, Hazlet, NJ
	*Shoprite	1500 NJ-35, Middletown Township, NJ
	St. Peter's	33 Throckmorton Street, Freehold, NJ
	Staples	3140 NJ-35, Hazlet, NJ 07730
	TGIFriday's	180 NJ 35 Suite 6000 Eatontown, NJ
	TGIFriday's	3054 NJ 35, Hazlet, NJ
	*Tractor Supply	1515 Route 35, Middletown, NJ
	*Tractor Supply	1535 West Park Avenue, Tinton Falls, N.
	Walgreens	2995 NJ-35, Hazlet, NJ
	Wawa	2000 Shafto Road, Tinton Falls, NJ
SHOPPING	Costco	Hwy 66 Neptune, NJ
Monday through		3575 Route 66 Neptune, NJ
Wednesday	Walmart	
LUNCH	All Season Diner	176 Wyckoff Rd Eatontown, NJ
Monday through		1160 NJ-25, Shrewsbury, NJ
Thursday	Americana Diner	
	Bell Works	101 Crawfords Corner Rd Holmdel, NJ
	Blue Swan Diner	2116 NJ 35 Oakhurst, NJ
	Freehold Raceway Food Court	3710 US 9 Freehold, NJ
	Jersey Shore Outlets	1 Premium Outlets Blvd, Tinton Falls, NJ
	Monmouth Mall Food Court	180 NJ 35 Eatontown, NJ
	Perkins	1396 NJ-36, Hazlet, NJ
	The Cheesecake Factory	3710 US 9 Freehold, NJ
	Town and Country Diner	48 NJ-35, Keyport, NJ
	Town Grill	168 Main St. Manasquan, NJ

# **A5.** To approve the following field trips for the Shore Center:

04/26/2024 Brookdale Community Colleg E-Sports Arena, Lincroft, NJ	Up to 6 Students Up to 10 St	ffNot to exceed \$395.00
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# A6. To Recommend Attendance at Workshops/Conferences

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, and/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/Location	Date(s)	Cost
Irene Brooks	QBS (Quality Behavioral Solutions) Safety-Care Behavioral Safety Training 100 Tornillo Way, Tinton Falls, NJ 07712	July 19, 2024	Registration: \$700.00
Odlanyer Monzon	QBS (Quality Behavioral Solutions) Safety-Care Behavioral Safety Training 100 Tornillo Way, Tinton Falls, NJ 07712	July 19, 2024	Registration: \$700.00
Christopher Zeller	QBS (Quality Behavioral Solutions) Safety-Care Behavioral Safety Training 100 Tornillo Way, Tinton Falls, NJ 07712	July 19, 2024	Registration: \$700.00
Bettyann Monteleone	QBS (Quality Behavioral Solutions) Safety-Care Behavioral Safety Training 100 Tornillo Way, Tinton Falls, NJ 07712	July 19, 2024	Registration: \$700.00
Amy Beekman	QBS (Quality Behavioral Solutions) Safety-Care Behavioral Safety Training 100 Tornillo Way, Tinton Falls, NJ 07712	July 19, 2024	Registration: \$700.00
Angela Pfleger	Job Coaching for Career Exploration in Community Settings (Virtual)	04/19/24 and 04/26/24	\$0.00
Elizabeth Levano	Job Coaching for Career Exploration in Community Settings (Virtual)	04/19/24 and 04/26/24	\$0.00
Amy Beekman	Job Coaching for Career Exploration in Community Settings (Virtual)	04/19/24 and 04/26/24	\$0.00

**A7. To approve** a change of Risk Manager as of July 1, 2024 from (NJSIG) New Jersey School Insurance Group to Balken Risk Management.

## **A8. To approve** the revised mission statements as follows:

## Mission of the Shore Center

At the Shore Center, our mission is to empower students on the autism spectrum to thrive academically, socially, and emotionally by providing differentiated, student-centered programming tailored to individual needs. Through fostering personal growth and celebrating each student's unique strengths and abilities, we create an inclusive environment where every individual can reach their full potential. Our commitment is to support, nurture, and inspire our students as they embark on their journey toward success and independence.

## Mission of the Bayshore Jointure Commission

The mission of the Bayshore Jointure Commission is to provide exceptional educational opportunities for students on the autism spectrum from PreK through 12+, ensuring that each individual receives high-quality services tailored to their unique needs. We are dedicated to collaborating with partner districts to meet the diverse needs of our students, fostering an inclusive environment where all learners can thrive. By delivering innovative and effective programming in a cost-effective manner, we aim to create and enhance options for

our students and the broader community. Our commitment is to empower students to reach their full potential and become active participants in society.

#### **Philosophy of Education**

The Shore Center is dedicated to fostering collaboration among home, school, and community to empower our students to achieve their fullest potential. Our major objective is to engage students and community members in academic and career activities that promote skill development for success in post-secondary education and beyond.

We provide comprehensive career awareness, exploration, and community living curriculum to equip students with occupational information and expose them to various job responsibilities through supervised educational activities.

At The Shore Center, we prioritize building positive relationships with parents and guardians in our shared quest toward unlocking infinite possibilities for our students. We value and respect their knowledge and expertise. Families are offered opportunities to learn research-based strategies, innovative approaches, and best practices.

In our pursuit of excellence, we are committed to collaborating with local universities to develop curricula that emphasize evidence-based practices. We involve university teacher candidates and provide ongoing consultation for all of our educators. This partnership ensures continuous improvement and best outcomes for our students.

#### **A9.** To abolish the following policies and/or regulations:

Policy 5755	Equity in Educational Programs and Services
Policy 5570	Sportsmanship
Policy 2423	Bilingual Education
Regulation 2423	Bilingual Education

#### **A10.** To approve the first reading of the following policies and/or regulations:

Policy 1140 Educational Equity Policies / Affirmative Action
Policy 1523 Comprehensive Equity Plan
Policy 1530 Equal Employment Opportunities
Regulation 1530 Equal Employment Opportunities
Policy 1550 Equal Employment/Anti-Discrimination Practices
Regulation 2200 Curriculum Content
Policy 2260 Equity in School and Classroom Practices
Regulation 2260 Equity in School and Classroom Practices Complaint Procedure
Policy 2411 Guidance Counseling
Policy 2431.4 Prevention and Treatment of Sports-Related Concussions and Head Injuries
Regulation 2431.4 Prevention and Treatment of Sports-Related Concussions and Head Injuries
Policy 3211 Code of Ethics

Regulation 5440 Honoring Student Achievement	
Policy 5841 Secret Societies	
Policy 5842 Equal Access of Student Organizations	
Policy 7610 Vandalism	
Regulation 7610 Vandalism	
Policy 9323 Notification of Juvenile Offender Case Disposition	

#### **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 Dr. Beams, seconded by Dr. Rumage and unanimously adopted by a roll call vote to accept items B1 through B4.

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

#### **B1. 10 Month Non-Certificated Staff**

To approve/ratify the following Non-Certified Staff:

Name	Title	Step	Salary 23-24	Date
Sean Danley (new employee)	Paraprofessional	1	\$28,891	04/08/24 - 6/30/24*

<sup>\*</sup>Pending Paperwork Completion and Criminal History Clearance

## **B2.** 10-Month Certificated Staff

To approve/ratify the following Certified Substitute Staff:

Name	Title	Step	Salary 23-24	Date
Ada Zameerah Norton*	Substitute Teacher	N/A	\$40.00 daily plus per diem rate	3/18/24 - 6/30/24

<sup>\*</sup>Current Employee

## **B3. 10-MONTH STAFF PAID SAFETY CARE TRAINING-**

To approve the following staff for paid training on July 19, 2024:

First Name	<b>Last Name</b>	Job Title	Daily Rate 24-25
Irene	Brooks	Behavior Specialist	\$196.05
Odlanyer	Monzon	Response Team Leader	\$196.05
Christopher	Zeller	Response Team Leader	\$190.14

#### **B4.** To approve the *revised* Leave of Absence for employee #4046:

Effective: 02/26/2024 - 02/29/2024 **employee #4046** will be paid Effective: 03/1/2024 - 04/12/2024 **employee #4046** will be unpaid

## 12. Superintendent's Report:

A Motion was made by Dr. Savoia, seconded by Ms. Perez and unanimously adopted by a roll call vote to accept the Superintendent's Report C1-C2.

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

C1. Fire Drills/ Lock Downs District: Bayshore Jointure Commission - Month of February 2024

School / Building	Drill Type	Occupants Involved	Date and Time
The Shore Center 100 Tornillo Way, Tinton Falls, NJ	Fire Drill	All Staff, Students and Faculty	February 8 , 2024 10:05 am - 10:10 am
The Shore Center 100 Tornillo Way, Tinton Falls, NJ	Security Drill Shelter in Place	All Staff, Students and Faculty	February 26, 2024 9:58 am - 10:06 am

C2. To note the enrollment as of March 27, 2024 for the Bayshore Jointure Commission was 58 students.

Grades	Total
Pre-K	0
Kindergarten	2
1st	1
2nd	6
3rd	2
4th	1
5th	3
6th	2
7th	3
8th	2
9th	5
10th	4
11th	6
12th	5
12+	16
TOTAL STUDENTS	58

# 13. Closed Session Motion to approve the following resolution. - N/A

**14. Old Business** – Dr. Beams updated the Board on the 21+ program and was excited to share that the construction of the site is nearly complete. She also shared to the Board that Linda Jordan will be a consultant for the program.

## 15. New Business - None

**16. Public Comments** – Linda Jordan recognized the January Employee of the Month, Ms. Jessica Santangelo.

# 17. Adjournment

A Motion was made by Dr. Beams, seconded by Dr. Rumage and unanimously adopted by a roll call vote to adjourn the meeting at 8:26 am.

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

Respectfully Submitted,

**Christopher Mullins** 

Christopher Mullins Board Secretary