LITTLE SILVER BOARD OF EDUCATION
LITTLE SILVER, NEW JERSEY

AGENDA - BOARD MEETING – August 17, 2022

In partnership with families and community, the Little Silver Borough Public School District is invested in continued excellence by inspiring critical thinking, fostering intellectual curiosity, and promoting acceptance of individuals, allowing children to achieve their full potential as responsible, contributing citizens of an ever-changing global community.

I. CALL TO ORDER- The meeting was called to order by Mrs. Glynn at 7:00pm.

II. OPEN PUBLIC MEETINGS ACT - In accordance with the provisions of the Open Public Meetings Act, the Little Silver Board of Education has transmitted notice of this meeting scheduled for August 17, 2022 at 7:00 PM in the Library of Markham Place School, to the Asbury Park Press, posted in the Borough Hall, both schools, and the window of the Administrative Offices.

III. FLAG SALUTE

IV. ROLL CALL:

Mrs. Aninowsky- Present	Mr. Jain- Absent
Ms. Bennett- Present	Mrs. Wood- Present
Mrs. Galbavy- Present	Mrs. Glynn- Present
Mr. Gasperino- Absent	

V. CORRESPONDENCE- Mr. Platt commented on a parent inquiry regarding lockdown drills and armed security

VI. BOARD PRESIDENT'S UPDATE- Mrs. Glynn had no new updates

VII. SUPERINTENDENT'S UPDATE- Mr. Platt noted that the district received PEC letters and approvals for the Referendum. He explained that the only item that was not approved for debt service aid was the front entrance plaza work at Point Road School, as it was considered a new structure by the DOE, however it's only slightly less debt service aid than originally expected.

Motion by Mrs. Aninowsky, seconded by Ms. Bennett to approve the following resolutions:

A HIB Report

to approve the HIB Report for the month of June 2022, as presented by the Superintendent of Schools.

B. APPROVAL OF MINUTES

June 14, 2022: Regular and Executive Session
June 21, 2022: Special Meeting

ROLL CALL VOTE: Ayes: 5 Nays: 0 Absent: 2

C. ATTENDANCE FOR JUNE 2022

	MARKHAM	POINT ROAD	TOTAL
Days Possible	4,838	5,122	9,960
Days Present	4,615.5	4,970	9,585.5
Days Absent	222.5	152	374.5
Number of Pupils Entered	0	0	0
Number of Pupils Left	0	0	0
On Roll – End of Month	378	394	772
Percentage of Attendance	98%	97%	97.5%

ATTENDANCE COMPARISON JUNE 2021

	MARKHAM	POINT ROAD	TOTAL
On Roll – End of Month	381	403	784
Percentage of Attendance	95%	97%	96%

TEACHER ATTENDANCE FOR JUNE 2022

Days Possible	1,118
Days Absent	70
Percentage of Attendance	94%
Cumulative Total Days	15,566
Cumulative Days Absent	1,155
Cumulative Percentage Total	93%

VIII. LIAISON REPORTS

- Liaison to LS Education Foundation – Mr. Jain- Absent
- Liaison to LS Library – Mrs. Galbavy
    - Mrs. Galbavy noted that there were no new updates, but the library's website is up to date with relevant information
- Liaison to NJSBA/MCSBA – Mrs. Wood
    - Mrs. Wood said there was nothing to report at this time
- Liaison to Town Council – Ms. Bennett
    - Mrs. Bennett said there was nothing to report at this time
- Liaison to LS PTO – Mrs. Aninowsky
    - Mrs Aninowsy shared the following updates:
        - Next week is the 1st PTO meeting for the new school year on 8/24/22 at 6pm

- Sign ups for Adopt a Spot (to welcome our teachers back on 9/1/22 are available. Check out yesterday's PTO email Newsletter for the link
- Chalk the Walk for your returning Point Road Student is 9/6/22
- The Little Silver 5K is coming up on 10/2/22, family sponsorships and running sign-ups are available on LittleSilver5k.com
- And parents, caregivers and students remember to take a deep breath…it's still Summer!

- Liaison to LSSEPA – Mrs. Aninowsky
  - Mrs Aninowsky share the following updates:
    - The LSSEPA will be having a meet and greet for all parents and caregivers of students receiving special education services team on October 4, 2022 at 11am at the Markham Media Center. See the FODL Facebook page or contact Cate Knight for more information

- Liaison to Rec. – Mr. Gasperino- Absent

- Liaison to RBR BOE – Mrs.Wood
  - Mrs. Wood reported that there have been concerns from teachers regarding the turnover of RBR's Media program

IX. PUBLIC COMMENT – Re: Agenda Only

Time has been allocated per Bylaw 167 for public comment at this meeting. Anyone wishing to address the Board (regarding items that are on the agenda) please state your name and address. Each speaker may be allotted a limited time when recognized by the presiding officer. Although the Board encourages public participation, it reserves the right, through its presiding officer, to terminate remarks to and/or by any individual not keeping with the conduct of a proper and efficient meeting. The Board will not, during the public portion of this meeting, discuss matters involving employment, appointment, termination of employment, negotiations, terms and conditions of employment, evaluation of the job performance of, promotion or disciplining of any specific or prospective or current employee and/or student.

Motion by Ms. Bennett, seconded by Mrs. Aninowsky to open public comment on agenda items only.

VOICE VOTE: Ayes: 5 Nays: 0 Absent: 2

Motion by Mrs. Bennett, seconded by Mrs. Aninowsky to close public comment on agenda items only.

VOICE VOTE: Ayes 5 Nays: 0 Absent: 2

X. PERSONNEL AND NEGOTIATIONS - ALL MOTIONS AS RECOMMENDED BY THE SUPERINTENDENT- MR. GASPERINO, CHAIR

Motion by Mrs. Wood, seconded by Mrs. Galbavy to approve the following resolutions:

A. APPROVE STIPENDS

1. to approve the following staff for ABA Stipends at $875.00 for the 2022-2023 school year: Michela Buhler, Catherine Donnelly, Heather Gaal, Kimberly Garrison, Natalie Sheehan, Marianne Shekian, Mary Suszka, Deborah Very, Judith Whitman, Elizabeth Weimer.

2. to approve the following staff for Bus Duty Stipends at $775.00 for the 2022-2023 school year: Catherine Donnelly, Heather Gaal, Kimberly Garrison, Natalie Sheehan, Marianne Shekian, Kimberly Stevenson, Dawn VanBrunt, Deborah Very.

3. to approve to following Bus Aides for the 2022-2023 school year: Mary Suszka ($4,125.00), Michela Buhler ($4,075.00).

MARKHAM EXTRA-CURRICULAR STIPENDS 2022-2023

ACTIVITY	STAFF MEMBER
After School Facilitator-MPS	Jessica Phan
White Concert Band (Level 1)	Stephanie Bennett
Blue Concert Band (Level 2)	Stephanie Bennett
Baseball Coach	TBD
Softball Coach	Erica Lencsak
Basketball Coach (Boys')	TBD
Basketball Coach (Girls')	Ryan Pina
Central Detention Supervisor	Kelly Hance and Jill Lynch
Chaperone Overnight Trip	TBD per trip
Cheerleading	Jessica Phan
5/6 Chorus	Jennifer Brush
7/8 Chorus	Stephanie Bennett
Computer Club MPS	Jill Lynch
Cross Country Coach	Jennifer Brush
Cross Country Coach (Assistant Coach)	Jessica Phan
CyberPatriots	Jill Lynch
Jazz Band-MPS	Stephanie Bennett
Morning Aides MPS	Steven Galgon and Ryan Pina
Noon Hour Assistants-MPS	Kate Maguire (5th Lunch), Sherilyn Szesko (6th Lunch), Steven Galgon (7th Lunch), Bernard Olsen (8th Lunch)
Orchestra	Jennifer Brush
Soccer Coach (Boys')	Ryna Pina
Soccer Coach (Girls')	Bernard Olsen
Student Council Advisor-MPS	Jill Lynch
Supervisor of Games	TBD
Track Coach (Boys')	Ryan Pina
Track Coach (Girls')	Bernard Olsen

Track Coach (Boys' & Girls')	Sherilyn Szesko
Upper Grade Theatrical Production	Anna Files (.75) and Jennifer Brush (.25)
Yearbook Advisor	Christine Urbanczyk

POINT ROAD EXTRA-CURRICULAR STIPENDS 2022-2023

ACTIVITY	APPLICANT
Bus Supervisor	Brittany Natoli
Morning Duty	Cheryl Fogarty and Jane Marie Nowell
Band	Jason Lakshmanan
Chorus	Jason Lakshmanan
Homework Club	Allison Capone
Noon Hour Assistant Lunch	Allison Capone, Annamarie Clapp, Timothy Russoniello
Noon Hour Assistant Recess	Ryan Hilla, Julie Pedalino, Jason Lakshmanan, Brittany Natoli (Split)
Safety Patrol	Julie Pedalino

B. APPROVE SUBSTITUTES

to approve the following substitutes for the 2022-2023 school year:

LAST NAME	FIRST NAME	JOB TITLE
Abood	Joan	Substitute Teacher/Aide
Babiak	Theresa	Substitute Teacher/Aide
Bachman	Brittany	Substitute Teacher/Aide
Barreca	JoAnn	Substitute Teacher/Aide
Berardi	Jolene	Substitute Teacher/Aide
Bostic	Susan	Substitute Teacher/Aide
Bruno	Brian	Substitute Teacher/Aide
Byrne	Francine	Substitute Teacher/Aide
Carlin	William	Substitute Teacher/Aide
Crudo	Bridget	Substitute Teacher/Aide
Decker	Nathalie	Substitute Teacher/Aide
Ermides	Barbara	Substitute Teacher/Aide
Forbes	Coleen	Substitute Teacher/Aide
Goode	John	Substitute Teacher/Aide
Juliano	Debra	Substitute Teacher/Aide
Imbro	Kristen	Substitute Teacher/Aide
Keenan	Stephanie	Substitute Teacher/Aide
Maguire	Teresa	Substitute Teacher/Aide
Martin	Kristen	Substitute Teacher/Aide
McDerby	Patricia	Substitute Teacher/Aide
Monaghan	Bridget	Substitute Teacher/Aide
Murphy	Jacqueline	Substitute Teacher/Aide
Murray	Barbara	Substitute Teacher/Aide
Quagliariello	Frank	Substitute Teacher/Aide
Richards	Michele	Substitute Teacher/Aide

Scarpa	Sally	Substitute Teacher/Aide
Schiffman	Marci	Substitute Teacher/Aide
Schlipf	Deborah	Substitute Teacher/Aide
Seligman	Karen	Substitute Teacher/Aide
Snyder	Ruth	Substitute Teacher/Aide
Von Arx	Diane	Substitute Teacher/Aide
Weimer	Elizabeth	Substitute Teacher/Aide
Weisman	Janice	Substitute Teacher/Aide
West	Laura	Substitute Teacher/Aide
Woodward	Peter	Substitute Teacher/Aide
Luckenbill	Joseph	Substitute Custodian
Niro	Michael	Substitute Custodian
Sarn	Christopher	Substitute Custodian
Welsh	Jack	Substitute Custodian
Keller	Joyce	Substitute Nurse
Loperena	Monica	Substitute Nurse
Sanborn	Shayna	Substitute Nurse
Imbro	Kristen	Substitute Secretary
Murphy	Jacqueline	Substitute Secretary

C. APPROVE SUBSTITUTE TEACHER/ SUBSTITUTE AIDE PAY RATE

to approve Substitute Teacher/Substitute Aide pay rate at $120.00/day for the 2022-2023 school year.

D. ACCEPT RESIGNATIONS

1. to accept the resignation of Julie Thompson, Special Education Teacher, effective June 30, 2022.

2. to accept the resignation of Lauren Rose, 2nd Grade Teacher, effective June 30, 2022.

3. to accept the resignation of Patricia DeLeo, Instructional Assistant, effective June 30, 2022.

E. EMPLOY PERSONNEL

1. to approve Kelli Buell, Instructional Assistant, at $21,000.000, effective September 1, 2022 through June 30, 2023, pending completion of P.L. 2018, c.5 and criminal history review.

2. to approve Dawn VanBrunt, Instructional Assistant, at $21,000.000, effective September 1, 2022 through June 30, 2023, pending completion of P.L. 2018, c.5 and criminal history review.

3. to approve Elena Podgorny, Instructional Assistant, at $21,000.00, effective September 1, 2022 through June 30, 2023 pending completion of P.L. 2018, c.5 and criminal history review.

4. to approve Alison Cooperman, 7th Grade Special Education Teacher (Markham), at $57,200.00, Teacher BA/Step E, effective September 1, 2022 through June 30, 2023 pending completion of P.L. 2018, c.5 and criminal history review.

5. to approve Anna Petrantis, 3rd/4th Grade Special Education Teacher, at $54,900.00, Teacher BA/Step A, effective September 1, 2022 through June 30, 2023 pending completion of P.L. 2018, c.5 and criminal history review.

6. to approve Grace Ganz, 2nd Grade Teacher, at $57,900.00, Teacher MA/Step A, effective September 1, 2022 through June 30, 2023 pending completion of P.L. 2018, c.5 and criminal history review.

7. to approve Liana Ploskonka, School Social Worker Leave Replacement, at $57,900.00, Teacher MA/Step A, effective September 30, 2022 through June 1, 2023 pending completion of P.L. 2018, c.5 and criminal history review.

F. APPROVE MENTOR

to approve the following Official Mentor, as per requirements of NJ Mentoring Regulation (NJAC6/a9B-8):

MENTEE	**MENTOR**
Ana Petrantis	Tara Dunne
Grace Ganz	AnnaMarie Clapp

G. APPROVE LEAVES

1. to approve Maternity/Sick Leave for Carissa Bavosi, Social Worker, effective on or about October 6, 2022 through November 28, 2022, followed by FMLA on or about November 29, 2022 through February 22, 2023 followed by an Extended, Unpaid Leave of Absence effective on or about February 23, 2022 through May 31, 2023. Expected return to work date is June 1, 2023.

2. to approve Maternity/Sick Leave for Kate Maguire, Special Education Teacher, effective on or about November 28, 2022 through January 5, 2023, followed by FMLA Leave on or about January 6, 2023 through March 31, 2023. Expected return to work date is April 3, 2023.

3. to approve Maternity/Sick Leave for Kimberly Garrison, Instructional Assistant, effective on or about December 23, 2022 through January 27, 2023, followed by FMLA Leave on or about January 30, 2023 through April 28, 2023. Expected return to work date is May 1, 2023.

H. RESCIND CONTRACT

to rescind the contract for Rachel Birzin, Long Term Leave 6th Grade Math replacement, effective immediately.

I. APPROVE INCREASE IN STEP

to approve increase in Step on Guide for Ryan Pina from Step BA+30/P at $77,500.00 to Step MA/P at $79,000.00 due to successful completion of Master's Degree, effective September 1, 2022.

J. APPROVE ADDITIONAL HOURS TO PROVIDE SUPPLEMENTAL SPEECH SERVICES

to approve Kristen Hicks and Desiree Meek for up to 25 hours per month (combined) of supplemental speech services at $60/hr. for the 2022-2023 school year.

ROLL CALL VOTE: Ayes 5 Nays 0 Absent 2Mrs

XI. FINANCE AND FACILITIES REPORT – MS. BENNETT, CHAIR

Motion by Mrs. Bennett for Approval of Resolutions A through M separately from Resolution N, seconded by Mrs. Galbavy to approve the following resolutions:

A. PAY BILLS – JULY/AUGUST 2022

to approve the following bills for July/August 2022:

Fund	Description	Amount
10	General Fund	$1,721.00
11	General Fund	$821,263.97
12	Capital Outlay Fund	$0.00
20	Special Revenue Fund	$10,515.80
P2	PY Special Revenue Fund	$600.00
30	Capital Projects Fund	$0.00
40	Debt Service Fund	$0.00
60	Food Service Fund	$15,490.93
95	Student Activity Fund	$0.00
	Unemployment Trust Fund	$0.00
	Total for Accounts Payable	$849,591.70
Payroll	June 17,2022	$388,475.26
	June 30, 2022	$238,294.34
	July 14, 2022	$97,244.91
	July 28, 2022	$134,579.81
	August 15, 2022	$128,667.86
	Total for Payroll	$987,262.18
	Total Bill List	$1,836,853.88

B. TRANSFER OF FUNDS

to approve the following resolution:

WHEREAS NJAC 6A:20-2.13 "Overexpenditure of Funds" states "a district Board of Education shall not incur any obligation or approve any payment in excess of the amount appropriated by the district Board of Education in the line item pursuant to NJSA 18A:22-8.1".

NOW THEREFORE BE IT RESOLVED that the attached line item transfers be approved:

C. BOARD OF EDUCATION CERTIFICATION BUDGET MAJOR/FUND STATUS FOR THE MONTH OF JUNE/JULY 2022

to approve the Budgetary Major Account/Fund Status for the month of August, 2022.

PURSUANT TO NJAC 6A:20-2.13(D), we certify that as of July 31, 2022, after review of the Secretary's monthly financial report (appropriation section), and open consultation with appropriate district officials, that to the best of our knowledge no major account fund has been over expended in violation of NJAC 6A:20-2(B), and that sufficient funds are available to meet the district's financial obligations for the remainder of the school year.

D. TREASURER'S REPORT - JUNE 2022

to the Treasurer's Report for June 2022.

E. BOARD SECRETARY'S REPORT – JUNE 2022

to approve the Board Secretary's Report for June 2022.

F. APPROVE SUBMISSION OF APPLICATION FOR QUALIFIED PURCHASING AGENT

to approve the submission of the application for Qualified Purchasing Agent in the amount of $150.00 for Caryn Anderson, School Business Administrator, Board Secretary.

G. APPROVE PROFESSIONAL WORK

1. to approve the following professional workshops for the 2022-2023 school year:

Dates	Workshop	Staff Member	Registration	Travel
August/September	Anti-Bullying Specialist Certificate Program: Self-Paced V2	M. Mullan	$500.00	
August/September	Affirmative Action Officer Online Certificate Program	K. Stigliano	$500.00	
10/18-10/19	2022 NJ Science Convention	A. Macchia	$300.00	$60.00
10/18-10/19	2022 NJ Science Convention	E. Smeltzer	$300.00	$60.00
11/29	NJASBO – Academy – Board Basics for New SBAs	C. Anderson	$50.00	
12/8	Doug Fisher: Reading Reimagined	G. Daniels	$175.00	$13.00
12/8	Doug Fisher: Reading Reimagined	A. Files	$175.00	$13.00
4/20	Penny Kittle – The Writing Lessons I Learned from Hamilton	J. VanArtsdalen	$175.00	

2. to approve the following in-house work for the 2022-2023 school year at the contractual rate:

Dates	Committee/Workshop	Staff Member	Hours	Rate Per Hour
8/10	CPI Training Facilitator	T. Tuzzeo	4	$53.00
8/10	CPI Training	C. Bavosi	4	$19.00
8/10	CPI Training	D. Meek	4	$19.00
8/10	CPI Training	C. McCloskey	4	$19.00
8/10	CPI Training	K. Restaino	4	$19.00
8/10	CPI Training	C. Zappala	4	$19.00
8/23 or 8/24	New Teacher Institute (mentor/colleague curriculum review)	R. Hance	3	$40.00
8/23 or 8/24	New Teacher Institute (mentor/colleague curriculum review)	L. Ince	3	$40.00
8/23 or 8/24	New Teacher Institute (mentor/colleague curriculum review)	J. Pedalino	3	$40.00
8/23 or 8/24	New Teacher Institute (mentor/colleague curriculum review)	K. Ribeiro	3	$40.00
8/23 or 8/24	New Teacher Institute (mentor/colleague curriculum review)	S. Szesko	3	$40.00
8/23 or 8/24	New Teacher Institute (mentor/colleague curriculum review)	T. Dunne	3	$40.00
8/23 or 8/24	New Teacher Institute (mentor/colleague curriculum review)	K. Kelly	3	$40.00
8/23 or 8/24	New Teacher Institute (mentor/colleague curriculum review)	K. Ribiero	3	$40.00
8/23 or 8/24	New Teacher Institute (mentor/colleague curriculum review)	W. Whittle	3	$42.00
8/24-8/25	New Student Testing: Cogat	A. Nortz	7	$40.00
8/25	New Teacher Institute ScIP (presentation Danielson)	A. Nortz	2	$53.00
8/25	New Teacher Institute ScIP (presentation Danielson)	R. Pina	2	$53.00
8/24	Sports Physicals	L. Redmond	up to 6	$32.00
8/24	Sports Physicals	S.Saul	up to 6	$32.00
10/3, 11/17, 12/5, 1/9, 2/6, 3/6, 4/3, 5/1	Superintendent's Meetings	C. Owens	1	$19.00
9/19, 10/17, 11/14, 12/12, 1/23, 2/13, 3/13, 4/17, 5/8, 6/5	PR-Principal's Meetings	C. Owens	1	$19.00
9/1, 9/6	Professional Days	C. Owens	1	$19.00
9/28	PR-School Safety Meeting	C. McCloskey	1	$19.00
9//28	PR-School Safety Meeting	K. Knight	1	$19.00
9/28	PR-School Safety Meeting	J. Koren	1	$19.00
9//28	PR-School Safety Meeting	L. Ince	1	$19.00
9/28	PR-School Safety Meeting	A. Grabowski	1	$19.00
9/28	PR-School Safety Meeting	S. Saul	1	$19.00
9/28	PR-School Safety Meeting	N. Mancheno	1	$19.00
9/28	PR-School Safety Meeting	C. Fogarty	1	$19.00

9/22	PR - School Safety (Climate) Meeting	J. Pedalino	1	$19.00
9/22	PR - School Safety (Climate) Meeting	J. Egidio	1	$19.00
9/22	PR - School Safety (Climate) Meeting	C. McCloskey	1	$19.00
9/22	PR - School Safety (Climate) Meeting	S. Witman	1	$19.00
9/22	PR - School Safety (Climate) Meeting	A. Clapp	1	$19.00
9/22	PR - School Safety (Climate) Meeting	N. Bbalo	1	$19.00
9/22	PR - School Safety (Climate) Meeting	D. Dvorak	1	$19.00
9/22	PR - School Safety (Climate) Meeting	S. Saul	1	$19.00
9/22	PR - School Safety (Climate) Meeting	J. Koren	1	$19.00
9/22	PR- SciP Committee	C. Fogarty	1	$19.00
9/22	PR - SciP Committee	A. Capone	1	$19.00

H. APPROVE SHARED SERVICE AGREEMENT WITH SHREWSBURY BOE FOR THE PROVISION OF MEDIA SPECIALIST SERVICES FOR THE 2022-2023 SCHOOL YEAR

WHEREAS, the Board wishes to enter into an agreement pursuant to the Uniform Shared Services and Consolidation Act for the provision of Media Specialist Services with Shrewsbury Board of Education; and

WHEREAS, the Superintendent has recommended entering into such an Agreement,

NOW, THEREFORE, BE IT RESOLVED by the Little Silver Board of Education that the Board approves a shared services agreement with Shrewsbury Board of Education in substantially the form attached hereto and at an annual cost of $5,031.

I. APPROVE TRANSPORTATION SERVICES FOR THE 2022-2023 SCHOOL YEAR

to approve the 2022-2023 contract with Seman Tov for transportation services at a maximum rate of $330.94 per diem ($313.69 plus $17.25 MOESC fee).

J. APPROVE 2022-2023 PRESCHOOL TUITION RATES

to approve preschool tuition rates at $4,200.00/yr. for the 2022-2023 school year.

K. APPROVE DISPOSAL OF EQUIPMENT

1. to approve the disposal of asset #000865.

2. to approve the disposal of all remaining CRT TVs districtwide.

L. APPROVE 2022-2023 SPECIAL SERVICES VENDOR LIST

to approve the 2022-2023 Special Services Vendor List as per attachment.

M. APPROVE SIMPLIFIED CULINARY 2022-2023 SCHOOL LUNCH PRICING

to approve Simplified Culinary pricing per attachment for the 2022-2023 school year.

ROLL CALL VOTE FOR RESOLUTIONS A-M: Ayes 5 Nays 0 Absent 2

Motion for approval of Resolution N by Mrs. Bennett, seconded by Mrs. Wood

N. APPROVAL OF AUTHORIZATION OF SUBMISSION OF A BOND PROPSAL QUESTION

RESOLUTION OF THE BOARD OF EDUCATION OF THE BOROUGH OF LITTLE SILVER IN THE COUNTY OF MONMOUTH, NEW JERSEY AUTHORIZING THE SUBMISSION OF A BOND PROPOSAL QUESTION TO THE SCHOOL DISTRICT VOTERS AT A SPECIAL SCHOOL DISTRICT ELECTION TO BE HELD ON OCTOBER 6, 2022

BE IT RESOLVED BY The Board of Education of the Borough of Little Silver in the County of Monmouth, New Jersey (the "Board" when referring to the governing body and the "School District" when referring to the territorial boundaries governed by the Board) (not less than a majority of the full membership of the Board concurring) as follows:

1. The following bond proposal (the "Proposal"), shall be submitted to the legal voters of the School District at a special School District election (the "Election") to be held on Thursday, October 6, 2022 commencing at 6:00 a.m. for the purposes hereinafter provided. The polls shall remain open until 8:00 p.m. and as much longer as may be necessary to permit all the legal voters then present to vote and cast their ballot. The form of the Proposal will read substantially as follows except as otherwise may be set forth herein:

BOND PROPOSAL QUESTION

The Board of Education of the Borough of Little Silver in the County of Monmouth, New Jersey is authorized (a) to undertake various improvements, alterations, renovations, and upgrades to Markham Place School and to Point Road Elementary School, including the acquisition and installation of fixtures, furniture, equipment, and any site work; and (b) to appropriate $35,930,174, and to issue bonds in an amount not to exceed $35,930,174.

The final eligible costs for the projects approved by the New Jersey Commissioner of Education are $35,080,729 (consisting of $18,443,115 for Markham Place School and $16,637,614 for Point Road Elementary School). The project includes $849,445 (consisting of $22,005 for Markham Place School and $827,440 for Point Road Elementary School) for school facility construction elements in addition to the facilities efficiency standards developed by the Commissioner of Education or not otherwise eligible for State support pursuant to N.J.S.A. 18A:7G-5(g). The State debt service aid percentage will equal 40% of the annual debt service due with respect to the final eligible costs of the projects. The Board of Education is authorized to transfer funds among the projects approved at this special election.

Do you approve this Bond Proposal Question?

2. The Board hereby approves and adopts the Proposal set forth above and, subject to the approval of the legal voters of the School District, hereby determines to carry out the same as described therein (the "Project"). The Board authorizes the Business Administrator/Board Secretary, consistent with any advice received from Bond Counsel (as hereinafter defined), to revise the proposal, if necessary, prior to the Election to conform to any applicable legal requirements.

3. The Board hereby acknowledges and confirms that, in accordance with the requirements of N.J.S.A. 18A:24-16 and N.J.S.A. 18A:24-17, a Supplemental Debt Statement has been prepared as of the date of this resolution by the chief financial officer of the Borough of Little Silver, giving effect to the proposed total authorization of School Bonds of the School District in the maximum amount provided for in the Proposal, and that such Supplemental Debt Statement has been filed in the office of the municipal clerk, in the office of the Business Administrator/Board Secretary prior to the adoption of this resolution, and will be filed in the office of the Director of the Division of Local Government Services, State of New Jersey, Department of Community Affairs prior to the date of the Election.

4. The Business Administrator/Board Secretary is hereby authorized and directed, in conjunction with Bond Counsel, to deliver a certified copy of this resolution and such other information as shall be necessary to the County Clerk as required by N.J.S.A. 19:60-2, to request the County Clerk to submit the Proposal to the voters at the Election, and to seek the assistance of the county officials and the municipal clerk in conducting the Election.

5. The Board hereby: (i) accepts the determination of Preliminary Eligible Costs as set forth in the letter from the New Jersey Department of Education and will not to appeal such determinations made therein; (ii) determines to construct the Project itself; (iii) agrees to locally fund any excess costs, if any; and (iv) delegates the supervision of the Project to the Business Administrator/Board Secretary.

6. Solutions Architects, the School District's appointed architect for the Project (the "Project Architect"), has heretofore been authorized and delegated the responsibility to prepare the plans and specifications for the Project in consultation with and under the supervision of the Business Administrator/Board Secretary, who has been delegated the responsibility to work with the Project Architect for this purpose on behalf of the Board, in accordance with the requirements of N.J.S.A. 18A:18A-16, and such authorizations and delegations are hereby reconfirmed.

7. The Superintendent, Business Administrator/Board Secretary and such other officers, professionals and agents of the Board as are necessary, including Wilentz, Goldman & Spitzer, P.A., Bond Counsel ("Bond Counsel"), and the Project Architect, are each hereby authorized and directed to perform such acts, execute such documents and do such things as are necessary and proper for the submission of the Proposal to the voters of the School District at the Election.

8. This Board hereby makes the following covenants and declarations with respect to obligations determined to be issued by the Business Administrator/Board Secretary through a public offering or private placement or through a conduit borrower on a tax exempt basis. The Internal Revenue Code of 1986, as amended (the "Code"), in order to preserve the exemption from taxation of interest on its bonds or notes if issued as tax exempt, including, if necessary, the requirement to rebate all net investment earnings on the gross proceeds above the yield on its bonds or notes. The Business Administrator/Board Secretary is hereby authorized to act on behalf of the Board to deem the obligations authorized herein as bank qualified for the purposes of Section 265 of the Code, when appropriate. The Board hereby declares its intent to issue bonds or notes in the amount set forth in the Proposal approved by the voters as set forth in Section 1 and to use the proceeds to pay or to reimburse expenditures for the costs of the Project authorized herein. This resolution is a declaration of intent within the meaning and for the purposes of Treasury Regulations 1.150-2 or any successor provisions of federal income tax law.

9. This resolution shall take effect immediately

ROLL CALL VOTE FOR RESOLUTION M: Ayes 5 Nays 0 Absent 2

XII. CURRICULUM, INSTRUCTION, AND TECHNOLOGY – MRS. GALBAVY, CHAIR

Motion by Mrs. Galbavy, seconded by Mrs. Aninowsky to approve Items A-C

A. APPROVE DISTRICT MENTORING PLAN

to approve the District Mentoring Plan for the 2022-2023 school year.

B. APPROVE IN HOME SERVICES

to approve up to 10 hours per month of in-home programming services for Student #7743432046 for the 2022-2022 school year.

C. APPROVE CURRICULUM

To approve the curriculum for all subject areas at all grade levels for 2022-2023 school year.

ROLL CALL VOTE: Ayes 5 Nays 0 Absent 2

XIII. POLICY AND LEGISLATION – MRS. ANINOWSKY, CHAIR

Motion by Mrs. Aninowsky, seconded by Mrs. Bennett to approve Items A-B

A. READING AND APPROVAL OF POLICIES/REGULATIONS FROM POLICY ALERT NO. 228

- P 0163 Quorum (Revised)
- P 1511 Board of Education Website Accessibility (M) (Revised)
- P 2415 Every Student Succeeds Act (M) (Revised)
- P&R 2432 School Sponsored Publications (Abolished)
- P 3216 Dress and Grooming (Revised)
- P 3270 Professional Responsibilities (Revised)
- R 3270 Lesson Plans and Plan Books (Revised)
- P 4216 Dress and Grooming (New)
- P&R 5513 Care of School Property (M) (Revised)
- P 5517 School District Issued Student Identification Cards (M) (Revised)
- P 5722 Student Journalism (M) (New)

B. APPROVAL OF REVISION - REGULATION 5600 – STUDENT DISCIPLINE/CODE OF CONDUCT

ROLL CALL VOTE: Ayes 5 Nays 0 Absent 2

XIV. OLD BUSINESS- None

XV. NEW BUSINESS- None

XVI. PUBLIC COMMENT – Re: All Topics

Time has been allocated per Bylaw 167 for public comment at this meeting. Anyone wishing to address the Board (regarding items that are on the agenda) please state your name and address. Each speaker may be allotted a limited time when recognized by the presiding officer. Although the Board encourages public participation, it reserves the right, through its presiding officer, to terminate remarks to and/or by any individual not keeping with the conduct of a proper and efficient meeting. The Board will not, during the public portion of this meeting, discuss matters involving employment, appointment, termination of employment, negotiations, terms and conditions of employment, evaluation of the job performance of, promotion or disciplining of any specific or prospective or current employee and/or student.

Motion by Mrs. Wood, seconded by Mrs. Aninowsky to open public comment on all topics.

VOICE VOTE:

Motion by Mrs. Galbavy, seconded by Mrs. Aninowsky to close public comment on all topics.

VOICE VOTE: Ayes 5 Nays 0 Absent 2

XVII. ADJOURNMENT

Motion by Mrs. Bennett, seconded by Mrs. Aninowsky to adjourn at 7:27 PM.

ROLL CALL VOTE: Ayes 5 Nays 0 Absent 2

Respectfully Submitted,

Caryn Anderson
Business Administrator/Board Secretary