

LITTLE SILVER BOARD OF EDUCATION
LITTLE SILVER, NEW JERSEY

AGENDA - BOARD MEETING – APRIL 27, 2023

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. Mrs. Glynn called the meeting to order 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 April 27, 2023 at 7:00 PM in the Markham Place Media Center, 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
 - Mrs. Galbavy-Present
 - Mr. Jain-Present
 - Mr. Kotok-Absent
 - Mrs. Lauro-Present
 - Mrs. Wood-Present
 - Mrs. Glynn-Present

BOARD SECRETARY’S CERTIFICATION

Caryn Anderson School Business Administrator/Board Secretary certifies that no line item has been expended in violation of N.J.A.C.6A:23A-16.10 (c) 3 and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year.

Caryn Anderson

Caryn Anderson, Board Secretary

- V. CORRESPONDENCE-None
- VI. BOARD PRESIDENT’S UPDATE – Mrs. Glynn said one of the Board goals was to improve some things, specifically with the landing page for the BOE on the district website and that has been accomplished.
Mrs. Glynn shared that Mrs. Wood and Mrs. Aninowsky attended the NJSBA Spring Symposium on Tuesday and invited them to report on it.
Mrs. Wood shared that she felt it was very informative and the special education workshop was great for Board members that do not have a child with special needs because it really laid everything out in an easy way.
Mrs. Aninowsky attended the negotiations segment and that was helpful in terms of leading discussions and coming to agreements.
Both Mrs. Wood and Mrs. Aninowsky shared that there was a segment on strategic planning that was very good and that our Board is on target for its Strategic Planning
- VII. SUPERINTENDENT’S UPDATE-

Mr. Platt asked the Board to let him know which members would like to attend the Garden State Coalition and also to look at the invitation Mrs. Anderson sent them and let us know who would like to attend the NJSBA October conference.

Mr. Platt also reminded the public and Board that this meeting will be their last meeting with paper agendas. We will be moving to Board Docs going forward.

Motion by Mrs. Aninowsky, seconded by Mr. Jain, to approve Items A-B:

- A. MARCH HIB REPORT
- B. APPROVAL OF MINUTES
 - 1. March 16, 2023 – Regular Session
 - 2. April 5, 2023 – Special Meeting
 - 3. April 19, 2023 – Special Meeting

ROLL CALL VOTE: Ayes-6 Nays-0

C. ATTENDANCE FOR MARCH 2023

	MARKHAM	POINT ROAD	TOTAL
Days Possible	8,105	8,521	16,626
Days Present	7,717.5	8,009	15,726.5
Days Absent	387.5	512	899.5
Number of Pupils Entered	0	0	0
Number of Pupils Left	1	1	2
On Roll End of Month	357	370	727
Percentage of Attendance	95%	94%	94.5%

TEACHER ATTENDANCE FOR MARCH 2023

Days Possible	1978
Days Absent	125
Percentage of Attendance	94%
Cumulative Total Days	5,246
Cumulative Days Absent	882
Cumulative Percentage Total	83%

D. SECURITY AND FIRE DRILLS APRIL

Point Road School - Fire Drill: April 17, 2023
 Active Shooter: April 5, 2023

Markham Place School - Fire Drill: April 17, 2023
 Active Shooter: April 5, 2023

E. DISTRICT HIB GRADES 2021-2022

F. BUDGET PRESENTATION – MR. ERIC PLATT, SUPERINTENDENT AND MS. CARYN ANDERSON, BUSINESS ADMINISTRATOR/BOARD SECRETARY

VIII. LIAISON REPORTS

Liaison to LS Education Foundation – Mr. Kotok	Liaison to LS PTO – Mrs. Aninowsky
Liaison to LS Library – Mrs. Galbavy	Liaison to LSSEPA – Mrs. Wood
Liaison to NJSBA/MCSBA – Mrs. Wood	Liaison to Rec. – Mrs. Lauro
Liaison to Town Council – Mr. Jain	Liaison to RBR BOE – Mrs. Aninowsky

EFLS- Mrs. Glynn said that the EFLS’s Golf Outing is coming up on May 4

Library- Mrs. Galbavy shared that the library is offering amazing programs which are on the their website. They are currently running a great Mahjong program for seniors and they still have free museum passes available.

LSSEPA- Mrs. Wood shared that Friends of Diverse Learners are having a casual cocktail gathering for Little Silver parents and caregivers at the home of Jenny Leonard on May 11 at 6pm. Her address can be found in the school directory. Friends of Diverse Learners are also looking for caregivers of students receiving special education services to join their core committee to help plan events and facilitate communications.

Town Council-Mr. Jain had nothing to report

PTO-Mrs. Aninowsky shared the following important dates in which the PTO is holding several events as follows:

- May 1-5: Teacher Appreciation Week (Luncheon on May 2)
- May 3-National Walk/Bike to School Day
- May 12-Mother’s Day Plant Sale
- May 19-Blue Claws Baseball Game
- June 2-Point Road Field Day
- June 5-Point Road Fun Day
- June 5-Point Road Moving Up Day
- June 8-Markham Carnival BBQ
- June 14- 8th Grade Graduation

The PTO will be looking for volunteers for the Carnival. Mrs. Aninowsky also shared that the PTO just had their Butterfly ball, and it was a great success.

RBR-Mrs. Aninowsky shared that RBR had their meeting 4/4 and the big news coming out of that meeting was they approved their curriculum which included a stand alone 10th grade honors class for ELA which members of our community were very passionate about.

Recreation-The Recreation also has many events coming up:

- LS 100th Celebration is on 6/24, rain date 6/25
- Mahjong class/games will be coming in June
- Summer and Fall Recreation registrations will open June 1
- Growing Gems will be offered this summer after rec camp
- Blood Drive on 5/13
- Two Rivers Little League (TRLL) Night at the Blue Claws on 5/18 where the Philly Phanatic will be at the game)
- TRLL honoring baseball all stars at RBR v RFH baseball game on 5/11 at RBR at 4pm
- TRLL honoring softball all stars at RBR v RFH softball game on 5/13 at RBR at 11am
- Grant approved to build Pickleball Courts at Santelle Park

They are working to schedule another adult night at the women’s club

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 Mrs. Wood, seconded by Mrs. Aninowsky, to open public comment on agenda items only.

VOICE VOTE: AYE

No comments

Motion by Mr. Jain, seconded by Mrs. Lauro, to close public comment on agenda items only.

VOICE VOTE: AYE

X. PERSONNEL AND NEGOTIATIONS – ALL MOTIONS AS RECOMMENDED BY THE SUPERINTENDENT - MRS. ANINOWSKY, CHAIR

Motion by Mrs. Aninowsky, seconded by Mr. Jain, to approve Items A-K:

A. EMPLOY TENURED STAFF

to employ the following tenured teachers for the 2023-2024 school year:

LAST NAME	FIRST NAME	JOB TITLE	FTE	STEP	SALARY	LONGEVITY	TOTAL SALARY
Anderson	Carol	Teacher BA	100.00	R	85,625.00	800.00	86,425.00
Bavosi	Carissa	Teacher MA	100.00	P	79,325.00	0.00	79,325.00
Bbalo	Nicole	Teacher MA	100.00	R	88,625.00	800.00	89,425.00
Becker	Amy	Teacher MA	100.00	Q2	85,325.00	400.00	85,725.00
Bennett	Stephanie	Teacher MA	100.00	TOP	94,500.00	1,200.00	95,700.00
Brush	Jennifer	Teacher MA	100.00	Q	82,325.00	0.00	82,325.00
Capone	Allison	Teacher MA	100.00	N	73,525.00	0.00	73,525.00
Christman	Kimberly	Teacher MA	100.00	TOP	94,500.00	1,700.00	96,200.00
Clapp	Annamarie	Teacher MA	100.00	R	88,625.00	800.00	89,425.00
Cuffari	Ashley	Teacher MA	100.00	IJ	64,825.00	0.00	64,825.00
Cunneff	Lisa	Teacher MA	100.00	R2	91,775.00	1,200.00	92,975.00
Daniels	Gina	Teacher BA	100.00	R2	88,775.00	1,200.00	89,975.00
Dipietro	Laura	Teacher MA	100.00	Q	82,325.00	0.00	82,325.00
Dunne	Tara	Teacher MA	100.00	TOP	94,500.00	1,700.00	96,200.00
Dvorak	Dale	Teacher MA	100.00	TOP	94,500.00	1,700.00	96,200.00
Egidio	Jennifer	Teacher MA	100.00	R	88,625.00	800.00	89,425.00
Esposito	Gabriella	Teacher BA	100.00	K	63,725.00	0.00	63,725.00

Files	Anna	Teacher MA+30	100.00	R	90,125.00	800.00	90,925.00
Fogarty	Cheryl	Teacher BA	100.00	TOP	91,500.00	1,200.00	92,700.00
Galante	Kristen	Teacher MA	100.00	N	73,525.00	0.00	73,525.00
Galgon	Stephen	Teacher MA	100.00	O	76,325.00	0.00	76,325.00
Gardner	Lauren	Teacher BA+30	100.00	R	87,125.00	400.00	87,525.00
Griffiths	Jill	Teacher MA	100.00	M	71,025.00	0.00	71,025.00
Hance	Kelly	Teacher BA	100.00	TOP	91,500.00	1,700.00	93,200.00
Hance	Ryan	Teacher BA	100.00	R2	88,775.00	1,200.00	89,975.00
Hansen	Kristen	Teacher MA+30	100.00	O	77,825.00	0.00	77,825.00
Hilla	Ryan	Teacher BA	100.00	K	63,725.00	0.00	63,725.00
Ince	Lindsey	Teacher MA	100.00	Q	82,325.00	0.00	82,325.00
Kelly	Kristi	Teacher MA	100.00	TOP	94,500.00	800.00	95,300.00
Kiely	Ann	Teacher BA	100.00	Q2	82,325.00	400.00	82,725.00
Knight	Kathleen	Teacher MA	100.00	R2	91,775.00	800.00	92,575.00
Lawlor	Nicole	Teacher MA	100.00	Q	82,325.00	0.00	82,325.00
Lesch	Eileen	Teacher MA	100.00	TOP	94,500.00	800.00	95,300.00
Little	Melissa	Teacher MA	100.00	IJ	64,825.00	0.00	64,825.00
Lynch	Jill	Teacher BA+30	100.00	R	87,125.00	800.00	87,925.00
Macchia	Amy	Teacher BA	100.00	TOP	91,500.00	400.00	91,900.00
Maguire	Kate	Teacher MA	100.00	M	71,025.00	0.00	71,025.00
Mancheno	Nicholas	Teacher BA	100.00	Q	79,325.00	0.00	79,325.00
Mc Gimpsey	Tracey	Teacher MA	100.00	P	79,325.00	0.00	79,325.00
McCloskey	Carlie	Teacher MA	100.00	GH	63,075.00	0.00	63,075.00
Meek	Desiree	Teacher MA+30	100.00	Q2	86,825.00	800.00	87,625.00
Moore	Kellie	Teacher BA	100.00	R	85,625.00	800.00	86,425.00
Mulcahy	Kathleen	Teacher MA+30	100.00	TOP	96,000.00	0.00	96,000.00
Natoli	Brittany	Teacher MA	100.00	N	73,525.00	0.00	73,525.00
Nortz	Alyssa	Teacher MA	100.00	O	76,325.00	0.00	76,325.00
Nowell	Jane Marie	Teacher BA	100.00	TOP	91,500.00	800.00	92,300.00
Olsen	Bernard	Teacher MA+30	100.00	TOP	96,000.00	1,700.00	97,700.00
Pedalino	Julianna	Teacher MA	100.00	P	79,325.00	0.00	79,325.00
Phan	Jessica	Teacher MA	100.00	M	71,025.00	0.00	71,025.00
Poland	Danielle	Teacher BA	100.00	IJ	61,825.00	0.00	61,825.00
Restaino	Kerri	Teacher MA+30	100.00	M	72,525.00	0.00	72,525.00
Ribeiro	Kelly	Teacher MA	100.00	Q	82,325.00	400.00	82,725.00
Russoniello	Timothy	Teacher MA+30	100.00	Q2	86,825.00	400.00	87,225.00
Smeltzer	Erin	Teacher BA	100.00	N	70,525.00	0.00	70,525.00
Szesko	Sherilyn	Teacher BA	100.00	K	63,725.00	0.00	63,725.00
Taylor	Jennifer	Teacher MA	100.00	TOP	94,500.00	1,200.00	95,700.00
Tuzzeo	Tara	Teacher BA	100.00	TOP	91,500.00	0.00	91,500.00
Vanartsdalen	Jennifer	Teacher BA	100.00	M	68,025.00	0.00	68,025.00
Whittle	Wendy	Teacher MA	100.00	R	88,625.00	800.00	89,425.00
Witman	Susan	Teacher BA	100.00	R2	88,775.00	1,200.00	89,975.00
Zusack	Tara	Teacher BA	100.00	R2	88,775.00	400.00	89,175.00

B. EMPLOY NON-TENURED STAFF

to employ the following non-tenured teachers for the 2023-2024 school year:

LAST NAME	FIRST NAME	JOB TITLE	FTE	STEP	SALARY
Year 4					
Lakshmanan	Jason	Teacher BA	100.00	F	58,825.00
Lencsak	Erica	Teacher MA	100.00	F	61,825.00
Year 3					
Cocozza	Suzanne	Teacher BA+30	100.00	DE	59,225.00
Zappala	Cassi	Teacher MA+30	100.00	DE	62,225.00
Year 2					
Bailey	Jaclyn	Teacher MA+30	100.00	M	72,525.00
Beattie	Patricia	Teacher BA	100.00	DE	57,725.00
Bussey	Tara	Teacher MA	100.00	M	71,025.00
Ferreira	Donna	Teacher MA	100.00	GH	63,075.00
Florio	Nicole	Teacher BA	100.00	K	63,725.00
Gallo	Kristen	Teacher BA	100.00	K	63,725.00
Ganz	Grace	Teacher MA	100.00	B	59,325.00
Gazerwitz	John	Teacher MA	100.00	K	66,725.00
Grabowski	Alexa	Teacher BA	100.00	C	57,025.00
Heyl	Christine	Teacher MA	100.00	L	68,825.00
Hovsepian	Lara	Teacher MA	100.00	N	73,525.00
Koren	Jillian	Teacher MA	100.00	F	61,825.00
Masci	Rachel	Teacher BA	100.00	C	57,025.00
Owens	Catharine	Teacher MA	80.00	Q	65,860.00
Pellien	Tamara	Teacher MA	100.00	O	76,325.00
Petrantis	Anna	Teacher BA	100.00	B	56,325.00
Ponterio	Allison	Teacher MA	100.00	DE	60,725.00
Quinn	Kaitlin	Teacher MA	100.00	DE	60,725.00
Sanborn	Shayna	Teacher BA+30	100.00	IJ	63,325.00
Santos	Kenneth	Teacher MA	100.00	O	76,325.00
Schubert	Kaitlin	Teacher BA	100.00	P	76,325.00
Sheckler	Kimberly	Teacher MA+30	100.00	F	63,325.00
Tomesco	Victoria	Teacher BA	100.00	IJ	61,825.00
Urbanczyk	Christine	Teacher MA+30	100.00	Q	83,825.00
Winters	Brielle	Teacher MA	100.00	C	60,025.00

C. APPROVE LITTLE SILVER ADMINISTRATORS’/SUPERVISORS’ ASSOCIATION (LSAA) SALARIES

to employ the following Little Silver Administrators for the 2023-2024 school year:

ADMINISTRATOR/SUPERVISOR	SALARY	LONGEVITY	TOTAL SALARY
Mrs. Caryn Anderson	\$149,040.00		\$149,040.00
Mrs. Suzanne Lazzari	\$140,115.00	\$500.00	\$140,615.00
Ms. Michelle Mullan	\$98,203.00	\$1,500.00	\$99,703.00
Mr. Antonio Pepe	\$139,725.00		\$139,725.00
Mrs. Angela Rosen	\$149,566.00	\$1,000.00	\$150,566.00
Mrs. Kathleen Stigliano	\$132,480.00		\$132,480.00

D. EMPLOY PERSONNEL

to approve Elise Suszka, 2nd Grade Long-Term Leave (Ince), at \$54,900.00 (pro-rated), Teacher BA/Step A, effective on or about April 18, 2023 through the end of the 2022-2023 school year and at \$55,625.00, Teacher BA/Step A on or about September 1, 2023 through on or about November 14, 2023.

E. ASSIGN MENTOR

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

MENTEE	MENTOR
Elise Suszka	AnnaMarie Clapp

F. APPROVE ADDITIONAL COMPENSATION

1. to approve Kimberly Stevenson for compensation outside of contractual hours at \$15/hr. for Trills and Thrills on May 19, 2023.
2. to approve Kimberly Stevenson as an Aide for Student #2023280 at \$15/hr. for the Markham Place Spring Dance, May 12, 2023 and the Graduation Dance, June 14, 2023.
2. to approve Kathleen Mulcahy as Extra-Curricular Aide at \$15/hr. for the 2023 Track season.

G. APPROVE SUBSTITUTES

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

NAME	POSITION
Brian Chamberlain	Substitute Teacher/Instructional Assistant
Christopher Lunz	Substitute Teacher/Instructional Assistant
Michael Paolazzi	Substitute Teacher/Instructional Assistant
Vivian Sisco	Substitute Teacher/Instructional Assistant
Lisa Walsh	Substitute Teacher/Instructional Assistant

H. APPROVE SUMMER PERSONNEL

to approve Kristen Hansen for Summer Speech Intervention at \$60/hr. for 8 hrs./wk. from July 10, 2023 through August 3, 2023.

I. APPROVE INCREASE IN STEP ON GUIDE

to approve increase in Step on Guide for Cassi Zappala, from Step MA/CD, \$59,300.00 to Step MA+30/CD, \$60,800.00 (pro-rated), effective May 1, 2023 for the remainder of the 2022-2023 school year.

J. APPROVE LEAVES

1. to approve an extension of FMLA/Sick Leave for Erin Smeltzer, 7th Grade Science Teacher, effective April 3, 2023 through on or about May 22, 2023, followed by an extended, unpaid leave from May 23, 2023 through May 30, 2023. Expected return to work date is May 31, 2023.
2. to approve an FMLA/Unpaid Leave for Colleen Black, Instructional Assistant, effective March 21, 2023 through the end of the 2022-2023 School Year. Expected return to work date is on or about September 1, 2023.

K. ACCEPT RESIGNATION

to accept the resignation of Ashley Weber, Special Education Teacher, effective June 30, 2023.

ROLL CALL VOTE: Ayes-6 Nays-0

XI. FINANCE AND FACILITIES REPORT – MR. JAIN, CHAIR

Motion by Mr. Jain, seconded by Mrs. Lauro, to approve items A-L:

A. PAY BILLS – APRIL 2023

to approve the following bills for April 2023:

FUND	DESCRIPTION	AMOUNT
10	General Fund	\$1,778.00
11	General Fund	\$871,714.49
12	Capital Outlay Fund	\$3,325.00
20	Special Revenue Fund	\$44,215.80
P2	PY Special Revenue Fund	\$0.00
30	Capital Projects Fund	\$91,605.30
40	Debt Service Fund	\$0.00
60	Food Service Fund	\$51,743.97
95	Student Activity Fund	\$7,662.00
	Unemployment Trust Fund	\$0.00
	Total for Accounts Payable	\$1,072,044.56
Payroll	March 30, 2023	\$487,057.54
	April 7, 2023	\$483,703.99
	April 28, 2023	\$480,431.04
	Total for Payroll	\$1,451,192.57
	Total Bill List	\$2,523,237.13

B. TRANSFER OF FUNDS – MARCH, 2023

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:

Account #	Transfer Amount	Date
11-000-217-100-04-00-000	-400.00	03/31/2023
11-000-217-100-04-01-000	400.00	03/31/2023
11-000-217-100-04-00-000	-5,000.00	03/08/2023
11-000-217-320-05-00-	5,000.00	03/08/2023
11-000-222-100-04-00-000	1,000.00	03/31/2023
11-000-222-100-04-01-000	-1,000.00	03/31/2023
11-000-230-530-04-00-000	-4,000.00	03/24/2023
11-000-230-592-04-00-000	-30.00	03/31/2023
11-000-230-600-04-00-000	30.00	03/31/2023
11-000-230-895-04-00-000	4,000.00	03/24/2023
11-000-251-100-04-00-000	-30.00	03/31/2023
11-000-251-330-04-01-000	30.00	03/31/2023
11-000-261-420-06-28-050	-2,105.00	03/28/2023
11-000-261-610-06-00-	600.00	03/16/2023
11-000-261-610-06-00-	2,105.00	03/28/2023
11-000-261-800-06-00-	-600.00	03/16/2023
11-000-262-520-04-00-000	-2,350.00	03/16/2023
11-000-262-610-06-00-	2,350.00	03/16/2023
11-000-263-420-06-00-	-1,000.00	03/22/2023
11-000-263-610-06-00-	1,000.00	03/22/2023
11-130-100-270-00-00-	-5,000.00	03/08/2023
11-150-100-320-04-00-000	5,000.00	03/08/2023
11-190-100-106-00-00-	1,000.00	03/31/2023
11-190-100-106-00-30-	-1,000.00	03/31/2023
11-190-100-610-02-07-060	-4,000.00	03/22/2023
11-190-100-610-02-11-060	-1,000.00	03/22/2023
11-190-100-610-02-31-060	5,000.00	03/22/2023
11-190-100-610-02-31-060	900.00	03/24/2023
11-190-100-610-03-37-	-900.00	03/24/2023
11-190-100-610-04-90-000	1,060.00	03/31/2023
11-190-100-610-07-00-000	-1,060.00	03/31/2023
11-402-100-500-01-00-050	-700.00	03/08/2023
11-402-100-600-01-00-050	700.00	03/08/2023
	0.00	

C. BOARD OF EDUCATION CERTIFICATION BUDGET MAJOR/FUND STATUS FOR THE MONTH OF MARCH, 2023

to approve the Budgetary Major Account/Fund Status for the month of March, 2023.

PURSUANT TO NJAC 6A:20-2.13(D), we certify that as of March 31, 2023, 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 – FEBRUARY AND MARCH 2023

to approve the Treasurer’s Report for the month of February and March 2023.

E. BOARD SECRETARY’S REPORT – FEBRUARY AND MARCH 2023.

to approve the Board Secretary’s Report for the month of February and March 2023.

F. PUBLIC HEARING AND ADOPTION OF THE 2023-2024 BUDGET AND TAX LEVY

The Superintendent recommends approval to adopt the Budget for FY 2023-2024:

BE IT RESOLVED that the budget be approved for the 2023-2024 School Year using the 2023-2024 state aid figures and the School Business Administrator/Board Secretary be authorized to submit the following budget to the Executive County Superintendent of Schools for approval in accordance with the statutory deadline:

	GENERAL FUND	SPECIAL REVENUE	DEBT SERVICE	TOTAL
2023-2024 Total Expenditures	\$16,697,284	\$166,384	\$2,691,632	\$19,555,300
Less: Anticipated Revenues	\$2,065,643	\$166,384	\$872,834	\$3,104,861
Taxes to be Raised	\$14,631,641	\$0	\$1,818,798	\$16,450,439

And to advertise said budget in the Asbury Park Press in accordance with the form required by the State Department of Education and according to law; and

BE IT FURTHER RESOLVED, that a public hearing be held at the Markham Place Media Center at 95 Markham Place on April 27, 2023 at 7:00 PM for the purpose of conducting a public hearing on the budget for the 2023-2024 School Year.

Capital Reserve Withdrawal – Other Capital Projects

BE IT RESOLVED that included in the general fund appropriations, budget line 620 is a withdrawal from Capital Reserve – Other Capital Projects in the amount of \$104,500 for other capital project costs of HVAC unit replacements, sewage repairs, and roofing. The total cost of this project is \$104,500 which represents expenditures for construction elements or projects that are in addition to the facilities efficiency standards determined by the Commissioner as necessary to achieve the New Jersey Student Learning Standards.

Maintenance Reserve Withdrawal

BE IT RESOLVED that as per N.J.A.C. 6A:23A-14.2(d) the general fund appropriations include a \$486,173 withdrawal from the Maintenance Reserve Account for use on required maintenance activities for a school facility as reported in the comprehensive maintenance plan pursuant to N.J.A.C. 6A:26-20.5.

Travel and Related Expense Reimbursement 2023-2024

WHEREAS, the Little Silver Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, N.J.A.C. 6A:23A-7.3 et seq. requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

WHEREAS, the Little Silver Board of Education established \$20,000 as the maximum travel amount for the current school year and has expended \$ 2,802.17 as of this date; now

THEREFORE, BE IT RESOLVED, the Board of Education approves travel and related expense reimbursements in accordance with N.J.A.C. 6A:23A-7.3, to a maximum expenditure of \$35,000 for the 2023-2024 school year.

G. APPROVE STANDARD OPERATING PROCEDURES AND PURCHASING MANUAL

to approve the Little Silver School District Standard Operating Procedures and Purchasing Manual.

H. APPROVE ROD GRANT

“Be it resolved that the Board of Education of the Little Silver School District in the county of Monmouth, hereby approves the submission of these School Facilities Capital Renovation Projects to the Department of Education for review and approval and for amendment to the Long-Range Facilities Plan. Be it further resolved that the District will be seeking funding for the Projects as per the *Educational Facilities Construction and Financing Act*, N.J.S.A. 18A:7G-1 et seq., effective July 18, 2000 (“EFCFA”) for **Regular Operating Districts under P.L.2022, c.18**. The projects will be submitted in separate applications for each school for Capital Projects Review and Approval.

MARKHAM PLACE MIDDLE SCHOOL 25-2720-050
Mechanical Replacements
Boiler Replacements

POINT ROAD ELEMENTARY SCHOOL 25-2720-060
Mechanical Replacements

I. APPROVE SAFETY GRANT

to approve the acceptance of the New Jersey School Insurance Group Safety Grant in the amount of \$2,019.

J. APPROVE ACCPETANCE OF BID

to approve the acceptance of the bid for routers/firewall through SHI at a cost of \$14,844.58, with the purchase being partially funded by E-rate.

K. APPROVE CONFERENCE ATTENDANCE

to approve Eric Platt, Superintendent, to attend the AASA National Conference on Education in San Diego, CA from February 14, 2024-February 17, 2024 for fees/travel not to exceed \$5,000.00.

L. APPROVE SPORT OFFICIAL RATES

to approve the following rates for Baseball and Softball Umpires for the 2023 season:

- 1 Umpire - \$95/per game
- 2 Umpires - \$70 each/per game

ROLL CALL VOTE: Ayes-6 Nays-0

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

Motion by Mrs. Galbavy, seconded by Mr. Jain, to approve items A-C:

A. APPROVE PROFESSIONAL WORK

1. Professional Workshops

to approve the following workshops/travel reimbursements for the 2022-2023 school year:

DATE	WORKSHOP	STAFF MEMBER	REGISTRATION	TRAVEL
4/21	New Jersey School Counselors Spring Conference 2023 Kean University, Union, NJ	J. Pedalino	\$35.00	\$18.00
4/21	New Jersey School Counselors Spring Conference 2023 Kean University, Union, NJ	A. Ponterio	\$35.00	\$25.00

2. Professional In-House Work

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

DATE	COMMITTEE/WORKSHOP	STAFF MEMBER	HOURS	RATE PER HOUR
4/6, 5/2	PR - Scheduling Committee	L. DiPietro	1	\$19.00
4/6, 5/2	PR - Scheduling Committee	J. Egidio	1	\$19.00
4/6, 5/2	PR - Scheduling Committee	R. Hance	1	\$19.00
4/6, 5/2	PR - Scheduling Committee	T. Zusack	1	\$19.00
4/6, 5/2	PR - Scheduling Committee	S. Witman	1	\$19.00
4/6, 5/2	PR - Scheduling Committee	K. Santos	1	\$19.00

4/6, 5/2	PR - Scheduling Committee	D. Ferreira	1	\$19.00
4/6, 5/2	PR - Scheduling Committee	K. Kelly	1	\$19.00
4/6, 5/2	PR - Scheduling Committee	J. Koren	1	\$19.00
4/6, 5/2	PR - Scheduling Committee	T. Dunne	1	\$19.00
4/6, 5/2	PR - Scheduling Committee	B. Natoli	1	\$19.00
4/6, 5/2	PR - Scheduling Committee	W. Whittle	1	\$19.00
4/6, 5/2	PR - Scheduling Committee	J. Lakshmanan	1	\$19.00
4/6, 5/2	PR - Scheduling Committee	N. Mancheno	1	\$19.00
4/6, 5/2	PR - Scheduling Committee	C. Zappala	1	\$19.00
4/6, 5/2	PR - Scheduling Committee	B. Winters	1	\$19.00
4/25	PR - PAC Meeting	C. McCloskey	1	\$19.00
4/25	PR - PAC Meeting	K. Knight	1	\$19.00
4/25	PR - PAC Meeting	R. Schnur	1	\$19.00
4/25	PR - PAC Meeting	L. Cunneff	1	\$19.00
4/25	PR - PAC Meeting	A. Gabowski	1	\$19.00
4/25	PR - PAC Meeting	J. Egidio	1	\$19.00
4/25	PR - PAC Meeting	N. Bbalo	1	\$19.00
4/25	PR - PAC Meeting	B. Natoli	1	\$19.00
4/25	PR - PAC Meeting	J. Nowell	1	\$19.00
4/25	PR - PAC Meeting	C. Donnelly	1	\$19.00
4/25	PR - PAC Meeting	J. Pedalino	1	\$19.00
4/25	PR - PAC Meeting	W. Whittle	1	\$19.00
4/7	MP - PAC Meeting	A. Macchia	1	\$19.00
4/7	MP - PAC Meeting	K. Hance	1	\$19.00
4/7	MP - PAC Meeting	K. Stevenson	1	\$19.00
4/7	MP - PAC Meeting	A. Kiely	1	\$19.00
4/7	MP - PAC Meeting	J. Phan	1	\$19.00
4/7	MP - PAC Meeting	J. VanArtsdalen	1	\$19.00
April- June 30	PR: Book Room clean up and organization	J. Nowell	15	\$19.00
5/25	School Safety (Climate)	J. Egidio	1	\$19.00
5/25	School Safety (Climate)	D. Ferreira	1	\$19.00
5/25	School Safety (Climate)	K. Schubert	1	\$19.00
5/25	School Safety (Climate)	C. Fogarty	1	\$19.00
5/25	School Safety (Climate)	J. Koren	1	\$19.00

5/25	School Safety(Climate)	J. Pedalino	1	\$19.00
5/25	School Safety(Climate)	C. McCloskey	1	\$19.00
5/25	School Safety(Climate)	S. Witman	1	\$19.00
5/25	School Safety (Climate)	A. Clapp	1	\$19.00
5/25	School Safety (Climate)	T. Russionello	1	\$19.00
5/25	School Safety (Climate)	K. Seligman	1	\$19.00
6/21, 22, 26, 27	PR -New Student Assessments	L. DiPietro	45	\$45.00
6/21, 22, 26, 27	PR -New Student Assessments	A. Capone	45	\$45.00
6/21, 22, 26, 27	PR -New Student Assessments	J. Nowell	45	\$45.00
Summer Work	PR- Genesis Work/Guidance	J. Pedalino	20	\$45.00
Summer Work	PR- Google Updates	W. Whittle	10	\$45.00
Summer Work	PR - Main Office	A. Neff	70	\$19.00
Summer Work	PR - Nurse	K. Schubert	32	\$45.00
Summer work	Summer Reading Organization/ Management	A. Grabowski	20	\$60.00
Summer work	Summer Reading Organization/Management	K. Christman	20	\$60.00

B. APPROVE TRIPS

to approve the following trips for the 2022-2023 school year.

DATE	DESTINATION	STAFF MEMBER/GRADE
5/16	Little Silver Public Library	Kindergarten Teachers/Students
5/19 (5/30 rain date)	The Parker Homestead, Little Silver	2 nd Grade Teachers/Students
5/22 (6/1 rain date)	Little Silver Fire House	1 st Grade Teachers/Students

C. APPROVE PLACEMENT SERVICES

to approve placement agreement at Newmark School for Student 3371059052 at a daily rate of \$344.68 which includes 17 days of ESY (July 6, 2023-July 28, 2023) at \$5,859.56 and tuition for the 2023-2024 School Year (180 days) at \$62,042.40 for a total of \$67,901.96.

ROLL CALL VOTE: Ayes-6 Nays-0

XIII. POLICY AND LEGISLATION – MRS. WOOD, CHAIR

A. Distribution and First Reading of Policy Alert 230

- P 0144 Board Member Orientation and Training (Revised)
- P & R 2520 Instructional Supplies (M) (Revised)
- P 3217 Use of Corporal Punishment (Revised)
- P 4217 Use of Corporal Punishment (New)
- P 5305 Health Services Personnel (M) (Revised)
- P & R 5308 Student Health Records (M) (Revised)
- P & R 5310 Health Services (M) (Revised)
- P 6112 Reimbursement of Federal and Other Grant Expenditures (M) (Revised)
- R 6115.01 Federal Awards/Funds Internal Controls – Allowability of Costs (M) (New)
- P 6115.04 Federal Funds – Duplication of Benefits (M) (New)

- P 6311 Contracts for Goods or Services Funded by Federal Grants (M) (Revised)
- P 7440 School District Security (M) (Revised)
- P 9100 Public Relations (Abolished)
- P 9140 Citizens Advisory Committees (Revised)
- R 9140 Citizens Advisory Committee (M) (Abolished)

XIV. OTHER BUSINESS-None

XV. OLD BUSINESS-None

XVI. NEW BUSINESS-None

XVII. 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. Galbavy, to open public comment on all topics.

VOICE VOTE: AYE

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

VOICE VOTE: AYE

XVIII. ADJOURNMENT

Motion by Mrs. Galbavy, seconded by Mrs. Wood, to adjourn at 7:50 PM.

VOICE VOTE: AYE

Respectfully submitted,

Caryn Anderson
Board Secretary