

LITTLE SILVER BOARD OF EDUCATION  
LITTLE SILVER, NEW JERSEY

AGENDA - BOARD MEETING – FEBRUARY 22, 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 on February 22, 2023, at 7:00 PM in the Media Center 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 | Mrs. Lauro-present |
| Mrs. Galbavy-absent     | Mrs. Wood-present  |
| Mr. Jain-present        | Mrs. Glynn-present |
| Mr. Kotok-present       |                    |

BOARD SECRETARY’S CERTIFICATION

Caryn Anderson School Business Administrator/Board Secretary certifies that no line item has been over 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. CORRESEPENDENCE- None
- VI. BOARD PRESIDENT’S UPDATE- Mrs. Flynn shared that the Board had professional development on the implementation of Board Docs which will is an organizational tool that will help with the creation of the Board’s agendas and running of meetings that we will be using fully in the next few months. Mr. Platt noted that it will likely be May where we will be fully using Board Docs. Mrs. Glynn stated that the Board will get information/educational materials out to the public so they are aware.
- Mrs. Glynn mentioned that one of the Board’s goals that is in progress is to create an organizational charter, FAQs, social media usage policy, chain of command, etc. and they should form a sub committee to progress on this goal. Mrs. Glynn, Mrs. Aninowsky and Mrs. Lauro volunteered to participate in this subcommittee.
- VII. SUPERINTENDENT’S REPORT- Mr. Platt shared that as of Tuesday, 2/21/23, the district put our first bid packages out in the paper and on our website. It is for the work being done this summer, which is the music and art rooms at both schools, one Markham science lab, and the start of the toilet room renovations. March 1<sup>st</sup> will be the pre-bid walk through, March 14<sup>th</sup> will be the bid opening and the winning bid will be awarded at the March 16<sup>th</sup> Board Meeting.

Mr. Platt noted that we are just closing the window now, but the early returns of the mid-year benchmarking data look really good. Tying that back to PD, the targeting of math coaching at certain grade levels and of vocabulary work, is showing good growth.

Motion by Mrs. Aninowsky, seconded by Mrs. Wood, to approve Item A-C.

A. JANUARY 2023 HIB REPORT

B. APPROVAL OF MINUTES

January 26, 2023 – Regular Session  
February 6, 2023-Special Board Meeting

C. APPROVE 2023-2024 DISTRICT CALENDAR

to approve the 2023-2024 Little Silver Schools District Calendar.

ROLL CALL VOTE:

Ayes-6 Nays-0

D. ATTENDANCE FOR JANUARY 2023

	<b>Markham</b>	<b>Point Road</b>	<b>Total</b>
Days Possible	7,043	7,406	14,449
Days Present	6,691.5	7,035	13,726.5
Days Absent	351.5	371	722.5
Students Transferred In	0	1	1
Students Transferred Out	1	0	1
On Roll – End of Month	358	371	729
Percentage of Attendance	95%	95%	95%

ATTENDANCE COMPARISON JANUARY 2022

	<b>Markham</b>	<b>Point Road</b>	<b>Total</b>
On Roll – End of Month	379	392	771
Percentage of Attendance	96%	96%	96%

TEACHER ATTENDANCE FOR JANUARY 2023

Days Possible	1,720
Days Absent	113
Percentage of Attendance	94%
Cumulative Total Days	6,364
Cumulative Days Absent	597.5

E. FEBRUARY SECURITY AND FIRE DRILLS

Point Road School - Fire Drill: February 7, 2023  
Bomb Threat: February 16, 2023

Markham Place School - Fire Drill: February 7, 2023  
 Bomb Threat: February 16, 2023

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- Mr. Kotok reported that the EFLS fundraising event is back after a 3 year hiatus. Please Rock the Year with them on 3/31 from 8pm-Midnight at Asbury Lanes. The ticket deadline is 3/17. It is also the last week to get your sponsorships in. The deadline for sponsorships is Friday, 2/24. The golf outing is May 4 and most sponsorships for both the March and May events include 2 tickets to the event. This week the EFLS is running a raffle for all those Little Silver families and corporate sponsors to win dinner and desert on the EFLS. Go to [EFLS.org](http://EFLS.org) for ticket and sponsorship information.

NJSBA- Mrs. Wood attended the NJSBA meeting in this month, where they shared best practices for welcoming new Board Members. February is school boards month, there is a new tab on the website for Board Presidents and Dr. Pennell has a podcast for BOE Members. Changes in legislation were discussed, most notable for Little Silver, the teacher shortage/testing for teacher qualifications and bussing.

LSSEPA- Mrs. Wood shared that Tuesday, 3/21 in the Markham Media Center, there will be a presentation by Mrs. Lazzari where she will present the results of the Special Services parent survey.

Town Council- Mr. Jain attended their last Council meeting and nothing directly impacting us was discussed. Mr. Jain did send an email to their liaison and has not heard back yet.

PTO- Mrs. Aninowsky reported that the PTO is looking for members for next years’ executive board and additional trustees. Reach out to [board@littlesilverpto.org](mailto:board@littlesilverpto.org)  
 Upcoming events are: 3/1- Kindergarten/New Student Registration, 3/4- MPS Game Show Night, 3/10- Different Learners Day, 3/12- Bowling with the Boys, 3/15-2<sup>nd</sup> Grade Multi-Cultural Day, 3/29-PTO Meeting @ 7pm via Zoom, 4/23-Butterfly Ball

RBR-The last meeting was 2/15 in which business was straightforward. Students were recognized for athletic and honors/academic achievements. The next BOE meeting is scheduled for March 1<sup>st</sup>, but there is also a special presentation tomorrow evening, 2/23/23 at 7pm in the auditorium about recent updates to the ELA curriculum, specifically in the 10<sup>th</sup> grade. All are welcome to attend both meetings.

Recreation- Mrs. Lauro shared that the Easter Egg Hunt will be held on March 25<sup>th</sup> (rain date March 26<sup>th</sup>). Sign up will be available on the Recreation Facebook Page, Borough Newsletter and the Recreation section of the Borough website. Toast to Little Silver will be held March 19<sup>th</sup> at Parker Homestead from 2pm-4pm. The Kayak Lottery is open until February 28<sup>th</sup>. Gone Running registration is open for Spring. Grades 3-9, register your community pass site.

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. Aninowsky, seconded by Mr. Jain, to open public comment on agenda items only.

VOICE VOTE:            AYE

Kate Knight, 109 River Road asked if the summer construction will impact ESY dates or location.

Mr. Platt said the only thing that will be impacted this summer is the music enrichment which will have to be moved to another area. There might be changes in future summers where we will need to do ESY in one building or another.

Motion by Mr. Jain, seconded by Mr. Kotok 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. Lauro, to approve Items A-D.

A.    APPROVE STIPEND

1.    to approve Lauren Gardner as MPS Morning Aide (replacing Ryan Pina) at \$3,770, pro-rated, effective March 1, 2023 through the end of the 2022-2023 school year.
2.    to approve Hannah Sauer as PRS Morning Aide (pro-rated) at \$3,770, effective March 1, 2023 through the end of the 2022-2023 school year.

B.    ACCEPT RESIGNATION

to accept the resignation of Dawn VanBrunt, Instructional Assistant, effective February 9, 2023.

C.    EMPLOY PERSONNEL

1.    to approve Hannah Sauer, Instructional Assistant, at \$21,000.00 (pro-rated), effective February 23, 2023 through June 30, 2023.
2.    to reapprove Antonio Carpinteiro Rodriguez (approved as Meza 1/26/23), Custodian, at \$40,000.00 effective February 13, 2023 through June 31, 2023.

D.    APPROVE LEAVES

1. to approve Erin Smeltzer for FMLA Leave effective February 21, 2023 through on or about March 31, 2023. Anticipated return to work is April 3, 2023.
2. to approve Randi Schnur, First Grade Teacher, for Sick/FMLA Leave February 21, 2023 through on or about March 10, 2022. Expected return to work date on or about March 13, 2023.
3. to reapprove Maternity/Sick Leave for Lara Hovsepian, 7<sup>th</sup> Grade Social Studies/Civics Teacher, effective on or about March 21, 2023, utilizing available sick/personal time remaining, followed by an unpaid leave of absence through December 22, 2023 (previously approved return date of September 1, 2023). Anticipated return to work date January 2, 2024.

ROLL CALL VOTE:                   Ayes-6                   Nays-0

XI. FINANCE AND FACILITIES REPORT – ALL MOTIONS AS RECOMMENDED BY THE SUPERINTENDENT – MR. JAIN, CHAIR

Motion by Mrs. Wood, seconded by Mr. Jain, to approve Items A-I.

A. PAY BILLS – FEBRUARY 2023

to approve the following bills for February 2023:

<b>Fund</b>	<b>Description</b>	<b>Amount</b>
10	General Fund	\$1,836.00
11	General Fund	\$449,629.57
12	Capital Outlay Fund	\$12,300.00
20	Special Revenue Fund	\$34,148.27
P2	PY Special Revenue Fund	\$0.00
30	Capital Projects Fund	\$14,979.70
40	Debt Service Fund	\$0.00
60	Food Service Fund	\$45,848.22
95	Student Activity Fund	\$0.00
	Unemployment Trust Fund	\$0.00
	Total for Accounts Payable	\$558,741.76
Payroll	February 15, 2023	\$501,223.47
	Total for Payroll	\$501,223.47
	Total Bill List	\$1,059,965.23

B. TRANSFER OF FUNDS – JANUARY 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 NJS 18A:22-8.1”.

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

<b>Account Number</b>	<b>Transfer Amount</b>	<b>Date</b>
11-000-213-600-01-00-050	427.80	01/27/2023
11-000-213-600-04-00-000	-427.80	01/27/2023
11-000-261-420-06-28-050	-500.00	01/18/2023
11-000-261-610-06-00-	500.00	01/18/2023
11-000-262-610-06-00-	3,000.00	01/23/2023
11-000-262-800-06-00-	-3,000.00	01/23/2023
11-000-270-511-04-00-000	-300.00	01/31/2023
11-000-270-512-04-00-000	300.00	01/31/2023
11-190-100-106-00-00-	3,000.00	01/31/2023
11-190-100-106-04-05-000	-3,000.00	01/31/2023
11-190-100-106-00-30-	7,000.00	01/31/2023
11-190-100-270-00-00-	-7,000.00	01/31/2023
11-190-100-610-01-13-050	-1,650.00	01/23/2023
11-402-100-600-01-00-050	1,650.00	01/23/2023
	<b>0.00</b>	

C. BOARD OF EDUCATION CERTIFICATION BUDGET MAJOR/FUND STATUS FOR THE MONTH OF JANUARY

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

PURSUANT TO NJAC 6A:20-2.13(D), we certify that as of January 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 – DECEMBER 2022 AND JANUARY 2023

to approve the Treasurer's Report for the month of December 2022 and January 2023.

E. BOARD SECRETARY'S REPORT – DECEMBER 2022 AND JANUARY 2023

to approve the Board Secretary's Report for the month of December 2022 and January 2023.

F. RESOLUTION FOR MEMBER PARTICIPATION IN A COOPERATIVE PRICING SYSTEM

WHEREAS, N.J.S.A 40A:11-11 (5) authorizes contracting units to establish a Cooperative System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Monmouth-Ocean Educational Services Commission (MOESC), hereinafter referred to as the "Lead Agency" has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on (February 22, 2023) the governing body of the Little Silver Board of Education, County of Monmouth, State of New Jersey, pursuant to N.J.A.C 5:34-7.6 (a), duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IF RESOLVED as follows:

**TITLE**

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Monmouth-Ocean Educational Services Commission (MOESC),

**AUTHORITY**

Pursuant to the provisions of N.J.S.A 40A:11-11(5) and N.J.A.C 5:34-7-6(a), the School Business Administrator is hereby authorized to enter into a Cooperative Pricing Agreement with Monmouth-Ocean Educational Services Commission (MOESC), the Lead Agency.

**CONTRACTING UNIT**

The Lead Agency shall comply with the Public School Contracts Law (N.J.S.A. 18A:18A-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.

**EFFECTIVE DATE**

This resolution shall take effect immediately upon passage.

**CERTIFICATION**

BY:

\_\_\_\_\_  
School Business Administrator

ATTEST BY:

\_\_\_\_\_  
School Board President

**G. SEMI WAIVER (SPECIAL EDUCATION MEDICAID INITIATIVE)**

to approve the Little Silver District to waive out of the SEMI Program for 2023-2024 school year.

WHEREAS, N.J.A.C. 6A:23A-5.3 provides that a school district may request a waiver of compliance with respect to the district's participation in the Special Education Medicare Initiative (SEMI) Program for the 2023-2024 school year, and WHEREAS, the Little Silver Board of Education desires to apply for this waiver due to the fact that it projects having fewer than 40 Medicaid eligible classified students for the 2023-2024 budget year,

NOW, THEREFORE, BE IT RESOLVED, that the Little Silver Board of Education hereby authorizes the Chief School Administrator to submit to the Executive County Superintendent of Schools in the County of Monmouth an appropriate waiver of the requirements of N.J.A.C. 6A:23A-5.3 for the 2023-2024 school year.

**H. APPROVE APPLICATION FOR CHANGE OF USE OF EDUCATIONAL AREA**

to approve the application of change for use of educational space for the following area: A

portion of the Markham Place Media Center will be used as an office for the School Technician for the 2022-2023 school year.

I. ACCEPT DONATION

to approve a donation of \$5,147.50 from the EFLS for the purchase of 2 New Line LED Boards and installation.

ROLL CALL VOTE: Ayes-6 Nays-0

XII. CURRICULUM, INSTRUCTION, AND TECHNOLOGY – ALL MOTIONS AS RECOMMENDED BY THE SUPERINTENDENT - MRS. GALBAY, CHAIR

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

A. APPROVE PROFESSIONAL WORK

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

Date	Workshop	Staff Member	Cost	Travel
1/23	Social Emotional Character Development-New Brunswick, NJ	A.Ponterio		\$21.00
3/3 and 3/10	Using the Patterns of Strengths and Weaknesses Model to Identify SLD and Other Learning Problems-Webinar	J. Bailey	\$140.00	
3/3 and 3/10	Using the Patterns of Strengths and Weaknesses Model to Identify SLD and Other Learning Problems-Webinar	K. Mulcahy	\$140.00	
3/3 and 3/10	Using the Patterns of Strengths and Weaknesses Model to Identify SLD and Other Learning Problems-Webinar	K. Sheckler	\$140.00	
3/16	Writing Workshop, Igniting Growth in Writers-Webinar	K. Christman	\$79.00	
3/19-3/22	2023 NJSBGA Conference, Atlantic City, NJ	J. Lasko	\$325.00	
3/30	Conflict Resolution Workshop-New Brunswick, NJ	A. Ponterio		\$44.00
4/20	Penny Kittle, Rutgers-New Brunswick, NJ	K. Christman	\$175.00	
6/6-6/9	NJASBO Conference-Atlantic City, NJ	C. Anderson	\$289.74	Up to \$200.00
April-May	Travel for Away Baseball Games	M. Patrizio		\$50.00
April-May	Travel for Away Softball Games	E. Lencsak		\$50.00
April-May	Travel for Away Softball Games	A. Nortz		\$50.00
5/4	Maximizing Language Development Across the Three Modes Monroe, NJ	P. Beattie	\$199.00	\$14.00
5/4	Maximizing Language Development Across the Three Modes Monroe, NJ	A. Becker	\$199.00	
5/4	Maximizing Language Development Across the Three Modes Monroe, NJ	B. Natoli	\$199.00	\$17.00

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



Dates	Committee/Workshop	Staff Member	Hours	Account Number	Rate Per Hour
1/19/23	PAC Meeting	G. Esposito	1	11-000-240-300-01-00-050	\$19.00
1/19/23	PAC Meeting	K. Mulcahy	1	11-000-240-300-01-00-050	\$19.00
2/23/23	After School Tutoring	K. Kelly	2	20-490-100-100-04-00-000	\$75.00
2/23/23	After School Tutoring	J. Koren	2	20-490-100-100-04-00-000	\$75.00

**B. APPROVE 2023 SOFTBALL AND BASEBALL SCHEDULES**

to approve the 2023 softball and baseball schedules:

2023 SOFTBALL SCHEDULE		
Date	Opponent	Location
4/5	Tinton Falls	Home
4/18	Oceanport	Away
4/20	West Long Branch	Home
4/25	Eatontown	Home
4/26	Shrewsbury	Away
4/27	Fair Haven	Home
5/2	Forrestdale	Home
5/3	Shrewsbury	Home
5/10	Monmouth Beach	Away
5/11	Fair Haven	Away

\* Make-up Dates: 5/15-5/18

2023 BASEBALL SCHEDULE		
Date	Opponent	Location
4/5	Tinton Falls	Away
4/6	Eatontown	Away
4/20	Rumson	Away
4/21	Fair Haven	Home
4/25	Oceanport	Home
5/2	Rumson	Home
5/3	Shrewsbury	Away
5/5	Oceanport	Away
5/9	Eatontown	Home
5/10	W. Long Branch	Away

\* Make-up Dates: 5/15-5/18

**C. APPROVE TRIPS**

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

Date	Destination	Staff Members/Grade
3/13	Red Bank Regional	String Students/Teacher/Parent Chaperones
5/12	National Museum of Mathematics, New York	Select Students/E. Lesch
5/16 (5/23 rain date)	Little Silver Public Library	Kindergarten Students/Staff

5/19 (5/30 rain date)	Parker Homestead, Little Silver	2 <sup>nd</sup> Grade Students/Staff
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D. AMEND PLACEMENT SERVICES

to amend the placement agreement at Collier School for Student #7894351318 at a tuition rate of \$35,672.00 with a per diem rate of \$364.00 and extraordinary services at \$15,159.62 with a per diem rate of \$154.69, effective January 17, 2023 through the end of the 2022-2023 school year.

ROLL CALL VOTE:                   Ayes-6                   Nays-0

XIII. POLICY AND LEGISLATION – ALL MOTIONS AS RECOMMENDED BY THE SUPERINTENDENT - MRS. WOOD, CHAIR

Motion by Mrs. Wood, seconded by Mrs. Aninowsky, to approve Item A.

A. SECOND READING AND APPROVAL OF POLICY ALERT NO. 229

COVID-19 Policy Updates

- P 1648.11           The Road Forward COVID-19 – Health and Safety (M) (Abolished)
- P 1648.13           School Employee Vaccination Requirements (M) (Abolished)

Bylaw, Policy, and Regulation Updates

- P 0152           Board Officers (Revised)
- P 0161           Call, Adjournment, and Cancellation (Revised)
- P 0162           Notice of Board Meetings (Revised)
- P & R 2423       Bilingual and ESL Education (M) (Revised)
- P 2425           Emergency Virtual or Remote Instruction Program (M) (Revised)
- R 2425           Emergency Virtual or Remote Instruction Program (M) (New)
- P & R 5200       Attendance (M) (Revised)
- P 5512           Harassment, Intimidation, or Bullying (M) (Revised)
- P 8140           Student Enrollments (M) (Revised)
- R 8140           Enrollment Accounting (M) (Revised)
- P & R 8330       Student Records (M) (Revised)
- R 8420.2       Bomb Threats (M) (Revised)
- R 8420.7       Lockdown Procedures (M) (Revised)
- R 8420.10       Active Shooter (M) (Revised)

ROLL CALL VOTE:                   Ayes-6                   Nays-0

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

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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:            AYE

No Public Comments

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

VOICE VOTE:            AYE

XVII. ADJOURNMENT

Motion by Mrs. Aninowsky, seconded by Mr. Jain, to adjourn at 7:23 PM.

VOICE VOTE:            AYE

Respectfully submitted.

Caryn Anderson  
Board Secretary