

LITTLE SILVER BOARD OF EDUCATION
LITTLE SILVER, NEW JERSEY

AGENDA - BOARD MEETING – MARCH 16, 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 March 16, 2023 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
 - Mrs. Galbavy-Present
 - Mr. Jain-Present
 - Mr. Kotok-Present
 - Mrs. Lauro-Present
 - Mrs. Wood-Absent
 - Mrs. Glynn-Absent

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. PRESENTATIONS:
 - A. STUDENT RECOGNITION
 - Model U.N.**
Kalista Barrett, Gia Geisert, Conor Glynn, Graham Iler, Thomas Kilduff, Ben Lenza, Zoe Maki, Vivienne Manas, Declan Mulcahy, Aoife Oldroyd, Fionn Oldroyd, Stevie Pedersen, Noelle Salsarulo, Lachlan Swiss, Phoebe Swiss, Nate Van de Graaff
 - Nominations for the CJMEA Middle School Honors Band**
Conor Glynn, Robbie Gibbons, Josefina Kienbaum, Lily Levering, Gianna Marra, Connor Richards, Callum Taylor, RJ Verderese
 - NJ Youth Art Month Exhibition Participants**
Ava Behan, Charlotte Marrin, Ula McGuire, Phoebe Rubinstein
 - All Shore Intermediate Honors Orchestra Acceptance**
Kate Baxter, Jeremy Ra

Markham Place Spelling Bee Champion

Nate Van de Graaff

Lady Warrior Basketball-2023 CIBL Champions

Grade 8

Mia Cupo, Grace Flaherty, Chloe Kelly, Sloane Massey, Alex Rogers, Jenna Scalzo, Phoebe Tsakiris

Grade 7

Ashley DiYanni, Diana Dobish, Lucia Fairchild, Lally Genest, Evie Giamo, Sydney Peduto

Grade 6

Sloane Biggie, Ginger Rogers, Sora Taylor

Managers

Grace Crow, Rowan Vota

Point Road School Spelling Bee

4th Grade - 3rd Place: Emalyn Donovan

4th Grade - 2nd Place: Mae Griffiths

4th Grade Champion: Hudson Sanborn

3rd Grade - 3rd Place: Josie Salsarulo

3rd Grade - 2nd Place: Noelle Davis

3rd Grade Champion: Mikaela Montano

VI. CORRESPONDENCE-None

VII. BOARD PRESIDENT’S UPDATE-Mrs. Glynn updated the Board on the sub committee the Board formed at last meeting to talk about doing a charter and update the website to inform the public on the role of Board. Mrs. Lauro, Mrs. Aninowsky and Mrs. Glynn met and will mock something up with Brendan Williams, have everyone look at it and then update the site. They decided against a formal charter but will update the materials on the website.

Mrs. Glynn also mentioned that Mrs. Wood brought to her attention that there is a Spring Symposium on Tuesday, April 25 which is virtual if anyone is interested in participating, as there many interesting topics. As the Board has changed, the Board’s certification has lapsed and certification would be something this Board could work towards. Training credits are required and attendance at these trainings would help toward that certification.

VIII. SUPERINTENDENT’S REPORT

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

A. FEBRUARY 2023 HIB REPORT

B. APPROVAL OF MINUTES

1. February 22, 2022 – Regular Session

C. APPROVE REVISED 2022-2023 CALENDAR- Mr. Platt mentioned that due to not using the built in snow day, the district will give an extra day of summer and move graduation to Wednesday, 6/14/23 and the last day of school will be Thursday, 6/15/23.

to approve the revised Little Silver District Calendar for the remainder of the 2022-2023 school year.

ROLL CALL VOTE: Ayes-6 Nays-0

D. ATTENDANCE FOR FEBRUARY 2023

	MARKHAM	POINT ROAD	TOTAL
Days Possible	6,318	6,678	12,996
Days Present	5,918.5	6,218.5	12,137
Days Absent	399.5	459.5	859
Number of Pupils Entered	0	0	0
Number of Pupils Left	0	0	0
On Roll – FEBRUARY	358	371	729
Percentage of Attendance	94%	93%	93.5%

ATTENDANCE COMPARISON FEBRUARY 2022

	MARKHAM	POINT ROAD	TOTAL
On Roll – End of Month	378	392	770
Percentage of Attendance	94%	95%	94.5%

TEACHER ATTENDANCE FOR FEBRUARY 2023

Days Possible	1,548
Days Absent	159.5
Percentage of Attendance	90%
Cumulative Total Days	3,268
Cumulative Days Absent	272.5
Cumulative Percentage Total	92%

E. MARCH SECURITY AND FIRE DRILLS

Point Road School - Fire Drill: March 23, 2023
Lockdown: March 14, 2023

Markham Place School - Fire Drill: March 23, 2023
Lockdown: March 14, 2023

F. SUMMARY OF ENROLLMENT FORECASTING REPORTS- Mr. Platt summarized the report done by Statistical Forecasting. The report indicated that we are in a “dip” in terms of enrollment for the next 2 years, but they anticipate a rebound to our normal enrollment after that. Kindergarten replacement destabilized the enrollment, but birth rate, specifically in 2020 and 2021 are encouraging in terms of what enrollment will be in the future.

IX. 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 tomorrow, 3/17/23, is the last day to purchase tickets for the Rock the Year event. The EFLS may extend, but err on the side of caution and purchase tickets by tomorrow if you haven't already.

Library-Mrs. Galbavy reported that the Library' website is up to date with all of their events and that if anyone is having a "staycation" for Spring Break, the library has lots of passes for museums, including the Museum of Natural History in NYC, so definitely use them as a resource.

Town Council- Mr. Jain reported that he still hasn't hear back from the town representative and Mrs. Glynn will reach out to Chris Smith and get them connected.

PTO- Mrs. Aninowsky reported that the PTO has had a lot of successful events including March 10 which was Different Learners Day and Bowling with the Boys on March 12, which got great feedback about how organized it was (congratulations to that committee). March 15 was 2nd grade Multicultural Day and the parent volunteers went above and beyond to make that morning special for students. Markham Game Show is rescheduled for 3/17/2023. Upcoming events are as follows:

3/29- PTO meeting at 7pm via Zoom

4/23- Butterfly Ball

5/1-5/5- Teacher Appreciation Week

5/12- is Mother's Day Plant Sale

5/18- Rumson Kitchen Tour

6/5-Fun Day at Point Road which is a new event featuring an appearance by the Kona Ice Truck

Recreation- Mrs. Lauro reported that their meeting was postponed so there is no update.

RBR- Mrs. Aninowsky reported that RBR's Board meeting was last night and it was well attended. It was mostly business as usual but the take away to be aware of is that they will be voting on April 6 on curriculum. If you are following that issue and are interested in it, that would be the meeting to attend.

X. 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 Mrs. Lauro to open public comment on agenda items only.

VOICE VOTE: AYE

David Gilmore commented that Page 10 item J relating to his daughter. His daughter Lizzie was a teacher’s aide at Point Road and passed away early last month. On behalf of their family, he expressed his gratitude for the donation from the EFLS, Point Road and Markham staff. He said it means a lot to them and appreciates the recognition in immortalizing Lizzie’s life. Lizzie’s mom also commented her appreciation for the Board and the confidence Lizzie got from her education in Little Silver that allowed her to live a truly fulfilled life. She also mentioned being on the Board of RBR that brought in the International Baccalaureate program and that it should be fought for to stay.

Mr. Platt commented that the district staff, particularly the Point Road staff, was upset by Lizzie’s passing but gathered a lot of energy and encouragement reminiscing and sharing stories about Lizzie.

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

VOICE VOTE: AYE

XI. 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-G:

A. EMPLOY PERSONNEL

1. to approve Brittany Silva, SS/Civics Teacher Leave (for Lara Hovsepian), at \$54,900.00 (pro-rated), Teacher BA/Step A, effective March 17, 2023 through the end of the 2022-2023 school year pending completion of P.L. 2018, c.5 and criminal history review.
2. to approve Julia Lynch, ELA Home Instruction, at \$45/hr. pending completion of P.L. 2018, c.5 and criminal history review.

B. APPROVE SUBSTITUTES

to approve the following substitutes for the remainder of the 2022-2023 school year pending completion of criminal history review and P.L. 2018, c.5.

NAME	POSITION
Frank Wendling	Substitute Teacher/Instructional Assistant

C. APPROVE STIPENDS

1. to approve Jennifer Brush as Track Coach (\$3,414) for the 2023 season.
2. to approve Stephen Galgon as Track Practice Coach (\$1,500) for the 2023 season.
3. to approve Michaela Buhler, Heather Gaal, Danielle Poland, Marianne Shekian, Kimberly Stevenson, and Tara Tuzzeo (split) as Extra-Curricular Aides at \$15/hr. for the 2023 Track season.

D. APPROVE CHAPERONES

to approve the following chaperones for the 8th Grade Washington, D.C. trip, May 31, 2023-June 2, 2023:

STAFF CHAPERONES	PARENT CHAPERONES
Stephanie Bennett	David Baxter
Jennifer Brush	Jennifer Borenus
Kimberly Christman	Matthew Cornish
Christine Heyl	Kelly Cullen
Erica Lencsak	Erin Cupo
Bernard Olsen	Dena Grbic
Antonio Pepe	Andrea LeLand
Christine Urbanczyk	Traci Lombardi
Alaina Couch-Nurse	

E. APPROVE ESY PERSONNEL

to approve the following personnel for Extended School Year, July 10, 2023 – August 3, 2023 (Monday-Thursday) at the following rates:

Teachers: \$45/hour

Erica Lencsak, Carlie McCloskey, Nicole Nugent, Anna Petrantis, Danielle Poland, Victoria Tomesco, Cassi Zappala

Wilson Reading Facilitator: \$60/hr.

Cheryl Fogarty

Occupational Therapist: \$60/hr.

Brielle Winters

Physical Therapist: \$85/hr.

Dr. Bernadette Dunphy (requires contract)

Speech Therapists: \$60/hr.:

Lauren McEwan, Desiree Meek

Behaviorist: \$125/hr.

Tara Tuzzeo, Kelly Zweig (requires contract)

Social Worker/School Psychologist: \$60/hr.

Kimberly Sheckler

Nurse: \$45/hr.

Jamie Kiernan, Kristine Rapczynski,

Instructional Aides/Personal Aides/Bus Aides: \$22.50/hr.

Micheala Buhler (1:1) (7/24/23-8/3/23), Cathy Donnelly, Katrina Fusco (MOESC), Kimberly Garrison, Natalie MacKenzie (1:1) 7/10/23-7/20/23), Kaitlin Quinn, Hannah Sauer, Kimberly Stevenson (Bus Aide) (1:1), Mary Suszka (Bus Aide) (1:1), Jennifer Taylor, Judy Whitman

Substitute ESY Supervisor: \$60/hr.

Kathleen Mulcahy, Jessica Phan

Substitute Teachers: \$45/hr.

Lauren Gardner, Kimberly Stevenson, Jennifer Taylor, Kaitlin Quinn

Wilson Substitute Teachers: \$60/hr.

Danielle Poland, Cassi Zappala

Substitute Nurse: \$45/hr.

Shayna Sanborn

Substitute Instructional Aides: \$22.50/hr.

Marianne Shekian

Substitute Bus Aides: \$22.50/hr.

All ESY teachers and Instructional Assistants

F. APPROVE SUMMER CHILD STUDY TEAM WORK/EVALUATIONS

1. to approve the following personnel, as needed, for summer IEP meetings at \$45/hour: Jaclyn Bailey, Carissa Bavosi, Laura DiPietro, Tara Dunne, Jen Egidio, Anna Files, Cheryl Fogarty, Alexa Grabowski, Kelly Hance, Kristen Hansen, Ann Kiley, Erica Lencsak, Kate Maguire, Carlie McCloskey, Lauren McEwan, Tracey McGimpsey, Desiree Meek, Kathleen Mulcahy, Anna Petrantis, Liana Ploskonka, Danielle Poland, Kaitlin Quinn, Kerri Restaino, Kelly Ribeiro, Kimberly Sheckler, Jennifer Taylor, Victoria Tomesco, Tara Tuzzeo, Brielle Winters, Cassi Zappala, Tara Zusack, Kelly Zweig
2. to approve the following personnel, as needed, for summer child study team evaluations/case management at \$330.00 per evaluation and report writing at \$75.00 per report: Jaclyn Bailey, Carissa Bavosi, Kristen Hansen, Lauren McEwan, Desiree Meek, Kathleen Mulcahy, Liana Ploskonka, Kimberly Sheckler, Brielle Winters

G. APPROVE SUMMER PROGRAM PERSONNEL

1. to approve the following personnel for Summer Intervention, July 10, 2023 - August 4, 2023 (4 hrs./day, Monday-Thursday), at \$45/hr.: Carol Anderson, Kimberly Christman, Laura DiPietro (2 hrs./day), Nicole Florio, Ann Kiely, Brittany Natoli, Alyssa Nortz, Kelly Ribeiro, Sherilyn Szesko, Wendy Whittle. *
2. to approve the following personnel for Summer Enrichment, July 10, 2023 - August 4, 2023 (4 hrs./day, Monday-Thursday), at \$45/hr.: Stephanie Bennett, Jennifer Brush, Stephen Galgon, Lauren Gardner, Jennifer VanArtsdalen, Ashley Weber.*

3. to approve Laura DiPietro for Summer Wilson Reading, July 10, 2023 - August 4, 2023 (2 hrs./day, Monday-Thursday), at \$60/hr.*

*Funded by CRRSA and ARP Grants

ROLL CALL VOTE: Ayes- 6 Nays-0

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

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

A. PAY BILLS – MARCH 2023

to approve the following bills for March 2023:

FUND	DESCRIPTION	AMOUNT
10	General Fund	\$1,836.00
11	General Fund	\$105,989.11
12	Capital Outlay Fund	\$0.00
20	Special Revenue Fund	\$13,024.35
P2	PY Special Revenue Fund	\$0.00
30	Capital Projects Fund	\$0.00
40	Debt Service Fund	\$0.00
60	Food Service Fund	\$39,524.55
95	Student Activity Fund	\$0.00
	Unemployment Trust Fund	\$0.00
	Total for Accounts Payable	\$160,374.01
Payroll	February 28, 2023	\$482,408.42
	March 15,2023	\$494,113.63
	Total for Payroll	\$976,522.05
	Total Bill List	\$1,136,896.06

B. PAYMENT OF BILLS

Be It Further Resolved, to approve authorizing the Business Administrator to pay bills between March 17, 2023 through April 26, 2023 to be approved at the April 27, 2023 Board of Education Meeting.

C. TRANSFER OF FUNDS – FEBRUARY 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 are approved:

11-000-213-600-01-00-050	500.00	02/15/2023
11-000-213-600-04-00-000	-500.00	02/15/2023
11-000-216-320-05-00-	60,000.00	02/28/2023
11-000-216-100-04-00-000	30,000.00	02/28/2023
11-000-216-320-05-06-	16,000.00	02/28/2023
11-000-217-100-04-05-000	14,000.00	02/28/2023
11-000-217-100-04-01-000	2,500.00	02/28/2023
11-000-217-100-04-00-000	-2,500.00	02/28/2023
11-000-251-600-04-00-000	500.00	02/28/2023
11-000-251-890-04-32-000	-500.00	02/28/2023
11-000-261-420-06-00-	5,000.00	02/28/2023
11-000-261-420-04-00-000	-5,000.00	02/28/2023
11-000-261-610-06-00-	500.00	02/28/2023
11-000-261-420-06-28-050	-500.00	02/28/2023
11-000-262-621-04-00-000	5,000.00	02/15/2023
11-000-262-490-04-00-000	-5,000.00	02/15/2023
11-000-262-610-06-00-	3,200.00	02/15/2023
11-000-262-490-04-00-000	-3,200.00	02/15/2023
11-000-262-580-06-00-	300.00	02/15/2023
11-000-262-520-04-00-000	-300.00	02/15/2023

D. BOARD OF EDUCATION CERTIFICATION BUDGET MAJOR/FUND STATUS FOR THE MONTH OF FEBRUARY

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

PURSUANT TO NJAC 6A:20-2.13(D), we certify that as of February 28, 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.

E. TREASURER’S REPORT – FEBRUARY 2023

to approve the Treasurer’s Report for the month of January 2023.

F. BOARD SECRETARY’S REPORT – FEBRUARY 2023

to approve the Board Secretary’s Report for the month of January 2023.

G. ADOPTION OF THE TENTATIVE BUDGET FOR 2023-2024

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

BE IT RESOLVED that the tentative budget be approved for the 2022-2023 School Year using the 2023-2024 state aid figures and the School Business Administrator/Board Secretary be authorized to submit the following tentative budget to the Executive County Superintendent of Schools for approval in accordance with the statutory deadline:

	GENERAL FUND	SPECIAL REVENUE	DEBT SERVICE	TOTAL
2022-2023 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 tentative 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 March 16, 2023 at 7:00 p.m. 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 \$147,500 for other capital project costs of HVAC unit replacements, sewage repairs, flooring, courtyard beautification and roofing. The total cost of this project is \$147,500 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 \$443,173 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 \$35,000 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.

H. APPROVE FOOD SERVICES CONTRACT 2023-2024

to approve a contract for food services between Simplified Culinary Services, Inc. and the Little Silver Board of Education for the 2023-2024 fiscal year at an annual flat management fee of \$12,000.

I. APPROVE EMPLOYEE INVESTMENT OPTION

to approve Ameriprise as a 403b investment option for the Little Silver School District employees.

J. ACCEPT DONATION

to gratefully accept a donation in the amount of \$700.00 from the LSEA and Point Road and Markham staff members to be used to purchase playground equipment in honor of Elizabeth Gilmour.

K. APPROVE DISPOSAL OF LIBRARY MATERIALS

to approve disposal of outdated library materials as per attachment.

L. APPROVE REVISED SPECIAL SERVICES VENDOR LIST

to approve the revised Special Services Vendor list for the 2022-2023 school year.

M. APPROVE BID CONTRACTS

1. Approve Bid Contract for Classroom Renovations

WHEREAS, the Little Silver Board of Education is committed to the completion of Classroom Renovations at the Point Road and Markham Schools (the "Project"), associated with the voter approved referendum; and

WHEREAS, sealed bids for the Project were received on March 14, 2023; and

WHEREAS, in accordance with N.J.S.A. 18A:18A-1 et seq., the Board finds the following and makes the following awards:

1. Two bids were received for Classroom Renovations at the Point Road and Markham Schools. Of those bids, the lowest responsive and responsible bidder was Pharos Enterprises, LLC with a base bid of \$1,277,000.00 and Alternate #1 of the addition of \$26,000.00.
2. Upon review, it appears that Pharos Enterprises, LLC's bid is complete in all respects, does not substantially exceed the budget or cost estimates, and is the lowest responsive and responsible bidder for the Project.

NOW, THEREFORE, BE IT RESOLVED that in accordance with N.J.S.A. 18A:18A-1 et seq., the Board awards the Project work to Pharos Enterprises, LLC in the base amount of \$1,277,000.00, together with the Alternate proposed work #1 in the amount of \$26,000; and

BE IT FURTHER RESOLVED that the Business Administrator, Board Attorney and professional staff to take any and all necessary action to effectuate the purpose of this Resolution.

2. Approve Bid Contract for Toilet Renovations

WHEREAS, the Little Silver Board of Education is committed to the completion of Toilet Renovations at the Point Road and Markham Schools (the “Project”), associated with the voter approved referendum; and

WHEREAS, sealed bids for the Project were received on March 14, 2023; and

WHEREAS, in accordance with N.J.S.A. 18A:18A-1 et seq., the Board finds the following and makes the following awards:

1. Two bids were received for Toilet Renovations at the Point Road and Markham Schools. Of those bids, the lowest responsive and responsible bidder was Pharos Enterprises, LLC with a base bid of \$1,991,000.00.
2. Upon review, it appears that Pharos Enterprises, LLC’s bid is complete in all respects, does not substantially exceed the budget or cost estimates, and is the lowest responsive and responsible bidder for the Project.

NOW, THEREFORE, BE IT RESOLVED that in accordance with N.J.S.A. 18A:18A-1 et seq., the Board awards the Project work to Pharos Enterprises, LLC in the base amount of \$1,991,000.00; and

BE IT FURTHER RESOLVED that the Business Administrator, Board Attorney and professional staff to take any and all necessary action to effectuate the purpose of this Resolution.

N. ACCEPTANCE OF THE ANNUAL COMPREHENSIVE FINANCIAL REPORT (ACFR)

WHEREAS the Little Silver Board of Education in accordance with NJSA 18A:23-1 must have a certified External Audit of the district’s account and financial transactions; and

WHEREAS, the Little Silver Board of Education received the audit performed by Jump, Perry and Company LLP of Toms River, NJ now

THEREFORE, BE IT RESOLVED that the Board of Education accepts the audit for the 2021-2022 school year, fiscal year ending June 30, 2022. It is noted there are no CAFR and AMR findings.

ROLL CALL VOTE: Ayes-6 Nays-0

XIII. CURRICULUM, INSTRUCTION, AND TECHNOLOGY – MRS. GALBAMY, CHAIR

Motion by Mrs. Galbavy, seconded by Mrs. Lauro to approve Item A-E.

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
3/21	NJASBO Purchasing Workshop Whippany, NJ	C. Anderson	\$125.00	\$51.00
4/20	NJSHA Annual Convention Long Branch, NJ	D. Meek	\$155.00	
May-June	Travel for Track Meets	J. Brush		\$50.00
May-June	Travel for Track Meets	B. Olsen		\$50.00
May-June	Travel for Track Meets	S. Szesko		\$50.00
2/23-2/24	Adjustment for Travel-2/23-2/24 Conference	J. Brush		\$219.48
1/23	Adjustment for Travel-1/23 Conference	A. Ponterio		\$25.29

2. to approve the following in-house work at the contractual rate:

DATES	COMMITTEE/WORKSHOP	STAFF MEMBER	HOURS	RATE PER HOUR
3/7	PAC Meeting	A. Nortz	1	\$19.00
3/7	PAC Meeting	J. Phan	1	\$19.00
3/7	PAC Meeting	K. Stevenson	1	\$19.00
3/7	PAC Meeting	J. VanArtsdalen	1	\$19.00

B. APPROVE REVISION TO CURRICULUM

to approve all curriculum document revisions, as per QSAC, to include interdisciplinary standards in all content areas as well as covering all components of the NJ state standards for Visual and Performing Arts: General Music, Visual Arts, Media, Dance, and Theater.

C. APPROVE HOME INSTRUCTION

- to approve 10 hrs./wk. of home instruction for Student #7266402388, effective February 27, 2023, with an end date of March 16, 2023.
- to approve 10 hrs./wk. of home instruction for Student #7894351318, effective March 13, 2023, with an end date to be determined.

D. APPROVE TRIPS

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

DATE	DESTINATION	PARTICIPANTS
4/5	Point Road School, Violin Recitals	J. Brush/Orchestra Students
5/19	Manchester High School and Six Flags, Jackson, NJ	Staff/Parent Chaperones, Select Students

E. APPROVE 2023 TRACK SCHEDULE

to approve the 2023 track schedule:

DATE	OPPONENT	LOCATION
4/19	Point Pleasant	Pt. Pleasant (Antrim School)
4/27	Shrewsbury & Eatontown	Red Bank Regional
5/2	Shrewsbury & Fair Haven	Red Bank Regional
5/11	Shrewsbury & Rumson	Red Bank Regional
5/12	Tinton Falls	Monmouth Regional HS
5/16	Shrewsbury & Ranney	Red Bank Regional
5/22	All Star Meet	Asbury Park High School

ROLL CALL VOTE: Aye-6 Nays-0

XIV. POLICY AND LEGISLATION – MRS. WOOD, CHAIR-None

XV. OTHER BUSINESS-None

XVI. OLD BUSINESS-None

XVII. NEW BUSINESS-None

XVIII. 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. Aninowsky, seconded by Mrs. Galbavy to open public comment on all topics.

VOICE VOTE: AYE

Calista Barrett, 2 Little Silver Pointe Road-

Ms. Barrett addressed the Board about her concern that she has been noticing a lot of spiders and ants, especially by Ms. Gallante’s room.

Mr. Platt told her that we tend to have that problem yearly, especially when the weather changes and that it can be a tough problem due to the limitations we have on the chemicals that we are allowed to use for cleaning. He said he would address it with our Supervisor of Buildings and Grounds and thanked her for her comment.

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

VOICE VOTE: AYE

XIX. EXECUTIVE SESSION

RESOLUTION OF THE LITTLE SILVER BOARD OF EDUCATION TO ENTER EXECUTIVE SESSION

Motion by Mrs. Aninowsky, seconded by Mr. Jain, to retreat to adopt the following resolution:

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-12(b), permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, the Board finds that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED, by the Little Silver Board of Education, in the County of Monmouth, State of New Jersey, as follows:

1. The public shall be excluded from discussion of any actions upon the hereinafter-specified subject matter.
2. The general nature of the subject matter to be discussed is as follows:
 - a. Board Development
3. The Board will not take action following closed executive session;
4. It is anticipated that the closed executive session will last approximately 45 minutes;
5. It is anticipated at this time the above-stated subject matter will be made public when the need for confidentiality no longer exists; and
6. This Resolution shall become effective immediately.

The Board adjourned into executive session at 8:35 PM.

VOICE VOTE: AYE

XX. RETURN TO OPEN SESSION

VOICE VOTE: AYE

XXI. ADJOURNMENT

Motion by Mrs. Aninowsky, seconded by Mr. Kotok to adjourn at 8:36 PM.

VOICE VOTE: AYE