1. CALL TO ORDER AND OPENING STATEMENT
Mrs. Colleen Prior, Board President, called the meeting to order at 6:30 pm by reading the following statement: The March 22, 2018 meeting of the Sea Girt Board of Education is called to order. Advance notice of this meeting was published in accordance with the "Open Public Meetings Act", P.L. 1975, c. 231. Time may be allocated for public comment at this meeting. Each speaker may be allotted a limited time when recognized by the presiding officer. Any individual wishing to address the Board shall be recognized by the presiding officer and shall give their name, address and the group, if any, that they represent. Although the Board encourages public participation, it reserves the right, through its presiding officer, to terminate remarks to and/or by any individual not in 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 performance of, promotion or disciplining of any specific or prospective or current employee. The agenda references lettered documents. All of those documents are available in the red binder on the table. Please do not remove any of these items so that any community member can review all of the documents in their entirety.

2. PLEDGE OF ALLEGIANCE
Mrs. Prior led the Pledge of Allegiance.

3. ROLL CALL
Mrs. DiFeo-Present  Mr. Leonhardt-Present  Mrs. Mele-Absent
Mrs. Lynch-Present  Mrs. Prior-Present

4. RESOLUTION FOR EXECUTIVE SESSION
RESOLVED, that the Sea Girt Board of Education meeting hereby convenes to executive session to discuss (4) personnel, (0) student matter, (3) contractual matter and (0) legal matters.

It is anticipated that the executive session will take approximately 1 hour; the Board may take action when it reconvenes to public session; and the minutes of the executive session shall be released to the public when the reason for the executive session no longer exists.

5. ADJOURNMENT TO EXECUTIVE SESSION
Mrs. Lynch moved to adjourn to executive session at 6:37 p.m.

Mr. Leonhardt seconded, and the motion carried on a roll call vote:
6. ADJOURNMENT FROM EXECUTIVE SESSION

Mrs. Lynch moved to adjourn from executive session at 7:33 p.m.

Mr. Leonhardt seconded, and the motion carried on a roll call vote:

Mrs. DiFeo-Yes  Mr. Leonhardt- Yes  Mrs. Mele-Absent
Mrs. Lynch-Yes  Mrs. Prior-Yes

7. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments on agenda items.

8. CORRESPONDENCE

There were no correspondence to review.

9. PRESENTATION

- A Facility Assessment of Sea Girt Elementary School was presented by Spiezle Architectural Group.

10. COMMITTEE REPORTS

- Insurance/Finance/Building & Grounds  Mr. Bardsley
  - Discussion was had regarding a meetings that were held concerning the budget and buildings & grounds. Regarding the building & grounds meeting there were discussions about future projects that the committee would like to complete in the upcoming school year.

- Personnel/Negotiations  Mr. Papera
  - Discussed the approval of the School Psychologist candidate.

- Curriculum/Technology  Mrs. Lynch - None
- Policy/Legislation  Mrs. DiFeo - None
11. **ADMINISTRATIVE REPORTS**: Mr. Papera and Mr. Bardsley

- HIB/VV Report – There were no reports.
- Policies Online – Mr. Papera discussed that our policies are now online and are searchable. Mr. Papera also discussed about second readings and were adopted.
- School Performance Report – Mr. Papera discussed that the State has officially released the School Performance Report and it is to be posted on our website.
- Calendar – Mr. Papera discussed about the school closings due to the weather and the possible make up dates.

**BUSINESS ADMINISTRATOR'S MOTIONS**

Mr. Leonhardt motioned to approve the following:

12. **Mr. Bardsley**: Request approval of the following resolution:

**ADOPTION OF THE 2018-2019 SCHOOL YEAR TENTATIVE BUDGET**

BE IT RESOLVED that the tentative budget be approved for the 2018-2019 using applicable state aid figures and the School Business Administrator of the Sea Girt Board of Education be authorized to submit the following tentative budget to the Executive County Superintendent of Schools for approval in accordance with statutory deadline:

The proposed budget includes sufficient funds to provide curriculum and instruction which will enable all students to achieve the Core Curriculum Content Standards, and is in compliance with N.J.S.A. 18A and N.J.A.C. Title 6 and 6A.

<table>
<thead>
<tr>
<th>EXPENDITURES</th>
<th>REVENUE</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Current Expense</td>
<td>$5,380,065</td>
</tr>
<tr>
<td>Budgeted Fund/Res. Bal.</td>
<td>$576,764</td>
</tr>
<tr>
<td>Transfer Other Fund</td>
<td>$0</td>
</tr>
<tr>
<td>Capital Outlay</td>
<td>$0</td>
</tr>
<tr>
<td>Local Tax Levy</td>
<td>$4,603,588</td>
</tr>
<tr>
<td>Special Revenue Fund</td>
<td>$34,918</td>
</tr>
<tr>
<td>Miscellaneous</td>
<td>$2,000</td>
</tr>
<tr>
<td>Repayment of Debt</td>
<td>$0</td>
</tr>
<tr>
<td>Tuition Revenue</td>
<td>$68,520</td>
</tr>
<tr>
<td>State Aid</td>
<td>$129,193</td>
</tr>
<tr>
<td></td>
<td>SPECIAL REVENUE</td>
</tr>
<tr>
<td>---------------</td>
<td>----------------</td>
</tr>
<tr>
<td></td>
<td>State Aid</td>
</tr>
<tr>
<td></td>
<td>Federal Aid</td>
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<td></td>
<td>Ed Jobs</td>
</tr>
</tbody>
</table>

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<thead>
<tr>
<th></th>
<th>DEBT SERVICE</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Local Tax Levy</td>
</tr>
<tr>
<td></td>
<td>Transfer Other Fund</td>
</tr>
</tbody>
</table>

| TOTAL EXPENDITURES | $ 5,414,983 | TOTAL REVENUE | $ 5,414,983 |

BE IT RESOLVED to acknowledge that the 2018-2019 school year budget as described results in a general fund tax levy of $4,603,588 and a debt service levy of $0 for a total tax levy of $4,603,588; and

BE IT RESOLVED that the Sea Girt Board of Education will enter into a contract with the Manasquan Board of Education for the provision of a comprehensive high school curriculum culminating in a State authorized diploma for thirty three (33) Sea Girt resident students during the 2018-2019 school year, at a regular tuition rate of $14,999 per pupil (pupils), for a total of $449,970 with adjustments to be made in the 2019-2020 school year. This is adjusted by the regular education tuition debit adjustment of $5,517 from the 2016-2017 school year. Additionally, 3 special education student at a tuition rate of $17,202 per pupil for a total of $51,606 with adjustment to made in the 2020-2021 school year. This is adjusted by the tuition debit adjustment of $2,556 from the 2016-2017 school year. This will represent a total payment to the Manasquan School District of $509,649.

BE IT RESOLVED that the School Business Administrator is authorized to advertise said tentative budget in The Coast Star and/or The Asbury Park Press, as directed by the Department of Education in accordance with the format required by the State Department of Education and according to law; and

WHEREAS, the Sea Girt 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-7.2 et seq. required 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, a Board of Education may establish, for regular district business travel as defined in N.J.A.C. 6A:23A-1.2, which includes attendance at regularly scheduled in-State county meetings, Department or Association sponsored events, or in-State professional development activities for which the registration fee does not exceed $150.00 per employee or board member, where prior Board approval shall not be required unless the annual threshold for a staff member exceeds $1,500 in a given school year (July 1 through June 30); and

BE IT RESOLVED that a public hearing will be held at the Sea Girt Elementary School, 451 Bell Place at 6:30 p.m., public portion begins at 7:30 p.m., on April 26, 2018 for a public hearing on the budget for the 2018-2019 school year. Any necessary budget modifications will be made at said public hearing.

Mrs. Lynch seconded, and the motion carried to a roll call vote:

Mrs. DiFeo-Yes  Mr. Leonhardt- Yes  Mrs. Mele-Absent
Mrs. Lynch-Yes   Mrs. Prior-Yes

Mrs. Lynch motioned to approve the following:

13. Mr. Bardsley: Request the Board accept the minutes of the open and closed sessions as written for February 22, 2018.

Mr. DiFeo seconded, and the motion carried to a roll call vote:

Mrs. DiFeo-Yes  Mr. Leonhardt- Yes  Mrs. Mele-Absent
Mrs. Lynch-Yes   Mrs. Prior-Yes

Mrs. Lynch motioned to approve the following:

14. Mr. Bardsley: Request permission to pay the Current Bills for March 2018, in the amount of $202,445.14. Said list will be filed and made part of the Minutes.

15. Mr. Bardsley: Request approval of the payroll for the month of March 2018, in the amount of $235,361.28.

16. Mr. Bardsley: Request approval of the Student Activity/Graduation Account Disbursements for February 2018 as listed in Document “Q”

17. Mr. Bardsley: Request approval of transfers to the budget listed in Document “B” and approval for submission of the Monthly Transfer Report for the month of Feb 2018 listed in Document “C” to the Monmouth County Superintendent of Schools.
18. Mr. Bardsley: Request Board adoption of the following resolutions:

RESOLVED: that pursuant to N.J.A.C. 6A:23-2.11 the Business Administrator certifies that as of February 28, 2018 no line item accounts have encumbrances and expenditures, which in total, exceed the line item appropriation in violation of N.J.A.C. 6A:23-2.11(a).

RESOLVED: that pursuant to N.J.A.C. 6A:23-2.11, the Sea Girt Board of Education, after review of the Secretary's and Treasurer's monthly financial reports, certifies that no major account or fund has been over expended in violation of N.J.A.C. 6A:23.


19. Mr. Bardsley: Request approval of the Ladacin Network Board of Education’s out of district Special Education Tuition Agreement for Student No. 9975338722.

20. Mr. Bardsley: Request approval of the MOESC out of district transportation proposal in connection with Student No. 9975338722 at a rate of $105.39 per day.

Mrs. DiFeo seconded, and the motion carried to a roll call vote:

Mrs. DiFeo-Yes   Mr. Leonhardt- Yes   Mrs. Mele-Absent
Mrs. Lynch-Yes   Mrs. Prior-Yes

SUPERINTENDENT'S MOTIONS

Mr. Leonhardt motioned to approve the following:

21. Mr. Papera: Recommend the approval of the following substitutes for the 2017-2018 school year. All appointments are subject to verification of certificate and fingerprinting documentation.

   • Devon Wagner

22. Mr. Papera: Recommend the acceptance of the resignation and 60 days notice (as of 2/23/18) Dr. Jillian Clayton, School Psychologist/Counselor.

23. Mr. Papera: Recommend the approval Paige Truax as a long-term substitute in fourth grade beginning on February 27, 2018 through the end of the 2017-2018 school year.

24. Mr. Papera: Recommend the approval Maureen Masto to attend Get Your Teach On! Conference in Arlington, VA on March 26-27, 2018, cost not to exceed $1300.00

25. Mr. Papera: Recommend the approval for partnership with the 4-H program to support our school garden and environmental stewardship cycle course.
26. Mr. Papera: Recommend approval of the following professional development requests:

<table>
<thead>
<tr>
<th>Teacher</th>
<th>Title &amp; Location (if Not at SGES)</th>
<th>Date(s)</th>
<th>Board Cost Not to Exceed*</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nancy Lawlor</td>
<td>Franklin Institute, Philadelphia 6 &amp; 7 Grade</td>
<td>2/28</td>
<td></td>
</tr>
<tr>
<td>Joanne Ryder</td>
<td>Centra State Medical Center Freehold, NJ</td>
<td>3/15 - 7&amp;8 grade 3/22 - 5&amp;6 grade</td>
<td>(not listed)</td>
</tr>
<tr>
<td>Maureen Masto**</td>
<td>Get Your Teach On! Arlington, VA</td>
<td>3/26-27</td>
<td>$1300</td>
</tr>
<tr>
<td>Kara Ragan &amp; Melissa Belott</td>
<td>Tools of the Mind Pre-K Training</td>
<td>3/20/18</td>
<td></td>
</tr>
<tr>
<td>Martin Mundie</td>
<td>G &amp; T Consortium Trip - Music &amp; Movies</td>
<td>3/22/18</td>
<td></td>
</tr>
</tbody>
</table>

*Cost does not include substitute pay.
** Listed as separate agenda item.

27. Mr. Papera: Recommend approval of the 2017-2018 Class Trips as listed in Document “R”.

28. Mr. Papera: Recommend approval of the following Facility Use Request:

<table>
<thead>
<tr>
<th>Organization</th>
<th>Location</th>
<th>Time(s) &amp; Date(s)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Peer Leaders Movie Night</td>
<td>IMC</td>
<td>Tuesday, February 27, 2018 5pm - 7pm</td>
</tr>
<tr>
<td>Spring Lake Titans</td>
<td>Gym</td>
<td>March 1, 2018 6-8pm</td>
</tr>
<tr>
<td>Peer Leaders St. Patrick's Social</td>
<td>Gym</td>
<td>March 2, 2018 7pm - 8:30pm</td>
</tr>
<tr>
<td>PTO Meeting</td>
<td>IMC</td>
<td>March 8, 2018 7pm</td>
</tr>
</tbody>
</table>
PTO Parent Student Basketball Game | Gym | March 14, 2018 6pm
---|---|---
BOE Meeting | Auditorium | March 22, 2018 7pm
Tri Shore LL Softball Practice (Mrs. Loughlin) | Gym | March 23, 2018 6 - 7:30pm
Pre High Open Gym | Gym | March 23, 2018 7:30 - 8:30pm

Mrs. Lynch seconded, and the motion carried on a roll call vote:

- Mrs. DiFeo-Yes
- Mr. Leonhardt- Yes
- Mrs. Mele-Absent
- Mrs. Lynch-Yes
- Mrs. Prior-Yes

29. COMMENTS OR QUESTIONS FROM MEMBERS OF THE PUBLIC

There were no comments or questions.

30. DATES TO REMEMBER:

- March 29, 2018 Pre K - 2nd Grade Egg Hunts
- March 30, 2018 School Closed
- April 9, 2018 School Reopens
- April 20, 2018 SGES Convocation 8:30-11am
- April 26, 2018 - Board of Education Meeting - Public Budget Presentation
- April 27, 2018 Arbor Day

31. DISCUSSION

- No discussions were had.
32. **ADJOURNMENT**

Mrs. DiFeo moved to adjourn at 8:25 p.m.

Mr. Leonhardt seconded, and the motion carried on a roll call vote:

- Mrs. DiFeo-Yes
- Mrs. Lynch-Yes
- Mr. Leonhardt-Yes
- Mrs. Prior-Yes
- Mrs. Mele-Absent
- Mrs. Lynch-Yes
- Mrs. Prior-Yes

Respectfully submitted,

Michael Bardsley
School Business Administrator/
Board Secretary