1. **CALL TO ORDER AND OPENING STATEMENT**
   The June 20, 2019 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**

3. **ROLL CALL**
   Mrs. Lynch, Mr. O’Reilly, Mrs. Prior, Mrs. DiFeo, Mr. Leonhardt

4. **RESOLUTION FOR EXECUTIVE SESSION**
   RESOLVED, that the Sea Girt Board of Education meeting hereby convenes to executive session to discuss 3 personnel, 1 student, 10 contractual matter and ___ legal matters.

   It is anticipated that the executive session will take approximately 60 minutes; 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**
   MOTION:
   SECOND:
   ROLL CALL: Mrs. Lynch, Mr. O’Reilly, Mrs. Prior, Mrs. DiFeo, Mr. Leonhardt

6. **ADJOURNMENT FROM EXECUTIVE SESSION**
   June 20, 2019 Agenda
MOTION:  
SECOND:  
ROLL CALL: Mrs. Lynch, Mr. O’Reilly, Mrs. Prior, Mrs. DiFeo, Mr. Leonhardt

7. **PUBLIC COMMENT ON AGENDA ITEMS**

8. **CORRESPONDENCE**  
   - Maternity Leave Letter  
   - Retirement Letter

9. **PRESENTATION**  
   - 3rd Grade Glow Day - Mrs. Brady

10. **RECOGNITION**  
    - Girls’ Softball - MCAL National Division Champions

11. **COMMITTEE REPORTS**
    - Insurance/Finance/Building & Grounds  
      - Met - June 13  
      - Mr. Leonhardt
    - Personnel/Negotiations  
      - Met - June 17  
      - Mrs. Lynch
    - Curriculum/Technology  
      - Met - June 17  
      - Mrs. Prior
    - Policy/Legislation  
      - June meeting rescheduled  
      - Mrs. DiFeo

12. **ADMINISTRATIVE REPORTS:**  
    - End of the Year  
      - Yearbook  
      - Graduation  
    - Final Evaluations Complete  
      - Teacher Practice 3.71, SGO 3.95, SGP TBD, Overall 3.71  
    - SSDS - 0 incidents reported  
    - 2019 SPRING SEMESTER - SSDS Report 1 alleged, 1 founded, 1 vandalism  
    - 2018-2019 Annual SSDS Report - 1 alleged, 1 founded, 1 vandalism

        June 20, 2019 Agenda
13. **MOTION TO ADOPT THE FOLLOWING RESOLUTION:**

WHEREAS, there exists a need for a Board of Education Auditor, Attorneys, Architect, Benefits Consultant, Consulting Engineer, Financial Program Provider, and Payroll Service Provider and;

WHEREAS, funds are available for these purposes, and the appointments are made without competitive bidding as “Professional Services/Extraordinary Unspecified Services” in accordance with the Public School Contract Law, N.J.S.A. 18A:18A (a) (1) because they are for services performed by persons authorized by law to practice a recognized profession or because it is for services performed by persons that cannot be reasonably described and bid;

BE IT RESOLVED, by the Board of Education of the Borough of Sea Girt, that I, the Board of Education, is hereby authorized and directed to engage the services of Jump, Perry and Company, L.L.P. as Board Auditor; Todd Gray as Board EBS License Attorney; Spiezle Group, Inc. as Board Architects; Sciarillo, Cornell, Merlino, McKeever & Osborne as Board Attorney; LDP Consulting Group as Benefits Consultant, Leon S. Avakian, Inc., as Consulting Engineer; Dr. Jane Go as School Physician; Systems 3000, Inc. as financial program provider; and Action Data Services, Inc. as payroll service provider. The appointments being for a term of the 2019-2020 school year.

14. **RESOLUTION FOR INSURANCE COVERAGE:**

WHEREAS the Board of Education requires, on an annual basis, the services of an insurance agency, and funds are available for those purposes; and

WHEREAS, the Public Schools Contract Law (N.J.S.A. 18A-1 et seq.) requires public adoption of the Resolution authorizing the award of insurance coverage without competitive bidding; and
WHEREAS, The New Jersey School Boards Association Insurance Group - Boynton and Boynton Insurance has provided cost effective and cost efficient services during the past year; and

WHEREAS, the Board of Education is a member of the Monmouth-Ocean Counties Shared Services Insurance Fund (MOCSSIF), a sub fund of the New Jersey School Boards Association Insurance Group; and

WHEREAS, membership in this cooperative sub fund has provided cost effective and cost efficient services during the past year;

NOW, THEREFORE BE IT RESOLVED, by the Sea Girt Board of Education as follows:

To reappoint Boynton and Boynton Insurance Agency as Broker of Record for the 2019-20 school year, and to continue membership in the New Jersey School Boards Association Insurance Group and Monmouth-Ocean Counties Shared Services Insurance Fund (MOCSSIF) and authorize renewal of existing policies for the 2019-20 school year.

MOTION:
SECOND:
ROLL CALL: Mrs. Lynch, Mr. O'Reilly, Mrs. Prior, Mrs. DiFeo, Mr. Leonhardt

15. **403(b) TAX SHELTER ANNUITIES:**
   - AXA Equitable Life Insurance Co.
   - USAA Investment Management Co.
   - National Life Co.

16. **SECTION 125 FLEXIBLE SPENDING PLAN PROVIDER:**
Motion is hereby made that the Board of Education of the Borough of Sea Girt approve Horizon Blue Cross Blue Shield as the District's Section 125 Flexible Benefit Plan administrator for the 2019-2020 school year. The Section 125 Flexible Spending accounts are for unreimbursed medical expenses only.

June 20, 2019 Agenda
17. **IMPLEMENT 2019-2020 BUDGET:**
RESOLVED, to authorize the Superintendent and the Business Administrator to implement the 2019-2020 budget pursuant to local and state policies and regulations;

FURTHER RESOLVED, to authorize the Uniform Minimum Chart of Accounts for New Jersey Public Schools for the 2019-2020 school year;

BE IT FURTHER RESOLVED, to authorize the Borough of Sea Girt to provide local tax levy funds for the 2019-2020 school year as listed on the attached Schedule T.

**MOTION:**

**SECOND:**

**ROLL CALL:** Mrs. Lynch, Mr. O’Reilly, Mrs. Prior, Mrs. DiFeo, Mr. Leonhardt

18. **OFFICIAL NEWSPAPER:**
Motion is hereby made to name "The Coast Star", Manasquan, NJ, and/or "The Asbury Park Press", and/or “The Star Ledger” the official newspapers of the Sea Girt Board of Education for the ensuing year.

19. **APPOINTMENTS:**
Motion that the designated personnel serve in the appointed capacity for the ensuing year 2019-2020:

- Attendance Officer
- Affirmative Action Officer (P.L. 1975, c.127)
- Contract Affirmative Action Officer
- Public Agency Compliance Officer
- Purchasing Agent Compliance Officer for Affirmative Action (PACO)
- Section 504 Administrator
- School Nurse
- School Business Administrator
- Assistant Principal/Director of Student Services
- School Business Administrator
- Assistant Principal/Director of Student Services
## AGENDA

**June 20, 2019 Agenda**

<table>
<thead>
<tr>
<th>Position</th>
<th>Responsible Party</th>
</tr>
</thead>
<tbody>
<tr>
<td>Qualified Purchasing Agent</td>
<td>School Business Administrator</td>
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<tr>
<td>Person Authorized to Apply for Federal Funds</td>
<td>School Business Administrator/ Superintendent</td>
</tr>
<tr>
<td>Child Abuse Liaison (DCP&amp;P)</td>
<td>Superintendent/Guidance Services</td>
</tr>
<tr>
<td>Drug Free Schools Liaison</td>
<td>Superintendent/School Nurse</td>
</tr>
<tr>
<td>Educational Services Commission</td>
<td>Superintendent/School</td>
</tr>
<tr>
<td>AHERA Designated Person</td>
<td>Business Administrator</td>
</tr>
<tr>
<td>Asbestos Management and PEOSHA Officer/Coordinator</td>
<td>Brinkerhoff Environmental Services</td>
</tr>
<tr>
<td>ADA Compliance Officer</td>
<td>School Business Administrator</td>
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<tr>
<td>Integrated Pest Management Coordinator</td>
<td>School Business Administrator</td>
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<tr>
<td>Integrated Pest Management Professional</td>
<td>Allison Pest Control/ School Business Administrator</td>
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<tr>
<td>Issuing Officer for Working Papers</td>
<td>Business Office Secretary/ School Secretary</td>
</tr>
<tr>
<td>NJ Kid Care Contact</td>
<td>School Nurse/ School Business Administrator</td>
</tr>
<tr>
<td>Right to Know Contact</td>
<td>School Nurse</td>
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<tr>
<td>Safety and Health Designee</td>
<td>School Business Administrator</td>
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<tr>
<td>Custodian of School Record (OPRA)</td>
<td>School Business Administrator</td>
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<tr>
<td>Indoor Air Quality Designee</td>
<td>School Business Administrator</td>
</tr>
<tr>
<td>Chemical Hygiene Officer</td>
<td>School Nurse</td>
</tr>
<tr>
<td>Emergency Management Personnel</td>
<td>Superintendent/ School Business Administrator</td>
</tr>
</tbody>
</table>
20. **MOTION TO APPROVE BOARD POLICIES, REGULATIONS AND PROGRAMS, CURRENTLY IN EFFECT FOR THE 2019-2020 SCHOOL YEAR.**

21. **MOTION TO APPROVE COLLECTION AND MAINTENANCE OF STUDENT RECORDS IN ACCORDANCE WITH 6a:32-7.3 FOR THE 2019-2020 SCHOOL YEAR.**


23. **MOTION TO ADOPT THE FOLLOWING RESOLUTION AUTHORIZING THE PROCUREMENT OF GOODS AND SERVICES THROUGH THE STATE DIVISION OF PURCHASE AND PROPERTY AND NEW JERSEY STATE CONTRACTS FOR THE 2019-2020 SCHOOL YEAR:**

WHEREAS, Title 18A:18A-10 provides that, “A board of education, without advertising for bids, or after having rejected all bids obtained pursuant to advertising therefore, by resolution may purchase any goods or services pursuant to a contract or contracts for such goods or services entered into on behalf of the State by the Division of Purchase and Property, and

WHEREAS, the Sea Girt Board of Education has the need, on a timely basis, to procure goods and services utilizing state contracts, and

WHEREAS, the Sea Girt Board of Education desires to authorize its qualified purchasing agent for the 2019-2020 school year to make any and all purchases necessary to meet the needs of the school district throughout the school year,
Now Therefore Be It Resolved, that the Sea Girt Board of Education does hereby authorize the district purchasing agent to make purchases of goods and services entered into on behalf of the State by the Division of Purchase and Property utilizing various vendors.

24. CLAIMS AUDITOR PRE-PAYMENT AUTHORITY:
Recommend the Board approve the following item:

RESOLVED that the Business Administrator/Board Secretary be designated as the Board of Education’s Claims Auditor with authority, as provided by 18A:19:2 amended, to direct pre-payment of claims for Debt Service, Payroll, Fixed Charges and any other claim or demand which would be in the best interest of the Board to pay promptly.

25. DISTRICT CERTIFIED PURCHASING AGENT
Recommend the Board approve the following item:

WHEREAS, 18A:18A-2 provides that a board of education shall assign the authority, responsibility and accountability for the purchasing activity of the board of education to a person or persons who shall have the power to prepare advertisements, to advertise for and receive bids and to award contracts as permitted by this chapter, and

WHEREAS 18A:18A-3 provides that contracts, awarded by the purchasing agent that do not exceed in the aggregate in a contract year the bid threshold (Currently $29,000), may be awarded by the purchasing agent without advertising for bids when so authorized by board resolution, and

WHEREAS 18A:18A-37,c. provides that all contracts that are in the aggregate less than 15% of the bid threshold (Currently $4,350) may be awarded by the purchasing agent without soliciting competitive quotations if so authorized by board resolution.

NOW, THEREFORE BE IT RESOLVED, that Sea Girt Board of Education, pursuant to the statutes cited above hereby appoints Michael Bardsley, CPA, as its duly authorized purchasing agent and is duly assigned the authority, responsibility and accountability for the purchasing activity of the Sea Girt Board of Education, and
BE IT FURTHER RESOLVED that Michael Bardsley, CPA, is hereby authorized to award contracts on behalf of the Sea Girt Board of Education that are in the aggregate less than 15% of the bid threshold (Currently $4,350) without soliciting competitive quotations, and

BE IT FURTHER RESOLVED that Michael Bardsley, CPA is hereby authorized to seek competitive quotations, when applicable and practicable and award contracts on behalf of the Sea Girt Board of Education when contracts in the aggregate exceed 15% of the bid threshold (Currently $4,350) but are less than the bid threshold of $29,000.

BE IT FURTHER RESOLVED that Michael Bardsley, CPA is hereby approved as Purchasing Agent for the District.

26. DESIGNATION OF SUPERINTENDENT TRANSFER AUTHORITY
Recommend the Board approve the following item:
RESOLVED that as provided by N.J.S.A. 18A:22-8.1 amended, the Superintendent of Schools be designated as Chief School Administrator to approve such line item budget transfers as are necessary between Board of Education meetings, and

FURTHER BE IT RESOLVED that such transfers shall be reported to the Board of Education, ratified and duly recorded in the minutes of such meeting not less than monthly.

27. CUSTODIAN OF RECORDS AND PUBLIC ACCESS TO RECORDS
Recommend the Board approve the following item:


WHEREAS, the law designates that a person be designated as the custodian of a government record, and

WHEREAS, copies of permitted government records must be provided to persons upon written request and upon prepayment of fees prescribed by law or regulation, and

WHEREAS, except as otherwise provided by law or regulation, the fee assessed for the copying of a government record shall be $.05 per page for letter size paper or smaller and $.07 per page for legal size paper or larger,
NOW, THEREFORE, BE IT RESOLVED that the Board of Education appoints the Business Administrator/Board Secretary as the custodian of government records, and

BE IT FURTHER RESOLVED, that the Sea Girt School District approves the attached form for the use of any person, who requests access to a government record, and

BE IT FURTHER RESOLVED, that the fees should be reviewed and approved annually by the Board of Education.

28. TRAVEL AND RELATED EXPENSE REIMBURSEMENT
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:23B-1.1 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, a Board of Education may establish, for regular district business travel only, an annual school year threshold of $1,000 and $150 per staff member per event where prior Board approval shall not be required unless this annual threshold for a staff member is exceeded in a given school year (July 1 through June 30); and

WHEREAS, travel and related expenses not in compliance with N.J.A.C. 6A:23B-1.1 et seq., but deemed by the Board of Education to be necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; now

THEREFORE, BE IT RESOLVED, the Board of Education approves all travel not in compliance with N.J.A.C. 6A:23B-1.1 et seq. as being necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; and

BE IT FURTHER RESOLVED, the Board of Education approves travel and related expense reimbursements in accordance with N.J.A.C. 6A:23B-1.2(b), to a maximum expenditure of $33,000 for all staff and board members.
MOTION:

SECOND:

ROLL CALL: Mrs. Lynch, Mr. O’Reilly, Mrs. Prior, Mrs. DiFeo, Mr. Leonhardt

29. TO PURCHASE ELECTRIC GENERATION SERVICES THROUGH THE ALLIANCE FOR COMPETITIVE ENERGY SERVICES (“ACES”) BID COOPERATIVE PRICING SYSTEM ID#E8801-ACESCP:

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as “ACES”), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as “NJSBA”), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from electric power suppliers for electric generation services through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCP in accordance with the “Public School Contracts Law”, N.J.S.A. 18A:18A-1 et seq., and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 et seq. (“EDECA”) and the regulations promulgated thereunder; and

WHEREAS, the SEA GIRT BOARD OF EDUCATION is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain electric generation services for its own use through one or more contracts to be awarded to electric power suppliers following said bids for electric generation services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2023 hereinafter referred to as “Effective Period”) issue one or more Requests for Bids for electric generation services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale electric market, Participating Members will preauthorize the Lead Agency to award contracts for Electric Generation Service in each service territory to one or more electric power suppliers that submit bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous electric usage and utility provided Basic Generation Service rates; and
WHEREAS, the Lead Agency will only award contracts for said electric generation services to electric power suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic generation service; and

WHEREAS, the District agrees to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period through any electric power supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law;

WHEREAS, the Lead Agency will notify the Department of Community Affairs’ Division of Local Government Services by mail prior to the issuance a Request for Bids for electric generation services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW, therefore, be it

RESOLVED that the District binds itself to the ACES Cooperative Pricing System ##E8801-ACESCPS to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period from the electric power supplier or suppliers awarded a contract for electric generation services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase electricity at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the Districts relative to the price charged for basic generation service by the electric public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain electric generation services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and
FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2023 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission or expiration of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

30. TO PURCHASE NATURAL GAS SERVICES THROUGH THE ALLIANCE FOR COMPETITIVE ENERGY SERVICES (“ACES”) BID COOPERATIVE PRICING SYSTEM ID#E8801-ACESCPS

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as “ACES”), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as “NJSBA”), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from natural gas suppliers for retail natural gas supply services including interstate transportation to the local natural gas distribution utility company (Natural Gas Supply Services) through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the “Public School Contracts Law”, N.J.S.A. 18A:18A-1 et seq., and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 et seq. (“EDECA”) and the regulations promulgated thereunder; and

WHEREAS, the SEA GIRT BOARD OF EDUCATION is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain natural gas services for its own use through one or more contracts to be awarded to natural gas suppliers following said bids for natural gas services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2023, hereinafter referred to as “Effective Period”) issue one or more Requests for Bids for natural gas services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale natural gas market, Participating Members will preauthorize the Lead Agency to award contracts for Natural Gas Supply Service in each service territory to one or more natural gas suppliers that submits bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous natural gas usage and utility provided Basic Gas Supply Service rates; and
WHEREAS, the Lead Agency will only award contracts for said Natural Gas Supply Services to natural gas suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic gas supply service; and

WHEREAS, the District agrees to purchase all Natural Gas Supply Services for its own use during the Effective Period through any natural gas supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law; and

WHEREAS, the Lead Agency will notify the Department of Community Affairs’ Division of Local Government Services by mail prior to the issuance a Request for Bids for natural gas supply services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW, therefore, be it

RESOLVED that the District binds itself to the ACES Cooperative Pricing System #E8801-ACESCPS to purchase all natural gas supply services needed for its own use during the Effective Period from the natural gas supplier or suppliers awarded a contract for natural Gas supply services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase natural gas at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the districts relative to the price charged for basic gas supply service by the natural gas public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain natural gas services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and
FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2023 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

MOTION:
SECOND:
ROLL CALL: Mrs. Lynch, Mr. O'Reilly, Mrs. Prior, Mrs. DiFeo, Mr. Leonhardt

BUSINESS ADMINISTRATOR'S MOTIONS

31. Mr. Bardsley: Request the Board accept the minutes of the open and closed session as written for May 23, 2019.

32. Mr. Bardsley: Request the Board accept the minutes of the open and closed session as written for June 14, 2019.

MOTION:
SECOND:
ROLL CALL: Mrs. Lynch, Mr. O'Reilly, Mrs. Prior, Mrs. DiFeo, Mr. Leonhardt

33. Mr. Bardsley: Request permission to pay the Current Bills for June 2019, in the amount of $135,144.22. Said list will be filed and made part of the Minutes.

34. Mr. Bardsley: Request approval of the payroll for the month of June 2019, in the amount of $303,125.97.

35. Mr. Bardsley: Request approval of the Student Activity/Graduation Account Disbursements for May 2019 as listed in Document “Q”

36. 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 May 2019 listed in Document “C” to the Monmouth County Superintendent of Schools.
37. Mr. Bardsley: Request approval for the auditing firm of Jump, Perry and Company to conduct the 2018-2019 audit for a fee of approximately $13,500.

38. Mr. Bardsley: Request approval of the Sea Girt Board of Education insurance renewals for the 2019-2020 school year through Boynton & Boynton.

39. Mr. Bardsley: Request approval of the Sea Girt Board of Education MOESC Cooperative Transportation Commencement Agreement.

40. 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 May 31, 2019 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.


MOTION:  
SECOND:  
ROLL CALL:  Mrs. Lynch, Mr. O’Reilly, Mrs. Prior, Mrs. DiFeo, Mr. Leonhardt

41. Mr. Bardsley: Request approval of the following resolution:


   WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

   June 20, 2019 Agenda
WHEREAS, the Sea Girt Board of Education wishes to deposit anticipated current year surplus into the district’s Capital Reserve, Maintenance Reserve, Tuition Reserve and/or Emergency Reserve accounts at year end; and

WHEREAS, the Sea Girt Board of Education has determined that up to $800,000 is available for the purpose of transfer to the following reserve accounts: Capital Reserve Account; Maintenance Reserve Account; Tuition Reserve Account; Legal Reserve; and/or the Emergency Reserve account.

NOW THEREFORE BE IT RESOLVED by the Sea Girt Board of Education that it hereby authorizes the district’s School Business Administrator to make this transfer consistent with all applicable laws and regulations.

42. Mr. Bardsley: Request approval to authorize the Business Administrator to pre-approve and pay any legitimate 2018-19 school year bills, including payroll, received up to and including those presented as of June 30, 2019, prior to the close of the fiscal year, and make any necessary transfers including to and from the Petty Cash account. Said transfers will include a transfer in the amount up to $800,000 from the General Fund Budget to the following reserve accounts: Capital Reserve Account; Maintenance Reserve Account; Tuition Reserve Account; Legal Reserve; and/or the Emergency Reserve account.

43. Mr. Bardsley: Request approval of the following: Pursuant to PL 2015, Chapter 47, the Sea Girt Board of Education intends to renew, award, or permit to expire the contracts previously awarded by the Board of Education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. Et. Sec, NJAC Chapter 23, and Federal Uniform Administrative Requirements 2CFR, Part 2000.

44. Mr. Bardsley: Request acceptance of the Elementary and Secondary Education Act (ESEA) grant awards and submission of the application to the New Jersey Department of Education as follows:

- Title II-A: $ 2,839
- Title III: $ 185
- Title IV: $10,000

Total Allocation……..$13,024
SUPERINTENDENT'S MOTIONS

45. Mr. Papera: Recommend the acceptance of the retirement of ___________ effective ________.

46. Mr. Papera: Recommend the approval of the maternity leave plan for Elyse Vanderspiegel.

47. Mr. Papera: Recommend the hire of ________________________ as summer custodial help for summer 2019 and substitute custodian for the 2019-202 school year.

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

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<thead>
<tr>
<th>Organization</th>
<th>Location</th>
<th>Time(s) &amp; Date(s)</th>
</tr>
</thead>
<tbody>
<tr>
<td>8th grade moms</td>
<td>stage</td>
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MOTION: 
SECOND: 
ROLL CALL: Mrs. Lynch, Mr. O'Reilly, Mrs. Prior, Mrs. DiFeo, Mr. Leonhardt

49. MOTION TO ADOPT THE FOLLOWING RESOLUTION:

WHEREAS, the Board of Education and the Superintendent/Principal are parties to a contractual agreement which includes a merit bonus for the 2018-2019 school year as allowed by statute, and;

WHEREAS, that merit bonus will be based upon the Superintendent/Principal’s achievement of up to one (1) quantitative merit criteria, valued at up to 3.33% of the Superintendent/Principal’s annual salary, and/or up to one (1) qualitative merit criteria, valued at up to 2.5% of the Superintendent/Principal’s annual salary, and;

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WHEREAS, that 2018-2019 criteria was developed with the cooperation and approval of the Monmouth County Superintendent and the Board of Education, and;

WHEREAS, the Superintendent/Principal has provided the Board of Education with evidence of the successful achievement of said criteria,

BE IT RESOLVED, by the Board of Education of the Borough of Sea Girt, that Superintendent/Principal has satisfactorily met the criteria set forth for the 2018-2019 contractual merit bonus,

BE IT FURTHER RESOLVED, that upon approval of the Monmouth County Superintendent, the Board of Education shall compensate the Superintendent/Principal in accordance with the aforementioned contractual agreement.

MOTION:  
SECOND:  
ROLL CALL:  Mrs. Lynch, Mr. O’Reilly, Mrs. Prior, Mrs. DiFeo, Mr. Leonhardt

50. COMMENTS OR QUESTIONS FROM MEMBERS OF THE PUBLIC

51. DISCUSSION

52. DATES TO REMEMBER
   ○ July 25 - Board of Education Meeting
   ○ August 22 - Board of Education Meeting

53. ADJOURNMENT TO EXECUTIVE SESSION

MOTION:  
SECOND:  
ROLL CALL:  Mrs. Lynch, Mr. O’Reilly, Mrs. Prior, Mrs. DiFeo, Mr. Leonhardt

54. ADJOURNMENT FROM EXECUTIVE SESSION

MOTION:  
SECOND:  
ROLL CALL:  Mrs. Lynch, Mr. O’Reilly, Mrs. Prior, Mrs. DiFeo, Mr. Leonhardt

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55. **ADJOURNMENT**

MOTION:  
SECOND:  
ROLL CALL: Mrs. Lynch, Mr. O'Reilly, Mrs. Prior, Mrs. DiFeo, Mr. Leonhardt