

**OCEAN TOWNSHIP BOARD OF EDUCATION
WARETOWN, NEW JERSEY
MEETING MINUTES
JULY 9, 2018**

Mr. Denning, President of the Ocean Township Board of Education, called the meeting to order at 6:15 pm in the Media Center, at the Frederic A. Priff School.

Those present-Shawn Denning, Jr., Board President

Daniel Eberenz, Member

Brian Tart, Member

Kelly Zuzic, Member

Christopher Lommerin, Superintendent

John Croot, Board Attorney

Absent: Evelyn McDowell, Member

Steven Terhune, Business Administrator/Board Secretary

Pledge to the Flag

Open Public Meetings Act:

This is to advise the general public that in compliance with the Open Public Meetings Act, the Ocean Township Board of Education caused to be posted at the Office of the Board of Education located at 64 Railroad Avenue, Waretown, NJ and faxed on January 11, 2018 to the Asbury Park Press, Atlantic City Press and to the Office of the Municipal Clerk of Ocean Township, a meeting notice setting forth the time, date and location of this meeting.

Motion by Mrs. Zuzic, seconded by Mr. Tart to open Public Forum:

Open Public Forum: Agenda Items Only

A community member discussed the district's student achievement goal.

Motion by Mrs. Zuzic, seconded by Mr. Tart to close Public Forum.

Work Session Meeting:

Mr. Tart commented on how nice the 6th grade promotion ceremony was.

Board members discussed possible impacts on the budget due to loss of state aid funding.

Educational and Community Highlights: Dr. Lommerin provided an update on our extended school year program.

Committee Reports: Mrs. Zuzic reported that the Southern Regional board meeting is on Wednesday night.

Correspondence: None

Minutes:

Motion by Mr. Eberenz, seconded by Mrs. Zuzic. BE IT HEREBY RESOLVED BY THE OCEAN TOWNSHIP BOARD OF EDUCATION to accept the minutes of the following Board of Education Meetings:

- Regular Meeting for June 11, 2018 - with correction to school self-assessment grade to 77 out of 78.

The motion carried unanimously by roll call vote.

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FINANCIAL

Motion by Mr. Eberenz, seconded by Mrs. Zuzic. BE IT HEREBY RESOLVED BY THE OCEAN TOWNSHIP BOARD OF EDUCATION to approve the following –

- Warrants for Payment – June/July
- Budget Transfers – May
- Certification of the Budget Report – May
- Secretary’s Report- May
- Treasurer’s Report – May
- Tax Levy Receivable Report – June

The motion carried unanimously by roll call vote.

Motion by Mr. Eberenz, seconded by Mrs. Zuzic. BE IT HEREBY RESOLVED BY THE OCEAN TOWNSHIP BOARD OF EDUCATION to approve an Electrical & HVAC Maintenance Contract renewal with Nardini Bros. South, Inc. for the 2018-2019 school year amount of \$22,000. (no increase)

The motion carried unanimously by roll call vote.

Motion by Mr. Eberenz, seconded by Mrs. Zuzic. BE IT HEREBY RESOLVED BY THE OCEAN TOWNSHIP BOARD OF EDUCATION to approve the following resolution:

WHEREAS, Schwartz Edelstein Law Group serves as special counsel to the Ocean Township Board of Education regarding the PERC-Scope of Negotiations matters, now pending in the Appellate Division; and

WHEREAS, commencing on or about July 1, 2018, Schwartz Edelstein Law Group will merge their practice into the Weiner Law Group, 629 Parsippany Rd., Parsippany, NJ 07054; now therefore

BE IT RESOLVED THAT, effective immediately the prior resolution appointing the Schwartz Edelstein Law Group as special counsel is hereby amended to substitute the name of the Weiner Law Group. All other aspects of the Resolution will remain in full force and effect, and the Weiner Law Group will submit the required disclosure forms.

The motion carried unanimously by roll call vote.

OPERATIONS

Motion by Mr. Eberenz, seconded by Mrs. Zuzic. BE IT HEREBY RESOLVED BY THE OCEAN TOWNSHIP BOARD OF EDUCATION to approve, on recommendation of the Superintendent, the Report of the Superintendent. Dr. Lommerin provided updates on open positions, the planned security changes, extended school year, PARCC testing, emergency drills, HIB and the district & board goals.

The motion carried unanimously by roll call vote.

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JULY 9, 2018**

Motion by Mr. Eberenz, seconded by Mrs. Zuzic. BE IT HEREBY RESOLVED BY THE OCEAN TOWNSHIP BOARD OF EDUCATION to approve, on recommendation of the Superintendent, the Staff Reports:

- | | |
|---------------------------------|---------------------------|
| ○ Principal's Report | Facilities Manager Report |
| Special Education Report | Staff Attendance Report |
| Transportation Liaison's Report | Counselor's Report (2) |
| Student Attendance Report | Latchkey Report |
| Nurses Report (1) | |

The motion carried unanimously by roll call vote.

Motion by Mr. Eberenz, seconded by Mrs. Zuzic. BE IT HEREBY RESOLVED BY THE OCEAN TOWNSHIP BOARD OF EDUCATION to approve, on recommendation of the Superintendent, the Building Use:

- | | |
|----------------------------------|---|
| ○ O.T. Municipal Alliance & OTPD | FAP Soccer/Baseball Field – 8/3/2018* – Drive-in Movie & National Night Out – 4:00-11:00pm **date was changed |
| ○ O.T. Recreation | Parking Lot – Sunday, 10/7/18 – 8:30am-6:30pm |

The motion carried unanimously by roll call vote.

Motion by Mr. Eberenz, seconded by Mrs. Zuzic. BE IT HEREBY RESOLVED BY THE OCEAN TOWNSHIP BOARD OF EDUCATION to approve, on recommendation of the Superintendent, the Organization Chart for the 2018-2019 school year.

The motion carried unanimously by roll call vote.

HIB and Violence Report:

Motion by Mr. Eberenz, seconded by Mrs. Zuzic. BE IT HEREBY RESOLVED BY THE OCEAN TOWNSHIP BOARD OF EDUCATION to approve, on recommendation of the Superintendent, which will be submitted to the Department of Education:

• **H1. Incidents (reporting period of January 1, 2018 – June 30, 2018):**

Frederic A. Priff School
Reported four incidents

Waretown Elementary School
Reported two incidents

• **H2. HIB Confirmed (reporting period of January 1, 2018 – June 30, 2018):**

Frederic A. Priff School
Reported one incident

Waretown Elementary School
Reported one incident

• **H3. HIB Alleged (reporting period of January 1, 2018 – June 30, 2018):**

Frederic A. Priff School
Reported two incidents

Waretown Elementary School
Reported one incident

The motion carried unanimously by roll call vote.

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JULY 9, 2018**

Policy/Regulation:

Motion by Mr. Eberenz, seconded by Mrs. Zuzic. BE IT HEREBY RESOLVED BY THE OCEAN TOWNSHIP BOARD OF EDUCATION to approve, on recommendation of the Superintendent, the New/Revised Policies & Regulations:

Second Reading

- o #1550 Equal Employment/Anti-Discrimination Practices – Policy & Regulation
- o #5350 Student Suicide Prevention – Policy & Regulation
- o #5533 Student Smoking – Policy
- o #5561 Use of Physical Restraint and Seclusion Techniques for Students with Disabilities – P & R
- o #8462 Reporting Potentially Missing or Abused Children – Policy
- o #8561 Procurement Procedures for School Nutrition Programs – Policy

The motion carried unanimously by roll call vote.

Personnel/Instruction:

Motion by Mr. Eberenz, seconded by Mrs. Zuzic. BE IT HEREBY RESOLVED BY THE OCEAN TOWNSHIP BOARD OF EDUCATION to approve, on recommendation of the Superintendent, to accept, with regret, the resignation of Linda Strumeier, Instructional Assistant, effective July 1, 2018.

The motion carried unanimously by roll call vote.

Motion by Mr. Eberenz, seconded by Mrs. Zuzic. BE IT HEREBY RESOLVED BY THE OCEAN TOWNSHIP BOARD OF EDUCATION to approve, on recommendation of the Superintendent, a correction to the adjustment to Alexandra Wyckoff's 2018-2019 contract to Step A (MA) of the W.E.A. Contract Guide, under the current contracted salary for 2017-2018, at a salary of \$53,000.00, effective September 1, 2018.

The motion carried unanimously by roll call vote.

Motion by Mr. Eberenz, seconded by Mrs. Zuzic. BE IT HEREBY RESOLVED BY THE OCEAN TOWNSHIP BOARD OF EDUCATION to approve, on recommendation of the Superintendent, the following Extended School Year Staff for the 2018 Program at the current contracted rate:

Substitute Teacher

Kelly Lange

The motion carried unanimously by roll call vote.

Motion by Mr. Eberenz, seconded by Mrs. Zuzic. BE IT HEREBY RESOLVED BY THE OCEAN TOWNSHIP BOARD OF EDUCATION to approve, on recommendation of the Superintendent, Denise Vincent as a temporary leave replacement lunch/recess assistant for the 2018-2019 school year effective September 1, 2018. Salary based on Step 1 of the W.E.A. Contract Guide, under the current contracted salary for 2017-2018, at \$5,076.00.

The motion carried unanimously by roll call vote.

**OCEAN TOWNSHIP BOARD OF EDUCATION
 WARETOWN, NEW JERSEY
 MEETING MINUTES
 JULY 9, 2018**

Motion by Mr. Eberenz, seconded by Mrs. Zuzic. BE IT HEREBY RESOLVED BY THE OCEAN TOWNSHIP BOARD OF EDUCATION to approve, on recommendation of the Superintendent, the following Summer Adventure Staff for the 2018 Program:

| | | |
|---------------|-----------------------|--------------|
| Nicolas Reyes | Aide | \$ 13.00/hr. |
| Sarah Lavoie | Sub Nurse (as needed) | \$ 30.00/hr. |
| Aiden O’Hearn | Volunteer Aide | -0- |

The motion carried unanimously by roll call vote.

FYI ~ Additional Staff Attending Workshops

| <u>Name</u> | <u>Workshop</u> | <u>Date</u> | <u>Cost</u> |
|---|---|-------------|-------------|
| Joseph Hagan | Active Shooter Incident Mgmt. | 6/18/18 | -0- |
| Laura Edson, Candice Stein | Making the Most of Your ELA Block | 7/11/18 | -0- |
| Ashley Soletto, Candice Stein | Book Talk-Disrupting Thinking | 7/11&18/18 | -0- |
| Laura Edson, Ashley Soletto, Candice Stein | Transform Your Classroom with Digital Literacy | 7/18/18 | -0- |
| Ashley Soletto | Engaging All Students with ActivInspire | 8/01/18 | -0- |

Motion by Mr. Tart, seconded by Mrs. Zuzic to open Public Forum.

Open Public Forum: No member of the public wished to speak..

Motion by Mr. Tart, seconded by Mrs. Zuzic to close Public Forum.

Board Comments: There were no Board comments.

Executive Session

Motion to move into Executive Session at 6:45 pm

The Board will be in Executive Session for approximately 30 minutes and the Board does not anticipate action upon return to the public session.

Motion by Mr. Ebernz. Seconded by Mr. Tart. WHEREAS, N.J.S.A. 10:4-12b, known as the Open Public Meetings Act, provides that a public body may not exclude the public from any meeting to discuss any matter described therein until the public body has first adopted a Resolution; and

WHEREAS, the Ocean Township Board of Education has determined that the following items must be discussed in executive session and that the public must be excluded from said deliberations; and

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WHEREAS, the Ocean Township Board of Education has determined that the subject matter of the executive session discussion falls within those matters described in subsection 7b of the Open Public Meeting Act.

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE OCEAN TOWNSHIP BOARD OF EDUCATION, that:

It is recommended that the Board of Education, by resolution, adjourn to Executive Session, from which the general public is excluded, to discuss:

- Student Matters - *HIB*
- Personnel – *Personnel items*
- Negotiations –
- Security – *Interlocal Class III Officer*
- Attorney/Client Privilege –
- Other:_____

The motion carried unanimously by roll call vote.

Return to Public Forum:

Motion by Mr. Eberenz. Seconded by Mrs. Zuzic. BE IT HEREBY RESOLVED BY THE OCEAN TOWNSHIP BOARD OF EDUCATION to return to public forum at 7:36 pm.

The motion carried unanimously by roll call vote.

The following topics were discussed in Executive Session:

- Personnel – *Employee Remediation*
- Security – *Proposed Interlocal Agreement Class III Officer*
- Student Matters – *HIB*

SECURITY

Motion to accept the Interlocal Services Agreement was tabled.

Announcement

The next Board of Education meeting will be the Board of Education Regular Board Meeting and is scheduled for Monday, August 13, 2018 at 6:15 pm.

Adjourn

Motion by Mr. Eberenz, seconded by Mrs. Zuzic, to adjourn at 7:36 pm.
The motion carried by unanimous vote.

Respectfully submitted,

Christopher Lommerin

Superintendent/Acting Board Secretary