

**OCEAN TOWNSHIP BOARD OF EDUCATION
WARETOWN, NEW JERSEY
MEETING MINUTES
AUGUST 13, 2018**

Mr. Denning, President of the Ocean Township Board of Education, called the meeting to order at 6:28 pm in the Media Center, at the Frederic A. Priff School.

Those present-Shawn Denning, Jr., Board President

Daniel Eberenz, Member
Evelyn McDowell, Member
Brian Tart, Member
Kelly Zuzic, Member (arrived at 7:02 pm)
Steven Terhune, Business Administrator/Board Secretary
Christopher Lommerin, Superintendent
Andrew Brown, Board Attorney

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 Mr. Eberenz, Seconded by Mr. Tart to open Public Forum

Open Public Forum: Agenda Items Only No member of the public wished to address the Board
Motion by Mr. Eberenz, Seconded by Mrs. McDowell to close Public Forum

Work Session Meeting: Dr. Lommerin thanked the Mens' Club of Oceanaire and Verizon for donating back to school supplies for the students.

Educational and Community Highlights: No highlights this month

Committee Reports: The Finance Committee reported on the paying of bills and the amending of the 2018-19 budget.

Correspondence: No Correspondence

Minutes:

Motion by Mr. Tart, seconded by Mrs. McDowell. 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 July 9, 2018
- Special Meeting for July 24, 2018 – amended to indicated Mrs. McDowell's participation by phone for a portion of the meeting.

The motion carried unanimously by roll call vote. Mrs. Zuzic was absent.

FINANCIAL

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

Warrants for Payment – July/August
Budget Transfers – June
Certification of the Budget Report – June
Secretary's Report- June

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**Treasurer's Report – June
Tax Levy Receivable Report – July**

The motion carried unanimously by roll call vote. Mrs. Zuzic was absent.

Motion by Mr. Eberenz, seconded by Mrs. McDowell. BE IT HEREBY RESOLVED BY THE OCEAN TOWNSHIP BOARD OF EDUCATION to authorize the Business Administrator to sign the agreement for services with the NJ Commission of the Blind and Visually Impaired for the 2018-2019 school year. Charges will only accrue if services are utilized by students of the district.

The motion carried unanimously by roll call vote. Mrs. Zuzic was absent.

Motion by Mr. Eberenz, seconded by Mrs. McDowell. BE IT HEREBY RESOLVED BY THE OCEAN TOWNSHIP BOARD OF EDUCATION to accept the following additional State Aid for the 2017-2018 school year to be paid in Summer 2018:

- Extraordinary Aid - \$150,022
- Non Public Transportation - \$154
- Homeless Tuition - \$80,396

The motion carried unanimously by roll call vote. Mrs. Zuzic was absent.

Motion by Mr. Eberenz, seconded by Mrs. McDowell. BE IT HEREBY RESOLVED BY THE OCEAN TOWNSHIP BOARD OF EDUCATION to the Business Administrator to accept the following Federal Grant Funds for the 2018-2019 School Year which were approved or accepted by the NJ Department of Education:

- IDEA Basic - \$193,618
- IDEA Pre-School - \$6,957
- ESEA Title IA - \$141,992
- ESEA Title IIA - \$42,605(with reallocation of \$10,000 from Title IV Part A)

The motion carried unanimously by roll call vote. Mrs. Zuzic was absent.

Motion by Mr. Eberenz, seconded by Mrs. McDowell. BE IT HEREBY RESOLVED BY THE OCEAN TOWNSHIP BOARD OF EDUCATION to authorize the allocation of the following salaries to be paid from federal grant funds during the 2018-2019 School Year. In addition, the Board of Education authorizes the Building Principals to require the completion of Federal Time and Activity Sheets for these positions in accordance with Federal Regulations:

- Title I - 20-232-100-101-00-000
 - Allie Wyckoff - \$7,725
 - Megan Wells - \$5,895
 - Debbie Jansch - \$15,131
 - Donna VanPelt - \$7,565
 - Lisa Dreher - \$45,000
 - Summer & Extended School Day BSI Program - \$27,950
 - Total - \$109,266
- Title IIA - 20-272-100-101-00-000
 - Melanie Hrico - \$12,500
 - Ashley Soletto - \$12,500
 - Total - \$25,000

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- IDEA Pre-School - 20-256-100-106-20-000
 - Roxanne Lynn - \$5,998

The motion carried unanimously by roll call vote. Mrs. Zuzic was absent.

Motion by Mr. Eberenz, seconded by Mrs. McDowell. BE IT HEREBY RESOLVED BY THE OCEAN TOWNSHIP BOARD OF EDUCATION to approve a tuition contract with Stafford School District for two students deemed homeless from January 29, 2018 through June 30, 2018 at a pro-rated tuition of \$7,903.44 per student with the understanding that this obligation shall cease on June 30, 2018.

The motion carried unanimously by roll call vote. Mrs. Zuzic was absent.

Motion by Mr. Eberenz, seconded by Mrs. McDowell. BE IT HEREBY RESOLVED BY THE OCEAN TOWNSHIP BOARD OF EDUCATION to approve the attached transportation route contracts with the Southern Regional School District for the 2018-2019 School Year.

ROUTE	2018-2019 Route Costs
PM COMPASS WARE 1	\$11,000
10:30 Preschool (T/H)	\$18,000
10:45 Preschool (B/l)	\$18,000
Preschool (minivan)	\$15,000
2:00 PRE 1 (T/H)	\$14,000
2:00 Preschool #2 (T/H)	\$12,000
3:00 WARE 1	\$14,000
3:00 WARE 2	\$14,000
5:15 WARE 1	\$14,000
5:15 WARE 2	\$14,000
7:45 Preschool #1 (B/l)	\$13,000
7:45 Preschool #2 (B/l)	\$13,000
AM COMPASS WARE1	\$11,000
AM VOC P/U WARE 2	\$11,000
AM VOC P/U WARE1	\$11,000
FAP HANDI	\$30,000
FAP1	\$21,000
FAP2	\$21,000
FAP3	\$21,000
FAP4	\$21,000
FAP5	\$21,000
FAP6	\$21,000
H4	\$32,000
W1	\$25,000
W2	\$25,000
W3	\$25,000
W4	\$25,000
W5	\$25,000
W6	\$25,000
W7	\$25,000

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W8	\$25,000
W9	\$25,000
WES HANDI	\$25,000
WES1	\$18,000
WES2	\$18,000
WES3	\$18,000
WES4	\$18,000
WES5	\$18,000
WES6	\$18,000
WES7	\$18,000
WES/FAP 4:15 Late Busses	\$14,000
Summer Routes	
Southern #5	\$4,850
Waretown #1	\$4,000
Waretown #2	\$1,617
Waretown #3	\$1,617
Waretown Handicapped	\$1,872
School Year Total	\$781,000
Summer Total	\$13,955
Grand Total	\$794,955

The motion carried unanimously by roll call vote. Mrs. Zuzic was absent.

OPERATIONS

Motion by Mr. Eberenz, seconded by Mr. Tart. 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 reported on the Extended School Year Program, curriculum committee, Board and District goals, Parent Portal, new staff, Teacher Orientation, substitute orientation, security drill, latchkey program and HIB.

The motion carried unanimously by roll call vote. Mrs. Zuzic was absent.

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

- o Principal's Report (2)
- o Special Education Report
- o Transportation Liaison's Report
- o Facilities Manager Report
- o Latchkey Report

The motion carried unanimously by roll call vote. Mrs. Zuzic was absent.

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Motion by Mr. Eberenz, seconded by Mr. Tart. BE IT HEREBY RESOLVED BY THE OCEAN TOWNSHIP BOARD OF EDUCATION to approve, on recommendation of the Superintendent, the building use:

- o Township of Ocean Recreation Priff Gym-Fridays, 9/28/18-2/22/19; 5:30-9:00 – Dance/Movie Nights
- o Township of Ocean Recreation Priff Library-Tuesdays, 9/11/18-2/26/19; 4:00-5:00 – Yoga
- o Ocean Elite Basketball WES Gym-Tues. & Fri., 9/7/18-10/12/18; 6:30-9:00
 WES Gym-Mon, Tues., Wed., Thurs. & Fri., 10/15/18-2/28/19; 6:30-9:00
 Priff Gym-Mon. & Wed., 10/23/18-3/31/19; 5:00-9:00

The motion carried unanimously by roll call vote. Mrs. Zuzic was absent.

Motion by Mr. Eberenz, seconded by Mr. Tart. BE IT HEREBY RESOLVED BY THE OCEAN TOWNSHIP BOARD OF EDUCATION to approve, on recommendation of the Superintendent, the transportation route schedules for the 2018-2019 school year.

The motion carried unanimously by roll call vote. Mrs. Zuzic was absent.

Motion by Mr. Eberenz, seconded by Mr. Tart. BE IT HEREBY RESOLVED BY THE OCEAN TOWNSHIP BOARD OF EDUCATION to approve, on recommendation of the Superintendent, the following out of district program placements for the 2018-2019 school year:

<u>Students</u>	<u>Placement</u>
2 Elementary (3 rd & 5 th)	Education Academy
1 Elementary (6 th)	The Rugby School
1 Southern Regional (8 th)	Hawkswood School

The motion carried unanimously by roll call vote. Mrs. Zuzic was absent.

Motion by Mr. Eberenz, seconded by Mr. Tart. BE IT HEREBY RESOLVED BY THE OCEAN TOWNSHIP BOARD OF EDUCATION to approve, on recommendation of the Superintendent, the elimination of the Learning/Language Disabilities Program and the establishment of a Multiple Disabilities Program in the Frederic A. Priff School.

The motion carried unanimously by roll call vote. Mrs. Zuzic was absent.

Motion by Mr. Eberenz, seconded by Mr. Tart. BE IT HEREBY RESOLVED BY THE OCEAN TOWNSHIP BOARD OF EDUCATION to approve, on recommendation of the Superintendent, the following independent providers for Child Study Team and Intervention and Referral Service evaluation purposes:

<u>Provider</u>	<u>Service</u>	<u>Fee</u>
NJ Hearing Health Center	Audiology	\$295.00/audiological-675.00/CAP
Southern Ocean Medical Center	Audiology	\$200.00/audiological-400.00/CAP
Ocean Eye Institute	Optometric	\$180.00
Snyder Eye Group	Optometric	\$170.00
Southern Shores Eye Center	Optometric	\$175.00
CNNH/Ronald Barabas, M.D.	Neurological	\$660.00
Meridian Pediatric/Dr. Dorothy Pietrucha	Neurological	\$175.00
Advance Psychiatric Care/Alexander Iofin, MD	Psychiatric	\$300.00
Dr. Robert Berkowitz	Psychiatric	\$350.00
Dr. Clifford Barneman	Psychologist	\$450.00
Sandra Piscitelli	ASL Interpreter	\$65/hr - minimum of 2 hrs.

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Oxford Consulting
Little Egg Harbor School District

Bi-Lingual Evaluations \$650.00/eval
Bi-Lingual Evaluations \$300.00/eval

The motion carried unanimously by roll call vote. Mrs. Zuzic was absent.

Motion by Mr. Eberenz, seconded by Mr. Tart. BE IT HEREBY RESOLVED BY THE OCEAN TOWNSHIP BOARD OF EDUCATION to approve, on recommendation of the Superintendent, the affirmation of the administrative decision on HIB Investigation #2019-F1.

The motion carried unanimously by roll call vote. Mrs. Zuzic was absent.

Policy/Regulation:

Motion by Mr. Eberenz, seconded by Mr. Tart. BE IT HEREBY RESOLVED BY THE OCEAN TOWNSHIP BOARD OF EDUCATION to approve, on recommendation of the Superintendent, to suspend the rules of Bylaw 0131 requiring two Board readings to adopt a Policy, and adopt Policy 5512 – Harassment, Intimidation, and Bullying with one reading to have this Policy effective for September 1, 2018.

The motion carried unanimously by roll call vote. Mrs. Zuzic was absent.

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

- o #1613 Disclosure and Review of Applicant's Employment History – Policy & Regulation
 - o #5512 Harassment, Intimidation, and Bullying (HIB) – Policy
 - o #5701 Plagiarism - Policy
 - o #5561 *Use of Physical Restraint and Seclusion Techniques for Students with Disabilities – P & R
 - o #8561 *Procurement Procedures for School Nutrition Programs – Policy
- (*note – NJDOE provided new guidance so #5561 & 8561 need to be approved again)

The motion carried unanimously by roll call vote. Mrs. Zuzic was absent.

Motion by Mrs. McDowell, seconded by Mr. Tart. BE IT HEREBY RESOLVED BY THE OCEAN TOWNSHIP BOARD OF EDUCATION to approve, on recommendation of the Superintendent, the Abolishment of Regulation.

- o #5512 Harassment, Intimidation, and Bullying Investigation Procedure – Regulation – now included in Policy.

The motion carried unanimously by roll call vote. Mrs. Zuzic was absent.

Executive Session

Motion to move into Executive Session at 6:33 pm

The Board will be in Executive Session for approximately 10 minutes and the Board does anticipate action upon return to the public session.

Motion by Mrs. McDowell. Seconded by Mr. Eberenz. 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

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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

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:

- Personnel – Agenda Items

The motion carried unanimously by roll call vote. Mrs. Zuzic was absent.

Return to Public Forum:

Motion by Mrs. McDowell. Seconded by Mr. Eberenz. BE IT HEREBY RESOLVED BY THE OCEAN TOWNSHIP BOARD OF EDUCATION to return to public forum at 6:42 pm.

The motion carried unanimously by voice vote. Mrs. Zuzic was absent.

The following topic was discussed in Executive Session:

- Personnel – *New Staff Recommendations*

Personnel/Instruction:

Motion by Mr. Denning, seconded by Mr. Tart. BE IT HEREBY RESOLVED BY THE OCEAN TOWNSHIP BOARD OF EDUCATION to approve, on recommendation of the Superintendent, the following personnel actions/employments:

- Beth Morici as a physical education teacher for the 2018-2019 school year. Salary based on Step A of the current 2017-2018 W.E.A. Contract Guide at \$51,500.
- Emily Rothstein as a preschool teacher for the 2018-2019 school year. Salary based on Step A of the current 2017-2018 W.E.A. Contract Guide at \$51,500.
- Nikki Nolan as an elementary teacher for the 2018-2019 school year. Salary based on Step A of the current 2017-2018 W.E.A. Contract Guide at \$51,500.
- Kelly Lange as a special education teacher for the 2018-2019 school year. Salary based on Step A of the current 2017-2018 W.E.A. Contract Guide at \$51,500.
- Christina Asaro as a special education teacher for the 2018-2019 school year. Salary based on Step 1 Masters of the current 2017-2018 W.E.A. Contract Guide at \$54,225.
- Lisa Adams as an instructional assistant for the 2018-2019 school year. Salary based on Step 3 of the current 2017-2018 W.E.A. Contract Guide at \$21,490.00.
- Sara Carpini as an instructional assistant for the 2018-2019 school year. Salary based on Step 1 of the current 2017-2018 WEA Contract Guide at \$21,185.00.
- Lisa Adams as a 1 hour/day transportation aide for the 2018-2019 school year. Salary based on the W.E.A. Contract Guide at \$2700.00.
- Madeline Lyon as a 1 hour/day transportation aide for the 2018-2019 school year. Salary based on the W.E.A. Contract Guide at \$2700.00.
- Natalie Nasatka as a 1 hour/day transportation aide for the 2018-2019 school year. Salary based on the W.E.A. Contract Guide at \$2700.00.
- Denise Torrell as a 1 hour/day transportation aide for the 2018-2019 school year. Salary based on the W.E.A. Contract Guide at \$2700.00.

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- Sherry Fortner as a 1 hour/day transportation aide for the 2018-2019 school year. Salary based on the W.E.A. Contract Guide at \$2700.00.
- Patrice Arneith as a 1 hour/day transportation aide for the 2018-2019 school year. Salary based on the W.E.A. Contract Guide at \$2700.00.
- Sara Carpini as a 1 hour/day transportation aide for the 2018-2019 school year. Salary based on the W.E.A. Contract Guide at \$2700.00.
- Payment of a \$550.00 mentoring fee to Wendy Thompson for mentoring Emily Rothstein for the 2018-2019 school year, pending successful completion of the mentoring year and the signing of the customary promissory note.
- Payment of a \$550.00 mentoring fee to Teresa Kurywczak for mentoring Kelly Lange for the 2018-2019 school year, pending successful completion of the mentoring year and the signing of the customary promissory note.
- Payment of a \$550.00 mentoring fee to Jenna Risdien for mentoring Nikki Nolan for the 2018-2019 school year, pending successful completion of the mentoring year and the signing of the customary promissory note.
- Payment of a \$550.00 mentoring fee to Rich Doyle for mentoring Beth Morici for the 2018-2019 school year, pending successful completion of the mentoring year and the signing of the customary promissory note.

The motion carried unanimously by roll call vote. Mrs. Zuzic was absent.

Motion by Mr. Denning, seconded by Mr. Tart. 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:

Patrick Marucci	Teacher	\$ 19.00/hr. (start date 7/25/2018)
Lauren Stanley	Substitute Aide	\$ 13.00/hr. (start date 7/23/2018)
Patrick Marucci	Substitute Aide	\$ 13.00/hr. (start date 7/25/2018)

The motion carried unanimously by roll call vote. Mrs. Zuzic was absent.

Motion by Mr. Denning, seconded by Mr. Tart. 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:

Bus Aide
 Fran Rutan

The motion carried unanimously by roll call vote. Mrs. Zuzic was absent.

Motion by Mr. Denning, seconded by Mr. Tart. BE IT HEREBY RESOLVED BY THE OCEAN TOWNSHIP BOARD OF EDUCATION to approve, on recommendation of the Superintendent, the Ocean County Curricula, which were designed to specifically align with the most recent State Board adopted version of the NJCCCS and CCSS in the following content areas:

- English Language Arts: NJSLs (2016)
- Math: NJSLs (2016)
- Science: K-5 NJSLs (2014)
- Science: 6 NJSLs (2014)
- Social Studies: NJSLs (2014)
- Visual and Performing Arts: NJSLs (2014)
- Technology: NJSLs (2014)
- 21st Century Life and Careers: NJSLs (2014)
- Comprehensive Health and Phys. Ed.: NJSLs (2014)

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- o World Language: NJSL (2014)

The motion carried unanimously by roll call vote. Mrs. Zuzic was absent.

Motion by Mr. Denning, seconded by Mr. Tart. BE IT HEREBY RESOLVED BY THE OCEAN TOWNSHIP BOARD OF EDUCATION to approve, on recommendation of the Superintendent, the substitutes:

- o Teacher substitutes for the 2018-2019 school year at the established rate – Jean Amon, Nicole Beyer, Linda Bleeke, Sarah Brady, Nicole Carmen, Monica DeCicco, Jessica Duffy, Rosemary Eagles, Alicia Goldner, Patricia Haslam, Michelle Himmelreich, Jennifer LaVeglio, Gregory Levine, Nicole Macchia, Diane Maloney, Matthew Marucci, Debra McVetty, Donna Mezzo, Carolyn Nagle*, Ann Marie O’Keefe* Laura Pallotta, Nicolas Reyes*, Jessica Roth, Jack Ruch, MaryAnn Sadecki, Melissa Street, Deborah Thomas*, Maria Valentino, Kristen Zafonte.
- o Instructional Assistant substitutes for the 2018-2019 school year at the established rate – Roxanne Barnes, Evelyn Blackwell, Jacqueline Bonnell, Linda Brummer, Vanessa Casella, Ruth Elwood, Sandra Foley, Sherry Fortner, Sherry Giuliano, Cassie Glascock, Alicia Goldner, Michele Himmelreich, Sandra Keefe, Faith Kurywczak, Grace Kurywczak, Jennifer LaVeglio, Nicole Macchia, Debra McVetty, Matthew Marucci, Natalie Nastaka, Jeanette Neuert, Laura Pallotta, Nicolas Reyes, Joan Rotonde, Joann Strecko, Miles Tarricone, Steven Tarricone, Maria Valentino, Kelley Wolek.
- o Cafeteria substitutes for the 2018-2019 school year at the established rate – Evelyn Blackwell, Jacqueline Bonnell, Monica DeCicco, Sandra Foley, Sherry Giuliano, Sandra Keefe, Evelyn Morrissey, Elaine Peterson, Carol Ridgeway, Joan Rotonde, Miles Tarricone, Steven Tarricone, Maria Valentino.
- o Custodial substitutes for the 2018-2019 school year at the established rate – Steve Bednarek, Donna Chowanec, Michael Corliss, Robert DeMarco, Kelly Gino, Amanda Slockbower, John Thompson, Anthony Vetrano, David White.
- o Nurse substitutes for the 2018-2019 school year at the established rate – Joann Cort, Susan Kish, Joan Latacz, Sarah Lavoie, Marie Marucci.

*pending completion of paperwork

The motion carried unanimously by roll call vote. Mrs. Zuzic was absent.

Motion by Mr. Denning, seconded by Mr. Tart. BE IT HEREBY RESOLVED BY THE OCEAN TOWNSHIP BOARD OF EDUCATION to approve, on recommendation of the Superintendent, the Waretown Extended Day Program and employment of the following persons for the 2018-2019 school year. Rates to be funded by Extended Day Program tuition:

Christopher Roth	Director	\$800.00/month stipend
Christopher Roth	Teacher	\$ 19.00/hr.
Kala Paczkowski	Teacher	\$ 19.00/hr.
Karen Olkowski	Teacher	\$ 19.00/hr.
Terry Kurywczak	Teacher	\$ 19.00/hr.
Beth Morici	Teacher	\$ 19.00/hr.
Elizabeth McKnight	Teacher	\$ 19.00/hr.
Donna Bridger	Substitute Teacher	\$ 19.00/hr.
Kellie Larsen	Substitute Teacher	\$ 19.00/hr.
Lauren Eberenz	Substitute Teacher	\$ 19.00/hr.
Kristy Curtin	Substitute Teacher	\$ 19.00/hr.
Gina LaHaye	Substitute Teacher	\$ 19.00/hr.
Linda Ziegenfuss	Aide	\$ 13.00/hr.
Denise Torrell	Aide	\$ 13.00/hr.

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Linda Brummer	Aide	\$ 13.00/hr.
Sherry Fortner	Aide	\$ 13.00/hr.
Natalie Nasatka	Aide	\$ 13.00/hr.
Colleen Nauta	Nurse(as needed for paperwork)	\$ 30.00/hr.
Sarah Lavoie	Nurse(as needed for paperwork)	\$ 30.00/hr.

The motion carried unanimously by roll call vote. Mr. Eberenz abstained. Mrs. Zuzic was absent.

FYI ~ Additional Staff Attending Workshops

<u>Name</u>	<u>Workshop</u>	<u>Date</u>	<u>Cost</u>
Ariane Phillips	AchieveNJ Regional Workshops	8/9/18	-0-

Motion by Mrs. McDowell, seconded by Mr. Eberenz to Open Public Forum
Open Public Forum: No member of the public present wished to address the Board
 Motion by Mr. Eberenz, seconded by Mrs. McDowell to Close Public Forum

Board Comments: Dr. Lommerin and Mr. Denning introduced the new employees. The Board of Education welcomed the new staff to the district.

Executive Session

Motion to move into Executive Session at 6:45 pm

The Board will be in Executive Session for approximately 30-45 minutes and the Board does anticipate action upon return to the public session.

Motion by Mrs. McDowell Seconded by Mr. Eberenz 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

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 – Staff Request
- Negotiations –
- Security – Class III Interlocal, Cameras
- Attorney/Client Privilege –

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Other: _____

The motion carried unanimously by roll call vote. Mrs. Zuzic was absent.

Mrs. Zuzic arrived at 7:02 pm during Executive Session.

Return to Public Forum:

Motion by Mrs. Zuzic. Seconded by Mrs. McDowell. BE IT HEREBY RESOLVED BY THE OCEAN TOWNSHIP BOARD OF EDUCATION to return to public forum at 8:13 pm.

The motion carried unanimously by voice vote.

The following topic was discussed in Executive Session:

Personnel – *Staff request*

Student – *HIB report*

Security – *Class III Interlocal Agreement, Security Cameras*

OPERATIONS

Motion by Mr. Denning, seconded by Mr. Tart. BE IT HEREBY RESOLVED BY THE OCEAN TOWNSHIP BOARD OF EDUCATION to approve the Interlocal Agreement with Ocean Township for a Class III Police Officer as per the attached agreement.

The motion carried unanimously by roll call vote.

Announcement

The next Board of Education meeting will be the Board of Education Regular Board Meeting and is scheduled for Monday, September 10, 2018 at 6:15 pm.

Adjourn

Motion by Mrs. McDowell, seconded by Mrs. Zuzic, to adjourn at 8:16 pm.

The motion carried by unanimous vote.

Respectfully submitted,

Steven Terhune

School Business Administrator/Board Secretary