

**OCEAN TOWNSHIP BOARD OF EDUCATION
WARETOWN, NEW JERSEY
MEETING MINUTES
OCTOBER 8, 2018**

Regular Meeting 6:15 p.m.

Call to Order:

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.

Roll Call:

Mr. Eberenz **Present** Mrs. McDowell **Present** Mr. Tart **Present** Mrs. Zuzic **Present** Mr. Denning, Jr. **Present**

Open Public Forum: Agenda Items Only

A Motion was made by Mrs. McDowell and seconded by Mrs. Zuzic to open Public Forum

A Motion was made by Mr. Eberenz and seconded by Mrs. McDowell to close Public Forum

Work Session Meeting:

PARCC presentation. was moved to end of meeting

Educational and Community Highlights:

Mrs Zuzic reported:
8th grade trip to Washington D.C was a success
SAT's and PSAT's were taken successfully
Southern County Fair dates
Southern Athletics Stats

Committee Reports:

None
Comment was made that community feedback is positive regarding the Class 3 officer at the school.

Correspondence:

None

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Minutes:

B1. Motion to accept the minutes of the following Board of Education Meetings:

- Regular Meeting for September 10, 2018 (Attachment B1)

Motion by Mrs McDowell, Seconded by Mr Tart

Roll Call:

The motion carried unanimously by roll call vote

FINANCIAL

Motion to approve the following – (see attached)

B2. **Warrants for Payment** – September/October

B3. **Budget Transfers** – August

B4. **Certification of the Budget Report** – August

B5. **Secretary’s Report**- August

B6. **Treasurer’s Report** – August

B7. **Online Government Account**- to approve the establishment of an online account with Amazon Business (no membership fee)

B8. **Tuition Contract**- to approve 2018-2019 SY special service school tuition contract for (1) Southern Regional student:

- New Road School of Ocean - \$51,505.20

Motion by Mr. Eberenz, Seconded by Mrs. McDowell

Roll Call:

The motion carried unanimously by roll call vote

Superintendent’s Report Motion to approve the following, on recommendation of the Superintendent:

- **S1. Report of the Superintendent.** (see attached)
- **S2. Staff Reports:** (see attached)
 - Principal’s Report
 - Special Education Report
 - Transportation Liaison’s Report
 - Student Attendance Report
 - Nurses Report (2)
 - Facilities Manager Report
 - Staff Attendance Report
 - Counselor’s Report (2)
 - Latchkey Report
 - Cafeteria Manager’s Report

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S3. Building Use: (see attached)

- Priff Student Council Variety Show Priff Gym – Friday, December 14, 2018 – 5:30pm – 8:00pm

● **S4. Transportation/Trips**

- 1st Grade Trip to Town Hall, Police Dept. & Fire Dept. on October 23, 2018.
- 1st Grade Trip to the Southern Regional Holiday Show on December 20, 2018.
- 1st Grade Trip to the Little Red Schoolhouse Museum on April 8, 2019.
- Kindergarten Trip to Storybook Land on May 23, 2019.
- 1st Grade Trip to the Cape May Zoo on June 4, 2019.
- 2nd Grade Trip to the Manasquan Reservoir on June 7, 2019.

● **S5. Professional Development**

- Staff Member: Camille Duffy*
Workshop: Jersey Shore Consortium NGSS Institute
Destination: Little Egg Harbor
Date: September 26, October 9, October 10 and October 30, 2018
Estimated Cost of Workshop: \$325.00
Estimated Total Mileage/Tolls: \$106.64
Purpose: To participate in an in-depth introduction to the vision behind the NGSS and its three dimensions.

- Staff Member: Joseph Hagan
Workshop: 2018 Safe School Symposium
Destination: East Windsor
Date: October 23, 2018
Estimated Cost of Workshop: \$210.00
Estimated Total Mileage/Tolls: \$21.02
Purpose: To increase my understanding of the most current school safety practices as well as how schools can interact with a variety of instructions to ensure school safety.

- Staff Member: Bonnie Nelson
Workshop: NJ Association of Learning Consultants Fall Symposium
Destination: Somerset
Date: October 19, 2018
Estimated Cost of Workshop: \$205.00
Estimated Total Mileage/Tolls: \$48.88
Purpose: To obtain information for the district's Child Study Team by attending the following workshops:
Diagnosing Dyslexia; Psychiatric Symptoms in the Classroom; and Section 504 Regulations.

*Substitute needed

Motion by Mr. Eberenz, Seconded by Mrs. McDowell

Roll Call:

The motion carried unanimously by roll call vote

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Personnel/Instruction:

Motion to approve the following, on recommendation of the Superintendent:

● **P1. Employments:**

- Teresa Russo as an after school club advisor for the WES Fun & Fitness Club for the 2018-2019 school year at the current 2017-2018 WEA Contract Guide hourly rate of \$23.50 for support staff.
- Madeline Lyon as an after school club assistant/bus aide on October 12, 2018 & October 19, 2018 at the current 2017-2018 WEA Contract Guide hourly rate.
- Louis Rossino as an after school club bus assistant from October 10, 2018 through December 19, 2018 at the current 2017-2018 WEA Contract Guide hourly rate.
- Carolyn Nagle as a temporary replacement teacher for the 2018-2019 school year from December 1, 2018 through June 30, 2018. Salary based on Step A of the current 2017-2018 WEA Contract Guide at \$51,500.00 prorated.
- Payment of a \$550.00 mentoring fee to Elizabeth McKnight for mentoring Carolyn Nagle for the 2018-2019 school year, pending successful completion of the mentoring year and the signing of the customary promissory note.

● **P2. Resignation:** (see attached)

- To accept, with regret, the resignation of Diane Sneddon, Teacher, effective December 1, 2018.

● **P3. Fieldwork Placement:**

- Nicole Fornal, Fairleigh Dickinson University teacher candidate, in Mrs. Roth's first grade classroom to complete her 10 days of observation.

● **P4. Extended Day Program (Latchkey):**

- The employment of the following persons for the 2018-2019 school year. Rates to be funded by Extended Day Program tuition:

○ Linda Ziegenfuss	Director Designee	\$400.00/month stipend (beg. 10/1/18)
○ Kelly Lange	Substitute Teacher	\$ 19.00/hr.
○ Kelley Wolek	Aide	\$ 13.00/hr.
○ Evelyn Vereb	Aide	\$ 13.00/hr.

● **P5. Substitutes:**

- Teacher substitutes for the 2018-2019 school year at the established rate – Samantha Bolognese; Jimmy Johnson*; Naomi Estrada*.
- Instructional Assistant substitutes for the 2018-2019 school year at the established rate – Jessica Rinck; Judy Rea*; Akyndia Hauser*; Naomi Estrada*.
- Cafeteria substitute for the 2018-2019 school year at the established rate – Judy Rea*.

*pending completion of paperwork

Motion by Mrs McDowell, Seconded by Mrs Zuzic

The motion carried unanimously by roll call vote

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* Dr Lommerin led a presentation by Principal Ari Philips and Principal Sarah Reinhold
 Parc Presentation now called NJ Student Learning Assessment
 Special Education re-focus
 Math is a focus area currently, where prior years it was ELA

Mr Tart commented that it would be beneficial if the district had data on how our kids perform when they are at Southern
 Mr Eberenz asked for a copy of the presentation to be sent to him if possible

FYI ~ Additional Staff Attending Workshops

<u>Name</u>	<u>Workshop</u>	<u>Date</u>	<u>Cost</u>
Sarah Reinhold	O.C. Directors Roundtable	9/18/18, 10/16/18, 11/20/18, 12/18/18, 1/15/19, 2/19/19, 3/12/19, 4/17/19, 5/2019 6/2019	-0-
Joseph Hagan	NJ SSS Continuing Ed	10/02/2018	-0-
Jeffrey von Schmidt	NJSBGA Meetings	9/12/18, 10/10/18, 11/14/18, 12/12/2018	

Motion by Mr Eberenz, Seconded by Mrs Zuzic

The motion carried unanimously by roll call vote

Open Public Forum:

Motion by Mr Tart, Seconded by Mrs Zuzic to open public forum

The motion carried unanimously by roll call vote

None

Motion by Mr Eberenz, Seconded by Mr Tart to close open public forum

The motion carried unanimously by roll call vote

Board Comments:

None

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Executive Session

Motion to move into Executive Session at 6:45 pm

The Board will be in Executive Session for approximately 40 minutes and the Board _____ does or X does not anticipate action upon return to the public session.

Motion by Mr Eberenz, 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

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:

- x Student Matters -
 - Personnel –
 - Negotiations –
 - Security –
- x Attorney/Client Privilege –
- Other: _____

The motion carried unanimously by roll call vote

Return to Public Forum:

Motion by Mr Tart, Seconded by Mrs Zuzic BE IT HEREBY RESOLVED BY THE OCEAN TOWNSHIP BOARD OF EDUCATION to return to public forum at 7:25 pm.

VOTE: YES X NO _____ ABSTAIN _____

Announcement

The next Board of Education meeting will be the Board of Education Regular Board Meeting and is scheduled for Monday, November 12, 2018 at 6:15 pm.

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Adjourn

Motion by Mr Tart, seconded by Mrs Zuzic, to adjourn at 7:30 pm.

Ayes X Nays_____

The motion carried unanimously by roll call vote

Respectfully submitted,

George Gahles

School Business Administrator/Board Secretary