

**OCEAN TOWNSHIP BOARD OF EDUCATION
WARETOWN, NEW JERSEY
MEETING AGENDA
DECEMBER 10, 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 _____ Mrs. McDowell _____ Mr. Tart _____ Mrs. Zuzic _____ Mr. Denning, Jr. _____

Open Public Forum: Agenda Items Only

Work Session Meeting:

Educational and Community Highlights:

Committee Reports:

Correspondence:

Minutes:

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

- Regular Meeting for November 12, 2018 (Attachment B1)

Motion by _____ Seconded by _____

Roll Call:

Mr. Eberenz _____ Mrs. McDowell _____ Mr. Tart _____ Mrs. Zuzic _____ Mr. Denning, Jr. _____

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FINANCIAL

Motion to approve the following – (see attached)

B2. **Warrants for Payment** – November/December

B3. **Budget Transfers** –October

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

B5. **Secretary’s Report**- October

B6. **Treasurer’s Report** – October

B7. **Tax Levy Receivable Report** -December

B8. **BE IT HEREBY RESOLVED BY THE OCEAN TOWNSHIP BOARD OF EDUCATION** to authorize the Business Administrator to allocation C. Nagles salary to be paid from federal grant fund Title 1 in the amount \$5,895 during the 2018-2019 School Year.

B9. to approve the 2019/2020 Budget Calendar (see attached)

Motion by _____ Seconded by _____

Roll Call:

Mr. Eberenz _____ Mrs. McDowell _____ Mr. Tart _____ Mrs. Zuzic _____ Mr. Denning, Jr. _____

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 | Facilities Manager Report |
| ○ Special Education Report | Staff Attendance Report |
| ○ Transportation Liaison’s Report | Counselor’s Report (2) |
| ○ Student Attendance Report | Extended Day Report |
| ○ Nurses Report (2) | Cafeteria Manager’s Report |

- **S3. Building Use:** (see attached)

- | | |
|-------------------------------------|--|
| ○ Priff Student Council Blood Drive | Priff Gym – Wednesday, 01/23/19 – 3:30pm – 8:00pm |
| ○ Priff Theatre Arts | Priff Gym-Saturdays 12/15/18 – 9:00am - 12:00pm |
| | 1/5/19-03/23/19 – 9:00am - 12:00pm |
| | 03/30/19-04/13/19 – 9:00am - 1:00pm |
| | Monday & Tuesday 04/15/19 & 04/16/19 – 3:30pm – 9:00pm |

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- **S4. Transportation/Trips**
 - 5th Grade Trip to the Constitution Center & American Revolution Museum on June 13, 2019.
- **S5. Professional Development**
 - Staff Member: Sarah Reinhold
 Workshop: Relias Academy Behavior Interventions
 Destination: On-line
 Date: November 9, 2018
 Estimated Cost of Workshop: \$180.00
 Estimated Total Mileage/Tolls: \$0
 Purpose: BCBA Professional Development Course
- **S6. HIB Investigations #2019-W2; #2019-W3; & #2019-F3:**
 - The affirmation of the administrative decision on HIB Investigations #2019-W2; #2019-W3; and #2019-F3.
- **S7. Special Education:**
 - The following independent providers for Child Study Team and Intervention and Referral Service evaluation purposes:

<u>Provider</u>	<u>Service</u>	<u>Fee</u>
School Answers	Home Instruction	\$75.00/hr.
School Answers	Occupational Therapy	\$85.00/hr.(2hr. min.) - \$400.00/evaluation
School Answers	Speech Therapy	\$77.00/hr.(2hr. min.) - \$400.00/evaluation
School Answers	Physical Therapy	\$95.00/hr.(2hr. min.) - \$400.00/evaluation
School Answers	LDTC	\$85.00/hr.
School Answers	Psychologist	\$85.00/hr.
School Answers	Social Worker	\$75.00/hr.
School Answers	CST Evaluations	\$400.00 testing/per report/each discipline
School Answers	Independent Evaluation	\$750.00

Motion by _____ Seconded by _____
 Roll Call: Mr. Tart _____ Mr. Eberenz _____ Mrs. Zuzic _____ Mrs. McDowell _____ Mr. Denning, Jr. _____

Personnel/Instruction:

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

- **P1. Employments:**
 - Madeline Lyon as an after school club assistant/bus aide for November 30, 2018 and December 7, 2018 at the current 2017-2018 WEA Contract Guide hourly rate.
 - Janice Cusmano as an after school club advisor for the WES Homework Club for the 2018-2019 school year effective January 3, 2019 at the current 2017-2018 WEA Contract Guide hourly rate of \$44.00.

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● **P2. Substitutes:**

- Teacher substitutes for the 2018-2019 school year at the established rate – Madison Demand*; Bonnie Worthy*.
- Instructional Assistant substitutes for the 2018-2019 school year at the established rate - Madison Demand*; Susan Green*; Josephine Ignieri.
- Cafeteria substitute for the 2018-2019 school year at the established rate - Susan Green*; Josephine Ignieri*.
 *pending completion of paperwork

Motion by _____ Seconded by _____

Roll Call: Mr. Tart _____ Mr. Eberenz _____ Mrs. Zuzic _____ Mrs. McDowell _____ Mr. Denning, Jr. _____

FYI ~ Additional Staff Attending Workshops

<u>Name</u>	<u>Workshop</u>	<u>Date</u>	<u>Cost</u>
Sarah Reinhold	ESSA Grant Funding Workshop	12/07/2018	-0-
Jeffrey von Schmidt	NJSBGA Expo	03/11,12&13/2019	-0-
Jeffrey von Schmidt	Pesticide Training	02/20/19, 3/20/19	\$25.00/day
Joseph Hagan	Using Schools as a Shelter During a Crisis	12/17/2018	-0-
Laura Edson*, Suzanne Kelly, Manga Nalla*, Bonnie Nelson, Debra Woods*, Brent Cunningham*	SRMS Articulation Meeting	01/10/2019	-0-

*Substitute needed

Open Public Forum:

Board Comments:

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Executive Session

Motion to move into Executive Session at _____ pm

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

Motion by _____ Seconded by _____ 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 -
- Personnel –
- Negotiations –
- Security –
- Attorney/Client Privilege –
- Other: _____

Roll Call:

Mr. Eberenz _____ Mrs. McDowell _____ Mr. Tart _____ Mrs. Zuzic _____ Mr. Denning, Jr. _____

Return to Public Forum:

Motion by _____ Seconded by _____ BE IT HEREBY RESOLVED BY THE OCEAN TOWNSHIP BOARD OF EDUCATION to return to public forum at _____ pm.

VOTE: YES _____ NO _____ ABSTAIN _____

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Announcement

The next Board of Education meeting will be the Board of Education Regular Board Meeting and is scheduled for Monday, January 7, 2019 at 6:15 pm.

Adjourn

Motion by _____, seconded by _____, to adjourn at _____ pm.

Ayes _____ Nays _____

Limit two (2) minutes (Board Policy #0167)

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#2 Executive Session (when necessary)

Motion by _____ Seconded by _____ 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:

Topics:

Return to Public Forum:

Motion by _____ Seconded by _____ BE IT HEREBY RESOLVED BY THE OCEAN TOWNSHIP BOARD OF EDUCATION to return to public forum at _____ pm.

VOTE: YES _____ NO _____ ABSTAIN _____