

**OCEAN TOWNSHIP BOARD OF EDUCATION
WARETOWN, NEW JERSEY
MEETING AGENDA
FEBRUARY 11, 2019**

Regular Meeting 7:15 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 16, 2019 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. Denning, Jr. _____ Mr. Tart _____ Mrs. Zuzic _____

Board Member Training Work Session:

A Special Board Training will take place at 7:15 PM on “Board member roles and responsibilities” conducted by the NJSBA. Regular board meeting agenda items will take place immediately thereafter. Approximate duration of the training will be 30 minutes.

Open Public Forum: Agenda Items Only

To Open Public forum Motion by _____ Seconded by _____

Roll Call:

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

To Close Public Forum Motion by _____ Seconded by _____

Roll Call:

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

Educational and Community Highlights:

Committee Reports:

Correspondence:

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Minutes:

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

- Reorganization Meeting for January 7, 2019 (Attachment B1 A)
- Regular Meeting for January 7, 2019 (Attachment B1)

Motion by _____ Seconded by _____

Roll Call:

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

FINANCIAL

Motion to approve the following – (see attached)

B2. **Warrants for Payment** – January/February

B3. **Budget Transfers** –December

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

B5. **Secretary’s Report**- December

B6. **Treasurer’s Report** –December

B7. **Preferred Home Health Care & Nursing Services** - to authorize the Business Administrator to sign the agreement for services with the Preferred Home Health Care & Nursing Services for the 2018-2019 school year. Charges will only accrue if services are utilized by students of the district.

B8. **Request for proposals (RFP) for operation management and administration of data processing and technology services** - to authorize the Business Administrator to advertise for bid proposals of technology operations services and administration of district data processing services for the 2019-2020 school year.

Motion by _____ Seconded by _____

Roll Call:

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

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)
 - Extended Day Report

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- **S3. Building Use:** (see attached)
 - Priff Theatre Arts Priff Gym – Friday, 2/15/19; 5:30 pm – 7:30pm – Family Bingo
 - Priff Girl Power Movie Night Priff Gym – Friday, 3/1/19 – 5:30pm – 8:00pm
 - Township of Ocean Recreation Priff Gym-Fridays, 3/1/19-6/7/19; 5:30-9:00 – Dance/Movie Nights
 - Township of Ocean Recreation Priff Library-Tuesdays, 3/5/19-6/11/19; 4:00-5:00 – Yoga
 - WAA Baseball Fields (shared with Waretown Thunder) – Sun.-Sat., 3/15/19-8/31/19; M-F – 4:00pm-9:00pm; Sat/Sun – 9:00am-9:00pm
 - Waretown Thunder Fields (shared with WAA) – Sun.-Sat., 3/15/19-8/31/19 M-F – 5:00pm-9:00pm.; Sat/Sun – 8:00am-9:00pm
 - Ocean County Library Priff Gym – Tuesday, 3/26/19 - 4:30pm-7:30pm
 - Ocean Elite/Ocean Renegades WES Gym (shared) – Mon.-Fri., 3/1/19-6/07/19 – 6:00pm-9:30pm
 - Family Science Night Priff Gym, Library, Classrooms – 3/27/19 – 5:30 pm– 8:00 pm
 - Barnegat Soccer Club Priff Gym - March (M & W) & April (M, Tu, W) 5:45pm-9:00pm
 - Township of Ocean Recreation Priff Parking Lots – 4/27 & 4/28/19 – 11:30pm – 5:30pm
 - Ocean Twp. Summer Camp Priff Gym/Fields – Tu., Wed., & Thur., 7/2/19 – 8/8/19; 8:00am-12:30pm

 - **S4. Transportation/Trips:**
 - 3rd Grade Trip to Jenkinson’s Aquarium on March 20, 2019.

 - **S5. Professional Development**
 - Staff Member: Megan Coppola & Melanie Hrico* **
 Workshop: Math Conference for Third & Fourth Grade Teachers
 Destination: New Brunswick
 Date: March 18 & 19, 2019
 Estimated Cost of Workshop: \$459.00 each
 Estimated Total Mileage/Tolls: \$49.40
 Purpose: To learn effective and practical ways to respond to students’ mathematical abilities and potential, and to facilitate and create strategies for students in my class. Also, to receive free resources to enhance student learning.
- *Substitute needed **Grant funds used for registration
- **S6. HIB Investigations:**
 - The affirmation of the administrative decision on HIB Investigation #2019-W6.
 - **S7. Memorandum of Agreement/Memorandum of Understanding:** (available at meeting)
 - The Uniform State Memorandum of Agreement between Education and Law Enforcement Officials for the 2018-2019 school year.

Motion by _____ Seconded by _____

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

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

FYI ~ Additional Staff Attending Workshops

<u>Name</u>	<u>Workshop</u>	<u>Date</u>	<u>Cost</u>
Holly Haman	Updating your ABA Tool Box Beyond the Basics	3/3/2019	\$70.00
Ariane Phillips/Jennifer Dybas*	G.T. 101: Doing Gifted in NJ	2/3/2019	-0-
Anita Crowley	McKinney-Vento Training	2/13/2019	-0-
Anita Crowley; Sarah Reinhold; Jessica Yori	Mandatory Training for NJSLA	2/27/2019	-0-

*Substitute needed

Open Public Forum:

To Open Public forum Motion by _____ Seconded by _____

Roll Call:

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

To Close Public Forum Motion by _____ Seconded by _____

Roll Call:

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

Board Comments:

- **Budget/Advisory Discussion**

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

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.

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VOTE: YES _____ NO _____ ABSTAIN _____

Announcement

The next Board of Education meeting will be the Board of Education Regular Board Meeting and is scheduled for Monday, March 11, 2019 at 7:15 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 _____

