

**OCEAN TOWNSHIP BOARD OF EDUCATION
WARETOWN, NEW JERSEY
MEETING AGENDA
MARCH 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 February 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 _____

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 _____

Work Session:

The Board and Administration discussion of the 2019-2020 Tentative Budget
Hulsart and Co. to present the 2017-2018 CAFR Audit.

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:

- Regular Meeting for February 11, 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** – February/March

B3. **Budget Transfers** –February

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

B5. **Secretary’s Report**- February

B6. **Treasurer’s Report** –February

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

B8. Motion to approve the 2019-2020 school year tuition and enrollment at Southern Regional School District and the 2017-2018 school year tuition reconciliation with Southern Regional. (attachment)

B9. Motion to approve the 2019-2020 School Year Preliminary Budget using the estimated state aid figures and the Secretary to the Board of Education be authorized to submit the following tentative budget to the Executive County Superintendent of Schools for approval in accordance with the statutory deadline.

B10. Motion to approve the 2019-2020 school year transportation rates with Southern Regional School District and the 2019-2020 school, transportation rates are agreed not to exceed 2018-2019 rates.

B11. Motion to accept the Comprehensive Annual Financial Report and the Auditor’s Management Report for the 2017-2018 fiscal year.

B12. Motion to approve out of district Special Education Tuition Contract for one student to attend Ocean Academy from Nov 15, 2018 to June 30, 2019 at a prorated amount of \$42,857.10.

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	<u>GENERAL FUND</u>	<u>SPECIAL REVENUES</u>	<u>DEBT SERVICE</u>	<u>TOTAL</u>
2019-20 Total				
Expenditures	\$19,119,861	\$385,172	\$709,325	\$20,214,358
Less: Anticipated				
Revenues	<u>\$7,511,832</u>	<u>\$385,172</u>	<u>\$299,707</u>	<u>\$8,196,711</u>
Taxes to be Raised	<u>\$11,608,029</u>	<u>\$0</u>	<u>\$409,618</u>	<u>\$12,017,647</u>

And to advertise said tentative budget in the Asbury Park Press and Press of Atlantic City in accordance with the form suggested by the State Department of Education and according to law.

BE IT FURTHER RESOLVED, That the public hearing be held at the Frederic Priff School Library in Waretown, New Jersey on April 29, 2019 at 7:15 pm for the purpose of conducting a public hearing on the budget 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
- **S3. Building Use:** (see attached)
 - PTA WES/Priff Main Hallways – March 5th - 6:00pm - 7:30pm; March 16th - 10:00am - 12:00pm, & March 19th - 3:00pm - 5:00pm; 5:30 pm – 7:30pm – Father/Daughter Dance Registration
- **S4. HIB Investigations:**
 - The affirmation of the administrative decision on HIB Investigation #2019-F4.

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- **S5. Special Education:**
 - The following independent providers for Child Study Team and Intervention and Referral Service evaluation purposes:

Provider	Service	Fee
Nicole Nicosia	Psychological Evaluation	\$300.00
MOESC	Psychological Evaluation	\$360.00
Delta Group	Psychological Evaluation	\$350.00
Stacey Johnson	Psychological Evaluation	\$300.00

- **S6. Transportation/Trips:**
 - STEAM Tank Competition Trip on March 16, 2019.
- **S7. Comprehensive Equity Plan:**
 - To authorize the Affirmative Action Team to conduct the needs assessment and develop a Comprehensive Equity Plan.
- **S8. Professional Development**
 - Staff Member: Holly Haman*
 Workshop: Advanced ABA Teaching Strategies
 Destination: Hamilton
 Date: April 1, 2019
 Estimated Cost of Workshop: \$150.00 each
 Estimated Total Mileage/Tolls: \$28.08
 Purpose: To expand knowledge of ABA practices to implement in the classroom.
 - Staff Member: Christina Asaro*
 Workshop: Defiant, Manipulative & Attention Seeking Students
 Destination: Philadelphia, PA
 Date: March 19, 2019
 Estimated Cost of Workshop: \$189.00 each
 Estimated Total Mileage/Tolls: \$49.59
 Purpose: How educators handle students who are defiant, manipulative, apathetic and attention seeking.

*Substitute needed **Grant funds used for registration

Motion by _____ Seconded by _____

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

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Personnel/Instruction:

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

● **P1. Employments:**

- After school club advisors for the following club for the 2018-2019 school year funded by grant monies:
~ C. Nagle; D. VanPelt; Alexandra Wyckoff LEAP (learning energetically about phonics) (WES)
- Madeline Lyon as an after school club assistant on Wednesdays from March 13, 2019 through April 10, 2019 at the current 2017-2018 WEA Contract Guide hourly rate.
- After school club assistant for the following club for the 2018-2019 school year funded by the Ocean Township Municipal Alliance:
~ T. Russo Hockey Club (WES) & Running Club (WES)
- After school club advisor for the following club for the 2018-2019 school year funded by the Ocean Township Municipal Alliance:
~ B. Morici Running Club (WES)

- Approve a new contract for Gary Sarnecki for obtaining his Boiler Operator License. Effective February 7, 2019, with the additional stipend of \$1593.00, the revised salary is \$36,743.00 and will be prorated.
- Sandra Liguori as a homebound instructor for the 2018-2019 school year, up to 10 hours per week at the current contracted rate of \$44.00 per hour. Dates to be determined as needed.

● **P2. Extended Day Program:**

- The employment of the following person for the 2018-2019 school year. Rates to be funded by Extended Day Program tuition: Ewa DeGange Aide \$13.00/hr.

● **P3. Substitutes:**

- Teacher substitutes for the 2018-2019 school year at the established rate - James Spataro*; Michele Portale*; Susan Nord*.
- Instructional Assistant substitute for the 2018-2019 school year at the established rate - Gwen McLaughlin*
- Lunch/Recess Assistant substitute for the 2018-2019 school year at the established rate - Gwen McLaughlin*
*pending completion of paperwork

Motion by _____ Seconded by _____

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

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Policy/Regulation:

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

- **PR1. New/Revised Policies & Regulations:** Second Reading (see last month’s packet)
 - #0141.1 Board Member and Term - Sending District – Policy
 - #2422 Health and Physical Education – Policy
 - #2610 Educational Program Evaluation - Policy
 - #5111 Eligibility of Resident/Nonresident Students – Policy & Regulation
 - #7440 School District Security – Policy & Regulation
 - #8561 Procurement Procedures for School Nutrition Programs - Policy
 - #2415.06 Unsafe School Choice Option* – Policy
 - #2460.8 Special Education-Free & Appropriate Public Education* – Regulation
 - #5530 Substance Abuse* - Regulation
 - #5600 Student Discipline/Code of Conduct* – Policy & Regulation
 - #5611 Removal of Students for Firearms Offenses* – Policy & Regulation
 - #5612 Assaults on District Board of Education Members or Employees* - Policy & Regulation
 - #5613 Removal of Students for Assaults with Weapons Offenses* – Policy & Regulation
 - #8461 Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol, and Other Drug Offenses* – P & R

*these were updated due to replacing “Electronic Violence & Vandalism Reporting System (EVVRS)” with “Student Safety Data System (SSDS)”

Motion by _____ Seconded by _____

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>
Bonnie Nelson	ADHD in the Classroom Best Strategies	3/15/2019	\$75.00
Karen Schwing*	Computer Science Teacher’s Assoc. of SNJ Computer Science Competition	3/26/2019	-0-

*Substitute needed

Open Public Forum:

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Roll Call:

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To Close Public Forum Motion by _____, Seconded by _____

Roll Call:

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

Board Comments:

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 _____

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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 _____

Announcement

The next Board of Education meeting will be the Board of Education Regular Board Meeting and is scheduled for Monday, April 8, 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 _____