

**OCEAN TOWNSHIP BOARD OF EDUCATION
WARETOWN, NEW JERSEY
MEETING AGENDA
APRIL 29, 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 _____ Mr. Tart _____ Mrs. Zuzic _____ Mrs. McDowell _____ Mr. Denning, Jr. _____

Work Session Meeting:

Presentation of the 2019-2020 School Year Budget

Open Public Forum: Agenda Items Only

Motion to Open Public Forum by _____ Seconded by _____

Roll Call:

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

Motion to Close Public Forum by _____ Seconded by _____

Roll Call:

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

Educational and Community Highlights:

Committee Reports:

Correspondence:

Minutes:

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

- Regular Meeting for April 8, 2019 (Attachment B1)

Motion by _____ Seconded by _____

Roll Call:

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

FINANCIAL

Motion to approve the following – (see attached)

**OCEAN TOWNSHIP BOARD OF EDUCATION
WARETOWN, NEW JERSEY
MEETING AGENDA
APRIL 29, 2019**

- B2. **Warrants for Payment** – March//April
- B3. **Budget Transfers** –March
- B4. **Certification of the Budget Report** – March
- B5. **Secretary’s Report**- March
- B6. **Treasurer’s Report** –March
- B7. **Award of Educational Data Services Bid** - The award of the bid completed through Educational Data Services and the ESC of Morris County for the following categories:
 - General Classroom Supplies - \$11,812.65
 - Copy Duplicator Supplies - \$3,905.55
 - Fine Art Supplies - \$3,843.22
 - Library Supplies - \$298.13
 - Physical Education Supplies - \$789.89
 - Special Needs Supplies - \$149.77
 - Teaching Aid Supplies - \$99.75

B8. **Adoption of the 2019-2020 School Year Budget** - BE IT HEREBY RESOLVED BY THE OCEAN TOWNSHIP BOARD OF EDUCATION that the following final budget be adopted for the 2019-2020 School Year, as adopted by the Board of Education on March 11, 2019, approved by the Ocean County Superintendent of Schools and advertised in the Asbury Park Press:

	<u>GENERAL FUND</u>	<u>SPECIAL REVENUES</u>	<u>DEBT SERVICE</u>	<u>TOTAL</u>
2019-20 Total				
Expenditures	\$19,133,958	\$385,172	\$709,325	\$20,228,455
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>\$11,622,126</u>	<u>\$0</u>	<u>\$409,618</u>	<u>\$12,031,744</u>

BE IT FURTHER RESOLVED, that the Ocean Township Board of Education includes in the proposed budget the adjustment for increase in enrollment in accordance with N.J.A.C. 6A:23A The district has fully exhausted all eligible statutory spending authority and must increase the base budget in the amount of \$61,715 permitted for the increase in per pupil cost adjustment.

BE IT FURTHER RESOLVED, that the Ocean Township Board of Education includes in the proposed budget the adjustment for banked cap in accordance with N.J.A.C. 6A:23A. The district has fully exhausted all eligible statutory spending authority and must increase the base budget in the amount of \$14,097 to partially offset significant reductions in state aid previously received.

**OCEAN TOWNSHIP BOARD OF EDUCATION
WARETOWN, NEW JERSEY
MEETING AGENDA
APRIL 29, 2019**

BE IT FURTHER RESOLVED, that there should be raised for General Funds \$12,031,744 for the ensuing School Year (2019- 2020); and, BE IT FURTHER RESOLVED, that the Superintendent and Business Administrator are authorized to implement the approved budget in accordance with State laws and regulations and Board of Education policy and regulations.

Motion by _____ Seconded by _____

Roll Call:

Mr. Eberenz _____ Mr. Tart _____ Mrs. Zuzic _____ Mrs. McDowell _____ 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
 - 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)
 - Mr. Cunningham's STEAM Tank Club FAP Gym-May 9, 2019 - 5:00pm - 8:00pm
 - Mr. Cunningham & Mrs. Woods' Class FAP Gym, Library, & Room 17-June 3, 2019 - 5:00pm - 9:00pm
- **S4. HIB Investigations:**
 - The affirmation of the administrative decision on HIB Investigation #2019-F8.
- **S5. Special Education:**
 - The establishment of a Multiple Disabilities Program in the Frederic A. Priff School.
- **S6. Extended School Year Program:**
 - Summer Extended School Year session for 2019 as listed: For Special Education students whose IEP requires extended school year instruction ~ Monday through Thursday, July 8, 2019 – August 8, 2019, 8:00 a.m. – 12:00 p.m. (Preschool ~ Monday through Thursday, 8:00 a.m. – 10:30 a.m.)
- **S7. Basic Skills Summer School:**
 - Summer School session for 2019 for selected students in Grades 1-6 for Basic Skills remediation with participation based on teacher recommendation – Monday through Thursday, July 8, 2019 – August 8, 2019 from 8:00 a.m.-12:00 p.m.
- **S8. Transportation/Trips:**
 - 4th Grade Trip to the Franklin Institute on June 10, 2019.
 - Mrs. Bridger's Class Trip to Cattus Island Park on June 11, 2019.
- **S9. Professional Development**
 - Staff Member: Gina LaHaye

**OCEAN TOWNSHIP BOARD OF EDUCATION
 WARETOWN, NEW JERSEY
 MEETING AGENDA
 APRIL 29, 2019**

Workshop: NJ Speech & Hearing Convention

Destination: Long Branch, NJ

Date: May 2 & 3, 2019

Estimated Cost of Workshop: \$275.00

Estimated Total Mileage/Tolls: \$25.00

Purpose: To gain knowledge of new assessments and treatment strategies for school aged children (see attached).

Motion by _____ Seconded by _____

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

Personnel/Instruction:

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

● **P1. Non-tenured Staff:**

- Employment of the following non-tenured staff members for the 2019-2020 school year:

<u>EMPLOYEE</u>	<u>ASSIGNMENT</u>	<u>SALARY</u>
Camille Duffy (9/2019)	Grade 2	79,252
Melanie Hrico (9/2019)	Grade 4	61,452
Kala Paczkowski (9/2019)	Kindergarten	56,502
Erin Weinberg (9/2019)	Grade 1	60,002
Megan Coppola (9/2020)	Basic Skills Instruction	55,502
Kimberly O'Connell (9/2020)	Grade 2	62,952
Chelsey Odgers (9/2020)	Computer Teacher	55,502
Sandra Liguori (10/2020)	Resource Program Grade 5	56,502
Holly Haman (9/2021)	Special Class (Multiple Disabilities)	54,502
Alexandria Wyckoff (1/2022)	Basic Skills Instruction/Dyslexia Interventionist	56,002
Christina Asaro (9/2022)	Special Class (Multiple Disabilities)	56,002
Kelly Lange (9/2022)	Resource Program Grade 1	53,502
Beth Morici (9/2022)	Physical Education	53,502
Nikki Nolan (9/2022)	Grade 5	53,502
Emily Rothstein (9/2022)	Preschool	53,502

● **P2. Certificated Staff:**

- Employment of the following Certificated Staff for the 2019-2020:

<u>EMPLOYEE</u>	<u>ASSIGNMENT</u>	<u>SALARY</u>
Wendy Thompson	Special Class (Preschool Disabilities)/Preschool	\$73,252
Janice Cusmano	Kindergarten	76,002
MaryEllen Guariglia	Kindergarten	73,252
Susan McCullough	Kindergarten	73,252
Donna Bridger	Special Class (Multiple Disabilities)	60,002
Teresa Kurywczak	Grade 1	79,252
Christine Roth	Grade 1	77,752
Ashley Bennett	Grade 2	60,002
Amanda Kochinski	Grade 2	70,652
Kellie Gibson	Grade 3	58,602
Elizabeth McKnight	Grade 3	60,002

**OCEAN TOWNSHIP BOARD OF EDUCATION
 WARETOWN, NEW JERSEY
 MEETING AGENDA
 APRIL 29, 2019**

Christopher Roth	Grade 3	77,752
Manga Nalla	Special Class (Multiple Disabilities)	66,152
Alison Pohlman	Grade 4	70,652
Mary VanLuvender	Grade 4	66,152
Sean McLellan	Grade 5	61,502
Ashley Soletto	Grade 5	60,002
Brent Cunningham	Grade 6	60,002
Karen Olkowski	Grade 6	77,752
Jenna Ridsen	Grade 6	60,102
Royce Bernabe	Resource Program Gr. 2	77,752
Laurie Herbst	Resource Program Gr. 3	79,252
Kelly Hoffman	Resource Program Gr. 4	69,852
Gail Kemether	Resource Program Gr. 5	70,652
Debbie Woods	Resource Program Gr. 6	62,952
Laura Edson	Resource Program Gr. 6	77,752
Donna VanPelt	Basic Skills Instruction	77,752
TBD	Basic Skills Instruction	TBD
TBD	Basic Skills Instruction	TBD
Lisa Dreher	Basic Skills Instruction	76,002
Louis Rossino	Reading Interventionist – Special Education	73,252
Jennifer Dybas	Gifted & Talented	61,452
Gina LaHaye	Speech Teacher	79,252
Suzanne Kelly	Speech Teacher	80,652
Richard Doyle	Physical Education	60,002
Robert Connor	Performing Arts/Music	60,002
Gretchen Short	Art	63,002
Karen Schwing	Computer Teacher	79,252
Lauren Eberenz	Counselor	60,102
Anita Crowley	Student Assistance Counselor	79,252
Kristy Curtin	Psychologist	69,052
Bonnie Nelson	LDT/C	78,902
Joseph Hagan	Social Worker	69,052
<u>EMPLOYEE</u>	<u>ASSIGNMENT</u>	<u>SALARY</u>
Colleen Nauta	Nurse	\$80,652
Ruthann Milne	Nurse	77,752

● **P3. Instructional Assistants**

o Employment of the following Instructional Assistants for the 2019-2020:

<u>EMPLOYEE</u>	<u>ASSIGNMENT</u>	<u>SALARY</u>
Marie Leaming	Media Assistant	\$29,025+1100.00 stipend
Maria MacFarlane	Media Assistant	25,350+1100.00 stipend
Evelyn Vereb	Instructional Assistant	25,350
Theresa Russo	Instructional Assistant	29,025
Frances Rutan	Instructional Assistant	25,350+1100.00 stipend
Barbara Tomczuk	Instructional Assistant	25,950
Madeline Lyon	Instructional Assistant	22,820
Amy Saranczak	Instructional Assistant	24,750
Teresa Macchia	Instructional Assistant	25,350
Janet VanHetHoen	Instructional Assistant	29,025
Lisa Adams	Instructional Assistant	22,070

**OCEAN TOWNSHIP BOARD OF EDUCATION
 WARETOWN, NEW JERSEY
 MEETING AGENDA
 APRIL 29, 2019**

Dawn Melillo	Instructional Assistant	23,120
Nancy Ahearn	Instructional Assistant	23,795
Roxanne Lynn	Instructional Assistant	22,820+1100.00 stipend
Molly Flaherty	Instructional Assistant	22,520+1100.00 stipend
Sarah Brady	Instructional Assistant	21,870+1100.00 stipend
Sara Carpini	Instructional Assistant	21,870

● **P4. Secretarial Staff:**

o Employment of the following Secretarial Staff for the 2019-2020 school year:

<u>EMPLOYEE</u>	<u>ASSIGNMENT</u>	<u>SALARY</u>
Elaine Chiarella	Administrative Secretary	\$41,392
Carol Widmer	Administrative Secretary	40,472
Lynn DeNofa	Administrative Secretary	40,772
Sharon Ciccone	School Secretary	32,350
Christine Smith	School Secretary	30,152

● **P5. Cafeteria Staff:**

o Employment of the following Cafeteria Staff for the 2019-2020 school year:

<u>EMPLOYEE</u>	<u>ASSIGNMENT</u>	<u>SALARY</u>
Teresa Tarricone	Cafeteria Manager	\$36,966
Melissa Pezzicola	Ass't Cafeteria Mgr./Cafeteria Worker	21,661+1165.00 stipend
Donna Nowak	Cafeteria Worker	21,661
Sherry Fortner	Cashier/Cafeteria Worker	7,106
Kelly Butler	Lunchroom/Recess Assistant	7,767
Trudy Giberson	Lunchroom/Recess Assistant	7,767
Denise Torrell	Lunchroom/Recess Assistant	6,106
Natalie Nasatka	Lunchroom/Recess Assistant	6,106
Linda Ziegenfuss	Lunchroom/Recess Assistant	7,632
Patrice Arneth	Lunchroom/Recess Assistant	7,106
<u>EMPLOYEE</u>	<u>ASSIGNMENT</u>	<u>SALARY</u>
Catherine Glascock	Lunchroom/Recess Assistant	\$5,684
Janet Strich	Lunchroom/Recess Assistant	5,558
Denise Vincent	Temporary Leave Lunchroom/Recess Assistant	5,288
Kelley Wolek	Lunchroom/Recess Assistant	5,486
Amy Cartnick-Clancy	Lunchroom/Recess Assistant	5,486
Linda Brummer	Lunchroom/Recess Assistant	5,396
Ewa DeGange	Lunchroom/Recess Assistant	5,288

● **P6. Custodial Staff:**

o Employment of the following Custodial Staff for the 2019-2020 school year:

<u>EMPLOYEE</u>	<u>ASSIGNMENT</u>	<u>SALARY</u>
Christopher Lawrence	Custodian	\$41,815+3186.00 stipend
Marilyn Blair	Custodian	38,255+3186.00 stipend
Brenda Langoski	Custodian	37,205+1593.00 stipend
Gary Sarnecki	Custodian	37,205+1593.00 stipend
Ryan Bethanis	Custodian	37,205+1593.00 stipend
James Bell	Custodian	37,005+1593.00 stipend
Carmine Auletta	Custodian – Part Time	18,303+ 797.00 stipend

● **P7. Administrative Support Staff:**

o Employment of the following Administrative Support Staff for the 2019-2020 school year:

**OCEAN TOWNSHIP BOARD OF EDUCATION
 WARETOWN, NEW JERSEY
 MEETING AGENDA
 APRIL 29, 2019**

<u>EMPLOYEE</u>	<u>ASSIGNMENT</u>	<u>SALARY</u>
Jean Carbone	Payroll	\$49,888+4500.00 stipend
Tina Casella	Bookkeeper	46,222+4500.00 stipend
Carol Harper	Superintendent's Secretary	54,215
Jeffrey von Schmidt	Educational Facilities Manager	82,238+1593.00 stipend

● **P8. Administrative Staff:**

- Employment of the following Administrative staff members for the 2019-2020 school year:

<u>EMPLOYEE</u>	<u>POSITION</u>	<u>SALARY</u>
Christopher Lommerin	Superintendent	\$149,243
Sarah Reinhold	Principal/Director of Special Education (current contract)	113,767
Ariane Phillips	Principal (current contract)	103,552

● **P9. Additional Personnel:**

- Employment of the following personnel for the 2019-2020 school year:

<u>EMPLOYEE</u>	<u>ASSIGNMENT</u>	<u>SALARY</u>
James Suddeth	Medical Inspector	\$3000.00
Suzanne Stanley	Occupational Therapist	\$65.00/hour

● **P10. Independent Contractors:**

- Employment of the following personnel for the 2019-2020 school year:

<u>EMPLOYEE</u>	<u>ASSIGNMENT</u>	<u>SALARY</u>
Diane Deblock	P/T Computer Technician	\$31.50/hour
Doris Gonzalez	Physical Therapist	\$100.00/hour
Blair Popkin	Registered Behavior Technician	\$30.00/hour

● **P11. Summer Club:**

- Employment of Donna VanPelt & Christine Roth as advisors for the summer 2019 Growing Up Wild Club at the current contracted rate on Monday, July 8th and Monday, July 15th from 9:00am - 12:00pm.

Motion by _____ Seconded by _____

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

FYI ~ Additional Staff Attending Workshops

<u>Name</u>	<u>Workshop</u>	<u>Date</u>	<u>Cost</u>
Chelsey Odgers* hours	Makerspace Monday with 3D printing	04/29/2019	4 ETTC
Carol Widmer	Realtime User Experience	05/29/2019	- 0 -

*Substitute needed

Open Public Forum:

To Open Public forum Motion by _____, Seconded by _____

Roll Call:

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

**OCEAN TOWNSHIP BOARD OF EDUCATION
WARETOWN, NEW JERSEY
MEETING AGENDA
APRIL 29, 2019**

To Close Public Forum Motion by _____, Seconded by _____

Roll Call:

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

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

Return to Public Forum:

**OCEAN TOWNSHIP BOARD OF EDUCATION
WARETOWN, NEW JERSEY
MEETING AGENDA
APRIL 29, 2019**

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, June 10, 2019 at 6:15 pm.

Adjourn

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

Ayes _____ Nays _____

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

#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:

**OCEAN TOWNSHIP BOARD OF EDUCATION
WARETOWN, NEW JERSEY
MEETING AGENDA
APRIL 29, 2019**

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 _____