

**OCEAN TOWNSHIP BOARD OF EDUCATION  
WARETOWN, NEW JERSEY  
MEETING MINUTES  
OCTOBER 9, 2017**

Mrs. Stride, President of the Ocean Township Board of Education, called the meeting to order at 6:20 pm in the Media Center, at the Frederic A. Priff School.

**Those present-** Annette Stride, Board President  
Shawn Denning, Jr., Board Vice President  
Evelyn McDowell, Member  
Kelly Zuzic, Member  
Steven Terhune, Business Administrator/Board Secretary  
Christopher Lommerin, Superintendent  
Andrew Brown, Board Attorney

**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 September 26, 2017 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.

**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 August 29, 2017 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.

**Executive Session**

Motion by Mrs McDowell, seconded by Mrs. Zuzic. BE IT HEREBY RESOLVED BY THE OCEAN TOWNSHIP BOARD OF EDUCATION, to enter into executive session for the purpose of negotiations and attorney/client privilege. Action may or may not be taken upon return to regular session.

The motion carried by unanimous vote. The Board went into Executive Session at 6:22 pm.

**Return to Public Forum:**

Motion by Mr. Denning, seconded by Mrs. McDowell. BE IT HEREBY RESOLVED BY THE OCEAN TOWNSHIP BOARD OF EDUCATION to return to public forum at 7:00 pm.

The motion carried by unanimous vote.

The following topics were discussed in Executive Session:

- Negotiations – *WEA and WAA*
- Attorney/Client – *Candidate Review process and proposed case settlement*

**Educational and Community Highlights:** STEAM Tank Competition students and their advisor Brent Cunningham

**Work Session Meeting:**

- Interview candidates to fill the open Board seat created on the resignation of Mr. Robert Lange, Jr.:
  - Daniel Eberenz
  - James Fortner

**OCEAN TOWNSHIP BOARD OF EDUCATION  
WARETOWN, NEW JERSEY  
MEETING MINUTES  
OCTOBER 9, 2017**

- Keith Hoffman
- Matthew Moore
- Robin Wetmore

**Open Public Forum: Agenda Items Only** A staff member addressed current technology in use throughout the school district.

**Committee Reports:** Mrs. Stride and Mrs. Zuzic reported on the County School Boards Meeting. Mrs. Zuzic presented her report on Southern Regional including Girls Volleyball, Fun Run and the German Exchange Students.

**Correspondence:** There was no correspondence

**Board Membership:**

Motion by Mr. Denning, seconded by Mrs. McDowell. BE IT HEREBY RESOLVED BY THE OCEAN TOWNSHIP BOARD OF EDUCATION to accept the resignation from Mr. Robert Lange, Jr., effective September 25, 2017.

The motion carried unanimously by roll call vote.

**Minutes:**

Motion by Mr. Denning, seconded by Mrs. McDowell. BE IT HEREBY RESOLVED BY THE OCEAN TOWNSHIP BOARD OF EDUCATION to accept the minutes of the following Board of Education Meetings:

- Regular Meeting for September 11, 2017
- Special Meeting for September 18, 2017

The motion carried unanimously by roll call vote. Mrs. Stride abstained on September 11<sup>th</sup> Minutes.

**FINANCIAL**

Motion by Mr. Denning, seconded by Mrs. McDowell. BE IT HEREBY RESOLVED BY THE OCEAN TOWNSHIP BOARD OF EDUCATION to approve the following –

- Warrants for Payment** – September/October
- Budget Transfers** – August
- Certification of the Budget Report** – August
- Secretary’s Report**- August
- Treasurer’s Report** – August
- Tax Levy Receivable Report** – September

The motion carried unanimously by roll call vote.

**OPERATIONS**

Motion by Mr. Denning, seconded by Mrs. McDowell. BE IT HEREBY RESOLVED BY THE OCEAN TOWNSHIP BOARD OF EDUCATION to approve, on recommendation of the Superintendent, the Report of the Superintendent. Dr. Lommerin NJQSAC, merit goals, inservice for staff, emergency drills, parent conferences, after school clubs, district and Board goals and HIB.

The motion carried unanimously by roll call vote.

Motion by Mr. Denning, seconded by Mrs. McDowell. BE IT HEREBY RESOLVED BY THE OCEAN TOWNSHIP BOARD OF EDUCATION to approve, on recommendation of the Superintendent, the Staff Reports:

- Principal’s Report (2)
- Special Education Report
- Facilities Manager Report
- Staff Attendance Report



**OCEAN TOWNSHIP BOARD OF EDUCATION  
WARETOWN, NEW JERSEY  
MEETING MINUTES  
OCTOBER 9, 2017**

Estimated Cost of Workshop: \$155.00

Estimated Total Mileage/Tolls: \$1.50

Purpose: Fertilizer applicator license continuing education credits.

- Staff Member: Kellie Larsen\* & Elizabeth McKnight\*  
Workshop: K-3 Science Institute  
Destination: Little Egg Harbor  
Date: November 28, 2017, January 22 & 23, 2018, and February 6, 2018  
Estimated Cost of Workshop: \$300.00 each  
Estimated Total Mileage/Tolls: \$6.87 each  
Purpose: To receive an in-depth introduction to the vision behind NGSS and its three dimensions.
- Staff Member: Ashley Bennett\* & Elizabeth McKnight\*  
Workshop: Powerful Strategies to Boost Success of Struggling Readers  
Destination: Voorhees  
Date: November 29, 2017  
Estimated Cost of Workshop: \$239.00 each  
Estimated Total Mileage/Tolls: \$13.64 each  
Purpose: This workshop will teach how to effectively adjust the learning environment to accommodate struggling readers.
- Staff Member: Bonnie Nelson  
Workshop: NJ Assn. of Learning Consultants – Fall Symposium  
Destination: Somerset  
Date: October 20, 2017  
Estimated Cost of Workshop: \$205.00  
Estimated Total Mileage/Tolls: \$46.00  
Purpose: To attend workshops which focus on changing trends in special education; including law updates, LRE, & interventions.
- Staff Member: Bonnie Nelson  
Workshop: Anxiety in the Classroom  
Destination: Toms River  
Date: December 1, 2017  
Estimated Cost of Workshop: \$199.99  
Estimated Total Mileage/Tolls: \$11.04  
Purpose: To learn strategies that do the following within the school setting: reduce anxiety, enhance teaching effectiveness, and promote maximum learning.

The motion carried unanimously by roll call vote.

**Policy/Regulation:**

Motion by Mr. Denning, seconded by Mrs. McDowell. BE IT HEREBY RESOLVED BY THE OCEAN TOWNSHIP BOARD OF EDUCATION to approve, on recommendation of the Superintendent, the New/Revised Policies & Regulations: Second Reading

- #7100 Long-Range Facilities Planning – Policy & Regulation
- #7101 Educational Adequacy of Capital Projects – Policy & Regulation
- #7102 Site Selection and Acquisition – Policy & Regulation
- #7130 School Closing – Policy
- #7300 Disposition of Property - Policy

The motion carried unanimously by roll call vote.

**OCEAN TOWNSHIP BOARD OF EDUCATION  
WARETOWN, NEW JERSEY  
MEETING MINUTES  
OCTOBER 9, 2017**

**Personnel/Instruction:**

Motion by Mr. Denning, seconded by Mrs. McDowell. BE IT HEREBY RESOLVED BY THE OCEAN TOWNSHIP BOARD OF EDUCATION to approve, on recommendation of the Superintendent, the Employments:

- Lisa Adams as a temporary leave replacement instructional assistant for the 2017-2018 school year effective October 16, 2017. Salary based on Step 3 of the W.E. A. Contract Guide prorated at \$18,266.50.
- Christina Dato as a 2 hr. lunch/recess assistant for the 2017-2018 school year effective October 1, 2017. Salary based on Step 1 of the W.E.A. Contract Guide at the hourly rate of \$14.10, prorated at \$4,568.40.
- Denise Vincent as a temporary leave replacement lunch/recess assistant for the 2017-2018 school year effective October 16, 2017. Salary based on Step 1 of the W.E.A. Contract Guide prorated at \$4,314.60.
- Appointment of Brenda Langoski as a full time day custodian for the 2017-2018 school year effective November 1, 2017 with a salary revision to \$24,495.36 (prorated), effective November 1, 2017.
- Suzanne Stanley as an after school club assistant/bus aide from October, 2017 through May, 2018 at the current contracted rate of \$23.50 per hour.

The motion carried unanimously by roll call vote.

Motion by Mr. Denning, seconded by Mrs. McDowell. BE IT HEREBY RESOLVED BY THE OCEAN TOWNSHIP BOARD OF EDUCATION to approve, on recommendation of the Superintendent, the Curriculum:

- The following staff members as curriculum writers for the 2017-2018 school year at the current contracted rate of \$44.00 per hour: Erin Howley, Melanie Hrico, Kellie Larsen, Elizabeth McKnight, Sean McLellan, Megan Samuel, and Megan Wells.

The motion carried unanimously by roll call vote.

Motion by Mr. Denning, seconded by Mrs. McDowell. BE IT HEREBY RESOLVED BY THE OCEAN TOWNSHIP BOARD OF EDUCATION to approve, on recommendation of the Superintendent, the Family Leave:

- Family Leave to Ashley Soletto effective approximately January 16, 2018 through March 23, 2018.

The motion carried unanimously by roll call vote.

Motion by Mr. Denning, seconded by Mrs. McDowell. BE IT HEREBY RESOLVED BY THE OCEAN TOWNSHIP BOARD OF EDUCATION to approve, on recommendation of the Superintendent, the Family Medical Leave:

- To extend the family medical leave, without pay, for Linda Ziegenfuss, lunch/recess assistant, from September 25, 2017 – October 31, 2017.
- Intermittent family medical leave, without pay, for Charlene Pierce, instructional assistant, beginning October 12, 2017 until approximately January 12, 2018.

The motion carried unanimously by roll call vote.

Motion by Mr. Denning, seconded by Mrs. McDowell. BE IT HEREBY RESOLVED BY THE OCEAN TOWNSHIP BOARD OF EDUCATION to approve, on recommendation of the Superintendent, the Substitutes:

- Teacher substitutes for the 2017-2018 school year at the established rate – Elizabeth Wozniak\*; Madison Seiger\*; Judith Dodd; Linda Bleeke\*.
- Cafeteria substitute for the 2017-2018 school year at the established rate – Jody Shell-Griffin\*
- Nurse substitute for the 2017-2018 school year at the established rate – Sarah Lavoie\*

\*pending completion of paperwork

The motion carried unanimously by roll call vote.

**OCEAN TOWNSHIP BOARD OF EDUCATION  
 WARETOWN, NEW JERSEY  
 MEETING MINUTES  
 OCTOBER 9, 2017**

**Special Education:**

Motion by Mr. Denning, seconded by Mrs. McDowell. BE IT HEREBY RESOLVED BY THE OCEAN TOWNSHIP BOARD OF EDUCATION to approve, on recommendation of the Superintendent, the following independent providers for Child Study Team and Intervention and Referral Service evaluation purposes:

<b><u>Provider</u></b>	<b><u>Service</u></b>	<b><u>Fee</u></b>
Garden State Hearing & Balance Center	Audiology	\$200.00/audiological-400.00/CAP
NJ Hearing Health Center	Audiology	\$210.00/audiological-550.00/CAP
Southern Ocean Medical Center	Audiology	\$200.00/audiological-400.00/CAP
Ocean Eye Institute	Optometric	\$180.00
Snyder Eye Group	Optometric	\$165.00
Southern Shores Eye Center	Optometric	\$125.00
CNNH/Ronald Barabas, M.D.	Neurological	\$600.00
Meridian Pediatric/Dr. Dorothy Pietrucha	Neurological	\$175.00
Advance Psychiatric Care/Alexander Iofin, M.D.	Psychiatric	\$275.00
Dr. Karen Senese	Psychiatric	\$400.00
Dr. Robert Berkowitz	Psychiatric	\$350.00
Dr. Clifford Barneman	Psychologist	\$450.00
Saundra Piscitelli	ASL Interpreter Bi-Lingual	\$65/hr - minimum of 2 hrs.
Oxford Consulting	Evaluations Bi-Lingual	\$650.00/eval
Little Egg Harbor School District	Evaluations	\$300.00/eval

The motion carried unanimously by roll call vote.

**FYI ~ Additional Staff Attending Workshops**

<b><u>Name</u></b>	<b><u>Workshop</u></b>	<b><u>Date</u></b>	<b><u>Cost</u></b>
Colleen Nauta*	NJ Nurses Association Convention	10/11 & 10/12/17	-0-
Joseph Hagan	Addressing Challenging Behaviors in the School Environment	10/23/17	\$125.00
Lauren Eberenz	What Schools Need to Know about 504 Plans	10/25/17	ETTC Hours
Ruthann Milne	CPR for Healthcare Providers	11/07/17	\$ 70.00
Ariane Phillips	K-3 Science Institute	11/28/17, 1/22, 1/23, & 2/6/18	-0-
Karen Schwing*	Photo, Audio & Video and Editing Apps	12/07/17	ETTC Hours
Sandra Liguori*	Ocean Ed Tech Expo	02/23/17	\$ 50.00
Jeffrey von Schmidt	Sustainable Practices	3/15/18	-0-

**OCEAN TOWNSHIP BOARD OF EDUCATION  
WARETOWN, NEW JERSEY  
MEETING MINUTES  
OCTOBER 9, 2017**

**Open Public Forum:** There was no public comment.

**Board Comments:** There was no Board comment.

**Announcement**

The next Board of Education meeting will be the Board of Education Regular Board Meeting and is scheduled for Monday, November 13, 2017 at 7:30 pm.

**Executive Session II**

Motion by Mr. Denning, seconded by Mrs. McDowell. BE IT HEREBY RESOLVED BY THE OCEAN TOWNSHIP BOARD OF EDUCATION, to enter into executive session for the purpose of deliberation on the Board Vacancy interviews. Action may or may not be taken upon return to regular session. The Board anticipates being in Executive Session for approximately 15 minutes.

The motion carried by unanimous vote. The Board went into Executive Session at 8:38 pm.

**Return to Public Forum:**

Motion by Mr. Denning, seconded by Mrs. Zuzic. BE IT HEREBY RESOLVED BY THE OCEAN TOWNSHIP BOARD OF EDUCATION to return to public forum at 8:52 pm.

The motion carried by unanimous vote.

The following topics were discussed in Executive Session:

- Deliberations on the applicants and interviews for the Board vacancy

**Board Membership:**

Motion by Mr Denning, seconded by Mrs. Zuzic. BE IT HEREBY RESOLVED BY THE OCEAN TOWNSHIP BOARD OF EDUCATION, to appoint Daniel Eberenz to the vacancy created by the resignation of Mr. Lange. The appointee will serve through the reorganization meeting in January 2019. The seat will be on the November 2018 ballot as a one-year unexpired term.

The motion carried by unanimous vote.

**Adjourn**

Motion by Mrs. McDowell, seconded by Mr. Denning, to adjourn at 8:54 pm.

The motion carried by unanimous vote.

Respectfully submitted,

*Steven Terhune*

Business Administrator/  
Board Secretary