

**OCEAN TOWNSHIP BOARD OF EDUCATION
WARETOWN, NEW JERSEY
MEETING MINUTES
APRIL 30, 2018**

Mr. Denning, President of the Ocean Township Board of Education, called the meeting to order at 6:15 pm in the Media Center, at the Frederic A. Priff School.

Those present- Shawn Denning, Jr., Board President
Evelyn McDowell, Board Vice President
Daniel Eberenz, Member
Brian Tart, Member
Kelly Zuzic, Member
Steven Terhune, Business Administrator/Board Secretary
Christopher Lommerin, Superintendent
Allan Dzwilewski, 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 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.

Dr. Lommerin and the Board of Education recognized the following Teachers and Support Staff of the Year:

- *WES Teacher of the Year- Amanda Kochinski*
- *PRIFF Teacher of the Year- Manga Nalla*
- *WES Support Person of the Year- Roxanne Lynn*
- *PRIFF Support Person of the Year- Sherry Fortner*

The Board of Education recessed the meeting for five minutes to congratulate the recipients.

Motion by Mrs. McDowell, seconded by Mr. Tart to Open Public Forum

Open Public Forum: Agenda Items Only No members of the public present wished to address the Board

Motion by Mr. Eberenz, seconded by Mrs. McDowell to Close Public Forum

Work Session Meeting:

Mr. Terhune presented the 2018-2019 School Year Budget including any changes from prior discussions.

At the conclusion of the Public Hearing the Public was provided an opportunity to ask any questions regarding the proposed budget. No members of the public present asked any questions.

Property Insurance Renewal Process was reviewed as the district is entering a new three year commitment cycle.

Coverages available were reviewed and it was determined that final decisions would be made upon receiving quotations.

Educational and Community Highlights: Mrs. Zuzic provided a Southern Regional update which included athletic achievements, National Latin Exam results, Academic Awards for the Middle School and High School, Junior Prom and Scholarship Night.

Mrs. McDowell provided a report on the Under the Sea dance.

Dr. Lommerin provided information related to the upcoming Family Science Night on May 10, 2018

Committee Reports: A discussion was held about the upcoming Semi-Annual Delegate Assembly

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Correspondence: There was no correspondence.

Minutes:

Motion by Mrs. McDowell, seconded by Mrs. Zuzic. 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 April 9, 2018

The motion carried unanimously by roll call vote.

FINANCIAL

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

- Warrants for Payment – April
- Budget Transfers – March
- Certification of the Budget Report – March
- Secretary’s Report- March
- Treasurer’s Report – March
- Tax Levy Receivable Report – April

The motion carried unanimously by roll call vote.

Motion by Mr. Eberenz, seconded by Mrs. McDowell. BE IT HEREBY RESOLVED BY THE OCEAN TOWNSHIP BOARD OF EDUCATION to approve the award of the bid completed through Educational Data Services and the ESC of Morris County for the following categories and vendors:

- General Classroom Supplies
 - School Specialty, Inc/Edu Essentials - \$12,316.27
- Copy Duplicator Supplies
 - WB Mason Co., Inc. - \$2,197.00
- Fine Art Supplies
 - Cascade School Supplies, Inc. - \$62.68
 - Blick Art Materials LLC - \$1,192.83
 - School Specialty/Sax Arts Education - \$1,349.36
 - NASCO - \$67.84
 - National Art & School Supplies Inc. - \$225.89
 - Ceramic Supply, Inc. - \$3.24
 - Triarco Arts & Crafts, LLC – \$472.29
 - WB Mason Co., Inc. - \$680.15
- Library Supplies
 - Cascade School Supplies, Inc. - \$71.35
 - Demco, Inc. - \$182.33
 - The Library Store, Inc. - \$32.99
- Physical Education Supplies
 - Passon’s Sports & US Games, BSN Sports - \$370.01
 - School Specialty, Inc./Sporttime - \$157.31
 - NASCO - \$384.94
- Special Needs
 - School Specialty, Inc./Abilitations - \$98.18

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- Teaching Aids
 - Kurtz Bros., Inc. - \$18.90
 - NASCO - \$51.23
 - Really Good Stuff, Inc. - \$93.32
 - School Specialty, Inc./Childcraft - \$10.90
 - Discount School Supply/Earlychildhood, LLC - \$20.00

The motion carried unanimously by roll call vote.

Motion by Mr. Eberenz, seconded by Mrs. McDowell. BE IT HEREBY RESOLVED BY THE OCEAN TOWNSHIP BOARD OF EDUCATION that the following final budget be approved for the 2018-2019 School Year as adopted by the Board of Education on March 12, 2018, approved by the Executive County Superintendent of Schools on March 27, 2018 and advertised on April 14, 2018 in the Asbury Park Press:

	<u>GENERAL FUND</u>	<u>SPECIAL REVENUES</u>	<u>DEBT SERVICE</u>	<u>TOTAL</u>
2018-19 Total Expenditures	<i>\$19,756,571</i>	<i>\$318,068</i>	<i>\$700,225</i>	<i>\$20,774,864</i>
Less: Anticipated Revenues	<u><i>\$8,437,865</i></u>	<u><i>\$318,068</i></u>	<u><i>\$306,624</i></u>	<u><i>\$9,062,557</i></u>
Taxes to be Raised	<u><i>\$11,318,706</i></u>	<u><i>\$0</i></u>	<u><i>\$393,601</i></u>	<u><i>\$11,712,307</i></u>

and, BE IT FURTHER RESOLVED, that there should be raised for General Funds \$11,712,307 for the ensuing School Year (2018-2019);

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;

and BE IT FURTHER RESOLVED, that the Board of Education adopts the attached Tax Levy Collection Schedule for distribution to the municipality for the 2018-2019 School Year.

The motion carried unanimously by roll call vote.

Motion by Mr. Eberenz, seconded by Mrs. McDowell. BE IT HEREBY RESOLVED BY THE OCEAN TOWNSHIP BOARD OF EDUCATION to authorize entering into a three-year contract with Atlantic Tomorrows Office for printer maintenance and toner starting July 2018. Service and supply charges will be 0.02 per page mono and 0.116 per page color. This replaces an expiring three year contract for the same service. The new contract represents a reduction in the cost from the current contract.

The motion carried unanimously by roll call vote.

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Motion by Mr. Eberenz, seconded by Mrs. McDowell. BE IT HEREBY RESOLVED BY THE OCEAN TOWNSHIP BOARD OF EDUCATION to approve the following cafeteria prices for the 2018-2019 school year:

Student Lunch Meal	\$2.95	Increase from \$2.85
Reduced Price Lunch	\$0.40	No Change
Student Breakfast Meal	\$1.50	No Change
Reduced Price Breakfast	\$0.30	No Change
Faculty Lunch Meal	\$4.00	No Change
Faculty Breakfast Meal	\$1.90	No Change
Second Lunch Entrée with Meal Purchase	\$1.75	No Change
Entrée Only	\$2.50	No Change
Vegetable Soup Side	\$0.85	Increase from \$0.75
Fruit Cup Side	\$0.85	Increase from \$0.75
French Fries	\$1.10	Increase from \$1.00
Homemade Soup, Small	\$1.10	Increase from \$1.00
Fresh Baked Cookie	\$0.50	No Change
Pop Tart	\$0.85	Increase from \$0.75
Rice Krispy Treat	\$0.85	Increase from \$0.75
Baked Snacks/Chips	\$0.85	No Change
Ice Cream	\$0.85 - \$1.35	No Change
Milk	\$0.70	Increase from \$0.60
Juice, 4 oz.	\$0.70	Increase from \$0.60
Spring Water, 10 oz.	\$0.75	No Change
Spring Water, 16.9 oz.	\$1.00	No Change
Juice Can	\$1.35	Increase from \$1.25
Birthday Club: All prices at or below 2016-17 costs		
Davids Chocolate Chip Cookie	\$0.35	Decrease from \$0.50
Vanilla or Chocolate Pudding	\$0.40	Decrease from \$0.50
Trix 4 oz Yogurt Cup	\$0.40	Decrease from \$0.50
Veggie Sticks w/ Dip	\$0.75	Decrease from \$0.85
Vanilla Fudge Swirl	\$0.40	Decrease from \$0.75
Ice Cream Sandwich	\$0.50	Decrease from \$0.75
Minute Maid Frozen Fruit	\$0.40	Decrease from \$0.75
Baked Lays Chips	\$0.40	Decrease from \$0.75

The motion carried unanimously by roll call vote.

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Motion by Mr. Eberenz, seconded by Mrs. McDowell. BE IT HEREBY RESOLVED BY THE OCEAN TOWNSHIP BOARD OF EDUCATION to approve the addition of Dr. Christopher Lommerin, Superintendent of Schools, as a signatory on all existing bank accounts, effective May 1, 2018.

The motion carried unanimously by roll call vote.

OPERATIONS

Motion by Mr. Tart, 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 reported on emergency drills, staff retirements, evaluations, merit goals, security, HIB, PARCC Testing and Family Science Night.

The motion carried unanimously by roll call vote.

Motion by Mr. Tart, 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 | Facilities Manager Report |
| ○ Special Education Report | Staff Attendance Report |
| ○ Transportation Liaison's Report | Counselor's Report (2) |
| ○ Student Attendance Report | Latchkey Report |
| ○ Nurses Report (2) | Cafeteria Manager's Report |

The motion carried unanimously by roll call vote.

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

- 6th Grade REACH Trip to Island Beach State Park on May 31, 2018.
- 4th Grade Trip to the Franklin Institute on June 12, 2018.

The motion carried unanimously by roll call vote.

Motion by Mr. Tart, seconded by Mrs. McDowell. BE IT HEREBY RESOLVED BY THE OCEAN TOWNSHIP BOARD OF EDUCATION to approve, on recommendation of the Superintendent, the completion of the following Superintendent Merit Goals:

- Approve the completion of the following to the County Superintendent for approval for payment:
Two qualitative (Website; Google Docs.)
Three quantitative (3rd Grade laptops – Math Programs; 1st Grade Reading Center; Million Word Reading Challenge.)

The motion carried unanimously by roll call vote.

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

- | | |
|----------------------------|--|
| ○ Family Science Night | FAP Gym, Library, some classrooms – 5/10/18 – 5:45 p.m. – 8:30 p.m. |
| ○ Ocean Twp. Founder's Day | Fields/WES &Priff Schools – Saturday, 5/26/18 – 6:00a.m. – 3:30p.m.
(stage & tent delivery on Friday) |

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- Noah's Ark Day School FAP Gym –Fri., 6/22/18, 10:00 a.m. – 12:00 p.m. for Graduation Rehearsal
Sat., 6/23/18, 8:30 a.m. – 12:00 p.m. for Graduation Ceremony
- Ocean Township Police Dept. FAP Gym – 7/13/2018–Police Academy Graduation–5:00p.m –9:00p.m.

The motion carried unanimously by roll call vote.

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

- Staff Member: Colleen Nauta
Workshop: National Assoc. of School Nurses' Convention
Destination: Baltimore, Maryland
Date: June 30 – July 3, 2018
Estimated Cost of Workshop: \$545.00
Estimated Total Mileage/Tolls: \$93.00/\$20.00
Purpose: This conference is offered every 3 years on the East Coast. This conference will give me the ability to network with other school nurses to discuss resources and information to improve my school nurse practice.

The motion carried unanimously by roll call vote.

Summer Adventure Program:

Motion by Mr. Eberenz, seconded by Mrs. Zuzic. BE IT HEREBY RESOLVED BY THE OCEAN TOWNSHIP BOARD OF EDUCATION to approve, on recommendation of the Superintendent, the Summer Adventure Brochure for 2018.

The motion carried unanimously by roll call vote.

Personnel/Instruction:

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

- To accept, with regret, the resignation of Steven Terhune, Business Administrator/Board Secretary, effective June 30, 2018.
- To accept, with regret, the resignation of Norine Greenhouse, teacher, effective June 30, 2018.
- To accept, with regret, the resignation of Nancy Paglia, teacher, effective June 30, 2018.
- To accept, with regret, the resignation of Martha Groh, teacher, effective June 30, 2018.

The motion carried unanimously by roll call vote.

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

- The following staff members as advisors for the summer 2018 club at the current contracted rate:
Donna VanPelt/Christine Roth *Growing Up Wild Club* Mondays, July 9th & 16th from 9:00am-12:00pm.

The motion carried unanimously by roll call vote.

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

- o Teacher substitutes for the 2017-2018 school year at the established rate – Roxanne Barnes*; Maria Valentino*.
- o Instructional Assistant substitute for the 2017-2018 school year at the established rate – Maria Valentino.
- o Cafeteria substitute for the 2017-2018 school year at the established rate – Maria Valentino.

*pending completion of paperwork

The motion carried unanimously by roll call vote.

Motion by Mrs. McDowell, seconded by Mrs. Zuzic. BE IT HEREBY RESOLVED BY THE OCEAN TOWNSHIP BOARD OF EDUCATION to approve, on recommendation of the Superintendent, the employment of the following non-tenured staff members for the 2018-2019 school year under the current contracted salaries for 2017-2018:

<u>EMPLOYEE</u>	<u>ASSIGNMENT</u>	<u>SALARY</u>
Kellie Larsen (9/2018)	Grade 1	\$55,600
Lauren Eberenz (1/2019)	School Counselor	57,100
Kristy Curtin (2/2019)	School Psychologist	64,850
Kala Paczkowski (9/2019)	Kindergarten	53,800
Erin Howley (9/2019)	Grade 1	56,400
Camille Duffy (9/2019)	Grade 2	73,700
Melanie Hrico (9/2019)	Grade 4	57,500
Candice Stein (9/2019)	Grade 6	65,100
Chelsey Odgers (9/2020)	Computer Teacher	52,725
Megan Wells (9/2020)	Basic Skills Instruction	58,950
Megan Samuel (9/2020)	Basic Skills Instruction	52,725
Kimberly O’Connell (9/2020)	Grade 2	59,000
Sandra Liguori (10/2020)	Resource Program Grade 4	53,800
Holly Stoltz (9/2021)	Special Class (Multiple Disabilities/Level I)	51,500
Alexandria Wyckoff (1/2022)	Basic Skills Instruction/Dyslexia Interventionist	51,500

The motion carried unanimously by roll call vote. Mr. Eberenz abstained on this resolution.

Motion by Mrs. McDowell, seconded by Mrs. Zuzic. BE IT HEREBY RESOLVED BY THE OCEAN TOWNSHIP BOARD OF EDUCATION to approve, on recommendation of the Superintendent, the employment of the following Administrative staff members for the 2018-2019 school year:

<u>EMPLOYEE</u>	<u>POSITION</u>	<u>SALARY</u>
Christopher Lommerin	Superintendent	\$144,476
Sarah Reinhold	Principal/Director of Special Education	113,767
Ariane Phillips	Principal	103,552

The motion carried unanimously by roll call vote.

Motion by Mrs. McDowell, seconded by Mrs. Zuzic. BE IT HEREBY RESOLVED BY THE OCEAN TOWNSHIP BOARD OF EDUCATION to approve, on recommendation of the Superintendent, the employment of the following Certificated Staff for the 2018-2019 school year under the current contracted salaries for 2017-2018:

<u>EMPLOYEE</u>	<u>ASSIGNMENT</u>	<u>SALARY</u>
Wendy Thompson	Special Class (Preschool Disabilities)/Preschool	\$67,300

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TBD	Preschool	TBD
Janice Cusmano	Kindergarten	69,600
MaryEllen Guariglia	Kindergarten	67,300
Susan McCullough	Kindergarten	67,300
Donna Bridger	Special Class (Multiple Disabilities/Level II)	56,400
Teresa Kurywczak	Grade 1	77,152
Christine Roth	Grade 1	75,652
Amanda Kochinski	Grade 2	65,100
Ashley Bennett	Grade 3	56,400
Elizabeth McKnight	Grade 3	56,400
Christopher Roth	Grade 3	75,652
Manga Nalla	Special Class (Learning & Language Disabilities)	61,900
Alison Pohlman	Grade 4	65,100
Mary VanLuvender	Grade 4	61,950
Sean McLellan	Grade 5	57,900
Jenna Risden	Grade 5	57,100
Ashley Soletto	Grade 5	56,400
TBD	Grade 5	TBD
Brent Cunningham	Grade 6	56,400
Karen Olkowski	Grade 6	72,200
Diane Sneddon	Grade 6	63,600
TBD	Resource Program Gr. 1	TBD
Royce Bernabe	Resource Program Gr. 2	75,652
Laurie Herbst	Resource Program Gr. 3	77,152
Kelly Hoffman	Resource Program Gr. 4	65,100
Gail Kemether	Resource Program Gr. 5	65,100
TBD	Resource Program Gr. 5	TBD
Debbie Woods	Resource Program Gr. 6	59,000
Laura Edson	Resource Program Gr. 6	75,652
Deborah Janssch	Basic Skills Instruction	75,652
Donna VanPelt	Basic Skills Instruction	75,652
Lisa Dreher	Basic Skills Instruction	69,600
Louis Rossino	Reading Interventionist – Special Education	67,300
Jennifer Dybas	Gifted & Talented	57,500
Gina LaHaye	Speech Teacher	77,152
Suzanne Kelly	Speech Teacher	78,552
TBD	Physical Education	TBD
Richard Doyle	Physical Education	56,400
Robert Connor	Performing Arts/Music	56,400
Gretchen Short	Art	58,950
Karen Schwing	Computer Teacher	77,152
Anita Crowley	Student Assistance Counselor	77,152
Bonnie Nelson	LDT/C	72,500
Joseph Hagan	Social Worker	\$64,850
Colleen Nauta	Nurse	78,552
Ruthann Milne	Nurse	75,652

The motion carried unanimously by roll call vote.

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Motion by Mrs. McDowell, seconded by Mrs. Zuzic. BE IT HEREBY RESOLVED BY THE OCEAN TOWNSHIP BOARD OF EDUCATION to approve, on recommendation of the Superintendent, the employment of the following Instructional Assistants for the 2018-2019 school year under the current contracted salaries for 2017-2018 :

<u>EMPLOYEE</u>	<u>ASSIGNMENT</u>	<u>SALARY</u>
Marie Leaming	Media Assistant	\$27,925+1100.00 stipend
Maria MacFarlane	Media Assistant	23,550+1100.00 stipend
Evelyn Vereb	Instructional Assistant	23,550
Theresa Russo	Instructional Assistant	27,925
Frances Rutan	Instructional Assistant	23,550+1100.00 stipend
Barbara Tomczuk	Instructional Assistant	24,100
Madeline Lyon	Instructional Assistant	21,875
Amy Saranczak	Instructional Assistant	23,375
Mary Dockery	Instructional Assistant	27,925
Teresa Macchia	Instructional Assistant	23,550
Janet VanHetHoen	Instructional Assistant	27,925
Linda Strumeier	Instructional Assistant	22,400
Dawn Melillo	Instructional Assistant	22,100
Nancy Ahearn	Instructional Assistant	22,685
Roxanne Lynn	Instructional Assistant	21,875+1100.00 stipend
Molly Flaherty	Instructional Assistant	21,660+1100.00 stipend
Beth Morici	Instructional Assistant	21,490+1100.00 stipend

The motion carried unanimously by roll call vote.

Motion by Mrs. McDowell, seconded by Mrs. Zuzic. BE IT HEREBY RESOLVED BY THE OCEAN TOWNSHIP BOARD OF EDUCATION to approve, on recommendation of the Superintendent, the employment of the following Secretarial Staff for the 2018-2019 school year under the current contracted salaries for 2017-2018:

<u>EMPLOYEE</u>	<u>ASSIGNMENT</u>	<u>SALARY</u>
Elaine Chiarella	Administrative Secretary	\$39,235
Carol Widmer	Administrative Secretary	38,905
Lynn DeNofa	Administrative Secretary	39,060
Sharon Ciccone	School Secretary	30,750
Christine Smith	School Secretary	27,234

The motion carried unanimously by roll call vote.

Motion by Mrs. McDowell, seconded by Mrs. Zuzic. BE IT HEREBY RESOLVED BY THE OCEAN TOWNSHIP BOARD OF EDUCATION to approve, on recommendation of the Superintendent, the employment of the following Cafeteria Staff for the 2018-2019 school year under the current contracted salaries for 2017-2018:

<u>EMPLOYEE</u>	<u>ASSIGNMENT</u>	<u>SALARY</u>
Kelly Butler	Lunchroom/Recess Assistant	\$7,520
Trudy Giberson	Lunchroom/Recess Assistant	7,520
Denise Torrell	Lunchroom/Recess Assistant	5,908
Natalie Nasatka	Lunchroom/Recess Assistant	5,724
Linda Ziegenfuss	Lunchroom/Recess Assistant	7,155
Patrice Arneth	Lunchroom/Recess Assistant	6,638
Catherine Glascock	Lunchroom/Recess Assistant	5,310

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Janet Strich	Lunchroom/Recess Assistant	5,220
Charlee Pierce	Lunchroom/Recess Assistant	5,166
Kelley Wolek	Lunchroom/Recess Assistant	5,166
Amy Cartnick-Clancy	Lunchroom/Recess Assistant	\$5,166
Linda Brummer	Lunchroom/Recess Assistant	5,112
Christina Dato	Lunchroom/Recess Assistant	5,076

The motion carried unanimously by roll call vote.

Motion by Mrs. McDowell, seconded by Mrs. Zuzic. BE IT HEREBY RESOLVED BY THE OCEAN TOWNSHIP BOARD OF EDUCATION to approve, on recommendation of the Superintendent, the employment of the following Custodial Staff for the 2018-2019 school year under the current contracted salaries for 2017-2018:

<u>EMPLOYEE</u>	<u>ASSIGNMENT</u>	<u>SALARY</u>
Christopher Lawrence	Custodian	\$39,880+3186.00 stipend
Marilyn Blair	Custodian	36,320+3186.00 stipend
Brenda Langoski	Custodian	35,150+1593.00 stipend
Gary Sarnecki	Custodian	35,150
Ryan Bethanis	Custodian	35,150+1593.00 stipend
James Bell	Custodian	34,750+1593.00 stipend
Carmine Auletta	Custodian – Part Time	16,850+ 797.00 stipend

The motion carried unanimously by roll call vote.

Motion by Mrs. McDowell, seconded by Mrs. Zuzic. BE IT HEREBY RESOLVED BY THE OCEAN TOWNSHIP BOARD OF EDUCATION to approve, on recommendation of the Superintendent, the employment of the following Administrative Support Staff for the 2018-2019 school year under the current contracted salaries for 2017-2018 (\$4500.00 stipend pending new BA position structure):

<u>EMPLOYEE</u>	<u>ASSIGNMENT</u>	<u>SALARY</u>
Jean Carbone	Payroll	\$47,207+4500.00 stipend
Tina Casella	Bookkeeper	43,738+4500.00 stipend
Carol Harper	Superintendent’s Secretary	51,302
Jeffrey von Schmidt	Educational Facilities Manager	77,819+1593.00 stipend

The motion carried unanimously by roll call vote.

Motion by Mrs. McDowell, seconded by Mrs. Zuzic. BE IT HEREBY RESOLVED BY THE OCEAN TOWNSHIP BOARD OF EDUCATION to approve, on recommendation of the Superintendent, the employment of the following Cafeteria Staff for the 2018-2019 school year under the current contracted salaries for 2017-2018:

<u>EMPLOYEE</u>	<u>ASSIGNMENT</u>	<u>SALARY</u>
Teresa Tarricone	Cafeteria Manager	\$34,980
Melissa Pezzicola	Ass’t Cafeteria Mgr./Cafeteria Worker	20,847+1165.00stipend
Donna Nowak	Cafeteria Worker	20,847
Sherry Fortner	Cashier/Cafeteria Worker	6,638

The motion carried unanimously by roll call vote.

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Motion by Mrs. McDowell, seconded by Mrs. Zuzic. BE IT HEREBY RESOLVED BY THE OCEAN TOWNSHIP BOARD OF EDUCATION to approve, on recommendation of the Superintendent, the employment of the following personnel for the 2018-2019 school year:

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

The motion carried unanimously by roll call vote.

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

- o Approve Doris Gonzalez as a physical therapist on a consultant basis for the 2018-2019 school year at the rate of \$100.00 per hour.
- o Approve Blair Popkin as a Registered Behavior Technician for the 2018-2019 school year at the rate of \$30.00 per hour.

The motion carried unanimously by roll call vote.

FYI ~ Additional Staff Attending Workshops

<u>Name</u>	<u>Workshop</u>	<u>Date</u>	<u>Cost</u>
Ariane Phillips	Principal's Consortium	4/13/18	-0-
Jenna Ridsen*, Diane Sneddon*, Marie Leaming*	Ocean First Grant Writing	4/10 & 4/17/18	-0-
Donna Bridger, Madeline Lyon	Barnegat Bay Roundtable	4/18/18	\$30.00
Lauren Eberenz, Anita Crowley	HIB Training Program	5/23/18	\$145.00 each
Carol Widmer	Realtime 2018 Users Group	5/30/18	-0-
Candice Stein	Techstock 2018	7/25/18	2 ETTC hours

Motion by Mr. Eberenz, seconded by Mr. Tart to Open Public Forum

Open Public Forum: A member of the public thanked the Board for lowering the prices for Birthday Club food items through the cafeteria. The Board was questioned about whether they would be revisiting the Food Policy this summer. Dr. Lommerin and the Board responded to the question.

Motion by Mr. Eberenz, seconded by Mr. Tart to Close Public Forum

Board Comments: There was no Board comment

Executive Session

Motion to move into Executive Session at 7:28 pm

**OCEAN TOWNSHIP BOARD OF EDUCATION
WARETOWN, NEW JERSEY
MEETING MINUTES
APRIL 30, 2018**

The Board will be in Executive Session for approximately 45-60 minutes and the Board does not anticipate action upon return to the public session.

Motion by Mrs. Zuzic. Seconded by Mr. Eberenz. 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 - *HIB*
- Personnel – *Personnel Items*
- Negotiations – *Contract Renewals*
- Security
- Attorney/Client Privilege
- Other: _____

The motion carried unanimously by roll call vote.

Return to Public Forum:

Motion by Mrs. McDowell, Seconded by Mrs. Zuzic BE IT HEREBY RESOLVED BY THE OCEAN TOWNSHIP BOARD OF EDUCATION to return to public forum at 8:40 pm.

The motion carried unanimously by roll call vote.

The following topics were discussed in Executive Session:

- Personnel – *Employee Resignation, Business Administrator Interview Process*
- Security – *District Security Procedures and future changes*
- Student Matters – *HIB*
- Negotiations – *Cafeteria Management Company Contract Renewal*
- Attorney/Client Privilege – *Appellate Division Hearing (WEA), Technology Meeting*

PERSONNEL

Motion by Mrs. McDowell, Seconded by Mr. Tart. BE IT HEREBY RESOLVED BY THE OCEAN TOWNSHIP BOARD OF EDUCATION to accept, on recommendation of the Superintendent, the resignation of Madeline Ryan, teacher, effective June 30, 2018.

On Roll Call voting aye: Mr. Eberenz, Mrs. McDowell, Mr. Tart and Mrs. Zuzic. Voting nay: Mr. Denning, Jr..
The motion carried by roll call vote.

**OCEAN TOWNSHIP BOARD OF EDUCATION
WARETOWN, NEW JERSEY
MEETING MINUTES
APRIL 30, 2018**

Announcement

The next Board of Education meeting will be the Board of Education Regular Board Meeting and is scheduled for Monday, June 11, 2018 at 6:15 pm.

Adjourn

Motion by Mrs. McDowell, seconded by Mrs. Zuzic, to adjourn at 8:42 pm.

The motion carried by unanimous vote.

Respectfully submitted,

Steven Terhune

Business Administrator/
Board Secretary