

**OCEAN TOWNSHIP BOARD OF EDUCATION
WARETOWN, NEW JERSEY
MEETING AGENDA
OCTOBER 11, 2021**

Regular Meeting 6:15 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 5, 2021 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 _____ Dr. Denning, Jr. _____

Open Public Forum: Agenda Items Only

Motion by _____ seconded by _____, to open public forum.

Roll Call:

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

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

Close Public Forum:

Motion by _____, seconded by _____, to close public forum.

Roll Call:

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

Educational and Community Highlights:

Committee Reports:

Correspondence:

Minutes:

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

- Regular Meeting for September 13, 2021

Motion by _____, seconded by _____.

Roll Call:

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

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FINANCIAL

Motion to approve the following – (see attached)

- B2. **Warrants for Payment** – September 2021 & October 2021
- B3. **Budget Transfers** – September 2021
- B4. **Certification of the Budget Report** – September 2021
- B5. **Secretary’s Report**- September 2021
- B6. **Treasurer’s Report** – September 2021
- B7. **Tax Levy Payment** - October 2021
- B8. **Be It Resolved**, that THE OCEAN TOWNSHIP BOARD OF EDUCATION, approves the continued consulting support of Lynnemarie Senyk for Payroll Transition Services for the 2021/2022 school year on an as needed basis. Cost not to exceed \$4,000.
- B9. **Be It Resolved**, that THE OCEAN TOWNSHIP BOARD OF EDUCATION, approves the restatement of the Ocean Township School District 403(b) retirement plan document effective October 1, 2021.

Motion by _____, seconded by _____.

Roll Call:

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

Superintendent’s Report: Motion to approve the following, on recommendation of the Superintendent:

- **S1. Report of the Superintendent.**
- **S2. Staff Reports:**
 - Principal’s Report
 - Special Education Report
 - Transportation Liaison’s Report
 - Staff Attendance Report
 - Student Attendance Reports
 - Extended Day Report
 - Facilities Manager Report
 - Nurses’s Reports
 - Counselor’s Reports
- **S3. Memorandum of Agreement/Memorandum of Understanding:**
 - o The Uniform State Memorandum of Agreement between Education and Law Enforcement Officials for the 2021-2022 school year.
- **S4. QSAC:**
 - o The submission of the NJQSAC Statement of Assurance to the NJ Department of Education.

Motion by _____, seconded by _____.

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

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Personnel/Instruction: Motion to approve the following, on recommendation of the Superintendent:

- **P1. Employments:**
 - Marie Marucci as the Priff School substitute nurse from October 16, 2021 through December 1, 2021 at a rate of \$30.00/hour.
 - Denise Ryan as a 2 hr. lunch/recess assistant for the 2021-2022 school year effective October 12, 2021. Salary based on Step 1 of the current W.E.A. Contract Guide at the hourly rate of \$14.86 (prorated).
 - Club advisors for the following activities/clubs for the 2021-2022 school year at the current WEA contract guide hourly rate for teachers of \$44.00 and \$23.50 for support staff:
 - ~ A. Soletto 3rd Grade Homework Club (Priff)
 - ~ E. Weinberg; D. Bridger K, 1st, & 2nd Basic Skills Club (WES)
 - ~ K. Paczowski; K. Olkowski K, 1st, & 2nd Gifted & Talented Club (WES)
- **P2. Leave of Absence:**
 - A medical leave of absence for Linda Brummer from September 22, 2021 through October 15, 2021.
 - An unpaid leave of absence for Teresa Macchia from September 28, 2021 through June 30, 2022.
- **P3. Extended Day Program:**
 - The employment of the following persons for the 2021-2022 school year: Christine Herring, assistant; Connie McCullough, assistant. Rates to be funded by Extended Day Program tuition.
- **P4. Substitutes:**
 - Teacher substitutes for the 2021-2022 school year at the established rate – Rebecca Brow*, Samantha Marquart*, Christine Morgan*, Mary Anne Sadecki, Alexa Tabbacchino*, Migdalia Vazquez*.
 - Instructional Assistant substitutes for the 2021-2022 school year at the established rate – Karen Helsein*.
 - Cafeteria substitutes for the 2021-2022 school year at the established rate – Denise Ryan.

*pending completion of paperwork

Motion by _____, seconded by _____.

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

Policy/Regulation: Motion to approve the following, on recommendation of the Superintendent:

- **PR1. New/Revised Policies & Regulations: (Second Reading)**
 - #2422 Comprehensive Health and Physical Education – Policy
 - #2467 Surrogate Parents and Resource Family Parents - Policy
 - #5111 Eligibility of Resident/Nonresident Students – Policy
 - #5116 Education of Homeless Children - Policy
 - #7432 Eye Protection - Policy & Regulation
 - #8420 Emergency and Crisis Situations - Policy
 - #8420.1 Fire and Fire Drills - Regulation
 - #8540 School Nutrition Programs - Policy
 - #8550 Meal Charges/Outstanding Food Service Bill - Policy
 - #8600 Student Transportation - Policy
 - #6115.01 Federal Awards/Funds Internal Controls-Allowability of Costs – Policy
 - #6115.02 Federal Awards/Funds Internal Controls-Mandatory Disclosures – Policy
 - #6115.03 Federal Awards/Funds Internal Controls-Conflict of Interest – Policy
 - #6311 Contracts for Goods or Services Funded by Federal Grants – Policy
 - #1648.11 The Road Forward COVID-19-Health & Safety – Policy
 - #1648.13 School Employee Vaccination Requirements – Policy
 - #6115.03 Federal Awards/Funds Internal Controls-Conflict of Interest – Policy
 - #6311 Contracts for Goods or Services Funded by Federal Grants – Policy

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- o #1648.11 The Road Forward COVID-19-Health & Safety – Policy
- o #1648.13 School Employee Vaccination Requirements – Policy

Motion by _____, seconded by _____.

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

FYI ~ Additional Staff Attending Workshops

<u>Name</u>	<u>Workshop</u>	<u>Date</u>	<u>Cost</u>
Carolyn Johnson	CIACC County Mtgs.	10/1, 10/15, 11/18, 12/3/21, 1/14, 2/11, 3/11/22	-0-
Carolyn Johnson	Role of School Climate Team	10/26/2021	-0-

Open Public Forum:

Motion by _____, seconded by _____, to open public forum.

Roll Call:

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

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

Close Public Forum:

Motion by _____, seconded by _____, to close public forum.

Roll Call:

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

Board Comments:

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

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.

Roll Call:

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

Announcement

The next Board of Education meeting will be held on Monday, November 8, 2021 at 6:15 pm.

Adjourn

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

Ayes _____ Nays _____

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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:

- Student Matters -
- Personnel –
- Negotiations –
- Security –
- Attorney/Client Privilege –
- Other:_____

Roll Call:

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

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.

Roll Call:

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