

**OCEAN TOWNSHIP BOARD OF EDUCATION
WARETOWN, NEW JERSEY
MEETING AGENDA
FEBRUARY 14, 2022**

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 emailed on January 11, 2022 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: *Fall Start Strong Assessment Presentation*

Committee Reports:

Correspondence:

Minutes:

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

- Reorganization Meeting for January 10, 2022
- Regular Meeting for January 10, 2022
- Special Meeting for January 31, 2022

Motion by _____, seconded by _____.

Roll Call:

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

FINANCIAL

Motion to approve the following – (see attached)

**OCEAN TOWNSHIP BOARD OF EDUCATION
WARETOWN, NEW JERSEY
MEETING AGENDA
FEBRUARY 14, 2022**

B2. **Warrants for Payment** – Jan & Feb 2022

B3. **Budget Transfers** – Dec 2021

B4. **Certification of the Budget Report** – Dec 2021

B5. **Secretary’s Report**- Dec 2021

B6. **Treasurer’s Report** – Dec 2021

B7. **Tax Levy Payment** - Jan 2022

B8. **Send/Receive Tuition** - to approve the send/receive tuition projection for the 2022-2023 school year and accept the tuition reconciliation for the 2020-2021 school year.

B9. **Federal Grant Salaries** - to approve the corrected allocation of salaries funded by Federal grant funds for the 2021-2022 school year as follows:

- IDEA PreK - Frances Rutan - \$6,674
- ARP IDEA PreK - Frances Rutan - \$1,499
- Title IA - Karen Olkowski - \$72,636
- Title IA - Lisa Dreher - \$73,042
- ESSER II - Summer/ESY Staff - \$40,000
 - M. Hrico/K. Paczkowski/K. Olkowski/E. Weinberg/M. Coppola/D. Bridger/B. Byrnes/H. Haman/M. Nalla/ C. Walaszek
- ESSER II - Frances Rutan - \$18,152
- ESSER II - Amy Saranczak - \$25,635
- ESSER II - Nancy Ahearn - \$24,360
- ESSER II - Sara Carpini - \$19,853
- ESSER II - Sandra Foley \$20,000
- ESSER II - Madeline Lyon - \$20,000
- ESSER II - Teresa Macchia - \$20,000
- ESSER II - Megan Coppola - \$20,000
- ESSER II - Erin Weinberg - \$20,000
- ESSER II - Melanie Hrico - \$20,000
- ESSER II MH - Carolyn Johnson - \$20,850

B10. **Food Services RFP** - to authorize the issuance of a Request for Proposals (RFP) for a Food Service Management Company (FSMC) for the 2022-2023 school year in accordance with NJ Department of Agriculture requirements. We are in the final year of our expiring agreement with Pomptonian Food Service, Inc.

B11. **ESSER II Grant Amendment**- to authorize the submission of an amendment for the ESSER II Federal grant to update budget allocation distributions in compliance with the NJ Department of Education requirements.

B12. **Withdrawal from Capital Reserve** - to authorize the withdrawal of \$250,000 from the district’s Capital Reserve Fund for the replacement of the school intercom systems in Waretown Elementary School and Frederic A Priff School which have reached end of life, inclusive of design fees, soft costs and mandatory contingency.

B13. **Tuition Contract** - to authorize a tuition contract with New Road School for one student from January 31, 2022 through June 30, 2022 at the per diem tuition rate of \$348.79.

B14. **Software Contract** - to authorize a contract with Genesis SchoolFi for purchase of licenses for Budgetary Accounting and Staff Management/Payroll for the 2022-23 school year.

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 FEBRUARY 14, 2022**

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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	Transportation Liaison’s Report
Special Education Report	Counselor’s Reports
Staff Attendance Report	Student Attendance Report
Facilities Manager Report	Nurse’s Reports
Extended Day Report	
- **S3. Field Use:**
 - Waretown Thunder Fields (shared with WAA) – Sun.-Sat., 3/15/22-8/31/22;
M-F – 5:00pm-9:00pm.; Sat/Sun – 8:00am-9:00pm
 - WAA Baseball Fields (shared with Waretown Thunder) – Sun.-Sat., 3/1/22-11/30/22;
M-F – 4:00pm-9:00pm.; Sat/Sun – 9:00am-9:00pm
- **S4. Special Education Providers:**
 - The following independent providers for Child Study Team and Intervention and Referral Service evaluation purposes:

<u>Provider</u>	<u>Service</u>	<u>Fee</u>
Melissa Phillips	Deaf/Hard of Hearing Assessments	\$850.00
Karen Noble	Deaf/Hard of Hearing Assessments	\$850.00
Dr. Brett Bersano	Psychological Evaluation	\$950.00
	Psycho-educational Evaluation	\$2400.00
	Comprehensive Neuropsychological Eval	\$3500.00
	IEP Meeting Attendance	\$125.00/hr.

- **S5. Professional Development:**
 - Staff Member: Sarah Reinhold & Heather Pugliese
 Workshop: Pyramid eModules with Reflection
 Destination: Self-paced modules/12:00-1:00pm reflective phone calls
 Date: February 3, 10, 17, 24 & March 3, 10, 17, 24, 31
 Estimated Cost of Workshop: \$200.00
 Estimated Total Mileage/Tolls: \$0
 Purpose: Pyramid Training

**OCEAN TOWNSHIP BOARD OF EDUCATION
WARETOWN, NEW JERSEY
MEETING AGENDA
FEBRUARY 14, 2022**

- Staff Member: Karen Olkowski*
Workshop: What’s New in Children’s Books; Tools, Strategies & Resources for using them
Destination: Cherry Hill
Date: March 21, 2022
Estimated Cost of Workshop: \$279.00
Estimated Total Mileage/Tolls: \$28.70
Purpose: To learn about the best new books in children’s literature & how to utilize them within the classroom across the curriculum.

*Substitute needed

Motion by _____, seconded by _____.

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

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

- **P1. Employments:**
 - Contract extension for Jennifer Bamber as a temporary replacement teacher for the 2021-2022 school year, effective February 22, 2022 until further notice. Salary based on Step A Masters of the current W.E.A. Contract Guide at \$54,152.00 (prorated).
- **P2. Student Clinical Placement:**
 - Charquela Othello, Raritan Valley Community College student clinician candidate, with Mrs. Stanley, occupational therapist, from March 7, 2022 – May 6, 2022.
- **P3. Substitutes:**
 - Teacher substitutes for the 2021-2022 school year at the established rate – Mary Ferraiuolo*; Melissa Calello*; Adrianna Balog*.
 - Instructional Assistant substitutes for the 2021-2022 school year at the established rate – Teresa Russo; Mary Ferraiuolo*; Adrianna Balog*.
 - Custodian substitute for the 2021-2022 school year at the established rate – Jeffrey Sibilia*.

*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: (First Reading)**
 - #2415.05 Student Surveys, Analysis, Evaluations, Examinations, Testing, or Treatment – Policy
 - #2431.4 Prevention & Treatment of Sports-Related Concussions & Head Injuries - Policy & Regulation
 - #2460.30 Additional/Compensatory Special Education & Related Services – Regulation
 - #2622 Student Assessment - Policy & Regulation
 - #8465 Bias Crimes & Bias-Related Acts - Policy & Regulation
 - #9560 Administration of School Surveys - Policy

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

Roll Call:

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FYI ~ Additional Staff Attending Workshops

<u>Name</u>	<u>Workshop</u>	<u>Date</u>	<u>Cost</u>
Elizabeth McKnight*	County Curriculum Writing	1/18, 2/17, 2/23	-0-
Kellie Gibson*	County Curriculum Writing	1/18	-0-

*Substitute needed

Open Public Forum:

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

Close Public Forum:

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Roll Call:

Mr. Eberenz _____ Mr. Tart _____ Mrs. Zuzic _____ Mrs. McDowell _____ Dr. 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.

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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 the regular monthly meeting scheduled for Monday, March 14, 2022 at 6:15 pm.

Adjourn

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

#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:

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FEBRUARY 14, 2022**

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

Roll Call:

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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.

Roll Call:

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