

**OCEAN TOWNSHIP BOARD OF EDUCATION
WARETOWN, NEW JERSEY
MEETING AGENDA
JULY 11, 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: Board & District Goal Setting

Committee Reports:

Correspondence:

Minutes:

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

- Regular Meeting for June 13, 2022
- Executive Meeting for June 13, 2022

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** – June 2022
- B3. **Budget Transfers** – May 2022
- B4. **Certification of the Budget Report** – May 2022
- B5. **Secretary's Report**- May 2022
- B6. **Treasurer's Report** – May 2022
- B7. **Tax Levy Payment** - June 2022
- B8. **State Contract Bid** - to approve the use of State Contract#NASPO-C5003-M0483-19TELE656 for Dell Computer for the purchase of laptop computers for student use funded by the following accounts. These computers replace existing computers that have reached the end of life and are in accordance with the district's technology replacement plan:
 - ESSER II Federal Grant Funds - \$50,000
 - Local Technology Supply Funds - \$7,977.25

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	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. Organization Chart:**
 - Approve the Organization Chart for the 2022-2023 school year.

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- **S4. Incident & HIB Report:** Motion to approve the following, on recommendation of the Superintendent, which will be submitted to the Department of Education:

H1. Incidents (reporting period of January 1, 2022 – June 30, 2022:

Frederic A. Priff School

Reported no incidents

Waretown Elementary School

Reported one incident

H2. HIB Confirmed (reporting period of January 1, 2022 – June 30, 2022:

Frederic A. Priff School

Reported three incidents

Waretown Elementary School

Reported one incident

H3. HIB Alleged (reporting period of January 1, 2022 – June 30, 2022:

Frederic A. Priff School

Reported one incident

Waretown Elementary School

Reported one incident

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:**
 - o Carol Widmer as the transportation liaison for the 2022-2023 school year at a salary of \$4000.00.
 - o Carol Widmer as the substitute caller for the 2022-2023 school year at a salary of \$4500.00.
 - o Mary Van Luvender as a homebound instructor for the 2021-2022 school year, up to 10 hours per week at the current contracted rate of \$44.00 per hour. Dates to be determined as needed.
- **P2. Resignation:**
 - o To accept, with regret, the resignation of Sean McLellan, teacher, effective August 31, 2022.
 - o To accept, with regret, the resignation of Teresa Kurywczak, teacher, effective September 1, 2022.
- **P3. Extended School Year Program:**
 - o The following Extended School Year Staff for the 2022 program at the current contracted rate, unless otherwise noted, (contingent upon enrollment):
Substitute Instructional Assistants
Teresa Russo; Lisa Dwyer; Karen Helsehein

- **P4. Summer Adventure Program (Latchkey):**

o The following Summer Adventure staff:

Brenda Langoski

Substitute Aide

\$15.00/hr.

Amanda Floystad

Playground Assistant

\$13.00/hr.

Betsy Kusuma

Volunteer

*Employment based on enrollment

Motion by _____, seconded by _____.

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

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

- **PR1. New/Revised Policies & Regulations: (First Reading)**
 - o #1511 Board of Education Website Accessibility – Policy
 - o #2415 Every Student Succeeds Act - Policy
 - o #3270 Professional Responsibilities – Policy
 - o #3270 Lesson Plans and Plan Books - Regulation
 - o #5513 Care of School Property - Policy & Regulation
 - o #5722 Student Journalism - Policy
- **PR2. Abolish Policy:**
 - o #2432 School Sponsored Publications – Policy & Regulation

Motion by _____, seconded by _____.

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

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 the regular meeting scheduled for Monday, August 8, 2022 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.

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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. _____