

**OCEAN TOWNSHIP BOARD OF EDUCATION
WARETOWN, NEW JERSEY
MEETING AGENDA
OCTOBER 10, 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: Spring 2022 NJSLA Perfect Score Recognition

Committee Reports:

Correspondence:

Minutes:

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

- Regular Meeting for September 12, 2022
- Special Meeting for September 21, 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** – September & October 2022
- B3. **Budget Transfers** – Aug 2022
- B4. **Certification of the Budget Report** – Aug 2022
- B5. **Secretary’s Report**- Aug 2022
- B6. **Treasurer’s Report** – Aug 2022
- B7. **Tax Levy Payment** - none
- B8. **Authorization to Quote** - approval to secure a quote from the district’s architect for NJ Department of Education mandated updating of the district’s Long Range Facilities Plan required every five years.
- B9. **Federal Grant Salaries** - approval to charge the following salaries to the identified Federal Grant Funds for the 2022-2023 school year:
 - ARP ESSER - 20-487-100-100
 - Ashley Bennett - \$67,577
 - Elizabeth McKnight - \$67,577
 - Manga Nalla - \$51,782
 - Nikki Nolan - \$59,277
 - Kimberly O’Connell - \$70,802
 - Sandra Rapolla - \$58,577
 - Jenna Risen - \$67,377
 - Stacey Russak - \$62,877
 - Ashley Soletto - \$67,577
 - Erin Weinberg - \$67,577
 - ARP ESSER MH - 20-491-200-100
 - Anita Crowley - \$31,000
 - Title I - 20-231-100-100
 - Lisa Dreher - \$81,502
 - Karen Olkowski - \$81,502
 - After School BSI Clubs - \$12,320
 - ESSER II MH - 20-485-200-100
 - Lauren Eberenz - \$18,150
 - ESSER II - 20-483-100-100
 - Melanie Hrico - \$53,300
 - ARP ESSER AS - 20-490-100-100
 - After School clubs - \$40,000
 - Title IIA - 20-271-100-100
 - Mary Ellen Guariglia - \$29,709
 - IDEA Preschool - 20-253-100-106
 - Frances Rutan - \$6,800

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B10. **Federal Funds Final Reports** - to approve the submission of the following Federal Funds Final Reports for Fiscal Year 2022:

- IDEA
- ESEA - Title IA
- Special Education Medicaid Initiative
- CARES Act (FY2020-FY2022)

B11. **Comprehensive Maintenance Plan and Form M-1** - to approve the three-year Comprehensive Maintenance Plan, Form M-1 and the NJ Department of Education Health and Safety Evaluation of School Buildings Checklist as required by the NJ Department of Education.

B12. **Budget Calendar 2023-2024** - to approve the budget calendar for the development of the 2023-2024 fiscal year budget.

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	Extended Day Report
Special Education Report	Facilities Manager Report
Transportation Liaison's Report	Nurses's Reports
Staff Attendance Report	Counselor's Reports
Student Attendance Reports	
- **S3. Building Use:**
 - Priff Theatre Arts Priff Gym-Saturdays 11/19/2022-4/1/23 – 8:30am - 1:30pm
04/3/2023, 04/4/2023 & 04/5/2023 – 3:30pm – 9:00pm
 - Stafford Boys Lacrosse Priff Gym-Mon., Tues., Wed., & Thurs., 11/01/22-05/01/23; 5:15-8:45
- **S4. QSAC:**
 - The submission of the NJQSAC Statement of Assurance to the NJ Department of Education.
- **S5. Professional Development:**
 - Staff Member: Heather Pugliese
Workshop: New PIRS Seminar
Destination: Virtual
Date: Thursdays, Bi-weekly from 10/13/22 - 6/15/22
Estimated Cost of Workshop: \$750.00
Estimated Total Mileage/Tolls: \$0
Purpose: To understand the role of the preschool intervention and referral specialist.

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:**
 - Alyssa Cute as an after school club assistant for the WES Helping Hands Club for the 2022-2023 school year at the current WEA Contract Guide hourly rate of \$23.50 for support staff.
 - Evelyn Vereb as an after school club assistant for the Priff Chorus Club for the 2022-2023 school year at the current WEA Contract Guide hourly rate of \$23.50 for support staff.
 - Amy Saranczak as an after school club assistant for the Priff Chorus Club for the 2022-2023 school year at the current WEA Contract Guide hourly rate of \$23.50 for support staff.

- **P2. Curriculum:**
 - The following staff members as a District Curriculum Writers for the 2022-2023 school year at the current contracted rate: Kelly Lange; Ashley Bennett.

- **P3. Family Leave** (see attached):
 - Family Leave for Erin Weinberg from approximately January 3, 2023 through June 2, 2023.
 - Family Leave for Sarah Brady from approximately November 14, 2022 through March 24, 2023.

- **P4. Substitutes:**
 - Instructional Assistant substitute for the 2022-2023 school year at the established rate – Tania Landwehrle*.
 - Custodian substitute for the 2022-2023 school year at the established rate – Monica Domanski*.

*pending completion of paperwork

- **P5. Extended Day Program (Latchkey):**
 - The Waretown Extended Day Program employment of the following assistants for the 2022-2023 school year: Amanda Lange; Fran Rutan; Judy Rea.

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)**
 - #2425 Emergency Virtual or Remote Instruction Program – Policy & Regulation
 - #5512 Harassment, Intimidation and Bullying – 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>
Lou Rossino*	DRA Training	9/30/22	-0-
Lauren Eberenz	HIB Training	10/18/22	\$145.00

*Substitute needed

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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, November 14, 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

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- 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. _____