

**OCEAN TOWNSHIP BOARD OF EDUCATION  
WARETOWN, NEW JERSEY  
MEETING AGENDA  
JANUARY 9, 2023**

**Regular Meeting** \_\_\_\_\_ 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. 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. 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. 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 December 12, 2022
- Executive Meeting for December 12, 2022

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_.

**Roll Call:**

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** – Dec 2022 & Jan 2023
- B3. **Budget Transfers** – Nov 2022
- B4. **Certification of the Budget Report** – Nov 2022
- B5. **Secretary’s Report**- Nov 2022
- B6. **Treasurer’s Report** – Nov 2022
- B7. **Tax Levy Payment** - Jan 2023
- B8. **ACES Consortium** - to approve the district’s continued participation and membership in the following cooperative bids through May 2028:
  - Alliance for Competitive Energy Services (ACES) - Natural Gas Services - #E8801 - ACESCPS
  - Alliance for Competitive Energy Services (ACES) - Electric Generation Services - #E8801 - ACESCPS
- B9. **NJ Department of Education Monitoring** - to acknowledge receipt of the NJ Department of Education Federal Grant Desk Monitoring Report and Close Out Report.
- B10. **Stabilization Aid** - to acknowledge receipt of the NJ Department of Education determination regarding the district’s Stabilization Aid Application for FY23.
- B11. **Payroll Services** - to authorize the termination of the district’s agreement with ADS Payroll Services per the terms of the agreement. Payroll will be completed on software the district already licenses.
- B12. **Jointure** - to approve the transportation jointure with the Pemberton School District for one McKinney Vento student in the amount of \$480.80.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_.

**Roll Call:**

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	

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- **S3. School Calendar:**
  - Approval of the 2023-2024 District School Calendar.
  
- **S4. Curriculum:**
  - Approval for Mr. Cunningham’s Class to participate in the *Plant The Moon Challenge* through the Institute of Competition Sciences.
  
- **S5. Disposal of obsolete equipment:**
  - Approve the disposal of obsolete technology equipment.
  
- **S6. SSDS Report:**
  - Incidents (reporting period of September 1, 2022 - December 31, 2022):

Waretown Elementary School	Frederic A. Priff School
Reported 0 incidents	Reported 0 incidents
  - HIB Confirmed (reporting period of September 1, 2022 - December 31, 2022):

Waretown Elementary School	Frederic A. Priff School
Reported 0 incidents	Reported 2 incident
  - HIB Alleged (reporting period of September 1, 2022 - December 31, 2022):

Waretown Elementary School	Frederic A. Priff School
Reported 0 incidents	Reported 2 incident
  
- **S7. Professional Development:**
  - Staff Member: Deborah Cullen  
Workshop: NJSSNA Spring 2023 Conference  
Destination: Princeton  
Date: Saturday, March 25, 2023  
Estimated Cost of Workshop: \$199.00  
Estimated Total Mileage/Tolls: 88/\$30.80  
Purpose: To gain more insight into school nursing.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_.

Mr. Tart \_\_\_\_\_ Mrs. Zuzic \_\_\_\_\_ Mrs. McDowell \_\_\_\_\_ Dr. Denning, Jr. \_\_\_\_\_

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

- **P1. Temporary Replacement Staff:**
  - Contract extension for Janice Cusmano as a temporary replacement teacher for the 2022-2023 school year, effective March 20, 2023 through June 30, 2023. Salary based on Step A of the current W.E.A. Contract Guide at \$54,677.00 (prorated).
  - Contract extension for Mary Ferraiuolo as a temporary replacement teacher for the 2022-2023 school year, effective January 16, 2023 through March 17, 2023. Salary based on Step A of the W.E.A. Contract Guide at \$54,677.00 (prorated).

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● **P2. Salary Corrections:**

- o Judith Tuchman as a temporary replacement instructional assistant for the 2022-2023 school year, effective December 12, 2022 through June 30, 2023. Corrected salary based on Step 1 of the W.E.A. Contract Guide at \$22,845.00 (prorated).
- o Amanda Harrison as a temporary replacement instructional assistant for the 2022-2023 school year, effective December 12, 2022 through February 28, 2023. Corrected salary based on Step 1 of the W.E.A. Contract Guide at \$22,845.00 (prorated).

● **P3. Substitutes:**

- o Teacher substitutes for the 2022-2023 school year at the established rate – Gabriella Kanko\*; Katelyn Morejon\*.
- o Instructional Assistant substitutes for the 2022-2023 school year at the established rate – Amanda Lange; Linda Sosa; Angela Lalli\*; Katelyn Morejon\*; Gabriella Kanko\*.
- o Cafeteria substitute for the 2022-2023 school year at the established rate - Angela Lalli\*.

\*pending completion of paperwork

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_.

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>
L. Dreher*	Ocean County Math League	1/13/23	-0-
H. Pugliese	Early Childhood Ed. Collaborative	1/24/23	-0-
A. Phillips	NJ District Test Coordinator Training	1 day between 1/17-2/17/23	-0-
D. Ball	NJ District Test Coordinator Training	1 day between 1/17-2/17/23	-0-

\*Substitute needed

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**Open Public Forum:**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to open public forum.

**Roll Call:**

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. 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. 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. Tart \_\_\_\_\_ Mrs. Zuzic \_\_\_\_\_ Mrs. McDowell \_\_\_\_\_ Dr. Denning, Jr. \_\_\_\_\_

**Announcement**

The next Board of Education meeting will be the annual Reorganization Meeting and the Regular Monthly Meeting scheduled for Monday, February 13, 2023 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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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. 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. Tart \_\_\_\_\_ Mrs. Zuzic \_\_\_\_\_ Mrs. McDowell \_\_\_\_\_ Dr. Denning, Jr. \_\_\_\_\_