

**OCEAN TOWNSHIP BOARD OF EDUCATION
WARETOWN, NEW JERSEY
MEETING AGENDA
FEBRUARY 13, 2023**

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 10, 2023 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. _____

Oath of Office Administered

Educational and Community Highlights:

Mr. Cunningham - Plant the Moon Project
Presentation on Start Strong Assessment Report

Committee Reports:

Correspondence:

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Minutes:

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

- Reorganization Meeting for January 9, 2023
- Regular Meeting for January 9, 2023
- Executive Meeting for January 9, 2023
- Special Meeting for January 19, 2023
- Executive Meeting for January 19, 2023

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)

- B2. **Warrants for Payment** – Dec 2022, Jan & Feb 2023
- B3. **Budget Transfers** – Dec 2022
- B4. **Certification of the Budget Report** – Dec 2022
- B5. **Secretary’s Report**- Dec 2022
- B6. **Treasurer’s Report** – Dec 2022
- B7. **Tax Levy Payment** - Jan 2023
- B8. **Transportation Services** - to approve the renewal of the Agreement for Participation in Coordinated Transportation Services through Monmouth Ocean Educational Services Commission as required by NJ Statute and Regulation for the period from July 1, 2023 through June 30, 2028.
- B9. **MOESC Cooperative Pricing System Membership:**

**A RESOLUTION AUTHORIZING THE OCEAN TOWNSHIP BOARD OF EDUCATION
TO ENTER INTO A COOPERATIVE PRICING AGREEMENT**

WHEREAS, N.J.S.A. 40A:11-11 (5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Monmouth-Ocean Educational Services Commission (MOESC), hereinafter referred to as the “Lead Agency ” has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on February 13, 2023 the governing body of the Ocean Township Board of Education, County of Ocean, State of New Jersey, pursuant to N.J.A.C 5:34-7.6 (a), duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

**OCEAN TOWNSHIP BOARD OF EDUCATION
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TITLE

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Monmouth-Ocean Educational Services Commission (MOESC),

AUTHORITY

Pursuant to the provisions of N.J.S.A. 40A:11-11(5) and N.J.A.C 5:34-7.6 (a), the School Business Administrator is hereby authorized to enter into a Cooperative Pricing Agreement with Monmouth-Ocean Educational Services Commission (MOESC), the Lead Agency.

CONTRACTING UNIT

The Lead Agency shall comply with the Public School Contracts Law (N.J.S.A. 18A:18A-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

B10. **ESEA Grant Amendment** - to authorize the submission of an amendment for the FY23 ESEA Grant to include FY22 Title IA Carryover Funds in the FY23 Title IA Subgrant.

B11. **SEMI Alternative Revenue Projection** - to approve the submission of the Special Education Medicaid Initiative alternative revenue projection request for the 2023-2024 budget by the Business Administrator.

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 & Field Use:**

- o Waretown Thunder Fields (shared with WAA) – Sun.-Sat., 3/15/23-8/31/23;
M-F – 5:00pm-9:00pm.; Sat/Sun – 8:00am-9:00pm
- o WAA Baseball Fields (shared with Waretown Thunder) – Sun.-Sat., 3/15/23-11/30/23;
M-F – 4:00pm-9:00pm.; Sat/Sun – 8:00am-8:00pm
- o Ocean Renegades WES Gym – Wednesdays & Thursdays 3/1/23-6/8/2023 – 6:30pm-9:00pm
- o Barnegat Soccer WES Gym – Mondays, Tuesdays & Fridays 2/14/23-3/17/2023 – 6:30pm-8:30pm

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● **S4. Transportation/Trips:**

- 1st Grade Trip to the Cape May Zoo on June 1, 2023.
- Kindergarten Trip to the Out of Sight Alpaca Farm on May 25, 2023.

● **S5. Professional Development (Revision):**

- Staff Member: Chelsey Odgers*
Workshop: Techspo '23
Destination: Atlantic City
Date: 1/25/23 thru 1/27/23
Estimated Cost of Workshop: \$565.00
Estimated Total Mileage/Tolls: 249.6/\$87.36/\$21.00

Purpose: To explore more options with K-6th grade students by attending sessions in “Past, Present, Future: Augmented Reality and Virtual Reality in Education”; “The 4 C’s of Esports: Community, Collaboration, Competition and Creativity”; & “Introducing #D Printing & Design for Any Classroom”.

*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. Resignation:**

- To accept, with regret, the resignation of Christopher Lommerin, Superintendent, effective July 1, 2023.

● **P2. Superintendent/Principal:**

- Ariane Phillips as Superintendent/Principal for the period from July 1, 2023 to June 30, 2026.
Salary for the 2023/2024 school year - \$140,000.00
Salary for the 2024/2025 school year - \$144,200.00
Salary for the 2025/2026 school year - \$148,526.00
*Contract has been approved by the Executive County Superintendent of Schools.

● **P3. Employments:**

- Amanda Harrison as an instructional assistant for the 2022-2023 school year, effective February 6, 2023 through June 30, 2023. Salary based on Step 1 of the W.E.A. Contract Guide at \$22,845.00, prorated.
- Lisa Dreher as an after school tutor, up to 2 hours/week, beginning January, 2023 at the W.E.A. contracted rate of \$44.00 per hour.
- Carmine Auletta as a custodian for the 2022-2023 school year, effective April 1, 2023 through June 30, 2023. Salary based on Step 5 of the W.E.A. Contract Guide at \$40,795.00 + \$1593.00-(night stipend), prorated.
- Christina Jenkinson-Wisk (instructional assistant) to receive a stipend of \$1100.00 for possessing an substitute teaching certificate effective February 14, 2023 for the 2022-2023 school year.

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● **P4. Temporary Replacement Staff:**

- Shayna Bezak as a temporary instructional assistant for the 2022-2023 school year, effective February 6, 2023 through June 30, 2023. Salary based on Step 1 of the W.E.A. Contract Guide at \$22,845.00, prorated.
- Amanda Vega as a temporary instructional assistant for the 2022-2023 school year, effective February 6, 2023 through June 30, 2023. Salary based on Step 1 of the W.E.A. Contract Guide at \$22,845.00, prorated.
- Contract extension for Jessica Hewitt as a temporary replacement teacher for the 2022-2023 school year, effective through June 30, 2023. Salary based on Step A of the W.E.A. Contract Guide at \$54,677.00, prorated.

● **P5. Curriculum:**

- The following staff members as a District Curriculum Writers for the 2022-2023 school year at the current contracted rate: Beth Risdén; Deborah Cullen.

● **P6. Extended Day Program (Latchkey):**

- The Waretown Extended Day Program employment of the following assistants for the 2022-2023 school year: Christina Jenkinson-Wisk; Jennifer Wilbert.

● **P7. Substitutes:**

- Instructional Assistant substitute for the 2022-2023 school year at the established rate – Elizabeth Arroyo.
*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)**

- #2423 Bilingual and ESL Education – Policy & Regulation
- #5200 Attendance - Policy & Regulation
- #5337 Therapy Animals - Policy
- #8140 Student Enrollments/Enrollment Accounting – Policy/Regulation
- #8330 Student Records - Policy & Regulation
- #8420.2 Bomb Threats - Regulation
- #8420.7 Lockdown Procedures - Regulation
- #8420.10 Active Shooter - Regulation

● **PR2. Abolish Policies:**

- #1648.11 The Road Forward - COVID-19 – Policy
- #1648.13 School Employee Vaccination Requirements – Policy

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

Roll Call:

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

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FYI ~ Additional Staff Attending Workshops

<u>Name</u>	<u>Workshop</u>	<u>Date</u>	<u>Cost</u>
H. Pugliese	Veteran Instructional Coach	1/11/23	-0-
Kelly Lange*	Exploring Literacy, Language & Mathematics in Creative Curriculum	1/30/23-2/2/23	-0-
A. Phillips	2023 Whole Kids Foundation Garden Grant Information Webinar	2/2/23	-0-
A. Phillips	2023 Whole Kids Foundation Garden Grant Q & A Webinar	2/15/23	-0-
Sharon Jensen*	Exploring Literacy, Language & Mathematics in Creative Curriculum	2/27/23-3/2/23	-0-
N. Nolan	Introduction to Data Wise A collaborative process to improve learning & teaching	10 week webinar	\$139.00
D. Ball; L. Eberenz	I&RS Team Training	3/1/23	7 ETTC credits each
S. Reinhold; J. Hagan; K. Williams; K. Nanartowicz	Using PSS to identify SLD's	3/3/23 & 3/10/23	\$140.00 each
E. McKnight*	Ocean County Curriculum Consortium	2/14, 3/14, & 4/18/23	-0-

*substitute needed

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 Monthly Meeting scheduled for Monday, March 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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- 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. _____