

**OCEAN TOWNSHIP BOARD OF EDUCATION
WARETOWN, NEW JERSEY
MEETING AGENDA
JULY 19, 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 _____ Mr. Pimm _____ Mrs. Zuzic _____ Dr. Denning, Jr. _____

Open Public Forum: Agenda Items Only

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

Roll Call:

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

Workshop Session - Board & District Goal Setting

Educational and Community Highlights:

Committee Reports:

Correspondence:

Minutes:

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

- Regular Meeting for June 12, 2023
- Executive Meeting for June 12, 2023

Motion by _____, seconded by _____.

Roll Call:

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

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FINANCIAL

Motion to approve the following – (see attached)

- B2. **Warrants for Payment** – May & June 2023
- B3. **Budget Transfers** – May 2023
- B4. **Certification of the Budget Report** – May 2023
- B5. **Secretary’s Report**- May 2023
- B6. **Treasurer’s Report** – May 2023
- B7. **Tax Levy Payment** - June 2023
- B8. Motion to approve to not apply for the Title III funding in the amount of \$367 as part of the 2022-2023 Consolidated ESEA Grant application.
- B9. Motion to approve an amendment to the ESSER III grant application to purchase all in one computers for the FAP Elementary School computer lab in the amount of \$28,975.
- B10. Motion to approve the attached 2023-2024 school year breakfast and lunch prices.

Motion by _____, seconded by _____.

Roll Call:

Mr. Eberenz _____ Mr. Tart _____ Mr. Pimm _____ Mrs. Zuzic _____ 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	Student Attendance Reports
Technology Report	
- **S3. Organization Chart:**
 - Approve the Organization Chart for the 2023-2024 school year.
- **S4. Job Description Revisions:**
 - Extended Day Director
 - Extended Day Teacher

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- **S5. Incident & HIB Report:** Motion to approve the following, on recommendation of the Superintendent, which will be submitted to the Department of Education:
 1. Incidents (reporting period of January 1, 2023 – June 30, 2023):

Frederic A. Priff School	Waretown Elementary School
Reported one incident	Reported two incidents
 2. HIB Confirmed (reporting period of January 1, 2023 – June 30, 2023):

Frederic A. Priff School	Waretown Elementary School
Reported no incidents	Reported no incidents
 3. HIB Alleged (reporting period of January 1, 2023 – June 30, 2023):

Frederic A. Priff School	Waretown Elementary School
Reported four incidents	Reported no incidents
- **S6. Building Use:**
 - Ocean Township Recreation Priff Parking Lot – Friday, 9/22/23 - 4:00pm-11:00pm - Bus Trip
 - Ocean Renegades Basketball WES Gym – Tuesdays & Thursdays 9/12/23-2/2024 – 6:30pm-9:00pm
- **S7. HIB Investigations:**
 - The affirmation of the administrative decision on HIB Investigation #2022/23-F7.
 - The affirmation of the administrative decision on HIB Investigation #2022/23-F8.
- **S8. District Emergency Remote/Virtual Instruction Program Plan:**
 - The submission of the District Emergency Remote/Virtual Instruction Program Plan to the NJDOE.

Motion by _____, seconded by _____.

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

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

- **P1. Employments:**
 - Annie Errickson as a first grade teacher for the 2023-2024 school year. Salary based on Step 6 of the current W.E.A. Contract Guide at \$62,452.00.
 - Barbara Byrnes as a leave replacement basic skills teacher for the 2023-2024 school year. Salary based on Masters Step A of the current W.E.A. Contract Guide at \$56,500.00.
 - Mary Ferraiuolo as a leave replacement self-contained teacher from September 1, 2023 through February 16, 2024. Salary based on Step A of the current W.E.A. Contract Guide at \$55,000.00 (prorated).
 - Megan Barry as a leave replacement fifth grade special education teacher from September 1, 2023 through January 19, 2024. Salary based on Step A of the current W.E.A. Contract Guide at \$55,000.00 (prorated).
 - Emily Byrnes as a leave replacement fourth grade regular education teacher from September 1, 2023 through November 24, 2023. Salary based on Step A of the current W.E.A. Contract Guide at \$55,000.00 (prorated).
 - Kristy Nanartowicz as a substitute Dean of Students, as needed. Salary of \$125.00 per diem.
- **P2. Contract Adjustment:**
 - An adjustment to Suzanne Stanley’s 2023-2024 contract to \$67.30/hr., to reflect an increase of \$2.30/hr., effective September 1, 2023.

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- **P3. Resignation:**
 - To accept, with regret, the resignation of Teresa Tarricone, cafeteria manager, effective September 1, 2023.

 - **P4. Extended School Year Program:**
 - The following Extended School Year Staff for the 2023 summer program at the current contracted rate, unless otherwise noted, (contingent upon enrollment):
Instructional Assistant
Shayna Bezak
Substitute Instructional Assistant
Lisa Dwyer

 - **P5. Extended Day Program/Summer Adventure Program:**
 - Barbara Byrnes as Director of the Extended Day Program for the 2023-2024 school year effective August 1, 2023. Salary is \$1000.00/month plus daily teacher rate of \$20.00/hour.
 - The following Summer Adventure staff (employment based on enrollment):

Barbara Byrnes	Teacher	\$ 20.00/hr.
Thomas Olkowski	Aide	15.00/hr.
Angela Bezak	Aide	15.00/hr.
Amanda Vega*	One-on-One Aide	15.00/hr.
Amanda Floystad	Playground Aide	15.00/hr.
Sophia Deans	Volunteer	
- *Salary to be funded by OTBOE.
- **P6. Student Clinical Placement:**
 - Jillian Aricola, Raritan Valley Community College student clinician candidate, with Mrs. Stanley, occupational therapist, from September, 2023 – December, 2023.

Motion by _____, seconded by _____.

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

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

- **PR1. New/Revised Policies & Regulations (First Reading):**
 - #2419 School Threat Assessment Teams – Policy

- **PR2. New/Revised Policies & Regulations (Second Reading):**
 - #2361 Acceptable Use of Computer Network(s)/Computers & Resources(with edits) – Policy
 - #5308 Student Health Records – Policy & Regulation
 - #5310 Health Services - Policy & Regulation
 - #9140 Citizens Advisory Committees - Policy

- **PR3. Abolish Policy/Regulation (Second Reading):**
 - #9100 Public Relations – Policy
 - #9140 Citizens Advisory Committees – Regulation

Motion by _____, seconded by _____.

Roll Call:

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

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FYI ~ Additional Staff Attending Workshops

<u>Name</u>	<u>Workshop</u>	<u>Date</u>	<u>Cost</u>
Ariane Phillips	New Superintendents' Academy	9/20/23, 10/18/23, 11/13/23, 12/11/23 1/18/23, 2/28/23	Cost is included in NJASA mentoring fees

Open Public Forum:

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

Roll Call:

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

Announcement

The next Board of Education meeting will be the Regular Monthly Meeting scheduled for Monday, August 14, 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

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

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

Roll Call:

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