

**OCEAN TOWNSHIP BOARD OF EDUCATION
WARETOWN, NEW JERSEY
MEETING AGENDA
OCTOBER 9, 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. _____

Educational and Community Highlights: NJSLA Presentation by the Instructional Leadership Team:
Mrs. Dreher, Mrs. Gibson, Mrs. McKnight, Mrs. Nolan, Mrs. Ridsen.

Committee Reports:

Correspondence:

Minutes:

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

- Regular Meeting for September 11, 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** – August, September & October 2023
- B3. **Budget Transfers** – Aug 2023
- B4. **Certification of the Budget Report** – Aug 2023
- B5. **Secretary’s Report**- Aug 2023
- B6. **Treasurer’s Report** – Aug 2023
- B7. **Tax Levy Payment** - none
- B8. Motion 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.
- B9. Motion to approve the budget calendar for the development of the 2024-2025 fiscal year budget.
- B10. Motion to approve the nursing services contract for a student with Preferred Home Health Care, Inc. for the 2023-2024 school year.
- B11. Motion to approve the nursing services contract for a student with Bayada Home Health Care, Inc. for the 2023-2024 school year.
- B12. Motion to approve the nursing services contract for a student with Continuum Pediatric Nursing for the 2023-2024 school year.

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	Counselor’s Reports
Student Attendance Report	Technology Report
- **S3. Building Use:**

o Stafford Boys Lacrosse	FAP Gym – M, Tu, W, Th, & F - 11/1/23-5/1/2024 – 5:15pm-8:45pm
o OCVT Foundation	FAP Parking Lot – Sunday, 11/5/23 – 8:30am-4:00pm
o Waretown Thunder Softball Club	WES Gym-Fridays 1/5/24 - 3/15/24 – 6:00pm - 8:00pm
o Waretown Thunder Softball Club	WES Gym-Saturdays 1/6/24 - 3/16/24 – 9:00am - 12:00pm
o Waretown Thunder Softball Club	Fields – Sun.-Sat., 3/15/24-8/31/24; M-F – 5:00pm-Dusk
	Sat/Sun – 8:00am-Dusk

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- **S4. School Self-Assessment – Anti-Bullying Bill of Rights:**
 - Approve the submission of the 2022-2023 School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act Report to the NJDOE (score of 78 out of 78).
- **S5. Special Education:**
 - Approve the following independent provider for Child Study Team and Intervention and Referral Service evaluation purposes:

<u>Provider</u>	<u>Service</u>	<u>Fee</u>
Dr. Marissa Geary	Psychological Evaluations	\$550.00/eval
CNNH/Neurabilities	Neurological Evaluations	\$750.00/eval

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:**
 - Deborah Cullen as a Priff club nurse, when needed, for the 2023-2024 school year at the W.E.A. Contract Guide hourly rate of \$44.00.
 - Fran Farnung as a WES club nurse, when needed, for the 2023-2024 school year at the W.E.A. Contract Guide hourly rate of \$44.00.
 - Kelly Lange; Karen Olkowski; Cynnthia Ulaky as after school tutors for the 2023-2024 school year at the W.E.A. contracted rate of \$44.00 per hour.
- **P2. Substitutes:**
 - Teacher substitutes for the 2023-2024 school year at the established rate – Rachel Lange; Kathleen Appleby*; Anthony Suleski*; Kerry Atkinson*.
 - Instructional Assistant substitute for the 2023-2024 school year at the established rate – Frederick Donald; Kerry Atkinson*.
 - Custodian substitute for the 2023-2024 school year at the established rate – Jeffrey Sibia.

*pending completion of paperwork
- **P3. Extended Day Program (Latchkey):**
 - To accept, with regret, the resignation of Kelly Lange, preschool liaison effective September 11, 2023.
 - The Waretown Extended Day Program employment of the following staff for the 2023-2024 school year:
 - Preschool Liaison - Sharon Jensen - \$27.00/hour
 - Preschool Aide - Talia Dimone*; Isabella Kane*- \$17.00/hour
 - Aide - Talia Dimone*; Isabella Kane* - \$16.00/hour

*pending completion of paperwork

Motion by _____, seconded by _____.

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

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

- **New/Revised Policies & Regulations: (Second Reading)**
 - o 2415.04 Title I - District-Wide Parental Involvement – Policy

- **New/Revised Policies & Regulations: (First Reading)**
 - o 2270 Religion in Schools – Policy
 - o 3161 Examination for Cause – Policy
 - o 4161 Examination for Cause – Policy
 - o 3212 Attendance – Policy & Regulation
 - o 4212 Attendance – Policy & Regulation
 - o 3324 Right of Privacy – Policy
 - o 4324 Right of Privacy – Policy
 - o 5111 Eligibility of Resident/Nonresident Students – Policy & Regulation
 - o 5116 Education of Homeless Children and Youth – Policy & Regulation
 - o 8500 Food Services – Policy

- **Abolish Policies:**
 - o #8540 School Nutrition Programs – Policy
 - o #8550 Meal Charges/Outstanding Food Service Bill – Policy

Motion by _____, seconded by _____.

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

FYI ~ Additional Staff Attending Workshops

<u>Name</u>	<u>Workshop</u>	<u>Date</u>	<u>Cost</u>
A. Phillips	AJG/Legal One-Hot Issues in School Law	09/14/23	-0-
L. Eberenz	OC3-Curriculum Consortium	09/14/23	-0-
A. Phillips	Resources to Support NJ LEAS's	09/21/23	-0-
E. Castro*; C. Wisk*; A. Staszkeski*	CPI Training	09/21/23 & 09/22/23	-0-
E. McKnight*	Science of Reading: The Symposium	10/10/23	-0-
S. Russak*	Using Data to Drive Instruction	10/17/23	-0-
L. Eberenz	CIACC	11/03/23	-0-
S. Russak*	Differentiated Instruction-Meeting Students Where They Are	11/14/23	-0-
A. Phillips	Understanding the needs of LGBTQIA+ Youth NJSIG	01/11/24	-0-
H. Pugliese	Early Childhood Collaborative Meetings	09/28/23, 11/02/23, 02/15/24	-0-

*Substitute needed

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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 - HIB
- 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 meeting scheduled for Monday, November 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

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. _____