

**OCEAN TOWNSHIP BOARD OF EDUCATION
WARETOWN, NEW JERSEY
MEETING AGENDA
DECEMBER 11, 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 five (5) 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:

Preschool Program Presentation - Mrs. Heather Pugliese, Preschool Master Teacher

Greenbriar Oceanaire Women's and Men's Club Presentation - Donation towards a Stroller for the Preschool Program

Committee Reports:

Correspondence:

Minutes:

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

- Regular Meeting for November 13, 2023
- Executive Meeting for November 13, 2023

Motion by _____, seconded by _____.

Roll Call:

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

**OCEAN TOWNSHIP BOARD OF EDUCATION
WARETOWN, NEW JERSEY
MEETING AGENDA
DECEMBER 11, 2023**

FINANCIAL

Motion to approve the following – (see attached)

- B2. **Warrants for Payment** – November & December 2023
- B3. **Budget Transfers** – Oct 2023
- B4. **Certification of the Budget Report** – Oct 2023
- B5. **Secretary’s Report**- Oct 2023
- B6. **Treasurer’s Report** – Oct 2023
- B7. **Tax Levy Payment** - Nov & Dec 2023
- B8. To accept a donation in the amount of \$3,000.00 from the Greenbriar Oceanaire Women’s and Men’s Club to purchase a pre-k stroller.
- B9. Be it hereby resolved by the Ocean Township Board of Education to approve Tuition Rates for the 2023-2024 SY:
Full Time Pre-k/Kindergarten \$13,827
Grades 1 - 5 \$17,483
Grade 6 \$14,855
MD \$39,050
- B10. **Support Position Substitute Rates** - to approve an increase in the following hourly substitute rates to \$15.13 per hour, effective January 1, 2024, in compliance with N.J.S.A. 34:11-56a et. Seq.: Substitute Secretary, Substitute Instructional Assistant, Substitute Custodian and Substitute Cafeteria Aid.
- B11. **Substitute Teacher Rates** - to approve an increase in the Substitute Teacher pay rate from \$115/day to \$122/day, effective January 1, 2024.
- B12. **Substitute Nurse Rates** - to approve an increase in the Substitute Nurse pay rate from \$125/day to \$132/day, effective January 1, 2024.
- B13. The following 2023-2024 out of district receiving contracts:

Lacey Township Public Schools	\$17,483.00 (3rd Grade)
Lacey Township Public Schools	\$13,827.00 (Pre-K)
Roselle Borough School District	\$14,690.34 (6th Grade-Prorated)
Roselle Borough School District	\$13,673.96 (Kindergarten-Prorated)
Barnegat Township School District	\$10,975.69 (4th Grade)
- B14. The following 2022-2023 prior year out of district receiving contracts:

Lacey Township Public Schools	\$17,000.00 (2nd Grade)
Barnegat Township School District	\$6,327.48 (3rd Grade)
- B15. The following 2021-2022 prior year out of district receiving contract:

Lacey Township Public Schools	\$10,482.84 (1st grade-Prorated)
-------------------------------	----------------------------------

Motion by _____, seconded by _____.

Roll Call:

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

**OCEAN TOWNSHIP BOARD OF EDUCATION
WARETOWN, NEW JERSEY
MEETING AGENDA
DECEMBER 11, 2023**

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	Technology Report
- **S3. Building Use:**
 - Barnegat Soccer Priff Gym – Wednesdays & Thursdays 1/10/24 - 3/7/2024 – 6:00pm-8:30pm
 - SOBA Travel Baseball Priff Gym – Fridays 12/15/23 - 3/31/2024 – 5:00pm-7:00pm
- **S4. Transportation/Trips:**
 - 2nd Grade Trip to the Manasquan Reservoir on May 15, 2024.
- **S5. HIB Investigations:**
 - The affirmation of the administrative decision on HIB Investigation #2023/24-F4.
 - The affirmation of the administrative decision on HIB Investigation #2023/24-F5.
 - The affirmation of the administrative decision on HIB Investigation #2023/24-F6.
 - The affirmation of the administrative decision on HIB Investigation #2023/24-F7.
 - The affirmation of the administrative decision on HIB Investigation #2023/24-F8.
 - The affirmation of the administrative decision on HIB Investigation #2023/24-W1.
- **S6. QSAC:**
 - The submission of the NJQSAC Statement of Assurance to the NJ Department of Education.
- **S7. Special Education:**
 - Approve the following out of district program placement for the 2023-2024 school year:

<u>Student</u>	<u>Placement</u>
1 Southern Regional (11th)	Bonnie Brae

Motion by _____, seconded by _____.

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

**OCEAN TOWNSHIP BOARD OF EDUCATION
WARETOWN, NEW JERSEY
MEETING AGENDA
DECEMBER 11, 2023**

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

● **P1. Employments:**

- Barbara Byrnes as club advisor for the 2nd grade BSI Afterschool Club for the 2023-2024 school year at the current WEA Contract Guide hourly rates of \$44.00 for teachers.
- Shayna Bezak as a .50 hour/day transportation aide for the 2023-2024 school year effective December 12, 2023. Salary based on the current W.E.A. Contract Guide at \$1496.70.
- Contract extension for Megan Barry as a leave replacement fifth grade special education teacher from January 20, 2024 through March 1, 2024. Salary based on Step A of the current W.E.A. Contract Guide at \$55,000.00 (prorated).
- Contract extension for Mary Ferraiuolo as a leave replacement self-contained teacher from February 17, 2024 through June 30, 2024. Salary based on Step A of the current W.E.A. Contract Guide at \$55,000.00 (prorated).
- Contract extension for Amanda Vega as a leave replacement instructional assistant for the 2023-2024 school year effective February 17, 2024 through June 30, 2024. Salary based on Step 1 of the current W.E.A. Contract Guide at \$23,305.00 (prorated).
- Contract extension for Heather Santiago as a part-time (3.25 hours/day) leave replacement instructional assistant for the 2023-2024 school year effective February 17, 2024 through June 30, 2024. Salary based on Step 1 of the current W.E.A. Contract Guide at \$10,949.84 (\$18.31/hour) (prorated).
- Cody Ertle as a leave replacement physical education teacher from January 1, 2024 through March 22, 2024. Salary based on Step A of the current W.E.A. Contract Guide at \$55,000.00 (prorated).

● **P2. Transfers:**

- The transfer of Shayna Bezak, instructional assistant, to the Waretown Elementary School.
- The transfer of Alexandra Staszkeski, instructional assistant, to the Frederic A. Priff School.

● **P3. Family Leave (see attached):**

- Family Leave for Kellie Gibson, teacher, from approximately April 15, 2024 through June 30, 2024.

● **P4. Substitutes:**

- Teacher substitutes for the 2023-2024 school year at the established rate – Nicole Manning; Anthony Porter*.
- Instructional Assistant substitutes for the 2023-2024 school year at the established rate – Nicole Manning; Susan Nord; Anthony Porter*; Faith Kurywczak*.

● **P5. Extended Day Program (Latchkey):**

- The Waretown Extended Day Program employment of the following staff for the 2023-2024 school year:
Preschool Aide - Mary Dockery- \$17.00/hour
Aide - Mary Dockery - \$16.00/hour

● **P6. Leave of Absence (see attached):**

- An unpaid leave of absence for Judith Tuchman, part-time instructional assistant, from January 22, 2024 through February 11, 2024.
- An extended unpaid leave of absence for Holly Haman, teacher, from February 17, 2024 through June 30, 2024.

● **P7. Student Clinical Placement:**

- Alejandra Martinez, Raritan Valley Community College student clinician candidate, with Mrs. Stanley, occupational therapist, from January, 2024 – February, 2024.

Motion by _____, seconded by _____.

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

**OCEAN TOWNSHIP BOARD OF EDUCATION
 WARETOWN, NEW JERSEY
 MEETING AGENDA
 DECEMBER 11, 2023**

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

- **PR1. New/Revised Policies & Regulations: (Second Reading)**
 - o 0167 Public Participation in Board Meetings – 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>
J. Ridsen*; M. Coppola*	SRMS Math Articulation	11/29/23	-0-
L. Dreher*	RAPID Literacy Modules	11/29/23	-0-
B. Byrnes*	Reading Acceleration	11/29/2023	-0-
C. Widmer	Realtime Users Group	12/11/23	-0-
L. Dreher*	O. C. Math League	12/15/23; 1/12/24 2/23/24; 5/17/24	-0-
B. Cunningham*; M. Nalla*; K. Nanartowicz; D. Woods*; K. Williams	SRMS Articulation Meeting	1/11/24	-0-
S. Russak*; N. Nolan* E. McKnight*	The Science of Reading	2/7/24	4 ETTC hrs. each

*Substitute needed

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 five (5) 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:

**OCEAN TOWNSHIP BOARD OF EDUCATION
WARETOWN, NEW JERSEY
MEETING AGENDA
DECEMBER 11, 2023**

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 annual reorganization meeting and regular monthly meeting scheduled for Monday, January 8, 2024 at 6:15 pm.

Adjourn

Motion by _____, seconded by _____, to adjourn at _____ pm.
Ayes _____ Nays _____

**OCEAN TOWNSHIP BOARD OF EDUCATION
WARETOWN, NEW JERSEY
MEETING AGENDA
DECEMBER 11, 2023**

#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. _____