

**OCEAN TOWNSHIP BOARD OF EDUCATION  
WARETOWN, NEW JERSEY  
MEETING AGENDA  
JANUARY 8, 2024**

**Regular Meeting**

**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:**

Mrs. Fuchs \_\_\_\_\_ Mrs. Leaming \_\_\_\_\_ Mr. Pimm \_\_\_\_\_ Mr. Tart \_\_\_\_\_ Mrs. Zuzic \_\_\_\_\_

**Open Public Forum: Agenda Items Only**

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

**Roll Call:**

Mrs. Fuchs \_\_\_\_\_ Mrs. Leaming \_\_\_\_\_ Mr. Pimm \_\_\_\_\_ Mr. Tart \_\_\_\_\_ Mrs. Zuzic \_\_\_\_\_

**Limit five (5) minutes (Board Policy #0167)**

**Close Public Forum:**

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

**Roll Call:**

Mrs. Fuchs \_\_\_\_\_ Mrs. Leaming \_\_\_\_\_ Mr. Pimm \_\_\_\_\_ Mr. Tart \_\_\_\_\_ Mrs. Zuzic \_\_\_\_\_

**Educational and Community Highlights:**

**Committee Reports:**

**Correspondence:**

**Minutes:**

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

- Regular Meeting for December 11, 2023
- Executive Meeting for December 11, 2023
- Special Meeting for December 18, 2023

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

**Roll Call:**

Mrs. Fuchs \_\_\_\_\_ Mrs. Leaming \_\_\_\_\_ Mr. Pimm \_\_\_\_\_ Mr. Tart \_\_\_\_\_ Mrs. Zuzic \_\_\_\_\_

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**FINANCIAL**

Motion to approve the following – (see attached)

- B2. **Warrants for Payment** – November & December 2023
- B3. **Budget Transfers** – Nov 2023
- B4. **Certification of the Budget Report** – Nov 2023
- B5. **Secretary’s Report**- Nov 2023
- B6. **Treasurer’s Report** – Nov 2023
- B7. **Tax Levy Payment** -
- B8. A withdrawal out of the Capital Reserve Account in the amount of \$105,000 for Access Control Upgrades. Additional funding from the SDA Capital Emergent Grant will be utilized for the balance of the project cost. This project was board approved at the December 18, 2023 special board meeting.
- B9. To accept the NJ High Impact Tutoring Competitive grant funds in the amount of \$76,000. Grant project ends on 8/31/2024.

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

**Roll Call:**

Mrs. Fuchs \_\_\_\_\_ Mrs. Leaming \_\_\_\_\_ Mr. Pimm \_\_\_\_\_ Mr. Tart \_\_\_\_\_ Mrs. Zuzic \_\_\_\_\_

**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:**
  - Blood Drive Organization Priff Gym – Tuesday, 2/13/24 – 1:30pm-9:00pm - Blood Drive
  - Waretown PTO Priff All-Purpose Room – Friday, 2/23/24 – 3:30pm-9:30pm - Family Bingo
  - Waretown PTO Priff All-Purpose Room – Friday, 5/10/24 – 3:30pm-9:30pm - Pre-K Ice Cream Social
  - Township of Ocean Parking Lots & Fields – Saturday, 6/22/24 – 7:00am-9:00pm - Food Truck Festival
- **S4. HIB Investigations:**
  - The affirmation of the administrative decision on HIB Investigation #2023/24-F9.

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- **S5. SSDS (Student Safety Data System) Period 1 Report to NJDOE:**
  - Incidents (reporting period of September 1, 2023 - December 31, 2023):

Waretown Elementary School	Frederic A. Priff School
Reported 0 incidents	Reported 3 incidents
  - HIB Confirmed (reporting period of September 1, 2023 - December 31, 2023):

Waretown Elementary School	Frederic A. Priff School
Reported 0 incidents	Reported 6 incidents
  - HIB Alleged (reporting period of September 1, 2023 - December 31, 2023):

Waretown Elementary School	Frederic A. Priff School
Reported 1 incident	Reported 5 incidents
  
- **S6. Professional Development:**
  - Staff Member: Kristy Nanartowicz  
Workshop: Nonviolent Crisis Intervention Certification Renewal Program  
Destination: New Brunswick, NJ  
Date: May 2, 2024  
Estimated Cost of Workshop: \$1849.00  
Estimated Total Mileage/Tolls: \$49.00  
Purpose: Two year mandated renewal of CPI instructor certification.

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

Mrs. Fuchs \_\_\_\_\_ Mrs. Leaming \_\_\_\_\_ Mr. Pimm \_\_\_\_\_ Mr. Tart \_\_\_\_\_ Mrs. Zuzic \_\_\_\_\_

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

- **P1. Employments:**
  - Ashley Bleichner and Karen Olkowski as club advisors for the 1st & 2nd grade BSI Afterschool Club for the 2023-2024 school year at the current contracted rate.
  - Lisa Dreher as the District High Impact Tutoring Grant Program & Data Coordinator for the 2023-2024 school year at the current contracted rate, paid through the NJ High Impact Tutoring Grant.
  - The following staff members as Before School Tutors for Grades 3 & 4 for the 2023-2024 school year at the current contracted rate, paid through the NJ High Impact Tutoring Grant: Lisa Dreher; Manga Nalla; Megan Coppola.
  - Emily Byrnes as a leave replacement third grade regular education teacher from February 5, 2024 through June 30, 2024. Salary based on Step A of the current W.E.A. Contract Guide at \$55,000.00 (prorated).
  
- **P2. Substitutes:**
  - Teacher substitutes for the 2023-2024 school year at the established rate – Derek Porter\*; Lauren Stanley.
  - Instructional Assistant substitutes for the 2023-2024 school year at the established rate – Derek Porter\*; Lauren Stanley.
  - Nurse substitute for the 2023-2024 school year at the established rate – Katelyn Slavin\*.  
\*upon completion of paperwork
  
- **P3. Student Nurse Observations:**
  - Kyle Borges, Samuel Payamps, and Kristen Mitchell, Stockton University student nursing candidates, to observe Mrs. Cullen and Ms. Farnung, school nurses, on various dates between February, 2024 – April, 2024.

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

Mrs. Fuchs \_\_\_\_\_ Mrs. Leaming \_\_\_\_\_ Mr. Pimm \_\_\_\_\_ Mr. Tart \_\_\_\_\_ Mrs. Zuzic \_\_\_\_\_

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***FYI ~ Additional Staff Attending Workshops***

<u>Name</u>	<u>Workshop</u>	<u>Date</u>	<u>Cost</u>
B. Cunningham*; J. Risten*; M. Coppola*	SRMS Math Articulation	12/13/23	-0-
N. Nolan*; S. Russak* E. McKnight*	Reading Pilot Articulation	12/19/23	-0-

\*Substitute needed

**Open Public Forum:**

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

**Roll Call:**

Mrs. Fuchs \_\_\_\_\_ Mrs. Leaming \_\_\_\_\_ Mr. Pimm \_\_\_\_\_ Mr. Tart \_\_\_\_\_ Mrs. Zuzic \_\_\_\_\_

**Limit five (5) minutes (Board Policy #0167)**

**Close Public Forum:**

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

**Roll Call:**

Mrs. Fuchs \_\_\_\_\_ Mrs. Leaming \_\_\_\_\_ Mr. Pimm \_\_\_\_\_ Mr. Tart \_\_\_\_\_ Mrs. Zuzic \_\_\_\_\_

**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:**

Mrs. Fuchs \_\_\_\_\_ Mrs. Leaming \_\_\_\_\_ Mr. Pimm \_\_\_\_\_ Mr. Tart \_\_\_\_\_ Mrs. Zuzic \_\_\_\_\_

**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:**

Mrs. Fuchs \_\_\_\_\_ Mrs. Leaming \_\_\_\_\_ Mr. Pimm \_\_\_\_\_ Mr. Tart \_\_\_\_\_ Mrs. Zuzic \_\_\_\_\_

**Announcement**

The next Board of Education meeting will be the annual reorganization meeting and regular monthly meeting scheduled for Monday, February 12, 2024 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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- Student Matters -
- Personnel –
- Negotiations –
- Security –
- Attorney/Client Privilege –
- Other: \_\_\_\_\_

**Roll Call:**

Mrs. Fuchs \_\_\_\_\_ Mrs. Leaming \_\_\_\_\_ Mr. Pimm \_\_\_\_\_ Mr. Tart \_\_\_\_\_ Mrs. Zuzic \_\_\_\_\_

**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:**

Mrs. Fuchs \_\_\_\_\_ Mrs. Leaming \_\_\_\_\_ Mr. Pimm \_\_\_\_\_ Mr. Tart \_\_\_\_\_ Mrs. Zuzic \_\_\_\_\_