

**OCEAN TOWNSHIP BOARD OF EDUCATION  
WARETOWN, NEW JERSEY  
MEETING AGENDA  
APRIL 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 9, 2024 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 \_\_\_\_\_

**Presentation - *Dr. Denning and Mr. Eberenz***

**Educational and Community Highlights:**

**Committee Reports:**

**Correspondence:**

**Minutes:**

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

- Regular Meeting for March 11, 2024
- Executive Meeting for March 11, 2024

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** – March & April 2024
- B3. **Budget Transfers** – February 2024
- B4. **Certification of the Budget Report** – February 2024
- B5. **Secretary’s Report** - February 2024
- B6. **Treasurer’s Report** – February 2024
- B7. **Tax Levy Payment** -
- B8. **Book Fair Donation** - to approve a donation for the book fair in the amount of \$200 from Russell Patterson to help all students receive a book this year.
- B9. **Private School Tuition Contract** - to approve the attached private school tuition contract in the amount of \$27,080.46 for the 2023-2024 school year with East Mountain School for a SRSD placed OTSD resident student.
- B10. **Private School Tuition Contract** - to approve the attached private school tuition contract in the amount of \$38,569.14 for the 2023-2024 school year with East Mountain School for a SRSD placed OTSD resident student.
- B11. **Educational Data Services Bid Award** - to approve the following bid awards from Educational Data Services Cooperative Bid for the 2024-2025 school year.
- General Classroom Supplies:
    - School Specialty - \$10,280.65
  - Copy Duplicator Supplies:
    - W.B. Mason Co., Inc. - \$5,781.70
  - Fina Art Supplies:
    - Cascade School Supplies, Inc. - \$961.66
    - Blick Art Materials LLC - \$1,771.65
    - School Specialty, LLC - \$4,963.72
    - Nasco Education LLC - \$52.16
    - W.B. Mason Co., Inc. - \$139.84
  - Library Supplies:
    - Demco, Inc. - \$29.08
    - The Library Store - \$12.48
  - Office/Computer Supplies:
    - Staples Contract & Commercial LLC - \$34.11
  - Physical Education Supplies:
    - School Specialty, LLC - \$76.08
    - BSN Sports LLC - \$385.47
    - Nasco Education LLC - \$4.95
    - School Health Corporation - \$163.72
  - Teaching Aids:
    - School Specialty, LLC - \$71.57
    - Kurtz Bros. - \$2.06
    - Lakeshore Learning Materials, LLC - \$70.18
    - Chester J. Becker & Bro. Inc. - \$3.78
    - Kaplan Early Learning Company - \$35.62

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B12. **Hold Harmless Agreement** - Motion to approve the attached hold harmless agreement between the Ocean Township Board of Education and the Waretown PTO for the placement of a new shed to be located next to the maintenance garage where the original shed is currently located.

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
Counselor’s Reports	Technology Report
- **S3. HIB Investigations:**
  - The affirmation of the administrative decision on HIB Investigation #2023/24-F12.
- **S4. Extended School Year Program:**
  - Extended School Year summer session 2024 for Special Education students whose IEP requires extended school year instruction ~ Monday through Thursday, July 8, 2024 – August 8, 2024, 8:00 a.m. – 12:00 p.m.
- **S5. Basic Skills Summer School:**
  - Summer School session for 2024 for selected students in Grades K-6 for Basic Skills remediation with participation based on teacher recommendation – Monday through Thursday, July 8, 2024 – August 8, 2024 from 8:00 a.m.-12:00 p.m.

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. Resignation:**
  - To accept, with regret, the resignation of Erin Weinberg, teachert, effective July 1, 2024.
- **P2. Substitutes:**
  - Teacher substitute for the 2023-2024 school year at the established rate – Cristina Capralov\*.
  - Instructional Assistant substitutes for the 2023-2024 school year at the established rate – Laura Solleder; Janet Strich; Machele Gederberg\*; Talia Dimone\*; Cristina Capralov\*.
  - Lunch/Recess Assistant substitute for the 2023-2024 school year at the established rate – Talia Dimone.  
\*upon completion of paperwork

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

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

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

- **PR1. New/Revised Policies & Regulations: (First Reading)**
  - o 1140 Educational Equity Policies/Affirmative Action – Policy
  - o 1523 Comprehensive Equity Plan – Policy
  - o 1530 Equal Employment Opportunities & Complaint Procedure – Policy & Regulation
  - o 1550 Equal Employment/Anti-Discrimination Practices – Policy
  - o 2200 Curriculum Content – Regulation
  - o 2260 Equity in School and Classroom Practices & Complaint Procedures – Policy & Regulation
  - o 2411 Guidance Counseling – Policy
  - o 2423 Bilingual Education – Policy & Regulation
  - o 2431.4 Prevention and Treatment of Sports-Related Concussions and Head Injuries – Policy & Regulation
  - o 3211 Code of Ethics – Policy
  - o 5750 Equitable Educational Opportunity – Policy
  - o 7610 Vandalism – Policy & Regulation
  - o 9323 Notification of Juvenile Offender Case Disposition – Policy
  
- **PR2. Abolish Policy (First Reading):**
  - o #5755 Equity in Educational Programs and Services – Policy

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

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

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

<u>Name</u>	<u>Workshop</u>	<u>Date</u>	<u>Cost</u>
E. McKnight*	Standards Based Grading & Science of Reading Pilot Training	03/08/24	-0-
L. Dreher*; L Eberenz	O.C. Teacher of the Year Colloquium	03/21/24	-0-
D. Ball; L. Eberenz	Good Ideas Conference	03/22/24	-0-

\*Substitute needed

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**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 -
- 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 regular monthly meeting (Public Hearing of Budget) scheduled for Monday, April 29, 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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- Security –
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- Other: \_\_\_\_\_

**Roll Call:**

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

**Return to Public Forum:**

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**Roll Call:**

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