

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

**Educational and Community Highlights:**

**Committee Reports:**

**Correspondence:**

**Minutes:**

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

- Regular Meeting for August 12, 2024
- Executive Meeting for August 12, 2024
- Special Meeting for August 26, 2024

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

**Roll Call:**

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

**OCEAN TOWNSHIP BOARD OF EDUCATION  
WARETOWN, NEW JERSEY  
MEETING AGENDA  
SEPTEMBER 9, 2024**

**FINANCIAL**

Motion to approve the following – (see attached)

- B2. **Warrants for Payment** – Aug & Sept 2024
- B3. **Budget Transfers** – June & July 2024
- B4. **Certification of the Budget Report** – July 2024
- B5. **Secretary’s Report**- June & July 2024
- B6. **Treasurer’s Report** – June & July 2024
- B7. **Tax Levy** - Aug & Sept 2024
- B8. **Grant Funded Salaries** - approval to charge the following salaries to the identified Federal Grant Funds for the 2024-2025 school year:
- Title IA BSI Teacher/Instr Aides: 20-231-100-101
    - Lisa Dreher (BSI Teacher) - 1.00 FTE
    - Emily Byrnes (BSI Teacher) - 1.00 FTE
    - Michelle Wood (Instr. Aide-K) - 1.00 FTE
    - Katelyn Morejon (Instr. Aide-K) - 1.00 FTE
    - Connie McCullough (Instr. Aide-K) - 1.00 FTE
  - IDEA Preschool Instructional Aide: 20-253-100-106
    - Frances Rutan (Instr. Aide-PreK) - .25 FTE
- B9. **2024-2025 Tuition Rates** - to approve the following tuition rates for the 2024-2025 regular school year and to authorize the school business administrator to submit the rates to the county superintendent for approval:
- Grades Prek/K - \$12,348  
Grades 1 - 5 - \$15,589  
Grade 6 - \$16,903  
Multiple Disabilities - \$39,371
- B10. **Transportation Jointure** - to approve the attached Transportation Jointure agreement with the Southern Regional School District for the 2024-2025 school year.
- B11. **SRSD OOD Tuition** - to approve the following SRSD 2024-2025 out of district tuition for 2024-2025 school year:
- Woods Services, Inc Tuition - \$94,534.96  
Woods Services, Inc. One to One Aide - \$56,023.50  
New Road School Tuition - \$62,907.31  
Alpha School Tuition - \$92,746.50  
Alpha School One to One Aide - \$37,800.00  
East Mountain School Tuition - \$105,000.00
- B12. **OPRA Request Form** - to approve the attached revised OPRA Request Form pursuant to N.J.S.A. 47:1A-5(f).

**OCEAN TOWNSHIP BOARD OF EDUCATION  
WARETOWN, NEW JERSEY  
MEETING AGENDA  
SEPTEMBER 9, 2024**

B13. **Grant Funded Salaries** - approval to charge the following salaries to the identified Federal Grant Funds for the 2023-2024 school year:

- ARP ESSER Salaries: 20-487-100-101
  - Anne Forte (1st grade teacher) - .55 FTE
- ARP Mental Health Sals: 20-491-200-100
  - Daggie Ball (Guidance Counselor) - .16 FTE

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	Technology Report
Special Education Report	Facilities Manager Report
Transportation Liaison's Report	Latchkey Report
- **S3. Building Use:**
  - Girl Scouts WES Library – Tuesdays; 9/10/24; 9/24/24; 10/15/24; 10/15/24; 11/26/24; 12/3/24; 12/17/24; 1/14/24; 1/28/25; 2/11/25; 2/25/25; 3/11/25; 3/25/25; 4/15/25; 4/29/25; 5/13/25; - 5:00pm - 6:00pm.
  - Ocean Renegades Basketball WES Gym – Mon., Tues., Wed., & Thurs. 9/9/24 - 6/2025 – 6:30pm-9:00pm
- **S4. Transportation/Trips:**
  - 6th Grade Trip to Cloverdale Farm on September 13, 2024.
- **S5. Professional Development:**
  - Staff Member: Stacey Russak  
Workshop: Introduction to Datawise: A collaborative process to improve learning & teaching  
Destination: Online webinar  
Date: At own pace  
Estimated Cost of Workshop: \$209.00  
Estimated Total Mileage/Tolls: N/A  
Purpose: This course is designed to better understand how to use data to improve learning & teaching. It will also build skills in looking at a range of data sources including test scores, student work, and teaching practices. Lastly, this course will help identify next steps in supporting a culture of collaborative data inquiry and to become a member of the Data Team.
- **S6. Job Description Revisions:**
  - Special Area Teacher
  - School Social Worker

**OCEAN TOWNSHIP BOARD OF EDUCATION  
WARETOWN, NEW JERSEY  
MEETING AGENDA  
SEPTEMBER 9, 2024**

- **S7. Nursing Plans:**
  - School Health Nursing Services Plan
  - Procedure for Nursing Personnel Standing Orders

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:**
  - Payment of a \$550.00 (prorated for 14 weeks) mentoring fee to Stacey Russak for mentoring Katy Nowell for the 2024 - 2025 school year, pending successful completion of the mentoring year and the signing of the customary promissory note.
  - Kristy Nanartowicz; Nikki Nolan\*, (\*upon completion of certification), as substitute Dean of Students, as needed. Salary of \$125.00 per diem.
  - The following staff members as High Impact Tutoring Program teachers for the 2024-2025 school year at the current contracted rate, paid through the NJ High Impact Tutoring Grant (as needed based on student eligibility): Nikki Nolan; Brielle Cacoilo; Lisa Dreher; Stacey Russak; Jennifer Bamber; Robert Connor; Megan Coppola.
- **P2. Resignation:**
  - To accept, with regret, the resignation of Heather Pugliese, Preschool Master Teacher, effective October 22, 2024.
- **P3. Curriculum Writers:**
  - The following staff members as District Curriculum Writers for the 2024-2025 school year at the current contracted rate: Barbara Byrnes; Megan Coppola.
- **P4. Homebound Instructor:**
  - The following staff member as a Homebound Instructor for the 2024-2025 school year at the current contracted rate: Barbara Byrnes.
- **P5. Substitutes:**
  - Teacher substitutes for the 2024-2025 school year at the established rate – Dana Bellino\*; Madyson Garthly; Patricia Keane; Alis Meyers\*; Tara Meyers\*; Samantha Seiser\*.
  - Instructional Assistant/Bus Aide substitutes for the 2024-2025 school year at the established rate – Madyson Garthly; Machele Gederberg; Alis Myers\*; Melody Ridsen\*; Samantha Seiser\*.
  - Cafeteria/Bus Aide substitutes for the 2024-2025 school year at the established rate – Machele Gederberg.
  - Custodial substitute for the 2024-2025 school year at the established rate – Marilyn Blair.
  - Nurse substitute for the 2024-2025 school year at the established rate – Jessica Woodland.

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

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

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

- **New/Revised Policies & Regulations: (First Reading)**
  - 5843 Before/After/Summer Care Program – Policy

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

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

**OCEAN TOWNSHIP BOARD OF EDUCATION  
WARETOWN, NEW JERSEY  
MEETING AGENDA  
SEPTEMBER 9, 2024**

**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:**

**OCEAN TOWNSHIP BOARD OF EDUCATION  
WARETOWN, NEW JERSEY  
MEETING AGENDA  
SEPTEMBER 9, 2024**

**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 scheduled for Monday, October 14, 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  
SEPTEMBER 9, 2024**

**#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:**

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 \_\_\_\_\_