

**OCEAN TOWNSHIP BOARD OF EDUCATION  
WARETOWN, NEW JERSEY  
MEETING AGENDA  
NOVEMBER 11, 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:**

Jr. Student Council Club Presentation - Mrs. Martin & Mrs. Olkowski

NJSLA Presentation by Instructional Leadership team members: Mrs. Byrnes; Mrs. Dreher; Mrs. McKnight; Ms. Nolan.

**Committee Reports:**

**Correspondence:**

**Minutes:**

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

- Regular Meeting for October 14, 2024
- Executive Meeting for October 14, 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** – Oct & Nov 2024
- B3. **Budget Transfers** – Sept 2024
- B4. **Certification of the Budget Report** – Sept 2024
- B5. **Secretary’s Report**- Sept 2024
- B6. **Treasurer’s Report** – Sept 2024
- B7. **SRSD OOD Tuition** - to approve the following SRSD 2024-2025 out of district tuition:  
11th grade MD student, Pinelands Regional School District \$69,079.00 and One to One Aide \$64,195.10
- B8. **Comprehensive Maintenance Plan** - to approve the submission of the three year comprehensive maintenance plan for each building, and the Annual Maintenance Plan pursuant to N.J.A.C. 6A:26A.
- B9. **FY 25 Health and Safety Checklist** - to approve the Health and Safety Evaluation of School Buildings Checklist for the 2024-2025 school year as required by the NJ Department of Education pursuant to NJAC 6A:26-6.1 and NJAC 6A:26-8.1.
- B10. **Budget Calendar** - to approve a budget calendar for the development of the 2025-2026 fiscal year budget.
- B11. **Professional Services Contract** - To approve the agreement with GHR, LLC to provide OT/PT services for an out of district placement on an as needed basis for the 2024-2025 school year at the following rates:  
Hourly rate PT Services - \$100/hr.  
Hourly rate OT Services - \$100/hr.

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 Report	Nurse Reports
Counselor Reports	Technology Report
- **S3. Building Use:**
  - o Barnegat Soccer Priff Gym – Tuesdays & Thursdays; 1/7/25 - 3/20/25 - 6:00pm - 8:30pm.

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- **S4. Transportation/Trips:**
  - 1st Grade Trip to Southern Regional High School for holiday play on December 19, 2024.
  - 1st Grade Trip to the Cape May Zoo on June 3, 2025.
  - 2nd Grade Trip to Cattus Island Park on June 6, 2025.
  
- **S5. Language Instruction Educational Program Three-Year Plan 2024-2027:**
  - Approval of our district LIEP Three-Year Program Plan 2024-2027.

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. Leave of Absence:**
  - An unpaid leave of absence for Judith Tuchman, part-time instructional assistant, from January 20, 2025 through February 7, 2025.
  
- **P2. Curriculum Writers:**
  - The following staff member as a District Curriculum Writer for the 2024-2025 school year at the current contracted rate of \$44.00/hr.: Brent Cunningham.
  
- **P3. Resignation:**
  - To accept, with regret, the resignation of Connie McCullough, instructional assistant, effective November 28, 2024, her last day in district will be Wednesday, November 27th.
  
- **P4. Substitutes:**
  - Teacher substitute at \$122.00/day for the 2024-2025 school year – Antonette Campanile\*.
  - Instructional Assistant (15.13/hr.)/Bus Aide (16.07 hr.) substitute for the 2024-2025 school year – Antonette Campanile\*; Shannon DiDonato\* .

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: (Second Reading)**
  - 0134 Board Board Self Evaluation – Policy
  - 0148 Board Member Indemnification – Policy
  - 0151 Organization Meeting – Policy
  - 0152 Board Officers – Policy
  - 0157 Board of Education Website – Policy
  - 0161 Call, Adjournment and Cancellation – Policy
  - 0162 Notice of Board Meetings – Policy
  - 0163 Quorum – Policy
  
- **New/Revised Policies & Regulations: (First Reading)**
  - 1320 Duties of School Business Administrator – Policy
  - 1330 Evaluation of School Business Administrator – Policy
  - 1350 Incapacity of School Business Administrator – Policy
  - 1642.01 Sick Leave – Regulation

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>
D. Ball	DREAMS Training	10/23/2024	-0-
J. Ridsen*; B. Cunningham*; M. Coppola*	SRMS Articulation & Classroom Observation	11/19/2024	-0-
L. Dreher*	Ocean County Math League	12/16/24 & 1/10/25	-0-

\* Substitute needed  
\*\*\*Grant funds used for registration

**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 scheduled for Monday, December 9, 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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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 \_\_\_\_\_