### **Call to Order:**

### **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, 2025 to the Asbury Park 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	_ Mrs. Thomas	Mr. Tart	Mrs. Zuzic		
<b>Executive Session</b>						
Motion to move into	o Executive Session at _	pm				
	n Executive Session for n upon return to the publ		minutes and	the Board	does or	does
provides that a publ	, seconded by ic body may not exclude that adopted a Resolution;	e the public from any				
	ean Township Board of public must be exclude			wing items must	be discussed in o	executive
· · · · · · · · · · · · · · · · · · ·	eean Township Board of atters described in subse		3		executive session	ı discussion
NOW, THEREFOR	E, BE IT HEREBY RE	SOLVED BY THE O	CEAN TOWNSH	IP BOARD OF I	EDUCATION, th	at:
It is recommended to excluded, to discuss	that the Board of Educat s:	ion, by resolution, adj	ourn to Executive	Session, from w	which the general	public is
✓ Student Matter ✓ Personnel ✓ Negotiations □ Security ✓ Attorney/Clien □ Other:						
Roll Call: Mrs. Fuchs	Mrs. Leaming	Mrs. Thomas	Mr. Tart	Mrs. Zuzic		

Return to Publi	ic Forum:			
Motion byEDUCATION to	, seconded by return to public forum a	BE IT HERE tpm.	BY RESOLVED	BY THE OCEAN TOWNSHIP BOARD OF
Roll Call: Mrs. Fuchs	Mrs. Leaming	Mrs. Thomas	Mr. Tart	Mrs. Zuzic
Pledge to the Fl	ag			
Presentation on	ACCESS for ELLs and	WIDA Alternate ACCI	ESS results - Mrs.	. Byrnes, ESL Teacher
Open Public Fo	orum: Agenda Items Or	<u>ıly</u>		
Motion by	seconded by	, to open public	e forum.	
Roll Call: Mrs. Fuchs	Mrs. Leaming	Mrs. Thomas	Mr. Tart	Mrs. Zuzic
	Limit fi	ive (5) minutes (Boar	rd Policy #0167	)
Close Public Fo	orum:			
Motion by	, seconded by	, to close publ	ic forum.	
Roll Call: Mrs. Fuchs	Mrs. Leaming	Mrs. Thomas	Mr. Tart	Mrs. Zuzic
Educational and	d Community Highlight	<u>ts:</u>		
Committee Rep	oorts:			
Correspondenc	<u>e:</u>			
<ul><li>Regular</li><li>Executiv</li><li>Special</li></ul>	t the minutes of the follow Meeting on June 12, 202 we Meeting on June 12, 2025 Meeting on July 10, 2025 , seconded by	5 025	on Meetings:	
Roll Call: Mrs. Fuchs	Mrs. Leaming	Mrs. Thomas	Mr. Tart	Mrs. Zuzic

#### **FINANCIAL**

### Report of the Business Administrator

Motion to approve the following – (see attached)

- B1. Warrants for Payment June & July 2025
- B2. **Budget Transfers** May 2025
- B3. **Certification of the Budget Report** May 2025
- B4. Secretary's Report- May 2025
- B5. **Treasurer's Report** May 2025
- B6. Tax Levy June & July 2025
- B7. **Private School Tuition Contract** to approve the out of district tuition contract with Alpha School for R.S. for the ESY and SY tuition and one on one aide (7/7/25-6/30/26) in the amount of \$133,261.80.
- B8. **Private School Tuition Contract** to approve the out of district tuition contract with Manchester Regional Day for W.M. for ESY tuition and one on one aide (7/1/25-8/8/25) in the amount of \$12,850.00.
- B9. **Certified Tuition Rate** to approve the out of district certified tuition rate adjustment to Little Egg Harbor for the 2021-2022 SY for homeless students K.M. and T.M. in the amount of \$5,767.37.
- B10. **PT Contract** to approve Gonzalez Physical Therapy to provide physical therapy services for the 2025-2026 school year at a rate of \$100 per hour.
- B11. **Prohibited Activities Law** to approve to accept the goods and services Iran/Russia/Belarus certification threshold from the state requirement of \$1,000 to the QPA threshold of \$7,950.
- B12. **IDEA Basic/Preschool Grant** to approve the FY 2026 IDEA Basic and Preschool application, and acceptance upon approval from the NJDOE for the following amounts:

IDEA Basic - \$218,200 Preschool - \$7,585

- B13. **Donation** to approve \$950 gift card donation from Dick Blick for the purchase of art materials.
- B14. **Grant Acceptance** to approve the acceptance of the 2025 Local Recreational Improvement Grant in the amount of \$83,000 for the improvement of the playground mulch beds located between the Waretown and Frederic A Priff Elementary Schools. The board authorizes Mr. Byrnes, Business Administrator, to sign the agreement as the authorized agency official.
- B15. **Copier Lease Purchase** to approve a five-year lease purchase agreement with Atlantic Tomorrow's Office for the purchase of five new copiers for the Frederic A. Priff and Waretown Elementary Schools using the NJ State Contract 25-COMG-99562 and 25-COMG-104257. The total value of the contract over five years is \$48,538.20. The per page cost on maintenance is \$.00489 for black impressions and .05 for color impressions.

- B16. **FY26 Lunch Prices** Motion to approve the attached lunch prices for the 2025-2026 school year.
- B17. **Annual Facilities Waiver** to approve the following alternate method of compliance in accordance with N.J.A.C 6A:26-6.3. In lieu of individual toilet rooms in pre-kindergarten and kindergarten classrooms 030, 039, 040, and 041 located at the Waretown Elementary School, the Ocean County School District will provide toilets that are outside the classroom and no Pre-k or kindergarten child or group of children will be allowed to be left unsupervised at any time when using these toilet rooms.

Motion by	, seconded by	·		
Board discussion.				
Roll Call:				
Mrs. Fuchs	Mrs. Leaming	Mrs. Thomas	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

Transportation Liaison's Report Facilities Manager Reports

Staff Attendance Report Nurses's Reports
Student Attendance Report Counselor Report

- S3. Organization Chart:
  - o Approve the Organization Chart for the 2025-2026 school year.
- S4. HIB Investigations:
  - The affirmation of the administrative decision on HIB Investigation #2024/25-F6.
- **S5. Incident & HIB Report:** Motion to approve the following, on recommendation of the Superintendent, which will be submitted to the Department of Education:
  - 1. Incidents (reporting period of January 1, 2025 June 30, 2025):

Frederic A. Priff School Waretown Elementary School

Reported four incidents

No incidents

2. HIB Confirmed (reporting period of January 1, 2025 – June 30, 2025):

Frederic A. Priff School Waretown Elementary School

Reported one incident Reported one incident

3. HIB Alleged (reporting period of January 1, 2025 – June 30, 2025):

Frederic A. Priff School Waretown Elementary School Reported four incidents Reported one incident

• S6. District Emergency Virtual/Remote Instruction Program Plan:

o The submission of the District Emergency Virtual/Remote Instruction Program Plan to the NJDOE.

#### • S7. Professional Development:

Staff Member: Julia Farnung

Workshop: Safe Crisis Management

Destination: Hainesport, NJ Date: August 11-15, 2025

Estimated Cost of Workshop: \$1999.00 Estimated Total Mileage/Tolls: \$200.00

Purpose: To become trained as the certified SCM (Safe Crisis Management) instructor to further educate staff and

provide a model curriculum on prevention, intervention and after action strategies in crisis situations.

Motion by	, seconded by	·		
Board discussion.				
Mrs. Fuchs	Mrs. Leaming	Mrs. Thomas	Mr. Tart	Mrs. Zuzic

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

#### • P1. Resignation:

- o To accept, with regret, the resignation of Judy Rea, instructional assistant, effective August 8, 2025, last day in district will be August 7, 2025.
- o To accept, with regret, the resignation of Lisa Anne Baumann, payroll/benefits coordinator, effective August 22, 2025, last day in district will be August 21, 2025.

#### • P2. Employments:

- o Christina Castellano as a full-time instructional assistant for the 2025-2026 school year. Salary based on Step 2 of the W.E.A. Contract Guide at \$24,865.00. This position is due to a resignation.
- o Talia Dimone as a part-time (3.50 hours/day) instructional assistant for the 2025 2026 school year. Salary based on Step 2 of the W.E.A. Contract Guide at \$12,583.76 annually. This position is due to a resignation.
- o Nicole Dennis as a full-time instructional assistant for the 2025-2026 school year. Salary based on Step 2 of the W.E.A. Contract Guide at \$24,865.00. This position is due to a resignation.
- o Heather Santiago as a part-time (3.50 hours/day) instructional assistant for the 2025 2026 school year. Salary based on Step 2 of the W.E.A. Contract Guide at \$12,583.76 annually. This position is due to a resignation.
- o Nikki Nolan; Robert Connor; and Christopher Lommerin, as substitute Deans of Students, as needed. Salary of \$125.00 per diem.
- o Anibal Pineda as a full-time night custodian for the 2025-2026 school year effective September 1, 2025. Salary based on Step 1 of the W.E.A. Contract Guide at \$44,690.00 + \$1593.00 night stipend (prorated). This position is due to a retirement.
- o Pam Nicholais as a part-time (25 hours/week) School Secretary, approximate start date of August 4, 2025. Salary at \$25,921.00 (prorated). This position is due to a resignation.

#### • P3. Extended School Year Programs:

o The following Extended School Year Staff for the 2025 program at the contracted rate of \$46.00/hour for certificated staff and \$26.00/hour for support staff, unless otherwise noted (contingent upon enrollment):

### Substitute Teacher

Nikki Nolan

#### Substitute Instructional Assistants (substitute rate at \$15.49/hr.)

Lisa Toth; Judith Tuchman; Cristina Capralov

#### • P4. District Curriculum/Instructional Leadership Team:

o The following staff member as District Curriculum Instructional Leadership Team for the 2025-2026 school year at the contracted rate of \$46.00/hour: Elisabeth Perez.

#### **P5. Salary Guide Movement:**

o An adjustment to Barbara Byrnes's contract to reflect the completion of 30 credits beyond Masters, to Step 2 (MA+30) of the W.E.A Contract Guide at a salary of \$62,912.00, effective September 1, 2025.

#### • P6. Summer Employment:

o Julia Farnung, child study team social worker, for 37 days of CST work in the Summer of 2025, at the per diem rate of \$328.87.

#### P7. Substitutes:

Motion by

- o Teacher substitute at \$122.00/day for the 2025-2026 school year Christine Enright\*; Aliah Higgins\*.
- o Instructional Assistant (15.49/hr.)/Bus Aide (17.25 hr.) substitute for the 2025-2026 school year Aliah Higgins\*. \*pending completion of paperwork

Mrs. Fuchs	Mrs. Leaming	Mrs. Thomas	Mr. Tart	Mrs. Zuzic
olicy/Regulation:	Motion to approve t	he following, on recomr	mendation of the S	Superintendent:
• New/Revise	d Policies & Regula	tions: (Second Readin	<u>g)</u>	
o R7424	Bed Bugs – Reg	ulation		
• New/Revise	d Policies & Regula	ntions: (First Reading)		
	d Policies & Regula Personnel Recor	ations: (First Reading) ds – Policy		
o 8320		ds – Policy		
o 8320 o 8350	Personnel Recor	ds – Policy on – Policy		
o 8320 o 8350 • <u>Abolish Pol</u>	Personnel Recor Records Retention	ds – Policy on – Policy rst reading):		
o 8320 o 8350 • <u>Abolish Pol</u> o 8464	Personnel Recor Records Retention icies/Regulation (Fi	ds – Policy on – Policy rst reading): n – Policy		
o 8320 o 8350 • <u>Abolish Pol</u> o 8464 o 8810	Personnel Recor Records Retention icies/Regulation (Fi Missing Childre	ds – Policy on – Policy rst reading): n – Policy ays – Policy		
o 8320 o 8350 • <u>Abolish Pol</u> o 8464 o 8810 o R8540	Personnel Recor Records Retention icies/Regulation (Fi Missing Childre Religious Holida	ds – Policy on – Policy rst reading): n – Policy ays – Policy Meals – Regulation		

<b>Open Public Forum</b>	<u>:</u>			
Motion by	, seconded by	, to open public	forum.	
Roll Call: Mrs. Fuchs	Mrs. Leaming	Mrs. Thomas	Mr. Tart	Mrs. Zuzic
	Limit five	(5) minutes (Board	Policy #0167)	
Close Public Forum	<u>:</u>			
Motion by	, seconded by	, to close public	forum.	
Roll Call: Mrs. Fuchs	Mrs. Leaming	Mrs. Thomas	Mr. Tart	_ Mrs. Zuzic
<b>Board Comments:</b>				
Announcement The next Board of Ed	lucation meeting will b	e the Regular meeting	scheduled for Th	ursday, August 21, 2025 at 6:15 pm
Adjourn Motion by, Ayes Nays	seconded by, to	o adjourn atpr	n.	

<b>Second Executive</b>	e Session ( when necess	ary)			
provides that a pu				known as the Open Public Meeting s any matter described therein until	
	Ocean Township Board one public must be exclud			owing items must be discussed in ex	ecutive
	Ocean Township Board of matters described in sub			ect matter of the executive session oct.	discussion
NOW, THEREFO	ORE, BE IT HEREBY R	ESOLVED BY THE C	CEAN TOWNSH	IP BOARD OF EDUCATION, that	t:
It is recommended excluded, to discu		ation, by resolution, ad	ljourn to Executive	e Session, from which the general p	ublic is
☐ Student Matt ☐ Personnel — ☐ Negotiations ☐ Security — ☐ Attorney/Cli ☐ Other:	s – ent Privilege –				
Roll Call: Mrs. Fuchs	Mrs. Leaming	Mrs. Thomas	Mr. Tart	Mrs. Zuzic	
Return to Public	Forum:				
Motion byEDUCATION to a	seconded by return to public forum at	BE IT HEREE pm.	BY RESOLVED B	Y THE OCEAN TOWNSHIP BOA	ARD OF
Roll Call: Mrs. Fuchs	Mrs. Leaming	Mrs. Thomas	Mr. Tart	Mrs. Zuzic	