## **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 Sessi</b>	<u>on</u>					
Motion to move	into Executive Session	at pm				
	pe in Executive Session tion upon return to the p	for approximately public session.	minutes and	I the Board	does or	does
provides that a p		WHEREAS, lude the public from any on; and				
•	*	l of Education has deterrated and the determination of the said deliberated and the said deliber		owing items must	t be discussed in	executive
·		of Education has deterrubsection 7b of the Open	•		executive session	1 discussion
NOW, THEREF	ORE, BE IT HEREBY	RESOLVED BY THE C	OCEAN TOWNSH	IIP BOARD OF I	EDUCATION, th	ıat:
It is recommend excluded, to disc		neation, by resolution, ac	djourn to Executiv	e Session, from w	which the general	public is
<ul> <li>□ Student Ma</li> <li>✓ Personnel</li> <li>✓ Negotiation</li> <li>□ Security</li> <li>□ Attorney/C</li> <li>□ Other:</li> </ul>	ns					
Roll Call:						
Mrs. Fuchs	Mrs. Leaming	Mrs. Thomas	Mr. Tart	Mrs. Zuzic _		

Return to Public	Forum:			
	, seconded by return to public forum at _		BY RESOLVED I	BY THE OCEAN TOWNSHIP BOARD (
Roll Call: Mrs. Fuchs	Mrs. Leaming	_ Mrs. Thomas	Mr. Tart	Mrs. Zuzic
Pledge to the Fla	<u>ıg</u>			
NJSLA and Dist	trict Data Presentation:	Mrs. Byrnes; Mrs. I	Oreher; Mrs. Mcl	Knight; Ms. Nolan; Ms. Russak.
Open Public For	um: Agenda Items Onl	<u>y</u>		
Motion by	seconded by	, to open public	e forum.	
Roll Call:				
Mrs. Fuchs	Mrs. Leaming	_ Mrs. Thomas	Mr. Tart	Mrs. Zuzic
	Limit fiv	e (5) minutes (Boar	rd Policy #0167)	
Close Public For	·um:			
Motion by	, seconded by	, to close publi	c forum.	
Roll Call:				
Mrs. Fuchs	Mrs. Leaming	Mrs. Thomas	Mr. Tart	Mrs. Zuzic
Educational and	Community Highlights	<u> </u>		
Committee Repo	orts:			
Correspondence	• •			
Regular N	the minutes of the follow Meeting on September 11, e Meeting on September 1	2025	n Meetings:	
Motion by	, seconded by			
Board discussion.				
Roll Call: Mrs. Fuchs	Mrs. Leaming	Mrs. Thomas	Mr. Tart	Mrs. Zuzic

## **FINANCIAL**

Special Education Report

Staff Attendance Report

Student Attendance Reports

Transportation Liaison's Report

Repor	t of the Business Administrator
Motion	n to approve the following – (see attached)
B1.	Warrants for Payment - Sept & Oct 2025
B2.	Budget Transfers – Aug 2025
B3.	Certification of the Budget Report – Aug 2025
B4.	Secretary's Report- Aug 2025
B5.	Treasurer's Report – Aug 2025
B6.	Tax Levy - Sept 2025 (corrected spreadsheet)
B7.	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 2025-2026 school year at the following rates:  Hourly rate PT Services - \$125/hr.  Hourly rate OT Services - \$125/hr
B8.	RFP Advertisement - to approve the advertisement to request proposals for the following professional services for the period of January 1, 2026 through December 31, 2026:  Health Insurance Broker School District Auditor
B9.	Grant Funded Salaries - approval to charge the following salaries to the identified Federal Grant Funds for the 2025-2026 school year:  ■ Title IA BSI Teacher: 20-231-100-101  □ Lisa Dreher - 1.00 FTE  □ Daniella Pineno - 1.00 FTE  ■ Title IIA Kindergarten Teacher: 20-271-100-100  □ Anisa Tula50 FTE
B10.	IPM Plan/Policy - to approve the Integrated Pest Management Plan/Policy for the 2025-2026 school year.
B11.	<b>E-Rate Consulting Services</b> - to approve the agreement with E-Rate Consulting, Inc. to provide E-rate Consulting and process management services through June 30, 2027.
Motion	n by, seconded by
Board	discussion.
Roll C	all:
Mrs. F	uchs Mrs. Leaming Mrs. Thomas Mr. Tart Mrs. Zuzic
Superi •	intendent's Report: Motion to approve the following, on recommendation of the Superintendent:  S1. Report of the Superintendent.
•	S2. Staff Reports: Principal's Reports Technology Report

Facilities Manager Report

Nurses's Reports

Counselor's Report

### S3. Building Use:

o Stafford Baseball Priff Gym – Tuesdays & Wednesdays 12/1/25-3/25/26 – 5:45pm-9:30pm

o Waretown PTO - Color Run Priff Fields – Saturday 11/15/25 – 12:00am-3:00pm

#### S4. Board/District Goals:

o Board & District Goals for the 2025-2026 school year.

### S5. Transportation/Trips:

o 1st Grade Trip to Cape May Zoo on June 2, 2026.

## **S6.** School Self-Assessment – Anti-Bullying Bill of Rights:

o Approve the submission of the 2024-2025 School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act Report to the NJDOE (score of 78 out of 78).

### **S7. Professional Development:**

o Staff Member: Sharon Jensen

Workshop: Seminar in PIRS Practices

Destination: Virtual

Date: Various (10/6/25-2/23/26)

Estimated Cost of Workshop: \$1500.00 Estimated Total Mileage/Tolls: \$0.00

Purpose: To gain PIRS certification to fulfill role for preschool program.

## S8. Nursing Plan:

o Procedure for Nursing Personnel Standing Orders

#### **S9.** Special Education:

Approve the following independent providers for Child Study Team and Intervention and Referral Service evaluation purposes: Special Education Providers:

Service

Fee

Laura Mo Amanda M			BCBA Consultan		\$70.00/hour \$80.00/hour
Motion by	, seconded by	·			
Board discussion.					
Mrs. Fuchs	Mrs. Leaming	Mrs. Thomas_	Mr. Tart	Mrs. Zuzic	

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

#### • P1. Employments:

o Christina Jenkinson Wisk as a 1 hour/day transportation aide for the 2025-2026 school year effective October 10, 2025. Salary based on the W.E.A. contract guide at \$17.89/hour.

### • P2. Family Leave:

o Unpaid Disability Leave from approximately January 5, 2026 through approximately February 15, 2026. and Family Leave for Annie Forte, teacher, from approximately February 16, 2026 through approximately May 17, 2026.

#### • P3. Contract Termination:

o Nicole Dennis as a 1 hour/day transportation aide for the 2025-2026 school year effective September 16, 2025. This termination is due to personal scheduling.

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

o The following staff members for the District Curriculum Instructional Leadership Team for the 2025-2026 school year at the contracted rate of \$46.00/hour: Brielle Cacoilo; Daniella Pineno.

### • P5. Substitutes:

- o Teacher substitutes for the 2025-2026 school year at the established rate (\$122.00/day) Madison Neuner\*; Madison Szatkowski\*; May Sewid; Karen Peer; Karen Dentz\*.
- o Instructional Assistant/Bus Aide substitutes for the 2025-2026 school year at the established rate (Instructional assistant (15.49/hr.) & Bus Aide (17.25 hr.) Madison Neuner\*; Madison Szatkowski\*; Jeilee LaRosa; May Sewid; Karen Dentz\*.
- o Cafeteria/Bus Aide substitute for the 2025-2026 school year at the following rates cafeteria (15.49/hr.) & Bus Aide (17.25 hr.) Jeilee LaRosa.
- o Custodial substitutes for the 2025-2026 school year at the established rate (15.49/hr.) Michael Settlecowski\*.

  \*pending completed paperwork

Motion by	, seconded by	·		
Board discussion.				
Mrs. Fuchs	Mrs. Leaming	Mrs. Thomas	Mr. Tart	Mrs. Zuzic
Policy/Regulation:	Motion to approve	the following, on recom	mendation of the S	Superintendent:
• New/Revise	d Policies & Regul	ations: (First Reading)		
o 0173	Duties of Public	School Accountant – Po	olicy	
o 0174	Legal Services -	- Policy	•	
o 0177	Professional Ser	rvices – Policy		
o 1570	Internal Control	s – Policy & Regulation		
o 1620	Administrative	Employment Contracts -	- Policy	
o 1636.01		Promotion, New Job, and		unities – Policy
o 2422	Statutory Curric	cular Requirements-Poli	icy	·
o 6111	Special Education	on Medicaid Initiative (S	SEMI) Program –	Policy & Regulation
o 6220	Budget Preparat	tion – Policy & Regulation	on	
Abolish Pol	icy (First Reading)	<u>:</u>		
o 1648.15	Recordkeeping	for Healthcare Settings i	n School Building	ss - Covid -19 – Policy
Motion by	, seconded by	·		
Board discussion.				
Mrs. Fuchs	Mrs. Leaming	Mrs. Thomas	Mr. Tart	Mrs. Zuzic

FYI ~ Additional Staff Attending Work  Name E. Castro*; B. Cunningham*; M. Ferrauiolo*; H. Haman*; S. Jensen M. Kern*; K. Williams; S. Bezak*; B.	Workshop Safe Crisis Management Training ;	<u><b>Date</b></u> 9/25 & 26/2025	<u>Cost</u> -0-	
D. Cullen	Blueprints of Care	10/7/2025	-0-	
K. Byrnes	School Security Presentation on School Safety	10/8/2025	-0-	
J. Dybas*; K. Lange*; K. Cooper*	Getting Started w/Kickstart Literacy	10/9/2025	-0-	
K. Byrnes	NJSBA Workshop Conference 2025	10/21 & 22/2025	-0-	
S. Pepe	NJSBA Workshop Conference 2025	10/22/2025	-0-	
D. Cullen	School Nurses' Impact on Absenteeism	10/23/2025	-0-	
C. Bokey*	CS Coastal Hub Workshop-Makerspace 3D Printing with Code Blocks	11/17/2025	-0-	
D. Cullen	Immigrants Rights & School Nurse Role	12/4/2025 * Substitute ne	-0- eded	
Open Public Forum:  Motion by, seconded by _  Roll Call:  Mrs. Fuchs Mrs. Leaming	, to open public forum Mrs. Thomas Mr. Tart M	⁄Irs. Zuzic		
Limi	t five (5) minutes (Board Policy #0167)			
Close Public Forum:				
Motion by, seconded by _	, to close public forum.			
Roll Call:  Mrs. Fuchs Mrs. Leaming	Mrs. Thomas Mr. Tart N	⁄Irs. Zuzic		
<b>Board Comments:</b>				
Announcement The next Board of Education meeting will be the Regular meeting scheduled for Thursday, November 13, 2025 at 6:15 pm.  Adjourn Motion by, seconded by, to adjourn atpm.				

Ayes\_\_\_\_ Nays\_

Second Executi	ve Session ( when necess	sary)		
provides that a p				, known as the Open Public Meetings Act, as any matter described therein until the public
	Ocean Township Board of the public must be exclude			owing items must be discussed in executive
•	Ocean Township Board of matters described in sub		•	ect matter of the executive session discussion act.
NOW, THEREF	ORE, BE IT HEREBY R	ESOLVED BY THE (	OCEAN TOWNSH	IIP BOARD OF EDUCATION, that:
It is recommended excluded, to disc		ation, by resolution, a	djourn to Executiv	e Session, from which the general public is
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Roll Call: Mrs. Fuchs	Mrs. Leaming	Mrs. Thomas	Mr. Tart	Mrs. Zuzic
Return to Publi	ic Forum:			
	seconded by oreturn to public forum at		BY RESOLVED E	BY THE OCEAN TOWNSHIP BOARD OF
Roll Call: Mrs. Fuchs	Mrs. Leaming	Mrs. Thomas	Mr. Tart	Mrs. Zuzic