

**OCEAN TOWNSHIP BOARD OF EDUCATION
WARETOWN, NEW JERSEY
MEETING AGENDA
SEPTEMBER 11, 2023**

Regular Meeting 6:15 p.m.

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 10, 2023 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:

Mr. Eberenz _____ Mr. Tart _____ Mr. Pimm _____ Mrs. Zuzic _____ Dr. Denning, Jr. _____

Open Public Forum: Agenda Items Only

Motion by _____ seconded by _____, to open public forum.

Roll Call:

Mr. Eberenz _____ Mr. Tart _____ Mr. Pimm _____ Mrs. Zuzic _____ Dr. Denning, Jr. _____

Limit two (2) minutes (Board Policy #0167)

Close Public Forum:

Motion by _____, seconded by _____, to close public forum.

Roll Call:

Mr. Eberenz _____ Mr. Tart _____ Mr. Pimm _____ Mrs. Zuzic _____ Dr. Denning, Jr. _____

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 14, 2023

Motion by _____, seconded by _____.

Roll Call:

Mr. Eberenz _____ Mr. Tart _____ Mr. Pimm _____ Mrs. Zuzic _____ Dr. Denning, Jr. _____

**OCEAN TOWNSHIP BOARD OF EDUCATION
WARETOWN, NEW JERSEY
MEETING AGENDA
SEPTEMBER 11, 2023**

FINANCIAL

Motion to approve the following – (see attached)

- B2. **Warrants for Payment** – July and Aug 2023
- B3. **Budget Transfers** – July 2023
- B4. **Certification of the Budget Report** – July 2023
- B5. **Secretary’s Report**- July 2023
- B6. **Treasurer’s Report** – July 2023
- B7. **Tax Levy Payment** - Aug 2023
- B8. **Transportation Jointure** - to approve the Transportation Jointure with the Southern Regional School District for the 2023-2024 school year.
- B9. **Stabilization Aid Application** - to approve the submission of the Stabilization Aid Application for the 2023-2024 school year. This application is being submitted due to the reduction in State Aid Funding for the 2023-2024 school year.
- B10. **Grant Funded Salaries** - approval to charge the following salaries to the identified Federal Grant Funds for the 2023-2024 school year:
 - Title IA BSI Teacher - 20-231-100-101
 - Lisa Dreher - \$83,002
 - Barbara Byrnes - \$56,500
 - Cynthia Ulaky - \$23,305
 - Katelyn Morejon - \$23,305
 - Title IIA - 20-271-100-100
 - Ashley Bennett - \$18,413
 - IDEA Preschool - 20-253-100-106
 - Frances Rutan - \$6,800
- B11. **NJ Accelerated Learning Program: High Impact Tutoring Grant** - to approve the submission of the NJ High Impact Tutoring Grant. This limited-competitive grant program is open to all operating New Jersey public school districts serving students in grades three and/or grade four.

Motion by _____, seconded by _____.

Roll Call:

Mr. Eberenz _____ Mr. Tart _____ Mr. Pimm _____ Mrs. Zuzic _____ Dr. Denning, Jr. _____

**OCEAN TOWNSHIP BOARD OF EDUCATION
WARETOWN, NEW JERSEY
MEETING AGENDA
SEPTEMBER 11, 2023**

Superintendent’s Report: Motion to approve the following, on recommendation of the Superintendent:

- **S1. Report of the Superintendent.**
- **S2. Staff Reports:**

Principal’s Report	Transportation Liaison’s Report
Special Education Report	Facilities Manager Report
Extended Day Report	Technology Report
- **S3. Building Use:**
 - OT Municipal Alliance Priff Parking Lot/Field-Drive-in Movie – Friday, 9/29/23 - 6:00pm - 10:00pm.
 - Girl Scout Troop 60373 WES Library – Tuesdays/monthly, 9/12/23 - 6/11/24 - 5:00pm - 6:00pm.
 - Priff Theatre Arts Priff Gym-Saturdays 11/18/23-3/28/24 – 8:30am - 1:30pm
03/25/24, 03/26/24, 3/27/24 & 03/28/24 – 3:30pm – 9:00pm
- **S4. Special Education:**
 - Approve the following out of district program placements for the 2023-2024 school year:

<u>Students</u>	<u>Placement</u>
1 Elementary School (1st)	Summerfield Elementary/Neptune
1 Southern Regional (10th)	Education Academy
- **S5. Nursing Plans:**
 - School Health Nursing Services Plan
 - Procedure for Nursing Personnel Standing Orders

Motion by _____, seconded by _____.

Mr. Eberenz _____ Mr. Tart _____ Mr. Pimm _____ Mrs. Zuzic _____ Dr. Denning, Jr. _____

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

- **P1. Salary Adjustments:**
 - To adjust the hours and salaries of the following part-time staff members:
 - Elizabeth Arroyo - increase from 3.25 hr./day to 3.50 hrs./day - salary increased to \$11,792.56.
 - Frances Deman - increase from 3.25 hr./day to 3.50 hrs./day - salary increased to \$11,792.56.
 - Heather Santiago - increase from 3.25 hr./day to 3.50 hrs./day - salary increased to \$11,792.56 (pro-rated for 9/1/2023-2/16/2024).
 - Judith Tuchman - increase from 3.25 hr./day to 3.50 hrs./day - salary increased to \$11,792.56.
- **P2. Curriculum Writers:**
 - The following staff members as District Curriculum Writers for the 2023-2024 school year at the current contracted rate: Jenna Ridsen; Brent Cunningham; Annie Forte; Barbara Byrnes; Stacey Russak; Beth Ridsen; Megan Coppola.
- **P3. Substitutes:**
 - Teacher substitutes for the 2023-2024 school year at the established rate – Edward DeMeo; Rachel Zantarski*; Terry Suleski*.
 - Instructional Assistant substitutes for the 2023-2024 school year at the established rate – Theresa Russo; Janice Dudek; Nicole Callaghan.
 - Cafeteria substitute for the 2023-2024 school year at the established rate – Janice Dudek.
 - Nurse substitute for the 2023-2024 school year at the established rate – Sarah LaVoie.

*pending paperwork completion

**OCEAN TOWNSHIP BOARD OF EDUCATION
 WARETOWN, NEW JERSEY
 MEETING AGENDA
 SEPTEMBER 11, 2023**

- **P4. Extended Day Program (Latchkey):**

- o Employment of the following staff for the Waretown Extended Day Program for the 2023-20234 school year. Rates to be funded by Extended Day Program tuition:

Louis Rossino	Teacher	\$21.00/hr.
Judy Rea*	Preschool Aide-1:1	17.00/hr.
Judith Tuchman	Preschool Aide	17.00/hr.
Heather Santiago	Preschool Aide	17.00/hr.

*Salary to be funded by OTBOE.

*Employment depends upon enrollment

Motion by _____, seconded by _____.

Mr. Eberenz _____ Mr. Tart _____ Mr. Pimm _____ Mrs. Zuzic _____ Dr. Denning, Jr. _____

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

- **PR1. New/Revised Policies & Regulations: (First Reading)**

- o 2415.04 Title I - District-Wide Parental Involvement – Policy

Motion by _____, seconded by _____.

Mr. Eberenz _____ Mr. Tart _____ Mr. Pimm _____ Mrs. Zuzic _____ Dr. Denning, Jr. _____

FYI ~ Additional Staff Attending Workshops

<u>Name</u>	<u>Workshop</u>	<u>Date</u>	<u>Cost</u>
S. Russak	Tier I Interventions in the Classroom	8/15/23	-0-
S. Russak	Classroom Strategies for Students with Disabilities	8/15/23	-0-
N. Nolan B. Cacoilo	Conferring in Your Math Block	8/16/23	-0-
M. Kern*; K. Nanartowicz; S. Reinhold	Data Binder Training	9/12/23	-0-
D. Ball	Elementary Conflict Resolution	10/3/23	-0-
D. Ball	Strauss-Esmay HIB Training	10/4/23	\$145.00
C. Harper; T. Casella	Strauss Esmay NJ Family Leave & Federal Family and Medical Leave Program	10/13/23	\$145.00 each
D. Ball	The Role of the School Climate Team	10/22/23	-0-

*Substitute needed

**OCEAN TOWNSHIP BOARD OF EDUCATION
WARETOWN, NEW JERSEY
MEETING AGENDA
SEPTEMBER 11, 2023**

Open Public Forum:

Motion by _____, seconded by _____, to open public forum.

Roll Call:

Mr. Eberenz _____ Mr. Tart _____ Mr. Pimm _____ Mrs. Zuzic _____ Dr. Denning, Jr. _____

Limit two (2) minutes (Board Policy #0167)

Close Public Forum:

Motion by _____, seconded by _____, to close public forum.

Roll Call:

Mr. Eberenz _____ Mr. Tart _____ Mr. Pimm _____ Mrs. Zuzic _____ Dr. Denning, Jr. _____

Board Comments:

**OCEAN TOWNSHIP BOARD OF EDUCATION
WARETOWN, NEW JERSEY
MEETING AGENDA
SEPTEMBER 11, 2023**

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:

Mr. Eberenz _____ Mr. Tart _____ Mr. Pimm _____ Mrs. Zuzic _____ Dr. Denning, Jr. _____

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:

Mr. Eberenz _____ Mr. Tart _____ Mr. Pimm _____ Mrs. Zuzic _____ Dr. Denning, Jr. _____

Announcement

The next Board of Education meeting will be the regular meeting scheduled for Monday, October 9, 2023 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 11, 2023**

#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:

Mr. Eberenz _____ Mr. Tart _____ Mr. Pimm _____ Mrs. Zuzic _____ Dr. Denning, Jr. _____

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:

Mr. Eberenz _____ Mr. Tart _____ Mr. Pimm _____ Mrs. Zuzic _____ Dr. Denning, Jr. _____