

**OCEAN TOWNSHIP BOARD OF EDUCATION
WARETOWN, NEW JERSEY
MEETING AGENDA
APRIL 29, 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 _____

Presentation of the 2024/2025 School Year Budget - Mr. Kevin Byrnes, Business Administrator

Educational and Community Highlights:

Committee Reports:

Correspondence:

Minutes:

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

- Regular Meeting for April 8, 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** – Apr 2024
- B3. **Budget Transfers** – Mar 2024
- B4. **Certification of the Budget Report** – Mar 2024
- B5. **Secretary’s Report**- Mar 2024
- B6. **Treasurer’s Report** – Mar 2024
- B8. **Renewal of Food Service Management Contract** - approve the renewal language below for our contract with Pomptonian, Inc. for the 2024-2025 school year. This is our first renewal of four possible annual renewals.

Food Service 2024-2025
Management Fee Language

1. FSMC Fee:

The FSMC shall receive, in addition to the costs of operation, an administrative/management fee of \$0.2035 per reimbursable meal and meal equivalent to compensate the FSMC for administrative and management costs. This fee shall be billed monthly as a cost of operation. The SFA guarantees the payment of such costs and fee to the FSMC. Total meals are calculated by adding reimbursable meal pattern meals served and meal equivalents. The number of reimbursable meals served to the children shall be determined by actual count. Cash receipts, other than from sales of reimbursable program meals served to the children, shall be divided by \$4.095 to arrive at an equivalent meal count. The per meal administrative/management fee of \$0.2035 will be multiplied by total meals.

2. There is no guaranteed financial performance

3. Total Cost of Contract:

Total expenses (cost) include food, labor, supplies, other expenses, and FSMC management fee. The Total Cost of Contract is \$280,083.90

- B9. **Shared Services Agreement** - BE IT HEREBY RESOLVED BY THE OCEAN TOWNSHIP BOARD OF EDUCATION to approve the Shared Service Agreement between The Board of Education of Lakehurst and The Board of Education of Ocean Township School for the Master Preschool Teacher for the 2024-2025 school year.
- B10. **Tuition Agreement** - to approve the following tuition contracts with Southern Regional School District for the 2024-2025 school year.
 - Regular Education (7th and 8th grade students) \$2,176,000
 - Regular Education (9th through 12th grade students) \$4,032,000
 - Vocational Technical Classes - halftime \$96,000
 - Classified ERI students \$260,000
 - L & LD students \$80,000
 - Autistic Program \$285,000
 - Resource Room \$814,767

- B11. **Dental Insurance** - to approve Delta Dental as the dental insurance carrier for the 2024-2025 school year.

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B12. Approval of the 2024-2025 School Year Budget -

The Superintendent recommends approval to adopt the Final Revised Budget for 2024-2025 School Year:

WHEREAS the tentative budget was approved by the Board of Education at the March 11, 2024 Public Meeting and submitted to the NJ Department of Education for approval; and

WHEREAS the tentative budget was approved by the NJ Department of Education on April 8, 2024; and

WHEREAS the tentative budget was advertised in the Asbury Park Press on April 12, 2024; and

WHEREAS the final budget was presented to the public through a public hearing held in the Media Center of the Frederic A Priff School, 139 Wells Mills Rd, Waretown, NJ on April 29, 2024;

BE IT RESOLVED that the final budget summarized below be approved for the 2024-2025 school year and that the School Business Administrator / Board Secretary be authorized to submit the Final Budget to the Executive County Superintendent of Schools for approval; and

	General Fund	Special Revenue Fund	Debt Service Fund	TOTAL
2024-2025 Total Expenditures	19,125,922	2,286,273	706,275	22,118,470
Less: Anticipated Revenues	4,966,168	2,286,273	298,419	7,550,860
Taxes to be Raised	14,159,754	-0-	407,856	14,567,610

BE IT FURTHER RESOLVED, that the School Business Administrator/Board Secretary and the Superintendent of Schools be authorized to implement the 2024-2025 school year budget and A4F tax levy form in accordance with statutory and Board Policy regulations upon NJ Department of Education approval; and

BE IT FURTHER RESOLVED, that the Board of Education includes in the final budget the adjustment for enrollment in the amount of \$238,530. The district intends to utilize this adjustment for salaries, supplies, and materials necessary for the additional students; and

BE IT FURTHER RESOLVED, included in the general fund appropriations is \$650 designated for deposit from interest earned on the account into the Board of Education’s approved Capital Reserve Account for future funding of other capital projects as outlined in the Long-Range Facility Plan. This deposit is for excess costs of the stated school facilities project or an “other” capital project and represents expenditures for construction elements or projects that are in addition to the facilities efficiency standards necessary to achieve the New Jersey Student Learning Standards; and

BE IT FURTHER RESOLVED, included in the general fund appropriations is \$100 designated for deposit from interest earned on the account into the Board of Education’s approved Maintenance Reserve Account for future funding of other maintenance projects that are in addition to the facilities efficiency standards necessary to achieve the core curriculum standards; and

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BE IT FURTHER RESOLVED, that the Board of Education includes in the final budget an appropriation of fund balance in the amount of \$2,361,553; and

BE IT FURTHER RESOLVED, as per N.J.A.C. 6A:23A-14.2(d) the general fund appropriations include a \$200,000 withdrawal from the Maintenance Reserve Account for use on required maintenance activities for a school facility as reported in the comprehensive maintenance plan (CMP) pursuant to N.J.A.C. 6A:26-20.5; and

BE IT FURTHER RESOLVED, that the 2024-2025 school district budget includes a withdrawal from capital reserve in the amount of \$305,000. The total cost of these projects include security upgrades in the amount of \$155,000, electrical generator updates in the amount of \$100,000 and a new preschool playground at the Waretown Elementary School in the amount of \$50,000.

Maximum Travel:

Pursuant to N.J.A.C. 6A:23A-7.3, a board of education must establish a maximum dollar limit for travel expenditure, as defined in N.J.A.C. 6A:23A-7.1 et seq., \$45,000 for 2024-2025 school year. The maximum travel expenditure amount for 2023-2024 school year is \$45,000, of which, \$535.90 has been spent and \$85.04 is encumbered as of April 29, 2024.

Travel and Related Expense Reimbursement:

WHEREAS, The Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district;

AND, N.J.A.C. 6A:23A Subchapter 7 requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board;

AND, a board of education may establish, for regular district business travel only, an annual school year threshold of \$1,000 per staff member or district board of education member where prior Board approval shall not be required unless this annual threshold for a staff member is exceeded in a given school year (July 1 through June 30);

AND, travel and related expenses not in compliance with N.J.A.C. 6A:23A Subchapter 7 but deemed by the board of education to be necessary and unavoidable as noted on the approved Board of Education Out-of-District Travel and Reimbursement Forms;

NOW BE IT RESOLVED, the Board of Education approves all travel not in compliance with N.J.A.C. 6A:23A Subchapter 7 as being necessary and unavoidable as noted on the approved Board of Education Out-of-District Travel and Reimbursement Forms; and

BE IT FURTHER RESOLVED, the Board of Education includes in the tentative budget travel and related expense reimbursements in accordance with N.J.A.C. 6A:23A Subchapter 7, to a maximum expenditure of \$45,000 for all staff and board members for the 2024-2025 school year.

The School Business Administrator/Board Secretary shall track and record these costs to ensure that the maximum amount is not exceeded.

Motion by _____, seconded by _____.

Roll Call:

Mrs. Fuchs _____ Mrs. Leaming _____ Mr. Pimm _____ Mr. Tart _____ Mrs. Zuzic _____

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

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

Principal's Report	Nurse's Reports
Special Education Report	Facilities Manager Report
Counselor's Reports	Student Attendance Reports
- **S3. Building Use:**
 - D.A.R.E Picnic (Party Crashers Inflatables) Priff Fields – Friday 6/7/2024 – 10:00am-12:30pm
- **S4. Transportation/Trips:**
 - Safety Patrol Trip to the Wells Mills County Park on May 13, 2024.
 - 6th Grade Walking Trip to the Ocean Township Police Department on May 15 or 17, 2024. (weather permitting)
 - 6th Grade Battle of the Books Winners Trip to the Alpaca Farm & the Waterfront Restaurant on May 21, 2024.
- **S5. Special Education:**
 - The following independent provider for Child Study Team and Intervention and Referral Service evaluation purposes:

<u>Provider</u>	<u>Service</u>	<u>Fee</u>
<u>Bonnie M. Nelson-Learning Disability Teacher/Consultant</u>		
Rates:		
Comprehensive Educational Evaluation and Report:		\$375.00
Hourly rate (CST meetings):		\$85.00/hr
- **S6. Professional Development:**
 - Staff Member: Heather Pugliese
 - Workshop: Introductory ECERS Training
 - Destination: Virtual
 - Date: April 11, 2024
 - Estimated Cost of Workshop: \$249.00
 - Estimated Total Mileage/Tolls: N/A
 - Purpose: To get an overview of all the changes, updates, and revisions to ECERS-3.

Motion by _____, seconded by _____.

Mrs. Fuchs _____ Mrs. Leaming _____ Mr. Pimm _____ Mr. Tart _____ Mrs. Zuzic _____

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

- **P1. Non-tenured Staff:**

- o Employment of the following non-tenured Certificated Staff members for the 2024-2025 school year under the current contracted salaries for 2023-2024:

<u>EMPLOYEE</u>	<u>ASSIGNMENT</u>	<u>SALARY</u>
Stacey Russak (9/2025)	Resource Program Gr. 3	\$59,952
Frances Farnung (9/2025)	Nurse	71,402
Karen Williams (1/2026)	LDT/C	76,602
Deborah Cullen (1/2026)	Nurse	71,402
Jennifer Bamber (9/2026)	Grade 4	57,652
Sarah Brady (9/2026)	Preschool	56,152
Brielle Cacoilo (9/2026)	Grade 5	56,152
Kendra Cooper (9/2026)	Preschool	56,152
Sharon Jensen (9/2026)	Preschool	62,452
Mary Kern (9/2026)	Special Class (Multiple Disabilities)	58,452
Daggi Ball (1/2027)	Counselor	57,652
Annie Forte (9/2027)	Grade 1	62,452

- **P2. Certificated Staff:**

- o Employment of the following Certificated Staff for the 2024-2025 school year under the current contracted salaries for 2023-2024:

<u>EMPLOYEE</u>	<u>ASSIGNMENT</u>	<u>SALARY</u>
Jennifer Dybas	Preschool	\$73,602
Mary Flaherty	Preschool	59,652
Kelly Lange	Preschool	60,952
Emily Rothstein	Preschool	60,952
Heather Pugliese	Preschool Master Teacher	59,652
Holly Haman	Preschool (Multiple Disabilities)	62,452
Donna Bridger	Special Class (Multiple Disabilities)	71,402
Mary VanLuvender	Special Class (Multiple Disabilities)	80,602
Kimberly O'Connell	Kindergarten	75,102
Kala Paczkowski	Kindergarten	65,602
Christine Roth	Grade 1	83,002
Karen Olkowski	Grade 1	83,002
Camille Duffy	Grade 2	84,502
Ashley Bleichner	Grade 2	71,402
Amanda Kochinski	Grade 2	83,002
Kellie Gibson	Grade 3	69,402
Elizabeth McKnight	Grade 3	71,402
Christopher Roth	Grade 3	83,002
Melanie Doyle	Grade 4	73,602
Alison Pohlman	Grade 4	83,002
Nikki Nolan	Grade 5	62,452
Ashley Soletto	Grade 5	71,402
Megan Coppola	Grade 6	64,002
Brent Cunningham	Grade 6	71,402
Jenna Ridsen	Grade 6	70,902
Louis Rossino, Jr.	Resource Program Gr. 2	81,502

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<u>EMPLOYEE</u>	<u>ASSIGNMENT</u>	<u>SALARY</u>
Gail Kemether	Resource Program Gr. 3	\$83,002
Kelly Hoffman	Resource Program Gr. 4	84,502
Sandra Rapolla	Resource Program Gr. 5	65,602
Debbie Woods	Resource Program Gr. 6	75,102
Lisa Dreher	Basic Skills Instruction	83,002
Gina LaHaye	Speech Teacher	84,502
Suzanne Kelly	Speech Teacher	86,002
Richard Doyle	Physical Education	71,402
Beth Risten	Physical Education	60,952
Robert Connor	Performing Arts/Music	72,902
Gretchen Short	Art	75,802
Chelsey Bokey	STEAM Teacher	64,002
Lauren Eberenz	Counselor	70,902
Kristy Nanartowicz	Psychologist	83,602
Joseph Hagan	Social Worker	83,602

● **P3. Instructional Assistants**

o Employment of the following Instructional Assistants for the 2024-2025 school year under the current contracted salaries for 2023-2024:

<u>EMPLOYEE</u>	<u>ASSIGNMENT</u>	<u>SALARY</u>
Janet VanHetHoen	Instructional Assistant	\$31,025
Frances Rutan	Instructional Assistant	31,025
Evelyn Vereb	Instructional Assistant	31,025
Amy Saranczak	Instructional Assistant	29,975
Madeline Lyon	Instructional Assistant	25,775
Lisa Adams	Instructional Assistant	24,205
Sara Carpini	Instructional Assistant	23,905
Patrice Arneth	Instructional Assistant	23,905
Denise Torrell	Instructional Assistant	23,905
Connie McCullough	Instructional Assistant	23,905
Sandra Foley	Instructional Assistant	23,905
Jennifer Bevan	Instructional Assistant	23,505
Shayna Bezak	Instructional Assistant	23,505
Alyssa Cute	Instructional Assistant	23,505
Mary Ferraiuolo	Instructional Assistant	23,505+1100.00 stipend
Jeilee Gonzalez	Instructional Assistant	23,505
Amanda Harrison	Instructional Assistant	23,505
Christina Jenkinson-Wisk	Instructional Assistant	23,505+1100.00 stipend
Judy Rea	Instructional Assistant	23,505
Evelin Castro	Instructional Assistant	23,305
Elizabeth Arroyo	P/T Instructional Assistant	11,792.56
Frances Deman	P/T Instructional Assistant	11,792.56
Amanda Vega	P/T Instructional Assistant	11,792.56

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● **P4. Secretarial Staff:**

o Employment of the following Secretarial Staff for the 2024-2025 school year under the current contracted salaries for 2023-2024:

<u>EMPLOYEE</u>	<u>ASSIGNMENT</u>	<u>SALARY</u>
Elaine Chiarella	Administrative Secretary	\$46,132
Carol Widmer	Administrative Secretary	46,132
Lynn DeNofa	Administrative Secretary	46,132
Sharon Ciccone	School Secretary	36,306
Christine Smith	School Secretary	36,306

● **P5. Cafeteria Staff:**

o Employment of the following Cafeteria Staff for the 2024-2025 school year under the current contracted salaries for 2023-2024:

<u>EMPLOYEE</u>	<u>ASSIGNMENT</u>	<u>SALARY</u>
Melissa Pezzicola	Ass't Cafeteria Mgr./Cafeteria Worker	\$25,108+1165.00 stipend
Sherry Fortner	Cashier/Cafeteria Worker	8,325
Kelly Butler	Lunchroom/Recess Assistant	8,460
Trudy Giberson	Lunchroom/Recess Assistant	6,768
Natalie Nasatka	Lunchroom/Recess Assistant	7,493
Linda Ziegenfuss	Lunchroom/Recess Assistant	8,460
Catherine Glascock	Lunchroom/Recess Assistant	7,493
Janet Strich	Lunchroom/Recess Assistant	8,325
Kelley Wolek	Lunchroom/Recess Assistant	6,498
Linda Brummer	Lunchroom/Recess Assistant	7,947
Jennifer Wilbert	Lunchroom/Recess Assistant	6,001
Gwen McLaughlin	Lunchroom/Recess Assistant	5,911
Lynn Boyle	Lunchroom/Recess Assistant	5,839
Doreen Hartman	Lunchroom/Recess Assistant	5,839
Laura Solleder	Lunchroom/Recess Assistant	5,803

● **P6. Custodial Staff:**

o Employment of the following Custodial Staff for the 2024-2025 school year under the current contracted salaries for 2023-2024:

<u>EMPLOYEE</u>	<u>ASSIGNMENT</u>	<u>SALARY</u>
Christopher Lawrence	Custodian	\$47,070+3186.00 stipend
Brenda Langoski	Custodian	42,460+1593.00 stipend
Gary Sarnecki	Custodian	42,460+1593.00 stipend
James Bell	Custodian	42,460+3186.00 stipend
Carmine Auletta	Custodian	42,260+1593.00 stipend

● **P7. Administrative Support Staff:**

o Employment of the following Administrative Support Staff for the 2024-2025 school year under the current contracted salaries for 2023-2024:

<u>EMPLOYEE</u>	<u>ASSIGNMENT</u>	<u>SALARY</u>
Tina Casella	Bookkeeper/Administrative Assistant to the Business Administrator	\$57,671
Carol Harper	Administrative Assistant to the Superintendent/Board Secretary	67,336
Jeffrey von Schmidt	Educational Facilities Manager	92,828+1593.00 stipend
Stephen Soletto	Network Administrator	98,739

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● **P8. Administrative Staff:**

- Employment of the following Administrative Staff members for the 2024-2025 school year:

<u>EMPLOYEE</u>	<u>POSITION</u>	<u>SALARY</u>
Ariane Phillips	Superintendent/Principal	\$144,200
Sarah Reinhold	Principal/Director of Special Education	132,898

● **P9. Additional Personnel:**

- Employment of the following personnel for the 2024-2025 school year:

<u>EMPLOYEE</u>	<u>ASSIGNMENT</u>	<u>SALARY</u>
James Suddeth	Medical Inspector	\$3000.00
Suzanne Stanley	Occupational Therapist	\$67.30/hour

● **P10. Independent Contractors:**

- Employment of the following personnel for the 2024-2025 school year:

<u>EMPLOYEE</u>	<u>ASSIGNMENT</u>	<u>SALARY</u>
Doris Gonzalez	Physical Therapist	\$100.00/hour

● **P11. Employment:**

- Marie Marucci as a substitute after school club nurse at \$30.00 per hour.

● **P12. Leave of Absence:**

- A medical leave of absence for Cynthia Ulaky from April 23, 2024 through June 4, 2024.

● **P13. Substitutes:**

- Teacher substitute for the 2023-2024 school year at the established rate – Cynthia Villegas*.
- Custodian substitute for the 2023-2024 school year at the established rate – Marilyn Blair.

*upon completion of paperwork

Motion by _____, seconded by _____.

Mrs. Fuchs _____ Mrs. Leaming _____ Mr. Pimm _____ Mr. Tart _____ Mrs. Zuzic _____

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

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

- o 1140 Educational Equity Policies/Affirmative Action – Policy
- o 1523 Comprehensive Equity Plan – Policy
- o 1530 Equal Employment Opportunities & Complaint Procedure – Policy & Regulation
- o 1550 Equal Employment/Anti-Discrimination Practices – Policy
- o 2200 Curriculum Content – Regulation
- o 2260 Equity in School and Classroom Practices & Complaint Procedures – Policy & Regulation
- o 2411 Guidance Counseling – Policy
- o 2423 Bilingual Education – Policy & Regulation
- o 2431.4 Prevention and Treatment of Sports-Related Concussions and Head Injuries – Policy & Regulation
- o 3211 Code of Ethics – Policy
- o 5440 Honoring Student Achievement – Regulation
- o 5570 Sportsmanship – Policy
- o 5750 Equitable Educational Opportunity – Policy
- o 5755 Equity in Educational Programs and Services – Policy
- o 5841 Secret Societies – Policy
- o 5842 Equal Access of Student Organizations – Policy
- o 7610 Vandalism – Policy & Regulation
- o 9323 Notification of Juvenile Offender Case Disposition – Policy

Motion by _____, seconded by _____.

Mrs. Fuchs _____ Mrs. Leaming _____ Mr. Pimm _____ Mr. Tart _____ Mrs. Zuzic. _____

FYI ~ Additional Staff Attending Workshops

<u>Name</u>	<u>Workshop</u>	<u>Date</u>	<u>Cost</u>
Kevin Byrnes	Criminal History & School Bus Safety Training	04/10/2024	-0-
Barbara Byrnes	Science of Reading Workshop-Developing Reader	04/25/2024	-0-
Gretchen Short*	Celebration of the Arts Set-up	04/26/24	-0-

*Substitute needed

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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 - HIB
- ✓ Personnel
- Negotiations
- Security
- Attorney/Client Privilege
- ✓ Other: - Superintendent's evaluation

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, June 10, 2024 at 6:15 pm.

Adjourn

Motion by _____, seconded by _____, to adjourn at _____ pm.

Ayes _____ Nays _____

**OCEAN TOWNSHIP BOARD OF EDUCATION
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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

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 _____