

**OCEAN TOWNSHIP BOARD OF EDUCATION  
WARETOWN, NEW JERSEY  
MEETING AGENDA  
AUGUST 9, 2021**

**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 faxed on January 5, 2021 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 \_\_\_\_\_ Mrs. Zuzic \_\_\_\_\_ Mrs. McDowell \_\_\_\_\_ Dr. Denning, Jr. \_\_\_\_\_

**Open Public Forum: Agenda Items Only**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_, to open public forum.

**Roll Call:**

Mr. Eberenz \_\_\_\_\_ Mr. Tart \_\_\_\_\_ Mrs. Zuzic \_\_\_\_\_ Mrs. McDowell \_\_\_\_\_ 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 \_\_\_\_\_ Mrs. Zuzic \_\_\_\_\_ Mrs. McDowell \_\_\_\_\_ 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 July 12, 2021

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_.

**Roll Call:**

Mr. Eberenz \_\_\_\_\_ Mr. Tart \_\_\_\_\_ Mrs. Zuzic \_\_\_\_\_ Mrs. McDowell \_\_\_\_\_ Dr. Denning, Jr. \_\_\_\_\_

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**FINANCIAL**

Motion to approve the following – (see attached)

- B2. **Warrants for Payment** – July, Aug
- B3. **Budget Transfers** – June
- B4. **Certification of the Budget Report** – June
- B5. **Secretary’s Report**- June
- B6. **Treasurer’s Report** – June
- B7. **Tax Levy Payment** - July

B8. **Be It Resolved**, that THE OCEAN TOWNSHIP BOARD OF EDUCATION, upon the recommendation of the Superintendent of Schools and the Business Administrator, approves Action Data Services as a new vendor and,

**Be It Further Resolved**, that THE OCEAN TOWNSHIP BOARD OF EDUCATION, upon the recommendation of the Superintendent of Schools and the Business Administrator, approves Action Data Services for Payroll Processing Services - amount not to exceed \$25,000.

B9. **Be It Resolved**, that THE OCEAN TOWNSHIP BOARD OF EDUCATION, upon the recommendation of the Superintendent of Schools and the Business Administrator, approves Lynnemarie Senyk as a new vendor and,

**Be It Further Resolved**, that THE OCEAN TOWNSHIP BOARD OF EDUCATION, upon the recommendation of the Superintendent of Schools and the Business Administrator, approves Lynnemarie Senyk for Payroll Transition Services - amount not to exceed \$2,000.

B10. **WHEREAS**, the New Jersey Schools Insurance Group (“NJSIG”) is a school board insurance group authorized by N.J.S.A. 18A:18B-1, et seq. to provide insurance coverage and risk management services for its members;

**WHEREAS**, the Ocean Township School District, hereinafter referred to as the “Educational Institution,” is a member of NJSIG; and,

**WHEREAS**, in accordance with NJSIG Policy 3710, the goal of the safety grant program is to provide members the necessary resources to complete risk reduction projects and improve the safety of the population NJSIG members serve.

**NOW THEREFORE, BE IT RESOLVED** that:

The Educational Institution applies for a safety grant through the NJSIG safety grant program for the 2021-2022 fiscal year in the amount of \$7,139.00 for the purposes set forth in their safety grant application, which is attached hereto; and, The Business Administrator or their designee is hereby authorized to take all action necessary to apply for and receive a safety grant award.

B11. **BE IT HEREBY RESOLVED**, BY THE OCEAN TOWNSHIP BOARD OF EDUCATION to accept the following additional State Aid for the 2020-2021 school year to be paid in Summer 2021:

- Extraordinary Aid - \$66,683
- Non Public Transportation - \$1,450

B12. **BE IT HEREBY RESOLVED**, BY THE OCEAN TOWNSHIP BOARD OF EDUCATION, to authorize the correction of resolution B9 from the July 12, 2021 board meeting approving the Business Administrator to submit the following Federal Grant Funds for the 2021-2022 School Year which were approved or accepted by the NJ Department of Education:

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IDEA Basic - \$204,462 - to be used for out of district tuition  
 IDEA Preschool -\$7,185  
 ESEA: Title IA: - \$169,805 Title IIA: - \$32,122 Title IVA: - \$10,307;  
 Title IIA and Title IVA were consolidated into the application of Title IA for a total of \$212,234  
 Title III: - \$801 joined consortium with Barnegat School District

**B13. BE IT HEREBY RESOLVED, BY THE OCEAN TOWNSHIP BOARD OF EDUCATION** to approve the following allocation of Teacher’s Aide salaries & benefits to the IDEA Grant as follows:

- S. Foley - \$7,185

**B14. BE IT HEREBY RESOLVED, BY THE OCEAN TOWNSHIP BOARD OF EDUCATION** to approve the following allocation of the Pre-School Grant to teacher’s/Aide’s Salaries and Benefits and supplies as follows for the 2021-2022 school year:

Teachers	20-218-100-101-00-000	Aides	20-218-100-106-00-000
Pugliese	\$ 60,545	Arneth	\$ 29,251
Dybas	\$ 65,330	MacFarlane	\$ 61,679
Flaherty	\$ 90,109	Leaming	\$ 54,582
Lange	\$ 67,169	Lynn	\$ 50,637
McCullough	\$ 78,643	VanHetHoen	\$ 54,582
Rothstein	\$ 61,575	Torrell	\$ 58,815
Thompson	\$ 108,942	Subtotal	\$ 309,546
Woods	\$ 91,046		
Subtotal	\$ 623,357	Supplies	\$ 5,293
		Technology	\$ 14,099
<b>Total Grant</b>	<b>\$ 951,912</b>		

**B15. BE IT HEREBY RESOLVED, BY THE OCEAN TOWNSHIP BOARD OF EDUCATION** to approve the following allocation of ESEA Title IA Grant as follows:

- L. Dreher - \$ 113,516
- K. Olkowski - \$ 97,717

Supplies - \$1,001

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_.

**Roll Call:**

Mr. Eberenz \_\_\_\_\_ Mr. Tart \_\_\_\_\_ Mrs. Zuzic \_\_\_\_\_ Mrs. McDowell \_\_\_\_\_ Dr. Denning, Jr. \_\_\_\_\_

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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
- Staff Attendance Report
- Special Education Report
- Facilities Manager Report
- Transportation Liaison’s Report
- Extended Day Report

- **S3. Special Education:**

- Approve the following out of district program placements for the 2021-2022 school year:

<u>Students</u>	<u>Placement</u>
1 Southern Regional (8th)	Education Academy
1 Southern Regional (8th)	Ocean Academy
2 Southern Regional (9th & 12th)	East Mountain School
2 Southern Regional (9th & 10th)	New Road School
1 Southern Regional (11th)	Hawkswood School

- The following independent providers for Child Study Team and Intervention and Referral Service evaluation purposes:

<u>Provider</u>	<u>Service</u>	<u>Fee</u>
Educational Audiology Resources, LLC	Audiology	\$275.00/audiological-\$700.00/CAP
Garden State Hearing & Balance Center	Audiology	\$200.00/audiological-\$400.00/CAP
Ocean Eye Institute	Optometric	\$180.00
Snyder Eye Group	Optometric	\$170.00
Southern Shores Eye Center	Optometric	\$175.00
CNNH/Ronald Barabas, M.D.	Neurological	\$660.00
Meridian Pediatric/Dr. Dorothy Pietrucha	Neurological	\$175.00
Advance Psychiatric Care/Alexander Iofin, MD	Psychiatric	\$300.00
Dr. Robert Berkowitz	Psychiatric	\$350.00
Dr. Clifford Barneman	Psychologist	\$450.00
MOESC	Various Evaluations	TBD
Delta Group	Contracted/Subs	TBD
Saundra Piscitelli	ASL Interpreter	\$65/hr - minimum of 2 hrs.
Stacey Johnson	Psychological Evals	\$300.00/eval
Oxford Consulting	Bi-Lingual Evaluations	\$650.00/eval
Little Egg Harbor School District	Bi-Lingual Evaluations	\$300.00/eval

- **S4. Transportation Routes:**

- The transportation route schedules for the 2021-2022 school year.

- **S5. Board/District Goals:**

- Board & District Goals for the 2021-2022 school year.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_.

Mr. Eberenz \_\_\_\_\_ Mr. Tart \_\_\_\_\_ Mrs. Zuzic \_\_\_\_\_ Mrs. McDowell \_\_\_\_\_ Dr. Denning, Jr. \_\_\_\_\_

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

● **P1. Employments:**

- Sandra Foley as an instructional assistant for the 2021-2022 school year. Salary based on Step 2 of the current W.E.A. Contract Guide at \$22,195.00.
- Stacey Russak as a Kindergarten Resource Program Teacher for the 2021-2022 school year. Salary based on Step A Masters of the current W.E.A. Contract Guide at \$54,152.00.
- Jennifer Wilbert as a 1 hour/day transportation aide for the 2021-2022 school year. Salary based on the current W.E.A. Contract Guide at \$2700.00\*.
- Patrice Arneth as a 1 hour/day transportation aide for the 2021-2022 school year. Salary based on the current W.E.A. Contract Guide at \$2700.00\*.
- Sandra Foley as a 1 hour/day transportation aide for the 2021-2022 school year. Salary based on the current W.E.A. Contract Guide at \$2700.00\*.
- Natalie Nasatka as a 1 hour/day transportation aide for the 2021-2022 school year. Salary based on the current W.E.A. Contract Guide at \$2700.00\*.
- Ewa DeGange as a 1 hour/day transportation aide for the 2021-2022 school year. Salary based on the current W.E.A. Contract Guide at \$2700.00\*.
- Fran Rutan as a .5 hour/day transportation aide for the 2021-2022 school year. Salary based on the current W.E.A. Contract Guide at \$1350.00\*.
- Stacey Russak as a .5 hour/day transportation aide for the 2021-2022 school year. Salary based on the current W.E.A. Contract Guide at \$1350.00\*.
- Jennifer Severin as a 2 hour/4 day per week transportation aide for the 2021-2022 school year. Salary based on the current W.E.A. Contract Guide at \$15.00 per hour, not to exceed \$4500.00\*.

\*pending in-person school days

● **P2. Resignations:**

- To accept, with regret, the resignation of Kristen Zafonte, instructional assistant, effective September 1, 2021.

● **P3. Curriculum:**

- The Ocean County Curricula, which were designed to specifically align with the most recent State Board adopted version of the NJCCCS and CCSS in the following content areas:
  - English Language Arts: NJSLS (2016)
  - Math: NJSLS (2016)
  - Science: K-5 NJSLS (2014)
  - Science: 6 NJSLS (2014)
  - Social Studies: NJSLS (2014)
  - Visual and Performing Arts: NJSLS (2014)
  - Technology: NJSLS (2014)
  - 21st Century Life and Careers: NJSLS (2014)
  - Comprehensive Health and Phys. Ed.: NJSLS (2014)
  - World Language: NJSLS (2014)

● **P4. Substitutes:**

- Teacher substitutes for the 2021-2022 school year at the established rate – Vanessa Casella, Monica DeCicco, Rosemary Eagles, Alicia Goldner, Michelle Himmelreich, Josephine Igneri, Denise Ireland, Gregory Levine, Diane Maloney, Matthew Marucci, Susan Nord, Oladoyin Olorunsola, Laura Pallotta, Michele Portale, Dawn Revell, Nicolas Reyes, Jack Ruch, James Spataro, Bonnie Worthy.
- Instructional Assistant substitutes for the 2021-2022 school year at the established rate – Linda Brummer, Melissa Calello, Jillyan Corbett, Monica DeCicco, Ewa DeGange, Miriam DeLaRosa, Mary Dockery, Rosemary Eagles, Ruth Elwood, Cassie Glascock, Alicia Goldner, Amanda Harrison, Christine Herring, Gwen McLaughlin, Natalie Nastaka, Susan Nord, Sharon O’Hearn, Oladoyin Olorunsola, Laura Pallotta, Judy Rea, Dawn Revell, Joan Rotonde, Jennifer Severin, Robin Severin, James Spataro, Joann Strecko, Kelley Wolek.

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- o Cafeteria substitutes for the 2021-2022 school year at the established rate – Jillyan Corbett, Miriam DeLaRosa, Monica DeCicco, Mary Dockery, Alicia Goldner, Amanda Harrison, Christine Herring, Josephine Igneri, Evelyn Morrissey, Sharon O’Hearn, Oladoyin Olorunsola, Laura Pallotta, Carol Ridgeway, Jennifer Severin, Robin Severin, James Spataro, John Tarricone.
- o Custodial substitute for the 2021-2022 school year at the established rate – Michael Corliss, Amanda Slockbower, Kelly Gino.
- o Nurse substitute for the 2021-2022 school year at the established rate – Marie Marucci.

- **P5. Extended Day Program (Latchkey):**

- o The Waretown Extended Day Program (see attached flyer) and employment of the following persons for the 2021-2022 school year. Rates to be funded by Extended Day Program tuition:

Christopher Roth	Director	\$1000.00/month stipend
Linda Ziegenfuss	Director Designee	\$ 500.00/month stipend
Christopher Roth	Teacher	\$ 20.00/hr.
Kala Paczkowski	Teacher	\$ 20.00/hr.
Karen Olkowski	Teacher	\$ 20.00/hr.
Gina LaHaye	Teacher	\$ 20.00/hr.
Beth Morici	Teacher	\$ 20.00/hr.
Kelly Lange	Preschool Teacher	\$ 25.00/hr.

Linda Ziegenfuss	Aide	\$ 15.00/hr.
Kelley Wolek	Aide	\$ 15.00/hr.
Linda Brummer	Aide	\$ 15.00/hr.
Sherry Fortner	Aide	\$ 15.00/hr.
Natalie Nasatka	Aide	\$ 15.00/hr.
Ewa DeGange	Aide	\$ 15.00/hr.
Brenda Langoski	Aide	\$ 15.00/hr.
Patrice Arneth	Aide	\$ 15.00/hr.
Sara Carpini	Aide	\$ 15.00/hr.
Gwen McLaughlin	Aide	\$ 15.00/hr.

Gwen McLaughlin	Substitute Aide	\$ 15.00/hr.
Sherry Giuliano	Substitute Aide	\$ 15.00/hr.

Amanda Floystad	Playground Assistant	\$ 12.00/hr. *Employment depends upon enrollment
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- **P6. Internship:**

- o Robert Connor to complete his administrative internship requirement of 550 hours within the Ocean Township School District during the 2021-2022 school year.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_.

Mr. Eberenz \_\_\_\_\_ Mr. Tart \_\_\_\_\_ Mrs. Zuzic \_\_\_\_\_ Mrs. McDowell \_\_\_\_\_ Dr. Denning, Jr. \_\_\_\_\_

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

- **PR1. New/Revised Policies & Regulations: (First Reading)**
  - #0131 Bylaws, Policies, and Regulations – Policy
  - #3134 Assignment of Extra Duties - Policy
  - #3142 Nonrenewal of Nontenured Teaching Staff Member – Policy & Regulation
  - #3221 Evaluation of Teachers - Policy & Regulation
  - #3222 Evaluation of Teaching Staff Members, Excluding Teachers & Administrators - Policy & Regulation
  - #3223 Evaluation of Administrators, Excluding Principals, V-Principals & Asst. Principals - Policy & Regulation
  - #3224 Evaluation of Principals, V-Principals, and Asst. Principals - Policy & Regulation
  - #4146 Nonrenewal of Nontenured Support Staff Member - Policy & Regulation
  - #6471 School District Travel - Policy & Regulation
  - #8561 Procurement Procedures for School Nutrition Programs - Policy
  
- **PR2. Abolish Policy:**
  - #1649 Federal Families First Coronavirus Response Act – Policy

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_.

Mr. Eberenz \_\_\_\_\_ Mr. Tart \_\_\_\_\_ Mrs. Zuzic \_\_\_\_\_ Mrs. McDowell \_\_\_\_\_ Dr. Denning, Jr. \_\_\_\_\_

**Open Public Forum:**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to open public forum.

**Roll Call:**

Mr. Eberenz \_\_\_\_\_ Mr. Tart \_\_\_\_\_ Mrs. Zuzic \_\_\_\_\_ Mrs. McDowell \_\_\_\_\_ 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 \_\_\_\_\_ Mrs. Zuzic \_\_\_\_\_ Mrs. McDowell \_\_\_\_\_ Dr. Denning, Jr. \_\_\_\_\_

**Board Comments:**

**OCEAN TOWNSHIP BOARD OF EDUCATION  
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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:**

Mr. Eberenz \_\_\_\_\_ Mr. Tart \_\_\_\_\_ Mrs. Zuzic \_\_\_\_\_ Mrs. McDowell \_\_\_\_\_ 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 \_\_\_\_\_ Mrs. Zuzic \_\_\_\_\_ Mrs. McDowell \_\_\_\_\_ Dr. Denning, Jr. \_\_\_\_\_

**Announcement**

The next Board of Education meeting will be held on Monday, September 13, 2021 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:**

Mr. Eberenz \_\_\_\_\_ Mr. Tart \_\_\_\_\_ Mrs. Zuzic \_\_\_\_\_ Mrs. McDowell \_\_\_\_\_ 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 \_\_\_\_\_ Mrs. Zuzic \_\_\_\_\_ Mrs. McDowell \_\_\_\_\_ Dr. Denning, Jr. \_\_\_\_\_