Oceanport Board of Education 29 Wolf Hill Avenue, Oceanport, NJ Regular Meeting Minutes August 25, 2021 7:00 P.M. Hybrid Meeting

A meeting of the Oceanport Board of Education will be held remotely and in the Cafetorium at Maple Place School, 2 Maple Place, Oceanport, NJ this day, as advertised. Members of the public can access this hybrid meeting <u>https://us06web.zoom.us/j/86778166150</u>. The order of business and agenda for the meeting are:

I. CALL TO ORDER – Board of Education President Mark Patterson

II. OPEN PUBLIC MEETING STATEMENT -Board of Education President Mark Patterson

In accordance with the provisions of the Open Public Meetings Act, P.L. 1975 c. 231 the Oceanport Board of Education has issued notice of this meeting to be publicized by having the date, time, and location of the meeting posted at Maple Place School, Wolf Hill School, Oceanport Borough, Sea Bright Borough, The Link, and Asbury Park Press. Notice has been filed with the Monmouth County Superintendent of Schools, the Borough Clerk of Oceanport, and the Borough Clerk of Sea Bright and sent to those persons requesting that such notice be mailed to them.

III. ROLL CALL OF BOARD MEMBERS

Deirdre Bova	present	Patrick McSorley	present
John Fleming	present remote	Mark Patterson	present
Jamie Gough	present	Daniel Peltz	present
Patricia Kelly	present	Marion Wilhalme	present
Rick McKenna	present		

V. PLEDGE OF ALLEGIANCE, STATEMENT TO THE PUBLIC

Oftentimes it may appear to members of our audience that the Board of Education takes action with very little comment and in many cases by unanimous vote. Before a matter is placed on the agenda at a public meeting, the administration has thoroughly reviewed the matter with the Superintendent of Schools. If the Superintendent of Schools is satisfied that the matter is ready to be presented to the Board of Education, it is then referred for Board review at a Board Committee meeting. The members of the Board work via committees with the Superintendent and the Administration to assure that the members fully understand the matter. When the Board and Administration are satisfied with the matter, it is placed on the agenda for action at a public meeting. In rare instances, matters are presented to the Board of Education for discussion at the same meeting that final action may be taken.

V. APPROVAL OF MINUTES

- July 28, 2021, Regular Meeting Minutes
- July 28, 2021, Executive Session Minutes
- August 11, 2021 Board Retreat, Training, and Meeting Minutes
- August 11, 2021 Executive Session Minutes

On a MOTION by Mrs. Wilhalme seconded by Mr. McKenna and carried on unanimous roll call vote the above minutes were approved.

VI. SUPERINTENDENT'S REPORT & PRESENTATIONS – Dr. Laura Godlesky

- Honoring Retiree: Diane Kirk, Paraprofessional Dr. Godlesky shared that Mrs. Kirk is retiring from service to the Oceanport Schools. Mrs. Malaney lauded Mrs. Kirk for her contributions to the students and the school district over her 16 years as a para
- The date for New Teacher Orientation has been changed from 8/23/2021 to 8/30/2021 to be held at Maple Place School
- Request for Executive Session reasons 5 & 6
- Presentation: The Road Forward Oceanport School District's Safe Return Plan Superintendent Godlesky reviewed a PowerPoint presentation on the plan to return to school full day beginning September 8 and the necessary protocols and procedures that will be implemented. This PowerPoint will be on the district website.

Grade	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	Мау	Jun
РК	19	24										
К	43	42										
1	58	61										
2	56	55										
3	64	67										
4	64	66										
Wolf Hill School Total	304	315										
5	65	64										

2021-2022 Oceanport School District Enrollment

6	70	69					
7	54	54					
8	60	60					
Maple Place School Total	249	247					
District Total	553	562					

VII. PUBLIC COMMENT - AGENDA ITEMS ONLY

At this time, comments are invited on agenda items only. Upon being recognized by the presiding officer, anyone wishing to address the Board, please state your name and address. Each statement made by a member of the public shall be limited to three minutes. No member of the public may address or question individual board members or administration. Although the Board encourages public participation, it reserves the right, through its presiding officer, to terminate remarks to and/or by any individual not keeping with the conduct of a proper and efficient meeting. The Board discourages the public from speaking negatively about any employee or student. Individuals can be held personally liable for defamatory or libelous statements made at public meetings. Comments regarding employees, administrators, students, and security procedures cannot be legally responded to by the Board. The Board bears no responsibility for comments made by members of the public. In order to permit the fair and orderly expression of public comment, questions from the public will be responded to, if feasible, after the public comment portion of the meeting is closed.

Nicole Seymour ~ 47 Burnt Mill Circle questioned if schools will open for students on September 8

Adam ~ asked if the district specific COVID data will be shared

VIII. COMMITTEE CHAIR REPORTS

A. Education, Technology, Curriculum, Instruction Committee: Deirdre Bova, Chairperson

Committee Report: August 2021 Meeting of the Oceanport Education, Technology, Curriculum, Instruction Committee

A-1 Motion to approve the Oceanport Professional Development Plan for the 2021-2022 school year.

A-2 Motion to approve Writers Workshop Professional Development for middle school teachers to be financially shared with the region at a rate not to exceed \$2400.

On a MOTION by Mrs. Bova seconded by Mr. Peltz and carried on unanimous roll call vote Items A-1 and A-2 were approved.

B. Policy Committee: Patricia Kelly, Chairperson

Committee Report: August 2021 Meeting of the Oceanport Policy Committee

- B-1 The Board of Education approves the following policies and regulations:
- P 1648.11 The Road Forward COVID-19 Health and Safety (M) (New)
- P 2422 Comprehensive Health and Physical Education (M) (Revised)
- P 2467 Surrogate Parents and Resource Family Parents (M) (Revised)
- P 5111 Eligibility of Resident/Nonresident Students (M) (Revised)
- P 5116 Education of Homeless Children (Revised)
- P 6115.01 Federal Awards/Funds Internal Controls Allowability of Costs (M) (New)
- P 6115.02 Federal Awards/Funds Internal Controls Mandatory Disclosures (M) (New)
- P 6115.03 Federal Awards/Funds Internal Controls Conflict of Interest (M) (New)
- P 6311 Contracts for Goods or Services Funded by Federal Grants (M) (Revised)
- P & R 7432 Eye Protection (M) (Revised)
- P 8420 Emergency and Crisis Situations (M) (Revised)
- R 8420.1 Fire and Fire Drills (M) (Revised)
- P 8540 School Nutrition Programs (M) (Revised)
- P 8550 Meal Charges/Outstanding Food Service Bill (M) (Revised)
- P 8561 Procurement Procedures for School Nutrition Programs (M) (Revised)
- P 8600 Student Transportation (M) (Revised)
 - B-2 The Board of Education abolishes the following policies:
- P 1648 Restart and Recovery Plan (M) (Abolished)
- P 1648.02 Remote Learning Options for Families (M) (Abolished)
- P 1648.03 Restart and Recovery Plan Full-Time Remote Instruction (M) (Abolished)
- P 5114 Children Displaced by Domestic Violence (Abolished)
- P 8810 Religious Holidays (Abolished)

On a MOTION by Mrs. Kelly seconded by Mr. McSorley and carried on roll call vote with Mr. McKenna abstaining Items B-1 and B-2 were approved.

C. Personnel Committee: Marion Wilhalme, Chairperson

Committee Report: August 2021 Meeting of the Oceanport Personnel Committee

C-1 Motion to approve, with regret, the retirement of Paraprofessional Diane Kirk effective 9/1/2021.

C-2 Motion to approve the following Child Study Team members for summer hours with terms as stated:

Staff Member	Position	Contracted Rate
Stacy Liu	Social Worker	\$58.15 per hour, not to exceed 5 hours
Donna McCartin	School Psychologist	\$58.15 per hour, not to exceed 30 hours
Donna Spader	LDTC	\$58.15 per hour, not to exceed 12 hours

C-3 Motion to approve the employment of the following individuals pending satisfactory completion of employment requirements with terms as stated:

Name	Position	Compensation	Effective Dates
Jessica DiNapoli	Lunch/Recess Monitor	\$13.50 per hour, not to exceed 2.5 hours per day	9/1/2021-6/30/2022
Amanda Ilvento	Lunch/Recess Monitor	\$13.50 per hour, not to exceed 2.5 hours per day	9/1/2021-6/30/2022
Jennifer Macioch	Lunch/Recess Monitor	\$13.50 per hour, not to exceed 2.5 hours per day	9/1/2021-6/30/2022
Monica Tafuri	Lunch/Recess Monitor	\$13.50 per hour, not to exceed 2.5 hours per day	9/1/2021-6/30/2022
Debora Appleby	Substitute Lunch/Recess Monitor	\$13.50 per hour, not to exceed 2.5 hours per day	9/1/2021-6/30/2022
Rickie Lee Saybolt	Substitute Lunch/Recess Monitor	\$13.50 per hour, not to exceed 2.5 hours per day	9/1/2021-6/30/2022
Danielle Wolfe	Substitute Lunch/Recess Monitor	\$13.50 per hour, not to exceed 2.5 hours per day	9/1/2021-6/30/2022
Jennifer Sullivan	Kindergarten Hall Monitor	\$13.50 per hour, not to exceed 5.5 hours per day	9/1/2021-6/30/2022
Sara Torbert	Leave Replacement Teacher	\$160 per day	9/1/2021-12/17/2021
Lisa Ann Unger	Paraprofessional	Step 1 / \$21.03 per hour, not to	9/1/2021-6/30/2022

		exceed 29 hours per week	
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C-4 Motion to RETROACTIVELY approve Kim Kallok's participation in Readers/Writers Workshop training on August 18, 2021, at a rate of \$51/hr for 5 hours to be paid from ESSER-II funds.

C-5 Motion to approve the following staff members for additional teaching assignments with terms as stated:

Staff Member	Extra Period Stipend	Compensation
John Vaccarelli	5th Grade Social Studies	\$5,353.61
Bernard Harrison	7th Grade Social Studies	\$5,353.61
Adriana Kern	LLD Grades 5-8	\$10,707.21
Samantha Daly	LLD Grades 2-3	\$6,381.00

C-6 Motion to approve the following staff members for their attendance at CST Summer IEP Meetings at \$51.00/hour:

Staff Member	Number of Hours	Compensation
Joanne Wilkes	1	\$51.00
Allyson Smith	2	\$102.00
Corey Billy	2	\$102.00
Heather Daley	1	\$51.00
Erica Spenard	1	\$51.00
Kim Kallok	1	\$51.00
Laurie Davis	4	\$204.00
Heather Daly	1	\$51.00
Joanne LaValva	3	\$153.00
Jamie Hahn	1	\$51.00
Debbie Blair	1	\$51.00
Annamarie Ippolito	6	\$306.00

Alex Canessa	4	\$204.00
Samantha Daly	1	\$51.00
Michele Lomazzo	1	\$51.00

C-7 Motion to approve the extension of the employment contract for Valery
Petrone to serve as the Oceanport School District School Business
Administrator/Board Secretary effective September 1, 2021, through December 31, 2021. The County Superintendent of Schools has found the contract to be in compliance with state law and administrative code.

C-8 Motion to approve the employment contract for Edmund Zalewski to serve as the Business Administrator/Board Secretary effective December 1, 2021, to June 30, 2022. The County Superintendent of Schools has found the contract to be in compliance with state law and administrative code.

C-9 Motion to approve the following tenured certificated staff salaries for the 2021-2022 school year per the OEA/CBA 2021--2024 agreement:

Staff Member	Location	Step	Salary	Longevity
Albrink, Noelle	WH	14-MA	\$76,985	
Ames, Diane	CST	18-MA (60%)	\$51,531	\$645
Bach, Erica	WH	16-BA	\$78,885	
Belinski, Diane	MP	17-BA+15	\$81,610	
Bernth, Pamela	MP	18-MA	\$85,885	\$1,075
Birnbaum, Michael	WH	13-MA	\$74,460	
Blair, Debra	WH	18-MA	\$85,885	
Bohner, Joanne	WH	18-MA	\$85,885	\$1,800
Bonett, Megan	MP	17-MA+15	\$84,110	
Cadigan, Lynn	WH	18-BA	\$83,385	\$1,800
Canessa, Alexandra	WH	6-BA	\$56,885	
Coles, Anthony	MP	9-BA	\$61,360	
Davis, Carol	WH	18-BA+30	\$84,635	
Davis, Laurie	WH	18-MA+30	\$87,135	\$1,350
DeKenipp, Dennis	MP	18-MA	\$85,885	\$1,075
Donohoe, Amy	WH	18-MA+30	\$87,135	\$1,800

Fales, Megan	CST	17-MA (40%)	\$33,394	
Grassi, Anthony	MP	18-MA	\$85,885	\$1,075
Hahn, Jamie	MP	18-MA	\$85,885	\$1,350
Ippolito, Annamarie	WH	18-MA+15	\$85,185	\$1,800
Jakubowski, Kelly	MP	16-BA	\$78,885	
Jones, Tracy	MP	18-MA+30	\$87,135	\$1,075
Karpinski, Justin	MP	13-MA	\$74,460	
LaValva, Joanne	MP	18-BA	\$83,385	
Lisotto, Renee	MP	7-MA+15	\$61,235	
Liu, Stacy	CST	18-MA	\$85,885	
Lomazzo, Michele	WH	18-BA	\$83,385	
Mastriana, Michele	WH	18-MA+30	\$87,135	\$1,350
McCarthy, Melinda	WH	18-BA+30	\$84,635	\$1,075
McCartin, Donna	CST	18-MA+30	\$87,135	
McDonnell, Julia	WH	8-BA+30	\$60,860	
Mistretta, Elizabeth	WH	18-MA+30	\$87,135	\$1,075
Molzon, Katherine	MP	18-MA	\$85,885	
O'Donnell, Darragh	WH	18-BA	\$83,385	\$1,350
O'Dwyer, Kristen	MP	15-MA	\$79,285	
O'Sullivan, Tara	CST	9-MA (80%)	\$51,088	
Okpych, Alysa	CST	5-MA	\$58,385	
Olsen, Kristen	WH	8-BA	\$59,610	
Rajner, Kimberly	WH	18-MA	\$85,885	\$1,350
Reginio, Patricia	MP	16-MA	\$81,385	
Richter, Jacqueline	MP	8-BA+15	\$60,235	
Risden, Linda	WH	18-MA+15	\$86,510	\$1,800
Santi, Hope	WH	14-BA	\$74,485	
Scardilli, Megan	MP	18-MA	\$85,885	\$1,075
Seitz, McKenzie	WH	18-BA	\$83,385	\$1,075
Small, Jeffrey	MP	9-BA+30	\$62,610	
Smith, Gayle	WH	18-BA (78%)	\$65,040.30	
Spenard, Erica	MP	6-MA	\$59,385	

Stout, Mary	WH	18-MA	\$85,885	
Tarquinio, Nick	WH	6-MA	\$59,385	
Tenenbaum, Nancy	WH	18-BA	\$83,385	\$1,075
Vaccarelli, John	MP	13-MA+15	\$75,085	
Wilkes, Joanne	MP	8-MA+15	\$62,735	
Zohn, Jessica	WH	13-MA	\$74,460	

C-10 Motion to approve the following non-tenured certificated staff salaries for the 2021-2022 school year per the OEA/CBA 2021--2024 agreement:

Staff Member	Location	Step	Salary
Attamante, Amanda	MP	4-MA (68%)	\$39,174.80
Billy, Corey	MP	4-BA	\$55,110
Daley, Heather	MP	4-BA+15	\$55,735
Daly, Samantha	WH	5-MA	\$58,385
DiTommaso, Daniel (Tenure 3/13/2022)	MP	5-BA	\$55,885
Dunn, Erica	MP	4-MA	\$57,610
Eklof, Amy	MP	6-BA	\$56,885
Frietsch, Shannon	WH	2-BA	\$54,110
Gilsey, Amanda	WH	4-MA	\$57,610
Gyurindak, Paige	WH	2-BA	\$54,110
Harrison, Bernard	MP	3-BA	\$54,610
Ianucilli, Amanda	MP	2-BA+30	\$55,360
Iasparro, Victoria	MP	4-BA+30	\$56,360
Kallok, Kim	MP	6-MA	\$59,385
Kern, Adriana	MP	6-BA+30	\$58,135
Rescinio, Alyssa	WH	6-BA+15	\$57,510
Smith, Allyson	MP	8-MA	\$62,110
Smith, Hailey	MP	2-BA	\$54,110
Spader, Donna	CST	12-MA	\$71,560
Surak, Nadine	WH	8-MA	\$62,110
Telsey, Sabrina	WH	4-BA+15	\$55,735

Wigdortz, Alicia	WH	8-BA	\$59,610
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C-11 Motion to approve the following RBT/paraprofessional salary for the 2021-2022 school year per the OEA/CBA 2021--2024 agreement:

Staff Member	Location	Hourly Rate	Longevity
Miele, Kathryn	CST	\$36.77	\$300

C-12 Motion to approve the following paraprofessional staff salaries for the 2021-2022 school year per the OEA/CBA 2021--2024 agreement:

Staff Member	Location	Hourly	Longevity
Becker, Andrew	WH	Step 2 / \$21.53	
Canning, Susan	WH	Step 5 / \$25.37	
Chieffalo, Joanne	WH	Step 2 / \$21.53	
Collins, Abigail	WH	Step 1 / \$21.03	
Conway, Meggan	МР	Step 2 / \$21.53	
Despo, Tiffani	WH	Step 1 / \$21.03	
Gironda, Suzanne	WH	Step 6 / \$26.77	
Goff, Joanne	WH	Step 2 / \$21.53	
Hall, Jennifer	WH	Step 2 / \$21.53	
Hshesh, Mai	WH	Step 2 / \$21.53	
Jackson, Izabela	МР	Step 5 / \$25.37	
Jones, Samantha	WH	Step 1 / \$21.03	
Kwasnicki, Dawn	WH	Step 2 / \$21.53	
Loquet, Chriselle	МР	Step 6 / \$26.77	
MacRae, Tracy	WH	Step 6 / \$26.77	
Mansfield, Linda	МР	Step 6 / \$26.77	
Sluka, Kelly	WH	Step 6 / \$26.77	
Tobias, Heather	WH	Step 2 / \$21.53	
VanBrunt, Lori	МР	Step 6 / \$26.77	
Wallace, Janet	WH	Step 6 / \$26.77	\$550
West, Kimberly	WH	Step 5 / \$25.37	
Wilkinson, Calvin	МР	Step 2 / \$21.53	

C-13 Motion to approve the following secretarial staff salaries for the 2021-2022 school year per the OEA/CBA 2021--2024 agreement:

Staff Member	Position	Salary	Longevity
Rolleri, Eileen	Special Services Secretary	\$53,537	\$1,800
Tomaino, Patricia	Maple Place Secretary	\$51,787	

On a MOTION by Mrs. Wilhalme seconded by and carried on roll call vote Items C-1 through C-13 were approved.

D. Finance Committee: John Fleming, Chairperson

Committee Report: August 2021 Meeting of the Oceanport Finance Committee

D-1 Bills and Claims ~

RESOLUTION to approve the bills list for the month of August 2021 in the amount of \$ 2,061,069.22 be approved for payment.

D-2 Transfers ~ NONE necessary

RESOLUTION to approve the transfers from over appropriated accounts to under appropriated accounts as follows:

D-3 Out-Of-District (OOD) Contracts 2021/22 School Year ~ Abolish

- Motion to abolish the following 6/16/2021 Board of Education approval:
 - Motion to approve the placement of student ID #2134, whose IEP requires a Special Class Program with related services to attend Hawkswood School, Eatontown, NJ effective September 8, 2021, through June 14, 2022, for 180 days at \$579.59 per day. Transportation to be determined.

D-4 Contract

• Motion to approve the contract with New Jersey School Boards Association to conduct district strategic planning during the 21-22 school year at a rate of \$6500 to be paid from ESSER II funding.

On a MOTION by Mr. Fleming, seconded by Mrs. Wilhalme and carried on roll call vote Items D-1 and D-4 were approved.

E. Buildings & Grounds Committee: Rick McKenna, Chairperson

Committee Report: August 2021 Meeting of the Oceanport Buildings & Grounds Committee

Mr. McKenna directed everyone to the district website for updates on the construction.

IX. PUBLIC COMMENT

At this time, comments are invited on school matters of community interest. Upon being recognized by the presiding officer, anyone wishing to address the Board, please state your name and address. Each statement made by a member of the public shall be limited to three minutes. No member of the public may address or question individual board members or administration. Although the Board encourages public participation, it reserves the right, through its presiding officer, to terminate remarks to and/or by any individual not keeping with the conduct of a proper and efficient meeting. The Board discourages the public from speaking negatively about any employee or student. Individuals can be held personally liable for defamatory or libelous statements made at public meetings. Comments regarding employees, administrators, students, and security procedures cannot be legally responded to by the Board. The Board bears no responsibility for comments made by members of the public. In order to permit the fair and orderly expression of public comment, questions from the public will be responded to, if feasible, after the public comment portion of the meeting is closed.

Pauline Poyner ~ asked about Critical Race Theory and stated that she was pleased with the improvements happening at both schools due to the successful referendum.

X. LIAISON REPORTS

NJSBA/MCSBA - Deirdre Bova

The Board held their Retreat on August 11 with NJSBA Field Rep Kathy Winecoff. Board goals were reviewed and developed

PTO – Daniel Peltz No meeting until September 14. Locker items for sale on their website

SEPAG – Jamie Gough Next meeting will be in September

FMERA – Patricia Kelly No report Oceanport Board of Education Meeting Agenda - August 25, 2021

Oceanport Borough Council – Mark Patterson Summers End will be held September 11. Plans to turf Marie Gatta Park Cornhole Tournament September 4

Sea Bright Borough Council – Jamie Gough No report

XI. SUPERINTENDENT'S COMMENTS ~none

XII. BUSINESS ADMINISTRATOR'S COMMENTS ~ none

XIII. PRESIDENT'S COMMENTS

- Thank you to the DPW for work on the school grounds
- Commend this Board for the accomplishments of the recent past ~ hiring a full time Superintendent and Business Administrator, successful negotiations with OEA, major construction going well at both buildings
- XIV. NEW BUSINESS
- XV. OLD BUSINESS
- XVI. CORRESPONDENCE

XVII. EXECUTIVE SESSION

The Open Public Meetings Act, N.J.S.A. 10:4-6 et seq. allows for the exclusion of the public from that portion of a public meeting when certain matters which might endanger the public interest or risk the deprivation of individual rights are discussed; and the Board of Education wishes to discuss the following matters in a non-public closed meeting with the resulting discussion being made public when a proper conclusion has been reached and there is no longer a need for confidentiality:

Brief Description

1. Matters rendered expressly confidential by state or federal law or a rule of court.

_____ 2. Matters in which the release of information would impair a right to receive funds from the United States Government.

_____ 3. Any matter the disclosure of which would constitute an unwarranted invasion of individual privacy unless the affected individual or his or her parent or guardian shall request in writing that the matter be disclosed at a public meeting.

_____ 4. Pending or anticipated negotiations concerning a collective bargaining agreement with the Oceanport Education Association.

_X___ 5. Any matter involving the purchase of real property with public funds, the setting of banking rates, or investment of public funds.

_X___ 6. Any tactics and techniques utilized in protecting the safety and property of the public or any investigations of violations or possible violations of law.

_____ 7. Any pending or anticipated litigation or contract negotiations other than collective bargaining contract negotiations in which the Board of Education is or may become a party or any matter falling within the attorney-client privilege to the extent confidentiality is required in order for the attorney to exercise his or her ethical duties as an attorney.

8. Any matter involving the employment, appointment, termination of employment and the conditions of employment, evaluation, or disciplining of any specific employee, unless the individual employee requests in writing that the matter be discussed at a public meeting

9. Any deliberations that may result in the imposition of a civil penalty or suspension.

_____ 10. Any appointment of a public official.

NOW, THEREFORE, BE IT RESOLVED, the Oceanport Board of Education will hold a closed executive session remotely, as advertised. It is anticipated that the closed session will not last longer than one hour. [Action may be taken during the public portion of the meeting following the recess of the executive session unless otherwise indicated].

XVIII. ADJOURN TO EXECUTIVE SESSION

On a MOTION by Mrs Wilhalme seconded by Mr. McKenna and carried on voice vote the Board adjourned to Executive session at 8:17 PM

XIX. RETURN TO OPEN PUBLIC SESSION

On a MOTION by Mrs. Wilhalme seconded by Mrs. Gough and carried on voice vote the Board returned to OPEN session at 8:58 PM

XX. ADJOURNMENT

WHEREAS, there being no further business of the Oceanport Board of Education to attend to on the 25^{th} day of August 2021; now, therefore, be it

RESOLVED, that the August 25, 2021 meeting of the Oceanport Board of Education be and is hereby adjourned at 9:00PM on a Motion by Mrs. Wilhalme seconded by Mr. McSorley and carried on voice vote.