

**Oceanport Board of Education
29 Wolf Hill Avenue
Oceanport, NJ**

**Regular Meeting Agenda
December 14, 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 <https://us06web.zoom.us/j/86778166150>. 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	_____	Patrick McSorley	_____
John Fleming	_____	Mark Patterson	_____
Jamie Gough	_____	Daniel Peltz	_____
Patricia Kelly	_____	Marion Wilhalme	_____
Rick McKenna	_____		

IV. PLEDGE OF ALLEGIANCE, STATEMENT TO THE PUBLIC

Often times 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

- November 17, 2021, Regular Meeting Minutes
- November 17, 2021, Executive Session Minutes
- November 30, 2021, Board Retreat Minutes
- November 30, 2021, Executive Session Minutes

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

- Presentation: Referendum Update - The Financial Perspective.
- The Oceanport Public Schools is updating the District Safe Return Plan and is open to comments with regard to this to be utilized as we make revisions and updates.
- We are forming our Strategic Planning Committees which will begin in January. If interested, please complete the Google Form that was in my November Newsletter as well as posted on the mainpage of the District Website.
- I will be requesting an executive session this evening for reasons 3, 7, & 8.
- HIB Report

10/1/2021-10/31/2021	Investigated Incidents	Confirmed Incidents	Confirmed Incidents Year to Date
Wolf Hill School	0	0	0
Maple Place School	2	1	1
Total	2	1	1

11/1/2021-11/30/2021	Investigated Incidents	Confirmed Incidents	Confirmed Incidents Year to Date
Wolf Hill School	0	0	0
Maple Place School	0	0	1
Total	0	0	1

2021-2022 Oceanport School District Enrollment

Grade	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
PK	19	24	24	24	25	26						
K	43	42	43	42	39	40						
1	58	61	60	59	59	59						
2	56	55	54	54	54	54						
3	64	67	66	66	66	66						
4	64	66	66	65	65	66						
Wolf Hill School Total	304	315	313	310	308	311						
5	65	64	63	65	62	62						
6	70	69	70	70	69	69						
7	54	54	55	56	56	56						
8	60	60	59	58	57	58						
Maple Place School Total	249	247	247	249	244	245						
District Total	553	562	560	559	552	556						

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.

VIII. COMMITTEE CHAIR REPORTS

A. Education, Technology, Curriculum, Instruction Committee:

Deirdre Bova, Chairperson

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

A-1 Motion to approve the following Professional Development:

Staff Member	Event	Location	Date(s)	Cost
Mark Maglione	Getting Started with Preschool	Virtual	1/18/2022 & 1/19/2022 2/15/2022-2/17/2022	\$750.00
Kimberly Rajner	Great Books Foundation: Shared Inquiry Essentials Course	Virtual	1/19/2022-1/21/2022	\$275.00
Izabela Jackson	Trauma Informed Teaching	Virtual	1/20/2022	N/A

B. Policy Committee: Patricia Kelly, Chairperson

Committee Report: December 2021 Meeting of the Oceanport Policy Committee

C. Personnel Committee: Marion Wilhalme, Chairperson

Committee Report: December 2021 Meeting of the Oceanport Personnel Committee

C-1 Motion to approve (retroactively) the resignation of School Business Administrator Valery Petrone effective 12/1/2021.

C-2 Motion to extend the employment contract of Maureen Butler through March 11, 2022.

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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
Patricia Niro	Clerical	\$25.00 per hour not to exceed 15 hours per month	12/15/2021-6/30/2022
Patricia Niro	Substitute Secretary	\$19.75 per hour as needed	12/13/2021-6/30/2022 (Retroactive)
Todd Eichler	District Technology Coordinator	\$75,000 annually (prorated)	2/14/2022 - 6/30/2022
Nancy Farina	Paraprofessional	Step 3 - \$22.73 per hour, not to exceed 29.5 hours per week	1/3/2022 - 6/30/2022

C-4 Motion to approve Monmouth University student Emilee Lind as a Student Teacher under the direction of 2nd-grade teachers Mrs. Lomazzo & Ms. Surak from January 2022-May 2022.

C-5 Motion to approve Loyola University student Grace Leslie as a Student Observer under the direction of Speech-Language Pathologist Mrs. Fales from January 3, 2022 - January 14, 2022.

C-6 Motion to approve the new School Maintenance (part-time) position.

C-7 Motion to approve the School Maintenance (part-time) job description.

C-8 Motion to approve Allison Smith, for an additional teaching assignment to support the ESL program at Maple Place School at a rate of \$58.15 per hour student contact time and \$51.00 per hour planning time, as stated in the OEA CBA, beginning December 9, 2021, as needed until June 2022.

C-9 Be it Resolved that the Board approves the FMLA leave for Employee #4044 from December 17, 2021, through March 11, 2022, without pay (not to exceed 12 weeks).

D. Finance Committee: John Fleming, Chairperson
Committee Report: December 2021 Meeting of the Finance Committee

D-1 Bills and Claims ~ December

RESOLUTION to approve the bills list for the month of December 2021 in the amount of \$640,415.25 be approved for payment.

D-2 Transfers ~ December

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

Amount	From	To
\$1,060.00	11-000-251-592-00-00-00-000 BA Print	11-000-251-890-00-00-00-000 BA Mis/Pro Dues

D-3 RESOLUTION to approve the submission of the American Rescue Plan (ARP) ESSER Grant and the subgrants listed below for the Fiscal Year 2022 and to accept the grant award funds upon subsequent approval of the application. The amounts of each grant are listed below:

ARP ESSER	\$ 758,810
Accelerated Learning Coaching and Educator Support Grant	\$ 50,000
Evidenced-Based Summer Learning and Enrichment Activities Grant	\$ 40,000
Evidenced-Based Comprehensive Beyond the School Day Activities Grant	\$ 40,000
New Jersey Tiered System of Supports Mental Health Support Staffing Grant	\$ 45,000

D-4 RESOLUTION to approve submission of the CRRSA ESSER II Grant and the sub-grants listed below for the Fiscal Year 2021 and to accept the grant award funds upon subsequent approval of the application.

CRRSA ESSER II	\$ 337,634
Learning Acceleration	\$ 25,000
Mental Health	\$ 45,000

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D-5 RESOLUTION to approve submission of an amendment to the ESEA application for Fiscal Year 2022 to allocate carryover funds in the amount of \$16,380.

D-6 RESOLUTION to approve the transfer of Title IV carryover funds in the amount of \$3,000 to Title IA for Fiscal Year 2022.

D-7 RESOLUTION to accept award of the New Jersey Schools Insurance Group Safety Grant for Fiscal year 2022 in the amount of \$5,792.00.

D-8 RESOLUTION to approve submission of the SDA Emergent Needs and Capital Maintenance in School District ROD Grant in the amount of \$13,240.00 and to accept the grant award funds upon subsequent approval of the application.

D-9 RESOLUTION to approve the voiding of the outstanding checks from March of 2020 listed below:

Account	Check Number	Amount
Student Activity WH	1712	\$19.00
Student Activity WH	1730	\$19.00
Student Activity WH	1738	\$19.00
Student Activity WH	1756	\$19.00
Student Activity WH	1776	\$19.00

E. Buildings & Grounds Committee: Rick McKenna, Chairperson
Committee Report: December 2021 Meeting of the Oceanport Buildings & Grounds Committee

E-1 Emergency Drill Logs –

1. Wolf Hill School

Date	Drill	Participants
11/30/2021	Evacuation/ Reunification Table Top	Maglione, Cuoco, Tarquinio, Gomez
12/10/2021	Fire Drill	All Staff/Students

2. Maple Place School

Date	Drill	Participants
11/16/2021	Fire Alarm Drill	All Staff & Students
12/2/2021	Bomb Threat Tabletop	Admin Staff, OPD, OEM

E-2 Building Use Request

Building	Room	Date/Time	Organization/Event
Wolf Hill School	Gymnasium	November 2021 - March 2022 Monday - Thursday 6:00pm-8:00pm	Oceanport Basketball Association

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.

X. LIAISON REPORTS

NJSBA/MCSBA – Deirdre Bova

PTO – Daniel Peltz

SEPAG – Jamie Gough

FMERA – Patricia Kelly

Oceanport Borough Council – Mark Patterson

Sea Bright Borough Council – Jamie Gough

XI. BOARD BUSINESS

XII. BUSINESS ADMINISTRATOR’S COMMENTS

XIII. PRESIDENT’S COMMENTS

- Resolutions of Appreciation

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

X 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.

X 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

XIX. RETURN TO OPEN PUBLIC SESSION

XX. ADJOURNMENT

WHEREAS, there being no further business of the Oceanport Board of Education to attend to on the 14th day of December 2021; now, therefore, be it

RESOLVED, that the December 14, 2021 meeting of the Oceanport Board of Education be and is hereby adjourned at _____PM.