

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

**Special Meeting Agenda
February 23, 2021 6:30 P.M.
Remote Meeting**

<https://www.oceanportschools.org/zoomboe>

A meeting of the Oceanport Board of Education will be held remotely this day, as advertised. Members of the public can access this remote meeting <https://www.oceanportschools.org/zoomboe>. 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	Rick McKenna	present
John Fleming	present 6:35PM	Mark Patterson	present
Jamie Gough	present	Daniel Peltz	present
Patricia Kelly	present	Marion Wilhalme	present

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. SUPERINTENDENT’S REPORT

- Meeting of District Pandemic Response Committees (WHS and MPS) on 2-23-2021 took place this afternoon at Maple Place School

- Approve Amendment to School Reopening Plan

– “Stage 3-B – In-Person Learning five days per week, four hours of in-person instruction per day, effective March 1, 2021”

- Request for Executive Session: Reasons #5 and #8

VI. 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.

VII. 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 matter #5 listed below, 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:

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

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 last longer approximately 45 minutes. We will return to complete the Action Items on the agenda.

On a **MOTION** by Mrs. Wilhalme seconded by Mr. McKenna and carried on voice vote the Board adjourned to Executive Session at 6:44 PM

On a **MOTION** by Mrs. Wilhalme seconded by Mrs. Kelly and carried on voice vote the Board returned to Open Session.

VII. COMMITTEE CHAIR REPORTS

A. Education, Technology, Curriculum, Instruction Committee:

Deirdre Bova, Chairperson

B. Policy Committee: Patricia Kelly, Chairperson

C. Personnel Committee: Marion Wilhalme, Chairperson

D. Finance Committee: John Fleming, Chairperson (Mr. Patterson reporting)

D-1 Request for a Waiver of Requirements Special Education Medicaid Initiative (SEMI)

WHEREAS, NJAC 6A:23A-5.3 provides that a school district may request a waiver of compliance with respect to the district's participation in the Special Education Medicaid Initiative (SEMI) Program for the 2020-21 school year , and

WHEREAS, the Oceanport Board of Education desires to apply for this waiver due to the fact that it projects having fewer than 40 Medicaid eligible classified students (Projection is 17)

NOW THEREFORE BE IT RESOLVED, that the Oceanport Board of Education hereby authorizes the Chief School Administrator to submit to the Executive County Superintendent of Schools in the County of Monmouth a request for a waiver of the requirements of NJAC 6A:23A-5.3 for the 2021-22 school year.

D-2 Comprehensive Annual Financial Report (CAFR) 2019-2020

RESOLUTION to accept the Comprehensive Annual Financial Report for school year ending June 30, 2020. This audit of the financial records of the Oceanport School District was conducted by Jump, Perry and Company LLP of Toms River. The CAFR was presented with no findings

CAP – Corrective Action Plan

As there were no findings, a corrective action plan is not required.

D-3 Board Secretary/Treasurer Reports

BE IT RESOLVED, that the financial reports of the Secretary to the Board of Education dated December 31, 2020 and January 31, 2021 , are in agreement, be accepted and submitted and attached to and made part of the minutes of this meeting

D-4 Bills and Claims ~ February

BE IT FURTHER RESOLVED, that the bills list for the month of February 2021 in the amount of \$371,708.27 be approved, and

D-5 Transfers

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

<i>February 2021</i>		
Amount	from	to
7595	11-130-100-101-02-00-00-000 sly tchr 6-8	11-130-100-101-04-00-00-000 6th prd stipd
1750	11-204-100-101-03-00-00-000 sly LLD ESY	11-204-100-101-01-00-00-050 LLD sly WH
8040	11-120-100-101-02-00-00-030 sly tchrs gr5	11-230-100-101-01-00-00-050 Basic sk sly
3000	11-000-222-100-02-00-00-030 library aide	11-000-221-320-00-00-00-000 curric consult
195	11-000-223-320-02-00-00-030 prof dev MP	11-000-223-320-01-00-00-050 prof dev WH
300	11-000-240-105-01-00-00-050 secrty sly	11-000-240-105-03-00-00-000 OT secrty
775	11-000-262-100-01-00-00-000 cust OT	11-000-251-100-030-00-00-000 bus ofc sly

BE IT FURTHER RESOLVED, that pursuant to NJAC 6A:23A-16.10(c)4 that after a review of the secretary’s monthly financial reports and upon consultation with the appropriate district officials, to the best of our knowledge, no major account or fund has been over expended and that sufficient funds are available to meet the District’s financial obligations for the remainder of the fiscal year.

D- 6 Cafeteria and Media Center Addition ~ AWARD

The following **MOTION** is put forth on the recommendation of our Architect of Record, **Solutions Architecture** of Verona NJ, our Attorney, **The Machado Group** of Springfield NJ and our Construction Manager **Iamello Architectural Studio** of Ocean NJ.

MOTION to award a contract for the Wolf Hill Cafeteria and Media Center Addition including Alternates 1,2,3,4,5 and 7 to Pharos Enterprises of South Amboy in the amount of \$ 5,837,000.

Contractor	Base Bid	Alt #1	Alt #2	Alt #3	Alt #4	Alt #5	Alt #6	Alt #7
Apex Enterprises of Union Inc	6,157,000	20,000	-63,000	-9,000	203,000	n/c	132,000	19,000
APS Contracting Inc	6,490,000	10,000	-48,000	-8,000	210,000	8,000	120,000	45,000
Bismark Construction Corp	6,550,000	23,000	-60,000	-13,000-	230,000	n/c	118,000	23,000
Daskal LLC	6,277,000	12,500	-93,000	-12,000	224,000	5,000	156,000	16,000
Fitzpatrick & Associates Inc	6,487,000	13,000	-32,000	85,000	182,000	6,000	125,000	46,000
G&P Parlamas Inc	7,086,107	10,000	-100,000	-105,000	-190,000	-1,000	115,000	40,000
H&S Construction and Mechanical	6,550,000	19,000	-80,000	-14,000	195,000	3,000	103,000	18,000
JH Williams Enterprises Inc	6,697,000	22,000	-60,000	-12,000	160,000	60,000	140,000	40,000
Mark Construction Inc.	6,019,000	21,600	-10,080	-1,300	198,000	n/c	123,000	18,600
Pal-Pro Builders LLC	6,140,000	6,000	-98,000	-22,000	190,000	n/c	120,000	15,000
Pharos Enterprises LLC	5,727,000	12,700	-120,700	-1,700	197,000	5,700	137,000	17,000
R. Wilkinson & Sons Construction	6,488,630	19,500	11,000	5,000	180,000	170,000	145,000	45,000
UniMack LLC	5,979,000	20,000	-70,000	n/c	198,000	n/c	20,000	20,000

Items D-1 to D-6 were **MOVED** by Mr. Patterson seconded by Mr. McKenna and carried on roll call vote

E. Buildings & Grounds Committee: Rick McKenna, Chairperson

VII. EXECUTIVE SESSION (II)

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 (Reason #8) 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: There will be no Action taken after the Executive Session, this session is expected to last approximately two hours.

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.
- _____ 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.
- _____ 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].

VIII. ADJOURN to EXECUTIVE SESSION

On a MOTION by Mrs. Wilhalme seconded by Mr. Peltz and carried on voice vote the Board adjourned to Executive Session at 7:26 PM

IX. RETURN TO OPEN SESSION

On a **MOTION** by Mr. Peltz seconded by Mrs. Gough and carried on voice vote the Board returned to Open Session at 8:57PM.

X. ADJOURNMENT

WHEREAS, there being no further business of the Oceanport Board of Education to attend to on the 23rd day of February, 2021; now, therefore, be it

RESOLVED, that the February 23, 2021 meeting of the Oceanport Board of Education be and is hereby adjourned at 9 PM.