

**Oceanport Board of Education
Oceanport, NJ**

Reorganization Meeting Board Minutes

January 6, 2021 7:00PM

Remote Meeting

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

A meeting of the Oceanport Board of Education was held remotely this day, as advertised. Members of the public were able to access this remote meeting:

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

I. CALL TO ORDER - Board Secretary/SBA - Valery Petrone ~ the meeting was called to order at 7:19 PM

II. OPEN PUBLIC MEETING STATEMENT - Board Secretary/SBA - Valery Petrone

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. PLEDGE OF ALLEGIANCE

IV. RESULTS OF ANNUAL SCHOOL ELECTION

Elected for a one year term: Mr. Richard McKenna and Mr. Daniel Peltz

Elected for a two year term: Mrs. Jamie Gough

Elected for a three year term: Mrs. Deirdre Bova; Ms. Maura Kelly and Mrs. Patricia Kelly

V. OATH OF OFFICE - NEWLY ELECTED BOARD OF EDUCATION MEMBERS

The Board Attorney, Mrs. Machado, administered the Oath of Office to five of the six newly elected members of the Board. Ms. Maura Kelly was not present.

VI. ROLL CALL OF BOARD MEMBERS

Deirdre Bova	present	Rick McKenna	present
John Fleming	present	Mark Patterson	present
Jamie Gough	present	Daniel Peltz	present
Maura Kelly	absent	Marion Wilhalme	present
Patricia Kelly	present		

VII. ELECTION OF BOARD OF EDUCATION PRESIDENT

The Board Secretary opened the floor and called for nominations for President of the Board of Education for the 2021 calendar year.

Mrs. Wilhalme nominated Mr. Patterson to be President of the Board. There were no further nominations and the floor was closed. Mr. Patterson was elected by unanimous voice vote of Board members present to serve as President until the next Organization meeting of the Board in January 2022.

VIII. ELECTION OF BOARD OF EDUCATION VICE PRESIDENT

President Patterson opened the floor and called for nominations for Vice President of the Board of Education for the 2021 calendar year.

Mrs. Bova nominated Mr. McKenna to be Vice - President of the Board. There were no further nominations and the floor was closed. Mr. McKenna was elected by unanimous voice vote of Board members present to serve as the Vice - President until the next Organization meeting of the Board in January 2022.

IX. PUBLIC COMMENTS

Time may be allocated for public comment at this meeting. Anyone wishing to address the Board regarding items that are on the agenda, please state your name and address. Each speaker may be allotted a limited time when recognized by the presiding officer. 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 will not, during the public portion of this meeting, discuss matters involving building or property security procedures, or the employment, appointment, termination of employment, negotiations, terms and conditions of employment, evaluation of the job performance of, promotion or disciplining of any specific or prospective or current employee and/or students.

Tammy Reinert – inquired why Maple Place was opening at Stage 2

Michael O'Brien – questioned the discontinuation of mid term exams and the impact it will have on comparisons to our sending districts students.

Felicia Tvrdik – asked if we are going by town statistics why wouldn't both schools do the same Stage?

Kristin Greene – stated that she agreed with the previous speaker; questioned how other districts/schools are open and we are not.

Meghan Miller – asked how many cases have been transmitted by attending school. She also stated that there are only seven cases given the total population of Maple Place doesn't compute and is upset about cancelling mid terms.

John Henrie – asked what the population was in MP last year at this time and if the shields are having a positive effect on transmission

Stephanie Bennett – had her daughter Kendal make a statement about her desire to return to in person instruction as virtual instruction is difficult.

Susan Drucker expressed frustration at this decision and queried if anything can be done to override it.

John Doehner wants a different course of action and asked if the Board would do so and when Kate - stated that the Board needs to consider the 8th graders as well as the younger students

Scott Reinert congratulated the newly elected Board members. Questioned why school has been out for a month if the incubation period is only 14 days.

Tara Giunta said the we hear about the COVID statistics where are the statistics on the students and their education?

Eric Motzenbecher- echoed the sentiments of all that spoke before him he then asked what are the metrics that are checked weekly?

Sheridan – where are our medical experts? How can private schools stay open

Nicole Seymour – asked if Oceanport has a Pandemic Response Committee if so who are they and when do they meet

Bennett – reconsider Maple Place opening

O'Brien – need leadership we are accepting the bare minimum

Nelson – will the day be extended past 12:30

SEPAG – will Special Education students attend 4 days at MP ; have all those been informed of this; will parents have in-person option for IEP and 504 meetings; wished to express appreciation for teaching staff.

X. RESOLUTIONS

A. ADOPTION OF CODE OF ETHICS FOR SCHOOL BOARD MEMBERS

A School Board Member shall abide by the Code of Ethics for School Board Members:

- a. I will uphold and enforce all laws, state board rules and regulations, and court orders pertaining to schools. Desired changes should be brought about only through legal and ethical procedures.
- b. I will make decisions in terms of the educational welfare of children and will seek to develop and maintain public schools which meet the individual needs of all children regardless of their ability, race, creed, sex or social standing.
- c. I will confine my Board action to policy-making, planning, and appraisal and I will help to frame policies and plans only after the board has consulted those who will be affected by them.

- d. I will carry out my responsibility, not to administer the schools, but, together with my fellow Board members, to see that they are well run.
- e. I will recognize that authority rests with the Board of Education and will make no personal promises nor take any private action which may compromise the Board.
- f. I will refuse to surrender my independent judgment to special interest or partisan, political groups or to use the schools for personal gain or for the gain of friends.
- g. I will hold confidential all matters pertaining to the schools which, if disclosed, would needlessly injure individuals or the schools. But in all other matters, I will provide accurate information and, in concert with my fellow Board members, interpret to the staff the aspirations of the community for its schools.
- h. I will vote to appoint the best qualified personnel available after consideration of the recommendation of the chief school administrator.
- i. I will support and protect school personnel in proper performance of their duties.
- j. I will refer all complaints to the chief administrative officer and will act on such complaints at public meetings only after failure of an administrative solution.

B. ADOPTION OF 2021 MEETING SCHEDULE AND OPEN PUBLIC MEETINGS ACT COMPLIANCE

WHEREAS, Compliance is required with P.L. 1975, c. 231, with regard to the posting and publication of the Annual Notice of Meeting Dates.

THEREFORE BE IT RESOLVED, that the following Annual Notice of Meeting Dates be adopted, published and posted prescribed.

WHEREAS, P.L. 1975, c. 231, was amended by P.L.2020, c.11. (A3850/S2294) and approved by the Governor on March 20, 2020, permitting that during a period declared as a state of emergency a public body shall be permitted to perform any of the following by means of communication or other electronic equipment: conduct a meeting and any public business to be conducted thereat, cause a meeting to be open to the public, vote, or receive public comment without being deemed to have violated the provision of P.L.1975, c.231 (C.10:4-6 et seq.) in performing such functions by means of communication or other electronic equipment.

THEREFORE, BE IT RESOLVED, that notice is hereby given that the Board of Education of the Oceanport School District will hold the following meetings, **including public comment, remotely through the use of electronic equipment:**

Regular Meeting Dates (Start Time 7:00pm)	Special Meeting Dates (Start Time 6:00pm)
January 27, 2021	
February 24, 2021	Feb. 8, 2021 NJ School Boards Ethics Training and Retreat
March 24, 2021	
April 21, 2021	April 28, 2021 Budget Hearing
May 26, 2021	May 5, 2021 Personnel Meeting
June 09, 2021	June 23, 2021 Evaluation of Superintendent of Schools
July 28, 2021	
August 25, 2021	
September 22, 2021	
October 20, 2021	
November 17, 2021	
December 15, 2021	
	January 5, 2022 Reorganization Meeting

Resolved that in the unforeseen circumstances the rescheduling of a meeting or meetings is required, notice of the rescheduling will be given as provided in the Open Public Meetings Act.

Resolved that the purpose of the aforesaid Meetings shall be the normal conduct of business of the Board of Education and any other items brought to the Board's attention by the Board Members, Board Attorney, Superintendent and School Business Administrator/Board Secretary; and be it further

Resolved that the Board of Education does hereby designate the Asbury Park Press and The Link (Long Branch) as official newspapers to receive notice of meetings; and, be it further

Resolved that notices of meetings of the Board of Education will be posted in the Oceanport Board of Education Administrative Office, Oceanport and Sea Bright Borough Clerk's Offices, both Schools, and posted on the District website; and be it further

Resolved that the Board of Education reserves the right to adjourn or recess a meeting at any time to discuss such matters that may be considered in closed session. However, the Board will first adopt a resolution stating the general nature of the subject to be discussed, and, as precisely as possible, the time and circumstances under which disclosure to the public will be made; and be it further

Resolved that, in order to conduct its meetings properly and efficiently, the Board shall require the following procedures pertaining to public participation at Board meetings:

- Any individual desiring to speak shall give his or her name, address, and the group, if any, that is represented.
- The presentation shall be as brief as possible but no more than three (3) minutes per individual.
- The Board vests in its president, or other presiding officer, authority to terminate the remarks of any individual if he/she deems it in the best interests of those present to do so.
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On a **MOTION** by Mr. Peltz seconded by Mr. McKenna and carried on roll call vote Item B ADOPTION OF 2021 MEETING SCHEDULE AND OPEN PUBLIC MEETINGS ACT COMPLIANCE was approved.

C. Approval of Depositories

WHEREAS the Superintendent has recommended to this Board that certain financial institutions be designated and approved depositories for the Oceanport Board of Education's funds; and

WHEREAS the Superintendent has further recommended that these financial institutions be required to be insured by either the SLIC or the FDIC and/or as required by both Federal and/or State statutes; and

Resolved that the below listed Financial Institutions, be designated as approved depositories for the Oceanport Board of Education funds for the period from the date of this meeting through the January Reorganization meeting in 2022.

- Investors Savings
- JP Morgan
- Chase Bank, NA
- US Bank

And be it further resolved that the Board Secretary be authorized to wire-transfer Board of Education funds between Board of Education accounts only, and be it further

Resolved that the Board Secretary be authorized to enter into agreements with the State to allow the State to initiate credit entries to Board of Education

accounts in its depositories by automatic deposit(s) when appropriate; and be it further

Resolved that any and all endorsements for, or on behalf of, the Oceanport Board of Education upon checks, drafts, notes or instruments for deposit or collection made, may be written or stamped endorsements of the Oceanport Board of Education without any designation of the person making such endorsements; and be it further

Resolved that any funds on deposit in Oceanport Board of Education accounts be subject to withdrawal at any time upon presentation of warrants, checks, notes, bonds, bond coupons or other instruments or orders for the payment of money when signed, live or facsimile; and be it further

Resolved that the Board of Education Secretary is hereby authorized to deliver, upon demand, specimen facsimile signatures of required authorities to the above approved depositories; and be it further

Resolved that the Board Secretary be hereby authorized on behalf of the Oceanport Board of Education to:

- (1) Withdraw from depositories and give receipt for, or authorized depositories to deliver to bearer or any person designated by the Board Secretary, all or any documents and securities of other property held by the depositories for any purpose, and
- (2) Authorize the depositories to purchase or sell Certificates of Deposit, Repurchase Agreements and other securities, and
- (3) Execute and deliver all instruments required by the depositories in connection with any of the foregoing resolutions and affix thereto the seal of the Oceanport Board of Education

And be it further Resolved that any and all of the above noted authorizations, approvals and/or designations shall be authorized for the period from the date of this meeting and shall expire as of the January Reorganization meeting in 2022.

On a **MOTION** by Mrs. Wilhalme seconded by Mr. McKenna and carried on roll call vote Item C **Approval of Depositories** was approved.

D. Authorized Signatures

WHEREAS there is a need for authorized signatories on the financial accounts maintained by the Oceanport Board of Education, and be it further

Resolved that the following signatures shall be authorized and required in connection with the administration of the following accounts of the Oceanport Board of Education for the period from the date of this meeting and shall expire as of the January Reorganization meeting in 2022.

Name of Account	Bank	Signatures
Warrant Account	Investors Savings	Board President Board Vice President Superintendent of Schools Board Secretary/SBA
Cafeteria Account	Investors Savings	Board Secretary/SBA Treasurer
Payroll Agency	Investor Savings	Board Secretary/SBA Treasurer
Net Payroll	Investor Savings	Board Secretary/SBA Board President
Capital Projects	Investor Savings	Board Secretary/SBA Board President
Capital Reserve	Investor Savings	Board Secretary/SBA Board President
Wolf Hill School Checking	Investor Savings	Principal Board Secretary/ SBA School Secretary
Maple Place School Checking	Investor Savings	Principal Board Secretary/ SBA School Secretary
8th Grade Account	Investor Savings	Principal Board Secretary/ SBA School Secretary Board President
SACC Account	Investor Savings	Board Secretary/ SBA Superintendent
Flexible Spending Accounts	Investor Savings	Board Secretary/ SBA Treasurer
Federal and State Fund Requests		Board Secretary/ SBA Superintendent

On a **MOTION** by Mrs. Wilhalme seconded by Mr. McKenna and carried on roll call vote Item D **Authorized Signatures** was approved.

E. By-Laws / Board Policies / Regulations

WHEREAS the Oceanport Board of Education maintains written By-Laws, Policies, and Regulations, all of which are public documents that can be found on the Board of Education's website; and

WHEREAS it is the intent of this Board to carry out, implement and adhere to the written By-Laws, Policies, and Regulations of the Oceanport Board of Education to the best of its collective ability; and

WHEREAS this Board understands that the By-Laws, Policies, and Regulations of the Oceanport Board of Education may be amended from time to time and must be reviewed on a periodic basis in order to ensure that they are written in such a fashion as to best effectuate the goals and needs of the Board of Education; now therefore be it

Resolved that the existing written By-Laws, Policies, and Regulations of the Oceanport Board of Education are hereby adopted by this Board; and be it further

Resolved that this Board will review and amend the aforesaid By-Laws, Policies, and Regulations as needed to ensure that they are written in such a fashion as to best effectuate the goals and needs of the Board of Education.

On a **MOTION** by Mr. McKenna seconded by Mrs. Patricia Kelly and carried on roll call vote **Item E Adoption of By-Laws / Board Policies / Regulations** was approved.

F. Curricula and Textbooks

WHEREAS it is necessary for the Board of Education to approve the curricula and textbooks previously adopted by the Board of Education, as well as all revisions thereto, be adopted as posted on the District website.

On a **MOTION** by Mrs. Wilhalme seconded by Mr. McKenna and carried on roll call vote Item F reaffirming of the **Curricula and Textbooks** was approved.

G. School Funds Investor

WHEREAS it is necessary for the Board of Education to designate a School Funds Investor; and

WHEREAS it is the Board's opinion that the SBA/Board Secretary is most qualified to act as the School Funds Investor; Now therefore be it

Resolved that the SBA/Board Secretary is hereby designated as the Oceanport Board of Education's School Funds Investor for the calendar year and shall remain same for the period from the date of this meeting until the Reorganization Meeting in January 2022.

On a **MOTION** by Mr. Peltz seconded by Mrs. Wilhalme and carried on roll call vote Item G School Funds Investor was approved.

H. Organization Chart

WHEREAS the Administration and Board of Education have collaborated to develop an Organization Chart for the Oceanport Board of Education; and

WHEREAS the Superintendent has recommended that the Board adopt the Organization Chart for the Oceanport Board of Education as set forth in the attachment hereto, be it

Resolved that the Organization Chart for the Oceanport Board of Education attached hereto, which attachment is made a part of the minutes, is hereby approved as the official Organization Chart of the Oceanport Board of Education.

On a **MOTION** by Mr. Fleming seconded by Mr. McKenna and carried on roll call vote Item H the Organization Chart was approved.

I. Appointment of Architect of Record

WHEREAS there exists a need for architectural services and to hire an architect of record; and

WHEREAS such services can be provided only by a licensed architect; and Frank Messineo, and the firm Solutions Architecture of Verona, NJ is so recognized as such an architect.

Be it resolved by the Oceanport Board of Education that:

1. The architectural firm of Solutions Architecture of Verona, NJ is hereby retained to provide architectural services.
2. The contract is awarded without competitive bidding as a professional service in accordance with the Public School Contracts law, NJSA

18A:18A(a)(1) because it is for services performed by persons authorized by law to practice a recognized profession.

3. The anticipated term of this contract is 1 year.
4. Solutions Architecture of Verona, NJ has completed and submitted a Business Entity Disclosure Certificate.
5. A copy of this resolution as well as the contract shall be placed on file with the Secretary of the Board of Education.

On a **MOTION** by Mrs. Wilhalme seconded by Mrs. Gough and carried on roll call vote Item I the Architect of Record was approved.

J. Appointment of Auditor

Recommend to approve, Jump, Perry & Company, L.L.P Certified Public Accountants as the Auditors for the Board of Education for the 2020-2021 fiscal year for an annual fee of approximately \$14,000 and to publish a notice of award according to 18A:18A-5 as per the recommendation of the Superintendent.

WHEREAS there exists a need for audit services and to hire an auditor of record; and

WHEREAS such services can be provided only by a licensed auditor; and Kathryn Perry of the firm Jump, Perry and Company, LLP of Toms River, NJ is so recognized as such an auditor; and

WHEREAS the Board of Education shall pay Kathryn Perry of Jump, Perry and Company, LLP the rate of:

Partner \$300
Manager \$150
Senior \$95
Staff \$75

for the period January 1, 2021 through the January 2022 Reorganization Meeting and

Be it resolved by the Oceanport Board of Education that:

1. The audit firm of Jump, Perry and Company, LLP of Toms River, NJ is hereby retained to provide audit services.
2. The contract is awarded without competitive bidding as a professional service in accordance with the Public School Contracts law, NJSA 18A:18A(a)(1) because it is for services performed by persons authorized by law to practice a recognized profession.
3. The anticipated term of this contract is 1 year.
4. Jump, Perry and Company, LLP of Toms River, NJ has completed and submitted a Business Entity Disclosure Certificate.
5. A copy of this resolution as well as the contract shall be placed on file with the Board Secretary/SBA.

On a **MOTION** by Mrs. Wilhame seconded by Mrs. Bova and carried on roll call vote Item J School District Auditor was approved.

K. Appointment of Broker of Record

Recommend to approve, Boynton & Boynton as broker of record for Board of Education insurance policies effective January 1, 2021 through the January 2022 Reorganization Meeting.

Commercial Liability-Auto, Crime, Casualty
Worker Compensation
Property
Public Bonds
Errors & Omissions
Cyber Security
Student Accident

On a **MOTION** by Mr. McKenna seconded by Mr. Fleming carried on roll call vote Item K Appointment of Broker of Record was approved

L. General Appointments

WHEREAS it is necessary that the Board of Education appoint certain individuals to certain positions as mandated or required by law, regulation or policy, therefore, be it

Resolved that the following individuals are hereby appointed to the following positions as mandated or required by law, regulation or policy for the period from this date through the January 2022 Reorganization Meeting.

<u>Position</u>	<u>Individual(s)</u>
Board Secretary	Valery Petrone
Affirmative Action Officer	Matthew Howell
Gender Equity Officer	Matthew Howell
504 Officers	M. Maglione / A. Gilsey (WHS) M. Howell/ M. Bonett (MPS)
Right-to-Know Contact Person	Valery Petrone
Public Agency Compliance Officer	Valery Petrone
Homeless Education Liaisons	L. Malaney/A. Gilsey/M. Bonett
Americans with Disabilities Act Officer	Lauren Malaney
Title IX Officer	Lauren Malaney
Bilingual/ESL/ ELS	Lauren Malaney
Integrated Pest Management (IPM)	Spiro Katechis
Indoor Air Quality Officer	Spiro Katechis
Chemical Hygiene Officer	Spiro Katechis
Asbestos Officer	Spiro Katechis
Safety Officer	Spiro Katechis
District School Safety Specialist	Mike Furlong (Shore Regional Shared Services Contracted Service Provider)
Substance Awareness Coordinator (SAC)	Megan Bonett
Anti-Bullying Coordinator	Lauren Malaney
Custodian of Public Records	Valery Petrone
Data Coordinator(s)	Geraldine Martinez/Steve Larsen

On a **MOTION** by Mr. Fleming seconded by Mrs. Gough and carried on roll call vote Item L **General Appointments** was approved.

M. Superintendent's Transfer Authority

WHEREAS pursuant to NJSA 18A:22-8.1 amended, the Superintendent of Schools may be designated as Chief School Administrator to approve line item budget transfers as are necessary between Board of Education meetings. Therefore be it,

Resolved that as provided by NJSA 18A:22-8.1 amended, the Superintendent of Schools be designated as Chief School Administrator to approve such line item budget transfers as are necessary between Board of Education meetings, and be it further

Resolved that such transfers shall be reported to the Board of Education, ratified and duly recorded in the minutes of the Board of Education's meeting not less than monthly for the period from this date through the January 2022 Reorganization Meeting.

On a **MOTION** by Mr. Peltz seconded by Mr. McKenna and carried on roll call vote Item M Superintendent's Transfer Authority was approved.

N. Superintendent's Payment of Bills between Board meetings Authority

WHEREAS pursuant to NJSA 18A:22-8.1 amended, the Superintendent of Schools may be designated as Chief School Administrator to approve payment of bills as are necessary between Board of Education meetings. Therefore be it,

Resolved that as provided by NJSA 18A:22-8.1 amended, the Superintendent of Schools be designated as Chief School Administrator to approve such payment of bills as are necessary between Board of Education meetings, and be it further

Resolved that such payment of bills shall be reported to the Board of Education, ratified and duly recorded in the minutes of the Board of Education's meeting not less than monthly for the period from this date through the January 2022 Reorganization Meeting.

On a **MOTION** by Mrs. Bova seconded by Mrs. Gough and carried on roll call vote Item N Superintendent's Payment of Bills between Board meetings was approved.

O. Appointment of Certified Purchasing Agent

WHEREAS 18A:18A-3 provides that a board of education shall assign the authority, responsibility and accountability for the purchasing activity of the board of education to a person or persons who shall have the power to prepare advertisements, to advertise for and receive bids and to award contracts as permitted by this chapter, and

WHEREAS 18A:18A-3 provides that contracts awarded by the purchasing agent that do not exceed in the aggregate in a contract year the bid threshold of \$40,000 may be awarded by the purchasing agent without advertising for bids when so authorized by board resolution, and

WHEREAS 18A:18A-37 provides that all contracts that are in the aggregate less than 15% of the bid threshold (currently \$6,000) may be awarded by the

purchasing agent without soliciting competitive quotations if so authorized by board resolution; and

WHEREAS the Superintendent has recommended that Valery Petrone be appointed as the Oceanport Board of Education's Purchasing Agent; and

WHEREAS this Board has considered the qualification of Valery Petrone and finds her to be qualified to be appointed as the Oceanport Board of Education's Purchasing Agent, now therefore be it

Resolved that the Oceanport Board of Education appoints Valery Petrone as its duly authorized Purchasing Agent from this date through the January 2022 Reorganization Meeting.

On a **MOTION** by Mr. Peltz seconded by Mr. McKenna and carried on roll call vote Item O Appointment of Certified Purchasing Agent was approved.

P. Current Contracts

RESOLUTION to continue contracts now in existence:

All insurance, tuition contracts and professional contracts currently in force are reaffirmed for the respective terms of the agreement.

On a **MOTION** by Mrs. Wilhalme seconded by Mrs. Bova and carried on roll call vote Item P Current Contracts was approved.

Q. Approval of 2021-2022 Preschool Tuition Rates

RESOLUTION to approve 2021-2022 Preschool Tuition Rates:
Tuition Rates:

- General: \$8,400
- Military Discount: \$6,300
- Employee Discount: \$4,200

On a **MOTION** by Mrs. Wilhalme seconded by Mr. Fleming and carried on roll call vote Item Q Preschool Tuition rates was approved.

XI. APPOINTMENT OF LIAISONS

A. Liaison to New Jersey and County School Boards Association

WHEREAS this Board believes that it would be beneficial for the Oceanport Board of Education to designate one person from the Board to act as the Board's liaison to the New Jersey and County School Boards Association; and

WHEREAS Mrs. Bova, has volunteered to serve as this Board's Liaison to the New Jersey and County School Boards Associations; now there be it

Resolved that Mrs. Bova is hereby appointed as the Oceanport Board of Education's liaison to the New Jersey and County School Boards Association from this date through the January 2022 Reorganization Meeting.

B. Liaison to the Oceanport PTO

WHEREAS this Board believes that it would be beneficial for the Oceanport Board of Education to designate one person from the Board to act as the Board's liaison to the Oceanport PTO; and

WHEREAS Ms. Maura Kelly, has volunteered to serve as this Board's Liaison to Oceanport PTO; now therefore be it

Resolved that Ms. Maura Kelly is hereby appointed as the Oceanport Board of Education's liaison to the Oceanport PTO from this date through the January 2022 Reorganization Meeting.

C. Liaison to the Borough Council of Oceanport

WHEREAS this Board believes that it would be beneficial for the Oceanport Board of Education to designate one person from the Board of act as the Board's liaison to the Borough Council of Oceanport; and

WHEREAS Mr. Patterson has volunteered to serve as this Board's Liaison to the Borough Council of Oceanport; now therefore be it

Resolved that Mr. Patterson is hereby appointment as the Oceanport Board of Education's Liaison to the Borough Council of Oceanport from this date through the January 2022 Reorganization Meeting.

D. Liaison to the Borough Council of Sea Bright

WHEREAS this Board believes that it would be beneficial for the Oceanport Board of Education to designate one person from the Board of act as the Board's liaison to the Borough Council of Sea Bright; and

WHEREAS Mrs. Gough has volunteered to serve as this Board's Liaison to the Borough Council of Sea Bright now therefore be it

Resolved that Mrs. Gough is hereby appointment as the Oceanport Board of Education's Liaison to the Borough Council of Sea Bright from this date through the January 2022 Reorganization Meeting.

E. Liaison to the SEPAG (SPECIAL EDUCATION PARENT ADVISORY GROUP)

WHEREAS this Board believes that it would be beneficial for the Oceanport Board of Education to designate one person from the Board of act as the Board's liaison to SEPAG (Special Education Parent Advisory Group); and

WHEREAS Mrs. Gough has volunteered to serve as this Board's Liaison to SEPAG; now therefore be it

Resolved that Mrs. Gough is hereby appointment as the Oceanport Board of Education's Liaison to SEPAG from this date through the January 2022 Reorganization Meeting.

F. Liaison to FMERA (FORT MONMOUTH ECONOMIC REDEVELOPMENT AUTHORITY)

WHEREAS this Board believes that it would be beneficial for the Oceanport Board of Education to designate one person from the Board of act as the Board's liaison to FMERA (FORT MONMOUTH ECONOMIC REDEVELOPMENT AUTHORITY); and

WHEREAS Mrs. Patricia Kelly has volunteered to serve as this Board's Liaison to FMERA; now therefore be it

Resolved that Mrs. Patricia Kelly is hereby appointment as the Oceanport Board of Education's Liaison to FMERA from this date through the January 2022 Reorganization Meeting.

**XII. APPOINTMENT OF COMMITTEE CHAIRS
(BOE President)**

A. Committee Chairperson to the Education, Technology, Curriculum and Instruction Committee

WHEREAS this Board believes that it would be beneficial for the Oceanport Board of Education to designate one person from the Board to act as the Board's Chairperson to the Education, Technology, Curriculum and Instruction Committee; AND

WHEREAS Mrs. Bova, has volunteered to serve as this Board's Chairperson to the Education, Technology, Curriculum and Instruction Committee; now therefore be it

Resolved that Mrs. Bova is hereby appointed as the Oceanport Board of Education's Chairperson to the Education, Technology, Curriculum and Instruction Committee from this date through the January 2022 Reorganization Meeting.

B. Committee Chairperson to the Policy Committee

WHEREAS this Board believes that it would be beneficial for the Oceanport Board of Education to designate one person from the Board to act as the Board's Chairperson to the Policy Committee; AND

WHEREAS Mrs. Patricia Kelly, has volunteered to serve as this Board's Chairperson to the Policy Committee; now therefore be it

Resolved that Mrs. Patricia Kelly is hereby appointed as the Oceanport Board of Education's Chairperson to the Policy Committee from this date through the January 2022 Reorganization Meeting.

C. Committee Chairperson to the Personnel Committee

WHEREAS this Board believes that it would be beneficial for the Oceanport Board of Education to designate one person from the Board to act as the Board's Chairperson to the Personnel Committee; AND

WHEREAS Mrs. Wilhalme , has volunteered to serve as this Board's Chairperson to the Personnel Committee; now therefore be it

Resolved that Mrs. Wilhalme is hereby appointed as the Oceanport Board of Education's Chairperson to the Personnel Committee from this date through the January 2022 Reorganization Meeting.

D. Committee Chairperson to the Finance Committee

WHEREAS this Board believes that it would be beneficial for the Oceanport Board of Education to designate one person from the Board to act as the Board's Chairperson to the Finance Committee; AND

WHEREAS Mr. Fleming, has volunteered to serve as this Board's Chairperson to the Finance Committee; now therefore be it

Resolved that Mr. Fleming is hereby appointed as the Oceanport Board of Education's Chairperson to the Finance Committee from this date through the January 2022 Reorganization Meeting.

E. Committee Chairperson to the Buildings and Grounds Committee

WHEREAS this Board believes that it would be beneficial for the Oceanport Board of Education to designate one person from the Board to act as the Board's Chairperson to the Buildings and Grounds Committee; AND

WHEREAS Mr. McKenna, has volunteered to serve as this Board's Chairperson to the Buildings and Grounds Committee; now therefore be it

Resolved that Mr. McKenna is hereby appointed as the Oceanport Board of Education's Chairperson to the Buildings and Grounds Committee from this date through the January 2022 Reorganization Meeting.

XIII. SUPERINTENDENT'S REPORT

- Request for Executive Session (Reason #8)

XIV. 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.
- _____ 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].

XV. ADJOURN TO EXECUTIVE SESSION

On a MOTION by Mrs. Wilhalme seconded by Mr. Fleming the Board adjourned to Executive Session at 8:56 PM

XVI. RETURN TO OPEN SESSION

On a MOTION by Mrs. Wilhalme seconded by Mr. McKenna and carried on voice vote the Board returned to OPEN session at 10:33PM.

XVII. HEARING ~ TABLED ~ due to Technical Difficulties

In accordance with the hearing requirement set forth in N.J.S.A. 18A:11-11, the public is invited to comment on the approval of an amendment to the employment contract with Anne Facendo, Interim Superintendent of Schools. Anyone wishing to address the Board, please state your name and address. Each speaker may be allotted a limited time when recognized by the presiding officer. 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.

XVIII. APPROVAL OF AMENDMENT TO AGREEMENT ~ TABLED

BE IT RESOLVED, that the Oceanport Board of Education hereby approves the Amendment to Anne Facendo's Agreement for Employment as Interim Superintendent of Schools, upon notice of public hearing as required by N.J.S.A. 18A:11-11 and as approved by the Executive County Superintendent of Schools of Monmouth County on December 2, 2020.

XIX. ADJOURNMENT

WHEREAS, there being no further business of the Oceanport Board of Education to attend to on the 6th Day of January, 2021; now,
THEREFORE, BE IT RESOLVED, on a MOTION by Mrs. Wilhalme seconded by Mrs. Patricia Kelly that the **January 6, 2021** meeting of the Oceanport Board of Education be and is hereby adjourned at 10:35 PM.