

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

**Regular Meeting Agenda
July 28, 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://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	Patrick McSorley	Present
John Fleming	Present	Mark Patterson	Present
Jamie Gough	Present	Daniel Peltz	Present
Patricia Kelly	Present	Marion Wilhalme	Present
Rick McKenna	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. APPROVAL OF MINUTES

On a **MOTION** by Mrs. Wilhalme seconded by Mrs. Gough and carried on roll call vote with Mr. McKenna abstaining the minutes of the Regular meeting and Executive session of June 16, 2021 were approved.

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

- The New Jersey Department of Education and New Jersey Department of Health released The Road Forward the last week of June 2021, and the CDC released their recommendations for schools in early July. We are working as a district team in collaboration with our district physician and the Pandemic Response Teams to update our Safe Return Plan and Health and Safety Reopening Guidelines for September 2021, which will be in-person, full-day instruction.
- Please continue to visit the REFERENDUM tab on our district website for some up-to-date photos of our summer construction projects.
- Please note a motion has been included in this agenda to recognize Juneteenth as a federal holiday with a school closure for students and staff on June 17, 2022.
- New Teacher Orientation is planned for 8/23 & 8/24 at Maple Place.
- On behalf of the district, I would like to thank the Oceanport Police/Patrolmen's Benevolent Association (PBA) #364 for the generous donation of an ice cream truck to both the ESY and Summer Academy Students on the last day of the summer programs, July 30, 2021.
- School Safety Data Systems (SSDS) Report
Mrs. Lauren Malaney, Supervisor of Special Services presented the SSDS for Period Two: dated January 1st-June 30th, 2021.
- 2019-2020 Anti Bullying Bill of Rights District and School Grade Report.
Mrs. Lauren Malaney, Supervisor of Special Services presented the reports
- HIB Report dated June 16,2021
On a MOTION by Mr. Peltz seconded by Mr. McSorley and carried on unanimous roll call vote the HIB report dated June 16, 2021 was abolished.

- Amended June 16, 2021 HIB Report

4/22/2021 - 6/18/2021	Investigated Incidents	Confirmed Incidents	Confirmed Incidents Year to Date
Wolf Hill School	2	0	0
Maple Place School	5	2	2
Total	7	2	2

On a MOTION by Mrs. Wilhalme seconded by Mr. Peltz and carried on unanimous roll call vote the AMENDED HIB report dated June 16, 2021 was accepted.

- Request for Executive Session reasons #4, #5, and #6

2021-2022 Oceanport School District Enrollment

Grade	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
PK	19											
K	43											
1	58											
2	56											
3	64											
4	64											
Wolf Hill School Total	304											
5	65											
6	70											

7	54											
8	60											
Maple Place School Total	249											
District Total	553											

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.

NO COMMENTS WERE OFFERED

VIII. COMMITTEE CHAIR REPORTS

A. Education, Technology, Curriculum, Instruction Committee:

Deirdre Bova, Chairperson

Committee Report: July 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)/Time	Cost
Gerri Martinez	ESEA TA Session	Virtual	7/14/2021 10:00 a.m.-11:30 a.m.	N/A

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Gerri Martinez	SID Management 2021-22	Virtual	7/26/2021 9:00 a.m. - 10:00 a.m.	N/A
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A-2 Motion to approve the revised Oceanport School District 2021-2022 School Calendar.

A-3 Motion to approve the Student Safety Data System (SSDS) Report Period 2.

A-4 Motion to approve the New Jersey Department of Education annually required Stronge and Associates Educational Consulting, LLC administrator evaluation professional development. This training will occur regionally at Shore Regional High School on July 29, 2021, for which the Oceanport School District's portion is \$733.34.

A-5 Motion to approve the Oceanport School District's membership in the Regional Professional Development Academy for the 2021-2022 school year, not to exceed a total district cost of \$1,100.

A-6 Motion to approve Readers/Writers Workshop professional development for teachers not to exceed \$2,400.

A-7 Motion to approve the Maple Place School and Wolf Hill School Code of Conduct.

On a **MOTION** by Mrs. Wilhalme seconded by Mr. McKenna and carried unanimously on roll call vote Items A-1 through A-7 were approved.

B. Policy Committee: Patricia Kelly, Chairperson

Committee Report: July 2021 Meeting of the Oceanport Policy Committee

B-1 The Board of Education approves the following policy:

- P3134 Assignment of Extra Duties (Revised)

On a **MOTION** by Mr. McKenna seconded by Mr. McSorley and carried unanimously on roll call vote Item B-1 was approved.

C. Personnel Committee: Marion Wilhalme, Chairperson

Committee Report: July 2021 Meeting of the Oceanport Personnel Committee

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C-1 Motion to approve the following Schedule B coaches for the Fall 2021 season:

Name	Position	Compensation
Lisa Caprioni	Field Hockey	\$3,368.28
Kim Kallok	Girls Soccer	\$3,368.28
Ben Harrison	Boys Soccer	\$3,368.28
Adriana Kern	Running Club Advisor	\$1,030.37
Joanne Wilkes	Sports Coordinator - 1 Season	\$ 724.35

C-2 Motion to approve the employment of the following individuals pending satisfactory completion of employment requirements with terms as stated:

Name	Position	Compensation	Effective Dates
Stephen Hornick	Part-Time Technology Assistant	\$25 per hour, not to exceed 25 hours per week	7/1/2021-6/30/2022
Abigail Collins	Paraprofessional	\$20.41 per hour, not to exceed 27.5 hours per week	9/1/2021-6/30/2022
Tiffani Despo	Paraprofessional	\$20.41 per hour, not to exceed 27.5 hours per week	9/1/2021-6/30/2022
Samantha Jones	Paraprofessional	\$20.41 per hour, not to exceed 27.5 hours per week	9/1/2021-6/30/2022
Paige Gyurindak	Special Education Teacher	Step 2 BA/\$52,866	9/1/2021-6/30/2022
Amy Eklof	Teacher	Step 6 BA/\$55,646	9/1/2021-6/30/2022
Amanda Attamante	Teacher (68%)	Step 4 MA/\$38,260.88	9/1/2021-6/30/2022

C-3 Motion to approve the extension of the employment contract for Ms. Valery Petrone to serve as the Oceanport School District School Business Administrator/Board Secretary through December 31, 2021. The County Superintendent of Schools has found the contract to be in compliance with state law and administrative code.

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C-4 Motion to approve a long term leave for the following individual with terms as stated:

Staff Member	Effective Dates
4044	8/16/2021-1/1/2022

C-5 Motion to approve a long term leave for the following individual with terms as stated:

Staff Member	Effective Dates
4018	9/1/2021-10/1/2021

C-6 Motion to approve NJFMLA for the following individual with terms as stated:

Staff Member	Effective Dates
4018	10/4/2021-10/29/2021

C-7 Motion to approve a long term leave for the following individual with terms as stated:

Staff Member	Effective Dates
4230	9/1/2021-9/20/2021

C-8 Motion to approve NJFMLA for the following individual with terms as stated:

Staff Member	Effective Dates
4230	9/21/2021-12/14/2021

C-9 Motion to approve the following staff members for the 2021-2022 school year with terms as stated:

Staff Member	Position	Salary
Briscione, Margaret	Purchase Order Clerk Non-Aligned Full-Time	\$58,920
Cuoco, Rosalie	Confidential Secretary to the Superintendent of Schools/Wolf Hill School Secretary	\$66,127

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Littriello, Alice	Accounts Receivable/Payroll Clerk Non-Aligned Full-Time	\$57,988
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C-10 Motion to approve payment of the following staff members for their attendance at CST Summer IEP Meetings at \$51.00/hour:

Staff Member	Number of Hours	Compensation
Annamarie Ippolito	1	\$51
Alex Canessa	2	\$102
Laurie Davis	3	\$153
Joanne LaValva	3	\$153
Amanda Ianucilli	1	\$51
Kim Kallok	1	\$51
Jamie Hahn	1	\$51
Jeff Small	1	\$51
Allyson Smith	1	\$51
Heather Daley	1	\$51

C-11 Motion to approve the following staff members to participate in the Readers/Writers Workshop training on August 18, 2021, at a rate of \$51/hr for 6 hours not to exceed a total of \$4000 to be paid from ESSR-II funds.

- Adriana Kern
- Hailey Smith
- Jacqueline Richter
- Joanne Wilkes
- Victoria Iasparro
- Renee Lisotto
- John Vaccarelli
- Erica Dunn
- Heather Daley
- Joanne LaValva
- Patricia Reginio
- Diane Belinski
- Bernard Harrison

C-12 Motion to abolish the June 16, 2020, approval of the following staff members for curriculum writing in the indicated areas:

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Course Name	Staff Member	Total Hours
Health K	Nick Tarquinio	5 hours @ \$51/hr. not to exceed \$255
Health 1	Nick Tarquinio	5 hours @ \$51/hr. not to exceed \$255
Health 2	Nick Tarquinio	5 hours @ \$51/hr. not to exceed \$255
Health 3	Nick Tarquinio	5 hours @ \$51/hr. not to exceed \$255
Health 4	Nick Tarquinio	5 hours @ \$51/hr. not to exceed \$255
Health 5	Nick Tarquinio	5 hours @ \$51/hr. not to exceed \$255
Health 6	Nick Tarquinio	5 hours @ \$51/hr. not to exceed \$255
Health 7	Nick Tarquinio	5 hours @ \$51/hr. not to exceed \$255
Health 8	Nick Tarquinio	5 hours @ \$51/hr. not to exceed \$255
Music K	Daniel DiTomasso	2.5 hours @ \$51/hr. not to exceed \$127.50
Music 1	Daniel DiTomasso	2.5 hours @ \$51/hr. not to exceed \$127.50
Music 2	Daniel DiTomasso	2.5 hours @ \$51/hr. not to exceed \$127.50

C-13 Motion to approve the following staff members for summer curriculum writing:

Course Name	Staff Member	Total Hours **pending outcome of OEA negotiations**
Music K	Erica Bach	An additional 2.5 hours @ \$51/hour not to exceed \$127.50
Music 1	Erica Bach	An additional 2.5 hours @ \$51/hour not to exceed \$127.50
Music 2	Erica Bach	An additional 2.5 hours @ \$51/hour not to exceed \$127.50
Science 4	Jacqueline Richter	7 hours @ \$51/hour not to exceed \$357

C-14 Motion to approve a sidebar agreement with the Oceanport Administrators' Association, Oceanport Custodial Association, and 12-month non-aligned staff members to enable carryover of unused vacation days from 2020-2021 due to the NJ Public Health Emergency.

On a **MOTION** by Mrs. Wilhalme seconded by Mr. Peltz and carried unanimously on roll call vote Items C-1 through C-14 were approved.

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D. Finance Committee: John Fleming, Chairperson

Committee Report: July 20, 2021 Meeting of the Oceanport Finance Committee

D-1 Board Secretary/Treasurer Reports~ June

BE IT RESOLVED, that the financial reports of the Secretary to the Board of Education dated June 30, 2021 be accepted and submitted and attached to, and made part of the minutes of this meeting.

D-2 Bills and Claims ~ June 2021

RESOLUTION to approve the bills list for the month of June 2021 in the amount of \$ 1,203,095.75 be approved for payment.

D-3 Transfers ~ June 2021

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

Amount	From	To
\$3,200	11-000-100-566-00-00-00-000 tuit prvt	11-000-100-562-00-00-00-000 tuition LEA
\$259	11-000-213-300-02-000-000-030 pur srvc MP	11-000-213-600-02-00-00-030 hlth supp MP
\$5,320	11-000-100-566-00-00-00-000 tuition prvt	11-000-217-100-01-00-00-050 aides WH
\$4,500	11-000-217-100-03-00-00-000 aid subs	11-000-217-100-01-00-00-050 aides WH
\$18,379	11-000-262-100-01-00-00-000 OT/subs	11-000-217-100-02-00-00-030 aides MP
\$998	11-000-219-610-01-00-00-000 CST Supplies	11-000-219-320-00-00-00-000 pur prof srvcs
\$35	11-000-223-500-02-00-00-030 travel	11-000-223-320-01-00-00-050 prof dev WH
\$500	11-000-230-590-00-00-00-000 purch servcs	11-000-230-331-00-00-00-000 attorney
\$5,886	11-000-230-530-00-00-00-000 telephone	11-000-230-331-00-00-00-000 attorney
\$4,720	11-000-100-566-00-00-00-000 tuition prvt	11-000-230-331-00-00-00-000 attorney
\$3,475	11-000-240-610-01-00-00-050 off exp WH	11-000-240-103-02-00-00-030 princ sly
\$4,100	11-000-100-566-00-00-00-000 tuition prvt	11-000-240-105-01-00-00-050 sec sly
\$875	11-000-240-890-01-00-00-050 grad exp WH	11-000-240-105-02-00-00-030 sec sly
\$5,282	11-401-100-100-02-00-00-030 studnt activity	11-000-240-890-02-00-00-030 grad exp MP
\$4,000	11-000-251-100-03-00-00-000 sly A/P	11-000-251-100-03-00-00-000 sly Bus Adm
\$74	11-000-251-100-03-00-00-000 sly A/P	11-000-251-592-00-00-00-000 print/publish
\$10,726	11-000-262-622-00-00-00-000 electricity	11-000-262-610-01-00-00-030 cust supp MP

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\$1,545	11-000-262-626-01-00-00-000 gas	11-000-262-610-01-00-00-050 cust supp WH
\$1,660	11-000-262-622-00-00-00-000 electricity	11-000-263-420-00-00-00-000 snow/lawn
\$2,340	11-000-263-420-02-00-00-030 MP grounds	11-000-263-420-00-00-00-000 snow/lawn
\$9,718	11-000-270-571-00-00-00-000 tranp reg ed	11-000-270-503-00-00-00-000 Aid in Lieu
\$9,255	11-000-291-280-00-00-00-000 tuit reimbur	11-000-291-220-00-00-00-000 social security
\$750	11-000-291-280-00-00-00-000 tuition reimb	11-000-291-299-00-00-00-000 othr benefits
\$355	11-120-100-101-02-00-00-030 sly gr 5	11-120-100-101-03-00-00-000 extra sly 1-5
\$14,486	11-000-100-566-00-00-00-000 tuition prvt	11-150-100-320-00-00-00-000 source 4 tch
\$6,786	11-190-100-610-01-00-00-050 inst supp WH	11-190-100-610-02-00-00-030 instru supp M
\$10,454	11-000-100-566-00-00-00-000 tuition prvt	11-190-100-610-02-00-00-030 instru supp M
\$4,044	11-215-100-101-01-00-00-000 PreK sly	11-213-100-101-01-00-00-050 res rm sly
\$1	11-000-216-100-03-00-00-000 extra sly	11-000-216-100-00-00-00-000 speech/ot sly
\$6	11-190-100-640-02-00-00-030 txtbks MP	11-190-100-500-00-00-00-000 instruct tech

BE IT FURTHER RESOLVED, that pursuant to NJAC 6A:23A-16.10(c)4 that after a review of the monthly financial report 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-4 Bills and Claims ~ July 2021

RESOLUTION to approve the bills list for the month of July 2021 in the amount of \$ 1,747,854.10 be approved for payment.

BE IT FURTHER RESOLVED, that pursuant to NJAC 6A:23A-16.10(c)4 that after a review of the monthly financial report 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-5 CONTRACTS

1. MOTION to approve the renewal of the contract for Substitute Nursing Services with Bayada Home Health Care, Inc. effective July 1, 2021, through June 30, 2022, at a rate of \$56.00/hour for RN services as needed.

2. MOTION to approve the renewal of the contract for Substitute Nursing Serves with Nova Home Care & Staffing effective May 6, 2021, through June 30, 2022, at a rate of \$50.00/hour for RN services as needed
3. MOTION to approve Champions Child Care for our am/pm childcare needs to be housed at the Wolf Hill School for the 2021-2022 school year.
4. MOTION to approve Dr. Jennifer Goeke, Special Education Consultant from Montclair State University, to provide ongoing professional development, coaching, and support for staff in the amount of \$14,600 for the 2021/22 School Year.
5. MOTION to approve a contract with the Commission for the Blind at the rate of \$2,200.00 for the 2021/22 School Year.
6. MOTION to approve the following Contracts with Monmouth Ocean Educational Services Commission (MOESC) to provide services to nonpublic students:
 - Non-Public Textbooks
 - Non-Public Security
 - Non-Public Technology
 - Non-Public Nursing
 - Non-Public Chapter 192/193
 - IDEA Non-Public Services

D-6 Out-Of-District (OOD) Placement 2021/22 School Year:

MOTION to approve the placement of student ID #2211, whose IEP requires a Special Class Program with related services to attend Audrey Clark School, Long Branch, NJ effective July 6, 2021, through June 16, 2022, for a tuition cost of \$46,450.00. Transportation to be determined.

D-7 **GRANTS**

1. RESOLUTION to approve submittal of the following GRANTS for the 2021-2022 school year and the Title I AMENDMENT for 2020-2021

IDEA ~ BASIC	\$152,527
IDEA ~ PRESCHOOL	\$ 5,828
ESEA ~ TITLE I-A	\$ 51,128
ESEA ~ TITLE II-A	\$ 8,035
ESEA ~ TITLE III	\$ 800
ESEA ~ TITLE IV	\$ 10,000
AMEND TITLE I A	\$ 11,767

D-8 MOTION to approve the disposal of surplus technology equipment through MOESC using their selected company Sycamore International in which the District will receive \$3.00 per PC and \$5.00 per laptop.

On a **MOTION** by Mr. Fleming seconded by Mr. Peltz and carried unanimously on roll call vote Items D-1 through D-8 were approved.

E. Buildings & Grounds Committee: Rick McKenna, Chairperson

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

E-1 Emergency Drill Logs –

Maple Place School

Date	Drill	Participants
7/20/2021	Fire Drill	ESY & SLA Students and Staff
7/27/2021	Lockdown Table Top Drill	Administrative Staff

E-2 Kindergarten Toilet Room Waiver

MOTION to approve submission of a request for the approval by the NJDOE, Monmouth County Executive Superintendent for the use of an alternate method of compliance in accordance with NJAC 6A:26-6.3 in lieu of individual toilet rooms in each Kindergarten classroom for the 2021-2022 school year.

E-3 Interlocal Agreement _ Oceanport Borough Grounds Maintenance/SnowPlowing

MOTION to approve an Interlocal Agreement with the Borough of Oceanport to provide lawn and grounds maintenance and snow plowing services with the exception of walkways on school properties. This agreement will run from July 1, 2021, through June 30, 2022, at a cost of \$40,000.

On a **MOTION** by Mr. McKenna seconded by Mrs. Bova and carried unanimously on roll call vote Items E-1 through E-3 were approved.

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.

NO COMMENTS WERE OFFERED

X. LIAISON REPORTS

NJSBA/MCSBA – Deirdre Bova

School Boards Conference will be held virtually October 26,27,28

PTO – Daniel Peltz

Summer Bash was very successful and fun

SEPAG – Jamie Gough

No report, next meeting will be in September

FMERA – Patricia Kelly

No report

Oceanport Borough Council – Mark Patterson

The interlocal agreement for lawn care and snow removal has been approved by both parties and we wish to thank the members of the council for working with us.

Sea Bright Borough Council – Jamie Gough

No report next meeting 8/17

XI. SUPERINTENDENT’S COMMENTS

XII. BUSINESS ADMINISTRATOR’S COMMENTS

XIII. PRESIDENT’S COMMENTS

The Municipal Complex will be dedicated this coming weekend. The Municipal Building will be dedicated to *Clement V. Sommers*, longtime Oceanport volunteer who passed away in April 2020. Ceremony to begin at Woodbine Cemetery and end with a reception at the Oceanport Hook and Ladder.

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.

X 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 @ 7:43 PM

XIX. RETURN TO OPEN PUBLIC SESSION @ 9:08 PM

XX. ADJOURNMENT

WHEREAS, there being no further business of the Oceanport Board of Education to attend to on the 28th day of July 2021; now, therefore, be it

RESOLVED, that the July 28, 2021 meeting of the Oceanport Board of Education be and is hereby adjourned at 9:10 PM.