

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

**Regular Meeting Minutes
June 16, 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	Absent		

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

May 26, 2021, Regular Meeting Minutes

May 26, 2021, Executive Session Minutes

On a **MOTION** by Mrs. Gough seconded by Mr. Fleming and carried unanimously on roll call vote the minutes listed above were approved.

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

- Donation Acceptance - Migliaccio Family

On behalf of the Board, Dr. Godlesky accepted, with gratitude, a donation of books to the Wolf Hill School classroom libraries.

- QSAC

The Oceanport School District has passed the five areas scored in the New Jersey Quality Single Accountability Continuum (QSAC) indicating that Oceanport is designated as a “High Performing” school district and the Commissioner of Education will recommend to the State Board of Education that Oceanport is certified as providing a thorough and efficient system of education.

- Safe Return Plan ~ September 2021

The district is currently drafting the Safe Return Plan for September 2021. We asked that the public answer our survey for feedback in its planning. Thank you for your input! The Safe Return Plan will be posted on the website by 6/24/21. It is important that we consider public comment in its creation and revision. Please feel free to utilize public comment time to share suggestions and articulate needs to consider.

- 8th Grade Field Trip

Dr. Godlesky announced that the Maple Place 8th graders went on the district's first field trip in over a year. They had a great day at Six Flags Great Adventure.

- 8th Grade Graduation

Graduation is scheduled for June 22 at 11:00 am at Monmouth Park Racetrack. The rain date is scheduled for June 23rd. Tickets and gowns as well as an information sheet have been distributed to the graduates and their families.

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- School Enrollment

Wolf Hill and Maple Place schools have had a surge of school registrations. 19 new students have registered for Wolf Hill and 5 new students have registered at Maple place which are a combination of former students and new students.

- Summer Referendum Projects

The referendum projects slated for this summer are getting underway. Please be sure and visit the Referendum area on the district website for updated photos and plans.

- Request for Executive Session reasons #2, #5, and #7.
- HIB Report:

4/22/2021 - 6/16/2021	Investigated Incidents	Confirmed Incidents	Confirmed Incidents Year to Date
Wolf Hill School	2	0	0
Maple Place School	5	3	3
Total	7	3	3

On a **MOTION** by Mr. Peltz seconded by Mrs. Wilhalme and carried unanimously on roll call vote the Board accepted the HiB report.

2020-2021 Oceanport School District Enrollment

Grade	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
PK	16	11	7	8	8	8	10	10	10	10	10	10
K	56	55	40	40	40	39	42	44	44	44	44	44
1	67	68	55	54	54	54	55	54	54	54	54	54
2	68	70	58	58	58	58	58	58	59	59	60	60
3	71	68	64	63	64	58	59	59	59	59	59	59
4	67	70	65	64	64	62	62	63	63	63	63	63
Wolf Hill School Total	345	342	289	287	288	279	286	288	289	289	290	290

5	74	74	69	68	68	68	67	67	67	67	67	67
6	57	55	54	54	54	53	54	55	55	55	54	53
7	59	59	58	57	58	58	58	56	56	58	58	58
8	76	77	73	73	73	72	71	72	72	72	72	71
Maple Place School Total	266	265	254	252	253	251	250	250	250	252	251	249
District Total	611	607	543	539	541	530	536	538	539	541	541	539

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

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

A-2 Motion to approve the following Field Trip pursuant to Board of Education Policy 2340:

Date/Time	Destination/Travel Mode	Grade Level/Staff Members	Subject Matter
6/17/2021 9:45a.m.-11:30a.m.	Monmouth Park Racetrack School bus	8th Grade Students J. DeSantis T. Jones J. Richter M. Scardilli J. Vaccarelli J. Wilkes	8th Grade Graduation Practice

A-3 Motion to approve the following Professional Development:

Staff Member	Event	Location	Date(s)	Cost
Lauren Malaney	HIB - Year In Review	Virtual	6/17/2021	\$100
Laura Godlesky	Addressing the Harm to Students, Staff - PathFWD1	Virtual	7/6/2021	\$150
Laura Godlesky	Reimagining the Future Post-Pandemic - PathFWD2	Virtual	7/7/2021	\$150
Mark Maglione	Affirmative Action Officer Certification Program	Virtual	8/24/2021-8/26/2021	\$500

A-4 Motion to approve Vista Higher Learning Spanish Program for Grades 5-8 at a cost of \$21,393.50 for a 6-year license (to replace the existing Spanish program).

A-5 Motion to approve the Sonrisas Spanish Program Levels I and II, the Cultural Curriculum, and Storybook Sets for Grades K-4 at a cost of \$1,425 (to replace the existing Spanish program).

A-6 Recommend to approve the initial purchase of the Teachers College Reading and Writing Workshop Curriculum for Grades 5-8 at a cost of \$2,358.51 (to replace the existing English language arts program).

On a **MOTION** by Mr. Peltz seconded by Mrs. Wilhalme and carried unanimously on roll call vote the Board approved items A-1 through A-6

B. Policy Committee: Patricia Kelly, Chairperson

Committee Report: June 2021 Meeting of the Oceanport Policy Committee

B-1 The Board of Education approves the following policies and regulations:

P 0131 Bylaws, Policies, and Regulations (Revised)

P & R 3142 Nonrenewal of Non Tenured Teaching Staff Member

P & R 3221 Evaluation of Teachers (M) (Revised)

P & R 3222 Evaluation of Teaching Staff Members, Excluding Teachers and Administrators (M) (Revised)

P & R 3223 Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals (M) (Revised)

P & R 3224 Evaluation of Principals, Vice Principals, and Assistant Principals (M) (Revised)

P & R 4146 Nonrenewal of Nontenured Support Staff Member (Revised)

P & R 6471 School District Travel (M) (Revised)

B-2 The Board of Education abolishes the following policies and regulations:

P 1521 Educational Improvement Plans (M) (Abolished)

P 1649 Federal Families First Coronavirus (COVID-19) Response Act (M) (Abolished)

On a **MOTION** by Mrs. Kelly seconded by Mr. McSorley and carried unanimously on roll call vote the Board approved Items B-1 and B-2

C. Personnel Committee: Marion Wilhalme, Chairperson

Committee Report: June 2021 Meeting of the Oceanport Personnel Committee

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C-1 Motion to approve, retroactively, the employment of the following individual with terms as stated:

Name	Compensation	Position	Effective Dates
Joshua DeSantis	\$325 per day as needed until June 23, 2021	Interim Principal, Maple Place School	6/2/2021-6/23/2021

C-2 Recommend to approve the following staff members for summer curriculum writing:

Course Name	Staff Member	Total Hours **pending outcome of OEA negotiations**
ELA 5	Erica Dunn	5 hours @ \$51/hr. not to exceed \$255
	Jacqueline Richter	5 hours @ \$51/hr. not to exceed \$255
ELA 6	Erica Dunn	5 hours @ \$51/hr. not to exceed \$255
	Jacqueline Richter	5 hours @ \$51/hr. not to exceed \$255
ELA 7	Erica Dunn	5 hours @ \$51/hr. not to exceed \$255
	Joanne Wilkes	5 hours @ \$51/hr. not to exceed \$255
ELA 8	Joanne Wilkes	5 hours @ \$51/hr. not to exceed \$255
	Jacqueline Richter	5 hours @ \$51/hr. not to exceed \$255
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
Science K	Erica Dunn	7 hours in total @ \$51/hr not to exceed \$357
Science 1	Erica Dunn	7 hours in total @ \$51/hr not to exceed \$357
Science 2	Jacqueline Richter	7 hours in total @ \$51/hr not to exceed \$357
Science 3	Jacqueline Richter	7 hours in total @ \$51/hr not to exceed \$357
Science 5	Jamie Hahn	10 hours @ \$51/hr. not to exceed \$510
Science 6	Jamie Hahn	10 hours @ \$51/hr. not to exceed \$510

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Art K	Amy Donohoe	5 hours @ \$51/hr. not to exceed \$255
Art 1	Amy Donohoe	5 hours @ \$51/hr. not to exceed \$255
Art 2	Amy Donohoe	5 hours @ \$51/hr. not to exceed \$255
Art 3	Amy Donohoe	5 hours @ \$51/hr. not to exceed \$255
Art 4	Amy Donohoe	5 hours @ \$51/hr. not to exceed \$255
Music K	Daniel DiTomasso Erica Bach	2.5 hours @ \$51/hr. not to exceed \$127.50 2.5 hours @ \$51/hr. not to exceed \$127.50
Music 1	Daniel DiTomasso Erica Bach	2.5 hours @ \$51/hr. not to exceed \$127.50 2.5 hours @ \$51/hr. not to exceed \$127.50
Music 2	Daniel DiTomasso Erica Bach	2.5 hours @ \$51/hr. not to exceed \$127.50 2.5 hours @ \$51/hr. not to exceed \$127.50
Music 3	Daniel DiTomasso	5 hours @ \$51/hr. not to exceed \$255
Music 4	Daniel DiTomasso	5 hours @ \$51/hr. not to exceed \$255
Music 5	Daniel DiTomasso	5 hours @ \$51/hr. not to exceed \$255
Music 6	Daniel DiTomasso	5 hours @ \$51/hr. not to exceed \$255
Music 7	Daniel DiTomasso	5 hours @ \$51/hr. not to exceed \$255
Music 8	Daniel DiTomasso	5 hours @ \$51/hr. not to exceed \$255
Spanish K	Gayle Smith	5 hours @ \$51/hr. not to exceed \$255
Spanish 1	Gayle Smith	5 hours @ \$51/hr. not to exceed \$255
Spanish 2	Gayle Smith	5 hours @ \$51/hr. not to exceed \$255
Spanish 3	Gayle Smith	5 hours @ \$51/hr. not to exceed \$255
Spanish 4	Gayle Smith	5 hours @ \$51/hr. not to exceed \$255
Spanish 5	Justin Karpinski	5 hours @ \$51/hr. not to exceed \$255
Spanish 6	Justin Karpinski	5 hours @ \$51/hr. not to exceed \$255
Spanish 7	Justin Karpinski	5 hours @ \$51/hr. not to exceed \$255
Spanish 8	Justin Karpinski	5 hours @ \$51/hr. not to exceed \$255

C-3 Recommend to approve the following staff members for summer counseling positions with terms as stated:

Staff Members	Total Hours **pending outcome of OEA negotiations**
Megan Bonett	Up to 10 hours @ \$51 per hour
Amanda Gilsey	Up to 10 hours @ \$51 per hour

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C-4 Motion to approve Mrs. Megan Fales, Speech Language Pathologist, for summer Speech Evaluation hours at \$58.15 per hour not to exceed 3 hours.

C-5 Motion to approve the employment of the following individuals pending satisfactory completion of employment requirements with terms as stated:

Name	Position	Compensation	Effective Dates
Dante Davis	Summer Custodian	\$12.00 per hour not to exceed 25 hours per week	6/21/2021 - 8/31/2021
Dwayne Murphy	Summer Custodian	\$12.00 per hour not to exceed 25 hours per week	6/21/2021 - 8/31/2021
Laura Redmond	School Nurse - Summer Programs	\$65.00 per hour, 4 hours per day not to exceed 20 days	7/5/2021 - 7/30/2021

C-6 Motion to terminate the employment of the following individuals as of 6/18/2021:

Staff Member #4254 Staff Member #4339 Staff Member #4340
 Staff Member #4341

C-7 Motion to approve the position of Part-Time Technology Assistant and corresponding job description.

C-8 Motion to approve the two-month contract for Ms. Valery Petrone to be employed as the Oceanport School District School Business Administrator/Board Secretary effective July 1, 2021 – August 31, 2021. The County Superintendent of Schools has found the contract to be in compliance with state law and administrative code.

C-9 Motion to approve longevity for Diane Ames per the OEA/CBA at \$1,075.

On a **MOTION** by Mrs. Wilhalme seconded by Mr. Mc Sorley and carried unanimously on roll call vote the Board approved Items C-1 through C-9

D. Finance Committee: John Fleming, Chairperson

Committee Report: June 2021 Meeting of the Oceanport Finance Committee

D-1 Board Secretary/Treasurer Reports~ May

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

D-2 Bills and Claims ~ June through June 16th

RESOLUTION to approve the bills list for the month of June 2021 in the amount of \$717,479.55 be approved for payment.

D-3 BILLS AND CLAIMS Payment/Transfers through June 30, 2021

RESOLUTION to authorize the Business Administrator and Superintendent to pay bills through June 30, 2021, and transfer funds from over appropriated to under appropriated accounts to address anticipated deficits. The bills and transfers will be approved at the next regularly scheduled Board meeting.

D-4 Transfer of Unexpended Funds – Capital Reserve

WHEREAS, N.J.S.A. 18A:21-2, N.J.S.A. 18A:7G-13, and N.J.S.A. 18A:7F-41 permit a Board of Education to deposit into certain reserve accounts at year-end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Oceanport Board of Education wishes to deposit unexpended appropriations or unanticipated excess current revenue into a Capital Reserve account at year-end, and WHEREAS, the Oceanport Board of Education has determined that up to an additional \$200,000 is available for such purpose of transfer and

NOW THEREFORE BE IT RESOLVED that the Board authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

D-5 Transfer of Unexpended Funds - Maintenance Reserve

WHEREAS, N.J.S.A. 18A:21-2, N.J.S.A. 18A:7G-13, and N.J.S.A. 18A:7F-41 permit a board of education to deposit into certain reserve accounts at year-end; and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution; and

WHEREAS, the Oceanport Board of Education wishes to deposit unexpended appropriations or unanticipated excess current revenue into a maintenance reserve account at year-end; and WHEREAS, the Oceanport Board of Education has determined that up to \$200,000 is available for such purpose of transfer.

NOW THEREFORE BE IT RESOLVED that the Board authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

D-6 2021-2022 ANTICIPATED CONTRACTS

Per PL 2015 Chapter 47 the intent to renew, award, or permit to expire previously awarded contracts awarded by the Board of Education must be reported at a public meeting. The following contracts are, have been and will continue in full compliance with all state and federal statutes and regulations, in particular NJ Title 18A:18 et seq/ NJAC Chapter 23 and Federal procurement regulations 2CFR Part 200.317 et seq.

ALLIED FIRE & SAFETY	ACES / ACT	ESS LLC
ATC Voice Data	Boynton & Boynton/Alliant	Frontline
GMeyer	COMCAST	G. Siano
Blackboard	CPC Behavioral Health	Global Compliance Network
Bollinger Specialty Grp	DUDE Solutions	Hawkswood School
Borough of Oceanport	B. Dunphy	Horizon BC/BS
Iamello Arch. Studios	InterGlobe Communications	J Goeke
Jersey State Controls	Johnson Controls	Jump Perry LLP
Ladacin Network	Long Branch BOE	Machado Law Group
MOESC	MVP Medical Associates	NJSIG
ONSCENE technologies	PAYSCHOOLS	Pitney Bowes
RAMM Environmental	RAPTOR technology	RECAPTURE tech

REALTIME	RICOH USA	Selective Insurance
SRHS	Simplified Culinary	Solutions Architecture
STATE Health benefits	Strauss Esmay	SYSTEMS 3K
The Rugby School	Western Pest Services	ZOOM
Waste Mngmnt	Pharos Enterprises	Blackrock

D-7 INSURANCE RENEWALS 2021-2022

RESOLUTION to approve the Property and Liability Insurance renewals for the 2021-2022 school year as follows:

Coverage	Expiring Premium 20-21	Renewal Premium 21-22	
Commercial Package	\$50,597	\$51,955	+1,358
Crime/Cyber Coverage	\$ 4,743	\$ 5,359	+ 616
Bonds	\$ 599	\$ 599	N/C
Flood	\$10,138	\$ 11,561	+ 1,423
Workers compensation	\$93,499	\$81,881	- 12,234
Errors and Omissions	\$22,181	\$21,503	+ 678
Student Accident	\$4,016	\$ 4,016	N/C

D-8 OUT-OF-DISTRICT (OOD) CONTRACTS 2021/22 SCHOOL YEAR

- Motion to approve the placement of student ID #1976, whose IEP requires a Special Class Program with related services to attend Schroth School, Ocean Township, NJ effective September 8, 2021 through June 17, 2022 for 184 days at \$330.00 per day. Transportation to be determined.
- Motion to approve the placement of student ID #2134, whose IEP requires a Special Class Program with related services to attend Hawkwood School, Eatontown, NJ effective September 8, 2021 through June 14, 2022 for 180 days at \$579.59 per day. Transportation to be determined.

- Motion to approve the placement of student ID #1901, whose IEP requires a Special Class Program with related services to attend Rugby School, Wall Township, NJ effective September 8, 2021 through June 23, 2022 for 183 days at \$398.30 per day. Transportation to be determined.
- Motion to approve the placement of student ID #2347, whose IEP requires a Special Class Program with related services to attend Collier School, Wickatunk, NJ effective September 8, 2021, through June 23, 2022, for 180 days at \$341.00 per day. Transportation to be determined.
- 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 August 13, 2021, for 29 days at \$330.00 per day. Transportation to be determined.

D-9 CONTRACT

Motion to approve Effective School Solutions (ESS) to provide social/emotional learning support programming and professional development for students, staff, and families in the amount of \$47,857 (funded by the ESSER II Grant) for the 2021/22 and 2022/23 School Years.

D-10 ABOLISH CONTRACT

Motion to abolish the 5/5/2021 contract approval with Champions Child Care for the purpose of providing off-site child care for the 2021-2022 school year at no cost to the Oceanport Public School District.

On a **MOTION** by Mr. Fleming seconded by Mrs. Gough and carried unanimously on roll call vote the Board approved Items D-1 through D-10

E. Buildings & Grounds Committee: Rick McKenna, Chairperson
President Patterson reporting ~

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

E-1 Emergency Drill Logs -

1. Wolf Hill School

Date	Drill	Participants
6/10/2021	Fire Drill	All Staff and Students

6/15/2021	Lockdown	All Staff and Students
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2. Maple Place School

Date	Drill	Participants
6/9/2021	Lockdown	All Staff and Students
6/16/2021	Fire Drill	All Staff and Students

E-2 School Security Drill Statement of Assurance

Motion to approve the Oceanport School District School Security Drill Statement of Assurance for the 2020-2021 school year.

On a **MOTION** by Mrs. Wilhalme seconded by Mrs. Kelly and carried unanimously on roll call vote the Board approved Items E-1 and E-2

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 ~ remember to complete required training

PTO – Daniel Peltz ~ School supply kits for Grades 1-4 are available; School’s Out Summer Bash will be held on Saturday 6/26

SEPAG – Jamie Gough ~ last meeting was held in May

FMERA – Patricia Kelly ~ no report

Oceanport Borough Council – Mark Patterson ~ Council meets tomorrow; Discussions continue regarding an Interlocal agreement to provide lawn and snow removal services; Permits for our projects are nearly complete; Thank you to Mayor and Council

Sea Bright Borough Council – Jamie Gough ~ no report

XI. SUPERINTENDENT’S COMMENTS

This has been a challenging year and we are happy to report that we have made it with lessons learned.

XII. BUSINESS ADMINISTRATOR’S COMMENTS

Petitions for the open seats on the BOE are due July 26th by 4:00PM. There are 4 seats open 1 for a two year term and 3 for three year terms.

XIII. PRESIDENT’S COMMENTS

Congratulations to the 8th grade class and a thank you for all those that helped get the trip to Great Adventure together.

XIV. NEW BUSINESS

XV. OLD BUSINESS

XVI. CORRESPONDENCE

XVII. EXECUTIVE SESSION #2,5, and 7

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:

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

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

 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.

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].

On a **MOTION** by Mr. Peltz seconded by Mrs. Gough and carried on roll call vote the Board adjourned to Executive Session at 7:32 PM.

XVIII. 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 16th day of June 2021; now, therefore, be it

RESOLVED, that the June 16, 2021 meeting of the Oceanport Board of Education be and is hereby adjourned at 9:48 PM.

Respectfully submitted;

Valery Petrone

Interim Board Secretary