

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

**Regular Meeting Minutes  
March 9, 2021 5:30 P.M.  
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 of Education President Mark Patterson**

**II. OPEN PUBLIC MEETING STATEMENT –  
Board of Education President Mark Patterson**

In accordance with the provisions of the Open Public Meetings Act, P.L. 1975 c. 231 the Oceanport Board of Education has issued notice of this meeting to be publicized by having the date, time and location of the meeting posted at Maple Place School, Wolf Hill School, Oceanport Borough, Sea Bright Borough, The Link and Asbury Park Press. Notice has been filed with the Monmouth County Superintendent of Schools, the Borough Clerk of Oceanport and the Borough Clerk of Sea Bright and sent to those persons requesting that such notice be mailed to them.

**III. ROLL CALL OF BOARD MEMBERS**

Deirdre Bova	Present	Rick McKenna	Present
John Fleming	Present @5:36 PM	Mark Patterson	Present
Jamie Gough	Present	Daniel Peltz	Present
Patricia Kelly	Present	Marion Wilhalme	Present

**IV. PLEDGE OF ALLEGIANCE, STATEMENT TO THE PUBLIC**

Often times it may appear to members of our audience that the Board of Education takes action with very little comment and in many cases by unanimous vote. Before a matter is placed on the agenda at a public meeting, the administration has thoroughly reviewed the matter with the Superintendent of Schools. If the Superintendent of Schools is satisfied that the matter is ready to be presented to the Board of Education, it is then referred for Board review at a Board Committee meeting. The members of the Board work via committees with the Superintendent and the Administration to assure that the members fully understand the matter. When the Board and Administration are satisfied with the matter, it is placed on the

agenda for action at a public meeting. In rare instances, matters are presented to the Board of Education for discussion at the same meeting that final action may be taken.

**V. APPROVAL OF MINUTES** ~ approval will take place at the March 16<sup>th</sup> meeting

**VI. SUPERINTENDENT’S REPORT & PRESENTATIONS – Mrs. Anne Facendo**

- Appointment of Full-Time Superintendent of Schools C-1 ~ Mrs. Facendo gave the floor back to Board President Mr. Patterson. He gave an overview of the process thanked everyone who participated in the search whether it was by filling out a survey or sitting through numerous interviews. Mr. Patterson introduced Dr. Godlesky with extreme pleasure.  
At this time the Board moved Item C-1 on a **MOTION** by Mrs. Wilhalme seconded by Mr. McKenna and carried on unanimous roll call vote:

- **C-1 RESOLVED**, the Board of Education approves the employment contract of Dr. Laura Godlesky as Superintendent of Schools effective May 2021 (specific start date to be determined) through June 30, 2024, pending satisfactory completion of employment requirements. County Superintendent approval provided on March 2, 2021.
- **Oceanport SSDS Report** for Period 1 (July 1-December 31, 2020) – Mrs. Lauren Malaney, Supervisor, Special Services ~ Mrs. Malaney Supervisor of CST, and Anti-Bullying Coordinator presented our Biannual SSDS Report.

At this time on a MOTION by Mrs. Wilhalme seconded by Mr. Fleming and carried on roll call vote the Board approved the Oceanport SSDS Report for Period 1 (July 1-December 31, 2020)

- Superintendent’s January and February 2021 HIB Reports:

January and February 2021	Investigated Incidents	Confirmed Incidents	Confirmed Incidents Year to Date
Wolf Hill School	0	0	0
Maple Place School	1	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**MOTION** BY Mrs. Bova seconded by Mrs. Gough and carried on roll call vote to approve the Superintendent’s January and February’s HIB Reports

- Request for Executive Session – Reasons #5, #8, and #10

- Enrollment Report:

### 2020-2021 Oceanport School District Enrollment

Grade	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
<b>PK</b>	<b>16</b>	<b>11</b>	<b>7</b>	<b>8</b>	<b>8</b>	<b>8</b>	<b>10</b>	<b>10</b>				
<b>K</b>	<b>56</b>	<b>55</b>	<b>40</b>	<b>40</b>	<b>40</b>	<b>39</b>	<b>42</b>	<b>44</b>				
<b>1</b>	<b>67</b>	<b>68</b>	<b>55</b>	<b>54</b>	<b>54</b>	<b>54</b>	<b>55</b>	<b>54</b>				
<b>2</b>	<b>68</b>	<b>70</b>	<b>58</b>	<b>58</b>	<b>58</b>	<b>58</b>	<b>58</b>	<b>58</b>				
<b>3</b>	<b>71</b>	<b>68</b>	<b>64</b>	<b>63</b>	<b>64</b>	<b>58</b>	<b>59</b>	<b>59</b>				
<b>4</b>	<b>67</b>	<b>70</b>	<b>65</b>	<b>64</b>	<b>64</b>	<b>62</b>	<b>62</b>	<b>63</b>				
<b>Wolf Hill School Total</b>	<b>345</b>	<b>342</b>	<b>289</b>	<b>287</b>	<b>288</b>	<b>279</b>	<b>286</b>	<b>288</b>				
<b>5</b>	<b>74</b>	<b>74</b>	<b>69</b>	<b>68</b>	<b>68</b>	<b>68</b>	<b>67</b>	<b>67</b>				
<b>6</b>	<b>57</b>	<b>55</b>	<b>54</b>	<b>54</b>	<b>54</b>	<b>53</b>	<b>54</b>	<b>55</b>				
<b>7</b>	<b>59</b>	<b>59</b>	<b>58</b>	<b>57</b>	<b>58</b>	<b>58</b>	<b>58</b>	<b>56</b>				
<b>8</b>	<b>76</b>	<b>77</b>	<b>73</b>	<b>73</b>	<b>73</b>	<b>72</b>	<b>71</b>	<b>72</b>				
<b>Maple Place School Total</b>	<b>266</b>	<b>265</b>	<b>254</b>	<b>252</b>	<b>253</b>	<b>251</b>	<b>250</b>	<b>250</b>				
<b>District Total</b>	<b>611</b>	<b>607</b>	<b>543</b>	<b>539</b>	<b>541</b>	<b>530</b>	<b>536</b>	<b>538</b>				

#### VII. 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.

**Michael O'Brien ~216 Comanche Drive~** Welcomed Dr. Godlesky to Oceanport. He asked that the decision to quarantine be reconsidered. He also asked for clear and concise criteria for all stages of the Reopening Plan, and asked what the plan is for full day instruction.

**VIII. COMMITTEE CHAIR REPORTS**

**A. Education, Technology, Curriculum, Instruction Committee:**

Deirdre Bova, Chairperson

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

WHEREAS the Superintendent of Schools has recommended certain protocols with regard to the district’s curriculum, instruction, and student activity programs, now, therefore be it

A-1 RESOLVED, the Board of Education approves the following Professional Development of Staff Members with terms as stated:

Employee	Event(s)	Location	Date(s)	Cost
Lauren Malaney	School Crisis Response Teams PREPARE TCNJ School of Education	Virtual	3/5/2021 & 3/12/2021 9:00am-1:00pm	\$50.00
Kim Rajner	The Science of Reading Combined with the Art of Teaching Reading: What it Means for Classroom Practice Center for Literacy Development	Virtual	3/18/2021 4:00pm-5:00pm	\$30.00
Michael Birnbaum	CPR/AED Training/Renewal of Certification American Heart Association	Maple Place School	3/18/2021 3:15pm-5:15pm	\$40.00
Anthony Coles	CPR/AED Training/Renewal of Certification American Heart Association	Maple Place School	3/18/2021 3:15pm-5:15pm	\$40.00
Anthony Grassi	CPR/AED Training/Renewal of Certification American Heart Association	Maple Place School	3/18/2021 3:15pm-5:15pm	\$40.00
Renee Lisotto	CPR/AED Training/Renewal of Certification American Heart Association	Maple Place School	3/18/2021 3:15pm-5:15pm	\$40.00
John Vaccarelli	CPR/AED Training/Renewal of Certification American Heart Association	Maple Place School	3/18/2021 3:15pm-5:15pm	\$40.00
Joanne Wilkes	CPR/AED Training/Renewal of Certification American Heart Association	Maple Place School	3/18/2021 3:15pm-5:15pm	\$40.00
Matthew Howell	CPR/AED Training/Renewal of Certification American Heart Association	Maple Place School	3/18/2021 3:15pm-5:15pm	\$40.00
Kim Rajner	Cultivating Gifted Minds: NJAGC 2021 Conference NJ Association for Gifted Children	Virtual	3/19/2021 8:00am-3:30pm	\$114.00

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Amy Zukus	Dyslexia Southwest Virtual 2021: An “On Demand” Symposium The International Dyslexia Association	Virtual	On Demand in the Month of February (Retroactive)	\$99.00
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On a **MOTION** by Mrs. Bova seconded by Mrs. Wilhalme Item A-1 was approved on roll call vote.

**B. Policy Committee:** Patricia Kelly, Chairperson

**Committee Report: February 2021 Meeting of the Oceanport Policy Committee**

B-1 The Board of Education approves for second reading and approval, the following policies and regulations:

- P0145 Board Member Resignation and Removal (M) (Revised)
- P0164.6 Remote Public Board Meetings During A Declared Emergency (M) (New)
- R1642 Earned Sick Leave Law (M) (Revised)
- P1643 Family Leave (M) (New)
- P&R 5330.01 Administration of Medical Cannabis (M) (Revised)
- P7425 Lead Testing of Water in Schools (M) (Revised)
- R7425 Lead Testing of Water in Schools (M) (New)

B-2 Motion to Abolish Policies 3431.1, 4431.1, 3431.3, and 4431.3 (Family Leave)

B-3 Motion to Abolish Policy & Regulation 7430 (School Safety)

On a **MOTION** by Mrs. Kelly seconded by Mr. Peltz Items B-1 through B-3 were approved on roll call vote.

**C. Personnel Committee:** Marion Wilhalme, Chairperson

**Committee Report: February 2021 Meeting of the Oceanport Personnel Committee**

WHEREAS, the Superintendent of Schools has recommended certain appointments, payments, transfers and assignments, now, therefore be it

C-1 *RESOLVED, the Board of Education approves the employment contract of Dr. Laura Godlesky as Superintendent of Schools effective May 2021 (specific start date to be determined) through June 30, 2024, pending satisfactory completion of employment requirements. County Superintendent approval provided on March 2, 2021. (under Superintendent's Report)*

C-2 RESOLVED; the Board of Education approves the employment (retroactively) of the following Classroom/Recess Monitor at an hourly rate of \$13.00 per hour, not to exceed 20 hours per week:

Staff Member	Effective Dates
Jack Campbell	March 3, 2021-June 30, 2021

C-3 RESOLVED; the Board of Education approves the employment of the following **substitute** Classroom/Recess Monitors at an hourly rate of \$13.00 per hour, not to exceed 20 hours per week:

Staff Member	Effective Dates
Amy Wilbanks	March 3, 2021-June 30, 2021

C-4 RESOLVED; the Board of Education approves the employment of the following Wolf Hill School Security Monitor, pending satisfactory completion of employment requirements with terms as stated:

Staff Member	Salary	Effective Dates
James Gomez	\$27,930	September 1, 2021-June 30, 2022

C-5 RESOLVED; the Board of Education approves the employment (retroactively) of the following **substitute** security monitor at an hourly rate of \$18.00 per hour, not to exceed 25 hours per week:

Staff Member	Effective Dates
Robert Venezia	March 3, 2021-June 30, 2021

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C-6 RESOLVED; the Board of Education approves Oceanport School District Special Education Teacher Corey Billy to provide IEP-driven home instruction 1/25/2021-6/30/2021 (retroactively) at the OEA/CBA contracted rate of \$58.15 per hour, not to exceed 10 hours per week.

C-7 RESOLVED, the Board of Education approves a long term maternity/paternity leave for the following individual with terms as stated:

Staff Member	Effective Dates
Employee #4018	April 19, 2021-June 30, 2021

C-8 RESOLVED, the Board of Education approves payment of the following staff members to attend CPR/AED Training/Renewal of Certification at the contracted rate of \$51.00 per hour not to exceed 2 hours:

- Michael Birnbaum
- Anthony Coles
- Anthony Grassi
- Renee Lisotto
- John Vaccarelli
- Joanne Wilkes

C-9 RESOLVED, the Board of Education approves, the following personnel to provide basic skills instruction beyond the school day, to be funded out of the Elementary and Secondary Education Act Title I Part A grant for fiscal year 2021, at a rate of \$51.00 per hour, not to exceed the total program budget of \$27,699 for salaries and related FICA:

- Heather Daly
- Kim Kallok
- Nadine Surak

C-10 RESOLVED; the Board of Education approves the employment of Wolf Hill School Nurse, pending satisfactory completion of employment requirements with terms as stated:

Staff Member	Salary	Effective Dates
Alyssa Rescinio, RN/CSN	Step 6 BA+15, \$56,246	September 1, 2021-June 30, 2022

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C-11 RESOLVED, the Board of Education approves the following staff members as Summer Reading and Math Coordinators with terms as stated:

Staff Member	Position	Compensation
Kim Rajner	Summer Reading Coordinator - WHS	\$51.00 per hour, not to exceed 15 hours
Diane Belinski	Summer Reading Coordinator - MPS	\$51.00 per hour, not to exceed 15 hours
Amanda Ianucilli	Summer Math Coordinator - WHS	\$51.00 per hour, not to exceed 15 hours
Jeff Small	Summer Math Coordinator - MPS	\$51.00 per hour, not to exceed 15 hours

C-12 RESOLVED, the Board of Education approves the Oceanport School District Calendar for School Year 2021-2022;

C-13 RESOLVED, the Board of Education approves the following updated Job Descriptions:

- 4.2 PURCHASE ORDER CLERK NON-ALIGNED FULL-TIME
- 4.3 FULL TIME ACCOUNTS RECEIVABLE/PAYROLL CLERK NON-ALIGNED FULL-TIME

C-14 RESOLVED, the Board of Education abolishes the following Job Descriptions:

- 4.2 BUSINESS OFFICE ASSISTANT
- 4.3 PER DIEM SECRETARY FOR STATE REPORTING / PER DIEM PAYROLL CLERK, NON-ALIGNED, PART-TIME

C-15 RESOLVED, the Board of Education approves the following mentor (pursuant to NJAC 6A:9B-8.4) for the district's provisional teacher for the 2020-21 school year (payment amount is determined by the NJ Department of Education and satisfied by the mentee) as follows:

Provisional Teacher Candidate (Mentee)	Route	Mentoring Fees	Mentor
Tiffani Despo	Traditional	\$183.33 - 10 weeks	Amy Zukus

C-16 RESOLVED, the Board of Education approves a long term maternity/paternity leave for the following individual with terms as stated:

Staff Member	Effective Dates
Employee #4289	September 10, 2021-January 2, 2022



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C-17 RESOLVED, the Board of Education approves (retroactively) a leave of absence for the following individual with terms as stated:

Staff Member	Effective Dates
Employee #4052	March 1, 2021-May 15, 2021

C-18 RESOLVED; the Board of Education approves the employment of the following individual, with terms as stated:

Staff Member	Position	Salary	Effective Dates
Jennifer Sullivan	Substitute Paraprofessional	\$80.00 per day	March 10, 2021-May 14, 2021

On a **MOTION** by Mrs. Wilhalme seconded by Mr. McKenna Item C-2 through C-18 were approved on roll call vote.

**D. Finance Committee:** John Fleming, Chairperson

**Committee Report: February 2021 Meeting of the Oceanport Finance Committee**

D-1 Preschool Tuition

Recommend to approve the following Preschool Tuition Students for the 2021-2022 School Year with terms as stated:

Student ID	Tuition Amount
PK212201	\$6,300
PK212202	\$8,400
PK212203	\$8,400
PK212204	\$8,400
PK212205	\$8,400
PK212206	\$8,400
PK212207	\$8,400
PK212208	\$4,200
PK212209	\$8,400
PK212210	\$4,200
PK212211	\$8,400
PK212212	\$8,400
PK212213	\$8,400
PK212214	\$8,400

D-2 Board Secretary Report / Treasurers Report – February

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

**BE IT FURTHER RESOLVED**, that pursuant to NJAC 6A:23A-16.10(c)4 that after a review of the secretary's 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.

On a **MOTION** by Mr. Fleming seconded by Mr. McKenna and carried on roll call vote Items D-1 and D-2 were approved.

**E. Buildings & Grounds Committee:** Rick McKenna, Chairperson

**Committee Report: February 2021 Meeting of the Oceanport Buildings & Grounds Committee**

Mr. McKenna updated the Board on the meeting with the Planning Board.

E-1 Emergency Drill Logs -

1. Wolf Hill School

Date	Drill	Participants
2/23/2021	Fire Drill - Phase II - No Evacuation	Students and Staff
2/25/2021	Evacuation Table Top Drill	Students and Staff

2. Maple Place School

Date	Drill	Participants
2/22/2021	Fire Drill - Phase II - No Evacuation	Students and Staff
2/24/2021	Shelter In Place/Move students from 105 Area	Students and Staff

On a **MOTION** by Mr. McKenna seconded by Mrs. Wilhalme Item E-1 was approved on roll call vote.

**IX. LIAISON REPORTS**

NJSBA/MCSBA - Deirdre Bova ~ reminded the members about their mandatory training

PTO - Daniel Peltz - extend sincere thanks for all who participated in the calendar raffle, there are limited quantities of water bottles and car magnets

SEPAG - Jamie Gough - appreciated Mrs. Malaney for presenting at the last meeting, next meeting is March 23.

FMERA – Patricia Kelly – no news that pertains to the school district

Oceanport Borough Council – Mark Patterson – Borough is looking to acquire a few fields on the Fort Monmouth site-

Sea Bright Borough Council – Jamie Gough – no report

**X. SUPERINTENDENT’S COMMENTS**

Mrs. Facendo thanked the PTO for all their support this year, they are a wonderful partner to the schools.

**XI BUSINESS ADMINISTRATOR’S COMMENTS**

Ms. Petrone welcomed Dr. Godlesky and thanked the Board for their diligence in the Superintendent search

**XII. NEW BUSINESS**

**XIII. OLD BUSINESS**

**XIV. CORRESPONDENCE**

**XV. 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.
- 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 sixty to ninety minutes

**XVI. ADJOURN to EXECUTIVE SESSION**

On a **MOTION** by Mrs. Gough seconded by Mr. McKenna and carried on voice vote the Board adjourned to Executive Session at 6:16 PM

**XVII. RETURN to OPEN SESSION**

On a **MOTION** by Mr. Peltz seconded by Mrs. Gough and carried on voice vote the Board returned to Open Session at 8:09 PM

**XVIII. ADJOURNMENT**

WHEREAS, there being no further business of the Oceanport Board of Education to attend to on the 9th day of March, 2021; now, therefore, be it

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RESOLVED, that the March 9, 2021 meeting of the Oceanport Board of Education be and is hereby adjourned at 8:14 PM on a MOTION by Mr. Peltz seconded by Mrs. Wilhalme and carried on voice vote