

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

**Regular Meeting Agenda
May 26, 2021 7:00 P.M.
Hybrid Meeting**

A meeting of the Oceanport Board of Education will be held remotely and at Wolf Hill School, 29 Wolf Hill Ave, 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	_____	Patrick McSorley	_____
John Fleming	_____	Mark Patterson	_____
Jamie Gough	_____	Daniel Peltz	_____
Patricia Kelly	_____	Marion Wilhalme	_____
Rick McKenna	_____		

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

- **April 21, 2021 Regular Meeting Minutes**
- **April 21, 2021 Executive Session Minutes**
- **April 28, 2021 Special Meeting Minutes**
- **April 28, 2021 Executive Session Minutes**
- **May 5, 2021 Special Meeting Minutes**
- **May 5, 2021 Executive Session Minutes**

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

- Summary of outcome from the May 18th, 2021 Reopening Committee Meeting.
- The BOE calendar of meetings will be revised. The June 9th and June 23rd meetings will be canceled and the June Board of Education meeting will be on June 16th as a hybrid meeting at Maple Place.
- The district is seeking public input on priorities which will guide the use of federal funding authorized through the Every Student Succeeds Act (ESSA) as well as additional funding appropriated to the district from the Elementary and Secondary School Emergency Relief Fund, including ESSER II and the American Rescue Plan. You can choose to participate in public comment and/or contribute your thoughts through the district survey that was sent out yesterday. I will also put a link to the survey on my Weekly Wrap-Up for the week ending May 28, 2021.
- Special Acknowledgement - Retirement of Wolf Hill School Teacher Mrs. Amy Zukus effective June 30, 2021.
- Request for Executive Session - Reasons #3, #5, #7, & #8.

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	
K	56	55	40	40	40	39	42	44	44	44	44	
1	67	68	55	54	54	54	55	54	54	54	54	
2	68	70	58	58	58	58	58	58	59	59	60	
3	71	68	64	63	64	58	59	59	59	59	59	
4	67	70	65	64	64	62	62	63	63	63	63	
Wolf Hill School Total	345	342	289	287	288	279	286	288	289	289	290	
5	74	74	69	68	68	68	67	67	67	67	67	
6	57	55	54	54	54	53	54	55	55	55	54	
7	59	59	58	57	58	58	58	56	56	58	58	
8	76	77	73	73	73	72	71	72	72	72	72	
Maple Place School Total	266	265	254	252	253	251	250	250	250	252	251	
District Total	611	607	543	539	541	530	536	538	539	541	541	

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.

VIII. COMMITTEE CHAIR REPORTS

A. Education, Technology, Curriculum, Instruction Committee:

Deirdre Bova, Chairperson

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

A-1 Motion to approve the Wolf Hill and Maple Place 2021 Summer Reading Book Lists, Grades K-8.

A-2 Motion to approve the Wolf Hill and Maple Place 2021 Summer Math Packets, Grades K-8.

A-3 Motion to approve the adoption of Charlotte Danielson: The Framework for Teaching teacher and staff evaluation model for the 2021-2022 school year, in partial fulfillment of the New Jersey Department of Education's Excellent Educators of New Jersey (EE4NJ) teacher and educational services staff evaluation system requirements.

A-4 Motion to approve the adoption of Stronge Leader Effectiveness Performance System for the 2021-2022 school year, in partial fulfillment of the New Jersey Department of Education's Excellent Educators of New Jersey (EE4NJ) administrator evaluation system requirements.

A-5 Motion to approve the following summer curriculum writing/revisions for Summer 2021:

- ELA 5-8
- Health K-8
- Science K-8
- Art K-8
- Music K-8
- Spanish K-8

Oceanport Board of Education Meeting Agenda - May 26, 2021

A-6 Motion to approve the following Field Trips pursuant to Board of Education Policy 2340:

Date/Time	Destination/Travel Mode	Grade Level/Staff Members	Subject Matter
6/11/2021 8:30 am-4:00 pm	Great Adventure Jackson, NJ Charter Bus	8th Grade Students T. Jones J. Richter M. Scardilli M. Stoia - Nurse J. Vaccarelli J. Wilkes Other staff members TBD	8th Grade Graduation Celebration
6/18/2021 11:30 am - 12:15 pm	Blackberry Park Walk	8th Grade Students T. Jones J. Richter M. Scardilli J. Vaccarelli J. Wilkes	8th Grade parent-run after school carnival

A-7 Motion to approve the following Professional Development::

Staff Member	Event	Location	Date(s)	Cost
Renee Lisotto	2021 Wida eConference	Virtual	10/14/2021	\$150.00

A-8 Motion to approve July 2, 2021, as the observed day for the July 4th federal holiday for all 12-month employees.

B. Policy Committee: Patricia Kelly, Chairperson

C. Personnel Committee: Marion Wilhalme, Chairperson

Committee Report: May 2021 Meeting of the Oceanport Personnel Committee

C-1 Motion to approve the employment of the following individual pending satisfactory completion of employment requirements with terms as stated:

Name	Compensation	Position	Effective Dates
Eva Raleigh	\$375 per diem, not to exceed 20 days per month as needed	Long Term Leave Replacement	7/1/2021-1/4/2022

Oceanport Board of Education Meeting Agenda - May 26, 2021

C-2 Motion to approve a clerical stipend at an hourly rate of \$25 not to exceed 15 hours per month.

C-3 Motion to abolish the May 5, 2021 salary approval for the following staff member:

Staff Member	Salary
Katechis, Spiro	\$67,722.50 + Head Custodian Stipend \$3,950

C-4 Motion to approve the following salary:

Staff Member	Salary
Katechis, Spiro	\$67,722.50 (Inclusive of \$4,068 Head Custodian Stipend)

C-5 Motion to approve Meghan Stoia as a Substitute Nurse for the 2021-2022 school year at a daily rate of \$160.00 full day and \$80.00 half-day, as needed.

C-6 Motion to approve the following staff member for the 2021-2022 school year with terms as stated:

Staff Member	Position	Annual Salary	Additional Hourly Rate
Amy Wilbanks	District Courier	\$3,540.00	\$19.75

C-7 Motion to approve Dr. Donna McCartin, School Psychologist, for summer Child Study Team hours at \$58.15 per hour not to exceed 110 hours.

C-8 Motion to approve Ms. Donna Spader, LDTC, for summer Child Study Team hours at \$58.15 per hour not to exceed 110 hours.

C-9 Motion to approve Mrs. Stacy Liu, Social Worker, for summer Child Study Team hours at \$58.15 per hour not to exceed 85 hours.

C-10 Motion to approve a long term leave for the following individual with terms as stated:

Staff Member	Effective Dates
4044	5/17/2021 - 8/13/2021

C-11 Motion to approve, with regret, the retirement of Amy Zukus effective 6/30/2021.

C-12 Motion to approve Michelle Marks for OT Services during the Extended School Year (ESY) Program from 7/5/2021 through 7/30/2021 at an hourly rate of \$58.15, not to exceed 10 hours per week pending satisfactory completion of employment requirements.

D. Finance Committee: John Fleming, Chairperson

Committee Report: May 2021 Meeting of the Oceanport Finance Committee

D-1 Board Secretary/Treasurer Reports~ April

BE IT RESOLVED, that the financial reports of the Secretary to the Board of Education dated April 30, 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 ~ May

RESOLUTION to approve the bills list for the month of May 2021 in the amount of \$804,621.15 be approved for payment.

D-3 Transfers

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

Amount	FROM	TO
1200	11-000-219-610-02-00-00-000 Testing supplies	11-000-219-320-00-00-00-000 purch ed srvc
1500	11-000-218-320-00-00-00-000 purch srvcs	11-000-221-320-00-00-00-000 Curr Consult
15000	11-000-270-512-03-00-00-000 Trans Athletics	11-000-230-331-00-00-00-000 Attorney
1250	11-000-230-600-00-00-00-000 Sup Ofc Exp	11-000-230-890-06-00-00-000 Sup. Prof org fee
850	11-000-240-610-02-00-00-030 MP Ofc Exp	11-000-240-800-02-00-00-030 MP dues
75	11-000-251-600-00-00-00-000 Bus Ofc Supp	11-000-251-592-00-00-00-000 Print/Pub

150	11-000-262-100-01-00-00-000 Cust OT	11-000-262-420-01-00-00-050 Trash WH
2000	11-120-100-101-01-00-00-050 Sly Gr 1-5	11-120-100-101-03-00-00-000 Extra Gr 1-5
7500	12-120-100-730-01-00-00-050 Equip WH	11-190-100-610-01-00-00-050 Instr Supp WH
1750	12-130-100-730-02-00-00-030 Equip MP	11-190-100-610-02-00-00-030 Instr Supp MP

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

D-4 Food Service

1. RESOLUTION to approve a Food Service Management Agreement with Simplified Culinary Services, Inc. for the 2021-2022 School Year with a management fee of \$14,000.
2. RESOLUTION to approve school lunch prices for the 2021-2022 school year as follows:
 - Wolf Hill Elementary School Full Price - \$3.50
 - Wolf Hill Elementary School Reduced Price - \$0.40
 - Maple Place Middle School Full Price - \$3.75
 - Maple Place Middle School Reduced Price - \$0.40
 - Premium Lunch Price - \$4.25

D-5 Professional Services

1. Motion to approve the contract between the Oceanport Board of Education and Gabrielle Siano, as needed at the rate of \$95 per hour for BCBA services for the period July 1, 2021, through June 30, 2022.
2. Motion to approve the contract for Physical Therapy Services, Dr. Bernadette Dunphy, PT, DPT at a rate of \$75.00 per Physical Therapy session billed monthly for reimbursement for the period July 1, 2021, through June 30, 2022.

3. Motion to retroactively approve agreement provided by LearnWell at Monmouth Medical Center at \$45.00 per hour, not to exceed 10 hours/week: May 6, 2021 through May 12, 2021.

4. Motion to approve a Professional Service Contract with Dr. Richard Mojares as the school physician for the 2021-2022 school year in the amount of \$8,688.36.

D-6 Tuition

1. 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 July 1, 2021, through August 25, 2021, for 39 days at \$330.00 per day. Transportation to be determined.

2. Motion to approve the placement of student ID #2134, whose IEP requires a Special Class Program with related services to attend Hawkswood School, Eatontown, NJ effective July 7, 2021, through August 17, 2021, for 30 days at \$578.59 per day. Transportation to be determined.

3. 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 July 6, 2021, through August 18, 2021, for 32 days at \$398.30 per day. Transportation to be determined.

4. Motion to approve the withdrawal of Preschool Tuition Student #212208 (\$4,200) for the 2021-2022 School Year.

5. Motion to approve Preschool Tuition Student #212215 (\$8,400) for the 2021-2022 School Year.

D-7 NJSIG ~ Safety Grant

Motion to approve the submission of the NJSIG Safety Grant.

D-8 Banking ~Signature

RESOLUTION to add Dr. Laura Godlesky as a signer on the following Oceanport School District bank accounts:

WARRANT 169901679

Wolf Hill Checking 169901743

8th Grade Account 169901778

Maple Place Checking 169901751

E. Buildings & Grounds Committee: Rick McKenna, Chairperson

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

E-1 Emergency Drill Logs -

1. Wolf Hill School

Date	Drill	Participants
4/30/2019	Fire Drill	Staff and Students
5/20/2021	Fire Drill	Staff and Students

2. Maple Place School

Date	Drill	Participants
5/11/2021	Bomb Threat/Shelter in Place/Evacuation	Staff and Students
5/24/2021	Fire Drill	Staff and Students

E-2 Construction Awards

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

1) Mechanical Upgrades ~ Wolf Hill ES

MOTION to award a contract for the Mechanical Upgrades at Wolf Hill School to Performance Mechanical Corp. of Wall, that includes the Base Bid and Alternate #1 in the amount of \$1,473,000.

Contractor	Base Bid	Alternate 1	Alternate 2
Performance Mechanical	1,493,000	-20,000	+28,000
EACM Corp	1,567,000	+414,000	+46,000
Thassian Mechanical Contracting	1,579,000	0	+15000

Chappelle Mechanical	1,756,640	0	+42,000
Framan Mechanical	1,775,000	-40,000	+40,000
Sunnyfield Corporation	1,942,000	0	+20,000
K & D Contractors	2,100,000	+65,000	+60,000

2) Secure Vestibules - Maple Place and Wolf Hill Schools

MOTION to award a contract for the Secure Vestibules at both schools to McCauley Construction Company of Long Branch in the amount of \$222,000.

McCauley Construction	\$222,000
G Meyer Group	\$239,950
Apex Enterprises of Union	\$274,000
Cypreco Industries	323,963

3) Main Entrance Canopy and Storage Room Roof ~ Maple Place

MOTION to award a contract for the main entrance canopy and storage room roof at the Maple Place School which includes the Base Bid and Alternate #4 to G Meyer Group of Manasquan NJ in the amount of \$254,640.

Contractor	Base bid	Alternate 4
G Meyer Group	\$269,640	-15,000
McCauley Construction	\$305,900	+15,000
Apex Enterprises of Union	\$323,000	-20,000
Cypreco Industries	\$395,000	-20,000

4) Pole Barns at Maple Place and Wolf Hill Schools

MOTION to reject these bids and the associated Alternates 1,2 and 3 as they were all over budget.

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.

X. LIAISON REPORTS

NJSBA/MCSBA – Deirdre Bova

PTO – Daniel Peltz

SEPAG – Jamie Gough

FMERA – Patricia Kelly

Oceanport Borough Council – Mark Patterson

Sea Bright Borough Council – Jamie Gough

XI. SUPERINTENDENT'S COMMENTS

XII. BUSINESS ADMINISTRATOR'S COMMENTS

XIII. PRESIDENT'S COMMENTS

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.
- 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 one hour. [Action may be taken during the public portion of the meeting following the recess of the executive session unless otherwise indicated].

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 26th day of May 2021; now, therefore, be it

RESOLVED, that the May 26, 2021 meeting of the Oceanport Board of Education be and is hereby adjourned at _____PM.