

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

**Regular Meeting Agenda  
November 17, 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://us06web.zoom.us/j/86778166150>. 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**

- October 20, 2021, Regular Meeting Minutes
- October 20, 2021, Executive Session Minutes
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On a **MOTION** by Mr. McSorley seconded by Mr. Fleming and carried unanimously on roll call vote the above Minutes were approved.

**VI. SUPERINTENDENT’S REPORT & PRESENTATIONS – Dr. Laura Godlesky**

- Parent and Teacher conferences are currently underway and are being held in-person.
- The district will begin Strategic Planning in January. We will be forming our Strategic Planning Committee in December, so please be on the lookout for an invitation and link to express your interest in serving on this committee in my November Update.
- Executive session this evening for reasons #3, #4, and #8.

**2021-2022 Oceanport School District Enrollment**

Grade	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
PK	19	24	24	24	25							
K	43	42	43	42	39							
1	58	61	60	59	59							
2	56	55	54	54	54							
3	64	67	66	66	66							
4	64	66	66	65	65							
<b>Wolf Hill School Total</b>	<b>304</b>	<b>315</b>	<b>313</b>	<b>310</b>	<b>308</b>							
5	65	64	63	65	62							
6	70	69	70	70	69							
7	54	54	55	56	56							
8	60	60	59	58	57							

<b>Maple Place School Total</b>	<b>249</b>	<b>247</b>	<b>247</b>	<b>249</b>	<b>244</b>							
<b>District Total</b>	<b>553</b>	<b>562</b>	<b>560</b>	<b>559</b>	<b>552</b>							

**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.

**Pauline Poyner - 38 Tecumseh** asked about the make- up of the Strategic Planning Committee and she asked about the drop in enrollment.

**VIII. COMMITTEE CHAIR REPORTS**

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

Deirdre Bova, Chairperson

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

**A-1**

Staff Member	Event	Location	Date(s)	Cost
Jeffrey Small	Motivating Disaffected, Disinterested, and Depressed Students (Grades 3-8)	Virtual	10/28/2021 (Retroactive approval)	N/A
Michele Mastriana	Accelerate ELL Students' Learning in Pre-K and Kindergarten	Recorded Version	N/A	\$279
Victoria Iasparro	Intervention for Students with Dyslexia and Other Reading	Virtual	11/23/2021	N/A

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	Differences (Grades 6-12)			
Kimberly Rajner	Shore Consortium for the Gifted & Talented Meeting	Spring Lake, NJ	12/10/2021	N/A
Jackie Richter	Book Clubs in Middle School & High School: Honing Kids' Skills with Critical Reading & Literary Conversations	Virtual	12/13/2021-12/15-2021	\$650
Kimberly Rajner	Helping Your Struggling Readers Become More Successful Readers: Targeted Interventions that Work! (Grades K-5)	Freehold, NJ	1/12/2022	\$279
Laura Godlesky	2022 NJPSA/FEA/NJASCD Conference	Atlantic City, NJ	3/24/2022	\$320

On a **MOTION** by Mrs. Bova second by Mr. Peltz and carried on unanimous roll call vote Item A-1 was approved.

**B. Policy Committee:** Patricia Kelly, Chairperson  
**Committee Report:** November 2021 Meeting of the Oceanport Policy Committee

On a **MOTION** by Mrs. Kelly seconded by Mr. McSorley Item B-3 was tabled until after the Executive Session was concluded.

B-1 Motion to abolish Policy 2425 Physical Education

B-2 Motion to approve Bylaw 0155.1 Board Member Participation at Board Meetings Using Electronic Device

**TABLED** B-3 Motion to approve Policy 1648.14 Safety Plan for Healthcare Settings in School Buildings - COVID 19 (M)

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

**C. Personnel Committee:** Marion Wilhalme, Chairperson  
**Committee Report:** November 2021 Meeting of the Oceanport Personnel Committee

C-1 Motion to approve the resignation of District Technology Coordinator Steven Larsen, effective 1/17/2022.

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C-2 Motion to approve (retroactively) the resignation of Paraprofessional Dawn Kwasnicki, effective 11/15/2021.

C-3 Motion to approve Rosalie Cuoco as the Oceanport Strategic Planning Internal Coordinator at a stipend of \$1,000.

C-4 Motion to approve Monmouth University student Kelly Morris to complete 100-hour practicum in School Counseling under the direction of Wolf Hill School Counselor Amanda Gilsey.

On a **MOTION** by Mrs. Wilhalme seconded by Mr. Peltz and carried on unanimous roll call vote Items C-1 through C-4 were approved.

**D. Finance Committee:** John Fleming, Chairperson  
**Committee Report:** November 2021 Meeting of the Finance Committee

**D-1 Bills and Claims ~ November**

RESOLUTION to approve the bills list for the month of November 2021 in the amount of \$ 1,585,552.37 be approved for payment.

**D-2 Transfers ~ November**

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

Amount	To	From
\$2,500	11-000-230-895-00-00-00-000 Brd expenses	11-000-251-890-00-00-00-000 BA Misc
\$3,700	11-000-251-330-00-00-00-000 purch svrcs	11-000-251-890-00-00-00-000 BA Misc
\$320	11-000-230-890-07-00-00-000 misc exps	11-000-230-890-06-00-00-000 Sup dues
\$9,001	11-190-100-610-02-00-00-030 instr supMP	11-190-100-640-02-00-00-030 MP txtbks

\$4,400	11-215-100-101-03-00-00-000 ESY sly	11-215-100-106-03-00-00-000 Aide sly
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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-3 Board Secretary Reports ~ September**

**RESOLUTION** to accept the Board Secretary report dated Sept. 30, 2021.

**D-4 Shared Service ~ Commodity Resale Agreement**

WHEREAS, the NJUSS and Consolidation Act (C:40A65-1,et seq.) authorizes local units, such as the Oceanport Board of Education, to enter into shared services agreements with other local units; and

WHEREAS NJAC 5:34-7.15 authorizes local contracting units to enter into Commodity Resale Agreements for the purchase of certain commodities from other contracting units; and ,

WHEREAS, the County of Monmouth, a local unit, has offered to provide a Commodity Resale Agreement to the Oceanport Board of Education for the period of December 1, 2021 through September 30,2023; and,

WHEREAS it is in the best interest of the Oceanport Board of Education to become a member of the Monmouth CountyCommodity Resale System for that period;

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Oceanport Board of Education that the Superintendent and Business Administrator be and are hereby authorized to execute the Commodity Resale Agreement with the County of Monmouth;

BE IT FURTHER RESOLVED that the Business Administrator shall forward a certified copy of this resolution, along with two (2) executed Commodity Resale Agreements to : Elizabeth Perez, Shared Services Coordinator, Office of Shared Services, Hall of Records Annex, One East Main Street, Freehold NJ 07728.

On a **MOTION** by Mr. Fleming seconded by Mrs. Bova and carried on unanimous roll call vote Items D-1 through D-4 were approved.

**E. Buildings & Grounds Committee:** Rick McKenna, Chair ~ **Mrs. Gough reporting Committee Report:** November 2021 Meeting of the Oceanport Buildings & Grounds Committee

**E-1 Emergency Drill Logs -**

1. Wolf Hill School

Date	Drill	Participants
10/14/2021	AED Drill	Staff, Students & AED Response Team
11/8/2021	Fire Drill	All Staff & Students

2. Maple Place School

Date	Drill	Participants
10/26/2021	Lockdown	All Staff & Students
11/9/2021	Non-Fire evacuation	All Staff & Students Oceanport OEM & PD

**E-2 Building Use Request**

Building	Room	Date/Time	Organization/Event
Maple Place School	Gymnasium	November 2021 - March 2022 Monday - Friday / 5:30pm-9:00pm Saturday / 8:00am-4:30pm Sunday / 8:00am-8:00pm	Oceanport Basketball Association

On a **MOTION** by Mrs. Gough seconded by Mr. Peltz and carried on unanimous roll call vote Items E-1 and E-2 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.

**Pauline Poyner 38 Tecumseh Ave** asked if parents are notified about the Emergency Drills

## **X. LIAISON REPORTS**

NJSBA/MCSBA – Deirdre Bova reported that she attended a MCSBA meeting the topic was on virtual learning

PTO – Daniel Peltz reported that there are two fund raising events scheduled: the Wrapping Paper and Holiday Cookie Kits. Next meeting is January 4, 2022

SEPAG – Jamie Gough reported that the next meeting will be January 11, 2022

FMERA – Patricia Kelly reported that several parcels have closed or will soon be closing

Oceanport Borough Council – Mark Patterson ~ there was no report next meeting December 2

Sea Bright Borough Council – Jamie Gough reported that the council thanked everyone for their support of Trunk or Treat . It was an enjoyable event.

## **XI. BOARD BUSINESS**

## **XII. BUSINESS ADMINISTRATOR'S COMMENTS**

**XIII. PRESIDENT'S COMMENTS** Mr. Patterson shared that there are Referendum Rumors and wished to dispel the more pervasive rumors.

- **The projects are over budget** ~ currently under budget by approximately 1 million dollars
- **No Debt Service is being received** ~ in this year's state aid Oceanport received just over \$381,000
- **Projects are behind schedule** ~ yes as with all things due to COVID there are delivery delays, but none of the delays have impacted our delivery of education to the students of Oceanport.



**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.
- X 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.
- \_\_\_ 5. Any matter involving the purchase of real property with public funds, the setting of banking rates, or investment of public funds.
- \_\_\_ 6. Any tactics and techniques utilized in protecting the safety and property of the public or any investigations of violations or possible violations of law.
- \_\_\_ 7. Any pending or anticipated litigation or contract negotiations other than collective bargaining contract negotiations in which the Board of Education is or may become a party or any matter falling within the attorney-client privilege to the extent confidentiality is required in order for the attorney to exercise his or her ethical duties as an attorney.
- X 8. Any matter involving the employment, appointment, termination of employment and the conditions of employment, evaluation, or disciplining of any specific employee, unless the individual employee requests in writing that the matter be discussed at a public meeting

- \_\_\_\_\_ 9. Any deliberations that may result in the imposition of a civil penalty or suspension.
- \_\_\_\_\_ 10. Any appointment of a public official.

NOW, THEREFORE, BE IT RESOLVED, by Mr. Peltz seconded by Mr. Fleming and carried on voice vote 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 @ 7:33**

**XIX. RETURN TO OPEN PUBLIC SESSION @9:06**

On a **MOTION** by Mrs. Wilhalme seconded by Mr. McSorley the Board returned to Open Session at 9:06PM

**XX. TABLED ITEM**

**B-3** Motion to approve Policy 1648.14 Safety Plan for Healthcare Settings in School Buildings - COVID 19 (M)

On a **MOTION** by Mrs. Kelly seconded by Mrs. Wilhalme and carried on unanimous roll call vote Items B-3 was approved.

**XXI. ADJOURNMENT**

WHEREAS, there being no further business of the Oceanport Board of Education to attend to on the 17th day of November 2021; now, therefore, be it

RESOLVED, that the November 17, 2021 meeting of the Oceanport Board of Education be and is hereby adjourned at 9:10PM.