

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

**Regular Meeting Minutes
September 22, 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>.

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~remote	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

- August 25, 2021, Regular Meeting Minutes
- August 25, 2021, Executive Session Minutes

On a MOTION by Mr. Peltz seconded by Mr. McSorley the minutes of August 25 were approved on a unanimous roll call of those present.

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

- **Back-to-School Nights** are coming up at both buildings. Wolf Hill School will be on 9/23 and Maple Place School will be on 9/30. These events will be virtual - with the teachers presenting from the classrooms.
- Acceptance of the generous donation of microphones and a soundboard from the Oceanport Mayor and Council. Dr. Godlesky thanked the Mayor and Council for the donation
- Please continue to screen your children for COVID symptoms before the start of each school day
- Executive Session for numbers 4 and 7.

2021-2022 Oceanport School District Enrollment

Grade	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
PK	19	24	24									
K	43	42	43									
1	58	61	60									
2	56	55	54									
3	64	67	66									
4	64	66	66									
Wolf Hill School Total	304	315	313									
5	65	64	63									
6	70	69	70									

7	54	54	55									
8	60	60	59									
Maple Place School Total	249	247	247									
District Total	553	562	560									

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: September 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)	Cost
Geraldine Martinez	Danielson Group Skilled Observer Program	Virtual	Self-paced (6 months to complete)	\$700.00
Amanda Gilsey	Suicide Prevention	Virtual	10/6/2021	N/A

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	Conference			
Megan Bonett	Suicide Prevention Conference	Virtual	10/6/2021	N/A
Laurie Davis	Getting Started With Preschool	Virtual	10/19-20/2021 11/15-17/2021	\$750.00
McKenzie Seitz	Getting Started With Preschool	Virtual	10/19-20/2021 11/15-17/2021	\$750.00
Sabrina Telsey	Getting Started With Preschool	Virtual	10/19-20/2021 11/15-17/2021	\$750.00
Adriana Kern	Building Classroom Community & Meaningful Relationships With Your Students	Virtual	10/22/2021	N/A
Sabrina Telsey	Educating & Supporting Students With Autism Spectrum Disorders	Virtual	12/2/2021	N/A
Adriana Kern	Managing Anxiety In Our Schools & Classrooms	Virtual	12/8/2021	N/A
Adriana Kern	Teaching Essential Vocational & Social Skills For Middle & High School Students With Autism	Virtual	1/13/2021	N/A
Geraldine Martinez	The Strengthening Gifted Education Act	Virtual	1/19/2021	\$ 40.00
Sabrina Telsey	Mindfulness: A Daily Practice for Staff and Students - The Takeaways for Preschool/Early Childhood Staff	Virtual	3/8/2021	N/A

A-2 Motion to approve the following mentor (pursuant to NJAC 6A:9B-8.4) for the district's provisional teacher for the 2021-22 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
Paige Gyurindak	Traditional	\$385 - 21 weeks	Nadine Surak

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A-3 Motion to approve Mentor Training on or before September 30, 2021, for the mentor listed above.

A-4 Motion to approve the Title I mandated School Parental Involvement Policies and Parent-Teacher-Student Compacts for Wolf Hill and Maple Place Schools for the 2021-2022 school year.

A-5 Motion to approve the Oceanport Emergency Virtual or Remote Instruction Plan for the 2021-2022 school year as required by P.L.2020, c.27.

Mrs. Bova moved to approve Items A-1 through A-5 this was seconded by Mrs. Gough and carried unanimously on roll call vote of those members present.

B. Policy Committee: Patricia Kelly, Chairperson ~ President Patterson reporting

Committee Report: September 2021 Meeting of the Oceanport Policy Committee

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

- 1648.13 School Employee Vaccination Requirements (M)

Mr. McSorley moved to approve Item B-1 this was seconded by Mr. Peltz and carried unanimously on roll call vote of those members present.

C. Personnel Committee: Marion Wilhalme, Chairperson

Committee Report: August 2021 Meeting of the Oceanport Personnel Committee

C-1 Motion to approve Sidebar with the Oceanport Education Association regarding the addition of a Schedule B position for Running Club when participation exceeds 20 students.

C-2 Motion to approve Sidebar with the Oceanport Education Association regarding the shift in Schedule B positions to create a Yearbook Coordinator position for Wolf Hill School.

C-3 Motion to approve (retroactively) the resignation of Paraprofessional Jennifer Hall, effective 9/10/2021.

C-4 Motion to approve the resignation of Lunch/Recess Monitor Jessica DiNapoli effective 9/30/2021.

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C-5 Motion to abolish the following employment approval:

Name	Position	Compensation	Effective Dates
Jennifer Sullivan	Kindergarten Hall Monitor	\$13.50 per hour, not to exceed 5.5 hours per day	9/1/2021-6/30/2022

C-6 Motion to approve the employment of the following individuals pending satisfactory completion of employment requirements with terms as stated:

Name	Position	Compensation	Effective Dates
Jennifer Sullivan	Paraprofessional	Step 1 / \$21.03 per hour, not to exceed 29 hours per week	9/1/2021-6/30/2022 (Retroactive)
Cole Dispoto	Leave Replacement Teacher	\$160 per day	9/23/2021-12/17/2021

C-7 Motion to approve the following staff members for their attendance at CST Summer IEP Meetings with terms as stated:

Staff Member	Number of Hours	Total Amount
Kathy Miele	1	\$36.37
Alex Canessa	1	\$51.00
Joanne Bohner	1	\$51.00
Allyson Smith	1	\$51.00

C-8 Motion to abolish paid LOA and FMLA for employee 4018 approved on 7/28/2021.

C-9 Motion to approve the following leave with terms as stated:

Staff Member	Type of Leave	Dates
#4018	Paid LOA	9/1/2021-9/30/2021
#4018	FMLA	10/1/2021-10/29/2021

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C-10 Motion to approve the following individuals in Schedule B positions with terms as stated:

Schedule B Position	Name	Compensation
Running Coach - MPS	Cole Dispoto	\$1,030.37
Yearbook - MPS	Megan Scardilli /Tracy Jones	\$3,005.59
Band Fall - MPS	Daniel DiTommaso	\$3,863.89
Student Leadership - MPS	Renee Lisotto	\$1,275.00
Chorus - MPS	Erica Bach	\$1,133.41
8th Grade Advisor - MPS	Megan Scardilli	\$1,500.00
Art Club - MPS	Kelly Jakubowski	\$1,275.00
National Junior Honor Society - MPS	Jackie Richter	\$1,275.00
Technology Club - MPS	Anthony Grassi	\$1,275.00
Spelling Bee - MPS	Hailey Smith	\$200.00
Club/Academic Enrichment - 5th - MPS Yoga Club	Joanne Wilkes	\$1,275.00
Club/Academic Enrichment - 6th - MPS Strategy Club	Hailey Smith	\$1,275.00
Club/Academic Enrichment - 7th - MPS Creative Writing Club	Erica Dunn	\$1,275.00
Club/Academic Enrichment - 8th - MPS Just Dance Club	Renee Lisotto	\$1,275.00
Chimes - WHS/MPS (1 position for both schools)	Erica Bach	\$1,126.20
Yearbook Advisor - WHS	Alex Canessa	\$1,200.00
Chorus - Grades 3/4 - WHS	Erica Bach	\$796.48
Art Club - Grades 3/4 - WHS	Amy Donohoe	\$1,275.00
News Crew - WHS	Alex Canessa	\$550.00
LEGO Club - WHS	Nick Tarquinio	\$1,275.00
STEM Club - WHS	Beth Mistretta	\$1,275.00
Mastery Club - WHS	Alex Canessa	\$1,275.00
Physical Education Club - WHS	Nick Tarquinio	\$1,275.00

Mrs. Wilhalme moved to approve Items C-1 through C-10 this was seconded by Mr. McSorley and carried unanimously on roll call vote of those members present.

D. Finance Committee: John Fleming, Chairperson
Committee Report: September 2021 Meeting of the Oceanport Finance Committee

D-1 Bills and Claims ~

RESOLUTION to approve the bills list for the month of September 2021 in the amount of \$2,556,861.22 be approved for payment.

D-2 Transfers ~

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

September		
AMOUNT	FROM	TO
\$1,265	11-000-213-100-03-00-00-000 sub nurse	11-000-213-100-01-00-00-050 nurse WH
\$1,300	11-000-213-100-03-00-00-000 sub nurse	11-000-213-100-02-00-00-030 nurse MP
\$50,075	11-130-100-101-02-00-00-000 Tchrs Gr 6-8	11-000-216-100-00-00-00-000 OT/Speech
\$4,115	11-000-266-100-00-00-00-000 security	11-000-217-100-01-00-00-050 Aides WH
\$7,670	11-000-262-520-00-00-00-000 property insurance	11-000-217-100-02-00-00-030 Aides MP
\$400	11-000-218-104-00-01-00-050 Guidance WH	11-000-218-104-00-02-00-030 Guidance
\$450	11-000-291-260-00-00-00-000 Wrks Comp Ins	11-000-218-104-00-02-00-030 Guidance
\$75	11-000-251-100-03-00-00-000 SLY bus ofc	11-000-230-100-00-00-00-000 Admin Scy
\$2,562	11-000-291-260-00-00-00-000 Wrks Comp Ins	11-000-219-104-00-00-00-000 CST
\$75	11-000-251-100-03-00-00-000 SLY bus ofc	11-000-240-105-01-00-00-050 Princ scy WH
\$784	11-110-100-101-03-00-00-000 K ESY/xtra	11-000-240-105-02-00-00-030 Princ scy MP
\$7,000	11-000-262-100-00-00-00-000 cust sly	11-000-251-100-00-00-00-000 Bus Admin
\$146,625	11-120-100-101-02-00-00-030 Tchrs Gr 5	11-120-100-101-01-00-00-050 Tchrs Gr 1-4
\$17,480	11-204-100-106-02-00-00-030 Aides LLD MP	11-204-100-106-01-00-00-050 Aides LLD WH
\$19,772	11-213-100-101-02-00-00-030 Res Rm MP	11-213-100-101-01-00-00-050 Res Rm WH
\$3,100	11-215-100-106-03-00-00-000 ESY PreK aide	11-215-100-101-03-00-00-000 PreK aide
\$260	11-215-100-101-03-00-00-000 PreK ESY	11-215-100-101-03-00-00-000 PreK aide

D-3 Motion to approve the substitute Lunch/Recess Monitor rate of pay at \$13.50 per hour.

Mr. Fleming moved to approve Items D-1 through D-3 this was seconded by Mr. Peltz and carried unanimously on roll call vote of those members present.

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

President Patterson reporting

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

E-1 Emergency Drill Logs -

1. Wolf Hill School

Date	Drill	Participants
9/14/2021	Bus Evacuation	Students, Principal, Security Officer, Drivers
9/20/2021	Fire Drill	Students and Staff

2. Maple Place School

Date	Drill	Participants
9/13/2021	Fire Alarm	Students and Staff
9/14/2021	Bus Evacuation	Students, Principal, Security Officer, Drivers

E-2 Building Use

Building	Room	Date/Time	Organization/Event
Maple Place School	Library	9/27/2021-10/1/2021 8:00am-2:45pm	PTO Scholastic Bookfair
Wolf Hill School	Gymnasium Outside-Front	10/5/2021-10/11/2021 8:30am-3:00pm	PTO Scholastic Bookfair
Maple Place School	Baseball Field Hallway Room 116	10/15/2021-4:00pm-7:00pm 10/16/2021-8:00am-6:00pm 10/17/2021-8:00am-6:00pm (Raindate)	PTO Fall Festival

Mrs. Wilhalme moved to approve Items E-1 through E-2 this was seconded by Mr. Peltz and carried unanimously on roll call vote of those members present.

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.

A community member on ZOOM CHAT ~ 'Beth' ~ asked for clarification on E-2 and the Fall Festival

X. LIAISON REPORTS

NJSBA/MCSBA – Deirdre Bova ~ Mrs. Bova will be attending a meeting of the Monmouth Cty School Board Association on Sep 28, 2021

PTO – Daniel Peltz ~ meeting was held on September 14, The Fall Social is September 24 at the SunEagles Golf Course; Book Fairs will be held at both schools; Fall Festival is October 16

SEPAG – Jamie Gough ~ first meeting will be September 29, see the district website for more information

FMERA – Patricia Kelly ~ no report

Oceanport Borough Council – Mark Patterson ~ Thank the Borough for the donation of the microphones and sound board for use at our meetings as well as the DPW for work at both schools. The Borough will be holding a Centennial Plus 1 Celebration on October 16, at Monmouth Park Race Track Turf Room ~ \$115 per person

Sea Bright Borough Council – Jamie Gough ~ no report

XI. SUPERINTENDENT'S COMMENTS

XII. BUSINESS ADMINISTRATOR'S COMMENTS

XIII. PRESIDENT'S COMMENTS ~ thank you to the Custodians for getting the buildings ready for school to open

XIV. NEW BUSINESS ~ Mrs. Wilhalme commented on how wonderful the exterior renovations have made Maple Place look. A great improvement.

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.

_____ 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.

 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.

_____ 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

On a **MOTION** by Mr. Peltz seconded by Mr. McSorley and carried on voice vote the Board adjourned to Executive Session at 7:25PM.

XIX. RETURN TO OPEN PUBLIC SESSION

On a **MOTION** by Mr. Peltz seconded by Mr. McSorley and carried on voice vote the Board returned to Open Session.

XX. ADJOURNMENT

WHEREAS, there being no further business of the Oceanport Board of Education to attend to on the 22nd day of September 2021; now, therefore, be it

RESOLVED, by Mrs. Wilhame seconded by Mr. McSorley the September 22, 2021 meeting of the Oceanport Board of Education be and is hereby adjourned at 8:54 PM.