



Charging Ahead!

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

**Regular Meeting Agenda
February 15, 2023 6:00 P.M.
Hybrid Meeting**

A meeting of the Oceanport Board of Education will be held remotely and in the media center of Wolf Hill School, 29 Wolf Hill Avenue, 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	_____	Mark Patterson	_____
Jamie Gough	_____	Daniel Peltz	_____
Patricia Kelly	_____	Neal Usatin	_____
Samantha Mahoney	_____	Marion Wilhalme	_____
Patrick McSorley	_____		

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

- January 18, 2023 Regular Meeting Minutes
- January 18, 2023 Executive Session Minutes

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

- On our agenda tonight is the retirement of the Maple Place Nurse, Mrs. Jean Molzon. Nurse Molzon has been a valued member of the Oceanport School District for the past 18 years. We will honor her with our other retirees and others at our May meeting, but would be remiss not to make special mention of her service this evening.
- We are seeking any input for the Safe Return Plan Update as we continually seek stakeholder input in our plan in our district response to COVID, as we utilize federal funding. As you know, we are back to pre-pandemic operations in all areas. Any input is welcomed during either of the public comment sections of tonight's meeting.
- Thank You! We would like to thank Stephanie Bennett, Christine Nagy, and Kristi Kelly for their contributions to our Special Education Parent Advisory Group over the past 7 years. This group of parent leaders has helped further forge a relationship between the community and our Special Services Department. These ladies have created agendas, obtained presenters from outside sources, hosted Round Tables for Monmouth County, among other endeavors. They communicated systemic concerns and suggestions to Mrs. Malaney and the administrative team and gave this group of parents a strong, powerful voice. Thank you, Mrs. Bennett, Mrs. Nagy, and Mrs. Kelly for your advocacy and support over the past years and for your dedication to our schools. We would also like to welcome Mrs. Alyssa Glaicar and her team, as the group's new leadership. We look forward to continuing a wonderful relationship and appreciate your partnership.
- Student Celebration: Tonight we have the pleasure to hear from two groups of Maple Place Gifted and Talented students who presented their Future Cities at Rutgers in the Future Cities Competition under the direction of Mrs. Nicole Goldsmith. Despite entering this incredibly challenging competition for the first time, each of these teams earned honors of distinction. Our other entered teams also did incredibly well, and have received thoughtful feedback that will guide their work next year. Tonight, we will hear a little about the future city each team created.
- Goal Update: I will be presenting a slideshow that details our progress on the district goals from July to February. The entire administrative team has contributed to these goals and this presentation. (Presentation: Laura Godlesky)
- I will be requesting an executive session this evening for reasons #3, #5, #7, & #8.

Oceanport Board of Education Meeting Agenda - February 15, 2023

- HIB Report

1/1/2023-1/15/2023	Investigated Incidents	Confirmed Incidents	Confirmed Incidents Year to Date
Wolf Hill School	0	0	1
Maple Place School	5	5	12
Total	5	5	13

2022-2023 Oceanport School District Enrollment

Grade	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
PK	21	21	22	24	25	26				
K	52	51	51	52	53	53				
1	43	43	42	41	40	39				
2	57	57	56	57	58	58				
3	54	54	55	56	56	56				
4	64	63	64	64	64	64				
Wolf Hill School Total	291	289	290	294	296	296				
5	68	66	65	65	66	65				
6	66	66	66	66	64	65				
7	74	73	73	73	72	72				
8	60	60	60	60	60	60				
Maple Place School Total	268	265	264	264	262	262				
District Total	559	554	554	558	558	558				

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: February 2023 Meeting of the Education, Technology, Curriculum, Instruction Committee

A-1 Motion to approve the following Professional Development:

Staff Member	Event	Vendor/ Location	Date(s)	Cost
Colleen LaSalle	Get Started With Blended Learning and Create Your Own Teacher Toolbox	MOESC/Tinton Falls	2/23/2023	\$125
Megan Bonett	Good Ideas Conference	MCSCA and OCSCA/Lincroft	3/24/2023	N/A
Paige Gyurindak	Foundations Level K	Virtual	3/6/2023	\$299

A-2 Motion to approve the following field trips pursuant to Board of Education Policy 2340:

Date	Destination	Grade Level/Staff Members	Subject Matter
3/23/2023 & 3/31/2023	Virtual - 3/23/2023 Liberty Science Center/Jersey City - 3/31/2023	6th grade G&T/Goldsmith, Coles	Students will be designing a habitat for life on Mars based on a topographic map given to them that resembles an actual Martian location. Students will modify the terrain as needed, build their 3D model of their Martian home and share their methods. Students will attend a planetarium show about life on Mars.
3/28/2023 & 3/30/2023	Virtual - 3/28/2023 Liberty Science Center/Jersey City - 3/30/2023	7th grade G&T/Goldsmith	Students will conduct an investigation and analyze evidence to build a case against one of the city's notorious criminal masterminds. Students will attend a planetarium show about forensic anthropology.
4/4/2023	Ocean County Community College Planetarium/Toms River	5th grade students/Belinski, O'Dwyer, Evertz, Smith, LaValva, Docherty, Mansfield	Students study Earth's place in the universe and earth systems. We will be seeing <i>Reasons for the Seasons</i> which supports multiple standards.
5/26/2023	Longstreet Farm/Holmdel	1st grade students/Blair, Frietsch, Zohn, Bohner	Farmer's Field Day Tour and Butter Making. A guided tour that highlights the history of Longstreet Farm and rural life in 1890's Monmouth County. Students will churn fresh butter and have a tasting. Picnic lunch and playground time included.
6/9/2023	New Jersey Sea Grant Consortium/Sandy Hook	3rd grade students/Birnbaum, Santi, Canessa, McCarthy	Students are introduced to estuarine and barrier beach environments. The program is divided into two segments. Salt marsh exploration and beach hike. Hands-on learning takes place at both sites.

A-2 Motion to change the date of the following previously approved field trips:

- 8th grade to Two River Theater, Red Bank from 4/26/2023 to 4/25/2023.
- 5th grade to Monmouth Battlefield, Manalapan from 6/2/2023 to 5/31/2023.

B. Policy Committee: Patricia Kelly, Chairperson
Committee Report: February 2023 Meeting of the Policy Committee

B-1 Motion to approve for first reading, the following Policies and Regulations:

P 5512	Harassment, Intimidation, or Bullying (M) (Revised)
P & R 8330	Student Records (M) (Revised)
R 8420.2	Bomb Threats (M) (Revised)
R 8420.7	Lockdown Procedures (M) (Revised)
R 8420.10	Active Shooter (M) (Revised)

B-2 Motion to approve for second reading and approval, the following Policies and Regulations:

P 0152	Board Officers (Revised)
P 0161	Call, Adjournment, and Cancellation (Revised)
P 0162	Notice of Board Meetings (Revised)
P & R 2423	Bilingual and ESL Education (M) (Revised)
P 2425	Emergency Virtual or Remote Instruction Program (M) (Revised)
R 2425	Emergency Virtual or Remote Instruction Program (M) (New)
P & R 5200	Attendance (M) (Revised)
P 8140	Student Enrollments (M) (Revised)
R 8140	Enrollment Accounting (M) (Revised)

C. Personnel Committee: Marion Wilhalme, Chairperson
Committee Report: February 2023 Meeting of the Personnel Committee

C-1 Motion to accept the retirement of Maple Place School Nurse, Jean Molzon effective 6/30/2023.

C-2 Motion to extend the employment of Jaime Lehrhoff, LDT-C, 2/13/2023 through 6/21/2023 at \$300/day as needed.

C-3 Motion to retroactively approve Meggan Conway, Paraprofessional, to assist student #212206 whose IEP requires a 1:1 for Musical Rehearsal at \$22.80/hour on the following dates: 2/8, 2/16, 2/22, 3/1, 3/8, 3/9, 3/14, 3/16, 3/20, 3/22, 3/23, 3/25, 3/27, 3/28, 3/29, 3/30, 3/31, and 4/1 not to exceed 57 hours or \$1,299.60.

C-4 Motion to approve Kathy Miele, as a substitute paraprofessional, to assist student #212206 whose IEP requires a 1:1 for Musical Rehearsal at \$27.19/hour as needed.

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
Marcia Fiore	Substitute Teacher	\$160 per day	2/16/2022-6/30/2023
Tara Fitzpatrick	Substitute Teacher	\$160 per day	2/16/2022-6/30/2023
Kathleen Murphy	Substitute Teacher	\$160 per day	2/16/2022-6/30/2023
Elise Suszka	Substitute Teacher	\$160 per day	2/16/2022-6/30/2023
Alyssa Stutz	Substitute Lunch Monitor	\$15.00 per hour not to exceed 2.5 hours per day	2/16/2022-6/30/2023

C-6 Motion to approve the resignation of Wolf Hill School Paraprofessional Doris Szwarc effective 1/23/2023.

C-7 Motion to approve the resignation of Wolf Hill School Lunch Monitor Amanda Ilvento effective 2/1/23.

C-8 Motion to approve the resignation of Wolf Hill School Lunch Monitor Jessica DiNapoli effective 2/3/23.

C-9 Motion to approve the resignation of Accounts Receivable/Payroll Clerk Alice Littriello effective 2/1/2023.

D. Finance Committee: Dan Peltz, Chairperson
Committee Report: February 2023 Meeting of the Finance Committee

D-1 Bills and Claims ~ February 2023

Motion to approve the bills list for the month of February 2023 in the amount of \$666,195.51 to be approved for payment.

D-2 Motion to receive, accept and approve the following Financial Reports of the Secretary and Treasurer.

Treasurer Reports	Board Sec Reports
November 2022	November 2022
December 2022	December 2022

D-3 Transfers

Account number	Amount	Account name
11000100562000005000	-\$960.00	TUITION LEAS SPEC ED
11000213100030005000	\$960.00	SUB/ESY NURSE
11000219320000005000	\$605.00	PR PROF ED SERV
11000223320010006050	\$387.23	PROF. DEV. - WH
11000230331000007000	\$15,000.00	ATTORNEY
11000230331000007001	-\$15,000.00	SEA BRIGHT LEGAL SERVICE
11000230332000007000	\$5,000.00	ACCOUNTANT
11000230530000004000	\$10,000.00	TELEPHONE
11000240105010007050	\$5,000.00	PRINC SECRETARY WH
11000240105020007030	\$5,000.00	PRINC SECRETARY MP
11000251330000007000	\$30,000.00	PURCH PROF SVC
11000251600000007000	\$2,000.00	SUPPLIES
11000262100010003000	\$10,000.00	OVERTIME & SUBS
11000262610010003050	\$1,500.00	WH CUST SUPPLY
11000262622000003000	\$9,007.77	ELECTRICITY
11000266420000007000	\$5,000.00	SECURITY PURCH. SRVS.
11000270512000007000	-\$3,500.00	CONT FIELD TRIPS
11000270512030007000	-\$10,000.00	CONT ATHLETICS
11000270518000007000	\$10,000.00	CONT TRANS SPEC ED
11190100500000004000	\$20,000.00	INSTRUCT. TECHNOLOGY
11215100106030001000	-\$698.74	PRESCHOOL AID ESY
11215100610010001000	\$698.74	PRESCHOOL SUPPLIES
11230100101010007050	-\$100,000.00	BASIC SKILLS SAL WH
11402100600020002030	\$254.92	ATHLETICS SUPPLIES MP
11402100800020002030	-\$254.92	ATHLETICS FEES - MP

D-4 Motion to authorize the Oceanport School District to enter into a cooperative pricing agreement with MOESC.

D-5 Motion to approve a resolution to request a waiver from the SEMI program - [SEMI Projection](#)

Waiver of Requirements Special Education Medicaid Initiative (SEMI) Program

WHEREAS, NJAC 6A:23A-5.3 provides that a school district may request a waiver of compliance with respect to the district's participation in the Special Education Medicaid Initiative (SEMI) Program for the 2023-24 school year, and

WHEREAS, the Oceanport Board of Education desires to apply for this waiver due to the fact that it projects having fewer than 40 Medicaid eligible classified students (Projection is 20)

NOW THEREFORE BE IT RESOLVED, that the Oceanport Board of Education hereby authorizes the Chief School Administrator to submit to the Executive County Superintendent of Schools in the County of Monmouth a request for a waiver of the requirements of NJAC 6A:23A-5.3 for the 2023-24 school year.

D-6 Motion to approve shared services agreement for Payroll services - [Agreement](#)

D-7 Motion to retroactively approve the agreement provided by *LearnWell* at Monmouth Medical Center at \$51.75/hour; not to exceed 10 hours/week: 2/2/23-2/12/23.

E. Buildings & Grounds Committee: Jamie Gough, Chairperson
Committee Report: February 2023 Meeting of the Buildings & Grounds Committee

E-1 Emergency Drill Logs

1. Wolf Hill School

Date	Drill	Participants
1/5/2023	Fire Drill	Staff, Students and Construction Workers
1/13/2023	Lockdown	Staff, Students, OEM and Construction Workers

2. Maple Place School

Date	Drill	Participants
1/11/2023	Shelter In Place	Staff & Students
1/12/2023	Fire Drill	Staff & Students

E-2 Building Use Request

Building	Room	Date/Time	Organization/Event
Wolf Hill School and Maple Place School	Baseball Fields	3/15/2023 - 6/30/2023 Monday - Friday 5:00pm-8:00pm Saturday 8:00am-5:00pm	Shore Regional Little League
Maple Place School	Library	3/15/2023, 4/20/2023, 5/18/2023 6:00pm-10:00pm	Blue Knights NJ Chapter XV

E-3 Motion to approve Architect of Record Master Agreement with Solutions Architect from 1/1/2023 to 12/31/2024. [Agreement](#)

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 – Neal Usatin

PTO – Daniel Peltz

SEPAG – Jamie Gough

Sea Bright Borough Council – Jamie Gough

FMERA – Patricia Kelly

Oceanport Borough Council – Patrick McSorley

Shore Regional BOE Liaison – Samantha Mahoney

XI. BOARD BUSINESS

XII. BUSINESS ADMINISTRATOR'S COMMENTS

XIII. PRESIDENT'S COMMENTS

- The BOE was recently notified that we have fulfilled the requirements for Master Board Certification. This will be presented at the spring meeting of the Monmouth County School Boards Association.

XIV. NEW BUSINESS

XV. OLD BUSINESS

- Discussion regarding meeting with the Oceanport Town Council over community concerns from Kimberly Woods residents.

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.

_____ 4. Pending or anticipated negotiations concerning a collective bargaining agreement with the Oceanport Education Association.

X 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.

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, 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

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 15th day of February 2023; now, therefore, be it

RESOLVED, that the February 15, 2023 meeting of the Oceanport Board of Education be and is hereby adjourned at _____PM.

*The Oceanport School District will support students' growth
along their educational journey and maximize their academic achievement.
Our educational community will work collaboratively to provide
an innovative, nurturing, and safe environment
with opportunities for ALL learners.*