



Charging Ahead!

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

**Regular Meeting Minutes
April 26, 2023 6:00 P.M.
Hybrid Meeting**

A meeting of the Oceanport Board of Education will be held remotely and in the gymnasium 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	Present	Mark Patterson	Present
Samantha Mahoney	Present	Daniel Peltz	Present
Jamie Gough	Present	Marion Wilhalme	Present
Patricia Kelly	Excused	Neal Usatin	Present
Patrick McSorley	Present (Arrived @ 6:33)		

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

- March 15, 2023 Regular Meeting Minutes
- March 15, 2023 Executive Session Minutes

On a MOTION by Ms. Wilhalme, seconded by Ms. Bova, and carried unanimously on a roll call vote to approve the minutes listed above.

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

- I will be requesting an executive session this evening for reasons #3, #7, and #8.
- On our agenda tonight are the retirements of three longtime Oceanport School District staff members: Maple Place School and Director of Special Services Secretary Eileen Roller, Kindergarten Teacher Mrs. Lynn Cadigan, and Wolf Hill Art Teacher Mrs. Amy Donohoe. Mrs. Roller has been a valued member of the Oceanport School District for the past 38 years. Mrs. Cadigan has taught kindergarten at Wolf Hill School for the past 32 years. Mrs. Donohoe has worked in the Oceanport School District for 33 years. To say that they will be missed is a huge understatement! We will honor these valued staff members with our other retirees at our May meeting, but I would be remiss not to make special mention of their service this evening. We wish you the absolute best in the next chapter in each of your lives.
- April is Child Abuse Awareness Month - [Governor's Proclamation](#)
- HIB Report (motion for the chart below)

2/14/2023 - 3/15/23	Investigated Incidents	Confirmed Incidents	Confirmed Incidents Year to Date
Wolf Hill School	1	1	3
Maple Place School	1	1	15
Total	2	2	18

On a MOTION by Ms. Gough, seconded by, Ms. Wilhalme and carried unanimously on a roll call vote to approve the HIB Reports listed above.

- In a few minutes, our Business Administrator will present the Budget for the 2023-2024 School Year. His presentation goes into depth from a financial perspective, but I wanted to point out one item that has been a priority throughout the planning of this budget for the upcoming fiscal year which was to increase security at both schools. We will be working with the Oceanport Police Department in seeking out two Class III Officers for our schools

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for the fall of 2023. Additionally, to bridge the gap between now and then, an Oceanport Police Officer will be present in our schools daily for the remainder of the school year.

- 2023-24 Budget [Presentation](#) (Mr. Zalewski)

2022-2023 Oceanport School District Enrollment

Grade	Sep	Oct	Nov	Dec	Jan	Feb	Mar	A p r	May	Jun
PK	21	21	22	24	25	26	26	26		
K	52	51	51	52	53	53	51	51		
1	43	43	42	41	40	39	39	39		
2	57	57	56	57	58	58	58	58		
3	54	54	55	56	56	56	55	55		
4	64	63	64	64	64	64	64	64		
Wolf Hill School Total	291	289	290	294	296	296	293	293		
5	68	66	65	65	66	65	65	64		
6	66	66	66	66	64	65	65	65		
7	74	73	73	73	72	72	72	72		

8	60	60	60	60	60	60	60	60		
Maple Place School Total	268	265	264	264	262	262	262	261		
District Total	559	554	554	558	558	558	555	554		

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.

- Town councilman, Keith Salnick questioned tax evaluations used for the budget.

Mr. McSorley Arrived (6:33)

VIII. COMMITTEE CHAIR REPORTS

A. Education, Technology, Curriculum, Instruction Committee:

Deirdre Bova, Chairperson

Committee Report: April 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
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Colleen LaSalle	Breakthrough Circle for Instructional Coaching and Training	Peterson Coaching Company/Virtual 2x per month	3/2023-3/2024	\$1,200
Diane Ames	Practical Interventions for Increasing the Success of Your School-Based Occupational Therapy Outcomes	Bureau of Education & Research/Virtual	5/3/2023	\$279
Lauren Malaney	Hot Topics in Special Education Law	NJPSA FEA/Virtual	5/11/2023	N/A
Colleen LaSalle	Simply Coaching Summit	Simply Coaching / Virtual	7/10-12/2023	\$97

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

Date	Destination	Grade Level/Staff Members	Subject Matter
5/16/2023	Allaire Community Farm/Wall MCVSD Culinary Arts/Asbury Park Fulfill Food Bank/Neptune	3rd & 4th Grade G&T / Goldsmith	Career awareness and planning. Structure & function of organisms. Biogeology.
5/26/2023	Blue Grass Mini Golf Oceanport	4th Grade Students/ Tarquinio, Kallok, Berry, McDonnell, O'Donnell, Chiefello	Students will play a round of miniature golf to demonstrate putting skills taught in the spring and engage in teamwork and sportsmanship.
6/13/2023 6/15/2023 (rain date)	Oceanport Community Center	5th Grade Students/Belinski, O'Dwyer, LaValva, Smith, Evertz, Docherty	Team building and SEL

A-3 Recommend to approve Savvas Envisions Mathematics Program for Grades K-5 at a cost of \$67,000 for a 5-year license to update from the current version of the same program

On a MOTION by Ms. Bova, seconded by Mr. Usatin, and carried unanimously on a roll call vote to approve the above ETCIC Resolutions A1-A3

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

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

C-1 Motion to abolish motion C-7 approved on 3/15/2023. This motion hired Joanne Ryder for the position of Summer Programs Nurse at a rate of \$65.00 per hour, for 80 hours and not to exceed \$3,200, funded from the ESSER II and ARP ESSER grants.

C-2 Motion to approve Joanne Ryder for the position of Summer Programs Nurse at a rate of \$65.00 per hour, for 80 hours and not to exceed \$5,200, funded from the ESSER II and ARP ESSER grants.

C-3 Motion to abolish motion C-9 approved on 3/15/20223. This motion hired paraprofessionals for the summer program at the incorrect hourly rate.

C-4 Motion to approve the following paraprofessional staff members to provide instructional assistance for the 2023 Extended School Year, pending final student enrollment, Monday through Friday, from July 3, - July 31, 2023, for four hours per day at their contracted rate per hour:

Staff Member	Position	Hourly Rate
Sue Canning	PreK	\$27.65, not to exceed \$1,106
Meggan Conway	PreKD	\$24.01, not to exceed \$1,920.80
Calvin Wilkinson	LLD	\$24.01, not to exceed \$1,920.80
Linda Mansfield	Elementary	\$27.65, not to exceed \$2,212
Andrew Becker	LLD	\$24.01, not to exceed \$1,920.80

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Kathy Miele	Para/RBT	\$37.65, not to exceed \$3,012
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C-5 Motion to retroactively approve Marcia Fiore as a substitute secretary at \$19.75 per hour from 2/23/2023 through 6/30/2023.

C-6 Motion to retroactively approve an unpaid leave of absence for staff member #4293 from 2/27/2023 through 6/30/2023.

C-7 Motion to rescind the approval of Justin Karpinski, Alyssa Rescinio and Joanne Wilkes as chaperones for the 8th grade overnight trip.

C-8 Motion to approve Jean Molzon and Megan Docherty as chaperones for the 8th grade overnight trip at the rate of \$357 per night.

C-9 Motion to approve additional dance chaperones at a rate of \$48.96 per event:

Ashley Bellaran
Heather Daley
Megan Scardilli
Alyssa Rescinio

C-10 Motion to approve Alyssa Rescinio and Ashley Bellaran as Maple Place Play chaperones at the rate of \$48.96 per event.

C-11 Motion to approve Donna McCartin, School Psychologist, for summer Child Study Team hours at \$58.15 per hour, not to exceed 75 hours.

C-12 Motion to approve Stacy Liu, Social Worker, for summer Child Study Team hours at \$58.15 per hour, not to exceed 50 hours.

C-13 Motion to approve Jamie Lehrhoff, LDTC, for summer Child Study Team hours at \$58.15 per hour, not to exceed 75 hours.

C-14 Motion to approve home instructor, Corey Billy, to provide supplemental instruction at \$58.15/hour, not to exceed 6 hours/week.

C-15 Motion to accept the retirement of Maple Place School and Director of Special Services Secretary Eileen Roller effective 6/30/2023.

C-16 Motion to accept the retirement of Wolf Hill School Kindergarten Teacher Lynn Cadigan effective 6/30/2023.

C-17 Motion to accept the retirement of Wolf Hill School Art Teacher Amy Donohoe effective 6/30/2023.

C-18 Motion to accept the resignation of Alyssa Rescinio, effective June 30, 2023.

C-19 Motion to approve the following teaching staff members to provide instruction for the 2023 Summer Learning Academy, pending final student enrollment, Monday through Thursday, from July 3 - July 27, 2023, at a rate of \$58.15 per hour, not to exceed \$4,900 (inclusive of preparation time compensated at \$51.00 per hour as per OEA CBA) to be funded from the ESSER II and ARP ESSER grants.

- Natalie Berry
- Nadine Surak
- Fred Heyer
- Allyson Smith
- John Vaccarelli
- Danny DiTommaso

On a MOTION by Ms. Wilhalme, seconded by Ms. Gough, and carried unanimously on a roll call vote to approve the above Personnel Resolutions C1-C19

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

D-1 Bills and Claims ~ April 2023

Motion to approve the bills list for the month of April 2023 in the amount of \$722,722.22 to be approved for payment.

D-2 Transfers

Account number	Amount	Account name
11000213300020002030	-\$13.56	NURSE PUR SER MP
11000213500000007000	-\$62.64	SCHOOL DOCTOR
11000213600010001050	-\$2.45	NURSE SUPPLIES WH
11000213600020002030	-\$1,172.42	NURSE SUPPLIES MP
11000216100000007000	\$1,382.00	SPEECH/OT/PT SALARY
11000216600010005050	-\$300.00	SPEECH SUPPLIES WH
11000216600020005030	-\$300.00	SPEECH SUPPLIES MP
11000217100010005050	-\$18,611.00	SPEC ED AIDE WH
11000217100020005030	-\$14,197.00	SPEC ED AIDE MP
11000217100050005050	\$941.85	SPEC ED AIDE WH - SUBS
11000218104000107050	-\$1,646.00	GUIDANCE WH
11000219104000007000	\$55,240.00	CST SALARIES
11000219104060005000	\$1,080.00	CST XTRA

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11000219105000007000	\$2,650.00	CST SECRETARY
11000219320000005000	\$2,250.00	PR PROF ED SERV
11000219610010005000	\$441.06	CST SUPPLIES
11000219890030005000	-\$46.00	DIRECTOR EXP
11000221102000007000	-\$3,418.00	SAL OF DIRECTOR OF INS
11000221105000007000	-\$6,819.00	INSTRUCTIONAL SEC
11000221590000006000	-\$1,000.00	DIRECTOR TRAVEL
11000221610000006000	-\$953.85	DIRECTOR SUPPLIES
11000222100010007050	-\$3,947.00	MEDIA SALARY
11000223320010006050	-\$687.00	PROF DEV WH
11000223320020006030	\$1,780.00	PROF. DEV. - MP
11000223500010006050	-\$1,623.77	DISTRICT TRAVEL WH
11000223500020006030	-\$1,645.02	DISTRICT TRAVEL MP
11000230100000007000	-\$3,292.00	SAL. ADM. SECY.
11000230331000007000	-\$3,740.75	ATTORNEY
11000230331000007001	\$1,096.25	SEA BRIGHT LEGAL SERVICE
11000230332000007000	-\$5,248.99	AUDITOR
11000230890070007000	\$480.42	MISC.EXPENSES
11000230895000007000	\$1,877.50	BOARD DUES AND FEES
11000240103020007030	-\$5,208.00	PRINCIPAL SAL MP
11000240105010007050	-\$7,341.00	PRINC SECRETARY WH
11000240105020007030	\$3,564.00	PRINC SECRETARY MP
11000240105050007050	\$177.76	PRINC SEC WH - SUBS
11000240500010001050	\$775.32	COPIER/POSTAGE WH
11000240500020001030	\$959.78	COPIER/POSTAGE MP
11000240610010001050	-\$2,370.54	OFF SUPPLIES WH
11000240610020002030	-\$5,262.12	OFF SUPPLY MP
11000240800010001050	-\$1,023.00	MIS/PRO DUES WH
11000240800020002030	-\$823.00	MIS/PRO DUES MP
11000251100030007000	-\$27,540.00	SAL. ACCTS. PAY
11000251100060007000	\$709.42	BUS OFFICE - XTRA
11000251600000007000	\$925.00	SUPPLIES
11000252100000007000	-\$12,000.00	TECH. SALARY

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11000261420020103050	-\$15,372.54	BLDG REPAIR WH
11000261420020203030	-\$7,909.65	BLDG REPAIR MP
11000262100000007000	-\$20,996.00	CUSTODIAN SALAR
11000262100060007000	\$8,251.12	CUST SAL - XTRA
11000262107000001050	\$4,956.00	SALARIES - CAFE. MONITOR
11000262420010003050	\$39.94	WH CONT SERVICE
11000262490000003000	\$3,559.00	WATER / SEWER
11000262610010003050	\$1,562.92	WH CUST SUPPLY
11000262610020003030	\$770.65	MP CUST SUPPLY
11000262621010003000	\$37,622.00	GAS
11000262622000003000	\$18,998.00	ELECTRICITY
11000266100000007000	\$5,101.00	SECURITY SALARY
11000266100060007000	\$802.58	SECURITY - XTRA
11000270512000007000	\$392.42	CONT FIELD TRIPS
11000270517000007000	\$2,668.50	MOESC SHORE NON PUBLIC
11000270518000007000	\$18,920.96	CONT TRANS SPEC ED
11000291220000007000	\$22,188.00	SOCIAL SECURITY
11000291249000007000	-\$7,675.00	DCRP OTHER PENSION
11000291270000007000	-\$98,910.00	HEALTH BENEFITS
11110100101010007050	-\$4,341.00	KDG.TCHRS.
11110100101060001000	\$48.26	KDG. - XTRA
11120100101010007050	\$90,371.00	TEACHERS 1-4 WH
11120100101020007030	\$25,661.00	TEACHERS GRADE 5 MP
11120100101050001050	\$5,090.85	TEACHERS 1-5 - SUBS
11120100101060001050	\$493.56	TEACHERS 1-5- XTRA
11130100101020007030	-\$26,061.00	TEACHERS 6-8
11150100101000006000	\$260.00	HOME INST SAL
11190100500000004000	\$6,366.38	INSTRUCT. TECHNOLOGY
11190100610010001050	-\$28,389.42	INST SUPPLY WH
11190100610020002030	-\$17,517.16	INST SUPPLY MP
11190100640020006030	-\$3,933.38	TEXTBOOKS MP
11190100890030006000	-\$2,010.76	ACADEMIC ENRICHMENT
11204100101010007050	-\$55,411.00	LLD TEACHERS-WH

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11204100101020007030	-\$55,867.00	LLD TEACHERS-MP
11204100106010005050	-\$9,214.00	LLD AIDE SAL WH
11204100106020005030	\$9,326.00	LLD AIDE SAL MP
11204100106060005000	\$4,010.07	LLD AIDE - XTRA
11204100320000005000	\$13,730.00	PURCHASED PROFESSIONAL-E
11204100610010005050	-\$2,243.00	LLD SUPPLIES WH
11204100610020005030	-\$2,500.00	LL SUPPLIES MP
11213100101010007050	\$134,723.00	RES RM TEACHERS WH
11213100101020007030	\$4,930.00	RES RM TEACHERS MP
11213100610010005050	\$226.80	RES RM SUPPLIES WH
11213100610020005030	-\$500.00	RES ROOM SUPPLIES MP
11215100101010007000	-\$7,616.00	PRESCHOOL SALARY
11215100106010001000	-\$23,161.00	PRESCHOOL AIDE
11215100106070001000	-\$4,301.26	PRESCHOOL AID
11215100610010001000	-\$247.10	PRESCHOOL SUPPLIES
11216100101050007000	\$160.00	PRESCHOOL - SUBS
11230100101010007050	\$182.00	BASIC SKILLS SAL WH
11230100610010006050	-\$21.32	BASIC SKILLS SUPPL WH
11230100610020006030	-\$125.00	BASIC SKILLS SUPPL MP
11240100101000007000	-\$20,551.00	SALARIES OF TEACHERS
11240100610060005000	-\$1,000.00	BILINGUAL SUPPL
11401100600010001050	-\$500.00	STUD ACT SUPPLY WH
11401100600020002030	\$296.00	STUDENT ACT SUPP MP
12000266730000000000	\$48,629.33	PLAYGROUND

D-3 The Superintendent recommends approval to adopt the Final Budget for FY 2023-2024:

WHEREAS, the Oceanport Board of Education adopted a tentative budget on March 15, 2023, and submitted it to the Executive County Superintendent of Schools for approval, and WHEREAS, the tentative budget was approved by the Executive County Superintendent of Schools on 03-21-2023 and

WHEREAS, the tentative budget was advertised in the legal section of the Asbury Park Press on April 11, 2023, and WHEREAS, the final budget was presented to the public during a hearing held in the Wolf Hill Elementary School Oceanport, Oceanport NJ, on April 26, 2023.

	General Fund	Special Revenue	Debt Service	Total
23-24 Total Expenditures	\$12,877,000	\$223,496	\$1,733,200	\$14,833,696
Less: Anticipated Revenues	\$1,257,000	\$223,496	\$463,678	\$1,944,174
Taxes to be Raised	\$11,620,000	\$-0-	\$1,269,522	\$12,889,522

And to advertise said tentative budget in the **Asbury Park Press** in accordance with the form required by the State Department of Education and according to law; and

BE IT FURTHER RESOLVED, that a public hearing be held at the Oceanport Board of Education located at 29 Wolf Hill Ave, Oceanport NJ on April 26, 2023 at 6:00 p.m. for the purpose of conducting a public hearing on the budget for the 2023-2024 School Year.

D-4 Motion to approve Maintenance Reserve Withdrawal

BE IT RESOLVED that as per N.J.A.C. 6A:23A-14.2(d) the general fund appropriations include a \$42,696.00 withdrawal from the Maintenance Reserve Account for use on required maintenance activities for a school facility as reported in the comprehensive maintenance plan pursuant to N.J.A.C. 6A:26-20.5.

D-5 Motion to approve Emergency Reserve Withdrawal

BE IT RESOLVED that the general fund appropriations include a \$2,357.00 withdrawal from the Emergency Reserve Account for the purchase of security cameras to improve school security in the district.

D-6 Motion to approve Travel and Related Expense Reimbursement 2023-2024

WHEREAS, the Oceanport Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, N.J.A.C. 6A:23A-7.3 et seq. requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

WHEREAS, the Oceanport Board of Education established \$15,000 as the maximum travel amount for the current school year and has expended \$7,366 as of this date; now

THEREFORE, BE IT RESOLVED, the Board of Education approves travel and related expense reimbursements in accordance with N.J.A.C. 6A:23A-7.3, to a maximum expenditure of \$15,000 or the 2023-2024 school year.

D-7 Annual Comprehensive Financial Report (ACFR) 2021-2022

RESOLUTION to accept the Annual Comprehensive Financial Report for the school year ending June 30, 2022. Jump, Perry, and Company LLP of Toms River conducted this audit of the Oceanport School District's financial records. The CAFR was presented with no findings.

CAP – Corrective Action Plan

As there were no findings, a corrective action plan is not required.

D-8 Motion To Approve NJSIG Grant Submission

WHEREAS, the New Jersey Schools Insurance Group (“NJSIG”) is a school board insurance group authorized by N.J.S.A. 18A:18B-1, et seq. to provide insurance coverage and risk management services for its members;

WHEREAS, the Oceanport School District, hereinafter referred to as the “Educational Institution,” is a member of NJSIG; and,

WHEREAS, in accordance with NJSIG Policy 3710, the goal of the safety grant program is to provide members with the necessary resources to complete risk reduction projects and improve the safety of the population NJSIG members serve. NOW, THEREFORE, BE IT RESOLVED that: 1) The Educational Institution applies for a safety grant through the NJSIG safety grant program for the 2023 fiscal year in the amount of \$2,000 for the purposes set forth in their safety grant application; and, 2) The Business Administrator or their designee is hereby authorized to take all action necessary to apply for and receive a safety grant award. New Jersey Schools Insurance Group Resolution Authorizing the Completion of an Application and Receipt of a Safety Grant Award.

D-9 Motion to Approve Applying for Supplemental Stabilization Aid

Pursuant to Senate Bill No. 3732 of 2023, the Oceanport School District is eligible for \$1,148 in Supplemental Stabilization Aid in the 2022-23 school year. In accordance with receiving this additional aid, the Business Administrator is directed to complete the required documentation to support the receipt and disbursement of the additional funds as required.

D-10 Motion to Approve Settlement Agreement Between the Oceanport BOE and The Atlantic Highlands BOE [Agreement](#)

D-11 Motion to Approve Settlement Agreement Between the Oceanport BOE and The Henry Hudson Regional School District BOE [Agreement](#)

D-12 Motion to Approve Settlement Agreement Between the Oceanport BOE and The Highlands BOE [Agreement](#)

D-13 Motion to approve Dental Coverage with Brown & Brown Dental Trust through Horizon Dental Option Plan for a two-year contract with a 2% increase.

D-14 Motion to approve a Food Service Management Agreement with Simplified Culinary Services, Inc. for the 2023-2024 School Year with a management fee of \$14,000.

D-15 Motion to approve school lunch prices for the 2023-2024 school year as follows:

- Wolf Hill Elementary School Full Price - \$4.00
- Wolf Hill Elementary School Reduced Price - \$0.40
- Maple Place Middle School Full Price - \$4.00
- Maple Place Middle School Reduced Price - \$0.40

On a MOTION by Mr. Peltz, seconded by Ms. Gough and carried unanimously on a roll call vote to approve the above Finance Resolutions D1-D9 and D13-D15

On a MOTION by Mr. Peltz, seconded by Mr. McSorley with Abstaenstion by Ms. Mahoney and carried on a roll call vote to approve the above Finance Resolution D10-D12

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

E-1 Emergency Drill Logs

1. Wolf Hill School

Date	Drill	Participants
3/6/2023	Fire Drill	Staff & Students
3/31/2023	Shelter in Place (Medical)	Staff & Students

2. Maple Place School

Date	Drill	Participants
3/10/2023	Fire Alarm	Staff, Students & Oceanport Fire Department
3/23/2023	Lockdown	Staff, Students & Oceanport Emergency Management

E-2 Building Use Request

Building	Room	Date/Time	Organization/Event
Wolf Hill School	Media Center	4/17/2023 5:30pm-6:30pm (Retroactive)	Girl Scouts of the Jersey Shore / Parent Meeting
Wolf Hill School	Media Center	4/27/2023 6:00pm-7:00pm	Oceanport School District Parent Advisory Committee for Parents of ELLS
Wolf Hill School	Cafeteria	5/10-12/2023 1:30pm-8:00pm 5/13/2023 9:00am-3:00pm	Medical Essential Diagnostics
Maple Place School	Cafeteria	5/12/2023 5:00pm -10:00pm (Date change from 4/21/2023)	PTO / Tri-District Dance

On a MOTION by Ms. Gough seconded by Mr. McSorley and carried unanimously on a roll call vote to approve the above Finance Resolution E1-E2

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.

- Town councilman, Keith Salnick questioned how the Board felt about the Sea Bright progress.

X. LIAISON REPORTS

NJSBA/MCSBA – Neal Usatin

PTO – Daniel Peltz

ADL – 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 - [Auditor RFP](#) - Board requested that the RFP be sent out to auditors prior to the next Finance Committee meeting.

XIII. PRESIDENT'S COMMENTS

- Discuss the request from the Oceanport Historical Committee to dedicate a hallway at Wolf Hill School in memory of Nadine Jeffrey who was a teacher for the Oceanport School District.
- Monmouth County School Boards Association has honored our request to present the Oceanport Master Board Certification at their fall meeting (date TBD).
- Sea Bright News Release ([LINK](#))

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. ADJOURN TO EXECUTIVE SESSION

On a MOTION by Ms. Bova, seconded by Ms. Wilhalme, and carried unanimously on a roll call vote to approve the Adjourning to Executive Session @ 7:25 pm.

XIX. RETURN TO OPEN PUBLIC SESSION

On a MOTION by Ms. Wilhalme, seconded by Mr. Usatin and carried unanimously on a roll call vote to approve the Return to Public Session at 9:05 pm.

C-20. Motion to approve, upon the recommendation of the Superintendent, the increment withholding of the 2023-2024 increment, including conventional increment, adjustment increment, longevity increment, and any salary increase of Employee No. 4191, with the increment to be restored only by future action of the Board of Education.

C-21. Motion to approve, upon the recommendation of the Superintendent, the Separation Agreement and General Release with respect to Employee No. 4028, as discussed in the executive session.

On a MOTION by Mr. Peltz, seconded by Ms. Gough and carried unanimously on a roll call vote to approve the above Resolutions C20-C21

XX. ADJOURNMENT

WHEREAS, there being no further business of the Oceanport Board of Education to attend to on the 26th day of April 2023; now, therefore, be it

RESOLVED, that the April 26, 2023 meeting of the Oceanport Board of Education be and is hereby adjourned at PM.

Respectfully Submitted,

Edmund Zalewski

Business Administrator/Board Secretary

*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.*