Charging Ahead!



Oceanport Board of Education 29 Wolf Hill Avenue Oceanport, NJ

Regular Meeting Agenda June 13, 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/86195419491. 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

Oftentimes 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

- May 17, 2023 Regular Meeting Minutes
- May 17, 2023 Executive Session Minutes

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

- End of Year Celebrations
- A special thank you to the Oceanport Lions Club for their donation of a visual eye screener
- 2022-2023 District Goals Presentation
- I will be requesting an executive session this evening for reasons #3, #7, and #8.
- HIB Report (motion for chart below)

4/27/23-5/17/23	Investigated Incidents	Confirmed Incidents	Confirmed Incidents Year to Date
Wolf Hill School	0	0	3
Maple Place School	1	0	15
Total	1	0	18

2022-2023 Oceanport School District Enrollment

Grade	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
PK	21	21	22	24	25	26	26	26	27	27
К	52	51	51	52	53	53	51	51	50	50
1	43	43	42	41	40	39	39	39	39	39
2	57	57	56	57	58	58	58	58	58	58
3	54	54	55	56	56	56	55	55	54	54
4	64	63	64	64	64	64	64	64	64	64
Wolf Hill School Total	291	289	290	294	296	296	293	293	292	292
5	68	66	65	65	66	65	65	64	64	64

6	66	66	66	66	64	65	65	65	65	65
7	74	73	73	73	72	72	72	72	72	72
8	60	60	60	60	60	60	60	60	60	60
Maple Place School Total	268	265	264	264	262	262	262	261	261	261
District Total	559	554	554	558	558	558	555	554	553	553

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: June 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
Laurie Davis	An Introduction to COR Advantage	Kaymbu / Virtual	6/14/2023	\$105

Meghan Harmon	An Introduction to COR Advantage	Kaymbu / Virtual	6/14/2023	\$105
McKenzie Seitz	An Introduction to COR Advantage	Kaymbu / Virtual	6/14/2023	\$105

- A-2 Motion to approve the Oceanport Mentoring Plan for the 2023-2024 school year.
- A-3 Recommend to approve Into Science Program for Grades K-8 at a cost of \$100,000 for a 3-year license to replace the current science programs.
- B. Policy Committee: Patricia Kelly, ChairpersonCommittee Report: June 2023 Meeting of the Policy Committee
 - B-1 Motion to approve for first reading the following Policies and Regulations:
 - P3217 Use of Corporal Punishment (Revised)
 - P4217 Use of Corporal Punishment (New)
 - P6311 Contracts for Goods or Services Funded by Federal Grants
 (M) (Revised)
 - Policy # TBD School and Facility Names (Draft)
 - B-2 Motion to approve for second reading and final approval, the following Policies and Regulations:

•	P 0144	Board Member Orientation and Training (Revised)				
•	P & R 2520	Instructional Supplies (M) (Revised)				
•	P 5305	Health Services Personnel (M) (Revised)				
•	P & R 5308	Student Health Records (M) (Revised)				
•	P & R 5310	Health Services (M) (Revised)				
•	P 6112	Reimbursement of Federal and Other Grant				
		Expenditures (M) (Revised)				
•	R 6115.01	Federal Awards/Funds Internal Controls – Allowability				
		of Costs (M) (New)				
•	P 6115.04	Federal Funds - Duplication of Benefits (M) (New)				
•	P 7440	School District Security (M) (Revised)				
•	P 9140	Citizens Advisory Committees (Revised)				

- C. Personnel Committee: Marion Wilhalme, ChairpersonCommittee Report: June 2023 Meeting of the Personnel Committee
 - C-1 Motion to approve the following new job descriptions:

- Coordinator of Safety and Security
- Payroll / Business Office Support

C2 Motion to approve the following Custodial staff with terms as stated:

Staff Member	Base Salary	Differential	Salary	Effective Dates
Katechis, Spiro	\$68,842.35	Head Custodian Differential \$5,500	\$74,342.35	7/1/2023-6/30/2024
Anfuso, Angelo	\$37,373.62	Night Differential \$625.00	\$37,998.62	7/1/2023-6/30/2024
Campbell, Byron	\$43,298.68	Night Differential \$625.00	\$43,923.68	7/1/2023-6/30/2024
Cortale, James	\$36,771.00	Night Differential \$625.00	\$37,396.00	7/1/2023-6/30/2024
Long, Rick	\$52,229.54	N/A	\$52,229.54	7/1/2023-6/30/2024
Mozo, Rosa	\$36,225.00	Night Differential \$625.00	\$36,850.00	7/1/2023-6/30/2024
Murray, Michael	\$60,867.83	Night Differential \$625.00	\$61,492.83	7/1/2023-6/30/2024

C-3 Motion to approve the following technology staff with terms as stated:

Staff Member	Position	Salary	Effective Dates
Eichler, Todd	Technology Coordinator	\$80,342	7/1/2023-6/30/2024
Hornick, Stephen	Technology Assistant	\$57,960	7/1/2023-6/30/2024

C-4 Motion to approve the employment of the following staff members with terms as stated:

Name	Position	Compensation	Effective Dates
Renee Dasilva	Special Education Teacher	4-MA / \$60,735	9/1/2023-6/30/2024
Linda Mansfield	Secretary to the Maple Place Principal and the Director of Special Services	Step 3 / \$53,009 (Secretary Salary Guide)	7/1/2023-6/30/2024
Danielle Wolfe	Payroll / Business Office Support Clerk	\$35 per hour, average of 15 hours per week	7/1/2023-6/30/2024
Alexandra Canessa	Elementary Art Teacher	8-BA+30 / \$63,835 (Movement on the salary guide)	9/1/2023-6/30/2024

- C-5 Motion to approve William Early as part time Maintenance Worker at \$23 per hour not to exceed 30 hours per week effective 7/1/2023-6/30/2024.
- C-6 Motion to approve the Agreement for Employment as Interim Business Administrator / Board Secretary for Deborah Trainor, effective 7/1/2023, as approved by the Executive County Superintendent of Schools.
- C-7 Motion to approve the following building transfers:

Name	From	То	Effective Dates
Adriana Holland	Special Education - Maple Place	Special Education - Wolf Hill	9/1/2023-6/30/2024
Darragh O'Donnell	4th Grade - Wolf Hill	5th Grade - Maple Place	9/1/2023-6/30/2024
Diane Belinski	5th Grade - Maple Place	4th Grade - Wolf Hill	9/1/2023-6/30/2024
Mary Stout	Special Education - Wolf Hill	Special Education - Maple Place	9/1/2023-6/30/2024

C-8 Motion to approve the employment of the following individuals pending satisfactory completion of employment requirements with terms as stated:

Name	Position	Compensation	Effective Dates
Lisa Cagliostro	School Nurse	Step 10 MA / \$69,210	9/1/2023-6/30/2024
Gina Confessore	Teacher	Step 2 MA+15 / \$60,435	9/1/2023-6/30/2024
Annalesa DiLaurenzio	Teacher	Step 1 BA/ \$56,685	9/1/2023-6/30/2024
Jenine Dora	School Nurse	Step 10 MA+15 / \$69,910	9/1/2023-6/30/2024
Emily Iannotta	Teacher	Step 8 MA / \$65,235	9/1/2023-6/30/2024
Cassondra Runko	Teacher	Step 1 BA/ \$56,685	9/1/2023-6/30/2024

- C-9 Motion to correct staff member number on motion C-9 from the 5/17/2023 Board of Education meeting agenda from #4029 to #4028.
- C-10 Motion to retroactively approve the following individuals as Schedule B Dance Chaperones at \$48.96 per event.

Erica Dunn Adriana Holland Tracy Jones

C-11 Motion to approve the following substitute teachers for the 2023-2024 school year at a daily rate of \$160 full day and \$80 half day, as needed:

Tammy Giordano April Jurewicz Cynthia Jutras Kimberly Keune Nancy Pavelka Dawn Racioppi Rickie Lee Saybolt Patricia Schaeffer

C-12 Motion to approve the following substitute nurses for the 2023-2024 school year at a daily rate of \$160 full day and \$80 half day, as needed:

Carmen Boyle Annette Case Barbara Cadamuro Jennifer Mazza

- C-13 Motion to approve Monica Tafuri as a substitute secretary for the 2023-2024 school year at \$19.75 per hour, as needed.
- C-14 Motion to approve Teacher Substitute, McKenzie Seitz, for the Extended School Year Program at \$58.15 per hour, at 4 hours/day as needed, July 3rd July 31, 2023.
- C-15 Motion to approve Kimberly West, paraprofessional, to provide instructional assistance for the 2023 Extended School Year, pending final student enrollment, Monday through Friday, from July 3, July 31, 2023, at \$27.65 per hour.
- C-16 Motion to approve the following staff members for curriculum writing at a rate of \$56.69 per hour not to exceed the number of hours listed:

Course Name	Writer	Total Hours
Science K	Erica Dunn	10
Science 1	Erica Dunn	10
Science 2	Erica Dunn	10

Science 3	Erica Dunn	10
Science 4	Erica Dunn	10
Science 5	Jackie Richter	10
Science 6	Jackie Richter	10
Science 7	Jackie Richter	10
Science 8	Jackie Richter	10

- C-17 Motion to approve Tara O'Sullivan, Speech Language Pathologist, for summer speech evaluation hours at \$58.15/hour, not to exceed 5 hours.
- C-18 Motion to approve Kathleen Fuchs for a elementary teaching position (for the 2023 Summer Learning Academy, Monday through Thursday, from July 3 July 27, 2023, at a rate of \$58.15 per hour, not to exceed \$1,000 (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. pending satisfactory completion of employment requirements.
- C-19 Motion to approve Alex Canessa to provide art instruction during the 2023 Summer Learning Academy, not to exceed 3 days at a rate of \$58.15 per hour, not to exceed \$1,000 (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.
- C-20 Motion to approve Renee Lisotto as a substitute teacher for the 2023 Summer Learning Academy at a rate of \$58.15 per hour to be funded from the ESSER II and ARP ESSER grants.
- C-21 Motion to approve the following staff members to facilitate the 8th grade graduation at \$58.15 per hour:

Erica Bach Heather Daley Tracy Jones Jackie Richter Megan Scardilli Erica Spenard

C-22 Motion to approve the Agreement for Employment as School Business Administrator / Board Secretary for Dr. Kenneth Londregan, effective 7/1/2023-6/30/2024; as approved by the Executive County Superintendent of Schools, pending criminal history review.

C-23 Motion to approve movement on the OEA CBA salary guide for Mary Stout to 18 MA+15 / \$89,835.

D. Finance Committee: Dan Peltz, Chairperson

Committee Report: June 2023 Meeting of the Finance Committee

D-1 Bills and Claims ~ June 2023

Motion to approve the bills list for the month of June 2023 in the amount of \$1,026,481.31 to be approved for payment.

- D-2 <u>Transfers</u> May 2023
- D-3 Motion to receive, accept and approve the following Financial Reports of the Treasurer and Board Secretary:

Treasurer Reports	Board Secretary Reports
March Treasurer's Report	March Board Secretary Report
April Treasurer's Report	April Board Secretary Report

- D-4 Motion to accept the donation of a visual eye screener from the Oceanport Lions Club.
- D-5 Motion to approve acceptance of The Local Recreation Improvement Grant in the amount of \$64,000.
- D-6 Motion to approve submission and acceptance of the following funds for the Grants listed below for the 2023-2024 school year:

ESEA Title I: \$36,874	ESEA Title II: \$10,295
ESEA Title III: \$1,838	ESEA Title IV: \$10,000

D-7 2023-2024 ANTICIPATED CONTRACTS

Per PL 2015 Chapter 47 the intent to renew, award, or permit to expire previously awarded contracts awarded by the Board of Education must be reported at a public meeting. The following contracts are, have been and will continue in full compliance with all state and federal statutes and regulations, in particular NJ Title 18A:18 et seq/ NJAC Chapter 23 and Federal procurement regulations 2CFR Part 200.317 et seq.

ACES / ACT	Horizon BC/BS & Horizon	RAMM Environmental
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	Dental	
ALLIED FIRE & SAFETY	InterGlobe Communications	RAPTOR Technology
ATC Voice Data	Jersey State Controls	REALTIME
Bayada	Johnson Controls	Republic Services
Blackrock	Jump Perry LLP	RECAPTURE Tech
Bollinger Specialty Group	KCE Champions LLC	RICOH USA
Borough of Oceanport	Ladacin Network	The Rugby School
Boynton & Boynton/Alliant	Long Branch BOE	Selective Insurance
COMCAST	Machado Law Group	Siano, G.
Commission for the Blind	MARSD	SRHS Transportation
CPC Behavioral Health	MOESC	Solutions Architecture
Culinary Classics LLC	MVP Medical Associates	Strauss Esmay
Dunphy, B.	NJSIG	SYSTEMS 3K
ESS LLC	NOVA	Verizon
Frontline	ONSCENE Technologies	Western Pest Services
Global Compliance Network	PAYSCHOOLS	ZOOM
Goeke, J.	Pharos Enterprises	
Hawkswood School	Phoenix Advisors	

- D-8 Motion to approve addendum to extend the agreement with ESS Northeast, LLC to provide substitute staffing effective 7/1/2023-6/30/2024.
- D-9 Motion to approve agreement with Phoenix Advisors for Municipal Advisor and Continuing Disclosure Services effective 7/1/2023-6/30/2024.
- D-10 Motion to approve the renewal of the contract for Substitute Nursing Services with Bayada Home Health Care, Inc. effective 7/1/2023-6/30/2024.
- D-11 Motion to approve the renewal of Professional Service Contract with Dr. Richard Mojares as the school physician for the 2023-2024 school year.
- D-12 Motion to approve second amendment to enrichment program agreement with KCE Champions LLC for am/pm childcare needs to be housed at the Wolf Hill School for the 2023-2024 school year.

- D-13 Motion to approve shared services agreement for Payroll services with Matawan Aberdeen Regional Board of Education effective 7/1/2023-12/31/2023.
- D-14 Motion to approve professional service provider agreement with Gabrielle Siano, BCBA for Behavioral Analytic services effective 7/1/2023-6/30/2024.
- D-15 Motion to approve professional services agreement with Bernadette Dunphy, PT, DPT for Physical Therapy services effective 7/1/2023-6/30/2024.
- D-16 Motion to approve Food Service Management Agreement with Simplified Culinary Services, Inc. for the 2023-2024 School Year (without a guarantee) with a management fee of \$14,000 and a total expenses cost of \$191,781.38.
- D-17 Motion to approve Legal Services Agreement with Machado Law Group, LLC as General, Special Education and Labor/Negotiations Counsel effective 7/1/2023 through 6/30/2024.
- D-18 Motion to approve the placement of student ID #2347, whose IEP requires a Special Class Program with related services to attend Center School, Somerset, NJ effective September 6, 2023 through June 14, 2024 for 180 days at \$440.77.00 per day. Transportation to be determined.
- D-19 Motion to approve the placement of student ID #2349, whose IEP requires a Special Class Program with related services to attend Center School, Somerset, NJ effective September 6, 2023 through June 14, 2024 for 180 days at \$440.77 per day. Transportation to be determined.
- D-20 Motion to approve the placement of student ID #2348, whose IEP requires a Special Class Program with related services to attend Collier School, Wickatunk, NJ effective September 8, 2023 through June 28, 2024 for 180 days at \$365.00 per day. Transportation to be determined.
- D-21 Motion to approve the placement of student ID #2211, whose IEP requires a Special Class Program with related services to attend Audrey Clark School, Long Branch, NJ effective September 6, 2023 through June 28, 2024 for 180 days at \$321.18 per day. Transportation to be determined.
- D-22 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 September 6, 2023 through June 28, 2024 at \$395.15 per day. Transportation to be determined.
- D-23 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 September 6, 2023 through June 28, 2024 for 184 days at \$314.50 per day. Transportation to be determined.
- E. Buildings & Grounds Committee: Jamie Gough, Chairperson

Committee Report: June 2023 Meeting of the Buildings & Grounds Committee

E-1 Emergency Drill Logs

1. Wolf Hill School

Date	Drill	Participants
5/18/2023	Fire Drill	Staff and students
5/31/2023	Reunification Table Top	Office staff, nurse & security

2. Maple Place School

Date	Drill	Participants
5/4/2023	Bus Evacuation Drill	Bus students and drivers
5/16/2023	Fire Drill	Staff and students
5/19/2023	Active Shooter Lockdown Drill	Staff, students & OEM

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

Oceanport Board of Education Meeting Agenda - June 13, 2023 ADL (Advocates for Diverse Learners) - Jamie Gough Sea Bright Borough Council - Jamie Gough Oceanport Borough Council - Patrick McSorley Shore Regional BOE Liaison – Samantha Mahoney XI. **BOARD BUSINESS** 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. 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

_____ 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.

writing that the matter be disclosed at a public meeting.

Oceanport Board of Education Meeting Agenda - June 13, 2023
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.
X7. 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 13th day of June 2023; now, therefore, be it
RESOLVED, that the June 13, 2023 meeting of the Oceanport Board of Education be and is hereby adjourned atPM.