



Charging Ahead!

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

**Regular Meeting Minutes
May 17, 2023 6:00 P.M.
Hybrid Meeting**

A meeting of the Oceanport Board of Education was 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

- **Moment of Silence for Ms. Kelly Sluka:** Ms. Sluka was a dedicated and valued member of the Oceanport School District since 2012. Our school community is deeply saddened by her passing and her family is in our thoughts during this sad and difficult time.

**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	Absent	Daniel Peltz	Present
Jamie Gough	Present	Marion Wilhalme	Present
Patricia Kelly	Present	Neal Usatin	Present
Patrick McSorley	Present		

IV. PLEDGE OF ALLEGIANCE, STATEMENT TO THE PUBLIC

- Maple Place and Wolf Hill Choruses performed the Star Spangled Banner

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

- April 26, 2023 Regular Meeting Minutes
- April 26, 2023 Executive Session Minutes

On a MOTION by Mr. Peltz, 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
- We will be updating our Safe Return Plan to align with our current practices. Since the district is still receiving funds through ESSER III, the district is always seeking input and public comment is a great place to share these ideas.
- Thank you to the Maple Place and Wolf Hill Choruses for coming tonight - If you haven't already, don't forget to buy your ticket for Oceanport Night at the Blue Claws in which you can see this talented group sing the National Anthem before the game on May 30, 2023.
- Upcoming Celebration of the Arts:
 - Maple Place Spring Concert (Band, Chorus, and Chimes) last night
 - Wolf Hill Spring Concert (Chorus & Chimes) on 5/23/23
 - District Art Show on 5/25/23
- Dedication: In Honor of Nadine Jeffrey, who was a Kindergarten teacher at Wolf Hill School from 1962 to 1998. Ms. Rosanne Letson presented a hallway name plate to the school and 3 copies of the History of Oceanport book for the district
- District Honorees:
 - Nick Tarquinio: Teacher of the Year, Wolf Hill School
 - Meggan Conway: Educational Services Professional of the Year, Wolf Hill School
 - Diane Belinski: Teacher of the Year, Maple Place Middle School
 - Lori VanBrunt: Educational Services Professional of the Year, Maple Place Middle School
 - Janet Wallace, Retiree: Dedicated Oceanport staff member since 1980
 - Eileen Roller, Retiree: Dedicated Oceanport staff member since 1985
 - Amy Donohoe, Retiree: Dedicated Oceanport staff member since 1990
 - Lynn Cadigan, Retiree: Dedicated Oceanport staff member since 1991
 - Shelly Mastriana, Retiree: Dedicated Oceanport staff member since 1998

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- Jean Molzon, Retiree: Dedicated Oceanport staff member since 2004
- Carol Davis, Retiree: Dedicated Oceanport staff member since 2005
- Maple Place and Wolf Hill Choruses : Performance of *For Good* to honor our guests of honor this evening.

Dr Godlesky and the administration spoke about each retiree and presented them with flowers and a gift.

Mr. Patterson congratulated the retirees and thanked them for their service to the district

- Motion to retroactively approve the Agreement for Employment as Interim Business Administrator / Board Secretary for Deborah Trainor, effective May 10, 2023 to June 30, 2023, as approved by the Executive County Superintendent of Schools.

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

- HIB Report (motion for chart below)

3/16/2023-4/26/23	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

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

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	
K	52	51	51	52	53	53	51	51	50	
1	43	43	42	41	40	39	39	39	39	
2	57	57	56	57	58	58	58	58	58	
3	54	54	55	56	56	56	55	55	54	
4	64	63	64	64	64	64	64	64	64	

Wolf Hill School Total	291	289	290	294	296	296	293	293	292	
5	68	66	65	65	66	65	65	64	64	
6	66	66	66	66	64	65	65	65	65	
7	74	73	73	73	72	72	72	72	72	
8	60	60	60	60	60	60	60	60	60	
Maple Place School Total	268	265	264	264	262	262	262	261	261	
District Total	559	554	554	558	558	558	555	554	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.

There were no public comments.

VIII. COMMITTEE CHAIR REPORTS

A. Education, Technology, Curriculum, Instruction Committee:

Deirdre Bova, Chairperson

Committee Report: May 2023 Meeting of the Education, Technology, Curriculum, Instruction Committee

A-1 Motion to approve the Wolf Hill and Maple Place 2023 Summer Reading Book Lists, Grades K-8.

A-2 Motion to approve the Wolf Hill and Maple Place 2023 Summer Math Packets, Grades K-8.

A-3 Motion to approve the adoption of Charlotte Danielson: The Framework for Teaching teacher and staff evaluation model for the 2023-2024 school year, in partial fulfillment of the New Jersey Department of Education's Excellent Educators of New Jersey (EE4NJ) teacher and educational services staff evaluation system requirements.

A-4 Motion to approve the adoption of Stronge Leader Effectiveness Performance System for the 2023-2024 school year, in partial fulfillment of the New Jersey Department of Education's Excellent Educators of New Jersey (EE4NJ) administrator evaluation system requirements.

A-5 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 July 7, 2023 through August 28, 2023 at \$408.51 per day. Transportation to be determined.

A-6 Motion to approve the placement of student ID #2134, whose IEP requires a Special Class Program with related services to attend Hawkwood School, Eatontown, NJ effective July 6, 2023 through August 16, 2023 at \$395.15 per day. Transportation to be determined.

A-7 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 July 3, 2023 through August 31, 2023 at \$440.07 per day. Transportation to be determined.

A-8 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 July 5, 2023 through August 15, 2023 at \$365.00 per day. Transportation to be determined.

A-9 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 July 5, 2023 through August 11, 2023 at \$321.18 per day. Transportation to be determined.

A-10 Motion to approve the following Professional Development:

Staff Member	Event	Vendor/ Location	Date(s)	Cost
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Lauren Malaney	Dialectical Behavior Therapy (DBT) & Mindfulness Certification Training	Pesi	5/26, 5/30, 5/31, 2023	\$199.99
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A-11 Motion to approve the following field trip pursuant to Board of Education Policy 2340:

Date	Destination	Grade Level/Staff Members	Subject Matter
06/09/2023	Maple Place School	4th Grade Students / Wigdortz, Kallok, McDonnell, Berry, O'Donnell, Bellaran	5th Grade Orientation

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-A11

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

B-1 Motion to approve for first reading, 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)

B-2 Motion to abolish the following Policy and Regulation:

- P 9100 Public Relations (Abolished)
- R 9140 Citizens Advisory Committee (M) (Abolished)

On a MOTION by Ms. Kelly, seconded by Mr. Usatin, and carried unanimously on a roll call vote to approve the above Policy Resolutions B1-B2

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

C-1 Motion to approve the following tenured certificated staff for the 2023-2024 school year with terms as stated:

Staff Member	Step	Salary	Longevity
Albrink, Noelle	16-MA	\$84,335	
Ames, Diane	18-MA (60%)	\$53,481	\$645
Bach, Erica	18-BA	\$86,335	\$1,075
Belinski, Diane	18-BA+15	\$87,035	\$1,075
Bernth, Pamela	18-MA	\$89,135	\$1,350
Billy, Corey	6-BA	\$59,685	
Birnbaum, Michael	15-MA	\$81,935	
Blair, Debra	18-MA	\$89,135	\$1,075
Bohner, Joanne	18-MA	\$89,135	\$1,800
Bonett, Megan	18-MA+15	\$89,835	
Canessa, Alexandra	8-BA	\$62,435	
Coles, Anthony	11-BA	\$68,910	
Davis, Laurie	18-MA+30	\$90,535	\$1,350
DeKenipp, Dennis	18-MA	\$89,135	\$1,350
DiTommaso, Daniel	7-BA	\$60,935	
Dunn, Erica	6-MA	\$62,485	
Fales, Megan	18-MA (40%)	\$35,654	
Grassi, Anthony	18-MA	\$89,135	\$1,075
Hahn, Jamie	18-MA	\$89,135	\$1,350
Ippolito, Annamarie	18-MA+15	\$88,085	\$1,800
Jakubowski, Kelly	18-BA	\$86,335	
Jones, Tracy	18-MA+30	\$90,535	\$1,075
Karpinski, Justin	15-MA	\$81,935	
LaValva, Joanne	18-BA	\$86,335	

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Lisotto, Renee	9-MA+30	\$68,410	
Liu, Stacy	18-MA	\$89,135	\$1,075
Lomazzo, Michele	18-BA	\$86,335	\$1,075
Lynn, Alysia	7-MA	\$63,735	
McCarthy, Melinda	18-BA+30	\$87,735	\$1,075
McCartin, Donna	18-MA+30	\$90,535	
McDonnell, Julia	10-BA+30	\$67,810	
Mistretta, Elizabeth	18-MA+30	\$90,535	\$1,075
O'Donnell, Darragh	18-BA	\$86,335	\$1,350
O'Dwyer, Kristen	17-MA	\$86,735	
O'Sullivan, Tara	11-MA (80%)	\$57,368	
Olsen, Kristen	10-BA	\$66,410	
Rajner, Kimberly	18-MA	\$89,135	\$1,800
Reginio, Patricia	18-MA	\$89,135	
Richter, Jacqueline	10-BA+15	\$67,110	
Santi, Hope	16-BA	\$81,535	
Scardilli, Megan	18-MA	\$89,135	\$1,075
Seitz, McKenzie	18-BA	\$86,335	\$1,350
Small, Jeffrey	11-BA+30	\$70,310	
Spader, Donna	14-MA	\$79,435	
Spenard, Erica	8-MA	\$65,235	
Stout, Mary	18-MA	\$89,135	
Surak, Nadine	10-MA	\$69,210	
Tarquino, Nick	8-MA	\$65,235	
Tenenbaum, Nancy	18-BA	\$86,335	\$1,350
Vaccarelli, John	15-MA+15	\$82,635	
Wilkes, Joanne	9-MA+30	\$66,710	
Zohn, Jessica	15-MA	\$81,935	

C-2 Motion to approve the following non-tenured certificated staff for the 2023–2024 school year with terms as stated:

Staff Member	Step	Salary
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Bellaran, Ashley	2-MA	\$59,735
Berry, Natalie	2-BA	\$56,935
Daley, Heather	6-BA+15	\$60,385
Daly, Samantha	7-MA	\$63,735
Dasilva, Renee	4-MA (68%)	\$41,300
Docherty, Megan	11-MA	\$71,710
Eklof, Amy	8-BA	\$62,435
Evertz, Peter	6-BA	\$59,685
Frietsch, Shannon	4-BA	\$57,935
Goldsmith, Nicole	12-BA+30	\$72,910
Harmon, Meghan	11-MA	\$71,710
Heyer, Frederick	3-MA	\$60,235
Holland, Adriana	8-BA+30	\$63,835
Ianucilli, Amanda	4-BA+30	\$59,335
Kallok, Kim	8-MA	\$65,235
LaSalle, Colleen	16-MA+30	\$85,735
VanGombos, Paige	8-MA	\$65,235
Wigdortz, Alicia	10-BA	\$66,410

C-3 Motion to approve the following Paraprofessional staff for the 2023-2024 school year with terms as stated:

Staff Member	Step
Becker, Andrew	Step 4 / \$24.01
Canning, Susan	Step 7 / \$27.65
Chieffalo, Joanne	Step 4 / \$24.01
Conway, Meggan	Step 4 / \$24.01
Despo, Tiffani	Step 3 / \$23.31
Farina, Nancy	Step 5 / \$25.01
Goff, Joanne	Step 4 / \$24.01
Griesemer, Jennifer	Step 3 / \$23.31
Hshesh, Mai	Step 4 / \$24.01
Jackson, Izabela	Step 7 / \$27.65

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Jones, Samantha	Step 3 / \$23.31
Loquet, Chriselle	Step 7 / \$27.65
MacRae, Tracy	Step 7 / \$27.65
Mansfield, Linda	Step 7 / \$27.65
Tobias, Heather	Step 4 / \$24.01
Umar, Nayyar	Step 4 / \$24.01
VanBrunt, Lori	Step 7 / \$27.65
West, Kimberly	Step 7 / \$27.65
Wilkinson, Calvin	Step 4 / \$24.01

C-4 Motion to approve the following RBT/Paraprofessional for the 2023-2024 school year with terms as stated:

Staff Member	Position	Hourly Rate	Longevity
Miele, Kathryn	RBT/Paraprofessional	Step A / \$37.65	\$450

C-5 Motion to approve the following Secretarial staff with terms as stated:

Staff Member	Position	Step	Salary	Effective Dates
Tomaino, Patricia	Secretary to the Wolf Hill Principal and Supervisor of Curriculum and Instruction	Step 5	\$56,222	7/1/2023-6/30/2024

C-6 Motion to approve the following Administrative staff with terms as stated:

Staff Member	Position	Salary	Effective Dates
Keiser, Melissa	Principal, Maple Place School	\$129,062.50	7/1/2023-6/30/2024
Maglione, Mark	Principal, Wolf Hill School	\$119,267.25	7/1/2023-6/30/2024
Malaney, Lauren	Director of Special Services	\$114,321.63	7/1/2023-6/30/2024
Martinez, Geraldine	Director of Curriculum and Instruction	\$105,636.71	7/1/2023-6/30/2024

C-7 Motion to approve the following non-aligned staff with terms as stated:

Staff Member	Position	Salary	Effective Dates
Biscione, Margaret	Purchase Order Clerk	\$63,636	7/1/2023-6/30/2024
Cuoco, Rosalie	Confidential Secretary to the Superintendent	\$71,420	7/1/2023-6/30/2024

	and the Business Administrator		
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C-8 Motion to approve Amanda Wilbanks as District Courier for the 2023-2024 school year at an annual salary of \$3,664.

C-9 Motion to retroactively approve an unpaid leave from 3/17/2023 to 4/26/2023 for staff member #4029.

C-10 Motion to rescind the approval of Allyson Smith as a Summer Learning Academy teacher.

C-11 Motion to rescind the approval of Nadine Surak as a Summer Learning Academy teacher.

C-12 Motion to rescind the approval of Paige Gyurindak as a Extended School Year (ESY) teacher.

C-13 Motion to approve Amanda Ianucilli 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.

C-14 Motion to approve Security Substitute, Steve Tagerty, for the Extended School Year Program at \$24.60 per hour, at 4 hours/day as needed, July 3 - July 31, 2023.

C-15 Motion to approve Nadine Surak to provide instruction for the 2023 Extended School Year, pending final student enrollment, Monday through Friday, from July 3, - July 31, 2023, at a rate of \$58.15 per hour, not to exceed \$6,000 (inclusive of preparation time compensated at \$58.15 per hour as per OEA CBA).

C-16 Motion to approve Colleen LaSalle for Summer PD Planning for up to 25 hours at the current contractual rate of \$51 an hour.

C-17 Motion to rescind the approval of James Gomez for the position of Summer Programs Security at a rate of \$31.74 per hour, for 80 hours and not to exceed \$2,700, funded from the ESSER II and ARP ESSER grants.

C-18 Motion to approve James Gomez for the position of Summer Programs Security at a rate of \$24.60 per hour, for 80 hours and not to exceed \$2,700, funded from the ESSER II and ARP ESSER grants.

C-19 Motion to approve Sheltered English Instruction (SEI) training for the following staff members at a rate of \$51.00 per hour not to exceed 15 hours per the OEA CBA:

Colleen LaSalle

Jackie Richter

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Amanda Ianucilli
Erica Dunn
Samantha Daly
Erica Spenard

Patricia Reginio
Kim Kallok
Jessica Zohn
Joanne Bohner

C-20 Motion to approve Erica Spenard for Summer Math “Bootcamp” Teacher for up to 25 hours at the current contractual rate of \$58.15 an hour.

C-21 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
Social Studies 5	Peter Evertz	5
Social Studies 5	John Vaccarelli	5
Social Studies 7	Peter Evertz	5
Social Studies 7	John Vaccarelli	5
Social Studies 8	John Vaccarelli	10
Advanced Math 6	Amanda Ianucilli	20
Algebra XL 7	Megan Scardilli	10
Algebra XL 7	Erica Spenard	10
STEAM 3-4	Beth Mistretta	10
Instrumental Music 5	Danny DiTommaso	10
Instrumental Music 6	Danny DiTommaso	10
Instrumental Music 7	Danny DiTommaso	10
Instrumental Music 8	Danny DiTommaso	10

C-22 Motion to approve the employment of the following individual pending satisfactory completion of employment requirements with terms as stated:

Name	Position	Compensation	Effective Dates
Jenine Dora	Maple Place School Nurse	Step 8 MA+15 \$65,935	9/1/2023-6/30/2024

On a MOTION by Ms. Wilhalme, seconded by Ms. Bova, and carried unanimously on a roll call vote to approve the above Personnel Resolutions C1-C22

- D. Finance Committee:** Dan Peltz, Chairperson
Committee Report: May 2023 Meeting of the Finance Committee

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D-1 Bills and Claims ~ May 2023

Motion to approve the bills list for the month of May 2023 in the amount of \$690,370.63 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
February Treasurer's Report	February Board Secretary Report

D-3 Motion to approve the Memorandum of Agreement between the Oceanport Board of Education and the Oceanport Custodial Association for the successor agreement effective July 1, 2023 to June 30, 2026.

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-D3

Buildings & Grounds Committee: Jamie Gough, Chairperson

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

E-1 Emergency Drill Logs

1. Wolf Hill School

Date	Drill	Participants
4/21/2023	Fire Drill	All Staff and Students
4/26/2023	Evacuation/Relocation Drill	All Staff, Students, Oceanport PD and Oceanport OEM

2. Maple Place School

Date	Drill	Participants
4/3/2023	Bomb Threat	Security Staff
4/27/2023	Fire Alarm	All Staff and Students

E-2 Building Use Request

Building	Room	Date/Time	Organization/Event
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Maple Place School	Gymnasium	5/18/2023 - 6/9/2023 Monday-Thursday 5:30pm-9:00pm Saturday 8:00am-4:30pm	Oceanport Basketball Association Youth Recreation Program Oceanport Basketball Association Youth Travel Program Oceanport Basketball Association Adult Recreation
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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.

X. LIAISON REPORTS

NJSBA/MCSBA – Neal Usatin

PTO – Daniel Peltz

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 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.
- 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 Mark Patterson, seconded by Dan Peltz, and carried unanimously on a roll call vote to approve the Adjourning to Executive Session @ 8:35pm

XIX. RETURN TO OPEN PUBLIC SESSION

On a MOTION by Mark Patterson, seconded by Deirdre Bova and carried unanimously on a roll call vote to approve the Return to Public Session at 9:53pm.

XX. ADJOURNMENT

WHEREAS, there being no further business of the Oceanport Board of Education to attend to on the 17th day of May 2023; now, therefore, be it

RESOLVED, that the May 17, 2023 meeting of the Oceanport Board of Education is hereby adjourned at 9:55 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.*