

**The Board retains the right to add to and/or change this agenda.**

**OCEANPORT BOARD OF EDUCATION  
Oceanport, New Jersey**

**SUPERINTENDENT'S AGENDA**

**REGULAR MEETING**

**Wednesday, October 19, 2016 at 7:00 p.m.  
Maple Place School  
2 Maple Place, Oceanport, NJ**

**I. CALL TO ORDER**

"In accordance with the provisions of the Open Public Meetings Act, 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, and mailed to the Asbury Park Press, which has been designated as the Board's official newspaper. Notice was also filed with the Borough Clerk and sent to those persons requesting that such notice be mailed to them."

**II. SALUTE TO THE FLAG**

**III. 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 to the appropriate board committee. The members of the board committee work with the Superintendent and the administration to assure that the members fully understand the matter. When the committee is satisfied with the matter, it is presented to the Board of Education for discussion before any final action is taken. Only then is it 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.

IV. ROLL CALL OF BOARD MEMBERS

Spencer Carpenter	_____	Bill Mc Vitty	_____
Sandi Firrito	_____	Natalie Papailiou	_____
Michael Murphy	_____	Marion Wilhalme	_____
Michael Kogut	_____	Michelle McMullin	_____
Meghan Walker	_____		

Code of Ethics for School Board Members –William McVitty, President

A School Board Member shall abide by the Code of Ethics for School Board Members including the following three sections but not limited to the following three sections:

- e. I will recognize that authority rests with the board of education and will make no personal promises nor take any private action that may compromise the board.
- g. I will hold confidential all matters pertaining to the schools, which, if disclosed, would needlessly injure individuals or the schools. In all other matters, I will provide accurate information and, in concert with my fellow board members, interpret to the staff the aspirations of the community for its schools.
- h. I will vote to appoint the best qualified personnel available after consideration of the recommendation of the chief school administrator.

V. APPROVAL OF MINUTES

**September 28, 2016**

VI. PRESENTATIONS:

**EVVRS - Matt Howell**  
**Annual Standardized Testing Results Presentation - Dr. Jeanette Baubles**

VII. PUBLIC COMMENTS

Time may be allocated for public comment at this meeting. Anyone wishing to address the Board regarding items that are on the agenda, please state your name and address. Each speaker may be allotted a limited time when recognized by the presiding officer. 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 will not, during the public portion

of this meeting, discuss matters involving employment, appointment, termination of employment, negotiations, terms and conditions of employment, evaluation of the job performance of, promotion or disciplining of any specific or prospective or current employee and/or students.

VIII. SUPERINTENDENT'S AGENDA

The following items are presented for approval as recommendations by the Superintendent of Schools.

**A. FINANCE  
(Finance Committee Chair Report)**

- BE IT RESOLVED, that the financial reports of the Secretary to the Board of Education dated **September, 2016**, be accepted and submitted and attached to and made part of the minutes of this meeting, and

BE IT FURTHER RESOLVED, that the bills list for the month of **October** in the amount of **\$ 266,602.17** be approved, and

BE IT FURTHER RESOLVED, that pursuant to NJAC 6A:23A-16.10(c)4 that after a review of the secretary's monthly financial report and upon consultation with the appropriate district officials, to the best of our knowledge, no major account or fund has been over expended and that sufficient funds are available to meet the District's financial obligations for the remainder of the fiscal year.

- Recommend to approve the budget transfers for 2015-2016 School.

**Account # Account Name Transfer from Amount Transfer to Amount**

Account Number	Description	Transfer from	Transfer to
11.000.213.100.03	School Nurse Salary	12,075	
11.000.211.100.02	Attendance Office Salary		775
11.000.213.100.03.01	Nurse substitutes		10,750
11.000.213.100.03.02	Summer Nurse		500
11.000.219.104.01	CST Extra hours		50
11.000.230.530.00	Telephone	2,000	
11.000.230.600.06	Supt Office Expense	1,200	

11.000.230.339.03	Professional services	3,000	
11.000.240.610.02.01	Office supplies WH	2,900	
11.000.240.610.02.02	Office supplies MP	1,000	
11.000.251.100.00	Business Adm Salary	9,350	
11.000.230.100.06.02	Supt Secretary Salary		7,200
11.000.240.103.00	Principal Salary		7,300
11.000.240.105.00.01	Principal Secretary		4,400
11.000.251.100.02.03	Principal Sec OT/Sub		550
11.000.262.622.01	Natural Gas	19,000	
11.000.291.231.00	TPAF contribution	20,000	
11.000.291.241.00	PERS contribution	3,800	
11.000.262.100.00	Custodian Salary		36,500
11.000.262.100.01	Custodian OT/Subs		3,600
11.000.262.100.03	Courier Salary		100
11.000.266.100.00	Security Salary		2,600
11.213.100.101.00	Resource Room Salary	121,000	
11.110.100.101.00	Kindergarten Salary		12,000
11.120.100.101.00	Grades 1-5 Salary		54,000
11.150.100.101.01	Substitute Salary		13,500
11.215.100.101.00	Pre-K Salary		41,500
11.000.240.800.02	Principal Misc Exp	550	
11.000.240.105.00.01.01	Princ Secretary OT/Sub		550
Total		195,875	195,875

3. Recommend to approve, the following budget transfers for the 2016-2017 year:

Account Number	Description	Transfer from	Transfer to
11.219.390.00	CST Professional Development	200	
11.000.219.890.01.04	CST Dues/ Miscellaneous		200
11.000.252.600.00	Technology Supplies	1,000	
11.000.252.440.43.04	Technology Other		1,000
11.190.100.640.00.02	Textbooks – MP	300	
11.190.100.890.01.03	Instructional Dues/Fees		300

4. Recommend to approve the following additional paraprofessionals salaries totaling \$33,218.29 be charged to the FY17 IDEA Basic grants:

Richard Yelton	\$15,860.41
Izabela Jackson	\$16,357.88

*(Bills list is available for public inspection after Board approval)*

**B. PERSONNEL**  
**(Personnel Committee Chair Report)**

1. Recommend to approve, the following Schedule B positions for the 2016-2017 school year.

Softball Assistant Coach      Add: Richard Barnes

2. Recommend to approve, the retirement of Dianne Ruggeri, Maple Place School Band Director effective January 3, 2017 with regret.

3. Recommend to approve, the following personnel to provide basic skills instruction, to be funded out of the No Child Left Behind Title 1 Part A Grant for fiscal year 2017, at a rate of \$50.00 per hour.

Annamarie Ippolito - Wolf Hill School

4. Recommend to approve, the following personnel to provide a Family Math Night for grades K-5 at the negotiated rate for 5 hours.

- Grade K - Lynn Cadigan
- Grade 1 - Kristen Olsen
- Grade 2 - Michele Lomazzo and Nancy Tenenbaum
- Grade 3 - Mike Birnbaum

- Grade 4 - Elizabeth Mistretta
- Grade 5 - Kristen O'Dwyer

5. Recommend to approve, the medical leave of absence for Kimberly Rajner effective October 3, 2016 through November 11, 2016. Mrs. Rajner is a part-time employee and will be using 12 sick days pay to cover time.

**C. POLICY & PLANNING**  
**(Policy & Planning Committee Chair Report)**

NONE

**D. EDUCATION/CURRICULUM/TECHNOLOGY**  
**(Education/Curriculum/Technology Committee Chair Report)**

1. Recommend to approve, the following class trip:

11/17/2016	8th Grade A&E	Lincoln Center	NYC
01/20/2017	Kindergarten	Algonquin Arts Theatre	Manasquan
03/14/2017	8th Grade A&E	McCloone's Dinner Club	Asbury Park
03/23/2017	1st Grade	Count Basie Theater	Red Bank
04/07/2017	4th Grade	Trent House & State House	Trenton
05/26/2017	4th Grade	Bluegrass Mini Golf	Oceanport
06/01/2017	4th Grade	Manasquan Reservoir	Howell

2. Recommend to approve, the following Educational Leave/Professional Development.

10/25/2016	Ippolito, A	Regional Professional Development Academy ABA Beyond the Basics	N/C
11/03/2016	Zukus, A	Regional Professional Development Academy Chromebook Classroom	N/C
01/17/2017	Tenenbaum, N	Brookdale Educational Networks Get Moving-Turning classroom Cooperative & Kinesthetic Learning	N/C
12/07/2016	Mistretta, E	Regional Professional Development Academy Flipping the Classroom	N/C
11/03/2016	Seitz, M	Regional Professional Development Academy The Chromebook Classroom	N/C
11/16/2016	Loquet, C	Regional Professional Development Academy Improving Social Skills for Students	N/C
12/14/2016	MacRae, T	Regional Professional Development Academy Social Building Blocks	N/C
11/29/2016	Docherty, T	Regional Professional Development Academy Dyslexia and ADHD	N/C
12/05/2016	Docherty, T	Regional Professional Development Academy	

11/02/2016	Klem, K	Addressing challenging Behaviors in the Classroom Regional Professional Development Academy Supporting Social Skill Devel.w/peer interactions for students With disabilities	N/C
06/06/2017	Ippolito, A	Regional Professional Development Academy Intro to Natural Environment Teaching (NET)	N/C

**E. FACILITIES (Buildings & Grounds)  
(Facilities Committee Chair Report)**

1. Recommend to approve, the use of Wolf Hill School Gym by Oceanport Daisy Troop on Monday October 17, 2016 from 6:45 pm - 8:00 pm for an Open House.
2. Recommend to approve, the use of a Wolf Hill School classroom by Oceanport Daisy Troop to hold monthly meetings beginning in November.
3. Recommend to approve, the use of Maple Place School Library by the Oceanport Borough on November 11, 2016 at 10:00am for their Annual Veterans Day Ceremony.
4. Recommend to approve, the use of Maple Place School Gym and Wolf Hill School Gym by the Oceanport Basketball Association for the 2016-2017 school year.

**F. LIAISON REPORTS**

NJSBA Liaison/MCSBA	Michael Murphy
PTO Liaison	Sandi Firrito
Borough Council Liaison	William McVitty
Referendum Ad-Hoc Committee	Spencer Carpenter/Cullin Wible

**IX. SUPERINTENDENT'S COMMENTS**

**X. NEW BUSINESS**

XI. OLD BUSINESS

XII. CORRESPONDENCE

XII. PUBLIC COMMENTS

Time may be allocated for public comment at this meeting. Anyone wishing to address the Board, please state your name and address. Each speaker may be allotted a limited time when recognized by the presiding officer. 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 will not, during the public portion of this meeting, discuss matters involving employment, appointment, termination of employment, negotiations, terms and conditions of employment, evaluation of the performance of, promotion or disciplining of any specific or prospective or current employee and/or students.

XIII. 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 immediately in the Board Conference Room, located at, the Maple Place School, 2 Maple Place, Oceanport, New Jersey. 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].

MOTION TO OPEN EXECUTIVE SESSION

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Spencer Carpenter	_____	Bill Mc Vitty	_____
Sandi Firrito	_____	Natalie Papailiou	_____
Michael Murphy	_____	Marion Wilhalme	_____
Michael Kogut	_____	Michelle McMullin	_____
Meghan Walker	_____		

MOTION TO ADJOURN EXECUTIVE SESSION

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Spencer Carpenter	_____	Bill Mc Vitty	_____
Sandi Firrito	_____	Natalie Papailiou	_____

Michael Murphy \_\_\_\_\_  
Michael Kogut \_\_\_\_\_  
Meghan Walker \_\_\_\_\_

Marion Wilhalme \_\_\_\_\_  
Michelle McMullin \_\_\_\_\_

XV. ADJOURNMENT

WHEREAS, there being no further business of the Oceanport Board of Education to attend to on this **19th day of October, 2016**; now, therefore, be it

THEREFORE, BE IT RESOLVED, that the **October, 2016** meeting of the Oceanport Board of Education be and is hereby adjourned at \_\_\_\_\_p.m.

Moved By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

ON THE VOTE:

Spencer Carpenter \_\_\_\_\_  
Sandi Firrito \_\_\_\_\_  
Michael Murphy \_\_\_\_\_  
Michael Kogut \_\_\_\_\_  
Meghan Walker \_\_\_\_\_

Bill Mc Vitty \_\_\_\_\_  
Natalie Papailiou \_\_\_\_\_  
Marion Wilhalme \_\_\_\_\_  
Michelle McMullin \_\_\_\_\_

AYES: \_\_\_\_\_ NAYS: \_\_\_\_\_ ABSENT: \_\_\_\_\_