

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

SUPERINTENDENT'S AGENDA

REGULAR MEETING

**Wednesday, November 16, 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 AB

Bill Mc Vitty

X

Sandi Firrito	X	Natalie Papailiou	X
Michael Murphy	X	Marion Wilhalme	X
Michael Kogut	X	Michelle McMullin	X
Meghan Walker	X		

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

October 19, 2016

- On motion by Mr. Murphy, seconded by Mrs. Wilhalme, the minutes were approved by the following roll call vote:

AYES: (8) Mrs. Firrito, Mr. Murphy, Mr. Kogut, Mrs. Walker, Mr. McVitty, Mrs. Papailiou, Mrs. Wilhalme, Mrs. McMullin

NOES: (0)

VI. PRESENTATIONS:

NJASK Perfect Scores Science- Building Principals, Ms Melanie Lipinski and Mr. Matthew Howell presented 7 current 5th graders and 1 current 9th grader certificates of achievement to each of them for having a perfect score in the NJASK Science test that they took during the prior school year.

Oceanport Lions Club – Donation – Mr. Matthew Schneider from the Lions Club presented a \$2,000 check to the Board of Education representing funds raised from the Strawberry Festival and explained that the Lion Club has conducted vision screening of

children at both schools.

Recognition of Board President, Mr. Bill McVitty – Board Member, Mr. Murphy recognized Mr. McVitty for his 15 years of service to the Board of Education, including serving as Vice President and currently President. Mr. Farrell commented on Mr. McVitty's service and making decisions based on the needs of students. Mr. Rich McKenna, member of the Shore Regional Board of Education, also commended Mr. McVitty for his service and devotion to the position. Mr. McVitty thanked the board and public for their recognition and decided to become a board member to give back to the great community in which he resides.

Recess -The board recessed the meeting at 7:25 pm for a short break and reconvened at 7:32pm.

VII. PUBLIC COMMENTS - None

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)

1. BE IT RESOLVED, that the financial reports of the Secretary to the Board of Education dated **October, 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 **November** in the amount of **\$ 320,506.44** 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.

2.Recommend to approve, the transportation agreement between the Oceanport Board of Education and Shore Regional High School Board of Education to provide the resident students of Oceanport who attend the Wolf Hill School and Maple Place School for the 2016-2017 school year at an annual cost of \$159,892.00 as follows:

WH2 - \$ 24,200.00
 WH11 - \$ 17,290.00
 WH13 - \$ 16,520.00
 WH14 - \$ 16,772.00
 WH16 - \$ 16,520.00
 WHPK - \$ 23,070.00
 MP2 - \$ 15,480.00
 MP11 - \$ 14,980.00
 MP14 - \$ 15,060.00

3.Recommend to approve, the transportation agreement between the Oceanport Board of Education and Shore Regional High School Board of Education to provide the resident students of Sea bright who attend the Wolf Hill School and Maple Place School for the 2016-2017 school year at an annual cost of \$39,800.00 as follows:

WHSB - \$ 19,900.00
 MPSB - \$ 19,900.00

4.Recommend to approve the following budget transfers for October:

Account Number	Account Name	Transfer from	Transfer to
11.150.100.101.01	Substitute Salary	195,000	
11.150.100.320.00	Substitute contracted		195,000
11.000.219.610.02	Special Service Testing	250	
11.000.219.890.01.04	Special Service Dir Exp		250
11.000.230.890.01	Board Member Expense	250	
11.000.230.895.00	Board Member Dues		250
11.000.270.503.00	Trans Aid in Lieu Of	38,300	
11.000.270.350.00	Management Fee		18,300
11.000.270.517.00	Trans Non-public		20,000
11.000.270.518.00	Trans Special Education	15,000	
11.000.266.300.00	Contracted Security		15,000
Total		248,800	248,800

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

- On motion by Mrs. Walker, seconded by Mrs. McMullin, items 1-4 were approved by the following roll call vote:

AYES: (8) Mrs. Firrito, Mr. Murphy, Mr. Kogut, Mrs. Walker, Mr. McVitty, Mrs. Papailiou, Mrs. Wilhalme, Mrs. McMullin

NOES: (0)

B. PERSONNEL
(Personnel Committee Chair Report)

1. Recommend to approve, the employment of Kim Ruppert for the SACC Program for the 2016-2017 school year effective November 17, 2016 through June 23, 2017 at the hourly rate of \$19.00. (Pending Criminal History and other applicable documents.)
 2. Recommend to approve, the employment of Joanne Morehouse for the SACC Program for the 2016-2017 school year effective November 17, 2016 through June 23, 2017 at the hourly rate of \$19.00. (Pending Criminal History and other applicable documents.)
 3. Recommend to amend, the certificated staff retroactive to November 1, 2016 for the following **tenured** employees as listed:
- Joanne Bohner \$66,630.00 (85%)
4. Recommend to approve, the medical leave of absence for Kimberly Rajner effective October 3, 2016 through November 9, 2016 for a total of 14 sick day.
 5. Recommend to approve, the FMLA for Mary Oakes effective November 7, 2016 through December 5, 2016. Mrs. Oakes unpaid will be counted against her entitlement to unpaid leave pursuant to the Family and Medical Leave Act of 1993, 29 U.S.C 2601 et. seq. And the New Jersey Family Leave Act, N.J.S.A.34:11B-1 et seq., as appropriate.
 6. Recommend to approve, the revised personnel to provide a Family Math Night for grade K at the negotiated rate for 5 hours.

Grade K rescind: Lynn Cadigan approve: Michele Mastriana

- On motion by Mrs. Wilhalme, seconded by Mr. Murphy, items 1-6 were approved by the following roll call vote:

AYES: (8) Mrs. Firrito, Mr. Murphy, Mr. Kogut, Mrs. Walker, Mr. McVitty, Mrs. Papailiou, Mrs. Wilhalme, Mrs. McMullin

NOES: (0)

C. POLICY & PLANNING

(Policy & Planning Committee Chair Report)

1.Recommend to approve, the first reading of the following policy:

P 2415.30 – Title I Educational Stability for Children in Foster Care

- On motion by Mrs. Firrito, seconded by Mrs. McMullin, item 1 was approved by the following roll call vote:

AYES: (8) Mrs. Firrito, Mr. Murphy, Mr. Kogut, Mrs. Walker, Mr. McVitty, Mrs. Papailiou, Mrs. Wilhalme, Mrs. McMullin

NOES: (0)

D. EDUCATION/CURRICULUM/TECHNOLOGY

(Education/Curriculum/Technology Committee Chair Report)

1.Recommend to approve, the following class trip:

12/09/2016	7th Grade	Liberty Science Center	Jersey City, NJ
12/16/2016	Student Ambassadors	MPS to WHS	Oceanport, NJ
01/19/2017	6th Grade	Monmouth University Basketball Game	West Long Branch
01/31/2017	Instrumental Music Students	5-8	TBD, NJ
02/02/2017	2nd Grade	Tenenbaum Oceanport Library	Oceanport, NJ
02/09/2017	2nd Grade Blair	Oceanport Library	Oceanport, NJ
02/16/2017	2nd Grade Lomazzo	Oceanport Library	Oceanport, NJ
02/24/2017	7th Grade	Algonquin Theatre	Manasquan, NJ
03/10/2017	6th Grade	Algonquin Theatre	Manasquan, NJ
05/19/2017	Festival Competition Band	Six Flags Great Adventure	Jackson, NJ
05/24/2017	7th Grade A&E Competition	Goetz Middle School	Jackson, NJ
06/02/2017	Student Leadership	Medieval Times	Lyndhurst, NJ
06/07/2017	3rd Grade	Sandy Hook	Ft. Hancock, NJ

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

12/02/2016	Richter, J	Shore Convocation Meeting	
		Shore Convocation for Gifted and Talented	N/C
12/07/2016	Hahn, J	Professional Development Workshops	
		Flipping the classroom	N/C
12/14/2016	Hahn, J	Brookdale Educational Networks	
		Mindfulness in the Science classroom	N/C
02/21/2017	Hahn, J	Brookdale Educational Networks	
		Cool Tools for Organizing a digital classroom	N/C
12/05/2016	Cosentino, M	PESI Workshop	
		Yoga & Mindfulness in the Classroom	\$219
12/05/2016	Lisotto, R	Brookdale Educational Networks	
		Addressing Challenging Behaviors in the Classroom	N/C
12/05/2016	DeMedici, E	Brookdale Educational Networks	
		Addressing Challenging Behaviors in the Classroom	N/C
12/05/2016	Wilkes, J	Brookdale Educational Networks	

12/08/2016	Jackson, I	Addressing Challenging Behaviors in the Classroom Brookdale Educational Networks	N/C
01/10/2017	Ippolito, A	Universal Positive Behavior Supports in the Classroom IED Seminars	N/C
01/12/2017	Secko, M	ABA Strategies to reduce difficult & challenging behavior Brookdale Educational Networks	\$245
01/26&27/2017	Howell, M	Learn about flipped, blended, & personalized learning tools	N/C
01/26&27/2017	Larsen, S	NJ Association of School Administrators - Techspo 17	\$525
05/24/2017	Kirk, D	Nj Association of School Administrators - Techspo 17 Brookdale Educational Networks Making Inclusion Work at the Middle/HS Levels	\$525 N/C

3. Recommend to approve, the following Rutgers University Field Placement students for the 2016-2017 school year.

Emily Cadigan 25 Hours Speech Language Pathology Megan Fales

4. Recommend to approve, the following students to attend Vocational Prescreening on the following dates with transportation being provided by Shore Regional High School.

December 5, 2016 through December 14, 2016

Student #0812
Student #1222
Student #0592

December 15, 2016 through December 22, 2016

Student #0691
Student #1555
Student #0917

February 23, 2017 through March 6, 2017

Student #1818
Student #1034
Student #1590

5. Recommend to approve, student #1423 to receive instructional support 10 hours per week effective October 28, 2016.

- On motion by Mr. Murphy, seconded by Mrs. McMullin, items 1-5 were approved by the following roll call vote:

AYES: (8) Mrs. Firrito, Mr. Murphy, Mr. Kogut, Mrs. Walker, Mr. McVitty, Mrs. Papailiou, Mrs. Wilhalme, Mrs. McMullin

NOES: (0)

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

1. Recommend to approve, the use of the Maple Place School Gym by the West Long

Branch Sports Association to hold their Annual Thanksgiving Basketball Tournament November 19, 20, 25, 26, & 27th, 2016.

2.Recommend to approve, the use of the Maple Place School Cafeteria by the Oceanport Preschool on December 22, 2016 for their Annual Holiday Party from 3:00 pm - 6:00pm.

3.Recommend to approve, the use of the Maple Place School Cafeteria by the Oceanport Preschool on June 16, 2017 to hold the Preschool Graduation Ceremony from 3:00pm - 6:00pm.

- On motion by Mr. Murphy, seconded by Mr. Kogut, items 1-3 were approved by the following roll call vote:

AYES: (8) Mrs. Firrito, Mr. Murphy, Mr. Kogut, Mrs. Walker, Mr. McVitty, Mrs. Pappailiou, Mrs. Wilhalme, Mrs. McMullin

NOES: (0)

F. LIAISON REPORTS

Referendum Ad-Hoc Committee – Dr. Saylor suggested that the Ad Hoc Committee reach consensus as to how they believe the Board of Education should proceed with the proposed referendum and introduced Mr. Bill Pappalardo, JBA Architecture & Consulting, LLC to address specific questions from the Ad Hoc Committee. Mr. Pappalardo gave background information regarding the original direction was to plan for a student population of 800. However the demographer's report could not substantiate that number and actually predicted a decline in enrollment which has proven to be the case. Based on the current enrollment of 600 students, the recommendations included renovating some spaces in Maple Place to accommodate newer courses for middle school students, and upgrading plumbing, ADA and security. Wolf Hill was a more challenging situation due to the age of certain sections of the building needing chairlifts, elevators, security, energy conservation, and rehab to current building codes. Mr. Pappalardo will be back at our January meeting to further discuss specific questions of the Ad Hoc Committee.

Mr. Cullin Wible reported that the Ad Hoc Committee is a group of diverse individuals and at this time is not able to reach consensus. He hopes that the answers to the questions will help the committee perform a fact based analysis. In response to his question on enrollment, the ASSA report for October 15, 2016 indicates 602 students on roll which includes Pre-K and Pre-K does not have a waiting list this year. The Ad Hoc Committee has a meeting scheduled for Monday.

NJSBA Liaison/MCSBA - No Report

PTO Liaison- Mrs. Firrito reported on the Super 50/50 and the Variety Show

Borough Council Liaison- Mrs. Wilhalme reported that the Oceanport First Aid was recognized for the rescue of the year and also swore in two new police officers. In other business the Municipal Building is moving into a facility in Fort Monmouth and discussed plans for the old Municipal Building.

IX. SUPERINTENDENT'S COMMENTS

X. NEW BUSINESS

XI. OLD BUSINESS

XII. CORRESPONDENCE - None

XIII. PUBLIC COMMENTS – Two members of the public spoke about the following issues:

- Concern about the FMERA enrollment numbers
- Operating costs of new additions to the schools included possible personnel adjustments.
- Question about the title of the policy that was approved on first reading.

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.

XIV. ADJOURNMENT

WHEREAS, there being no further business of the Oceanport Board of Education to attend to on this **16th day of November, 2016**;

THEREFORE, BE IT RESOLVED, that the **November, 2016** meeting of the Oceanport Board of Education be and is hereby adjourned at 9:15 p.m.

Moved By: Mr. McVitty

Seconded By: Mrs. Wilhalme

AYES: (8) Mrs. Firrito, Mr. Murphy, Mr. Kogut, Mrs. Walker, Mr. McVitty, Mrs. Papailiou, Mrs. Wilhalme, Mrs. McMullin

NOES: (0)

Respectfully Submitted,

Joan Nesenkar Saylor, Ed.D.
Interim School Business Administrator/Board Secretary