

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, August 24, 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	<u> AB </u>	Bill Mc Vitty	<u> X </u>
Sandi Firrito	<u> X </u>	Natalie Papailiou	<u> AB </u>
Michael Murphy	<u> X </u>	Marion Wilhalme	<u> X </u>
Michael Kogut	<u> AB </u>	Michelle McMullin	<u> X </u>
Meghan Walker	<u> X </u>		

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

July 27, 2016

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

AYES: (6) Mrs. Firrito, Mrs. McMullin, Mr. Murphy, Mrs. Walker, Mrs. Wilhalme, Mr. McVitty

NOES: (0)

VI. PRESENTATIONS: None

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. Recommend to approve the April, May and June 2016 Board Secretary's Reports, pursuant to NJAC 6A:23-16.10(c)4 that after 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 in violation of NJAC 6A:23A-16.10(a)1 and that sufficient funds are available to meet the district's financial needs for the remainder of the fiscal year.

BE IT FURTHER RESOLVED, that the bills list for the month of **June 2016** in the amount of **\$ 32,610.90** be approved, and

BE IT FURTHER RESOLVED, that the bills list for the month of **August 2016** in the amount of **\$ 616,421.49** be approved.

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

2. Authorized Signatures

WHEREAS, there is a need for authorized signatories on the financial accounts maintained by the Oceanport Board of Education; and

RESOLVED, that the following signatures shall be authorized and required in connection with the administration of the following accounts of the Oceanport Board of Education:

<u>Name of Account</u>	<u>Bank</u>	<u>Signatures</u>
Warrant Account	Investors Savings	Dr. Joan Saylor SBA
Cafeteria Account	Investors Savings	Dr. Joan Saylor SBA

Payroll Agency	Investors Savings	Dr. Joan Saylor SBA
Net Payroll	Investors Savings	Dr. Joan Saylor SBA
Capital Projects	Investors Savings	Dr. Joan Saylor SBA
Unemployment	Investors Savings	Dr. Joan Saylor SBA
Capital Reserve	Investors Savings	Dr. Joan Saylor SBA
Wolf Hill School Checking	Investors Savings	Principal Dr. Joan Saylor SBA
Maple Place School Checking	Investors Savings	Principal Dr. Joan Saylor SBA
8 th Grade Account	Investors Savings	Noreen Benjamisen Dr. Joan Saylor SBA

3. Recommend to approve, that the following 2015-2016 Resource Room teachers salaries totaling \$117,701.00 be charged to the FY16 IDEA Basic Grant:

Tracey Clarke	\$35,887.50
Mary Cosentino	\$38,077.50
Joanne LaValva	\$33,230.50
Amy Zukus	\$10,505.50

5. Recommend to approve, that the following 2015-2016 Paraprofessional salaries totaling \$5,274.00 be charged to the FY16 IDEA Preschool Grant:

Susan Canning	\$5,274.00
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6. Recommend to approve the acceptance of IDEA funds for 2016-2017 in the amount of \$5,707 for IDEA Preschool and \$155,579 for IDEA Basic and to further approve the submission of the application to the New Jersey Department of Education

7. Recommend to approve the following IDEA 2016-2017 budget:

Preschool - 100-100 Salary of Paraprofessional	\$5,301
200-200 Benefits (FICA)	\$ 406
Basic – 100-100 Salary of Paraprofessionals	\$144,523
200-200 Benefits (FICA)	\$ 11,056

8. Recommend to approve, the following 2016-2017 Paraprofessional salaries be charged to the FY17 IDEA Grant:

Susan Canning	\$ 5,301 - Preschool
Jennifer Barnwell	\$15,000 – Basic
JoAnn Birnbaum	\$15,000 – Basic
Janice Corradino	\$15,000 – Basic
Suzanne Gironda	\$15,000 – Basic
Susan Heller	\$15,000 – Basic
Diane Kirk	\$15,000 – Basic
Karlyn Klem	\$15,000 – Basic
Margaret Lippolis	\$15,000 – Basic
Chriselle Loquet	\$15,000 – Basic
Linda Mansfield	\$ 9,523 – Basic

9. Recommend to approve the following budget transfers for the 2015-2016 school year:

Account #	Account Name	Transfer from Amount	Transfer to Amount
11.000.213.100.01	School Doctor Salary	(50.00)	
11.000.211.100.02	Salary Attendance Office		50.00
11.000.223.320.01	Professional Development	(550.00)	
11.000.223.500.00	District Travel		550.00
11.000.230.100.06.02	Salary Adm Secretary	(11,000.00)	
11.000.230.530.00	Telephone	(16,400.00)	
11.000.230.331.02	Attorney		11,000.00
11.000.230.590.00.01	Misc Purchased Services		1,100.00
11.000.230.890.06	Supt Expenses/Due		12,400.00
11.000.230.890.07	Misc Expenses		2,900.00
11.000.240.103.00	Principal Salary	(15,800.00)	
11.000.240.105.00.01.01	Overtime Secretary/Sub		1,000.00
11.000.240.500.00	Copier/Postage		12,000.00
11.000.240.800.03	Graduation Expense		2,800.00
11.000.251.100.00	Business Adm Salary	(20,500.00)	
11.000.251.330.00	Purchased Professional Service		3,900.00
11.000.251.592.00	Printing and Publishing		4,000.00
11.000.251.600.00	Supplies		600.00
11.000.252.600.00	Technology supplies		12,000.00
11.000.262.100.00	Custodian Salary	(63,700.00)	

11.000.262.622.01	Natural Gas	(7,600.00)	
11.000.261.420.02.02	Building Repair		14,300.00
11.000.262.520.00	Property Insurance		8,400.00
11.000.262.610.01.02	Custodial Supply		1,000.00
11.000.270.503.00	Aid in Lieu		5,600.00
11.000.270.511.00	Regular Educ Transportation		26,000.00
11.000.270.518.00	Special Educ Transportation		16,000.00
11.000.291.280.00	Tuition Reimbursement	(32,800.00)	
11.000.291.270.00	Health Benefits		32,800.00
11.120.100.101.00	Teachers 1-5	(75,000.00)	
11.130.100.101.00	Teachers 6-8	(80,500.00)	
11.150.100.101.01	Substitutes		110,000.00
11.190.100.610.01.01	Instructional Supplies WH		14,500.00
11.190.100.610.01.02	Instructional Supplies MP		31,000.00
11.213.100.101.00	Resource Room Teachers	(27,700.00)	
11.215.100.101.00	PreSchool Salary		11,000.00
11.215.100.101.01	PreSchool Summer		6,200.00
11.215.100.610.00	PreSchool Supplies		10,500.00
11.401.100.100.00	Activities Salary	(7,200.00)	
11.401.100.800.00	Activities Other Expenses		5,100.00
11.402.100.600.00	Athletics Supplies		2,100.00
11.000.262.622.00	Electricity	(15,000.00)	
11.000.262.800.01	Building Upkeep		15,000.00
11.120.100.101.00	Teacher Salary 1-5	(60,000.00)	
11.130.100.101.00	Teacher Salary 6-8	(61,200.00)	
12.000.100.730.03.01	Building Repair		56,000.00
12.130.100.730.00	Equipment 6-8		65,200.00
11.110.100.101.00	Kindergarten Salary	(26,400.00)	
11.000.291.220.01	FICA		6,000.00
11.000.291.231.00	TPAF Pension		20,400.00
Total		(521,400.00)	521,400.00

10. Recommend to approve, the proposals for Architectural Services and Fee Schedule from JBA Architecture & Consultants, LLC as outlined in the January 14, 2016 submittal.

- On motion by Mrs. Walker, seconded by Mrs. Wilhalme, items 1-10 were approved by the following roll call vote:

AYES: (6) Mrs. Firrito, Mrs. McMullin, Mr. Murphy, Mrs. Walker, Mrs. Wilhalme, Mr. McVitty

NOES: (0)

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

1. Recommend to approve, Renae LaPrete of RLP Consulting LLC to conduct observations on an as needed basis.
2. Recommend to approve, the employment of Jeffrey Small for the 85% Math Special Education Position for the 2016-2017 school year effective September 1, 2016 through June 30, 2017. Mr. Small will be on Step 5-BA + 30 at the current negotiated salary of (\$51,881.00)@ 85% = \$44,098.85 . Pending Criminal History and other applicable documents.
3. Recommend to approve, the employment of Alysa Okpych for the 80% Speech Therapist Position for the 2016-2017 school year effective September 1, 2016 through June 30, 2017. Ms. Okpych will be on Step 1-MA at the current negotiated salary of (\$51,831.00)@ 80% = \$41,464.80 . Pending Criminal History and other applicable documents.
4. Recommend to approve, the following Schedule B positions for the 2016-2017 school year.

School	Staff Member	Schedule B Position	Payment Amt
MPS	Vaccarelli	Baseball Coach	\$3,334.00
MPS	Bernth	Softball Coach	\$3,334.00
MPS	Karpinski	Boys Soccer	\$3,269.00
MPS	Turkino	Girls Soccer	\$3,269.00
MPS	Catherine Bazley; Megan Harmon	Field Hockey	\$3,269.00
MPS (FALL ONLY)	Secko; Wilkes	Running Club	\$1,000.00
MPS	Birnbaum	Boys Basketball	\$4,271.00
MPS	Lisotto	Girls Basketball	\$4,271.00

MPS	Wilkes	Cheerleading	\$4,271.00
MPS	Jones; Scardilli	Yearbook	\$2,917.00
MPS	Ruggeri	All Shore Band	\$1,622.00
MPS	Bach	Bells	\$1,093.00
MPS	Ruggeri	Band A	\$2,604.00
MPS	Ruggeri	Band B	\$2,344.00
MPS	Ruggeri	Jazz/Brass Band	\$2,057.00
MPS	Coles	Sports Coordinator/Season	\$703.00
MPS	Coles	Morning Duty	\$1,523.00
MPS	Bonett; Finnegan	Student Leadership	\$3,334.00
MPS	Bach	Play Director	\$2,590.12
MPS	D.J. Brown	Asst. Director	\$2,291.26
MPS	Jakubowski	Art - Set Design	\$2,291.26
MPS	Patty Cooper	Costume	\$1,793.16
MPS	Adrian Petrillo	Stage Crew	\$993.20
MPS	Belinski	Newspaper	\$1,303.00
MPS	Bach	Variety Show Moderator	\$352.00
MPS	Cosentino	Nat'l Jr. Honors Society	\$651.00
MPS	Kornek	Academic Enrichment Gr. 5	\$1,082.00
MPS	Lisotto	Academic Enrichment Gr. 6	\$1,082.00
MPS	Richter	Academic Enrichment Gr. 7	\$1,082.00
MPS	Wilkes/DeMedici	Academic Enrichment Gr. 8	\$1,082.00
MPS	Karpinski	Basketball Monitor	\$1,380.00
MPS	Scardilli; Grassi	Gr. 8 Advisor	\$1,500.00
MPS	Bach	Chorus	\$1,100.00
MPS	Martinez	Teacher in Charge	\$324.00
MPS	Jakubowski	Art Club	\$1,082.00
MPS	Bonett/Finnigan	Student Ambassadors	\$1,000.00
MPS	Grassi	Technology Club	\$819.00
WHS	Bach	Bells	\$1,093.00
WHS	Amy Donohoe	Visual/Performing Arts	\$620.00

WHS	Bach	Chorus Grades 3-4	\$773.00
WHS	Smith	Academic Enrichment Gr. 4	\$1,082.00
WHS	Nancy Tenenbaum/Mike Birnbaum	News Crew	\$900.00
WHS	Nick Tarquinio/Mike Birnbaum	Lego Club Advisor	\$750.00
WHS	Beverly Davis	Basic Moves	\$1,100.00
WHS	Shelly Mastriana	Mastery Club	\$1,100.00
WHS	Laurie Davis/Michele Lomazzo	Teacher in Charge	\$324.00
WHS	Elizabeth Mistretta	S.T.E.M. Club	\$819.00

5. Recommend to approve, the resignation of Kim Gallagher effective August 25, 2016 with regret.
6. Recommend to approve, the agreement between the Oceanport Administrators' Association and the Oceanport Board of Education effective July 1, 2016 to June 30, 2019.
7. Recommend to amend, the certificated staff for the 2016-2017 school year for the following **non-tenured** employees as listed:

Erica De Medici \$49,431.00 (100%)

- On motion by Mrs. Wilhalme seconded by Mrs. Firrito, items 1-7 were approved by the following roll call vote:

AYES: (6) Mrs. Firrito, Mrs. McMullin, Mr. Murphy, Mrs. Walker, Mrs. Wilhalme, Mr. McVitty

NOES: (0)

C. POLICY & PLANNING

(Policy & Planning Committee Chair Report)

1. Recommend to approve, the First Reading of the following policies:

P-2415.01 Academic Standards, Academic Assessments, & Accountability
P-5752 Married and Pregnant Students
P-2416 Marital Status and Pregnancy
P-5512 Harassment, Intimidation and Bullying

P-5751	Sexual Harassment
P-1510	Rights of Persons with Handicaps or Disabilities/Policy on Non-Discrimination
P-3240	Professional Development for Teachers & School Leaders
P-4240	Employee Training
P-2422	Health and Physical Education
P-5111	Eligibility of Resident/Nonresident Students
P-2460	Special Education
P-2460.1	Special Education - Location, Identification and Referral

2. Recommend to approve, the Second Reading of the following policies:

P-1220	Employment of Chief School Administrator
P-1310	Employment of School Business Administrator/Board Secretary
P-3111	Creating Positions
P-3124	Employment Contract
P-3125	Employment of Teaching Staff Members
P-3125.2	Employment of Substitute Teachers
P-3126	District Mentoring Program
P-3141	Resignation
P-3144	Certification of Tenure Charges
P-3159	Teaching Staff Member/School District Reporting Responsibilities
P-3231	Outside Employment as Athletic Coach
P-3240	Professional Development for Teachers and School Leaders
P-3244	In-Service Training
P-4159	Support Staff Member/School District Reporting Responsibilities
P-5305	Health Services Personnel
P-5350	Student Suicide Prevention
P-9541	Student teachers/Interns
P-5339	Screening for Dyslexia
P-7481	Unmanned Aircraft Systems
P-8441	Care of Injured and Ill Persons
P-8454	Management of Pediculosis
P-8630	Bus Driver/Bus Aide Responsibility
P-8630	Emergency School Bus Procedures
P-5511	Dress & Grooming

- On motion by Mrs. Firrito seconded by Mrs. McMullin items 1-2 were approved by the following roll call vote:

AYES: (6) Mrs. Firrito, Mrs. McMullin, Mr. Murphy, Mrs. Walker, Mrs. Wilhalme, Mr. McVitty

NOES: (0)

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

1. Recommend to approve, the following class trip:

12/22/2016	6th Grade Class	Buehler Challenger Center	Paramus, NJ
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1. Recommend to approve, the following Educational Leave/Professional Development.

09/23/2016	Megan Scardilli	PARCC Math Data	\$149
	Tracey Jones		\$149
12/15/2016	Cathy Kornek	Brookdale-Are your lessons trending?	N/C
01/12/2017	Cathy Kornek	Brookdale-Reimagining Learning w/Tech	N/C

2. Recommend to approve, the Non-Resident tuition contract for student #0735 for the 2016-2017 School Year at the board approved rate of \$12,100.00.
3. Recommend to approve, the Non-Resident tuition contract for student #1741 for the 2016-2017 School Year at the board approved rate of \$10,600.00.
4. Recommend to approve, the Non-Resident tuition contract for student #1885 for the 2016-2017 School Year at the board approved rate of \$10,600.00.
5. Recommend to approve, the Non-Resident tuition contract for student #1865 for the 2016-2017 School Year at the board approved rate of \$12,100.00.
6. Recommend to approve, the Non-Resident tuition contract for student #1485 for the 2016-2017 School Year at the board approved rate of \$10,600.00.
7. Recommend to approve, the Non-Resident tuition contract for student #1240 for the 2016-2017 School Year at the board approved rate of \$37,885.13
8. Recommend to approve, the Non-Resident tuition contract for student #1212 for the 2016-2017 School Year at the board approved rate of \$12,100.00.
9. Recommend to approve, the placement of student ID#1819, whose IEP requires a Special Class Program with specialized related services to attend CPC Behavioral Healthcare High Point Schools, Morganville, NJ effective July 1, 2016 for 205 days

@\$359.98 per day. Transportation to be determined.

10. Recommend to approve, the Professional Development experiences at Brookdale Education Networks. Classes included, Literacy, Math/Science, and Technology. The agreement will accept up to three staff members per workshop between September 1, 2015 through June 30, 2016, not to exceed a total district cost of \$1250.00.
11. Recommend to approve, the formal adoption of Charlotte Danielson: The Framework for Teaching staff evaluation model for the Oceanport, Monmouth Beach, West Long Branch, and Shore Regional High School districts for the 2016-2017 school year, in partial fulfillment of the New Jersey Department of Education's Excellent Educators for New Jersey (EE4NJ) teacher evaluation system requirements.
12. Recommend to approve, the formal adoption of the Stronge Leader Evaluation System for the 2016-2017 school year, in partial fulfillment of the New Jersey Department of Education's Excellent Educators for New Jersey (EE4NJ) administrator evaluation system requirements.
13. Recommend to approve, the following curriculum guides:
 - Mathematics Grades K-5
 - Science Grades 6-8
 - Robotics II Grades 7-8
 - Television Video Production Grades 7-8
15. Recommend to approve, the submission of the 2015-2016 SOA School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act.
16. Recommend to approve, the purchase of myON (leveled digital library) for the 2016-2017 school year at a cost of \$17,166.50.
17. Recommend to approve, the purchase of Edmentum (Study Island, digital instructional resources) for the 2016-2017 school year at a cost of \$10,805.40.

- On motion by Mr. Murphy seconded by Mrs. Wilhalme, items 1-17 were approved by the following roll call vote:

AYES: (6) Mrs. Firrito, Mrs. McMullin, Mr. Murphy, Mrs. Walker, Mrs. Wilhalme, Mr. McVitty

NOES: (0)

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

1. Recommend to approve, the use of Wolf Hill School Gym by the Oceanport Adult Athletic Association for adult volleyball league, Friday nights from 7:00pm-9:00pm September through June when school is in session . (Insurance certificate on file in the board office)

2. Recommend to approve, the use of Maple Place School Library by the Oceanport PTO to hold monthly meetings. Meetings will be held on the following dates from 7:30pm - 9:30pm:

September 13, 2016	October 4, 2016
November 1, 2016	<u>No December Meeting</u>
January 3, 2017	February 7, 2017
March 7, 2017	April 4, 2017
May 2, 2017	June 7, 2017

3. Recommend to approve, the use of Maple Place School Library by the Oceanport PTO to hold Back to School Book Fair September 26, 2016 through September 30, 2016 during school lunch hours, and on Tuesday September 27, 2016 from 6:00pm - 9:30pm MPS Back to School Night.

4. Recommend to approve, the use of Wolf Hill School Library hallway by the Oceanport PTO to hold Back to School Book Fair September 20, 2016 from 5:00pm - 9:30pm WHS Back to School Night.

5. Recommend to approve, the use of Maple Place School by the Oceanport PTO to hold the Annual Fall Festival on Saturday, October 22, 2016 from 9:00am through 3:00pm and setup on Friday, October 21, 2016 from 5:00pm through 8:00pm.

6. Recommend to approve, the use of Maple Place School Cafeteria by the Oceanport PTO for the Maple Place School Variety Show on Friday, November 18, 2016 from 5:00pm through 10:00pm.

7. Recommend to approve, the use of Maple Place School by the Oceanport PTO to hold the Annual Holiday Festival on Saturday, December 3, 2016 from 9:00am through 3:00pm and setup on Friday, December 2, 2016 from 5:00pm through 8:00pm.3

8. Recommend to approve, the use of Maple Place School Cafeteria by the Oceanport PTO to hold Family Night Friday, January 27, 2017 from 6:00 pm through 9:00 pm.
9. Recommend to approve, the use of Maple Place School Cafeteria by the Oceanport PTO for the Wolf Hill School Variety Show on Friday, February 24, 2017 from 6:00pm through 10:00pm.
10. Recommend to approve, the use of Maple Place School Cafeteria by the Oceanport PTO to hold the Annual Daddy Daughter Dance on Friday, February 10, 2017 from 6:00 pm through 10:00 pm.
11. Recommend to approve, the use of the Wolf Hill School ball field to hold the Annual Wiffle Ball Tournament on Saturday, June 10, 2017 from 8:00 am through 2:00 pm.
12. Recommend to approve, the use of Maple Place School Cafeteria by the Oceanport Cub Scouts Pack 58 for monthly meetings. Meeting will be held on the 2nd Friday of each month from 5:30pm - 7:00pm during the school year.
13. Recommend to approve, the agreement for Grounds maintenance and snow removal provided by the Oceanport Borough at the annual cost of \$19,750.00. This agreement shall commence on July 1, 2016 and terminate on June 30, 2018.

- On motion by Mr. Murphy seconded by Mrs. McMullin, items 1-13 were approved by the following roll call vote:

AYES: (6) Mrs. Firrito, Mrs. McMullin, Mr. Murphy, Mrs. Walker, Mrs. Wilhalme, Mr. McVitty

NOES: (0)

F. LIAISON REPORTS

NJSBA Liaison/MCSBA- No report

Michael Murphy

PTO Liaison – Mrs. Firrito reported the next meeting of the PTO is on September 13, 2016 at 7:30 pm and the Fall Social will be held on September 23.

Borough Council Liaison – Mrs. Wilhalme reported on the following items:

- Town Council moving forward on possible purchase of land at Fort Monmouth
- Concern about the financial health of Monmouth Park
- Power outages must be called in to JCPL
- August 27 is the Christmas in July activity
- Spencer Carpenter has been appointed to the Parks and Recreation Committee

Referendum Ad-Hoc Committee – Mr. Wible reported on the following items:

- Ad hoc committee has had 3 meeting to date and with the exception of Labor Day week is meeting every two weeks. The next meeting is September 12.
- Reviewed the 4 scenarios presented in the architect's feasibility study
- Committee suggested that a 5th option which is a hybrid plan that adds space to the back of Wolf Hill and demolishes the oldest section of the school
- Has requested information from the BOE regarding maintenance costs and current debt and borrowing limit.
- Hopes to have a recommendation by the September BOE meeting

IX. SUPERINTENDENT'S COMMENTS

- Mr. Farrell thanked Mr. Wible for the update and also thanked the BOE for permitting West Long Branch administrators to use Maple Place School this summer while their building was being renovated.

X. NEW BUSINESS

XI. OLD BUSINESS

Referendum Ad Hoc Committee: Several board members thanked Mr. Wible for his time and the committees time and effort to develop a recommendation for potential referendum projects.

XII. CORRESPONDENCE - None

XII. PUBLIC COMMENTS - None

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.

XV. ADJOURNMENT

WHEREAS, there being no further business of the Oceanport Board of Education to attend to on this **24th day of August, 2016**; now, therefore, be it

THEREFORE, BE IT RESOLVED, that the **August, 2016** meeting of the Oceanport Board of Education be and is hereby adjourned at 7:50p.m.

Moved By: Mrs. Wilhalme

Seconded By: Mrs. Walker

ON THE VOTE:

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

AYES: 6 NAYS: 0 ABSENT: 3

Respectfully Submitted,

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