

OCEANPORT BOARD OF EDUCATION
OCEANPORT, NEW JERSEY

REORGANIZATION MEETING & REGULAR PUBLIC MEETING

Wednesday, January 4, 2017 – 6:00 pm
Media Center
Maple Place School

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. Results of Annual School Election:

Elected for a 3-year term: Michelle McMullin, Meghan Walker, Marion Wilhalme
Elected for a 2-year unexpired term: John Fleming
Elected for a 1-year unexpired term: Lisa Harvey, Cullin Wible

IV. Oath of Office – newly elected Board of Education members:

John Fleming
Meghan Walker

Lisa Harvey
Cullin Wible

Michelle McMullin
Marion Wilhalme

V. Roll Call:

Lisa Harvey	_____	Natalie Papailiou	_____
Sandi Firrito	_____	Meghan Walker	_____
John Fleming	_____	Cullin Wible	_____
Michelle McMullin	_____	Marion Wilhalme	_____
Michael Murphy	_____		

VI. Election of Board of Education President – Election conducted by Board Secretary

The Board Secretary called for nomination for President.

_____ nominated _____ President of the Board of Education

_____ nominated _____ President of the Board of Education

_____ nominated _____ President of the Board of Education

Vote for President of Board of Education

Lisa Harvey voted for: _____
 Sandi Firrito voted for: _____
 John Fleming voted for: _____
 Michelle McMullin voted for: _____
 Michael Murphy voted for: _____
 Natalie Papailiou voted for: _____
 Meghan Walker voted for: _____
 Cullin Wible voted for: _____
 Marion Wilhalme voted for: _____

VII. Election of Board of Education Vice President – Election conducted by Board President

The Board Secretary called for nomination for Vice President.

_____ nominated _____ President of the Board of Education
 _____ nominated _____ President of the Board of Education
 _____ nominated _____ President of the Board of Education

Vote for Vice President of Board of Education

Lisa Harvey voted for: _____
 Sandi Firrito voted for: _____
 John Fleming voted for: _____
 Michelle McMullin voted for: _____
 Michael Murphy voted for: _____
 Natalie Papailiou voted for: _____
 Meghan Walker voted for: _____
 Cullin Wible voted for: _____
 Marion Wilhalme voted for: _____

VIII. Resolutions:

A. Adoption of the Code of Ethics

Code of Ethics

a.I will uphold and enforce all laws, state board rules and regulations, and court orders pertaining to schools. Desired changes should be brought about only through legal and ethical procedures.

b.I will make decisions in terms of the educational welfare of children and will seek to develop and maintain public schools which meet the individual needs of all children regardless of their ability, race, creed, sex or social standing.

c.I will confine my Board action to policy-making, planning, and appraisal and I will help to frame policies and plans only after the board has consulted those who will be affected by them.

d.I will carry out my responsibility, not to administer the schools, but, together with my fellow Board members, to see that they are well run.

e.I will recognize that authority rests with the Board of Education and will make no personal promises nor take any private action which may compromise the Board.

f.I will refuse to surrender my independent judgment to special interest or partisan, political groups or to use the schools for personal gain or for the gain of friends.

g.I will hold confidential all matters pertaining to the schools which, if disclosed, would needlessly injure individuals or the schools. But 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 administrative officer.

i.I will support and protect school personnel in proper performance of their duties.

j.I will refer all complaints to the chief administrative officer and will act on such complaints at public meetings only after failure of an administrative solution.

A motion by _____ seconded by _____ to adopt the Code of Ethics.

Roll Call Vote

B. Adoption of 2017 Meeting Schedule and Open Public Meetings Act Compliance

Whereas, the Oceanport Board of Education is desirous of complying with the Open Public Meetings Act with respect to the establishment of the time, place and dates of its public meetings;

Resolved that the Oceanport Board of Education, pursuant to the Open Public Meetings Act, Chapter 231, Public Laws of 1975 does hereby proclaim that the Public Meetings of the Board of Education will be held in the Library of Maple Place School, 2 Maple Place at 7 PM as set forth below unless indicated otherwise:

2017 Meeting Schedule

January 25, 2017 **6:00 pm start due to presentations**

February 22, 2017
March 15, 2017
April 26, 2017

July 26, 2017
August 23, 2017
September 27, 2017

May 24, 2017
June 14, 2017

October 18, 2017
November 29, 2017

Resolved that in the unforeseen circumstances the rescheduling of a meeting or meetings is required, notice of the rescheduling will be given as provided in the Open Public Meetings Act.

Resolved that the purpose of the aforesaid Meetings shall be the normal conduct of business of the Board of Education and any other items brought to the Board's attention by the Board Members, Board Attorney, Superintendent and Business Administrator/Board Secretary; and be it further

Resolved that the Board of Education does hereby designate the Asbury Park Press and The Link, Long Branch as official newspapers to receive notice of meetings; and, be it further

Resolved that notices of meetings of the Board of Education will be posed in the Oceanport Board of Education Administrative Office, Oceanport and Sea Bright Borough Clerk's Office, both Schools and posted on the District website; and be it further

Resolved that the Board of Education reserves the right to adjourn or recess a meeting at any time to discuss such matters that may be considered in closed session. However, the Board will first adopt a resolution stating the general nature of the subject to be discussed, and, as precisely as possible, the time and circumstances under which disclosure to the public will be made; and be it further

Resolved that, in order to conduct its meetings properly and efficiently, the Board shall require the following procedures pertaining to public participation at Board meetings:

- Any individual desiring to speak shall give his or her name, address, and the group, if any, that is represented.
- The presentation shall be as brief as possible but no more than three (3) minutes per individual.
- The Board vests in its president, or other presiding officer, authority to terminate the remarks of any individual if he/she deems it in the best interest of those present to do so.

A motion by _____ seconded by _____ to adopt the 2017 Meeting Schedule and compliance with the Open Public Meetings Act.

Roll Call Vote

C. Approval of Depositories

Whereas the Superintendent has recommended to this Board that certain financial institutions be designated and approved depositories for the Oceanport Board of Education's funds; and

Whereas the Superintendent has further recommended that these financial institutions be required to be insured by either the SLIC or the FDIC and/or as required by both Federal and/or State statutes; and

Resolved that the below listed Financial Institutions, be designated as approved depositories for the Oceanport Board of Education funds for the period from the date of this meeting through the January Reorganization meeting in 2018.

- Investors Savings
- JP Morgan
- Chase Bank, NA
- US Bank

And be it further resolved that the Board Secretary be authorized to wire transfer Board of Education funds between Board of Education accounts only, and be it further

Resolved that the Board Secretary be authorized to enter into agreements with the State to allow the State to initiate credit entries to Board of Education accounts in its depositories by automatic deposit(s) when appropriate; and be it further

Resolved that any and all endorsements for or on behalf of the Oceanport Board of Education upon checks, drafts, notes or instruments for deposit or collection made may be written or stamped endorsements of the Oceanport Board of Education without any designation of the person making such endorsements; and be it further

Resolved that any funds on deposit in Oceanport Board of Education accounts be subject to withdrawal at any time upon presentation of warrants, checks, notes, bonds, bond coupons or other instruments or orders for the payment of money when signed, live or facsimile; and be it further

Resolved that the Board of Education Secretary is hereby authorized to deliver, upon demand, specimen facsimile signatures of required authorities to the above approved depositories; and be it further

Resolved that the Board Secretary be hereby authorized on behalf of the Oceanport Board of Education to:

(1)Withdraw from depositories and give receipt for, or authorize depositories to deliver to bearer or any person designated by the Board Secretary, all or any documents and securities of other property held by the depositories for any purpose, and

(2)Authorize the depositories to purchase or sell Certificates of Deposit, Repurchase Agreements and other securities, and

(3)Execute and deliver all instruments required by the depositories in connection with any of the foregoing resolutions and affix thereto the seal of the Oceanport Board of Education

And be it further Resolved that any and all of the above noted authorizations, approvals and/or designations shall be authorized for the period from the date of this meeting and shall expire as of the January Reorganization meeting in 2018.

A motion by _____ seconded by _____ to adopt the Approval of Depositories.

Roll Call Vote

D. 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 for the period from the date of this meeting and shall expire as of the January Reorganization meeting in 2018.

<u>Name of Account</u>	<u>Bank</u>	<u>Signatures</u>
Warrant Account	Investors Savings	Board President Principal Board Secretary/Bus. Administrator
Cafeteria Account	Investors Savings	Superintendent Board Secretary/Bus. Administrator
Payroll Agency	Investor Savings	Superintendent President Board Secretary/Bus. Administrator
Net Payroll	Investor Savings	Superintendent President
Capital Projects	Investor Savings	Board Secretary/Bus. Administrator President
Wolf Hill School Checking	Investor Savings	Principal Board Secretary/Bus. Administrator School Secretary
Maple Place School Checking	Investor Savings	Principal Board Secretary/Bus. Administrator School Secretary
8th Grade Account	Investor Savings	Principal Board Secretary/Bus. Administrator School Secretary President

A motion by _____ seconded by _____ to adopt the Authorized Signatures.

Roll Call Vote

E. Board Policies/Regulations

Whereas the Oceanport Board of Education maintains written By-Laws and Policies, all of which are public documents that can be found on the Board of Education’s website; and

Whereas it is the intent of this Board to carry out, implement and adhere to the written By-Laws and Policies of the Oceanport Board of Education to the best of its collective ability; and

Whereas this Board understands that the By-Laws and Policies of the Oceanport Board of Education may be amended from time to time and must be reviewed on a periodic basis in order to ensure that they are written in such a fashion as to best effectuate the goals and needs of the Board of Education; now therefore be it

Resolved that the existing written By-Laws and Policies of the Oceanport Board of Education are hereby adopted by this Board; and be it further

Resolved that this Board will review and amend the aforesaid By-Laws and Policies as needed to ensure that they are written in such a fashion as to best effectuate the goals and needs of the Board of Education.

A motion by _____ seconded by _____ to adopt the By-Laws and Policies.

Roll Call Vote

F. School Funds Investor

Whereas it is necessary for the Board of Education to designate a School Funds Investor; and

Whereas it is the Board’s opinion that the Business Administrator/Board Secretary is most qualified to act as the School Funds Investor; now therefore be it

Resolved that the Business Administrator/Board Secretary is hereby designated as the Oceanport Board of Education’s School Funds Investor for the calendar year and shall remain same for the period from the date of this meeting until the Reorganization Meeting in January, 2018.

A motion by _____ seconded by _____ to appoint the School Funds Investor.

Roll Call Vote

G. Organization Chart

Whereas the Administration and Board of Education have collaborated to develop an Organization Chart for the Oceanport Board of Education; and

Whereas the Superintendent has recommended that the Board adopt the Organization Chart for the Oceanport Board of Education as set forth in the attachment hereto, be it

Resolved that the Organization Chart for the Oceanport Board of Education attached hereto, which attachment is made a part of the minutes, is hereby approved as the official Organization Chart of the Oceanport Board of Education

A motion by _____ seconded by _____ to approve the Organization Chart.

Roll Call Vote

H. Appointment of Attorney

Whereas there exists a need for legal services and to hire an attorney; and

Whereas such legal services can be provided only by a licensed attorney and the firm of McOmber & McOmber, PC of Red Bank is so recognized as such a firm; and

Whereas for the general services listed on Schedule B of the firm’s retainer agreement, McOmber & McOmber, PC shall receive the sum of one thousand and 00/100 (\$1,000.0) dollars per month commencing on January 4, 2017 and continuing through the January 2018 Reorganization Meeting of the Board of Education, and

Whereas except for the services listed on Schedule B, the Board of Education shall pay McOmber & McOmber, PC the rate of one hundred sixty-five (\$165.00) dollars per hour for the period January 4, 2017 and continuing through the January 2018 Reorganization Meeting of the Board of Education together with all out-of-pocket expenses, and

Be it resolved by the Oceanport Board of Education that:

1. The legal firm of McOmber & McOmber, PC of Red Bank is hereby retained to provide legal services.
2. The contract is awarded without competitive bidding as a professional service in accordance with the Public School Contracts Law, NJSA 18A:18A(a)(1) because it is for services performed by persons authorized by law to practice a recognized profession.
3. The anticipated term of this contract is 1 year.
4. McOmber and McOmber, PC of Red Bank has completed and submitted a Business Entity Disclosure Certification.
5. A copy of this resolution as well as the contract shall be placed on file with the Secretary of the Board of Education.

A motion by _____ seconded by _____ to appoint the Board of Education Attorney.

Roll Call Vote

I. Appointment of Architect

Whereas there exists a need for architectural services and to hire an architect of record; and

Whereas such services can be provided only by a licensed architect and William Pappalardo of the firm of JBA Architecture and Consulting, LLC of Neptune, NJ is so recognized as such an architect; and

Whereas the Board of Education shall pay William Pappalardo of JBA Architecture and Consulting, LLC the rate of one hundred fifty-five (\$155.00) dollars per hours for the period January 4, 2017 through the January 2018 Reorganization Meeting and

Be it resolved by the Oceanport Board of Education that:

1. The architectural firm of JBA Architecture and Consulting, LLC of Neptune, NJ is hereby retained to provide architectural services.
2. The contract is awarded without competitive bidding as a professional service in accordance with the Public School Contracts law, NJSA 18A:18A(a)(1) because it is for services performed by persons authorized by law to practice a recognized profession.
3. The anticipated term of this contract is 1 year.
4. JBA Architecture and Consulting, LLC of Neptune, NJ has completed and submitted a Business Entity Disclosure Certificate.
5. A copy of this resolution as well as the contract shall be placed on file with the Secretary of the Board of Education.

A motion by _____ seconded by _____ to appoint the Board of Education Architect.

Roll Call Vote

J. General Appointments

Whereas it is necessary that the Board of Education appoint certain individuals to certain positions as mandated or required by law, regulation or policy. Therefore be it,

Resolved that the following individuals are hereby appointed to the following positions as mandated or required by law, regulation or policy for the period from this date through the January 2018 Reorganization Meeting.

<u>Position</u>	<u>Individual</u>
Board Secretary	Dr. Joan Nesenkar Saylor
Affirmative Action Officer	Melanie Lipinski
Gender Equity Officer	Matthew Howell
504 Officers	Melanie Lipinski/Matthew Howell

Right-to-Know Contact Person	Dr. Joan Nesenkar Saylor
Public Agency Compliance Officer	Dr. Joan Nesenkar Saylor
Homeless Liaisons	Stacy Liu/Megan Bonett
Americans with Disabilities Act Officer	Robin Dunikoski
Title IX Officer	Robin Dunikoski
English as a Second Language Plan	Robin Dunikoski
Indoor Air Quality Officer	Spiro Katechis
Chemical Hygiene Officer	Spiro Katechis
Asbestos Officer	Spiro Katechis
Safety Officer	Spiro Katechis

A motion by _____ seconded by _____ to appoint the individuals listed in General Appointments.

Roll Call Vote

K. Superintendent’s Transfer Authority

Whereas pursuant to NJSA 18A:22-8.1 amended, the Superintendent of Schools may be designated as Chief School Administrator to approve line item budget transfers as are necessary between Board of Education meetings. Therefore be it,

Resolved that as provided by NJSA 18A:22-8.1 amended, the Superintendent of School be designated as Chief School Administrator to approve such line item budget transfers as are necessary between Board of Education meetings, and be it further

Resolved that such transfers shall be reported to the Board of Education, ratified and duly recorded in the minutes of the Board of Education’s meeting not less than monthly for the period from this date through the January 2018 Reorganization Meeting.

A motion by _____ seconded by _____ to approve the Superintendent’s transfer authority.

Roll Call Vote

L. Appointment of Certified Purchasing Agent

Whereas 18A:18A-3 provides that a board of education shall assign the authority, responsibility and accountability for the purchasing activity of the board of education to a person or persons who shall have the power to prepare advertisements, to advertise for and receive bids and to award contracts as permitted by this chapter, and

Whereas 18A:18A-3 provides that contracts awarded by the purchasing agent that do not exceed in the aggregate in a contract year the bid threshold of \$40,000 may be awarded by the purchasing agent without advertising for bids when so authorized by board resolution, and

Whereas 18A:18A-37 provides that all contracts that are in the aggregate less than 15% of the bid threshold (currently \$6,000) may be awarded by the purchasing agent without soliciting competitive quotations if so authorized by board resolution; and

Whereas the Superintendent has recommended that Dr. Joan Nesenkar Saylor be appointed as the Oceanport Board of Education's Purchasing Agent; and

Whereas this Board has considered the qualification of Dr. Joan Nesenkar Saylor and finds her to be qualified to be appointed as the Oceanport Board of Education's Purchasing Agent, no therefore be it

Resolved that the Oceanport Board of Education appoints Dr. Joan Nesenkar Saylor as its duly authorized Purchasing Agent from this date through the January 2018 Reorganization Meeting.

A motion by _____ seconded by _____ to approve the appointment of the Certified Purchasing Agent.

Roll Call Vote

M. Liaison to New Jersey and County School Boards Association

Whereas this Board believes that it would be beneficial for the Oceanport Board of Education to designate one person from the Board to act as the Board's liaison to the New Jersey and County School Boards Association; and

Whereas _____, has volunteered to serve as this Board's Liaison to the New Jersey and County School Boards Associations; now there be it

Resolved that _____ is hereby appointed as the Oceanport Board of Education's liaison to the New Jersey and County School Boards Association from this date through the January 2018 Reorganization Meeting.

A motion by _____ seconded by _____ to approve the appointment as Liaison to the New Jersey and County School Boards Association.

Roll Call Vote

N. Liaison to the Oceanport PTO

Whereas this Board believes that it would be beneficial for the Oceanport Board of Education to designate one person from the Board to act as the Board's liaison to the Oceanport PTO; and

Whereas _____, has volunteered to serve as this Board's Liaison to Oceanport PTO; now therefore be it

Resolved that _____ is hereby appointed as the Oceanport Board of Education's liaison to the Oceanport PTO from this date through the January 2018 Reorganization Meeting.

A motion by _____ seconded by _____ to approve the appointment as Liaison to the Oceanport PTO.

Roll Call Vote

O. Liaison to the Borough Council of Oceanport

Whereas this Board believes that it would be beneficial for the Oceanport Board of Education to designate one person from the Board of act as the Board's liaison to the Borough Council of Oceanport; and

Whereas _____ has volunteered to serve as this Board's Liaison to the Borough Council of Oceanport; now therefore be it

Resolved that _____ is hereby appointment as the Oceanport Board of Education's Liaison to the Borough Council of Oceanport from this date through the January 2018 Reorganization Meeting.

A motion by _____ seconded by _____ to approve the appointment as Liaison to the Borough Council of Oceanport.

Roll Call Vote

SUPERINTENDENT'S AGENDA

IX. Regular Public Meeting – 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.

X. Code of Ethics for School Board Members –

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.

XI. APPROVAL OF MINUTES

November 16, 2016

XII. PRESENTATIONS:

XIII. 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.

XIV. 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 **November, 2016**, which are in agreement, 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 **December** in the amount of **\$ 282,170.16** 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 following budget transfers for the month of November.

Account Number	Description	Amount From	Amount To
11.000.100.562.00	Tuition LEAs	-11,250	
11.000.221.104.00	Curriculum Writing		11,250
11.000.217.518.00	Trans Special Education	-4,000	
11.000.270.160.02	Trans Salary Athletics	-10,000	
11.000.270.512.01	Cont Trans Athletics		14,000
11.000.270.161.00	Trans Salary Field Trips	-3,000	
11.000.270.512.00	Cont Trans Field Trips		3,000
Totals		28,250	28,250

3. Recommend to accept, the Comprehensive Annual Financial Report, prepared by Jump, Perry, and company, LLP for the year ending June 30, 2016. There are no audit findings/recommendations.

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

B. PERSONNEL

(Personnel Committee Chair Report)

1. Recommend to approve, ten additional work days for Stacy Liu at her per diem rate of \$387.77 for the 2016.2017 school year.
2. Recommend to approve, the submission of 2016-2017 Statement of Assurance(SOA) Regarding the Use of Paraprofessional Staff to the County Office of Education.
3. Recommend to approve, the tenure of Meredith Secko. Mrs. Secko was hired by Oceanport January 1, 2013 as a Middle School Language Arts Teacher.
4. Recommend to approve, the employment of Elizabeth Hull for the Middle School Music Teacher effective February 7, 2017 through June 30, 2017. Elizabeth will be on Step 4-BA at the current negotiated salary of \$50,181.00 prorated. Pending Criminal History and other applicable documents.
5. Recommend to approve, the long term leave of absence for Samantha Ciaglia beginning December 19, 2016 - January 2018. Mrs. Ciaglia will use the following days:
December 19, 2017 - June 23, 2017 (118-Sick days)
September 2017 - October 2017 (6 Weeks NJ Family Leave)
October 2017 - December 2017 (12 Weeks Unpaid Family Leave)
6. Recommend to approve, Ms. Kelly Ferullo as an unpaid Volunteer Assistant Softball Coach for the 2017 season. (Criminal History / Fingerprints on file)
7. Recommend to approve, Joanne Wilkes for Algebra home instruction 5 hours per week to begin January 3, 2017 at the negotiated rate.

C. POLICY & PLANNING

(Policy & Planning Committee Chair Report)

1. Recommend to approve, the second reading of the following policy:
P 2415.30 Title I - Educational Stability for Children in Foster Care

D. EDUCATION/CURRICULUM/TECHNOLOGY

(Education/Curriculum/Technology Committee Chair Report)

1. Recommend to approve, the following class trip:

01/19/2017	5th Grade A&E (Day1)	Middletown Arts Center	Middletown, NJ
01/20/2017	5th Grade A&E (Day2)	Museum of Art	Newark, NJ
01/19/2017	3rd & 4th Grade	Monmouth University	WLB, NJ
02/10/2017	6th Grade	Planetarium Ocean Cty College	Toms River, NJ
03/14/2017	6th Grade	Monmouth Museum-Brookdale	Lincroft, NJ
06/08/2017	Student Leadership	Spirit Cruise	Weehawken, NJ

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

01/25/2017	B. Davis	BER Workshop Differentiating Using Small Group Instruction K-2	\$245
02/14/2017	A. Ippolito	BER Workshop Early Intervention Strategies to help Preschool and Kindergarten students w/special needs	\$245
02/27/&28/2017	A. Coles	NJAHPERD Annual Convention	\$150
05/10/2017	L. Riden	Judy Freeman's Workshops,LLC 33rd Annual Winners! Workshop	\$209

3. Recommend to approve, the placement of student ID#1677, whose IEP requires a Special Class Program with specialized related services to attend CPC Behavioral Healthcare High Point Schools, Morganville, NJ effective December 12, 2016 @\$359.98 per day. Transportation to be provided at an additional cost.
4. Recommend to approve, receiving tuition student ID#1925 from Monmouth Beach School. Student will be placed in the LLD Program effective December 7, 2016 thru June 23, 2016 at a cost of \$210.47 per day for 124 days . Transportation provided by Monmouth Beach Board of Education.
5. Recommend to approve, student #0962 to receive Algebra home instructional support 5 hours per week effective December 12, 2016.

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

NONE

F. LIAISON REPORTS

Referendum Ad-Hoc Committee

NJSBA Liaison/MCSBA

PTO Liaison

Borough Council Liaison

XV. SUPERINTENDENT'S COMMENTS

- QSAC Certification
- December 16th Wolf Hill Evacuation
- January 25th BOE Meeting Start @6pm due to presentations

XVI. NEW BUSINESS

XVII. OLD BUSINESS

XVIII. CORRESPONDENCE

XIX. 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.

XX. 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: _____

Lisa Harvey _____
Sandi Firrito _____
John Fleming _____
Michelle McMullin _____
Michael Murphy _____

Natalie Papailiou _____
Meghan Walker _____
Cullin Wible _____
Marion Wilhalme _____

MOTION TO ADJOURN EXECUTIVE SESSION

Moved by: _____ Seconded by: _____

Lisa Harvey _____
Sandi Firrito _____
John Fleming _____
Michelle McMullin _____
Michael Murphy _____

Natalie Papailiou _____
Meghan Walker _____
Cullin Wible _____
Marion Wilhalme _____

XXI. ADJOURNMENT

WHEREAS, there being no further business of the Oceanport Board of Education to attend to on this **4th day of January, 2017**; now, therefore, be it

THEREFORE, BE IT RESOLVED, that the **January, 2017** meeting of the Oceanport Board of Education be and is hereby adjourned at _____ p.m.

Moved By: _____ Seconded By: _____

ON THE VOTE:

Lisa Harvey _____
Sandi Firrito _____
John Fleming _____
Michelle McMullin _____
Michael Murphy _____

Natalie Papailiou _____
Meghan Walker _____
Cullin Wible _____
Marion Wilhalme _____

AYES: _____ NAYS: _____ ABSENT: _____