

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, June 13, 2018 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, The Link 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 for Board review at a Committee of the Whole meeting. The members of the Board work with the Superintendent and the administration to assure that the members fully understand the matter. When the Board and Administration are satisfied with the matter, it is placed on the agenda for action at a public meeting. In rare instances, matters are presented to the Board of Education for discussion at the same meeting that final action may be taken.

IV. ROLL CALL OF BOARD MEMBERS

John Fleming	_____	Bryan Russell	_____
Lisa Harvey	_____	Janet Thorpe	_____
Michelle McMullin	_____	Meghan Walker	_____
Michael Murphy	_____	Marion Wilhalme	_____
Natalie Papailiou	_____		

V. Code of Ethics for School Board Members –

A School Board Member shall abide by the Code of Ethics for School Board Members:

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 school administrator.

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.

VI. APPROVAL OF MINUTES

May 23, 2018

May 23, 2018 Executive Session

June 6, 2018 Workshop Minutes

June 6, 2018 Executive Session

VII. PRESENTATIONS:

VIII. 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 building or property security procedures, or the 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.

IX. SUPERINTENDENT'S AGENDA

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

A. FINANCE

1. BE IT RESOLVED, that the financial reports of the Secretary to the Board of Education dated **May 2018**, 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 **June** in the amount of **\$308,234.94** 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 line item transfers for the month of **June** 2018.
3. Recommend to approve, Contract between the Oceanport Board of Education and ESS Northeast, LLC (f/k/a S4Teachers, LLC, a Delaware Limited Liability Company, d/b/a ESS/Source4teachers, a Delaware limited liability company (the "Company") located at 800 North Kings Highway, Suite 405, Cherry Hill, New Jersey. Source4Teachers provides substitute teachers and paraprofessional staffing for the Oceanport School District effective July 1, 2018 through June 30, 2019.
4. Recommend to authorize the Business Administrator to pay all claims due and payable by June 30, 2018 in order to close the 2017-2018 school year and make the necessary budgetary transfers for these claims and to submit the list to the Board of Education at their next regularly scheduled meeting.
5. Recommend to approve, the 2018-2019 Renewal Rates for Property and Liability insurance as listed:

Coverage Description/Carrier	2018-2019 Annual Premium	Increase/Decrease
Commercial Package - Selective	\$46,494	2.35%
Crime - Selective	\$1,033	0%
Bonds - Selective	\$599	0%
Flood - Selective	\$8,716	0%
Cyber - Beazley	\$3,700	New
E&O - NJSIG	\$19,484	-3.47%
Workers Comp - NJSIG	\$99,309	15.66%
Excess Workers Comp - NJSIG	\$2,264	4.5%

6. Recommend to approve the renewal of the Food Service Management Company base year contract with Sodexo for the 2018-2019 school year as follows:
 General Support Services Allowance - \$12,305.00
 Management Fee - \$8,025.00
 Sodexo shall reimburse the School Food Authority for the deficit greater than \$17,648.00
7. Recommend to approve the following school lunch prices:
 Elementary paid lunch \$3.25 (.25 increase)
 Middle School paid lunch \$3.50 (.25 increase), premium lunch \$4.25 (.25 increase)
 Reduced lunch price .40

8. Recommend to approve the monthly Renewal Rates for Prescription, Vision and Dental for the 2018-2019 school year:

Plan	Category	Rate	Increase
Prescription	Single	280.44	5.00%
	Parent/Child	504.86	5.00%
	Employee/Spouse	598.16	5.00%
	Family	797.07	5.00%
Vision	Single	2.69	No increase
	Parent/Child	5.65	No increase
	Employee/Spouse	4.84	No increase
	Family	6.99	No increase
Dental	Single	56.53	2.00%
	2 Yr Renewal Family	144.39	2.00%

9. Motion to approve a deposit in maintenance reserve:

WHEREAS, NJSA 18A:21-2 and NJSA 18A:7G-13 permit the Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Oceanport Board of Education wishes to deposit anticipated excess current revenues and/or unexpended appropriations into a Maintenance Reserve account at year end up to \$225,000., and

NOW THEREFORE BE IT RESOLVED by the Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

10. Recommend to approve, Dr. Richard Mojares as the School Physician effective July 1, 2018 through June 30, 2019 ten payments @ \$868.84 per month.

11. Recommend to approve, the acceptance of IDEA funds for 2018-2019 in the amount of \$5,736 for IDEA Preschool and \$150,781 for IDEA Basic and to further approve the submission of the application to the New Jersey Department of Education
12. Recommend to approve the submission of the two attached resolutions to the NJSEHBP.

STATE OF NEW JERSEY — DEPARTMENT OF THE TREASURY DIVISION OF PENSIONS
AND BENEFITS STATE HEALTH BENEFITS PROGRAM SCHOOL EMPLOYEES' HEALTH
BENEFITS PROGRAM PO BOX 299 TRENTON, NEW JERSEY 08625-0299
R E S O L U T I O N

A RESOLUTION to authorize participation in the State Health Benefits Program and/or School Employees' Health Benefits Program of the State of New Jersey.

BE IT RESOLVED:

1. The Oceanport Board of Education 61-200273
CORPORATE NAME OF EMPLOYER STATE SOCIAL SECURITY I.D. NUMBER

hereby elects to participate in the Health Program provided by the New Jersey State Health Benefits Act of the State of New Jersey (N.J.S.A. 52:14-17.26 and N.J.S.A. 52:14-17.46.2) and to authorize coverage for all the employees and their dependents thereunder in accordance with the statute and regulations adopted by the State Health Benefits Commission and/or School Employees' Health Benefits Commission.

2. A. We elect to participate in the Employee Prescription Drug Plan defined by N.J.S.A. 52:14-17.25 et seq. and authorize coverage for all employees and their dependents in accordance with the statute and regulations adopted by the State Health Benefits Commission and/or School Employees' Health Benefits Commission.

B. We will be maintaining N/A as our prescription drug
NAME OF PLAN
plan. This plan is comparable in design to the State Employee Prescription Drug Plan.

C. We will not have a stand-alone prescription drug plan and understand that prescription drug coverage will be provided based on the medical plan chosen by the subscriber.

3. A. We elect to participate in the Employee Dental Plans defined by N.J.S.A. 52:14-17.25 et seq. and authorize coverage for all employees and their dependents in accordance with the statute and regulations adopted by the State Health Benefits Commission.

B. We will be maintaining BC/BS as our dental plan.
NAME OF PLAN

C. We will not have a dental plan.

4. We elect _____ 2 hours per week (average) as the minimum requirement for full time status in accordance with N.J.A.C. 17:9-4.6.

5. As a participating employer we will remit to the State Treasury all charges due on account of employee and dependent coverage and periodic charges in accordance with the requirements of the statute and the rules and regulations duly promulgated thereunder.

6. We hereby appoint _____ to act as
NAME/TITLE

Certifying Officer in the administration of this program.

7. This resolution shall take effect immediately and coverage shall be effective as of

DATE

or as soon thereafter as it may be effectuated pursuant to the statutes and regulations (can be no less than 75 or 90 days pursuant to the provisions of N.J.S.A. 17:9-1.4).

NOTE: AN INDIVIDUAL IS PERMITTED COVERAGE AS AN EMPLOYEE, RETIREE, OR DEPENDENT. MULTIPLE COVERAGE UNDER THE SHBP OR SEHBP IS PROHIBITED.

I hereby certify that the foregoing is a true and correct

copy of a resolution duly adopted by the: _____

NUMBER OF EMPLOYEES

CORPORATE NAME OF EMPLOYER

STREET ADDRESS

CITY STATE ZIP CODE

on the _____ day of _____, 20_____.

SIGNATURE

AREA CODE TELEPHONE

OFFICIAL TITLE

EMPLOYER'S STATE SOCIAL SECURITY IDENTIFICATION NUMBER

STATE OF NEW JERSEY DEPARTMENT OF THE TREASURY DIVISION OF PENSIONS AND BENEFITS NEW JERSEY STATE HEALTH BENEFITS PROGRAM CN 299 Trenton, New Jersey 08625-0299

RESOLUTION

A RESOLUTION to authorize participation in the New Jersey State Health Benefits Program Act of the State of New Jersey for Local Prescription Drug Coverage. BE IT RESOLVED:

1. The _____,
Name of Employer

a participating employer in the Health Benefits Program, hereby elects to participate in the Local Prescription Drug Program provided by the New Jersey State Health Benefits Act of the State of New Jersey (N.J.S.A. 52:14-17.25 et seq.) and to

authorize coverage for all the employees and their dependents thereunder in accordance with the statute and regulations adopted by the State Health Benefits Commission.

2. As a participating employer we will remit to the State Treasury all premiums on account of employee and dependent coverage and periodic charges in accordance with the requirements of the statute and the rules and regulations duly promulgated thereunder.

3. We hereby appoint the _____ to act as
Title
Certifying Officer in the administration of this program.

4. This resolution shall take effect immediately and coverage shall be effective as of _____
Date
or as soon thereafter as it may be effectuated pursuant to the statutes and regulations.

I hereby certify that the foregoing is a true and correct copy of a resolution duly adopted by the

_____ Corporate Name of Employer on the ____ day of _____, 19____.	_____ Street Address _____ City State Zip Code _____ Area Code Telephone # _____ Present Prescription Drug Carrier _____ Number of Employees _____ Employer's State Social Security Identification Number
_____ Signature _____ Official Title	

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

B. PERSONNEL

1. Recommend to approve, the following employee list for the ESY 2018 program. The Extended School Year Program begins July 2, 2018 through July 30, 2018 from 8am-12:00pm. No ESY on July 4, 2018. (*salary to be determined pending completion of negotiations between the Oceanport Board of Education and the Oceanport Education Association):

Preschool Teacher Staff:

A. Ippolito, L. Davis; sharing one teacher position

Preschool Para Staff:

S. Scurry, K. Miele; 1:1 para two position
M. Bebout, J. Morehouse: shared one para position

LLD 1 Teacher Staff:

M. Seitz, J. Small; sharing one teacher position

LLD 1 Para Staff:

T. MacRae, M. Bebout: sharing one para position

LLD II Teacher Staff:

J. Wilkes, J. Vaccarelli: sharing one teacher position

LLD II Para Staff:

L. Mansfield, J. Morehouse; one para position

Resource Teacher Staff:

J. Wilkes; one teacher position

Speech Therapist Staff:

A. Okpych; one position

Occupational Therapist Staff:

D. Ames; on position

Nursing Staff:

J. Molzon; one position

Behavioral Services:

VBI

Physical Therapist:

P. Dunphy; one position

2. Recommend to approve, the following Maple Place School Summer work hours @ contracted rate*: (*salary to be determined pending completion of negotiations between the Oceanport Board of Education and the Oceanport Education Association):

Kelly Jakubowski	School Beautification Project	not to exceed 10 hours
Steve Kirchner	5th Grade Orientation	not to exceed 10 <u>shared</u> hrs
Kristen O'Dwyer		
Diane Belinski		
Joann LaValva		
Megan Bonett	Summer Guidance Projects	not to exceed 10 hours

Anthony Grassi	Chromebook refurbishment	not to exceed 10 hours
Geraldine Martinez Megan Scardilli	Summer Scheduling Support Summer Scheduling Support	not to exceed 25 <u>shared</u> hrs

3. Recommend to approve, the following Wolf Hill School Summer work @ contracted rate*: (*salary to be determined pending completion of negotiations between the Oceanport Board of Education and the Oceanport Education Association):

Annamarie Ippolito Laurie Davis	Pre K Orientation	not to exceed 1.5 hours <u>each</u>
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Lynn Cadigan Roseann Dwyer Michele Mastriana	K Orientation	not to exceed 1.5 hours <u>each</u>
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4. Recommend to approve, the following CST Staff Summer work@ contracted rate*: (*salary to be determined pending completion of negotiations between the Oceanport Board of Education and the Oceanport Education Association):

Dr. McCartin	not to exceed 72 hours
Jennifer Carducci	not to exceed 72 hours
Stacy Liu	not to exceed 48 hours

5. Recommend to approve, the following list of Student Summer Custodial staff for the 2018-2019 school year at the rate of \$10.25 per hour as needed.

Kyle Crochet
Aiden Picca

6. Recommend to accept, the resignation for the purpose of retirement of Robin Dunikoski, Director of Special Services effective September 1, 2018, with regrets.
7. Recommend to ratify the May 30, 2018 Memorandum of Agreement between the Board of Education and the Oceanport Education Association for terms and conditions of a new collective bargaining agreement for the 2018-2019, 2019-2020 and 2020-2021 school years.
8. Recommend to approve the employment agreement between the Board of Education and Ms. Melanie Lipinski in the position of "Acting Administrative Principal" (Chief School Administrator) for the period of July 1, 2018 through December 31, 2018, as approved by the Executive County Superintendent of Schools on June 7, 2018.
9. Recommend to accept Natalie Papailiou's resignation as Liaison to the Borough Council of Oceanport.

10. Recommend to appoint Meghan Walker as Liaison to the Borough Council of Oceanport.

C. POLICY & PLANNING

1. Recommend to approve, the second reading of the following policies:

- P & R 1550 Equal Employment/Anti-Discrimination Practices
- P 2431 Athletic Competition
- R 2431.2 Medical Examination Prior to Participation on a School Sponsored Interscholastic or Intramural Team or Squad
- P & R 5350 Student Suicide Prevention
- P 5533 Student Smoking
- P 5535 Passive Breath Alcohol Sensor Device
- P & R 5561 Use of Physical Restraint and Seclusion Techniques for Students with Disabilities
- P 8462 Reporting Potentially Missing or Abused Children
- P 8561 Procurement Procedures for School Nutrition Programs

D. EDUCATION/CURRICULUM/TECHNOLOGY

1. Recommend to approve, the following Professional Conference Day Requests:

DATE	NAME	CONFERENCE	LOCATION	TOTAL COST/ ACCT. CODE
June 25-28, 2018	J. Richter	Teachers College, Columbia Univ.	NYC, NY	\$780.00 Reg + \$140.00 Travel 20-271-200-500-00 Funded through Title IIA Grant @ <u>no cost</u> to BOE
Oct 18-19, 2018	M. Lipinski	NJPSA- FEA Fall Conference	Long Branch, NJ	\$292.00 20-271-200-500-00 Funded through Title IIA Grant @ <u>no cost</u> to BOE

2. Recommend to approve, Grades K-4 Summer Reading Lists.

3. Recommend to approve, the acceptance of the 2018-2019 Elementary and Secondary Education Act (ESEA) grant award and submission of the application to the New Jersey Department of Education as follows:

Title I Part A - \$108,969

Title II Part A - \$17,194

Title III - \$954 (to be transferred to Title II Part A given the Title III allocation does not fulfill the NJDOE requirements for a minimum threshold of \$10,000 in Title III)

Title IV - \$10,000

4. Recommend to approve Oceanport School District's membership in the Brookdale Education Networks (Literacy, Technology, Mathematics/Science) for the 2018-2019 school year, not to exceed a total district cost of \$1,250.00. Funded through Title IIA Grant @ no cost to BOE
5. Recommend to approve Oceanport School District's membership in the Regional Professional Development Academy for the 2018-2019 school year, at the annual membership rate of \$1,100.00. Funded through Title IIA Grant @ no cost to BOE
6. Recommend to approve the adoption of Charlotte Danielson: The Framework for Teaching staff evaluation model for the 2018-2019 school year, in partial fulfillment of the New Jersey Department of Education's Excellent Educators for New Jersey (EE4NJ) teacher and educational services staff evaluation system requirements.
7. Recommend to approve the adoption of the Stronge Leader Effectiveness Performance System for the 2018-2019 school year, in partial fulfillment of the New Jersey Department of Education's Excellent Educators for New Jersey (EE4NJ) administrator evaluation system requirements.
8. Recommend to approve the Stronge and Associates Educational Consulting, LLC renewal for the Stronge Leader Effectiveness Performance System for the 2018-2019 school year for which the Oceanport School District's portion is \$695.18.
9. Recommend to approve, the placement of student ID#1819 , whose IEP requires a Special Class Program with specialized related services to attend CPC High Point Schools, Morganville NJ effective July 9, 2018 through August 10, 2018 25 days @\$372.00 per day. Transportation provided by MOESC.
10. 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 September, 2018 for 180 days @\$372.00 per day. Transportation to be determined.
11. Recommend to approve, the placement of student ID#1696, whose IEP requires a Special Class Program with specialized related services to attend CPC Behavioral Healthcare High Point Schools, Morganville, NJ effective September, 2018 for 180 days @\$372.00 per day. Transportation to be determined.
12. Recommend to approve, the placement of student ID#1976 , whose IEP requires a Special Class Program with specialized related services to attend Ladacin Network, INC.

Schroth School, 1703 Kneeley Blvd., Wanamassa, NJ effective July 2, 2018 through August 24, 2018 39 days @\$298.00 per day. Transportation provided by MOESC.

13. Recommend to approve, the placement of student ID#1976 , whose IEP requires a Special Class Program with specialized related services to attend Ladacin Network, INC. Schroth School, 1703 Kneeley Blvd., Wanamassa, NJ effective September 5, 2018 through June 14, 2019 185 days @\$298.00 per day. Transportation provided by MOESC.
14. Recommend to approve, receiving tuition student ID#1925 from Monmouth Beach School. Student will be placed in the ESY LLD II Program effective July 2, 2018 thru July 30, 2018 20 days @\$198.05 per day. Transportation provided by Monmouth Beach.
15. Recommend to approve, receiving tuition student ID#1925 from Monmouth Beach School. Student will be placed in the LLD II Program effective September 6, 2018 thru June 21, 2019 180 days @\$220.05 per day. Transportation provided by Monmouth Beach.
16. Recommend to approve, the Non-Resident tuition contract for student #2010 for the 2018-2019 School Year at the board approved rate of \$11,082.00.
17. Recommend to approve, the Non-Resident tuition contract for student #2011 for the 2018-2019 School Year at the board approved rate of \$11,082.00.
18. Recommend to approve, the Non-Resident tuition contract for student #1163 for the 2018-2019 School Year at the board approved rate of \$12,650.00.
19. Recommend to approve, the Non-Resident tuition contract for student #1885 for the 2018-2019 School Year at the board approved rate of \$12,650.00.

E. FACILITIES (Buildings & Grounds)

1. Recommend to approve entering an agreement with Weatherproofing Technologies, Inc. for restoration/repair of roof project in the amount of \$220,777.94 as specified and bid by the AEPA (Contract #ESCNJ/AEPA IFB#017-F) through the Education Services Commission of New Jersey (formerly MRESC)

F. SUPERINTENDENT'S REPORT

1. Enrollment report for the month of **May 2018**:

Pre K	28
Kindergarten	59
1	58
2	72
3	52
4	56
LLD	4
Wolf Hill Total	329
5	69
6	55
7	63
8	64
Maple Place Total	251
District Enrollment	580

2. Recommend to accept from the Superintendent, the following HIB report for the month of May 2018:

	Referred Incidents Investigated	Confirmed Incidents	Confirmed <u>YTD</u>
Wolf Hill School	0	0	0
Maple Place School	0	0	7
Totals	0	0	7

X. LIAISON REPORTS

NJSBA Liaison/MCSBA	Meghan Walker
PTO Liaison	Lisa Harvey
Borough Council Liaison	Natalie Papailiou -Oceanport Michelle McMullin - Sea Bright
SEPAG	Natalie Papailiou

XI. SUPERINTENDENT'S/BA'S COMMENTS

XII. NEW BUSINESS

XIII. OLD BUSINESS

XIV. CORRESPONDENCE

XV. 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 building or property security procedures, or the 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.

XVI. 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: _____

John Fleming	_____	Bryan Russell	_____
Lisa Harvey	_____	Janet Thorpe	_____
Michelle McMullin	_____	Meghan Walker	_____
Michael Murphy	_____	Marion Wilhalme	_____
Natalie Papailiou	_____		

MOTION TO ADJOURN EXECUTIVE SESSION

Moved by: _____ Seconded by: _____

John Fleming	_____	Bryan Russell	_____
Lisa Harvey	_____	Janet Thorpe	_____
Michelle McMullin	_____	Meghan Walker	_____
Michael Murphy	_____	Marion Wilhalme	_____
Natalie Papailiou	_____		

XVII. ADJOURNMENT

WHEREAS, there being no further business of the Oceanport Board of Education to attend to on this **13th day of June, 2018**; now, therefore, be it

THEREFORE, BE IT RESOLVED, that the **June, 2018** meeting of the Oceanport Board of Education be and is hereby adjourned at _____p.m.

Moved By: _____ Seconded By: _____

ON THE VOTE:

John Fleming	_____	Bryan Russell	_____
Lisa Harvey	_____	Janet Thorpe	_____
Michelle McMullin	_____	Meghan Walker	_____
Michael Murphy	_____	Marion Wilhalme	_____
Natalie Papailiou	_____		

AYES: _____ NAYS: _____ ABSENT: _____