

**OCEANPORT BOARD OF EDUCATION  
REGULAR MEETING MINUTES**

**Wednesday, June 13, 2018  
Maple Place School  
2 Maple Place, Oceanport, NJ**

- I. CALL TO ORDER - the meeting was called to order by Michelle McMullin at 7:04 pm

"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	Present	Bryan Russell	Absent
Lisa Harvey	Present	Janet Thorpe	Present 7:10 pm
Michelle McMullin	Present	Meghan Walker	Present
Michael Murphy	Present 7:14 pm	Marion Wilhalme	Present 7:12 pm
Natalie Papailiou	Present		

- 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**

Motion by Mrs Walker seconded by Mr. Fleming approve the above stated minutes:

Roll Call vote:

John Fleming	<u>  </u> Y <u>  </u>
Lisa Harvey	<u>  </u> Y <u>  </u>
Michelle McMullin	<u>  </u> Y <u>  </u>
Michael Murphy	absent
Natalie Papailiou	<u>  </u> Y <u>  </u>

Bryan Russell	absent
Janet Thorpe	absent
Meghan Walker	<u>  </u> Y <u>  </u>
Marion Wilhalme	absent

VII. PRESENTATIONS: None

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.

Annamarie Ippolito, OEA President, thanked the Board for smooth and respectful negotiations. Mrs. McMullin, BOE President, returned the thanks for an expeditious process.

## 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%
	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 following 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

<p>Corporate Name of Employer on the ____ day of _____, 19____.</p> <p>_____ Signature</p> <p>_____ Official Title</p>	<p>_____ Street Address</p> <p>_____ City State Zip Code</p> <p>_____ Area Code Telephone #</p> <p>_____ Present Prescription Drug Carrier</p> <p>_____ Number of Employees</p> <p>_____ Employer's State Social Security Identification Number</p>
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***(Bills list is available for public inspection after Board approval)***

Motion by Mr. Fleming Second by Mrs. Walker to approve items 1 thru 12.

Roll Call vote:

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

**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	Summer Scheduling Support	not to exceed 25 <u>shared</u> hrs Megan
Scardilli	Summer Scheduling Support	



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	Pre K Orientation	not to exceed 1.5 hours <u>each</u>
Laurie Davis		

Lynn Cadigan	K Orientation	not to exceed 1.5 hours <u>each</u>
Roseann Dwyer		
Michele Mastriana		

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.  
Motion by Mrs. McMullin Second by Ms. Harvey to approve items 1 thru 10

Roll Call vote:

John Fleming	<u>  </u> Y <u>  </u>	Bryan Russell	absent
Lisa Harvey	<u>  </u> Y <u>  </u>	Janet Thorpe	<u>  </u> Y <u>  </u>
Michelle McMullin	<u>  </u> Y <u>  </u>	Meghan Walker	<u>  </u> Y <u>  </u>
Michael Murphy	<u>  </u> Y <u>  </u>	Marion Wilhalme	<u>  </u> Y <u>  </u>
Natalie Papailiou	<u>  </u> Y <u>  </u>		

**C. POLICY & PLANNING**

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

P & R 1550	Equal Employment/Anti-Discrimination Practices
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- 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

Motion by Mrs. Papailiou, Seconded by Mr. Fleming to approve item 1.

Roll Call vote:

John Fleming	<u>  </u> Y <u>  </u>	Bryan Russell	absent
Lisa Harvey	<u>  </u> Y <u>  </u>	Janet Thorpe	<u>  </u> Y <u>  </u>
Michelle McMullin	<u>  </u> Y <u>  </u>	Meghan Walker	<u>  </u> Y <u>  </u>
Michael Murphy	<u>  </u> Y <u>  </u>	Marion Wilhalme	<u>  </u> Y <u>  </u>
Natalie Papailiou	<u>  </u> Y <u>  </u>		

**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 Funds to be allocated should the district be able to join a consortium or refused if are not able to do so in order to hit a multi-district threshold of \$10,000.

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.

Motion by Ms. Harvey Second by Ms. Thorpe to approve items 1 thru 19

Roll Call vote:

John Fleming	<u>  </u> Y <u>  </u>	Bryan Russell	absent
Lisa Harvey	<u>  </u> Y <u>  </u>	Janet Thorpe	<u>  </u> Y <u>  </u>
Michelle McMullin	<u>  </u> Y <u>  </u>	Meghan Walker	<u>  </u> Y <u>  </u>
Michael Murphy	<u>  </u> Y <u>  </u>	Marion Wilhalme	<u>  </u> Y <u>  </u>
Natalie Papailiou	<u>  </u> Y <u>  </u>		

**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)

Motion by Mrs. Walker Second by Mrs. Wilhalme to approve item 1.

Roll Call vote:

John Fleming	<u>  </u> Y <u>  </u>	Bryan Russell	absent
Lisa Harvey	<u>  </u> Y <u>  </u>	Janet Thorpe	<u>  </u> Y <u>  </u>
Michelle McMullin	<u>  </u> Y <u>  </u>	Meghan Walker	<u>  </u> Y <u>  </u>
Michael Murphy	<u>  </u> Y <u>  </u>	Marion Wilhalme	<u>  </u> Y <u>  </u>
Natalie Papailiou	<u>  </u> Y <u>  </u>		

**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
<b>Wolf Hill Total</b>	<b>329</b>
5	69
6	55
7	63
8	64
<b>Maple Place Total</b>	<b>251</b>
<b>District Enrollment</b>	<b>580</b>

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

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

Motion by Mrs. McMullin Second by Mrs. Walker to approve items 1 and 2.

Roll Call vote:

John Fleming           \_\_Y\_\_

Bryan Russell           absent

Lisa Harvey            \_\_Y\_\_

Janet Thorpe           \_\_Y\_\_

Michelle McMullin    \_\_Y\_\_

Meghan Walker        \_\_Y\_\_

Michael Murphy       \_\_Y\_\_

Marion Wilhalme      \_\_Y\_\_

Natalie Papailiou     \_\_Y\_\_

X. **LIAISON REPORTS**

NJSBA Liaison/MCSBA

Meghan Walker reported on pending legislation, due date for nominating petitions for the board and Conference 2018.

PTO Liaison

Lisa Harvey congratulated the outgoing officers and gave best wished to the incoming officers. She also reported on PTO events.

Borough Council Liaison

Natalie Papailiou - reported on the Oceanport council meeting. She also commented on the

bollards donated to Maple Place School for security purposes and on a meeting held with the Mayor regarding potential housing increases at the former Fort Monmouth property.

Michelle McMullin - reported on the Sea Bright council meeting and topics discussed there.

#### SEPAG

Natalie Papailiou reported on the final SEPAG meeting held for this year.

#### XI. SUPERINTENDENT'S/BA'S COMMENTS

Mr. Farrell spoke about the DARE graduation and congratulated the officers, students and staff involved. He recognized Maple Place School Nurse Jean Molzon for an award she received. Offered best wishes to Mrs. Dunikoski for a well earned retirement. He extended best wishes to Ms. Lipinski on her new role as Principal/Superintendent. Superintendent Farrell ended his comments by extending best wishes to the district. President McMullin presented him with a framed Notre Dame Fight Song as a farewell gift from the Board.

#### XII. NEW BUSINESS

Ms. Harvey spoke about a current PTO product being sold for lockers.

#### XIII. OLD BUSINESS - None

#### XIV. CORRESPONDENCE - None

#### 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.

Ms. Lipinski thanked Mr. Farrell for his efforts on behalf of the district and her thanks for having worked with him.

#### XVI. EXECUTIVE SESSION - None Required

#### 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 7:42 p.m.

Moved By: Mrs. Wilhalme Seconded By: Ms. Thorpe

AYES: \_\_8\_\_ NAYS: \_\_0\_\_ ABSENT: \_\_1\_\_

Respectfully submitted,

Denise Friedmann  
Interim School Business Administrator/  
Board Secretary