

**Oceanport School District
Committee of the Whole Board
February 20, 2019 at 7:00pm
Agenda**

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.

SALUTE TO THE FLAG

ROLL CALL OF BOARD MEMBERS

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

STATEMENT TO THE PUBLIC

If it is a month with two meetings, the first meeting is considered a "workshop" meeting to offer informational presentations as needed and to discuss agenda items. These workshop meetings are also referred to as "Committee of the Whole" meetings and feature a review of the month's agenda, discussion among board members about various issues, informational presentations by administrators and a public forum for residents to be heard. They do not typically feature formal action by the board, but the board reserves the right to advertise the meeting as one in which action may be taken if necessary. There is one opportunity for public comment during a workshop meeting.

APPROVAL OF MINUTES

Recommend **approval** of the minutes from (*attached in email*):

1. January 23, 2019 Workshop Meeting

Presentations/Discussions

February 20th - District/Board Goals Update - M. Lipinski/M. McMullin
February 27th - Mrs. Mistretta's students' Pringles Challenge & Mystery Skype
February 27th - Solutions Architecture - Capacity Study & Possibilities

Education & Technology

Lisa Harvey, Chair

Informational Items:

Updates from Administrative team - L. Malaney, M. Howell, & J. Baubles
Innovation Team update - Innovation Lab spaces/Future Ready
Oceanport CARES update (Care, Act, and Respond for Education & Safety)
Parent Forum - March 14th (Coffee & Conversation)

Voting Agenda Items:

1. Class Trips

4/1/2019	1st Grade	Count Basie	Red Bank
5/17/2019	Charger Band (Grades 6-8)	Competition Location TBD and Six Flags Great Adventure	Jackson

2. Professional Conference Day Requests:

3/1/2019	Lipinski, Melanie	NJASA Regional Women's Educational Forum	Garwood, NJ	\$40
3/7/2019	Jones, Tracy	Brookdale Education Networks - Twitter for Teachers	Wall Township	n/c
3/7/2019	Scardilli, Megan	Brookdale Education Networks - Twitter for Teachers	Wall Township	n/c
3/13/2019	Jones, Tracy	Brookdale Education Networks - Engage & Motivate: Activities for the Math Classroom	Wall Township	n/c
3/13/2019	Scardilli, Megan	Brookdale Education Networks - Engage & Motivate: Activities for the Math Classroom	Wall Township	n/c

6/25/2019- 6/26/2019	Malaney, Lauren	NJCIE - Annual Summer Inclusion Conference	Berkeley Heights	\$225
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Personnel

Marion Wilhalme, Chair

Informational Items: (Discussed in Executive Session)

CSA Contract

Shared Regional Curriculum Director Contract (*attached in email*)

Shared Regional Security Director Contract (*attached in email*)

Voting Agenda Items:

***1. Recommend to approve the following motion:**

Approval of Justin Karpinski as a Home Instruction Teacher, up to 10 hours per week at the OEA contracted rate of \$52.00 per hour beginning on Wednesday February 20, 2019.

2. Recommend to approve the following motion:

Approval of a three week medical leave of absence for Michele Lomazzo beginning March 6, 2019 and returning March 28, 2019. Mrs. Lomazzo will use 16 sick days.

3. Recommend to approve the following motion:

Approval of paternity leave for John Vaccarelli beginning at birth of baby due March 14, 2019. Mr. Vaccarelli will use 4 personal days and 16 sick days for a total of 20 days.

4. Recommend to approve the following motion:

Approval of maternity leave for Julia McDonnell beginning May 9th, 2019 until June 21, 2019. Mrs. McDonnell will use a total of 31 sick days.

5. Recommend to approve the following motion:

Approval of Monica Tafuri as a Substitute Wolf Hill School Main Office Secretary. Monica is currently a Lunch/Recess Monitor in District.

Finance

John Fleming, Chair

Informational Items:

Review of legal fees (*upon receipt*)
Bills lists for February (*will be emailed next Friday*)
Transfers (*will be emailed next Friday*)
Board Secretary's reports for December

Voting Agenda Items:

Recommend to approve the professional development contract with HighScope Educational Research Foundation in order to support program implementation at a cost of \$1,128 (11 000 223 320 01 00 00 050 - cost reflects the Oceanport School District's portion). (*attached in email*)

Buildings & Grounds

Meg Walker, Chair

Informational Items:

Building project(s) discussion
FMERA Amendment 14

Emergency Drill Logs

School: Wolf Hill

Month: January 2019

Date	Drill or Situation	People Involved	Details
1/7/2019	Shelter in Place AED	Staff Medical Response Team	Staff Medical Response Team responded to cafeteria for a report of a unconscious subject. School was placed in a shelter in place
1/10/2019	Fire Evacuation	Staff and students	Staff and students exited building to field behind school

School: Maple Place

Month: January 2019

Date	Drill or Situation	People Involved	Details
1/16/2019	Fire Evacuation	All Building Occupants	Building emptied in 48 seconds

1/31/2019	Shelter in Place AED	Staff Medical Response Team	Staff Medical Response Team responded and rendered aid to "victim"
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Voting Action Items:

1. Recommend to approve the following motion:

Recommend to approve the use of Wolf Hill School and Maple Place School Baseball Fields by the Shore Regional Little League from March 4, 2019-June 29, 2019, Monday-Friday 6:00 pm-8:00pm and Saturdays 9:00am-2:00pm. *In accordance with Board Policy 7510 Use of School Facilities.*

2. Recommend to approve the following motion:

Recommend to approve the use of Wolf Hill School Gymnasium by the Oceanport PTO for the Scholastic Book Fair May 6, 2019-May 10, 2019 9:00am-3:00pm and May 8, 2019 7:00pm-8:30pm. *In accordance with Board Policy 7510 Use of School Facilities.*

3. Recommend to approve the following motion:

Recommend to approve the use of Maple Place School Cafeteria by the Girl Scouts of the Jersey Shore - Sandy Hook Division for World Thinking Day on Friday, May 31, 2019 from 5:30pm-7:30pm. *In accordance with Board Policy 7510 Use of School Facilities.*

Policy

Bryan Russell, Chair

First Reading:

- P 0141.1 Board Member and Term - Sending District (Revised)
- P 0141.2 Board Member and Term - Sending District (Revised)
- P 2422 Health and Physical Education (M) (Revised)
- P 2431.3 Practice and Pre-Season Heat Acclimation for School Sponsored Athletics and Extra-Curricular Activities (Revised)
- P 2610 Educational Program Evaluation (M) (Revised)
- P 4219 Commercial Driver's License Controlled Substance Abuse and Alcohol Use Testing (M) (Revised)
- P&R 5111 Eligibility of Resident/Nonresident Students (M) (Revised)
- P 5330.04 Administering an Opioid Antidote (M) (Revised)
- R 5330.04 Administering an Opioid Antidote (M) (New)
- P 5337 Service Animals (Revised)
- P 5756 Transgender Students (M) (Revised)
- P&R 7440 School District Security (M) (Revised)
- P 8561 Procurement Procedures for School Nutrition Programs (M) (Revised)

P 8860 Memorials (Revised)

Policy and Regulation Guide Updates - Replacing “Electronic Violence and Vandalism Reporting System (EVVRS)” with “Student Safety Data System (SSDS)”

- P 2415.06 Unsafe School Choice Option (M) (Revised)
- R 2460.8 Special Education - Free And Appropriate Public Education (M) (Revised)
- R 5530 Substance Abuse (M) (Revised)
- P&R 5600 Student Discipline/Code of Conduct (M) (Revised)
- P&R 5611 Removal of Students for Firearms Offenses (M) (Revised)
- P&R 5612 Assaults on District Boards of Education Members or Employees (M) (Revised)
- P&R 5613 Removal of Students for Assaults with Weapons Offenses (M) (Revised)
- P&R 8461 Reporting Violence, Vandalism, Harrassment, Intimidation, Bullying, Alcohol, and Other Drug Offenses (M) (Revised)

Voting Action Items:

Business Administrator’s Report

Superintendent’s Report

SACC Program update - discussion - M. Lipinski/D. Friedmann

2019-2020 School Calendar

Media Center/Library usage at MP - equipment

Monmouth University Graduation

Enrollment report (*enrollment spreadsheet attached in email*)

Week of February 11, 2019

Preschool	27
Kindergarten	65
1st grade	66
2nd grade	64
3rd grade	74
4th grade	58

Wolf Hill Total	354
5th grade	58
6th grade	76
7th grade	56
8th grade	65
Maple Place Total	255
District Enrollment	609

2018-2019 OP Student Enrollment						
Grade	September	October	November	December	January	February
PK	23	25	26	26	27	27
K	65	65	66	66	66	65
1	63	64	64	65	65	66
2	60	61	62	62	63	64
3	73	73	73	74	74	74
4	56	57	57	58	58	58
Wolf Hill School Totals	340	345	348	351	353	354
5	57	58	58	58	58	58
6	74	75	76	76	76	76
7	56	56	56	56	56	56
8	64	64	64	64	64	65
Maple Place School Totals	251	253	254	254	254	255
OP District Totals	591	598	602	605	607	609

HIB report for the **January 30, 2019- February 27, 2019** (motion to **accept** on February 27, 2019 following Executive Session)

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.

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: _____

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

MOTION TO ADJOURN EXECUTIVE SESSION

Moved by: _____ Seconded by: _____

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

ADJOURNMENT

WHEREAS, there being no further business of the Oceanport Board of Education to attend to on this **20th day of February, 2019**; now, therefore, be it

THEREFORE, BE IT RESOLVED, that the **February 20, 2019** meeting of the Oceanport Board of Education be and is hereby adjourned at _____PM.

Moved By: _____ Seconded By: _____

ON THE VOTE:

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

AYES: _____ NAYS: _____ ABSENT: _____