

Oceanport Board of Education

Agenda

April 17, 2019

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. ROLL CALL OF BOARD MEMBERS

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

IV. 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.

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. PRESENTATIONS

Kathy Winecoff - New Jersey School Boards Association

VII. APPROVAL OF MINUTES

Recommend **approval** of the minutes from:

1. March 13, Workshop Meeting
2. March 13, Workshop Meeting Executive Session
3. March 20, Regular Meeting
4. March 20, Regular Meeting Executive Session
5. April 3, Emergency Meeting
6. April 3, Emergency Meeting Executive Session

Motion by **Seconded by** **and carried as follows on a roll call vote:**

Andrea Fitzpatrick _____
John Fleming _____

Natalie Papailiou _____
Bryan Russell _____

Lisa Harvey _____
Michelle McMullin _____
Michael Murphy _____

Meghan Walker _____
Marion Wilhalme _____

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 RECOMMENDATIONS

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

A. FINANCE

Finance Committee Chair Report (John Fleming)

Motion by Seconded by and carried as follows on a roll call vote:

Andrea Fitzpatrick _____
John Fleming _____
Lisa Harvey _____
Michelle McMullin _____
Michael Murphy _____

Natalie Papailiou _____
Bryan Russell _____
Meghan Walker _____
Marion Wilhalme _____

1. Recommend **approval** of the following:

BE IT RESOLVED, that the financial reports of the Secretary to the Board of Education dated February 2019, 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 April 2019 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 reports 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 **approval** of the budget transfers for April 2019.

3. Motion to **authorize** the School Business Administrator to Request Proposals for the specialized legal services of a Bond Counsel Firm.

4. Motion to **approve** the following resolution:

RESOLUTION AUTHORIZING AGREEMENT FOR CERTAIN
FINANCIAL SERVICES ADOPTED BY THE BOARD OF EDUCATION
OF THE BOROUGH OF OCEANPORT
IN THE COUNTY OF MONMOUTH

Whereas, there exists a need for specialized financial services in connection with the capital program and the authorization and issuance of obligations of The Board of Education of the Borough of Oceanport in the County of Monmouth (the Board), a body corporate of the State of New Jersey, including the pre-referendum planning and analysis, plan strategy and structure, financing process, execution of financing and follow-up reporting as well as Continuing Disclosure Agenda..

Whereas, such special financial services can be provided only by a recognized Financial Advisor firm, and the firm of Phoenix Advisors, LLC, Bordentown, New Jersey is so recognized by the financial community and

Whereas, funds are or will be available for this purpose;

BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE BOROUGH OF OCEANPORT IN THE COUNTY OF MONMOUTH AS FOLLOWS:

The firm of Phoenix Advisors, LLC, Bordentown, New Jersey is hereby retained to provide specialized financial services necessary in connection with the capital program and the authorization and issues of obligations, as well as continuing disclosure obligations of the Board in accordance with an Agreement dated as of April 17, 2019 and submitted to the Board (the "Contract".)

The Contract is awarded without competitive bidding as a "Professional Service" in accordance with the Public School Contracts Law, N.J.S.A. 18A:18A-5(a)(1), because it is for services performed by persons authorized by law to practice a recognized

profession.

A copy of this resolution as well as the Contract shall be placed on file with the Secretary of the Board.

A notice in accordance with the Public School Contracts Law of New Jersey in the form attached hereto shall be published in The Asbury Park Press.

B. PERSONNEL

Personnel Committee Chair Report (Marion Wilhalme)

1. Recommend approval of the following motion:

Approval to ratify all terms of the 2019-2022 Collective Bargaining Agreement between the Board and the Oceanport Administrators Association.

2. Recommend approval of the following motion:

Approval to terminate employee number 4295, effective April 11, 2019.

3. Recommend approval of the following motion:

Approval of the certificated staff for the 2019-2020 school year for the following **tenured** employees as listed:

		Step	Salary	Longevity
Albrink, Noelle	WH	12-MA	\$69,546	
Ames, Diane	OT	18-MA	\$50,136	
Bach, Erica	WH	14-BA	\$72,615	
Belinski, Diane	MP	15-BA+15	\$75,215	
Bernth, Pamela	MP	18-MA	\$83,560	8/01 - \$1,075
Birnbaum, Michael	WH	11-MA	\$66,596	
Blair, Debra	WH	17-MA	\$81,015	
Bohner, Joanne	WH	18-MA	\$83,560	1/91 - \$1,800
Bonett, Megan	MP Counselor	15-MA+15	\$77,615	
Cadigan, Lynn	WH	18-BA	\$81,160	8/91 - \$1,800
Canessa, Alexandra	WH	4-BA	\$52,841	
Ciaglia, Samantha	WH	18-BA	\$81,160	6/97 - \$1,075
Clarke, Tracey	MP	18-BA+15	\$81,760	6/02 - \$1,075
Coles, Anthony	MP	7-BA	\$55,846	
Cosentino, Mary	MP	18-MA+15	\$84,160	19 yrs - \$1,075
Davis, Carol	WH	17-BA+30	\$79,815	
Davis, Laurie	WH	18-MA+30	\$84,760	8/99 - \$1,075

DeKenipp, Dennis	MP	18-MA	\$83,560	6/00 - \$1,075
Docherty, Patricia	MP	18-MA	\$83,560	
Donohoe, Amy	WH	18-MA+30	\$84,760	9/90 - \$1,800
Dwyer, Roseann	WH	18-BA	\$81,160	9/94 - \$1,350
Fales, Megan	Speech	15-MA	\$30,806	
Grassi, Anthony	MP	18-MA	\$83,560	6/02 - \$1,075
Hahn, Jamie	MP	18-MA	\$83,560	7/99 - \$1,075
Ippolito, Annamarie	WH	18-MA+15	\$84,160	5/93 - \$1,800
Jakubowski, Kelly	MP	14-BA	\$72,615	
Jones, Tracy	MP	16-MA+30	\$80,215	6/02 - \$1,075
Karpinski, Justin	MP	11-MA	\$66,596	
Kirchner, Steve	MP	18-MA+30	\$84,760	
Kornek, Cathy	MP	13-MA	\$72,496	
LaValva, Joanne	MP	17-BA	\$78,615	
Lisotto, Renee	MP	5-MA	\$56,021	
Liu, Stacy	CST	18-MA	\$66,848	
Lomazzo, Michele	WH	18-BA	\$81,160	
Martinez, Geraldine	MP	14-MA+30	\$76,215	
Mastriana, Michele	WH	18-MA+30	\$84,760	7/98 - \$1,075
McCarthy, Melinda	WH	16-BA+30	\$77,815	9/02 - \$1,075
McCartin, Donna	CST	18-MA+30	\$76,284	
McDonnell, Julia	WH	6-BA+30	\$55,821	
Mistretta, Elizabeth	WH	16-MA+30	\$80,215	6/02 - \$1,075
Molzon, Katherine	MP Nurse	17-MA	\$81,015	
O'Donnell, Darragh	WH	18-BA	\$81,160	9/99 - \$1,075
O'Dwyer, Kristen	MP	13-MA	\$72,496	
Olsen, Kristen	WH	6-BA	\$54,621	
Rajner, Kimberly	WH	18-MA	\$41,780	9/95 - \$1,350
Reginio, Patricia	MP	14-MA	\$75,015	
Richter, Jacqueline	MP	6-BA+15	\$55,221	
Risden, Linda	WH	18-MA+15	\$84,160	8/94 - \$1,800
Santi, Hope	WH	12-BA	\$67,146	
Scardilli, Megan	MP	16-MA	\$79,015	11/02 - \$1,075
Secko, Meredith	MP	12-MA+30	\$70,746	
Seitz, McKenzie	WH	17-BA	\$78,615	12/00 - \$1,075
Smith, Gayle	WH	16-BA	\$52,864	
Stout, Mary	WH	17-MA	\$81,015	

Tarquino, Nick	WH	4-BA	\$52,841	
Tenenbaum, Nancy	WH	18-BA	\$81,160	6/00 - \$1,075
Vaccarelli, John	MP	11-MA+15	\$67,196	
Wilkes, Joanne	MP	6-MA	\$57,021	
Zohn, Jessica	WH	11-MA	\$66,596	
Zukus, Amy	WH	16-MA	\$79,015	

4. Recommend approval of the following motion:

Approval of the certificated staff for the 2019-2020 school year for the following **non-tenured** employees as listed: (* indicates receiving tenure during the 2019-20 school year)

		Step	Salary
Billy, Corey	MP	2-BA	\$51,841
*DeMedici, Erica	MP	4-BA+15	\$53,441
DiTommaso, Daniel	MP	3-BA	\$52,341
Dunn, Erica	MP	2-MA	\$54,241
Gilsey, Amanda	WH Counselor	2-MA	\$54,241
*O'Sullivan, Tara	Speech	7-MA	\$46,596.80
Okpych, Alysia	Speech	3-MA	\$43,792.80
Small, Jeffrey	MP	7-BA+30	\$57,046
Spader, Donna	CST	10-MA	\$57,371.40
Surak, Nadine	WH	6-MA	\$57,021
Wallace, Patrick	ESL	10-MA	\$63,746

5. Recommend approval of the following motion:

Approval of the **paraprofessional** staff for the 2019-2020 school year for the following employees as listed:

Barnwell, Jennifer	MP	\$25.56
Birnbaum, JoAnn	WH	\$25.56/hr(L)
Byram, Marlene	MP	\$25.56/hr(L)
Canning, Susan	WH	\$23.44/hr
Conway, Meggan	MP	\$19.82/hr
Corradino, Janice	WH	\$25.56/hr(L)
Gironda, Suzanne	WH	\$25.56/hr
Hshesh, Mai	WH	\$19.82/hr
Jackson, Izabela	MP	\$23.44/hr
Kirk, Diane	MP	\$25.56/hr
Lippolis, Margaret	WH	\$25.56/hr(L)
Loquet, Chriselle	MP	\$25.56/hr

MacRae, Tracy	WH	\$25.56/hr
Mansfield, Linda	MP	\$25.56/hr
Marino, Margherita	WH	\$19.82/hr
Miele, Kathryn	WH	\$25.56/hr
Pragosa, Lianne	WH	\$19.82/hr
Scurry, Sabrina	WH	\$19.82/hr
Sluka, Kelly	WH/MP	\$25.56/hr
Van Brunt, Lori	MP	\$25.56/hr
Wallace, Janet	WH	\$25.56/hr(L)
West, Kimberly	WH	\$23.44/hr

6. Recommend approval of the following motion:

Approval of the **SACC Monitors** staff for the 2019-2020 school year for the following employees as listed:

Chieffalo, Joanne	\$19.00/hr
Collins, Abigail	\$19.00/hr
Davis, Precious	\$19.00/hr
Markel, Lori	\$19.00/hr
Ruppert, Kim	\$19.00/hr
Sabatelli, Carla	\$19.00/hr
Wilbanks, Amanda	\$19.00/hr

7. Recommend approval of the following motion:

Approval of the Wolf Hill **Lunch/Recess Monitor** staff for the 2019-2020 school year for the following employees as listed:

DiNapoli, Jessica	\$13.50/hr
Macioch, Jennifer	\$13.50/hr
Tafari, Monica	\$13.50/hr
Torbert, Sarah	\$13.50/hr

8. Recommend approval of the following motion:

Approval of the **Security Monitor** staff for the 2019-2020 school year for the following employees as listed:

Tagerty, Steven	\$27,930 /7 hours per day/ 180 days
Van Brunt, Frank	\$27,930 /7 hours per day/ 180 days

9. Recommend approval of the following motion:

Approval of the **Custodial** staff for the 2019-2020 school year for the following employees as listed:

Katechis, Spiro	\$60,000.00
Campbell, Byron	\$37,750.75
Long, Rick	\$45,521.06
Martinez, Orinzo	\$36,307.55
Murray, Michael	\$53,064.05

10. Recommend approval of the following motion:

Approval of the **Administrative** staff for the 2019-2020 school year for the following tenured, certified employees as listed:(*as per 2018-19 contract, 2019-22 contract pending negotiations)

Howell, Matthew	Maple Place Principal	\$119,506.12
Lipinski, Melanie	Wolf Hill Principal	\$115,300.32
Malaney, Lauren	Director of Special Services	\$98,000

11. Recommend approval of the following motion:

Approval of the **Administrative Assistant** staff for the 2019-2020 school year for the following employees as listed:

Rolleri, Eileen	Special Services Secretary	\$52,830
Tomaino, Patricia	Maple Place Secretary	\$47,913

12. Recommend approval of the following motion:

Approval of the **Confidential Administrative Assistant** staff for the 2019-2020 school year for the following employees as listed:

Cuoco, Rosalie	Superintendent/Principal's Secretary	\$62,000
Biscione, Marge	Accounts Payable	\$55,220.36

13. Recommend approval of the following motion:

Approval of the **Network Technician** for the 2019-2020 school year.

Larsen, Steve	Technology Technician	\$65,000
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14. Recommend approval of the following motion:

Approval of the following list of Substitute Nurses for the 2019-2020 school year at a daily rate of \$150.00 full day and \$75.00 half day as needed.

Carmen Boyle
 Annette Case
 Barbara Cadamuro
 Allyssa Rescinio

15. Recommend approval of the following motion:
Approval of the following list of Substitute Custodial staff for the 2019-2020 school year at the rate of \$13.50 per hour as needed.

Matthew Ruppert

16. Recommend approval of the following motion:
Approval of the **School Courier** for the 2019-20 school year.

Wilbanks, Amy	School Courier	\$354.00 per month x 10 months , \$19.75 per hour for additional hours/days
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17. Recommend approval of the following motion:
Approval of the Shared Regional Curriculum & Instruction Director agreement for the 2019-20 school year. (attached in email)

18. Recommend approval of the following motion:
Approval of the Shared Regional Safety & Security Director agreement for the 2019-20 school year. (attached in email)

19. Recommend approval of the following motion:
Approval of Martin Scherzinger as a substitute Security Monitor for the 2018-19 school year, April 29-June 20, 2019, pending criminal history review and other applicable documentation. Pay rate of \$18.00 per hour.

C. POLICY & PLANNING

Policy and Planning Committee Chair Report (Bryan Russell)

D. EDUCATION/CURRICULUM/TECHNOLOGY

Education/Curriculum/Technology Committee Chair Report (Lisa Harvey)

1. Recommend approval of the following motion:

Approval of the following field trips:

5/6/2019-5/10/2019	5th Grade	Walk to Oceanport Library Park	Oceanport
5/14/2019	1st Grade	Robert J. Novins Planetarium	Toms River
5/22/2019	4th Grade	Blue Grass Mini Golf	Oceanport
6/10/2019	5th Grade	Seven Presidents Park	Long Branch
6/12/2019	5th Grade	Monmouth Battlefield Park	Manalapan

2 Recommend approval of the following motion:
Approval of the following Professional Conference Day Requests:

4/17/2019	Cuoco, Rosalie	Systems 3000 HR Personnel	Eatontown	n/c
5/8/2019	Small, Jeffrey	NJPSA/FEA "Don't Tell the Kids They Are Smart"	Monroe	\$149
5/23/2019	Reginio, Patricia Santi, Hope Gironda, Suzie Mansfield, Linda Lipinski, Melanie Howell, Matthew	Monmouth County Governor's Educator of the Year Program	West Long Branch	\$30/per person
8/2-4/2019	Belinski, Diane	Math Teacher Institute	NYC	\$295
8/6/2019	Wilkes, Joanne	NJ Council for Economic Education	Middletown	n/c
*3/19/2019	Bonett, Megan Birnbaum, Michael Coles, Anthony Grassi, Anthony Lisotto, Renee Wilkes, Joanne	AHA - CPR/AED Training	Maple Place School	\$102 per person

E. FACILITIES

Buildings & Grounds Committee Chair Report (Meghan Walker)

1. Recommend approval of the following motion:

Approval of the use of Maple Place School Cafeteria by the National Junior Honor Society for a presentation on April 30, 2019 from 6:30pm-8:30pm. *In accordance with Board Policy 7510 Use of School Facilities.*

2. Recommend to approve the following motion:

Approval of the use of Maple Place School Cafeteria by the Oceanport PTO for a Mother/Daughter Yoga event on May 13, 2019 from 1:30pm-6:30pm. *In accordance with Board Policy 7510 Use of School Facilities.*

3. Recommend to approve the following motion:

Approval of the use of Maple Place School Library by the 8th Grade Parents for a Washington Trip Meeting with Mitch Ansell on May 7, 2019 from 6:00pm-7:00pm. *In accordance with Board Policy 7510 Use of School Facilities.*

F. SUPERINTENDENT’S REPORT

1. Recommend **acceptance** of the following HIB report for March 20, 2019 - April 17, 2019:

	Investigations	Founded HIB	Founded HIB YTD
Wolf Hill School	4	0	3
Maple Place School	3	1	13

2. Recommend approval of the following drill logs:

School: Wolf Hill

Month: March 2019

Date	Drill or Situation	People Involved
3/28/2019	Fire Drill	Staff and Students
3/29/2019	Shelter in place/Bomb threat	Staff and Students

School: Maple Place

Month: March 2019

Date	Drill or Situation	People Involved
3/5/2019	Fire Drill	Staff and Students
3/27/2019	Intruder/Lockdown	Staff and Students

3. Student Enrollment Data

Enrollment report (*enrollment spreadsheet attached in email*)

Week of April 5, 2019

Preschool	27
Kindergarten	64
1st grade	67
2nd grade	64
3rd grade	76
4th grade	58
Wolf Hill Total	356

5th grade	58
6th grade	76
7th grade	56
8th grade	64
Maple Place Total	254
District Enrollment	610

2018-2019 OP Students								
Grade	Sept.	Oct.	Nov.	Dec.	Jan.	Feb.	March	April
PK	23	25	26	26	27	27	27	27
K	65	65	66	66	66	65	64	64
1	63	64	64	65	65	66	67	67
2	60	61	62	62	63	64	64	64
3	73	73	73	74	74	74	76	76
4	56	57	57	58	58	58	58	58
Wolf Hill School Totals	340	345	348	351	353	354	356	356
5	57	58	58	58	58	58	58	58
6	74	75	76	76	76	76	76	76
7	56	56	56	56	56	56	56	56
8	64	64	64	64	64	65	65	64
Maple Place School Totals	251	253	254	254	254	255	255	254
OP District Totals	591	598	602	605	607	609	611	610

X. LIAISON REPORTS

NJSBA/MCSBA - Meghan Walker

PTO - Andrea Fitzpatrick

SEPAG - Natalie Papailiou

DEI - Mike Murphy

FMERA - Andrea Fitzpatrick

Oceanport Borough Council - Bryan Russell

Sea Bright Borough Council - Natalie Papailiou

XI. SUPERINTENDENT'S COMMENTS

XII. BUSINESS ADMINISTRATOR'S COMMENTS

XIII. NEW BUSINESS

XIV. OLD BUSINESS

XV. CORRESPONDENCE

XVI. 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 **17th day of April 2019**; now, therefore, be it

THEREFORE, BE IT RESOLVED, that the **April 17, 2019** meeting of the Oceanport Board of Education be and is hereby adjourned.

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: _____