

Oceanport Board of Education
Committee of the Whole Board Meeting
February 20, 2019
Maple Place School, 2 Maple Place, Oceanport, NJ

CALL TO ORDER by Mrs. McMullin at 7:00 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.

SALUTE TO THE FLAG

ROLL CALL OF BOARD MEMBERS

Andrea Fitzpatrick	Present	Natalie Papailiou	Present
John Fleming	Present	Bryan Russell	Present
Lisa Harvey	Present	Meghan Walker	Present
Michelle McMullin	Present	Marion Wilhalme	Present 7:15 pm
Michael Murphy	Present		

Others Present: Ms. Lipinski, Acting Supt., Ms. Friedmann Interim Board Secretary, Mr. Parton, Bd. Attorney

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 to be approved on February 27th
Recommend approval of the minutes from (attached in email):

1. January 23, 2019 Workshop Meeting
2. January 30, 2019 Executive Session Meeting

Presentations/Discussions

Board Goals Update - Ms. Lipinski, Acting Superintendent, and Mrs. McMullin both presented information on actions in alignment with the District and Board Goals.

The following items scheduled for the February 27th Regular Board Meeting Agenda were discussed:

February 27th - Mrs. Mistretta's students' Pringles Challenge & Mystery Skype
February 27th - Solutions Architecture - Capacity Study

Informational Items:

Media Center/Library usage at MP - equipment
Monmouth University Graduation

Education & Technology

Lisa Harvey, Chair

Informational Items:

Updates from Administrative team - L. Malaney, M. Howell, & J. Baubles - Postponed to February 27th

The following items were covered in Ms. Lipinski's Goal Update:
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 - Mrs. McMullin inquired about the 7th grade trip; it will be scheduled.

4/1/2019 1st Grade Count Basie Red Bank

5/17/2019 Charger Band Competition Location TBD and
(Grades 6-8) 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

Personnel

Marion Wilhalme, Chair

Informational Items: (Will be 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:

Motion by Mrs. McMullin, Seconded by Ms. Harvey to approve item 1 on a roll call vote as follows:

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

1. Recommend to approve Justin Karpinski as a Home Instruction Teacher, up to 10 hours per week at the OEA contracted rate of \$51.00 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 (attached in email)
- Bills lists for February (will be emailed next Friday)
- Transfers (will be emailed next Friday)
- Board Secretary's reports for December (attached in email)

- 2. Bills lists for February
- 3. Board Secretary's report for December 2018
- 4. Transfers

Buildings & Grounds

Meg Walker, Chair

Informational Items:

Building project(s) discussion - Mrs. Walker reported that the Administrative team met with Solutions Architects and reviewed in detail the two school building floor plans and how they are currently used for education programs. Mr. Fleming inquired about the Needs Assessment by Administration.

FMERA Amendment 14 - The board received an email regarding feedback requested by February 21 on the proposed amendment. There was discussion on what the boards feedback would be and who would notify the Borough Council.

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	AED/EMS team responded to cafeteria for a report of a unconscious subject. School was placed in a shelter in place.
1/10/2019	Fire Drill	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"

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

Ms. Friedmann presented an update on budget development. Options were offered concerning applying for an enrollment waiver, and use of banked cap. The board indicated they would like to keep any tax levy increase to 3%.

Superintendent’s Report

SACC Program update - Discussion led by Ms. Lipinski and Ms. Friedmann regarding a current shortfall and a continued outlook for the use of the funds previously generated. They are currently being used to offset the deficit in the cafeteria and building costs to house the program.

The 2019-2020 School Calendar draft was presented. Questions revolved around use of half-days and professional development

There was a reminder that the Media Center/Library at Maple Place would cease to be used for meetings in the near future and that we may have to purchase audio equipment.

Graduation is set for Thursday June 20th at 7 pm.

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

2. 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 at 8:45 pm

Moved by: Mrs. Walker Seconded by: Mrs. Wilhalme and carried as follows on a roll call vote:

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

MOTION TO ADJOURN EXECUTIVE SESSION at 10:09 pm.

Moved by: Mrs. Wilhalme Seconded by: Mrs. Walker and carried as follows on a roll call vote:

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

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 10:11 PM.

Moved By: Mrs. Papailiou Seconded By: Mr. Fleming

AYES: ___9___ NAYS: ___0___ ABSENT: ___0___

Respectfully submitted,

Denise Friedmann
Interim Business Administrator/
Board Secretary