

**OCEANPORT BOARD OF EDUCATION
Oceanport, NJ**

SPECIAL MEETING

**July 18, 2019 at 7:00pm
Wolf Hill School
29 Wolf Hill Ave
Oceanport, NJ 07757**

A meeting of the Oceanport Board of Education will be held this day in the auditorium of the Wolf Hill School. The order of business and agenda for the meeting are:

I. CALL TO ORDER – Board of Education President Michelle McMullin

II. OPEN PUBLIC MEETING STATEMENT – Board of Education President Michelle McMullin

In accordance with the provisions of the Open Public Meetings Act, P.L. 1975 c. 231 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 Asbury Park Press. Notice has been filed with the Monmouth County Superintendent of Schools, the Borough Clerk of Oceanport and the Borough Clerk of Sea Bright and sent to those persons requesting that such notice be mailed to them.

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. PLEDGE OF ALLEGIANCE, 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. 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.

VI. SUPERINTENDENT'S REPORT & PRESENTATIONS – Mrs. Anne Facendo

- Introduction to new staff
- Request to the Board for Executive Session

VII. COMMITTEE CHAIR REPORTS

A. FINANCE (NONE)

Finance Committee Chair Report -(John Fleming)

B. PERSONNEL

Personnel Committee Chair Report (Marion Wilhalme)

RESOLVED, the Board of Education employs the following persons in the positions and with terms as stated pending satisfactory completion of employment requirements:

1. Motion to approve the Agreement for Employment as Interim School Business Administrator / Board Secretary for Valery Petrone, effective September 1, 2019 through June 30, 2020; Commencing hourly at a contracted rate of \$75 per hour, not to exceed an average of 29.5 hours per week; As approved by the Executive County Superintendent of Schools; Pending Criminal History Review and other applicable documents.

2. Motion to approve Heather Muir Daley – Certificate of Eligibility w/ Advanced Standing, Elementary 5-8 / Language Arts Literacy – to the position of English Teacher at Maple Place School , Step 2, BA+15, at a salary of \$52,441, effective September 1, 2019 through June 30, 2020.

3. Motion to abolish the April 17, 2019 salary approval rates for the 2019-2020 school year for the following Custodial staff:

Byron Campbell - \$37,750.75

Orinzo Martinez - \$36,307.55

Michael Murray - \$53,064.05

4. Motion to approve the 2019-2020 school year salaries for the following Custodial staff

Byron Campbell - \$37,736.57

Orinzo Martinez - \$36,293.25

Michael Murray - \$53,049.76

5. Motion to approve Patrick Wallace, Teacher of English as a Second Language, to conduct formative testing/entry and exit protocols for incoming students to the District ESL program, at the contracted rate of \$58.15 per hour, not to exceed 6 hours.

6. Motion to retroactively approve summer hours for Alysa Okpych, Speech Language Pathologist, to conduct Speech and Language Evaluations for ESY students, at the contracted rate of \$58.15 per hour, not to exceed 30 hours.

7. Motion to retroactively approve summer hours for Diane Ames, Occupational Therapist, to conduct OT Evaluations for ESY students, at the contracted rate of \$58.15 per hour, not to exceed 12 hours.

8. Motion to approve summer training hours for new hire Meghan Stoia, Wolf Hill School Nurse, with Jean Molzon, Maple Place School Nurse at a cost of \$51.00 per hour (per individual) in accordance with the OEA Collective Bargaining Agreement, not to exceed 5 hours per individual; Pending completion of Criminal History Review and other applicable documents (M. Stoia).

9. Motion to approve the employment of Heather Tobias as Paraprofessional, effective September 1, 2019 through June 30, 2020; Commencing Hourly at Step 1 negotiated rate of \$19.82 per hour, not to exceed 27.5 hours per week. Pending Criminal History Review and other applicable documents.

10. Motion to approve the employment of Joanne Chieffalo as Paraprofessional, effective September 1, 2019 through June 30, 2020; Commencing Hourly at Step 1 negotiated

rate of \$19.82 per hour, not to exceed 27.5 hours per week. Pending Criminal History Review and other applicable documents.

11. Motion to approve Justine Muh as a substitute Wolf Hill Lunch Monitor at the hourly rate of \$13.50, not to exceed 12.5 hours per week, effective 2019-2020 school year.

12. Motion to approve Wolf Hill staff members Amy Zukus and Amanda Gilsey for classroom movement, per OEA CBA, at the contracted hourly rate of \$51.00, not to exceed 4 hours.

RESOLVED, the Board of Education approves the following Leaves of Absence, Resignations and Retirements:

1. Motion to retroactively approve the resignation of Sabrina Scurry, Paraprofessional, effective June 30, 2019.

2. Motion to accept the resignation of Mr. Michael Murphy, Member, Oceanport Board of Education, effective July 18, 2019.

C. POLICY & PLANNING (NONE)

Policy and Planning Committee Chair Report (Bryan Russell)

D. EDUCATION/CURRICULUM/TECHNOLOGY (NONE)

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

E. FACILITIES (NONE)

Buildings & Grounds Committee Chair Report (Meghan Walker)

VII. BUSINESS ADMINISTRATOR'S REPORT & PRESENTATIONS (NONE)

VIII. NEW BUSINESS

IX. OLD BUSINESS

X. CORRESPONDENCE

XI. 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 Wolf Hill School, 29 Wolf Hill Avenue, Oceanport, New Jersey. It is anticipated that the closed session

will not last longer than one hour. [Action may or may not 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 **18th day of July 2019**; now, therefore, be it

THEREFORE, BE IT RESOLVED, that the **July 18, 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: _____