

**Oceanport Board of Education  
Oceanport, NJ**

**Committee of the Whole Board Agenda  
July 24, 2019 7:00PM  
Maple Place School  
2 Maple Place, Oceanport, NJ**

A meeting of the Oceanport Board of Education will be held this day in the auditorium of the Maple Place 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	___

**IV. PLEDGE OF ALLEGIANCE, 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.

**V. APPROVAL OF MINUTES**

The Approval of Meeting Minutes is scheduled for the monthly Regular Meeting of the Oceanport Board of Education.

**VI. SUPERINTENDENT’S REPORT & PRESENTATIONS – Mrs. Anne Facendo**

- Physical Therapy Contract
- Enrollment Report

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

- Request for Executive Session
- The Superintendent recommends the Board review, discuss and resolve any differences about the attached agenda for the July 31, 2019 Regular Meeting of the Board of Education.

**VII. COMMITTEE CHAIR REPORTS**

**A. Education, Technology, Curriculum, Instruction Committee:**

Lisa Harvey, Chairperson

WHEREAS the Superintendent of Schools has recommended certain protocols with regard to the district’s curriculum, instruction, and student activity programs, now, therefore be it

A-1 RESOLVED, the Board of Education approves the following travel by school district employees pursuant to N.J.S.A. 18A:11-12, N.J.A.C 6A:23A-7, and Board of Education Policy 6471:

Employee	Event(s)	Location	Date(s)	Estimated Cost	Budget Source
Matthew Howell	NJDOE Principal Learning Network	TCNJ Ewing, NJ	8/12 - 13, 2019	N/A	N/A
Melanie Lipinski	NJDOE Principal Learning Network	TCNJ Ewing, NJ	8/12 - 13, 2019	N/A	N/A
Matthew Howell	Our Community Cares/A Leadership Symposium	FEA Conference Center Monroe, NJ	10/4/2019	N/A	N/A

A-2 RESOLVED, the Board of Education approves the following Field Trips pursuant to Board of Education Policy 2340:

Date(s)	Destination/ Travel Mode	Grade Level	Subject Matter
8/21/2019	Kindergarten Orientation Ride Around Oceanport	K	Familiarize incoming Kindergarten students with the school bus
10/22/2019	Count Basie Theater, Red Bank School Bus	5 <sup>th</sup> Grade	Explore multi-cultural art, music, and dance on stage.
3/11/2020	Gershwin Theater, NYC Charter Bus	7 <sup>th</sup> Grade	CCSS ELA Literacy. RL 7.10

**B. Policy Committee:** Bryan Russell, Chairperson (No Report)

**C. Personnel Committee:** Marion Wilhalme, Chairperson

WHEREAS, the Superintendent of Schools has recommended certain appointments and payments, now, therefore be it

C-1 RESOLVED, the Board of Education approves the following persons in the positions and with terms as stated

a. Recommend to abolish the May 29, 2019 approval of Summer Scheduling Support at contracted rate of \$51.00/hour not to exceed 25 hours for Meredith Secko.

b. Recommend to approve Summer Scheduling Support at the contracted rate of \$51.00/hour not to exceed 25 hours for Geraldine Martinez.

C-2 RESOLVED, the Board of Education approves the following Leaves of Absence, Resignations and Retirements:

Name	Position	Action	Effective Date
Lianne Pragosa	Paraprofessional	Resignation	7/18/2019
Jennifer Barnwell	Paraprofessional	Resignation	6/30/2019

**D. Finance Committee:** John Fleming, Chairperson

**D-1 Approval – Tuition**

a. Recommend to approve receiving tuition student ID#PK18 for the 2019-2020 school year at the Board approved rate of \$4,200.00

b. Recommend to approve receiving tuition student ID#PK19 for the 2019-2020 school year at the Board approved rate of \$4,200.00

**D-2 Approval – Contract for Goods or Services**

Recommend to approve the contract for Physical Therapy Services, Dr. Bernadette Dunphy, PT, DPT at a rate of \$75.00 per Physical Therapy Session billed monthly for reimbursement.

**D-3 Resolutions**

BE IT RESOLVED, that the financial reports of the Secretary to the Board of Education dated May 2019 and June 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 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.

**D-4 Payment of Bills**

Recommend to approve the final bills list for the month of June in the amount of \$\_\_\_\_\_, and the July bills in the amount of \$\_\_\_\_\_.

**D-5 Transfers**

Recommend to approve, the attached Final June Budget Transfers and July Budget Transfers.

**D-6 Bond Counsel Resolution**

Recommend to approve the following Resolution Authorizing an Agreement for Certain Legal Services

Whereas, there exists a need for specialized legal 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 review of such procedures and the rendering of approving legal opinions acceptable to the financial community; and

Whereas, such special legal services can be provided only by a recognized Bond Counsel firm, and the law firm of \_\_\_\_\_ 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:

1. The law firm of \_\_\_\_\_ is hereby retained to provide specialized legal services necessary in connection with the capital program and the authorization and issues of obligations of the Board in accordance with an Agreement dated as of \_\_\_\_\_ and submitted to the Board (the "Contract".)
2. 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.

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

4. 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.

**E. Buildings & Grounds Committee:** Meghan Walker, Chairperson

**E-1 Emergency Drill Logs**

1. Wolf Hill School

Date	Drill	Participants
6/10/2019	Fire Drill	Students/Staff
6/12/2019	Lockdown	Students/Staff

2. Maple Place School

Date	Drill	Participants
6/10/2019	Fire Drill	Students/Staff
6/12/2019	Lockdown	Students/Staff

**E-2 Building Use Request**

Building	Room	Date/Time	Organization
Maple Place School	Media Center	8/1/2019 6:00pm-7:00pm	8 <sup>th</sup> Grade Parents

**VIII. LIAISON REPORTS**

NJSBA/MCSBA – Meghan Walker

PTO – Andrea Fitzpatrick

SEPAG – Natalie Papailiou

DEI –

FMERA – Andrea Fitzpatrick

Oceanport Borough Council – Bryan Russell

Sea Bright Borough Council – Natalie Papailiou

**IX. SUPERINTENDENT’S COMMENTS**

**X. BUSINESS ADMINISTRATOR’S COMMENTS:**

**XI. NEW BUSINESS**

**XII. OLD BUSINESS**

**XIII. CORRESPONDENCE**

**XIV. 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.

**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 \_\_\_\_\_**

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

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

**MOTION TO ADJOURN EXECUTIVE SESSION at \_\_\_\_\_**

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

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



**ADJOURNMENT**

WHEREAS, there being no further business of the Oceanport Board of Education to attend to on the 24th Day of July, 2019; now, therefore, be it

THEREFORE, BE IT RESOLVED, that the **July 24, 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	_____

AYES: \_\_\_\_\_ NAYS: \_\_\_\_\_ ABSENT: \_\_\_\_\_