

Oceanport Board of Education
Regular Meeting Minutes
June 26, 2019
Maple Place School, 2 Maple Place, Oceanport, NJ

I. CALL TO ORDER by President McMullin at 7:02 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.

II. SALUTE TO THE FLAG

III. ROLL CALL OF BOARD MEMBERS

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

Others Present: Ms. Lipinski, Acting Supt; Ms. Friedmann, Bd Secty; Mr. C. Parton, Bd Attny
Mrs. Facendo, Incoming Interim Superintendent

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 - none

VII. APPROVAL OF MINUTES

Motion by Mrs. Wilhalme Seconded by Mrs. Walker to Recommend *approval* of the minutes listed below and carried as follows on a roll call vote:

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

1. May 22, 2019 Committee of the Whole
2. May 22, 2019 Executive Session
3. May 29, 2019 Regular Meeting
4. May 29, 2019 Executive Session

III. PUBLIC COMMENTS - None

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 Mr. Fleming Seconded by Ms. Harvey and carried as follows on a roll call vote to approve items 1 thru 17 and 19 :

Andrea Fitzpatrick	<input type="checkbox"/> Y <input type="checkbox"/>	Natalie Papailiou	<input type="checkbox"/> Y <input type="checkbox"/>
John Fleming	<input type="checkbox"/> Y <input type="checkbox"/>	Bryan Russell	Absent
Lisa Harvey	<input type="checkbox"/> Y <input type="checkbox"/>	Meghan Walker	<input type="checkbox"/> Y <input type="checkbox"/>
Michelle McMullin	<input type="checkbox"/> Y <input type="checkbox"/>	Marion Wilhalme	<input type="checkbox"/> Y <input type="checkbox"/>
Michael Murphy	<input type="checkbox"/> Y <input type="checkbox"/>		

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

3. Recommend to authorize the Business Administrator to pay all claims due and payable by June 30, 2019 in order to close the 2018-2019 school year and make the necessary budgetary transfers for these claims and to submit the list to the Board of Education at their next regularly scheduled meeting.

4. Recommend to approve the following motion:

Recommend to approve the Nursing Services agreement between the Oceanport Board of Education and Bayada Home Health Care, Inc. with a service office located at 1161 Broad Street, Suite 114, Shrewsbury, NJ as needed at the rate of \$56.00 per hour for Substitute RN services for the period July 1, 2019 through June 30, 2020.

5. Recommend to approve the following motion:

Recommend to approve the Nursing Services agreement between the Oceanport Board of Education and Nova Home Care & Staffing with a service office located at 821 Broad Street, Shrewsbury, NJ as needed at the rate of \$50.00 per hour for Substitute RN services for the period July 1, 2019 through June 30, 2020.

6. Recommend to approve the following motion:

Recommend to approve the Addendum to Extend the Agreement between the Oceanport Board of Education and ESS Northeast, LLC, a Delaware limited liability company located at 800 North Kings Highway, Suite 405, Cherry Hill, NJ 08034 through June 30, 2020. ESS provides substitute teachers and paraprofessional staffing.

7. Recommend to approve the following motion:

Recommend to approve the contract between the Oceanport Board of Education and BuildnCare Therapy located at 150 Airport Road, Suite 1800, Lakewood, NJ 08701 as needed at the rate of \$125 per hour for BCBA services for the period July 1, 2019 through June 30, 2020.

8. Recommend to approve the following motion:

Recommend to approve, Dr. Richard Mojares as the School Physician effective July 1, 2019 through June 30, 2020 at a cost of \$8,688.36.

9. Recommend to approve the following motion:

Recommend to approve the Shared Service Agreement with the Shore Regional Board of Education to provide Oceanport Board of Education with the services of its Director of Transportation at a cost to Oceanport of \$22,000.00 beginning July 1, 2019 and continuing through June 30, 2020.

10. Recommend to approve the following motion:

Recommend to approve the acceptance of the 2019-2020 Elementary and Secondary Education Act (ESEA) grant award and submission of the application to the New Jersey Department of Education as follows:

Title I Part A - \$102,452.00

Title II Part A - \$15,326.00

Title III - \$733.00 (with allocation via participation in the Eatontown consortium to meet the minimum requirement for a multi-district combined threshold of \$10,000)

Title IV - \$10,000.00

11. Recommend to approve the following motion:

Recommend to approve the fiscal year 2020 Memorandum of Understanding Between the Title III Consortium Fiscal Agent (Eatontown Public Schools) and Member Districts of which Oceanport is one.

12. Recommend to approve the following motion:

Recommend to approve the professional development contract with Curriculum Associates in order to support the i-Ready program implementation at a cost of \$6,000.00 (20 270 200 320 00 00 000).

13. Recommend to approve the following motion:

Recommend to approve the acceptance of IDEA funds for 2019-2020 in the amount of \$5,845.00 for IDEA Preschool and \$154,639.00 for IDEA Basic and further to approve the submission of the application to the New Jersey Department of Education.

14. Recommend to approve the following motion:

Recommend to approve, the 2019-2020 Renewal Rates for Property and Liability insurance as listed:

Coverage Description	2019-2020 Annual Premium	2018-2019 Annual Premium
Commercial Package	\$47,813	\$46,494
Crime	\$1,033	\$1,033
Bond/Friedmann 9/1/17-18	Pending	\$560
Bond/Barr-Rague	\$599	\$599
Flood/Maple Place	\$3,575	\$3,323
Flood/Wolf Hill	\$5,775	\$5,393
Workers Compensation	\$104,197	\$99,309
E&O	\$22,060	\$19,484
XS Workers Compensation	\$2,289	\$2,264
Cyber Liability quote	\$3,732	n/a
Compulsory Student Accident quote	\$4,010	Discussion

15. Recommend to approve the following motion:

Recommend to approve the monthly Renewal Rates for Vision and Dental for the 2019-2020 school year:

VISION - PET with NVA - effective 7/1/2016-7/1/2020

CATEGORY	INFORCE	Current	Renewal
Single	30	\$ 2.69	\$ 2.69
Parent/Child(ren)	2	\$ 5.65	\$ 5.65
Employee/Spouse	22	\$ 4.84	\$ 4.84
Family	20	\$ 6.99	\$ 6.99
MONTHLY PREMIUM	74	\$ 338.28	\$ 338.28
ANNUAL PREMIUM		\$ 4,059.36	\$ 4,059.36
% Change from Current			0.00%

DENTAL- PET with HORIZON

CATEGORY	INFORCE	Current	Y 2/2 Renewal
Single	30	\$ 56.53	\$ 56.53
Parent/Child(ren)	0	\$ -	\$ -
Employee/Spouse	0	\$ -	\$ -
Family	46	\$ 144.39	\$ 144.39
MONTHLY PREMIUM	76	\$ 8,337.84	\$ 8,337.84
ANNUAL PREMIUM		\$ 100,054.08	\$ 100,054.08
% Change from Current			0.00%

16. Recommend to approve the following motion:

Recommend to approve Brown and Brown as SEHBP Insurance Consultants at an annual fee of \$2,500.00 to cover acting as the district liaison with NJ School Employees Health Benefits as well as provide the district with employee education, regulatory compliance, and advising on other HR services.

17. Recommend to approve the following motion:

Recommend to approve school lunch prices for the 2019-2020 School Year as follows:

Wolf Hill Elementary School Full Price \$3.25.

Wolf Hill Elementary School Reduced Price \$0.40.

Maple Place Middle School Full Price \$3.50.

Maple Place Middle School Reduced Price \$0.40.

Premium Lunch Price \$4.25.

18. Motion to approve a deposit in maintenance reserve: Administratively Withdrawn

19. Recommend to approve the following motion:

Motion to accept, with appreciation, a generous donation of funds by the Oceanport PTO in the amount of \$36,200 which will be used for the purchase of approved Wish List items.

B. PERSONNEL

Personnel Committee Chair Report (Marion Wilhalme)

Motion by Mrs. Willhalme Seconded by Mrs. Fitzpatrick and carried as follows on a roll call vote to approve items 1 thru 10:

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

Natalie Papailiou Y
 Bryan Russell Absent
 Meghan Walker Y
 Marion Wilhalme Y

1. Recommend to approve the following motion:

Recommend to approve Donna McMillen as Lunch Monitor for the 2019-2020 school year at the hourly rate of \$13.50.

2. Recommend to approve the following motion:

Recommend to approve Amanda Attamante as the Wolf Hill School / Maple Place School Title I Part A Basic Skills Teacher for Grades K-8 at Step 2 MA \$54,241.00, funded by the Oceanport School District's ESEA grant Award, effective September 1, 2019 – June 30, 2020 [salary to be prorated for unpaid leave November 25, 2019 through March 2, 2020 at employee's request].

3. Recommend to approve the following motion:

Recommend to approve the following Wolf Hill School Orientation staff @ contracted rate of \$51.00 per hour not to exceed 2.5 hours per staff member:

Preschool Orientation

Laurie Davis

Kindergarten Orientation

Rosanne Dwyer

Shelly Mastriana

Lynn Cadigan

Nurse - not to exceed 4 hours

4. Recommend to approve the following motion:

Recommend to approve the following Maple Place School Orientation staff @ contracted rate of \$51.00 per hour not to exceed 2 hours per staff member:

5th Grade Orientation

Gerri Martinez Joann LaValva

Kristen O'Dwyer Diane Belinski

Steve Kirchner Jean Molzon

5. Recommend to approve the following motion:

Recommend to approve the following CST Staff at the Summer Work Payment Schedule of \$58.15 per hour:

Dr. McCartin not to exceed 72 hours

Donna Spader not to exceed 72 hours

Stacy Liu not to exceed 48 hours

6. Recommend to approve the following motion:

Recommend to approve Daniel DiTommaso as the Maple Place Summer Music Camp director at the contracted rate of \$51.00 per hour not to exceed 15 hours.

7. Recommend to approve the following motion:

Recommend to approve that JoAnn Welsh continue as payroll coordinator until such time as a new appointment be made, and further that she be compensated at \$450.00 per pay period.

8. Recommend to approve the following motion:

Recommend to approve Meghan Stoia as Wolf Hill School nurse, Step1 BA+30 \$52,791.00, effective September 1, 2019 pending criminal background check and other applicable documents.

9. Recommend to approve the following motion:

Recommend to approve appointment of Denise Friedmann as Interim School Business Administrator effective July 1, 2019 through August 31, 2019 at an hourly rate of \$75.00 up to 29 hours per week.

10. Recommend to approve the following motion:

Recommend to accept the resignation of Meredith Secko, English Teacher, Maple Place School effective June 30, 2019.

C. POLICY & PLANNING

Policy and Planning Committee Chair Report (Bryan Russell) No Report

D. EDUCATION/CURRICULUM/TECHNOLOGY

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

Motion by Ms. Harvey Seconded by Mrs. Papailiou and carried as follows on a roll call vote to approve items 1-26:

Andrea Fitzpatrick	<u> </u> Y <u> </u>	Natalie Papailiou	<u> </u> Y <u> </u>
John Fleming	<u> </u> Y <u> </u>	Bryan Russell	Absent
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 the following motion:

Approval of the following Professional Conference Day Requests:

9/18/2019	Howell, Matthew	2019 MOA Between Education & Law Enforcement and School Threat Assessment	Freehold	n/c
9/18/2019	Lipinski, Melanie	2019 MOA Between Education & Law Enforcement and School Threat Assessment	Freehold	n/c
10/17/2019 10/18/2019	Lipinski, Melanie	NJPSA/FEA Fall Conference	Long Branch	\$292.

2. Recommend to approve the following motion:

Recommend to approve receiving tuition student ID#PK01 for the 2019-2020 school year at the Board approved rate of \$8,400.00.

3. Recommend to approve the following motion:

Recommend to approve receiving tuition student ID#PK02 for the 2019-2020 school year at the Board approved rate of \$8,400.00.

4. Recommend to approve the following motion:

Recommend to approve receiving tuition student ID#PK03 for the 2019-2020 school year at the Board approved rate of \$8,400.00.

5. Recommend to approve the following motion:

Recommend to approve receiving tuition student ID#PK04 for the 2019-2020 school year at the Board approved rate of \$8,400.00.

6. Recommend to approve the following motion:

Recommend to approve receiving tuition student ID#PK05 for the 2019-2020 school year at the Board approved rate of \$4,200.00.

7. Recommend to approve the following motion:
Recommend to approve receiving tuition student ID#PK06 for the 2019-2020 school year at the Board approved rate of \$8,400.00.
8. Recommend to approve the following motion:
Recommend to approve receiving tuition student ID#PK07 for the 2019-2020 school year at the Board approved rate of \$4,200.00.
9. Recommend to approve the following motion:
Recommend to approve receiving tuition student ID#PK08 for the 2019-2020 school year at the Board approved rate of \$4,200.00.
10. Recommend to approve the following motion:
Recommend to approve receiving tuition student ID#PK09 for the 2019-2020 school year at the Board approved rate of \$8,400.00.
11. Recommend to approve the following motion:
Recommend to approve receiving tuition student ID#PK10 for the 2019-2020 school year at the Board approved rate of \$8,400.00.
12. Recommend to approve the following motion:
Recommend to approve receiving tuition student ID#PK11 for the 2019-2020 school year at the Board approved rate of \$8,400.00.
13. Recommend to approve the following motion:
Recommend to approve receiving tuition student ID#PK12 for the 2019-2020 school year at the Board approved rate of \$4,200.00.
14. Recommend to approve the following motion:
Recommend to approve receiving tuition student ID#PK13 for the 2019-2020 school year at the Board approved rate of \$8,400.00.
15. Recommend to approve the following motion:
Recommend to approve receiving tuition student ID#PK14 for the 2019-2020 school year at the Board approved rate of \$8,400.00.
16. Recommend to approve the following motion:
Recommend to approve receiving tuition student ID#PK15 for the 2019-2020 school year at the Board approved rate of \$8,400.00.
17. Recommend to approve the following motion:
Recommend to approve receiving tuition student ID#PK16 for the 2019-2020 school year at the Board approved rate of \$4,200.00.
18. Recommend to approve the following motion:
Recommend to approve receiving tuition student ID#PK17 for the 2019-2020 school year at the Board approved rate of \$4,200.00.
19. Recommend to approve the following motion:
Recommend to approve the Non-Resident tuition contract for student #20191 for the 2019-2020 school year at the board approved rate of \$11,082.00.
20. Recommend to approve the following motion:
Recommend to approve the Non-Resident tuition contract for student #20192 for the 2019-2020 school year at the board approved rate of \$11,082.00.
21. Recommend to approve the following motion:
Recommend to approve the placement of student ID#2134, whose IEP requires a Special Class Program with specialized related services to attend Hawkswood School, Eatontown, NJ effective July 8, 2019 through August 16, 2019, for 30 days @ \$371.46 per day. Transportation to be determined.

22. Recommend to approve the following motion:

Recommend to approve the placement of student ID#2134, whose IEP requires a Special Class Program with specialized related services to attend Hawkswood School, Eatontown, NJ effective September 3, 2019 through June 15, 2020, for 180 days @ \$371.46 per day. Transportation to be determined.

23. Recommend to approve the following motion:

Recommend to approve the placement of student ID#1976, whose IEP requires a Special Class Program with specialized related services to attend Schroth School, Wanamassa, NJ effective July 1, 2019 through August 23, 2019 for 39 days @ \$307.00 per day. Transportation provided by MOESC.

24. Recommend to approve the following motion:

Recommend to approve the placement of student ID#1976, whose IEP requires a Special Class Program with specialized related services to attend Schroth School, Wanamassa, NJ effective September 4, 2019 through June 19, 2020 for 185 days @ \$307.00 per day. Transportation provided by MOESC.

25. Recommend to approve the following motion:

Recommend to approve a Special Education Tuition Agreement with Deal in the amount of \$45,567 for 2019-2020 School year for a Special Education student, to begin September 1, 2019. Additional ELL to be billed separately.

26. Recommend to approve the following motion:

Recommend to approve the Maple Place Summer Music Camp July 29, 2019 through August 2, 2019 from 9:00am-12:00pm at Maple Place School at a per pupil cost of \$125.00.

E. FACILITIES

Buildings & Grounds Committee Chair Report (Meghan Walker)

Motion by Mrs. Walker Seconded by Mrs. Wilhalme and carried as follows on a roll call vote to approve items 1 and 3:

Andrea Fitzpatrick	<u> </u> Y <u> </u>	Natalie Papailiou	<u> </u> Y <u> </u>
John Fleming	<u> </u> Y <u> </u>	Bryan Russell	Absent
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>		

Motion by Mrs. Walker Seconded by Mrs. Wilhalme and the motion was denied as follows on a roll call vote to approve on Item 2:

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

1. Recommend to approve the following motion:
 Recommend to accept the Emergency Drill Report:

School: Wolf Hill
Month: May 2019

Date	Drill or Situation	People Involved
5/17/2019	Evacuation	Staff and students
5/20/2019	Fire Drill	Staff and students
5/30/2019	Lockdown	Staff, students OPD

School: Maple Place
Month: May 2019

5/1/2019	Bus Evacuation	Driver and students
5/31/2019	Fire Alarm	Staff and students

2. Recommend to approve the following motion:
 Recommend to approve the use of Maple Place School Gymnasium by Elite Sports Group for Basketball Camp from August 26, 2019-August 29, 2019 from 9:30am-4:00pm. *In accordance with Board Policy 7510 Use of School Facilities.*

3. Recommend to approve the following motion:
 Recommend to approve an Inter-Local Agreement with the Borough of Oceanport to provide grounds maintenance and snow plowing services for the 2019-2020 School Year at a cost of \$38,500.

F. SUPERINTENDENT'S REPORT

Motion by Mrs. McMullin Seconded by Mrs. Walker and carried as follows on a roll call vote to approve item #2, item #1 will be voted on following executive session:

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

1. Recommend *acceptance* of the following HIB report for May 29, 2019 - June 26, 2019:

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

2. Student Enrollment Data
Enrollment report

Week of June 17, 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	Mar	Apr	May	Jun	
PK	23	25	26	26	27	27	27	27	27	27	27
K	65	65	66	66	66	65	64	64	64	64	64
1	63	64	64	65	65	66	67	67	67	67	67
2	60	61	62	62	63	64	64	64	64	64	64
3	73	73	73	74	74	74	76	76	76	76	76
4	56	57	57	58	58	58	58	58	58	58	58
Wolf Hill School Totals	340	345	348	351	353	354	356	356	356	356	356
5	57	58	58	58	58	58	58	58	58	58	58
6	74	75	76	76	76	76	76	76	76	76	76
7	56	56	56	56	56	56	56	56	56	56	56
8	64	64	64	64	64	65	65	64	64	64	64
Maple Place School Totals	251	253	254	254	254	255	255	254	254	254	254
OP District Totals	591	598	602	605	607	609	611	610	610	610	610

X. LIAISON REPORTS

NJSBA/MCSBA - Meghan Walker reported that the Board Retreat to set goals will be July 31st and the NJSBA Conference is October 21st thru 24th.

PTO - Andrea Fitzpatrick gave a year end summary of the highlights and accomplishments of the PTO. The board thanked them for their many hours of work and wonderful donations!

SEPAG - Natalie Papailiou reported that the final meeting was attended by Mrs. Malaney. She summarized the work throughout the year and conveyed feedback from the group.

DEI - Mike Murphy - No Report

FMERA - Andrea Fitzpatrick - Update on the Lodging Parcel

Oceanport Borough Council - Bryan Russell - No Report

Sea Bright Borough Council - Natalie Papailiou spoke about the farmers' market and upcoming fireworks

XI. SUPERINTENDENT'S COMMENTS - Ms. Lipinski reported on the end of year transitions; thanked everyone for their support for her time as Acting Superintendent; and offered best wishes to Mrs. Facendo as incoming Interim Superintendent.

XII. BUSINESS ADMINISTRATOR'S COMMENTS - none

XIII. NEW BUSINESS

XIV. OLD BUSINESS - Update on Interim SBA to be given in executive session

XV. CORRESPONDENCE - None

XVI. PUBLIC COMMENTS - None

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.

XVII 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 8:00 pm:

Motion by Ms. Harvey Seconded by Mrs. Fitzpatrick and carried as follows on roll call vote:

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

MOTION TO ADJOURN EXECUTIVE SESSION at 9:45 pm:

Moved by Mrs. Papailiou Seconded by Mrs. Walker and carried as follows on a voice vote:

Ayes 8 Nays 0 Absent 1

Superintendent's Report Item #1

Motion by Mrs. Walker Seconded by Mrs. Wilhalme and report accepted on a voice vote as follows:

Ayes 8 Nays 0 Absent 1

ADJOURNMENT:

WHEREAS, there being no further business of the Oceanport Board of Education to attend to on this 26th day of June 2019; now, therefore, be it

THEREFORE, BE IT RESOLVED, that the June 26, 2019 meeting of the Oceanport Board of Education be and is hereby adjourned at 9:46 pm on a Motion by Mrs. Papailiou, Seconded by Ms. Harvey and carried on a voice vote as follows:

Ayes 8 Nays 0 Absent 1

Respectfully submitted,

Denise Friedmann
Interim School Business Administrator/
Board Secretary