



Charging Ahead!

**Oceanport Board of Education
29 Wolf Hill Avenue
Oceanport, NJ**

**Regular Meeting Agenda
October 18, 2023 6:00 P.M.
Hybrid Meeting**

A meeting of the Oceanport Board of Education will be held remotely and in the gymnasium of Wolf Hill School, 29 Wolf Hill Avenue, Oceanport, NJ this day, as advertised. Members of the public can access this hybrid meeting <https://us06web.zoom.us/j/86778166150> . The order of business and agenda for the meeting are:

I. CALL TO ORDER – Board of Education President Mark Patterson

**II. OPEN PUBLIC MEETING STATEMENT -
Board of Education President Mark Patterson**

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

Deirdre Bova	_____	Mark Patterson	_____
Jamie Gough	_____	Daniel Peltz	_____
Patricia Kelly	_____	Neal Usatin	_____
Samantha Mahoney	_____	Marion Wilhalme	_____
Patrick McSorley	_____		

IV. PLEDGE OF ALLEGIANCE, STATEMENT TO THE PUBLIC

Oftentimes 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 Board Committee meeting. The members of the Board work via committees 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. APPROVAL OF MINUTES

- September 19, 2023 Regular Meeting Minutes
- September 19, 2023 Executive Session Minutes

VI. SUPERINTENDENT'S REPORT & PRESENTATIONS – Dr. Laura Godlesky

- State of the District Address (Dr. Laura Godlesky)
- NJSLA Presentation (Mrs. Geraldine Martinez)
- Recognition of Students: Perfect NJSLA Scores (Spring 2022 and Spring 2023)
- Resignation of Mrs. Donna Spader
- 2022-2023 HIB Self Assessment Presentation: The scores for the self assessment were outlined and explained in the State of the District Address (Maple Place 72/78; Wolf Hill 74/78). Public comment is sought regarding the self assessment and can be done in the public comment section of this meeting. Seeking approval of the submission of the 2022-2023 School Self-Assessment for Determining HIB Grades under the Anti-Bullying Bill of Rights Act (P.L.2010, c.122), and the associated Statement of Assurances.
- QSAC DPR: Motion for approval of the submission of the New Jersey Single Accountability Continuum (NJQSAC) district performance review (DPR) self-assessment to the New Jersey Department of Education.
- Thank you to Shore Regional High School for the generous donation of field hockey cages.
- HIB Report
- I will be requesting an executive session this evening for reasons #4, #5, #7 and #8.

9/1/2023 - 10/18/2023	Investigated Incidents	Confirmed Incidents	Confirmed Incidents Year to Date
Wolf Hill School	0	0	0
Maple Place School	0	0	0
Total	0	0	0

2023-2024 Oceanport School District Enrollment

Grade	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
PK	23	23								
K	56	56								
1	52	52								

2	39	39								
3	64	63								
4	59	59								
Wolf Hill School Total	293	292								
5	63	63								
6	66	66								
7	67	67								
8	79	78								
Maple Place School Total	275	274								
District Total	568	566								

VII. PUBLIC COMMENT - AGENDA ITEMS ONLY

Comments are invited on agenda items only. Upon being recognized, state your name and address. Statements shall be limited to three minutes. The Board reserves the right to terminate remarks not keeping with the conduct of a proper and efficient meeting. The public is discouraged from speaking negatively about any employee or student. Individuals can be held personally liable for defamatory or libelous statements. Comments regarding employees, students, and security cannot be legally responded to by the Board. The Board bears no responsibility for comments made by the public. Questions from the public will be responded to, if feasible, after the close of public comment.

VIII. COMMITTEE CHAIR REPORTS

A. Education, Technology, Curriculum, Instruction Committee:

Deirdre Bova, Chairperson

Committee Report: October 2023 Meeting of the Education, Technology, Curriculum, Instruction Committee

A-1 Motion to approve the following Professional Development:

Oceanport Board of Education Meeting Agenda - October 18, 2023

Staff Member	Event	Vendor/Location	Date(s)	Cost
Ashley Bellaran	McKinney/Vento Training	DCF & DOE/ Virtual	10/11/2023 (Retroactive)	n/a
Deirdre Bova	NJSBA Workshop 2023	NJSBA/ Atlantic City, NJ	10/23/2023- 10/24/2023	\$560.42
Samantha Daly	A Structured Literacy Approach to Teaching Reading	RPDA/ Eatontown, NJ	3/14/2024	n/a
Laura Godlesky	Being the Leader We Need	NJCEE/Brick, NJ	10/5/2023 (Retroactive)	n/a
Laura Godlesky	NJSBA Workshop 2023	NJSBA/ Atlantic City, NJ	10/23/2023- 10/25/2023	\$703.62
Jamie Gough	NJSBA Workshop 2023	NJSBA/ Atlantic City, NJ	10/23/2023- 10/25/2023	\$747.70
Jamie Hahn	Exploring the Potential of AI	NJECC/Virtual	10/4/2023 (Retroactive)	n/a
Jamie Hahn	Creating Engaging Visuals with Canva	NJECC/Virtual	11/15/2023	n/a
Adriana Holland	Facilitating SEL In Early Childhood (K-2)	MOESC/ Tinton Falls, NJ	10/24/2023	\$125.00
Emily Iannotta	Questioning Strategies for Promoting Engagement	RPDA/ Eatontown, NJ	11/15/2023	n/a
Patricia Kelly	NJSBA Workshop 2023	NJSBA/ Atlantic City, NJ	10/23/2023- 10/24/2023	\$561.36
Colleen LaSalle	On the Spot Assessment: Practices that Immediately Impact Achievement	MOESC/ Tinton Falls, NJ	11/3/2023	\$125.00
Colleen LaSalle	Questioning Strategies for Promoting Engagement	RPDA/ Eatontown, NJ	11/15/2023	n/a
Ken Londregan	NJSBA Workshop 2023	NJSBA/ Atlantic City, NJ	10/23/2023- 10/26/2023	\$891.09

Oceanport Board of Education Meeting Agenda - October 18, 2023

Lauren Malaney	McKinney/Vento Training	DCF & DOE/ Virtual	10/11/2023 (Retroactive)	n/a
Elizabeth Mistretta	Makey Makey Certified Educator	JoyLabz/Virtual	10/18/2023 (Retroactive)	\$150.00
Mark Patterson	NJSBA Workshop 2023	NJSBA/ Atlantic City, NJ	10/23/2023- 10/26/2023	\$936.11
Dan Peltz	NJSBA Workshop 2023	NJSBA/ Atlantic City, NJ	10/23/2023- 10/26/2023	\$936.21
Erica Spenard	Technology: An Inclusion Educator's Best Friend	RPDA/ Eatontown, NJ	11/16/2023	n/a
Neal Usatin	NJSBA Workshop 2023	NJSBA/ Atlantic City, NJ	10/24/2023- 10/26/2023	\$749.49
Neal Usatin	School Law Forum Workshop	NJSBA/ Atlantic City, NJ	10/26/2023	\$299.00

A-2 Motion to approve the following field trips pursuant to Board of Education Policy 2340:

Date	Destination	Grade Level/Staff Members	Subject Matter
1/26/2024	Monmouth Museum/Lincroft, NJ	2nd grade students/Noelle Albrink, Michele Lomazzo, Nadine Bauer	Students will explore fossils, live catfish and tilapia, an innovation lab with Ipad table and constellations. 2-LS4-1, K-2-ETS1-1
1/26/2024	Insectropolis/Toms River, NJ	1st grade students/Jessica Zohn, Joanne Bohner, Debra Blair, Nancy Tenenbaum, Renee Dasilva	Science - Living Things/Animal Parts (Natures Adaptations) 1-LS1-1, 1-LS1-2, 1-LS3-1
3/15/2024	Algonquin Theatre/Manasquan, NJ	2nd grade students/Noelle Albrink, Michele Lomazzo, Nadine Bauer	Students will see "The Cat in the Hat" live performance which aligns with celebrating Read Across America Week. Visual Arts - 1.4.2.RE, Language Arts - SL.2.4
5/17/2024	Historic Allaire Village/Farmingdale, NJ	4th grade students/Julia McDonnell, Natalie Berry, Diane Belinski, Kim Kallok	Students will tour the historic village at Allaire State Park. Students will go back in time to learn what life was like in the 1800's when the village was founded.

			U.S. History: America in the World NJSLS-SS 6.1
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A-3 Motion to approve the revised curricula for the 2023-2024 school year as posted on the district website.

- STEAM K-2
- STEAM 3-5

A-4 Motion to retroactively approve membership in the New Jersey Consortium for Excellence Through Equity for 2023-2024 school year at the cost of \$1,800 to be funded through Title II funds.

A-5 Motion to retroactively approve LinkIT Intervention Manager training for all teachers and staff members on October 13, 2023.

A-6 Motion to retroactively approve “*ADHD: What is it really?*” presented by Flip the Switch for all paraprofessionals on October 13, 2023, at a cost of \$500.

A-7 Motion to approve the required Title I Parent Engagement meeting for Thursday, October 26th to be held in the Wolf Hill Media Center.

B. Policy Committee: Patricia Kelly, Chairperson
Committee Report: October 2023 Meeting of the Policy Committee

B-1 Motion to approve for first reading, the following Policies and Regulations:

P2270	Religion in the Schools (Revised)
P 3161	Examination for Cause (Revised)
P&R 3212	Attendance (M) (Revised)
P 3324	Right of Privacy (Revised)
P 4161	Examination for Cause (Revised)
P&R 4212	Attendance (M) (Revised)
P 4324	Right of Privacy (Revised)
P 8500	Food Services (M) (Revised)

B-2 Motion to abolish the following Policies and Regulations:

P&R 3432	Sick Leave
P&R 4432	Sick Leave
P 8540	School Nutrition Program (M)
P 8550	Meal Charges/Outstanding Food Service Bill (M)

C. Personnel Committee: Marion Wilhalme, Chairperson
Committee Report: October 2023 Meeting of the Personnel Committee

C-1 Motion to approve the employment of the following individuals pending satisfactory completion of employment requirements with terms as stated:

Name	Position	Compensation	Effective Dates
Carol Bellisano	Substitute Secretary	\$19.75 per hour (as needed)	10/19/2023-6/30/2024
Alissa Devlin	Teacher	11-BA \$68,910 (prorated)	12/1/2023-6/30/2024
Lori Ann Kraemer	Substitute Teacher	\$160/day \$80/half day (as needed)	10/19/2023-6/30/2024
Havillan McKinzie	Substitute Secretary	\$19.75 per hour (as needed)	10/19/2023-6/30/2024
Lauren Servidio	Substitute Teacher	\$160/day \$80/half day (as needed)	10/19/2023-6/30/2024
Denise Zimmerman	Substitute Teacher	\$160/day \$80/half day (as needed)	10/19/2023-6/30/2024

C-2 Motion to rescind the approval of Kelly Jakubowski in the position of Schedule B Maple Place Play Art Set Design for the 2023-2024 school year.

C-3 Motion to approve the following individuals in Schedule B positions with terms as stated:

Schedule B Position	Staff Member	Compensation
Maple Place Play Art Set Design	Alex Canessa	\$2,408.07
Fun Fit Sports Club - Maple Place (Enrichment)	Renee Lisotto	\$1,300.50
Basketball Monitor - Maple Place	Renee Lisotto Pamela Bernth Megan Scardilli Cassandra Runko	\$1,450.35 to be allocated among approved staff members based on number of games worked
Custodial Saturday Shift - Maple	Rick Long	\$4,500

Place		
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C-4 Motion to increase the Lunch Monitor hourly pay rate to \$15.25 per hour effective 1/1/2024.

C-5 Motion to extend leave for staff member #4078 from 10/2/2023 through 12/01/2023.

C-6 Motion to approve home instructors, Corey Billy and Renee Lisotto, to provide supplemental instruction at \$58.15/hour, not to exceed 6 hours/week, as needed.

C-7 Motion to approve the following paraprofessionals to perform necessary duties for students whose IEP requires assistance, as needed, during an after-school activity/club:

Paraprofessional	Number of Hours	Contracted Rate
Meggan Conway	Not to exceed 25 hours	\$24.01
Nyyar Umar	Not to exceed 25 hours	\$24.01

C-8 Motion to retroactively approve Izabela Jackson for her attendance at Kindergarten Orientation on 8/31/2023 for 1 hour at \$27.65 per hour.

C-9 Motion to approve 14% of Beth Mistretta's salary (\$12,825.40) be funded through the Title IA grant to provide math intervention services for identified students in grades K-4.

C-10 Motion to approve the following staff members to the position of "Parent Engagement Night Coordinators" for the 23-24 school year at a rate of \$51 per hour not to exceed 6 hours per event. Salaries will be funded through ARP ESSER/Beyond the School Day grants.

- Gina Confessore
- Kim Rajner

C-11 Motion to approve the following staff members to provide academic support through the "Academic Assistance Program" at Maple Place School. The program will run 3 days per week, at a rate of \$56.36 per session inclusive of 45 minutes of teaching time (\$58.00 per hour, prorated) and 15 minutes of preparation time (\$51 per hour, prorated), for 28 weeks not to exceed \$5,000. Salaries will be funded through the Title IA.

Staff Member	Compensation
Heather Daley	\$56.36 per session
Renee Lisotto	\$56.36 per session
Fred Heyer	\$56.36 per session

C-12 Motion to approve the following staff members to monitor the Homework Club 4 days per week for the 23-24 school year at a rate of \$58.15 per hour, not to exceed \$6,500 per staff member. Salaries will be funded through ARP ESSER/Beyond the School Day grants.

- Corey Billy
- Jeff Small
- Amanda Ianucilli

C-13 Motion to approve the following staff members to monitor the Homework Club up to two days per week for the 23-24 school year at a rate of \$58.15 per hour, not to exceed \$3,250 per staff member. Salaries will be funded through ARP ESSER/Beyond the School Day grants.

- Erica Dunn
- Erica Spenard
- Gina Confessore

C-14 Motion to approve the following staff members to substitute for the “Academic Assistance Title I Program” or the Homework Club to be paid \$58.15 per hour, prorated as needed:

- Gina Confessore
- Cassondra Runko
- Joanne Wilkes
- Renee Lisotto
- John Vaccarelli
- Heather Daley

C-15 Motion to approve the following staff members to monitor Central Detention at Maple Place Middle School for the 23-24 school year on an as needed basis at the negotiated rate of \$51.00 per hour.

- Amanda Iancuilli
- Corey Billy

Oceanport Board of Education Meeting Agenda - October 18, 2023

- Heather Daley
- Erica Spenard
- Joanne Wilkes
- Fred Heyer
- Renee Lisotto

C-16 Motion to retroactively approve the following staff members for their attendance at *Co-Teaching: The Power of Two* professional development on 10/3/2023 with terms as stated:

Staff Member	Total Number of Hours	Hourly Rate
Jessica Zohn	1	\$51.00
Kim Kallok	1	\$51.00
Melinda McCarthy	1	\$51.00
Michele Lomazzo	1	\$51.00
Hope Santi	1	\$51.00
Julia McDonnell	1	\$51.00

C-17 Motion to accept the resignation of Donna Spader, effective immediately.

D. Finance Committee: Dan Peltz, Chairperson

Committee Report: October 2023 Meeting of the Finance Committee

D-1 Motion to approve the bills list for the month of October 2023 in the amount of \$1,550,785.42 to be approved for payment.

D-2 Transfers

Account Number	Account Description	In
11-000-251-100	Bus Admin Salary	\$73,215.22
11-000-219-104	cst salaries	\$4,765.00
11-000-219-104	cst summer	\$24,040.00
11-000-219-104	cst summer	\$33,835.79
11-000-221-104	curr writing wh	-\$1,800.00
11-000-262-100-00	custodial salary	-\$116,057.47
11-000-221-580	director travel	\$4,842.00

Oceanport Board of Education Meeting Agenda - October 18, 2023

11-000-221-580-00	director travel	\$990.00
11-000-221-105	instructional sec	\$104.00
11-000-221-105-05	Instructional sec sub	\$0.35
11-190-100-610-02	Instructional Supplies WH	-\$399.06
11-204-100-101	LLD Teachers WH	-\$23,000.00
11-000-230-890-07	Misc Expenses	-\$3,042.00
11-000-240-610-01	Off Supplies WH	\$399.06
11-204-100-320	Purchased ProfServices	\$23,000.00
11-213100-101-07	Res Rm Summer	-\$24,040.00
11-000-221-102	sal of director of ins	\$4,402.00
11-000-222-777	Salaries Tech Coord	-\$57,960.00
11-000-213-100	salary school nurse	\$6,075.00
11-000-213-500	school doctor	\$200.00
11-000-216-100	speech summer	\$233.00
11-000-252-100	Tech Salary	\$57,959.92

D-3 Motion to approve the 2024/2025 budget calendar

September

- Business Administrator to open budgeting software

October - December

- Administrative team to assess budgetary impact of goals & needs for the upcoming budget year:
 - o Develop tentative revenue projections
 - Prepare for scenarios for various levels of State aid
 - o Obtain tentative healthcare renewal projections
 - o Review facility needs and improvements
 - o Obtain and review BOE goals and develop budgetary impact
 - o Review needs for technology, special education and curriculum
 - o Discuss staffing needs
 - o Develop “wish list” items for budget

December

- Finance Committee to meet and discuss preliminary budget issues
 - o Revenue & tax levy
 - o Programs / staffing
- Full BOE updated during December BOE meeting of preliminary budget issues

Oceanport Board of Education Meeting Agenda - October 18, 2023

- Administrators and Directors submit preliminary budgets by December 17, 2023

January

- BOE to establish formal dates for public budget meetings for February and March
- Central Office to review preliminary budgets of Principals and Department Directors
- Board to receive update on tentative budget
 - o Administration to make recommendations for programs, staffing, etc.

February

- Public budget meetings
- State Aid figures released
 - o Budget adjusted accordingly

March

- Tentative Budget hearing and adoption on or before March 20, 2024. This is an estimated date as the DOE has yet to release a formal budget calendar.
- Submit tentative budget to County Office for review

April

- Final Budget hearing and adoption. Estimated timeframe to be April 24 – May 9, 2024 based upon prior year's DOE guidelines.

May

- Open 24-25 budget in Systems 3000 to begin next year's purchasing.
- Submit tax levy information to the State, county and municipality.

D-4 Shared Services Agreement - SLEO

Motion to retroactively approve the Shared Services Agreement with the Oceanport Police Department to provide the Oceanport Board of Education with the services of Class III Special Law Enforcement Officers (SLEO) effective 9/21/2023 through 6/30/2024.

D-5 Motion to approve the Inter-Local Agreement between the Borough of Oceanport and the Oceanport Board of Education for grounds maintenance and snow plowing services effective 7/1/2023 through 6/30/2024.

D-6 Motion to approve the donation of field hockey cages from Shore Regional High School.

E. **Buildings & Grounds Committee:** Jamie Gough, Chairperson **Committee Report:** October 2023 Meeting of the Buildings & Grounds Committee

E-1 Emergency Drill Logs

1. Wolf Hill School

Date	Drill	Participants
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Oceanport Board of Education Meeting Agenda - October 18, 2023

9/12/2023	Fire Alarm	All building occupants
9/15/2023	Bus Evacuation	All bus students

2. Maple Place School

Date	Drill	Participants
9/11/2023	Fire Alarm	All building occupants
9/12/2023	Bus Evacuation	All bus students

E-2 Building Use Request

Building	Room	Date/Time	Organization/Event
Maple Place School	Media Center	9/26-29/2023 9:00am-2:00pm (Retroactive)	PTO/Scholastic Book Fair
Wolf Hill School	Gymnasium	10/2-6/2023 9:00am-3:00pm (Retroactive)	PTO/Scholastic Book Fair
Maple Place School	Cafeteria	11/3/2023 5:00pm-9:00pm	PTO/5th Grade Fun Night
Maple Place School	Cafeteria	11/14/2023 7:30pm-9:00pm	Shore Youth Lacrosse/ Parent Workshop - Positive Parenting and Coaching
Maple Place School	Cafeteria Band Room	12/12/2023 6:15pm-8:30pm	Maple Place School Winter Concert
Maple Place School	Cafeteria	12/15/2023 5:00pm-10:00pm	PTO/6th-8th Grade Dance
Wolf Hill School	Gymnasium	12/19/2023 6:30pm-9:00pm	Wolf Hill School Winter Concert
Wolf Hill School	Gymnasium/ Media Center/ Kindergarten Classrooms	2/22/2024 6:00pm-8:00pm	Wolf Hill School Reading Fair
Maple Place School	Cafeteria Band Room	5/14/2024 6:15pm-8:30pm	Maple Place School Spring Concert

Oceanport Board of Education Meeting Agenda - October 18, 2023

Wolf Hill School	Gymnasium	5/21/2024 6:30pm-9:00pm	Wolf Hill School Spring Concert
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E-3 Motion to accept the following Bids and Alternates Received on October 11, 2023 for the Wolf Hill Elevator and Interior Renovations

Wolf Hill Elevator & Interior Reno

Oceanport New Elevator & Interior Renovations at Wolf Hill Elementary School

Bid Opening: 10/11/2023 2:00:00 PM

Budget: \$2,000,000

Contractor	J&M Quality Contracting	Catcord Construction Company Inc.	Pharos Enterprises LLC	Straight Edge Construction , Inc.	West End KB, LLC	Tekon Construction , Inc.
Bids						
Base Bid	\$1,548,000.00	\$1,5782,300	\$1,587,000	\$1,661,000	\$1,719,605	\$2186,106.20
Alternate #1 Alternate #1 Provide cost for the work relating to Corridor C.1 and Classrooms 4, 5, and 6 - finish work will ONLY include flooring and wall base - as called out on the drawings	\$20,000	\$48,000	\$34,000	\$23,075	\$41,586	\$113,574
Alternate #2 Provide cost for stucco restoration at the 3 sides of the facade of the gym, see sheet A.3.1	\$32,000	\$39,000	\$27,000	\$84,600	\$99,120	\$34,454
Alternate #3 Alternate #3 Provide cost for all work relating to the new GFRC facade & new bluestone stair treads and paver landing and railings	\$213,000	\$159,000	\$98,000	\$315,000	\$252,480	\$200,588.75

E-4 Award Bid and Alternates for the Wolf Hill Elevator and Interior

Renovations

Motion to award bid and the following alternates for the Wolf Hill Elevator and Interior Renovations to Pharos Construction as identified below:

Base Bid	\$1,587,000.00
Alternate #1 Provide cost for the work relating to Corridor C.1 and Classrooms 4, 5, and 6 - finish work will ONLY include flooring and wall base - as called out on the drawings	\$34,000.00
Alternate #2 Provide cost for stucco restoration at the 3 sides of the facade of the gym, see sheet A.3.1	\$27,000.00
Alternate #3 Alternate #3 Provide cost for all work relating to the new GFRC facade & new bluestone stair treads and paver landing and railings	\$98,000.00
Total awarded bid	\$1,746,000.00

IX. PUBLIC COMMENT - AGENDA & NON-AGENDA ITEMS

At this time, comments are invited on school matters of community interest. Comments are invited on agenda items only. Upon being recognized, state your name and address. Statements shall be limited to three minutes. The Board reserves the right to terminate remarks not keeping with the conduct of a proper and efficient meeting. The public is discouraged from speaking negatively about any employee or student. Individuals can be held personally liable for defamatory or libelous statements. Comments regarding employees, students, and security cannot be legally responded to by the Board. The Board bears no responsibility for comments made by the public. Questions from the public will be responded to, if feasible, after the close of public comment.

X. LIAISON REPORTS

NJSBA/MCSBA – Neal Usatin

PTO – Daniel Peltz

ADL (Advocates for Diverse Learners) – Jamie Gough

Sea Bright Borough Council – Jamie Gough

Oceanport Borough Council – Patrick McSorley

Shore Regional BOE Liaison – Samantha Mahoney

XI. BOARD BUSINESS

XII. BUSINESS ADMINISTRATOR'S COMMENTS

XIII. PRESIDENT'S COMMENTS

XIV. NEW BUSINESS

XV. OLD BUSINESS

XVI. CORRESPONDENCE

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.
- X 4. Pending or anticipated negotiations concerning a collective bargaining agreement with the Oceanport Education Association.
- X 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.
- X 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.

X 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 remotely, as advertised. 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 unless otherwise indicated].

XVIII. ADJOURN TO EXECUTIVE SESSION

XIX. RETURN TO OPEN PUBLIC SESSION

XX. ADJOURNMENT

WHEREAS, there being no further business of the Oceanport Board of Education to attend to on the 18th day of October 2023; now, therefore, be it

RESOLVED, that the October 18, 2023 meeting of the Oceanport Board of Education be and is hereby adjourned at PM.

*The Oceanport School District will support students' growth
along their educational journey and maximize their academic achievement.
Our educational community will work collaboratively to provide
an innovative, nurturing, and safe environment
with opportunities for ALL learners.*