



Charging Ahead!

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

**Regular Meeting Minutes
November 6, 2023 5:30 P.M.
Hybrid Meeting**

A meeting of the Oceanport Board of Education will be held remotely and in the media center 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	Present	Virtual Mark Patterson	Present
Jamie Gough	Present	Daniel Peltz	Present
Patricia Kelly	Absent	Neal Usatin	Present
Samantha Mahoney	Absent	Marion Wilhalme	Absent
Patrick McSorley	Present		

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.

VII. PUBLIC COMMENT - AGENDA AND NON AGENDA ITEMS

Comments are invited on agenda and non agenda items. 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.

No Public Comments

VIII. COMMITTEE CHAIR REPORTS

A. Education, Technology, Curriculum, Instruction Committee:

Deirdre Bova, Chairperson

B. Policy Committee: Patricia Kelly, Chairperson

C. Personnel Committee: Marion Wilhalme, Chairperson

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

Name	Position	Compensation	Effective Dates
Alison Lampart	Teacher	Step 12 MA / \$74,310	December 15, 2023 - June 30, 2024

Motion to approve Mrs. Usatin, Second by Mrs. Gough. Motion passed unanimously by all present.

D. Finance Committee: Dan Peltz, Chairperson

E. Buildings & Grounds Committee: Jamie Gough, Chairperson

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.
- _____ 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 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 There was no executive session tonight.

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 6th day of November 2023; now, therefore, be it

RESOLVED, that the November 6, 2023 meeting of the Oceanport Board of Education be and is hereby adjourned at 5:36_PM.

Motion to adjourn Mr. McSorley, Second Mr. Usatin, motion passed unanimously by all present.

Respectfully Submitted,

Kenneth Londregan

Business Administrator/Board Secretary

*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.*