



Charging Ahead!

Oceanport Board of Education
29 Wolf Hill Avenue
Oceanport, NJ

Regular Meeting Minutes
January 17, 2024 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

Table with 4 columns: Name, Status, Name, Status. Rows include Deirdre Bova, Jamie Gough, Patricia Kelly, Samantha Mahoney, Patrick McSorley, Mark Patterson, Daniel Peltz, Neal Usatin, Marion Wilhalme.

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

- December 13, 2023 Regular Meeting Minutes
- December 13, 2023 Executive Session Minutes
- January 3, 2024 Reorganization Meeting Minutes
- January 3, 2024 Executive Session Minutes
- January 8, 2024 Special Meeting Minutes
- January 8, 2024 Executive Meeting Minutes
- January 10, 2024 Special Meeting Minutes
- January 10, 2024 Executive Session Minutes

Motion to approve Mr. McSorley. Second Ms. Bova Motion passed unanimously.

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

- Goal Update Presentation - Dr. Laura Godlesky
- School Safety Data Systems (SSDS) Report Presentation for Period One: dated July 1st-December 31st, 2023 - Mrs. Lauren Malaney (Presentation is linked [here.](#))
- Future City Competition: I am thrilled to report that 25 of our 7th and 8th grade G&T students participated in the Future City Competition this past Saturday. Two of our teams won awards, one of which was 3rd place overall. This is a huge accomplishment for our students and they won individual prizes as well as their teacher, Mrs. Goldsmith who won a \$750 STEM grant to be applied to Maple Place School programs. I will invite them to our February meeting to celebrate their accomplishments.
- Student Leadership: The Maple Place Student Leadership has officially joined the state student council. Today they were awarded with a Top Ten Project award under the direction of Mrs. Renee Lisotto. It’s wonderful to see our students exhibit their leadership on a state level! I will invite them to our February meeting to celebrate their accomplishment.
- The Board will be requesting an executive session this evening for reason #8.
- HIB Report

Motion to approve Mr. Peltz. Second Mr. McSorley. Ms. Gough stepped away briefly and was not present. Motion passed unanimously by all present.

11/15/23-1/12/2024	Investigated Incidents	Confirmed Incidents	Confirmed Incidents Year to Date
Wolf Hill School	0	0	0
Maple Place School	3	3	5
Total	3	3	5

2023-2024 Oceanport School District Enrollment

Grade	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
PK	23	23	23	23	49					
K	56	56	56	56	56					
1	52	52	52	52	52					
2	39	39	39	39	39					
3	64	63	63	63	63					
4	59	59	58	58	58					
Wolf Hill School Total	293	292	291	291	317					
5	63	63	63	63	63					
6	66	66	66	66	66					
7	67	67	67	67	67					
8	79	78	78	79	80					
Maple Place School Total	275	274	274	275	276					
District Total	568	566	565	566	593					

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

Committee Report: January 2024 Meeting of the Education, Technology, Curriculum, Instruction Committee

A-1 Motion to approve the following Professional Development:

Staff Member	Event	Vendor/Location	Date(s)	Cost
Pamela Bernth	Part 1: Human Trafficking 101: The Basics for School Staff	NJDOE / Virtual	1/17/2024	n/a
Pamela Bernth	Part 2: Human Trafficking: Supporting Prevention and Awareness within Schools	NJDOE / Virtual	1/24/2024	n/a
Renee Dasilva	PLC at Work	Solution Tree Belmar	2/12/2024	n/a
Todd Eichler	Techspo '24	NJASA Atlantic City	1/24/2024-1/26/2024	\$611.44
Shannon Frietsch	PLC at Work	Solution Tree Belmar	2/12/2024	n/a
Nicole Goldsmith	2024 NAGC Teachers Summit Supporting Gifted Students in Your Classroom	NAGC Virtual	2/13/2024 & 2/14/2024	\$199
Amanda Ianucilli	PLC at Work	Solution Tree Belmar	2/12/2024	n/a
Kim Kallok	PLC at Work	Solution Tree Belmar	2/12/2024	n/a
Colleen LaSalle	PLC at Work	Solution Tree Belmar	2/12/2024	n/a
Geraldine Martinez	PLC at Work	Solution Tree Belmar	2/12/2024	n/a

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Kimberly Rajner	Reading Specialist Collaboration	Point Road School Little Silver	1/31/2024	n/a
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A-2 Motion to approve the following field trips pursuant to Board of Education Policy 2340:

Date	Destination	Grade Level/Staff Members	Subject Matter
5/31/2024	Bayshore Waterfront Park/ Port Monmouth	Grade 5 students / K. O'Dwyer, M. Docherty, A. Ekloff, J. LaValva, C. Billy, M. Stout	Students will spend the day along Sandy Hook Bay as if it were 400 years ago. They will investigate how local Native American people relied on the bounty of the bay for survival. 6.1.5.HistoryUP.4,5,6,7; 6.1.5.HistoryCC.4, 8 & 9; 6.1.5.GeoPP.2,3.
6/7/2024	New Jersey Sea Grant Consortium/ Sandy Hook	Grade 3 students / M. Birnbaum, H. Santi, M. McCarthy, S. Frietsch, A. Harwood	Students are introduced to estuarine and barrier beach environments. The program is divided into two segments, salt marsh exploration and beach hike. Hands on learning takes place at both sites. 3-LS2-1; 3-LS3-1; 3-LS3-2; 3-LS4, 3-LS4-3; 3-ESS3-1.

A-3 Motion to approve preparation time to create and plan professional development sessions for the following staff members with terms as stated. Salaries will be paid with the use of Title II funds.

Staff Member	Hours	Rate	Total
Colleen LaSalle	2	\$51.00	\$102.00
Nicole Goldsmith	2	\$51.00	\$102.00
Kim Rajner	2	\$51.00	\$102.00
Kim Kallok	2	\$51.00	\$102.00
Amanda Ianucilli	2	\$51.00	\$102.00
Adriana Holland	2	\$51.00	\$102.00
Emily Iannotta	2	\$51.00	\$102.00

A-4 Motion to approve the following professional development contract with Kiker Learning for the staff professional development day at a cost of \$3,000.

A-5 Motion to approve CPR Training provided by Hackensack Meridian Health at a rate of \$40 per person. Total cost shall not exceed \$320.

A-6 Motion to approve the following mentors to support teachers new to the district for the 2023-24 school year. Mentor fees will be paid with the use of Title II funds.

Teacher (Mentee)	Mentoring Fees	Mentor
Alison Lampart	\$366.60 - 20 Weeks	Laurie Davis
Alissa Devlin	\$366.60 - 20 Weeks	McKenzie Seitz

Motion to block A-1 through A-6 Ms. Bova. Second Mr. Peltz. Motion passed unanimously by all present.

B. Policy Committee: Patricia Kelly, Chairperson
Committee Report: January 2024 Meeting of the Policy Committee

B-1 Motion to approve for second reading and approval, the following Policy:

P 2416.01 Postnatal Accommodations for Students

Motion to pass Ms. Kelly. Second Ms. Wilhalme. Motion passed unanimously.

C. Personnel Committee: Marion Wilhalme, Chairperson
Committee Report: January 2024 Meeting of the Personnel Committee

C-1 Motion to retroactively approve Renee DaSilva, Natalie Berry, Julia McDonnell, and Annalesa DiLaurenzio as Wolf Hill Chorus Concert Chaperones at the contractual Schedule B rate of \$48.96 per person, per event.

C-2 Motion to approve the following paraprofessionals to assist student #212206 whose IEP requires a 1:1 for Musical Rehearsal on the following dates: 1/3/2024 - 3/20/2024 M, W, Th (2:45pm-5:00pm), not to exceed a total of 57 hours (\$1,299.60).

Paraprofessional	Rate
Meggan Conway	\$24.01/hour
Nyyar Umar	\$24.01/hour

C-3 Motion to retroactively approve the resignation, with regret, of Erica Shaw effective 1/8/2024.

C-4 Motion to retroactively approve the resignation, with regret, of Jennifer Griesemer-Sullivan effective 1/12/2024.

C-5 Motion to approve the following home instructor at \$58.15/hour, as needed, for 2023-2024 school:

- Corey Billy

Motion to block C-1 to C-5 Ms. Wilhalme. Second Ms. Bova Motion passed unanimously.

D. Finance Committee: Dan Peltz, Chairperson
Committee Report: January 2024 Meeting of the Finance Committee

D-1 Motion to approve the bills list for the month of January 2024 in the amount of \$1,355,213.03 to be approved for payment.

D-2 Transfers - January 2024

Account Number	Account Description	Amount
11-000-100-562-00-00-05-000	Tuition Leas Spec Ed	-100280.48
11-000-213-100-01-00-07-050	School Nurse WH	-2609.5
11-000-217-100-06-00-05-030	Spec Ed Aides MP - Xtra	294.12
11-000-218-104-00-02-07-030	Guidance Salary MP	-800
11-000-218-320-00-00-02-030	Guidance Purch Ser - MP	800
11-000-219-104-00-00-07-000	CST Salaries	-294.12
11-000-219-610-01-00-05-000	CST supplies	-450
11-000-221-102-00-00-07-000	sal of director	5727.67
11-000-221-580-00-00-06-000	Diretor Travel	466.12
11-000-230-100-00-00-07-000	sal adm secy	-466.12
11-000-230-100-03-00-07-000	Sal of Sup	30784.97
11-000-230-590-00-00-07-000	Misc Purch Srv	450
11-000-230-890-06-00-07-000	Sup Ext / Dues	-401.57
11-000-230-890-07-00-07-000	Misc expenses	401.57
11-000-240-103-01-00-07-050	Prin Sal WH	5073

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11-000-240-103-02-00-07-030	Prin Sal MP	14631.13
11-000-240-105-05-00-07-030	Princ Sec MP - Subs	24.89
11-000-240-105-05-00-07-050	Princ Sec WH - Subs	-24.89
11-000-251-100-00-00-07-000	Bus Admin Sal	1925
11-000-251-330-00-00-07-000	Purch / Prof Svc	12765.87
11-000-251-600-00-00-07-000	Supplies	546.8
11-000-251-890-00-00-07-000	BA Mis/ Prof Dues	75
11-000-252-600-00-00-04-000	Tech Supplies	-505.8
11-000-261-420-00-03-03-000	Maint Contracts	2254.15
11-000-261-420-02-01-03-050	Bldg Repr WH	29963.11
11-000-262-100-06-00-07-000	CUST SAL - XTRA	2742.1
11-000-262-107-00-00-01-050	Salaries - Cafe Monitor	2596.5
11-000-262-420-01-00-03-050	WH Cont Service	1306.9
11-000-262-610-02-00-03-030	MP Cust Supply	-1468.62
11-000-270-350-00-00-03-000	Cont Management Fee	-8857.87
11-000-291-270-00-00-07-000	health benefits	-8237.8
11-105-100-106-01-00-01-000	Preschool Aide	-27587.2
11-105-100-106-05-00-01-000	PRESCHOOL AIDE - SUBS	160
11-120-100-101-02-00-07-030	TEACHERS GRADE 5 MP	12487
11-120-100-101-05-00-01-050	TEACHERS 1-5 - SUBS	12475.5
11-120-100-101-06-00-01-050	TEACHERS 1-5- XTRA	241.3
11-130-100-101-03-00-02-030	DETENTION SAL - MP	204
11-130-100-101-03-00-02-030	Detention Sal MP	102
11-130-100-101-05-00-02-030	Teachers 6-8 Subs	10257.2
11-130-100-101-06-00-02-030	Teachers 6-8 Xtra	2665.03
11-204-100-106-02-00-05-030	LLD AIDE SAL MP	-3266.55
11-204-100-106-06-00-05-000	LLD AIDE - XTRA	4129.65
11-213-100-101-01-00-07-050	RES RM TEACHERS WH	12147
11-216-100-101-01-00-05-050	SAL OF TEACH PREK-DISABL	-12147
11-401-100-100-01-00-01-050	STUD ACTIV SAL WH	7018.14
11-401-100-100-02-00-02-030	Student Act Sal MP	-7018.14

D-3 Motion to withdraw \$30,091.33 from Capital Reserves to pay for emergency repairs for window lintel replacements and building reskinning.

D-4 Motion to approve the Shared Services Agreement with the Oceanport Police Department to provide the Oceanport Board of Education with the services of School Resource Officer (SRO) effective 2/1/2024 through 6/30/2024 for \$24,474.40 (prorated).

D-5 Motion to approve the award of \$750 from the Future City Competition sponsored by Discovery Education.

D-6 Motion to receive, accept and approve the following Financial Reports of the Treasurer and Board Secretary:

Treasurer Reports	Board Secretary Reports
October Treasurer's Report	October Board Secretary Report

Motion to block D-1 through D-5. Mr. Peltz. Second Mr. McSorley. Motion passed unanimously.

Motion to table D-6 for our next meeting. Mr. Peltz. Second Mr. McSorley. Motion passed unanimously.

E. Buildings & Grounds Committee: Jamie Gough, Chairperson
Committee Report: January 2024 Meeting of the Buildings & Grounds Committee

E-1 Emergency Drill Logs

1. Wolf Hill School

Date	Drill	Participants
12/8/2023	Shelter in Place	All Staff & Students
12/12/2023	Fire Alarm	All Staff & Students

2. Maple Place School

Date	Drill	Participants
12/11/2023	Fire Alarm	All Staff & Students
12/21/2023	Shelter In Place Medical	AED Team /All Staff & Students

E-2 Building Use Request

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Building	Room	Date/Time	Organization/Event
Wolf Hill School	Gymnasium	2/9/2024 4:30pm-8:30pm	Oceanport PTO / Bingo
Wolf Hill School	Gymnasium	2/29/2024 4:30pm-8:30pm	Wolf Hill Family Fun Night
Wolf Hill School	Baseball Field	3/15/2024 - 7/15/2024 Monday-Friday 5:00pm-8:00pm Saturday-Sunday 8:00am-5:00pm	Shore Regional Little League
Maple Place School	Baseball Field	3/15/2024 - 7/15/2024 Monday-Friday 5:00pm-8:00pm Saturday-Sunday 8:00am-5:00pm	Shore Regional Little League

E-3 Motion to approve the Memorandum of Agreement between the Oceanport School District and the Oceanport Police Department.

E-4 Motion to approve the dual purpose use of Room 5 at Wolf Hill School for Occupational Therapy and Speech Therapy.

E-5 Motion to approve Change Orders for 21.195 -OPT Maple Place Interior Renovations:

PCO 12	Infill unit heaters in classroom	\$2,578.80
PCO 13	Add new sprinkler heads as per code	\$7,365.39
PCO 14	Install two new shut off valves in the corridor	\$3,026.10
PCO 15	Relocate ceiling sprinklers main office hallway	\$4,019.22
PCO 18	Relocate plumbing lines for ductwork installation	\$6,585.60
PCO 19	Exhaust hood modifications for life skills room	\$2,744.76
PCO 20	Ceiling work in main corridor	\$4,718.03
PCO 21	Rework and relocate lighting below drop ceiling	\$4,408.76
PCO 22	Additional electrical work needed beyond bid documents	\$1,606.50

E-6 Motion to approve Change Orders for 21.225 -OPT Wolf Hill 2nd Floor Addition:

PCO 6	Repair broken terrazzo stairwell	\$5,886.56
PCO 7	Infill sheetrock at classroom walls	\$101,435.40
PCO 8	Paint removal and prep	\$17,656.15
PCO 9	Modify 4 sprinkler head in closet soffits	\$3,541.55
PCO 10	Subfloor was discovered to be in poor condition	\$18,987.50
PCO 11	Remove existing EFIS due to deterioration	\$433,855.48
PCO 12	Construct 4 concrete piers and masonry footing to support stairs	\$17,532.83
PCO 13	Demolish existing portico	\$31,000
PCO 15	HM frame for the I/T closet in room 19	\$967.73
PCO 16	Remove and infill basement windows in Custodian Storage Room	\$3,256.11
PCO 17	Fin tube radiators and enclosures in new toilet rooms	\$10,742.52
PCO 18	Replace lintels over the windows in 1931 building section	\$131,350.17
PCO 19	Demo work for the lintel replacement	\$13,821.39
PCO 20	Cost to install owner supplied light fixtures at the new stairwell. The stairwell requires additional light to meet foot candle requirements.	\$2,271.31

Motion to block E-1 through E-6 Mrs. Gough. Second Mr. Peltz. Motion passed unanimously.

IX. LIAISON REPORTS

NJSBA/MCSBA – Neal Usatin - Monmouth County SBA is looking for officers.

PTO – Daniel Peltz - Feb 9th is kids Bingo night. March 8th is our PTA annual gift auction at Branches.

ADL (Advocates for Diverse Learners) – Jamie Gough - Next ADL meeting is February 12th.

Sea Bright Borough Council – Jamie Gough Last meeting was January 16th. Seabright agreed to a feasibility study to withdraw from Oceanport and Shore Regional, and join Henry Hudson.

Oceanport Borough Council – Patrick McSorley - Congratulations to our new Mayor who was just sworn in. Next meeting will be tomorrow.

Shore Regional BOE Liaison – Samantha Mahoney - Nothing to note.

X. BOARD BUSINESS

XI. BUSINESS ADMINISTRATOR’S COMMENTS

XII. PRESIDENT’S COMMENTS - January is school board recognition month. In regards to CSA search, we have received several applicants and round 1 has begun.

XIII. NEW BUSINESS

XIV. OLD BUSINESS

XV. CORRESPONDENCE

XVI. 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.

__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].

XVII. ADJOURN TO EXECUTIVE SESSION

Motion to Adjourn to executive session Mr. Peltz. Second Ms. Gough. Motion passed unanimously at 6:16 PM

XVIII. RETURN TO OPEN PUBLIC SESSION

XIX. ADJOURNMENT

WHEREAS, there being no further business of the Oceanport Board of Education to attend to on the 17th day of January 2024; now, therefore, be it

RESOLVED, that the January 17, 2024 meeting of the Oceanport Board of Education be and is hereby adjourned at 10:36 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.*