

**MINUTES OF THE REGULAR MONTHLY MEETING
TOWNSHIP OF OCEAN
July 25, 2017**

CALL TO ORDER

The Board President, James Dietrich, called the Regular Monthly Meeting of the Township of Ocean Board of Education to order at 8:08 p.m. in the auditorium of the School District's Administration Building.

STATEMENT OF NOTICE

Adequate notice of the meeting to be held by the Township of Ocean Board of Education on Tuesday, January 17, 2017 at 8:00 p.m. has been provided in accordance with the requirements of Chapter 231, Public Laws, 1975.

1. Notice of the meeting was posted on the bulletin board in the lobby of the Administration Building, 163 Monmouth Road, Oakhurst, New Jersey, all Ocean Township District Schools and Transportation, and the School District Website www.oceanschools.org on January 4, 2017.
2. Notice of the meeting was transmitted to the Asbury Park Press on January 6, 2017 and The New Coaster Newspapers on January 6, 2017.
3. Notice of the meeting was filed with the Municipal Clerk, Township of Ocean and the Municipal Clerk, Village of Loch Arbour on January 4, 2017.

ROLL CALL

The following members were present: Mr. Steven Clayton, Mr. James Dietrich, Mr. Joseph Hadden, Mrs. Amy McGovern, Mrs. Denise Parlamas and Mr. John Stuppi. Dr. David Marshall, Mr. Michael Palutis and Mrs. Sylvia Sylvia-Cioffi were absent.

PRESIDENT'S REPORT – No Report

SUPERINTENDENT'S REPORT – Dr. Stefankiewicz

Dr. Stefankiewicz reported on the following:

CTE summer presentation.

.....
Superintendent presented the District HIB report, (see below) reviewed the statistics and a comparison with the prior year. The Superintendent opened this part of the meeting to the public: no public comments

District HIB Summary Report

In support of the Anti-Bullying Bill of Rights and in accordance with Board of Education Policy 5512, the Superintendent is required to report to the public twice each year on acts of Harassment, Intimidation and Bullying. The information that I am providing this evening covers the reporting period from January 1, 2017 through June 30, 2017. This information includes the number, nature, effect, and mode of the incidents as well as disciplinary action taken. The report also includes training sessions for teachers and administrators as well as bullying prevention programs for students.

District Results

6 incidents of HIB

Nature of Incidents:

Race	1
Color	0
Religion	1
Ancestry	0
Origin	0
Gender	1
Sexual Orientation	1
Gender Identity & Expression	0
Mental, Physical or Sensory Disability	0
Other Distinguishing Characteristics	4

Mode of HIB Incidents:

Gesture	0
Written	1
Verbal	2
Physical	2
Electronic Communication	4

These actions resulted in both suspensions and detentions. All of the offenders were mandated to participate in counseling sessions. When necessary, counseling was provided for victims as well. Details of this report are provided in the attachments for tonight’s meeting. Public comment is invited.

PUBLIC COMMENTS-AGENDA:

- Paul Mayerowitz urged the Board of Education to vote no and not approve the tremendous loss of Board of Education member’s, Sylvia Sylvia-Cioffi, resignation.

APPROVAL OF BILLS: Mrs. McGovern

Mrs. McGovern made a motion, seconded by Mrs. Parlamas, for approval of the following paid items:

1. **APPROVAL OF BILLS**

Move for the approval of the following paid items:

Supplemental Bills List	June 29, 2017	160,000.00
Bills List	July 25, 2017	3,389,311.67
Payroll (10 Month)	June 22, 2017	1,666,839.31
Employer FICA & DCRP	June 22, 2017	20,726.27
Payroll	June 30, 2017	450,757.36
Employer FICA & DCRP	June 30, 2017	23,866.04
Payroll	July 14, 2017	408,183.79
Employer FICA & DCRP	July 14, 2017	<u>21,733.30</u>
Total		<u>\$6,141,417.74</u>

Motion(s) carried: 6-0

COMMITTEE REPORTS:

COMMUNITY LIAISON COMMUNICATIONS & CO-CURRICULAR

STUDENT ACTIVITIES: Mr. Clayton

Mr. Clayton made a motion, seconded by Mrs. Parlamas, for approval of the following item(s):

1. **Donation of Backpacks and School Supplies for the 2017-2018 School Year**

Move to approve the request of Cedar Village at Ocean, an over 55 community, to donate backpacks filled with school supplies (pencils, crayons, pens, notebooks, etc.) to needy children, grades K-5, in our district. This is an entire community project and is titled “Stuff the Bus.”

2. **Approval of Minutes**

Move to approve the minutes in accordance with Board of Education Bylaws #168 “Recording of Board Meetings” of the following meeting(s):

Work Meeting/Executive Session Minutes – July 11, 2017

3. **Board Member Resignation**

Move to approve the resignation, with regret, of Mrs. Sylvia Sylvia-Cioffi from the Board of Education, effective immediately, due to her appointment to the State Board of Education, and authorize the Board Secretary to advertise for potential candidates to fill the vacancy on the Board of Education. The Board all thanked Mrs. Sylvia-Cioffi for her dedication, hard work, passion and service on the Board of Education for the students of the Township of Ocean.

Motion(s) for item(s): 6-0

FINANCIAL MANAGEMENT & RESOURCE SERVICES: Mrs. McGovern

Mrs. McGovern made a motion, seconded by Mr. Clayton, for approval of the following item(s):

1. **Acceptance and Certification of Monthly Financial Reports**

The following resolution certifies that budget balances at the end of June were adequate to pay all remaining obligations of the 2016-2017 school year and that account groupings required by the State have adequate balances. The Board is also certifying that the independent reports of the Treasurer and the Business Office are in agreement.

RESOLUTION

Pursuant to N.J.A.C. 6:20-2.12 (d), the Township of Ocean Board of Education accepts the preliminary Board Secretary/School Business Administrator's Certification as of June 30, 2017 that no budgetary appropriations account has obligations and payments which in total exceed the amount appropriated by the Township of Ocean Board of Education; and

Pursuant to N.J.A.C. 6:20-2.12 (e), we the members of the Township of Ocean Board of Education, of the County of Monmouth, after having reviewed the preliminary REPORT OF THE SECRETARY, and upon consultation with the appropriate officials, certify that as of June 30, 2017 it is to the best of our knowledge that 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; and

The Township of Ocean Board of Education hereby accepts the preliminary Board Secretary's Report and Treasurer of School Monies Report, which said reports are in agreement for the month ending June 30, 2017.

2. **Transfers**

The following motion is to transfer monies from one account in the budget to another and provide the adequate balances referred to in the first motion.

Move for approval of the attached RESOLUTION dated, June 30, 2017 covering APPROPRIATION TRANSFERS in the 2016-2017 GENERAL FUND 10; said transfers shall result in no change in the total original Appropriations.

3. **Security Drill Reports for June 2017:**

Fire Drill

Ocean Township High School..... June 1, 2017
Twp. of Ocean Intermediate School June 9, 2017
Ocean Township Elementary School June 12, 2017
Wanamassa Elementary School June 7, 2017
Wayside Elementary School..... June 7, 2017

Reverse Evacuation Drill

Ocean Township Elementary School June 13, 2017

Active Shooter Drill

Twp. of Ocean Intermediate School June 13, 2017
Wayside Elementary School June 19, 2017
Wanamassa Elementary School. June 13, 2017

Lockdown Drill

Ocean Township High School..... June 15, 2017

AED Drill

Ocean Township High School..... June 20, 2017

4. **Use of Facilities**

Move to approve the use of facilities according to the attached list dated July 25, 2017.

5. **ESEA Fiscal Year 2018 Grant Allocations**

Move to approve the acceptance of funds under the Elementary and Secondary Education Act (ESEA) Grant Application FY 2018 (school year 17-18). This notification is required under ESEA-NCLB compliance regulations. Salary and staff information will be forth coming.

Title I Part A: Improving Academic Achievement of Disadvantaged	\$460,727
Title II Part A: Teacher & Principal Quality	99,988
Title III: Instruction for Limited English Proficient	34,638
Title III: Immigrant Students	8,472

Title IV Part B: 21 st Century Community Learning Centers	<u>10,000</u>
Total Allocation	\$613,825

Note: This is a reduction of \$39,803 in Federal funding from last year.

6. **Resolution-Reduction in State Aid**

Whereas, the Township of Ocean School District was issued state aid notices in February 2017 in the amount of \$7,770,200 or approximately 10% of the district General Fund budget;

Whereas, the New Jersey Department of Education on July 14, 2017 has issued revised 2017-2018 state aid notices, totaling \$7,614,796. This reflects a decrease of \$155,404 in adjustment aid to the school district;

Whereas, due to increased special education costs, it is projected that the school district will qualify for additional extraordinary special education aid at a small percentage of the total additional cost incurred by the school district.

Therefore be it resolved, that the Township of Ocean Board of Education has determined that the estimated additional extraordinary special education aid will increase approximately \$155,404 in 2017-2018 and will offset the loss of adjustment aid in the amount of \$155,404 for 2017-2018. The Board of Education therefore authorizes the attached estimated revenue adjustment for the 2017-2018 school budget, and the submission of this budget adjustment to the Department of Education County Office.

7. **Boiler Cleaning & Maintenance Service**

Move to approve the extension of the 2016-2017 pricing for Boiler Cleaning & Maintenance Service for the 2017-2018 school year to Central Boiler Repair Co., Inc. of Oakhurst, NJ for a 0% increase as follows:

Cleaning (19 boilers)	\$7,735.00
Hourly standard labor charge.....	\$80.00

8. **Mission One**

Move to approve the continuation of an agreement with Mission One Staffing Services, to provide classroom and bus aides for special education programs and transportation, on an as needed basis during the 2017-2018 school year.

9. **Donation**

Move to approve a donation of shirts from AdPro for the Spartan School of Business and Finance students with an approximate value of \$350.00.

10. **MOESC Staffing of Aides**

Move to approve an agreement with Monmouth-Ocean Educational Services Commission to provide part-time instructional, special education and transportation aide placements as possibly needed for the period of July 1, 2017 through June 30, 2018.

11. **Resolution for Shared Services Insurance Fund**

Move to approve a renewal of the NJ Shared Insurance Services, including workers compensation, and property and liability coverage, with the New Jersey School Insurance Group, for a one year premium (July 1, 2017-June 30, 2018), for a total amount of \$1,113,579; includes all lines of coverage, enabling school districts to cooperate with each other to make the most efficient use of resources.

12. **MOESC-Best Academy**

Move to approve a tuition agreement with Monmouth-Ocean Educational Services Commission for special education services for one (1) student (#73958) attending Best Academy for an amount of \$44,750.00 for the 2017-2018 school year.

13. **Jointure Agreement**

Move to approve the Township of Ocean School District in a transportation affiliation agreement with Millstone Township School District for transportation of their student residing in the Township of Ocean to Millstone Township Middle School, by MOESC Cooperative Transportation, effective January 30, 2017 through March 21, 2017 for a total cost of \$10,672.20.

14. **Professional Services Resolutions for the 2017-2018 School Year**

Move to approve the award of contracts to the following for the 2017-2018 school year:

Awarded to:	Dr. Robert Murphy Meridian Health System
Duration:	September 1, 2017 to June 30, 2018
Nature and Type of Contract	Elementary School Physician
Amount of Contract:	\$8,000 per year

Awarded to:	Dr. Bernard Adler Meridian Health System
Duration:	September 1, 2017 to June 30, 2018
Nature and Type of Contract:	Intermediate School Physician
Amount of Contract:	\$9,000 per year

Awarded to:	Dr. Vinya Chopra Seaview Orthopaedic
Duration:	September 1, 2017 to June 30, 2018
Nature and Type of Contract:	High School Physician
Amount of Contract:	\$10,000 per year

Awarded to:	Dr. Sudha Garla Atlantic Medical Associates
Duration:	September 1, 2017 to June 30, 2018
Nature and Type of Contract and Amount	New Employee Physicals w/Drug Testing/ \$120.00 ea. Employee Random Drug & Alcohol Testing/ \$80.00 ea. - CDL License Physicals w/Drug & Alcohol Testing/ \$155.00 ea. - CDL License Physicals w-o/Drug &

Alcohol Testing/ \$75.00 ea. - Student Random Drug &
Alcohol Testing w/Physical/ \$135.00 ea.

- a. These contracts will be awarded as a “Professional Service” in accordance with the Public School Contracts Law, N.J.S.A. 18A:18A-2h, being that it is for services performed by persons authorized by law to practice a recognized profession.
- b. The above professional has submitted a political contribution disclosure form in accordance with N.J.S.A. 19A-20.26.
- c. A copy of this resolution as well as the contract and political contribution form shall be placed on file with the Secretary of the Board and will be available for public inspection along with notice to the newspaper of record for this award.

15. **Professional Services Resolutions**

Move to approve the following Therapy Contract.

Awarded to:	BAYADA Home Health Care. Inc.
Duration:	July 10, 2017 to August 17, 2017
Nature and Type of Contract:	In-School Nursing Care & Transportation to and from
Amount of Contract:	\$54.00/hour RN Services-2 days/wk \$44.00/hour LPN Services-2 days/wk

- a. These contracts will be awarded as a “Professional Service” in accordance with the Public School Contracts Law, N.J.S.A. 18A:18A-2h, being that it is for services performed by persons authorized by law to practice a recognized profession.
- b. The above professional has submitted a political contribution disclosure form in accordance with N.J.S.A. 19A-20.26.
- c. A copy of this resolution as well as the contract and political contribution form shall be placed on file with the Secretary of the Board and will be available for public inspection along with notice to the newspaper of record for this award.

Motion(s) on items carried: 6-0

Thanks to AdPro for their donation to the high school ‘School of Finance’.

INSTRUCTION & EDUCATION: Mr. Hadden

Mr. Hadden made a motion, seconded by Mrs. McGovern for approval of the following item(s):

1. **Master’s Thesis Project and Survey**

Move to approve Monik Suit, part-time Basic Skills Teacher at the Wanamassa Elementary School, to complete a Master’s thesis project during the period of September 2017 and October 2017. Ms. Suit is a graduate student at Georgian Court University. The thesis project is part of the university’s graduation requirements. Ms. Suit will create math learning centers in one third and

one fourth grade classroom at Wanamassa School. The purpose of the thesis is “to investigate how using math learning centers in a third and fourth grade classroom will affect students’ academic performance and personal interests.” The project will be incorporated into the current math curriculum and will not interfere with Ms. Suit’s contractual hours or responsibilities in teaching District required curriculum. Ms. Suit will distribute surveys associated with the project to all students participating. Parent permission slips will be sent home prior to the start of the project. Information, dated June 30, 2017, regarding the project and copies of the surveys are attached.

2. **HIB Self-Assessment for the Period of July 1, 2016- June 30, 2017**

Move to approve, for the period of July 1, 2016- June 30, 2017, the District’s Self-Assessment for Determining the HIB Grades, in accordance with the attached memorandum dated July 7, 2017 and summary packets (5), denoted by school.

3. **Alternate Placement - Out of District for the 2017-2018 School Year**

Move to approve an alternate placement, out of district, for student number 73927 into the Monmouth County Vocational School District’s CLASS Academy Alternative High School Program for the 2017-2018 school year. The student will begin attendance at CLASS Academy on September 7, 2017. Yearly tuition for the seat will be \$6,040.00.

4. **Addendums to Out of District Tuition for the 2017 Extended School Year Program**

Move to approve addendums (3) to out of district tuition for the 2017 Extended School Year Program in accordance with the attached memorandums dated July 11, 2017 (1) and July 13, 2017 (2).

5. **Professional Development Activities – Staff**

Move to approve the attached memorandums (3) dated July 21, 2017 re: Staff Professional Development Activities in accordance with District Policy 6471 and NJAC 6A:23B. The attendance at said activities is fiscally prudent and will promote the delivery of instruction and/or will further the efficient operation of the district.

Reimbursement for travel and related expenses shall be according to the Department of the Treasury guidelines in NJOMB circular 06-02 and A-87.

6. **Student Observers**

Move to approve Student Observers for the 2017 Fall semester in accordance with the attached memorandum dated July 21, 2017.

7. **Student Observer**

Move to approve the request of Brenna Clark to complete, on or before August 17, 2017, four (4) hours of observation at the 2017 Special Education Extended School Year Program. The observation is a course requirement for Ms. Clark’s studies in secondary education at Lehigh University. Ms. Angelica DeFillipis will be her supervisor.

8. **Student Teachers**

Move to approve Student Teachers for the 2017-2018 school year in accordance with the attached memorandum dated July 21, 2017.

9. **Field Placement/Social Work**

Move to approve the request of Tracy Pawlukanis to complete her School Social Work Field Placement, 13 ½ hours per week, during the period of September 5, 2017 – June 22, 2018. Ms. Pawlukanis is a graduate student at Rutgers University School of Social Work. The field placement is a requirement toward the completion of her Master’s Degree in Social Work. Ms. Karen Dunn, Social Worker at Ocean Township High School will be her supervisor.

10. **School Psychologist Internship**

Move to approve the request of Jillian Rosenfeld to complete her School Psychologist Internship, a minimum of 720 hours, during the period of September 5, 2017 - June 22, 2018. Ms. Rosenfeld is a graduate student at Georgian Court University’s School Psychology Program. Ms. Bridget Burns, School Psychologist at Ocean Township High School will be her supervisor.

Motion(s) carried: 6-0

LEGISLATIVE POLICY: No Report

NEGOTIATIONS: No Report

PERSONNEL: Mrs. Parlamas

Mrs. Parlamas made a motion, seconded by Mr. Hadden, for approval of the following item(s):

1. **Substitute Teachers for the 2017-2018 School Year**

Move to approve Substitute Teachers for the 2017-2018 school year in accordance with the attached lists (2) dated July 7, 2017 and July 21, 2017.

2. **Credit Reimbursement – Winter 2016 and Spring 2017**

Move to approve credit reimbursement for courses completed during the Winter 2016 and Spring 2017, in accordance with the attached list dated July 7, 2017.

3. **Change on Guide – Revised Contracts – September 1, 2017**

Move to approve change on guide for staff members who have submitted proof of completion of their required courses in accordance with the attached list dated July 7, 2017.

4. **Athletic Coach - Assistant Gymnastics**

Move to approve Nicole Farina as the Assistant Gymnastics Coach, for the 2017-2018 school year, in accordance with the attached memorandum dated July 5, 2017.

5. **Chorus Director – Township of Ocean Intermediate School**

Move to approve Helen Kernizan as the Chorus Director at the Township of Ocean Intermediate School, for the 2017-2018 school year, in accordance with the attached memorandum dated July 19, 2017.

6. **Substitute Nurse – 2017 Special Education Extended School Year Program (ESY)**

Move to approve Brenda Kelly as a Substitute Nurse for the 2017 Special Education Extended School Year Program (ESY) through August 2017.

7. **Substitute Bus Drivers for the 2017 Summer Months**

Move to approve Brian Conover and Linda Coakley to work during the 2017 Summer months, as Substitute Bus Drivers.

8. **Substitute Bus Drivers for the 2017-2018 School Year**

Move to approve Anthony Dibello and Michelle DeMarzo has substitute Bus Drivers for the 2017-2018 school year.

9. **Resignation**

Move to approve the resignation of Joanna Gray, Social Studies Teacher, High School effective July 17, 2017.

10. **Issuance of Contracts**

Move to approve that contracts be issued to the following:

To fill vacancy positions:

Anthony DePasquale	Director of School Counseling, Grades K-12	\$113,108.00
	Ocean Township High School	Guide 3/Assistant
	Actual Start Date: August 17, 2017	Principals/Step 6
	Effective Date: September 1, 2017	

(Mr. DePasquale was previously approved at the June 13, 2017 work meeting pending criminal history background check and release from current employer; both are in order. Mr. DePasquale replaces Mr. Samuel Fierra, who resigned effective June 30, 2017.)

James Nottingham, Jr.	Guidance Counselor	\$58,515.00
	Ocean Township High School	MA/Step 1
	Actual Start Date: September 5, 2017	
	Effective Date: September 1, 2017	

(Mr. Nottingham was previously approved at the June 20, 2017 regular monthly meeting, pending criminal history background check; clearance has been received. Mr. Nottingham replaces Summer Kabourakis who was transferred to the Intermediate School.)

Gilbert Unger	Special Education Teacher	\$54,615.00
	Ocean Township Elementary School	BA/Step 1
	Actual Start Date: September 5, 2017	
	Effective Date: September 1, 2017	

(Mr. Unger replaces Deborah Smith who resigned effective July 1, 2017.)

To fill vacancy non-tenure track positions:

Sherryl Cesario	Instructional Assistant	\$23,570.00
	Ocean Township Elementary School	Step 1
	Non-Tenure Track Position	
	Actual Start Date: September 6, 2017	
	Effective Date: September 1, 2017	

(Ms. Cesario replaces Gilbert Unger who resigned effective June 22, 2017.)

Joseph DeAngelis	Instructional Assistant	\$23,570.00
	Township of Ocean Intermediate School	Step 1
	Non-Tenure Track Position	
	Actual Start Date: September 6, 2017	
	Effective Date: September 1, 2017	

(Mr. DeAngelis replaces Susan MacDonald who retired effective July 1, 2017.)

Michaela Gemignani	Instructional Assistant	\$23,570.00
	Ocean Township High School	Step 1
	Non-Tenure Track Position	
	Actual Start Date: September 6, 2017	
	Effective Date: September 1, 2017	

(Newly budgeted position.)

Rosanna Higgins	Instructional Assistant	\$23,570.00
	Township of Ocean Intermediate School	Step 1
	Non-Tenure Track Position	
	Actual Start Date: September 6, 2017	
	Effective Date: September 1, 2017	

(Ms. Higgins replaces Rachel Gerstein who resigned effective June 30, 2017.)

Michael Mazza	Instructional Assistant	\$23,570.00
	Wayside Elementary School	Step 1
	Non-Tenure Track Position	
	Actual Start & Effective Dates: Pending criminal history background check	

(Newly budgeted position.)

Theresa M. Noebels	Assistant Dispatcher/Bus Driver	\$43,000.00
	Transportation Department	Non-
	Non-Tenure Track Position	Represented
	Actual Start and Effective	Prorated
	Dates: pending criminal history background check and release from current employer.	

11. **Rehired Staff Member for the 2017-2018 School Year**

Move to approve the rehiring of the following staff member for the 2017-2018 school year, effective September 1, 2017:

John Kinzel	Social Studies Teacher
	Ocean Township High School

(At the May 9, 2017 work meeting the Board approved the non-renewal of Mr. Kinzel, due to staffing needs, for the 2017-2018 school year. Mr. Kinzel will replace Joanna Gray who resigned.)

Motion(s) on items carried: 6-0

PLANNING & CONSTRUCTION: Mr. Dietrich

Mr. Dietrich made a motion, seconded by Mrs. McGovern, for approval of the following item(s):

1. **Gym Audio Systems Award**

Move to approve the award of gym audio systems for both Wanamassa Elementary School and Ocean Township High School utilizing the ESCNJ 14/15-20 and ESCNJ 15/16-70 Cooperative Purchasing Contracts to the following: (As per attached quotes)

- a. Open Systems, Manalapan NJ, Wanamassa Audio System \$18,927.64
- b. Open Systems, Manalapan, NJ, Ocean Township High School Audio System.. \$18,927.64
\$37,855.28

2. **OTHS Performing Arts Center Renovation/Addition Equipment Award**

Move to approve the award audio technology systems for referendum new construction and renovations of Ocean Township High School utilizing and authorizing free membership of Buy Board, a National Purchasing Cooperative for the following: (As per attached quotes: 4281095, 4281191, 4281650, 4281651)

- a. Sweetwater, Fort Wayne, NJ, OTHS Music Technology Lab..... \$62,440.42
- b. Sweetwater, Fort Wayne, NJ, OTHS Band Room Audio \$ 4,712.05
- c. Sweetwater, Fort Wayne, NJ, OTHS Music Technology Lab..... \$ 4,712.05
- d. Sweetwater, fort Wayne, NJ, OTHS Performing Arts/Dance Room Audio \$ 5,182.85
\$77,047.37 ,

Motion(s) on items carried: 6-0

TECHNOLOGY: Mr. Stuppi

Mr. Stuppi made a motion, seconded by Mr. Clayton, for approval of the following item(s):

1. **Computer Co-Operative Purchase**

Move to approve the purchase of 840 Dell Chromebooks 11, including 4 year warranty on-site pro support service, with licensing and a case, from Ocean Computer Group, in the amount of \$273,000, and another purchase of an additional 265 Dell Chromebooks 11, including 1 year mail-in with remote diagnosis service with licensing, from Ocean Computer Group, in the amount of \$59,492.50, for a total of \$332,492.50 as per the attached quote #PW014224, WSCA/NASPO Contracts # B27160 and #AR602 and NJ State Contract #89967.

2. **Computer Co-Operative Purchase**

Move to approve the purchase of 55 Dell OptiPlex 5050 desktop computers in the amount of \$54,631.50 as per the attached quote #PW01017, WSCA/NASPO Contracts #B27160 and #AR602.

Motion(s) on items carried: 6-0

OLD BUSINESS: None

NEW BUSINESS:

- Board of Education President made a public announcement regarding workshop meeting location

change to the auditorium.

PUBLIC COMMENTS:

- Brian Lefferson, resident, asked about the Loch Arbour decision as it relates to taxes and expressed his interest in the Board's open seat.
- Paul Mayerowitz, resident, discussed Loch Arbour and the taxes and asked about the litigation. Mr. Mayerowitz asked about students, and about the educational standards for private schools email to state Board of Education and his surprise that there are no state standards for private schools.
- Mrs. Hudson, resident, talked about private schools and spoke about the procedure for the state Board of Education appointment.
- Mrs. Carol Alto, resident, expressed her concerns for kids trying to play tennis and concerned with the district getting agreement with new tennis facility being built in front of the township pool.

ADJOURNMENT: 8:52 p.m.

There being no further business, Mrs. McGovern made a motion, seconded by Mrs. Parlamas, that the meeting be adjourned. This motion carried: 6-0.

Respectfully submitted,

Kenneth Jannarone
School Business Administrator/
Board Secretary