

**MINUTES OF THE REGULAR MONTHLY MEETING
TOWNSHIP OF OCEAN
June 28, 2016**

CALL TO ORDER

The Board President, Joseph Hadden, called the Regular Monthly Meeting of the Township of Ocean Board of Education to order at 8:00 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, June 28, 2016 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 7, 2016.
2. Notice of the meeting was transmitted to the Asbury Park Press on January 7, 2016 and The New Coaster Newspapers on January 7, 2016.
3. Notice of the meeting was filed with the Municipal Clerk, Township of Ocean and the Municipal Clerk, Village of Loch Arbour on January 7, 2016.

ROLL CALL

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

PRESIDENT'S REPORT – No Report

STUDENT REPRESENTATIVES: No Report

SUPERINTENDENT'S REPORT – Dr. Stefankiewicz

Dr. Stefankiewicz reported on the following:

Dr Stefankiewicz presented approximately 18 plaques to retiring personnel in attendance out of a total of 29 retiring employees.

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, 2016 through June 30, 2016. 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
 2 incidents of HIB

Nature of Incidents:

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

Mode of HIB Incidents:

Gesture	0
Written	1
Verbal	1
Physical	0
Electronic Communication	0

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: None

APPROVAL OF BILLS: Mr. Moore

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

1. **APPROVAL OF BILLS**

Move for the approval of the following paid items:

Bills List	June 24, 2016	3,207,220.41
Payroll	May 27, 2016	2,123,378.11
Employer FICA & DCRP	May 27, 2016	44,713.43
Payroll	June 15, 2016	2,294,980.99
Employer FICA & DCRP	June 15, 2016	59,221.32
Payroll (10 Month)	June 21, 2016	1,665,147.87
Employer FICA & DCRP	June 21, 2016	<u>20,159.10</u>
	Total	<u>\$9,414,821.23</u>

Motion(s) carried: 7-0

COMMITTEE REPORTS:

The Board of Education and Superintendent welcomed all the new hires, especially Kelly Weldon and Kristin Vona

CO-CURRICULAR STUDENT ACTIVITIES: Mrs. McGovern

Mrs. McGovern made a motion, seconded by Mrs. Sylvis-Cioffi, for approval of the following item(s):

1. **NJSIAA Membership Resolution**

Move to approve the attached NJSIAA Membership Resolution for the 2016-2017 school year.

COMMUNITY LIAISON & COMMUNICATIONS: Mrs. Sylvia-Cioffi

Mrs. Sylvia-Cioffi made a motion, seconded by Mrs. McGovern, for approval of the following item(s):

1. **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 – June 14, 2016

2. **Policy(s)/Regulation(s)**

Move to approve the second and final reading of revisions of the following policy(s) and regulation(s):

Policy 2422 Health and Physical Education

Policy 5310 – Health Services (M)

Regulation – 5310 – Health Services (M)

Policy 5330.1 – *(new)* Administration of Medical Marijuana (M)

Regulation 5330.01 – *(new)* Administration of Medical Marijuana (M)

Policy 8462 – Reporting Potential/ Missing or Abused Children (M)

Regulation 8462 – Reporting Potential/ Missing or Abused Children (M)

3. **HIB Reports**

The Board of Education affirms the following Harassment, Intimidation, and Bullying (HIB) Incident Summary Report for the 2015-2016 school year. The report was previously provided to the Board by the Superintendent of Schools. The Board has reviewed the report and affirms the Superintendent’s decision.

HIB Report # 9 - Presented June 7, 2016

HIB Report # 10 – Presented June 28, 2016

4. **Donation of Backpacks and School Supplies for the 2016-2017 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.”

Motion(s) carried: 7-0

FINANCIAL MANAGEMENT & RESOURCE SERVICES: Mr. Moore

Mr. Moore made a motion, seconded by Mrs. McGovern 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 May were adequate to pay all remaining obligations of the 2015-2016 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 Board Secretary/School Business Administrator's Certification as of May 31, 2016 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 final REPORT OF THE SECRETARY and upon consultation with the appropriate officials, certify that as of May 31, 2016 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 final Board Secretary's Report and Treasurer of School Monies Report, which said reports are in agreement for the month ending May 31, 2016.

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, May 31, 2016 covering APPROPRIATION TRANSFERS in the 2015-2016 GENERAL FUND 10; said transfers shall result in no change in the total original Appropriations.

3. **Security Drill Reports for May 2016:**

Fire Drill

Ocean Township High School.....	May 16, 2016
Twp. of Ocean Intermediate School.....	May 20, 2016
Ocean Township Elementary School.....	May 23, 2016
Wanamassa Elementary School.....	May 20, 2016
Wayside Elementary School.....	May 11, 2016

Lockdown/Active Shooter Drill

Ocean Township High School.....	May 31, 2016
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Bus Evacuation Drill

Wayside Elementary School.....	May 12, 2016
Wanamassa Elementary School.....	May 12, 2016

Ocean Township Elementary School	May 12, 2016
Twp. of Ocean Intermediate School	May 12, 2016
Ocean Township High School.....	May 12, 2016

4. **Use of Facilities**

Move to approve the use of facilities according to the attached list dated June 28, 2016.

5. **Shared Services – Deal School**

Move to approve the attached master shared services resolution between the Township of Ocean Board of Education and the Deal Board of Education. Addendum I and II detail the shared services scope of work for cafeteria and maintenance services. This agreement will be in place from July 1, 2016 to June 30, 2017.

6. **Nursing Services**

Move to approve part-time registered nursing services for 2016-2017 at Ocean Township High School, approximately 17.5 hours a week, and Township of Ocean Intermediate School, approximately 27.5 hours a week, provided through Monmouth-Ocean Education Services Commission at a rate of \$52 per hour.

7. **Tuition Contract:**

Move to approve of a tuition agreement in the amount of \$7,491.68, between Township of Ocean Board of Education, County of Monmouth, sending district, and Neptune Township School District, County of Monmouth, receiving district, for a homeless student from December 21, 2015 through June 20, 2016.

8. **Renewal of Food Service Management Contract**

Move to approve the renewal of the Food Service Management contract with Sodexo Food Services for the 2016-2017 school year. The proposed management fee is \$45,576; the Administrative Fee is \$66,990, this is a .5% increase. The minimum financial client guaranteed return for the food service program will be a surplus of \$16,967. The guarantee is limited to 100% of the management fee.

9. **Student Lunch Program Prices**

Move to approve the prices of the student lunch program for the 2016-2017 school year as follows: Breakfast \$1.75 and Adult meal will be \$3.85.

Deal School	Elementary Schls: K-5	Intermediate Schl: 6-8	High School: 9-12
\$3.10 - \$4.10	\$2.85	\$3.10 - \$4.10	\$3.35 - \$4.35

NOTE: The above prices would represent no increase from last year and continue a tiered pricing approach. The price will be variable depending on the cost of the meal served.

10. **State Contract Purchases**

Move to approve the purchase of district computer, maintenance, security cameras, equipment, and other budgeted items from the following vendors utilizing the State of New Jersey Purchasing Bureau contract on a year-long basis as needed/budgeted in the 2016-2017 school year:

Office Business Systems

Contract #70264

Dell Computers
Hewlett Packard

Contract #70256
Contract #70262

11. **Report of Awarded Contracts**

Move to approve that pursuant to PL 2015, Chapter 47 the Township of Ocean Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the Board of Education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18 et. esq, NJAC Chapter 23 and Federal Uniform Administration Requirements 2CFR, Part200. (See attached)

12. **Donation**

Move to approve a grant, submitted by Mr. Christopher Wilson, Supervisor of World Languages/Social Studies, from IACE Italian American Committee on Education, in the amount of \$2,000 to be used towards the salary of an Italian teacher for the 2016-2017 school year, as specified in the grant submission.

13. **Shared Services – Hope Academy**

Move to approve shared services resolution between the Township of Ocean Board of Education and Hope Academy Charter School maintenance Services. This agreement will be in place from July 1, 2016 thru June 30, 2017.

14. **Dishwashers**

Move to approve the Bid Award for dishwashers for the kitchens at the Ocean Twp. Elementary School, Ocean Twp. High School and Twp. of Ocean Intermediate School with E & A Restaurant Supply Co., Plainfield, NJ, for a total bid of \$99,893.00. (As per attached)

15. **Electronic Monument Signs**

Move to approve the Bid Award for Electronic Monument Signs to be installed at the Ocean Twp. High School and Twp. of Ocean Intermediate School with Golden Rule Signs., Louisville, KY, for a total bid of \$51,035.74. (As per attached)

16. **Resolution for Refunding Bond Ordinance:**

Move to approve the following resolution regarding Refunding Bond Ordinance:

REFUNDING BOND ORDINANCE OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF OCEAN IN THE COUNTY OF MONMOUTH, NEW JERSEY, PROVIDING FOR THE REFUNDING OF ALL OR A PORTION OF THE OUTSTANDING CALLABLE SCHOOL BONDS OF THE SCHOOL DISTRICT,

DATED SEPTEMBER 1, 2007, ISSUED IN THE ORIGINAL PRINCIPAL AMOUNT OF \$6,113,000, APPROPRIATING NOT TO EXCEED \$2,700,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$2,700,000 REFUNDING BONDS TO PROVIDE FOR SUCH REFUNDING. (See attached)

17. **Resolution for Determining Form and Other details of Bond Refunding:**

Move to approve the following resolution regarding determining form and other details of Bond Refunding School Bonds:

RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF NOT TO EXCEED \$2,700,000 PRINCIPAL AMOUNT OF REFUNDING SCHOOL BONDS OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF OCEAN IN THE COUNTY OF MONMOUTH, NEW JERSEY AND PROVIDING FOR THE SALE AND THE DELIVERY OF SUCH BONDS (See attached)

Motion(s) carried: 7-0

INSTRUCTION & EDUCATION: Dr. Marshall

Dr. Marshall made a motion, seconded by Mr. Moore, for approval of the following item(s):

1. **Overnight Trip Request**

Move to approve the following overnight trip request:

Group: DECA – Grades 9-12
 Number of Students: 10
 Date: Departure Time: November 9, 2016, 1:55 pm
 Return Time: November 13, 2016, 10:00 pm
 Destination: Epcot, Walt Disney World – Orlando, Florida
 Purpose: Disney Leadership Academy – Youth Education Series
 Transportation: *School bus to the airport, plane to Florida.
 Teacher Chaperones: Greg Colón
 Parent Chaperones: -0-
 Cost per pupil: \$712.00 per student (paid for by DECA store revenue and fundraising. Balance will be paid for by the students.)

*Plane reservations will be made after Board approval of this trip.

2. **Textbooks - 2016-2017 School Year**

Move to approve the purchase of the following textbooks for the 2016-2017 school year:

School	Subject/ Course	Proposed Book	Author/ Publisher	Copyright Date/*Price per book/Number of Books to be ordered
All Elementary Schools and Grade 5	ELA K-5	Wonders, Wonderworks, Wonder for E1, and Maravillas	McGraw/Hill	2017 25 student texts per classroom

*There are different programs involved in this purchase. The total cost for all programs is contained in the 2016-2017 approved school budget and it will be paid in two installments over a period of two years.

3. **Professional Development Activities – Staff**

Move to approve the attached memorandum dated June 24, 2016, 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.

4. **Summer 2016 Extended School Year Special Education Program - Out of District Placements**
Move to approve out of district placements for the 2016 Summer Extended School Year Special Education Program in accordance with the attached memorandum dated June 24, 2016.
5. **Transportation-Summer 2016 Out of District-Extended School Year Special Education Program**
Move to approve transportation for the 2016 Summer – Out of District - Extended School Year Special Education Program in accordance with the attached memorandum dated June 17, 2016.

Motion(s) carried: 7-0

NEGOTIATIONS: No Report

PERSONNEL: Mrs. Sylvia-Cioffi

Mrs. Sylvia-Cioffi made a motion, seconded by Mrs. McGovern, for approval of the following item(s):

1. **Assignment Transfers**
Move to approve the following staff assignment transfers effective, September 1, 2016:

Alyssa Fiorillo From: Elementary Teacher, Wanamassa Elementary School
To: Special Education Teacher, Wanamassa Elementary School

Tamara Fort From: Special Education Teacher, Wanamassa Elementary School
To: Elementary Teacher, Wanamassa Elementary School
2. **Revisions - Job Descriptions**
Move to approve revisions to the following job descriptions, copies attached.

Custodian
Director of School Counseling, Grades K-12
Supervisor of Special Education/Grades PreSchool-5 and Basic Skills/Grades K-5
3. **Unpaid Family Leave of Absence**
Move to approve an unpaid family leave of absence for Cassie Della Pesca, Health & Physical Education Teacher, High School, as designated under FMLA and NJFLA, for a period of 12 weeks. Mrs. Della Pesca's last day of work will be September 2, 2016. Her unpaid family leave of absence will begin at the conclusion of her eligible sick leave, approximately September 26, 2016 and continue to December 16, 2016. Mrs. Della Pesca is expected to return to the classroom on December 19, 2016.
4. **Unpaid Family Leave of Absence**
Move to approve an unpaid family leave of absence, as designated under FMLA and NJFLA, for

a period of 10 weeks for Candice Kobil, Special Education Teacher, Wayside School. Mrs. Kobil's unpaid family leave of absence will begin at the conclusion of her eligible sick leave, approximately October 14, 2016 and continue through December 20, 2016. Mrs. Kobil's last day of work will be September 9, 2016. She is expected to return to work on December 21, 2016. While out on an unpaid family leave of absence, Mrs. Kobil will be responsible for paying the appropriate contribution towards her health insurance coverage.

5. **Unpaid Leave of Absence**

Move to approve an unpaid leave of absence, with the continuation of benefits, for Marc Hyndsman, Instructional Assistant, Intermediate School, during the period of September 1, 2016 – December 23, 2016. Mr. Hyndsman will return to work on January 3, 2017. While out on an unpaid leave of absence, Mr. Hyndsman will be responsible for paying the appropriate contribution towards his health insurance coverage.

6. **Summer Hours for District School Nurses**

Move to approve 2016 summer hours for District School Nurses in accordance with the attached memorandum dated June 10, 2016.

7. **Summer 2016 - Student Computer Tech Assistant**

Move to approve Thomas Gleason as a Student Computer Tech Assistant for the 2016 Summer months at a rate of \$9.00 per hour.

8. **Substitute Computer Techs**

Move to approve Matthew Spector and Jonathan Zimmerman as Substitute Computer Techs at a rate of \$11.00 per hour.

9. **Summer School Teaching Positions**

Move to approve Summer School Teachers for the period of July 5, 2016 – August 11, 2016 (Mondays through Thursday).

The following teachers will work Monday through Thursday, 7:30 am to 10:30 am. They will receive \$2, 400 per course.

Kathleen Friel – Math, Grades 7 & 8
Jon Houston – Language Arts, Grade 8
Bob Klinger – Language Arts, Grade 6
Ian Schwartz – Language Arts, Grade 7

The following teacher will work Wednesday and Thursday, 2 hours a day, at a salary of \$800.00, for the course.

Meaghan McDavitt - PARCC Portfolio/Language Arts, Grade 12

10. **Instructional Assistants for the 2016 Special Education Extended School Year Program (ESY)**

Move to approve the following as Instructional Assistants for the 2016 Special Education Extended School Year (ESY) program. The program will run July 5, 2016 - August 11, 2016. The Instructional Assistants will work 5.5 hours per day, 7:45 am-1:15 pm, 4 days per week

(Monday – Thursday), at their hourly contractual rate of pay.

Pasquale Barone
Jenna Gilman

Daryl Ann Imperato
Mohammed Mongroo

11. **Substitute Teachers and Substitute Instructional Assistants for the 2016 Special Education Extended School Year Program (ESY)**

Move to approve the following Substitute Teachers and Substitute Instructional Assistants for the 2016 Special Education Extended School Year Program (ESY):

Substitute Teachers

Kathleen Andrewski
Algisa Bolin
Meghan Edson
Laura Hauschildt
Gina Plevier
Pamela Siciliano

Substitute Instructional Assistants

Sherryl Cesario
Elizabeth Gwynne
Stacy Kless
Christine Roventini
Dana Sherman

12. **Substitute Teachers for the 2016-2017 School Year**

Move to approve Substitute Teachers for the 2016-2017 school year in accordance with the attached list dated June 24, 2016.

13. **Instructional Assistant Substitutes for the 2016-2017 School Year**

Move to approve Instructional Assistant Substitutes for the 2016-2017 school year in accordance with the attached list dated June 24, 2016.

14. **Clerical Substitutes for the 2016-2017 School Year**

Move to approve Clerical Substitutes for the 2016-2017 school year in accordance with the attached memorandum dated June 24, 2016.

15. **Custodial Substitutes for the 2016-2017 School Year**

Move to approve the following Custodial Substitutes for the 2016-2017 school year.

Hugo Baez

Robert Kowana

Alex Brewer

Rich Miller

Michael Brown

Scott Pembleton

James Cazeau

Jorge Puello

Lisa Fiorentino

Nick Terranova

Zachary Gerard

Antonio Triscari

Kelvin Gutierrez

Sandra VanBrunt

Nick Haberstroh

Annie Varga

Brian Jones

Leandro Zaragoza

16. **Substitute Security Monitor for the 2016-2017 School Year**

Move to approve Michele LoConte, effective March 1, 2017, as a Substitute Security Monitor, for the 2016-2017 school year.

17. **2016-2017 Fall Coaching Assignments/Field Hockey**

Move to approve Fall Coaching Assignments/Field Hockey for the 2016-2017 school year in accordance with the attached memorandum dated June 9, 2016.

18. **Translator Service**

Move to approve Maria V. Cavadas of Paradocx, LLC – Middletown, NJ to provide Portuguese translator services at an hourly rate of \$50.00 per hour.

19. **Issuance of Contracts**

Move to approve that contracts be issued to the following:

To fill vacancy positions

Patrick Arlea	English Teacher	\$57,015.00
	High School	BA/Step 3

Actual Start Date: September 1, 2016

Effective Date: September 1, 2016

(Mr. Arlea was previously approved at the work meeting of the Board held on May 24, 2016 pending criminal history background check and release from current employer. Clearance has been received and Mr. Arlea has been released from his current position. Mr. Arlea replaces Erica Andresen who resigned.)

David Bucko	Science Teacher	\$65,415.00
	High School	BA+30/Step 11/12
	Actual Start & Effective Dates: Pending criminal history background check.	

(Mr. Bucko replaces Dr. Mastellone who will retire July 1, 2016.)

Kyrsten Churchwell	English Teacher	\$54,515.00
	High School	BA/Step 1
	Actual Start Date: September 1, 2016	
	Effective Date: September 1, 2016	

(Ms. Churchwell was previously approved at the work meeting of the Board held on May 24, 2016 pending criminal history background check. Clearance has been received. Ms. Churchwell replaces Irene Gilman who will retire July 1, 2016.)

James Loizos	Attendance Officer/Security	\$32,500.00
	District-wide	
	Non-tenure track position	
	Actual Start Date: September 1, 2016	
	Effective Date: September 1, 2016	

(Mr. Loizos was previously approved at the work meeting of the Board held on June 14, 2016 pending criminal history background check. Clearance has been received. Mr. Loizos replaces Michele LoConte who will retire July 1, 2016.)

Katie McConnell	Science Teacher (Chemistry)	\$57,655.00
	High School	BA/Step 4-5
	Actual Start Date: September 1, 2016	

Effective Date: September 1, 2016

(Ms. McConnell was previously approved at the regular monthly meeting held on May 17, 2016 pending criminal history background check. Clearance has been received. Ms. McConnell replaces Roseann McCarthy who is retiring July 1, 2016.)

Cristy Molnar	Special Education Teacher /Part-time Wanamassa Elementary School	\$32,543.00 MA/Step 1
	Actual Start Date: September 1, 2016	
	Effective Date: September 1, 2016	

(Ms. Molnar replaces Alyssa Fiorillo who moved to a full-time position.)

Diane Stuppi	Twelve-Month Secretary High School	\$33,534.00 Step 1
	Actual Start Date: July 1, 2016	
	Effective Date: July 1, 2016	

(Mrs. Stuppi was previously approved at the work meeting of the Board held on June 7, 2016 pending criminal history background check and release from current employer. Clearance has been received and Mrs. Stuppi has been released from her current employer. Mrs. Stuppi replaces Deborah Leonard who will retire July 1, 2016.)

Elizabeth White	English As A Second Language Teacher High School	\$54,515.00 BA/Step 1
	Actual Start Date: September 1, 2016	
	Effective Date: September 1, 2016	

(Ms. White was previously approved at the work meeting of the Board held on May 24, 2016 pending criminal history background check. Clearance has been received. Ms. White replaces Susan Jarosiewicz who will retire July 1, 2016.)

Katelyn Zimmerman	Athletic Trainer High School	\$58,415.00 MA/Step 1
	Actual Start Date: September 1, 2016	
	Effective Date: September 1, 2016	

(Ms. Zimmerman was previously approved at the regular monthly meeting held on May 17, 2016 pending criminal history background check. Clearance has been received. Ms. Zimmerman replaces John Desimini who is transferring to the position of Health and Physical Education Teacher, TOIS.)

To fill vacancy non-tenure track positions:

Nicholas Bock	Computer Technician/ Level I District-wide Non-Tenure Track Position	\$37,500.00
	Actual Start & Effective Dates: pending criminal history background check.	

(This is a newly budgeted position.)

Rebecca Boomer	Technology Assistant Technology Department, District-wide	\$32,500.00
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Non-Tenure Track Position
Actual Start & Effective Dates: Pending criminal history
background check.

(Ms. Boomer replaces Susan Dilloian who was hired to fill a twelve-month secretary
position.)

Jillian Ceravolo	Guidance Counselor	\$58,415.00
	High School	MA/Step 1
	One-year Maternity Leave Replacement	
	Non-Tenure Track Position	
	Actual Start Date: September 1, 2016	
	Effective Date: September 1, 2016	

(Ms. Ceravolo was previously approved at the regular monthly meeting held on May 17,
2016 pending criminal history background check and issuance of certification from the NJ
State Department of Education. Clearance has been received, certification has been issued.
Ms. Ceravolo replaces Mrs. Andrea Sarles who will be out on maternity leave for the 2016-
2017 school year.)

Sean O'Malley	Computer Technician/ Level I	\$37,500.00
	District-wide	
	Non-Tenure Track Position	
	Actual Start & Effective Dates: Pending criminal history background check.	

(This is a newly budgeted position.)

Danielle Sloan	Science Teacher	\$54,515.00
	Intermediate School	BA/Step 1
	Maternity Leave/Non-Tenure Track Position	
	Actual Start & Effective Dates: Pending criminal history background check.	

(Ms. Sloan replaces Melissa Gissubel who will be out on maternity leave for the 2016-2017
school year.)

20. **Revised Contracts**

Move to approve that revised contracts be issued to the following staff members:

Maria Mosca	From: Head Dispatcher/Transportation	
	To: Supervisor of Transportation	\$75,000.00
	Non-Tenure Track Position	
	Effective: September 1, 2016	

Kristin Vona	From: Special Education Teacher	
	Ocean Township Elementary School	
	To: Supervisor of Special Education/	\$94,500.00
	Grades PreSchool-5 and Basic Skills/	Step 1
	Grades K-5	
	Effective: July 1, 2016	

(This is a revision in job title/category, salary and work year/10 month to 12 month.)

21. **Retirement**

Move to approve the retirement of George Kistner, Custodian I, Intermediate School effective September 1, 2016.

22. **2016 Summer Skills Camp/Bridging the Gap Program/Grade 5/Intermediate School**

Move to approve the following teachers for the 2016 Summer Skills Camp/Bridging the Gap Program/Grade 5/Intermediate School. The program will run July 5 through 8, 2016, Tuesday – Friday and July 11, 2016 through July 21, 2016, Monday-Thursday, 4 hours per day, 8:15 am to 12:15 am. Teachers will be paid \$35.00 per hour.

Carolyn Beam
Jessica Fischer

Nicole Nagy
Janine Sterner

23. **Summer Skills Camp/CAPS at OTES**

Move to approve the following teachers for the 2016 Summer Skills Camp/CAPS (Core Academic Program of Skills) at Ocean Township Elementary School. The program will run July 5 through 8, 2016, Tuesday – Friday and July 11, 2016 through July 21, 2016, Monday-Thursday, 4 hours per day, 8:15 am to 12:15 am. Teachers will be paid \$35.00 per hour.

Julia Brenna-Hall
Gail Gall
Amy Goldsmith
Laura Hauschildt

Marlene Larkin
Sandra Normile
Brienne O'Rourke

24. **Bus Drivers and Bus Aides for the 2016 Summer Months**

Move to approve the following Bus Drivers and Bus Aides to work during the 2016 Summer months:

Bus Drivers

John Abrams
Lisa Bisbee
Carol Brohmer
Linda Coakley
Maribeth Kohuloon
Marion Koval
Pamela Larsen
Anne Masi
Joe McGinnis
Gail Quinn
James Page
Michelle Piscopo
Cynthia Russo

Linda Sawicki
Anna Tesauro
William Witzigman
Helen Wyckoff

Bus Aides

Scott Broyles
Pamela Hellwege
Cindy Eager
Casey Norvilas – Mission I

25. **Child Study Team - 2016 Summer Employment**

Move to approve Child Study Team employment for Summer 2016 in accordance with the attached memorandum dated June 23, 2016.

26. **2016 Summer Clerical Substitutes**

Move to approve Fran Pozerycki as a Clerical Substitute for the 2016 Summer months.

27. **Assistant Superintendent of Schools/Curriculum & Instruction**

Move to approve the appointment of Ms. Kelly Weldon to the position of Assistant Superintendent of Schools/Curriculum & Instruction for the Township of Ocean Board of Education, effective July 1, 2016, salary \$148,500.00, contract attached. Ms. Weldon's contract has been formally approved by the Executive County Superintendent of Schools.

28. **Resolutions**

Move to approve a resolution commending the following staff members, who are retiring from the Township of Ocean School District, in appreciation of their years of dedicated service:

Debbie Arbus – 1994-2016	Roseann McCarthy – 1999-2016
Marion Conrad – 2010-2016	John Nacarolo – 1971-2016
Robert Feeney – 1984-2016	Anne Pappayliou – 1986-2016
Irene Gilman – 1980-2016	Lisa Beth Parrella – 1991-2016
Eleanor Goslin – 1981-2016	Gale Phillips – 1994-2016
Diane Iamello – 1994-2016	Nydia Pola – 1984-2016
Susan Jarosiewicz – 1981-2016	Felix Puello – 1999-2015
Antonia Johnson – 2001-2016	Nancy Redding – 1991-2016
Loretta Kachmar-Will – 2006-2016	Patricia Rose – 1985-2016
Larry Knight – 2004-2015	Maria Stanton – 1988-2016
Deborah Leonard – 1986-2016	Deborah Sfraga – 2001-2016
Michele LoConte – 1994-2016	Arthur Wankmuller – 1974-2016
Donna Lynn Manning – 2000-2016	Donna Weldon – 1976-2016
Dr. Frank Mastellone – 1993-2016	
Kathryn Miller – 2003-2016	
Roger Mills – 2000-2016	

Motion(s) carried: 7-0

PLANNING & CONSTRUCTION: Mr. Dietrich

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

1. **Change Order: Wayside Elementary School UV Equipment**

Move to approve a change order for Direct Digital Control Systems, Inc., per the recommendation by P.W. Moss & Associates, on the Wayside Elementary School UV Equipment purchase delay in the amount of \$957.45. (See attached)

Motion(s) carried: 7-0

TECHNOLOGY: Mr. Dietrich

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

1. **Computer Co-Operative Purchase**

Move to table the purchase of 700 Dell Chromebook II including 1 year on-site service and accidental damage service from Ocean Computer Group in the amount of \$227,500.00 as per the attached quote #PW011646, NJ State Contract #89967.

2. **Computer Co-Operative Purchase**

Move to table the purchase Dell OptiPlex 5040 and 3040 Small Form Factor XCTO in the amount of \$52,126.00 as per the attached quote #CC011687, NJ State Contract #89967.

Motion(s) for items #1 & #2 were tabled: 7-0

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

3. **Computer Co-Operative Purchase**

Move to approve the purchase of the 6 Dell R430 Servers in the amount of \$23,988.00 as per the attached quote #PW011684, NJ State Contract #89967.

Motion(s) for item #3 carried: 7-0

OLD BUSINESS: None

NEW BUSINESS:

- Mr. Clayton, Board of Education, discussed the meeting with the Assemblywomen Downey regarding a possible change in school funding.
- Board of Education thanked the administration for the excellent graduation ceremonies.

PUBLIC COMMENTS:

- Mrs. Carol Alto, parent, asked about the keyboarding classes at the Intermediate School. The administration discussed the adjustment made to the Technology curriculum. She also asked about the Benchmark tests for different class levels.
- Sandy Abdelaziz, parent, asked about status and the job actions previously carried out by the teachers union. The Board of Education stated their support for the Superintendent and their efforts in communicating with the union leadership.

Enter Executive Session – 9:07 p.m.

Approval: Motion offered by Mr. Hadden, seconded by Mrs. Sylvia-Cioffi and carried 7-0

Move for the approval to enter Executive Session, in conformance with the Open Public Meeting Act, for the purpose of discussing: Personnel and Negotiations (TOEA). It is anticipated at this time that the above stated subject(s) shall be made public at such time as the need for non-disclosure no longer exists. Board of Education will be in executive session for approximately 1 hour and will not take action upon returning to work session.

Adjourn Executive Session 2 – 10:27 p.m.

Approval: Motion offered by Mr. Hadden, seconded by Mr. Moore and carried 7-0.

Move for the approval to adjourn from Executive Session and resume public session.

ADJOURNMENT: 10:28 p.m.

There being no further business, Mr. Moore made a motion, seconded by Mr. Dietrich, that the meeting be adjourned. This motion carried: 7-0.

Respectfully submitted,

Kenneth Jannarone
School Business Administrator/
Board Secretary