

**MINUTES OF THE REGULAR MONTHLY MEETING
TOWNSHIP OF OCEAN BOARD OF EDUCATION
June 28, 2011**

CALL TO ORDER

The Board President, Mrs. Denise Parlamas 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, 2011 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.ocean.k12.nj.us on May 9, 2011.
2. Notice of the meeting was transmitted to the Asbury Park Press, Atlanticville, and the Coaster Newspapers on May 9, 2011.
3. Notice of the meeting was filed with the Municipal Clerk, Township of Ocean and the Municipal Clerk, Village of Loch Arbour on May 9, 2011.

ROLL CALL

The following members were present: Mr. Robert Acerra, Mr. Micheal Beson, Mrs. Angela Finch, Mr. Joseph Hadden (Arrived at 8:55 pm), Mr. Richard Long, Mr. Sean Moore, Mrs. Denise Parlamas, Mrs. Anne Marie Sparaco, and Mrs. Sylvia Sylvia.

PRESIDENT'S REPORT – No Report

STUDENT REPRESENTATIVES – No Report – Not in attendance

SUPERINTENDENTS REPORT – Mr. Lysko

Mr. Lysko commented that the graduation pictures printed in the Coaster Newspaper were great!

Mr. Lysko introduced Dr. Denise Ricciardi, Assistant Superintendent of Schools/Special Services who in turn introduced Dylan Lane, high school student in the 'Dare to Dream' program. Mr. Lane gave a speech to the public.

Mr. Lysko made the following announcements:

ACADEMIC ACHIEVEMENT

Ocean Twp. HS participated in the NJ Science League for the 2010-2011 school year in the following areas:

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Biology I - This team ranked 49th out of 144 competing teams from around the state. The following students were members of this year's team under the direction of their teachers, **Mrs. Kowaliwskyj** and **Ms. Sylvester: Kelly Conway, Jeff Diament, Emily Lang, Morgan Mostow, and Dan Schmidt.**

Chemistry I - This team ranked 32nd out of 144 competing teams from around the state. The following students were members of this year's team under the direction of their teacher, **Mrs. Sanclementi: Max Fiest, Carly Markbreiter, Kristiana Price, Hannah Schwartz and Angela Seo.**

Biology II - This team ranked 30th out of 132 competing teams from around the state. The following students were members of this year's team under the direction of their teacher, **Mrs. Odell-Wyche: Rebecca Eager, Sana Rashid, Anuja Sarwate and Jordyn Tumas.**

Physics I - This team ranked 18th out of 130 competing teams from around the state. The following students were members of this year's team under the direction of their teacher, **Dr. Garra: Eric Chavis, Raymond Lei, Marcus Leibowitz and Thomas Kraeutler.**

*****Raymond Lei** placed 23rd as an individual in the state, out of approx. 400 students taking the Physics I component.

Transition to Adult Life – Targeted Review.....On April 27, 2011, a targeted review of the district's compliance with federal special education transition requirements was conducted by the NJ Office of Special Education Programs. We demonstrated 100% compliance with the requirements reviewed!

This is a huge accomplishment!

America's Best High Schools

Once again we are proud to announce that Newsweek Magazine ranked Ocean Township High School as one of the top 500 Secondary Schools in the Nation for 2011. (We ranked 407)

AWARDS

The OTHS Drama Club was nominated for 6 Count Basie Theatre Awards in the following categories:

- Outstanding Supporting Actress in a Drama – **Laura Foley** for *Our Town*
- Outstanding Lighting Design in a Musical – **Mr. George Ripley** and
Chelsea Murray for *Les Miserables*
- Outstanding Set Design in a Musical – **Mr. Tom Collins** for *Les Miserables*

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- Outstanding Lead Actress in a Musical – **Katie Lee** for *Les Miserables*
- Outstanding Stage Direction in a Drama – **Mr. Robert Angelini** for *Our Town*
- Outstanding Overall Production – Drama – **Mr. Robert Angelini** for *Our Town*

We are thrilled to announce that Basie Awards went to **Mr. Tom Collins** and to **Mr. Angelini** in the categories in which they were nominated. These magnificent achievements are due to the exceptional work of the Drama Club advisors, students and supportive parents.

Congratulations to the students, their teachers and their parents on these outstanding achievements!

PUBLIC COMMENTS - AGENDA ITEMS:

Mrs. Parlamas made a Public announcement and opened the meeting for Public comment on Agenda items.

1. Mrs. Alto, resident, questioned Instruction agenda item #2 and the cost of high of out of district placements. Dr. Ricciardi discussed the programs that are offered for Twp of Ocean special education students.
2. Mrs. Alto, resident, also questioned Personnel agenda item #22 and the previous vote of non-tenured teachers.

APPROVAL OF MINUTES – Mrs. Sparaco

Mrs. Sparaco made a motion, seconded by Mrs. Finch for approval of the minutes of the May 17, 2011 meeting.

Motion carried 8-0

APPROVAL OF BILLS – Mr. Moore

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

Bills List	June 28, 2011	1,822,587.56
Payroll	May 31, 2011	1,906,138.27
Employer FICA	May 31, 2011	35,156.11
Payroll	June 15, 2011	2,065,359.11
Employer FICA	June 15, 2011	47,029.51
Payroll	June 17, 2011	1,488,138.35
Employer FICA	June 17, 2011	<u>12,415.39</u>
	Total	<u>\$ 7,376,824.30</u>

Motion(s) carried 8-0.

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COMMITTEE REPORTS

CO-CURRICULAR STUDENT ACTIVITIES – Mrs. Sylvia

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

1. NJSIAA Membership Resolution

Move to approve the attached NJSIAA Membership Resolution for the 2011-2012 school year.

Motion(s) carried 8-0.

COMMUNITY LIAISON & COMMUNICATIONS – Mrs. Finch

Mrs. Finch made a motion, seconded by Mrs. Sparaco, for approval of the following item(s):

1. Revised Policies

Move for approval of revisions of the following policies

Policy 2415.01 (M) – Academic Standards, Academic Assessments & Accountability

Policy 2415.04 (M) – Title I – District-Wide Parental Involvement

Policy 6311 – Contracts for Goods or Services Funded by Federal Grants (new)

Motion(s) carried 8-0.

FINANCIAL MANAGEMENT & RESOURCE SERVICES – Mr. Moore

Mr. Moore made a motion, seconded by Mrs. Sparaco, 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 2010-2011 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, 2011 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 REPORT OF THE SECRETARY and upon consultation with the appropriate officials, certify that as of May 31,

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2011 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 Board Secretary's Report and Treasurer of School Monies Report, which said reports are in agreement for the month ending May 31, 2011.

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, 2011 covering APPROPRIATION TRANSFERS in the 2010-11 GENERAL FUND 10; said transfers shall result in no change in the total original Appropriations.

3. **Use of Facilities**

Move for approval of the Use of Facilities according to the attached list dated June 28, 2011.

4. **Security Drill Reports:**

a. **Fire Drill Report for the Month Ending – May 2011**

Ocean Township High School.....	May 12, 2011
Twp. of Ocean Interm. School.....	May 25, 2011
Ocean Township Elem. School.....	May 13, 2011
Wanamassa Elem. School.....	May 6, 2011
Wayside Elem. School	May 24, 2011

b. **Active Shooter Report for the Month Ending - May 2011**

Twp. of Ocean Intermediate School	May 18, 2011
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c. **Bus Evacuation Drill Report for Month Ending - May 2011**

Ocean Township High School.....	May 24, 2011
Twp. of Ocean Intermediate School	May 24, 2011
Ocean Township Elem. School.....	May 24, 2011
Wanamassa Elem. School.....	May 24, 2011
Wayside Elem. School	May 24, 2011

5. **Computer State Contract Purchase:**

Move for approval the state contract purchase from Dell Computers Inc., state contract

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#A81247 and WSCA contract # 70256 for a total of \$156,000.00 as follows:

- A. 120 Dell Latitude E6420 laptops configured with Intel Core I5-2520 Processor, 4GB RAM, 320GB hard drive, 8X DVD+/- RW, 14" LED Screen, Bluetooth, Webcam, nylon case, USB Optical mouse .
3 Year Warranty, Accidental Damage Service, and Absolute Track. \$156,000.00

6. **Bid Award – District Wireless Network**

Move for approval the bid award of the District Wireless Network contract for the Ocean Township High School to Carousel Industries of Fairfield, NJ as per WSCA-NJ #AR-218 contract for a total amount of \$73,774.00, as per attached breakdown sheet:

A request for proposals was issued and opened on June 9, 2011 at 10:00 a.m. in the School Business Administrator's Office.

7. **Resolution for Bus Fleet Management & Maintenance Services:**

Move to approve the bid award with First Vehicle Services as per the RFP issued for the Management and Maintenance of the Township of Ocean bus fleet commencing on July 1, 2011 and ending on June 30, 2012. Management fees shall be \$32,837 and administrative cost of \$28,732. A target price of \$348,888 which reflects total estimated department costs: such as, parts and labor. (As per attached bid)

8. **Estimated Tuition Rates - Students Received**

Move to approve the following estimated tuition rates for students received by the Township of Ocean Board of Education for the 2011-2012 school year:

Kinder-Garten	Grades 1-5	Grades 6-8	Grades 9-12	Learning Language Disabilities	Pre-School Disabled	Behavior Disabilities	Multiple Disabilities
\$10,935	\$13,776	\$14,283	\$14,458	\$20,574	\$21,540	\$60,104	\$38,314

9. **Renewal of Student Transportation Routes**

Move for approval a contract with Michael Loori Transportation for the 2011-2012 school year for the total amount of \$150,265.20 which includes a 2.5% increase over 2010-2011 for the following routes.

WA59 - IN59	\$50,088.40
WY81 - IN14	\$50,088.40
OE 8 - IN 8	\$50,088.40

10. **Professional Services Contract**

Move for approval the following Professional Services Contract to provide two (2)

Minutes of the Regular Monthly Meeting - June 28, 2011 Continued:

occupational therapists (1 for 20 hrs per week and 1 for 12 hrs per week) and one (1) physical therapist (12 hrs per week) services in order to accommodate students with special needs during the Special Education Extended School Year Program for 2011-2012.

Awarded to:	InvoHealthcare Associates, Inc.
Duration:	July 1 thru August 12, 2011
Nature and Type of Contract:	Occupational & Physical Therapy Services
Amount of Contract:	\$88.00 per hour

- a. This contract 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 professionals have submitted a political contribution disclosure form in accordance with NJSA 19:44A-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.

11. **State Contract Purchases**

Move for approval of the purchase of district computer, maintenance, security cameras, electrical supplies and equipment from the following vendors utilizing the State of New Jersey Purchasing Bureau contract on a year-long basis as needed/budgeted in the 2011-2012 school year:

Office Business Systems	Contract #A81193
Good Friend Electric, Toms River	Contract #A66167
Dell Computers	Contract #A81247
Carpet Showcase, Bridgewater	Contract #A84605
Apple Education	Contract #A70259
Hewlett Packard	Contract #A70262

12. **Boys Lacrosse:**

Move to approve the agreement for the parent paid 2011-2012 Boys Lacrosse program, as attached. Funds are raised by solely by parents and local sponsorship for this program.

13. **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, II, and III detail the shared services scope of work for cafeteria, maintenance and technology services respectively. This agreement will be in place from July 1, 2011 to June 30, 2012.

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14. **Donation**

Move to approve a grant of \$2,000 from Italian American Committee on Education to be used for text books in the High School World Language Department for the 2011-2012 school year.

15. **Transfer Unexpended Appropriations and /or Excess Revenue to Capital Reserve**

WHEREAS, NJSA 18A:21-2 and NJSA 18A:7G-13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end and,

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Township of Ocean Board of Education wishes to deposit anticipated excess current revenues and/or unexpended appropriations into a Capital Reserve account at year end, and

WHEREAS, the Township of Ocean Board of Education has determined that up to \$850,000 is available for such purposes to transfer,

NOW THEREFORE BE IT RESOLVED by the Township of Ocean Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.\

Motion(s) carried 9-0 (Mr. Acerra recused himself on #6)

INSTRUCTION, EDUCATION & TECHNOLOGY – Mr. Long

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

1. **Professional Development Activities – Staff**

Move to approve the attached memorandum dated June 24, 2011 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.

Minutes of the Regular Monthly Meeting - June 28, 2011 Continued:

2. **Out of District Placement – 2010-2011 School Year**

Move to approve an out of district placement, at Crossroads, for an Intermediate School student effective May 24, 2011. This placement will be for the remainder of the 2010-2011 school year and is in lieu of home instruction. The seat at Crossroads is prepaid; there will be no further cost to the Board of Education.

3. **Cancellation – Out of District Private Tuition 2010-2011**

Move to approve a cancellation to out of district private tuition in accordance with the attached memorandum dated June 2, 2011.

4. **Cancellation to Out of District Public Tuition 2010-2011**

Move to approve a cancellation to out of district public tuition for the 2010-2011 school year in accordance with the attached memorandum dated May 24, 2011.

5. **Student Observers**

Move to approve student observers for the remainder of the 2010-2011 school year and September 2011 in accordance with the attached memorandums (3) dated May 23, 25 & June 24, 2011.

6. **Student Teachers/Student Observers**

Move to approve student teachers and student observers for Fall 2011 in accordance with the attached memorandum dated June 10, 2011.

7. **Practicum in School Nursing and Health Education**

Move to approve that Patricia Mannion, a student from New Jersey City University, complete her practicum in the Fall 2011, as outlined in the attached memorandum dated May 27, 2011.

8. **Textbook - 2011-2012 School Year**

Move to approve the following textbook for the 2011-2012 school year:

School	Subject/ Course	Proposed Book	Author/ Publisher	Copyright Date/Price per book/Number of Books to be ordered
OTHS	AP Physics B	Physics Principles with Applications	D.C. Giancoli/Pearson Education, Inc.	2009 \$120.00/50

9. **Trip Requests**

Move to approve the following trip requests:

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Group: Gifted and Talented Students/Grade 3
Number of Students: 26
Date: Thursday, June 9, 2011 - (after school activity)
5:45 pm – 7:00 pm
Destination: River Road Books
Fair Haven
Purpose: Book Signing
Transportation: Provided by parents, permission granted by email

Teacher Chaperones: 1
Parent Chaperones: Possible 26 (one per child)
Cost per pupil: 0

Group: Drama Club
Number of Students: 31
Date: Departure: Friday, June 10, 2011 (5:00 pm)
Return: Saturday, June 11, 2011 (1:00 am)
Destination: Majestic Theatre, New York
Purpose: To see a play
Transportation: Charter bus
Teacher Chaperones: 1
Parent Chaperones: 2
Cost per pupil: \$30.00 per student (paid by student. All additional costs will be paid for by money raised through fundraising).

10. **2011-2012 District Plan for Professional Development**
Move to approve the 2011-2012 District Plan for Professional Development, (copy attached). This plan has been officially approved by the County Professional Development Board.
11. **Summer 2011 Out of District Summer Placements**
Move to approve the 2011 out of district summer placements in accordance with the attached list dated May 27, 2011.
12. **Transportation - Out of District Extended School Year 2011 Summer Programs**
Move to approve transportation for the 2011 out of district extended school year summer programs in accordance with the attached list dated June 8, 2011.
13. **Addendum to Out of District Summer 2011 Tuition**
Move to approve an addendum to out of district Summer 2011 tuition in accordance with the

Minutes of the Regular Monthly Meeting - June 28, 2011 Continued:

attached memorandum dated June 10, 2011.

14. **Addendums to the 2011 Summer Out of District Program**

Move to approve addendums to the 2011 Summer out of district program in accordance with the attached memorandums (2) dated June 13, 2011.

15. **Supervision for ASHA Certification/Licensure**

Move to approve Ms. Susan Pettyjohn to provide supervision for American Speech-Language-Hearing Association (ASHA) certification/licensure to Ms. Catherine Blake, with cost of this supervision paid for by Ms. Blake. Supervision would include 7 hours of direct supervision and 7 to 8 hours of indirect supervision, over approximately 15 weeks. ASHA certification/licensure would enable Ms. Blake to become a qualified Medicaid provider for students receiving speech/language services in district.

16. **Transition Services Summer 2011**

Move to approve LifeWork to provide transition-focused vocational services for two high school students in accordance with the attached memorandum dated June 27, 2011.

Motion(s) carried 9-0

NEGOTIATIONS – No report

PERSONNEL – Mrs. Sparaco

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

1. **Unpaid Family Leave of Absence**

Move to approve an unpaid family leave of absence for Nicole Abramson, Music Teacher, Wanamassa and Intermediate Schools, beginning at the conclusion of her eligible sick leave and continuing for a period of 12 weeks. Mrs. Abramson's last day of work will be, June 17, 2011. Mrs. Abramson is expected to return to the classroom on December 19, 2011. While out on unpaid family leave Mrs. Abramson will be responsible for paying the appropriate contribution towards her health insurance premium.

2. **Unpaid Family Leave of Absence**

Move to approve an unpaid family leave of absence for Kristin Vona, Special Education Teacher, Ocean Township Elementary School, beginning at the conclusion of her eligible sick leave and continuing for a period of 7 weeks. Mrs. Vona's last day of work will be, September 16, 2011. Mrs. Vona is expected to return to the classroom on December 22, 2011. While out on unpaid family leave Mrs. Vona will be responsible for paying the appropriate contribution towards her health insurance premium.

3. **Unpaid Leave of Absence**

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Move to approve an unpaid leave of absence, with the continuation of health benefits, for Karen H. Soltes, Secretary I, Intermediate School beginning May 30, 2011 and continuing through to June 30, 2011. Mrs. Soltes will be responsible for paying the 10% cost of her health insurance premium while out on unpaid leave. Mrs. Soltes is expected to return to work on September 6, 2011.

4. **Unpaid Family Leave of Absence**

Move to approve an unpaid family leave of absence for Tracey Vegvari, Speech Language Specialist, Wanamassa School and High School, beginning at the conclusion of her eligible sick leave and continuing for a period of 6 weeks. Mrs. Vegvari's last day of work will be, October 28, 2011. Mrs. Vegvari is expected to return to the classroom on January 23, 2012. While out on unpaid family leave Mrs. Vegvari will be responsible for paying the appropriate contribution towards her health insurance premium.

5. **Unpaid Family Leave of Absence**

Move to approve an unpaid family leave of absence for Michelle Rogers, Special Education Teacher, High School, beginning September 6, 2011 and continuing for a period of 12 weeks. Mrs. Rogers' last day of work will be, June 17, 2011. She is expected to return to the classroom on November 28, 2011. While out on unpaid family leave, Mrs. Rogers will be responsible for paying the appropriate contribution towards her health insurance premium.

6. **Unpaid Family Leave of Absence**

Move to approve an unpaid family leave of absence for Tara DeAngelis, Health and Physical Education Teacher at the Ocean Township High School beginning at the conclusion of her eligible sick leave and continuing for a period of twelve (12) weeks. Mrs. DeAngelis's last day of work will be October 28, 2011. She is expected to return to the classroom on March 9, 2012.

7. **Unpaid Family Leave of Absence**

Move to approve an unpaid family leave of absence for Jessica Olson, Special Education Teacher, Ocean Township Elementary School beginning at the conclusion of her eligible sick leave and continuing for a period of twelve (12) weeks. Mrs. Olson's last day of work will be September 21, 2011. Mrs. Olson is expected to return to work on February 27, 2012. While out on unpaid family leave, Mrs. Olson will be responsible for paying the appropriate contribution towards her health insurance coverage.

8. **Revision to Unpaid Family Leave of Absence**

Move to approve a revision to an unpaid family leave of absence for Jennifer Tuohy, fifth grade teacher, Township of Ocean Intermediate School to reflect an earlier start date. Mrs. Tuohy's family leave will begin on May 16, 2011 and continue through to

Minutes of the Regular Monthly Meeting - June 28, 2011 Continued:

June 17, 2011. She is expected to return to work on September 6, 2011.

9. **Revision to Unpaid Family Leave of Absence**

Move to approve a revision to an unpaid family leave of absence to reflect an earlier return date for Craig Matthews, Custodian I, Township of Ocean Intermediate School.

Mr. Matthews will return to work on May 26, 2011. (Mr. Matthews' unpaid family leave of absence was originally approved for the period of May 6, 2011 through June 30, 2011).

10. **2011 Summer Clerical Substitutes**

Move to approve the following as clerical substitutes for the 2011 summer months:

Beisswanger, Colleen	Morelli, Marcy	Vale, Janice
Harmon, Alice	Pembleton, Laura	Williams, Terry
Marchetti, Babette	Peterson, Louise	
Meyer, Robin	Pozerycki, Fran	
Morgan, Michelle	Psomias, Effie	

11. **Summer Student Custodial Assistants**

Move to approve the following Student Custodial Assistants. The students will work during the 2011 summer months, at a rate of \$9.00 per hour:

Beauvais, Christian	Kavarakas, George
Dandurand, Kathleen	Kremler, Robert
Dabdyrabd, Victoria	Lashley, Ayana
Fleury, Carl	Lomet, Scott
Gunnies, Norran	Lu, Michelle
Haberstroh, Chris	Miller, Zachary
Jones, James	Pembleton, Scott

12. **Summer Employment**

Move to approve Tom Collins/(full-time), 4 days a week; Mike Pembleton/(full-time) Maintenance Department, and Jack Rafter/ (full-time) 5 days a week, to work in the Maintenance Department, for June, July, and August 2011. Rate of pay; over 3 years maintenance department experience \$150. per diem; 3 years or less \$125. per diem.

13. **Summer 2011 - Student Computer Tech Assistants**

Move to approve Brendan Williams (pending criminal history check) and Jonathan Ryan as Student Computer Tech Assistants for the 2011 summer months. Their rate of pay will be \$9.00 per hour.

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14. **2011 Summer Curriculum Work**

Move to approve teachers in accordance with the attached memorandum dated May 25, 2011 for summer curriculum work. The teachers will work during June, July and August of 2011, at a rate of \$30.00 per hour. (Hours are noted on the memorandum).

15. **Curriculum Work**

Move to approve Sean Miller & Eileen Gorga for 8 hours (each) of curriculum work, at a rate of \$30.00 per hour. Mr. Miller & Mrs. Gorga will work on the 7th & 8th grade Computer Applications curriculum. The work will be completed prior to July 1, 2011.

16. **2011 Summer Employment - LDTC**

Move to approve Jessica Olson to conduct summer evaluations in accordance with the attached memorandum dated June 7, 2011.

17. **Child Study Team - 2011 Summer Employment**

Move to approve Child Study Team Summer employment in accordance with the attached memorandum dated June 16, 2011.

18. **Additional Child Study Team – 2011 Summer Employment**

Move to approve additional child study team summer employment in accordance with the attached memorandums (2) dated June 20 & 22, 2011.

19. **Instructional Assistants for the 2011 Special Education ESY Program**

Move to approve Instructional Assistants for the 2011 Special Education Extended School Year Program in accordance with the attached memorandum dated May 26, 2011.

20. **Instructional Assistant Substitutes for the 2011 Special Education ESY Program**

Move to approve Instructional Assistant Substitutes for the 2011 Special Education ESY Program in accordance with the attached memorandum dated June 8, 2011.

21. **Substitute Teachers for the 2011 Special Education ESY Program**

Move to approve Substitute Teachers for the 2011 Special Education Extended School Year Program in accordance with the attached memorandum dated May 26, 2011.

22. **Tenure Recommendations for the 2011-2012 School Year**

Move to approve tenure during the 2011-2012 school year for the following staff members:

Alicia Esposito 9/02/2011

Warren Towns 9/02/2011

23. **Revised Contracts**

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

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To fill vacancy positions:

Nicole Fulciniti	Science Teacher, High School From: 3/5 time to full-time Effective: September 1, 2011	\$54,700.00
Keri-Jane Griffin	From: Instructional Assistant To: Special Education Teacher/ Half-time Ocean Township Elementary School Actual Start Date: September 6, 2011 Effective Date: September 1, 2011	\$25,000.00

24. **Transfers**

Move to approve the following transfers effective September 1, 2011:

Kristin Gardner	From: English Teacher, Intermediate School To: Computer Applications Teacher, Intermediate School
Lisa Nolan	From: Special Education Teacher, Wanamassa School To: Special Education Teacher/5 th Grade Wing, Intermediate School
Kathel Eckler	From: Instructional Assistant/Intermediate School To: Instructional Assistant/High School

25. **Issuance of Contracts**

Move to approve that contracts be issued to the following:

To fill a replacement non-tenure track position:

Tara O'Neill	English Teacher High School Maternity Leave Replacement/Non-tenure track Actual Start Date: September 6, 2011 Effective Date: September 1, 2011	\$50,000.00
Cristeen Quinn	English Teacher Intermediate School Maternity leave replacement/non-tenure track position Actual Start Date: September 6, 2011	\$51,950.00

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Effective Date: September 1, 2011

To fill vacancy positions:

Catherine Blake	Speech Language Specialist Ocean Township Elementary School Actual Start Date: September 6, 2011 Effective: September 1, 2011	\$53,900.00
Rosanne Christopher	Special Education Teacher (half-time) Wayside School Actual Start Date: September 6, 2011 Effective Date: September 1, 2011	\$28,225.00
Karra Cancillieri	Mathematics Teacher Intermediate School Actual Start Date: September 6, 2011 Effective Date: September 1, 2011	\$50, 200.00
Christina DeMuro	Science Teacher High School Actual Start Date: September 6, 2011 Effective: September 1, 2011	\$50,200.00
Erin Enderly	Elementary Classroom Teacher Ocean Township Elementary School Actual Start Date: September 6, 2011 Effective Date: September 1, 2011	\$50,000.00
Jacquelyn LeVine	Special Education Teacher Intermediate School Actual Start Date: September 6, 2011 Effective Date: September 1, 2011	\$54,700.00
Erica Muller	Mathematics Teacher Intermediate School Actual Start Date: September 6, 2011 Effective Date: September 1, 2011	\$50,000.00
Ian Schwartz	Basic Skills (Language Arts) Teacher Intermediate School Actual Start Date: September 6, 2011	\$54,300.00

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Effective Date: September 1, 2011

Michelle Shappirio	Elementary Classroom Teacher Intermediate School/5 th Grade Wing Actual Start Date: September 6, 2011 Effective Date: September 1, 2011	\$58,690.00
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Mathew VanDyke	Vocal Music Teacher High School Actual Start Date: September 6, 2011 Effective Date: September 1, 2011	\$50,000.00
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Alanna Yonelunas	Special Education Teacher /Half-time Ocean Township High School Actual Start Date: September 6, 2011 Effective Date: September 1, 2011	\$25,000.00
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26. **Head Field Hockey Coach – 2011-2012 School Year**

Move to approve Denise D’Esposito as Head Field Hockey Coach for the 2011-2012 school year. Ms. D’Esposito’s salary will be \$6,862.00 (Group II, Step 5).

27. **Volunteer Coaches for the 2011-2012 School Year**

Move to approve the following as volunteer coaches for the 2011-2012 school year

Jennifer Bogin - Field Hockey
Alexandra DeVito - Field Hockey
Jeff Reisler – Girls Tennis

28. **Assistant Field Hockey Coaching Positions**

Move to approve Assistant Field Hockey Coaching Positions at both the JV and Freshman Levels for the 2011-2012 school year in accordance with the attached memorandums (2) dated June 15, 2011.

29. **Non-Athletic Advisors for the 2011-2012 School Year**

Move to approve non-athletic advisors for the 2011-2012 school year in accordance with the attached memorandum dated June 17, 2011.

30. **Revision to 2011-2012 Budgeted Teaching Position**

Move to approve that a 2011-2012 budgeted teaching position, (Science Department/High School) be revised from 3/5-time to full-time.

31. **Revision to 2011-2012 Budgeted Teaching Position**

Minutes of the Regular Monthly Meeting - June 28, 2011 Continued:

Move to approve that a 2011-2012 budgeted teaching position, (Art/OTES) be revised from full-time to part-time, without benefits.

32. **Retirements**

Move to approve the following retirements effective July 1, 2011:

Ray Elms	Health & Physical Education Teacher Ocean Township High School
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Patricia Khouzam	Special Education Teacher Intermediate School
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Andrea R. Taylor	Elementary Classroom Teacher, Ocean Township Elementary School
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33. **Retirement**

Move to approve the retirement of Linda Phipps, Head Custodian, Wanamassa Elementary School effective October 1, 2011.

34. **Final Exam Facilitator**

Move to approve Greg Colon as the Final Exam Facilitator for the 2011 Online Summer School Program. Mr. Colon will work August 1-4, 2011; 4 hours per day at a rate of \$28.00 per hour.

35. **Online Summer School Facilitator**

Move to approve Matthew Stabinsky as the Online Summer School Facilitator. Mr. Stabinsky will work, June 27 through August 4, 2011; 3 days per week, four hours per day at a rate of \$28.00 per hour.

36. **Assistant Football Coach – Parent Funded**

Move to approve Valentine Barnaby as the Assistant Football Coach, V/JV levels for the 2011-2012 school year. Mr. Barnaby's stipend of \$4,000.00 is totally funded by the Football Parent's Club. (Mr. Barnaby was previously approved pending criminal history background check, his clearance has been received).

37. **Summer Work/Child Study Team**

Move to approve approximately 5 hours each (not to exceed 25 in total) of summer work, at a rate of \$35.00 per hour (not to exceed \$875.00 in total), by Karen Dunn, Mary Lisk, David Schwartz, Kimberly Kelly and Bridget Burns, to conduct the Post-School Outcomes Survey of Students with Disabilities, per NJ Department of Education requirements. Per contract with the NJ Department of Education, the district will be reimbursed for this expenditure.

Minutes of the Regular Monthly Meeting - June 28, 2011 Continued:

38. **Substitute Teachers for the 2011-2012 School Year**

Move to approve substitute teachers for the 2011-2012 school year in accordance with the attached list dated June 28, 2011.

39. **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:

Darlene Biasi	1992-2010	Patricia Khouzam	1975-2011
Doris Bostjancic	1983-2011	Estalee Levbarg	1991-2011
Nancy Britton	1979-2011	Lesley Margolies	1995-2011
Barbara Calvo	1974-2011	Barbara Neville	1995-2011
Regina Coan-Beirne	1988-2011	Beryl Pedersen	1981-2011
Raymond Elms	1982-2011	Gail Sathmary	1978-2011
Delmarie Fairweather	1999-2011	Andrea Taylor	1978-2011
Roberta Fiedler	1998-2011	Carolyn Terhune	1972-2011
Barbara Furlong	1985-2011	Joan Yoda	1979-2011
Ann Hedinger	1985-2011		

Motion(s) carried 9-0

Except: Motion #22: carried 7-1-1 (Mr. Hadden voted no; Mr. Beson abstained)

Motion #25: carried 7-0-2 (Mrs. Finch and Mrs. Sylvia abstained)

Notion #26: carried 7-2-0 (Mr. Hadden and Mr. Long voted no)

PLANNING & CONSTRUCTION – No Report

OLD BUSINESS - None

NEW BUSINESS – None

PUBLIC COMMENTS: - #2

Mrs. Parlamas made a Public announcement and opened the meeting again for Public comment on Agenda items.

1. Mr. Hudson, resident, questioned Personnel agenda item #22, the approval of non-tenured teachers.
2. Mr. Hudson, resident, questioned the difference between a work session meetings and a regular meeting.
3. Mr. Thomas Lavine, resident, questioned the difference of work session meetings

Minutes of the Regular Monthly Meeting - June 28, 2011 Continued:

and regular meetings.

The Board of Education and administration explained and discussed workshop meetings, regular meetings and personnel voting requirement. They explained a review of past procedures are being reviewed and may be adjusted in the future.

ADJOURNMENT: 9:20 p.m.

There being no further business, Mrs. Sylvia made a motion, seconded by Mr. Long, that the meeting be adjourned. This motion carried 9-0.

Respectfully submitted,

Kenneth Jannarone
School Business Administrator/Board Secretary