

**MINUTES OF THE REGULAR MONTHLY MEETING  
TOWNSHIP OF OCEAN BOARD OF EDUCATION  
September 21, 2010**

**CALL TO ORDER**

The Board President, Mrs. Angela Finch 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, September 21, 2010 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](http://www.ocean.k12.nj.us) on April 28, 2010.
2. Notice of the meeting was transmitted to the Asbury Park Press, Atlanticville, and the Coaster Newspapers on April 28, 2010.
3. Notice of the meeting was filed with the Municipal Clerk, Township of Ocean and the Municipal Clerk, Village of Loch Arbour on April 28, 2010.

**ROLL CALL**

The following members were present: Mr. Michael Beson, Mrs. Angela Finch, Mr. Joe Hadden, Mr. Moore, Mrs. Denise Parlamas, Mrs. Sparaco and Mrs. Janet Surmonte, and Mrs. Sylvia Sylvia.

**PRESIDENT'S REPORT** – Mrs. Finch

Mrs. Finch made the following announcements(s):

1. The President introduced the new Student Representatives Maria Goodwin and Kevin Smock.
2. Any applications for vacant Board of Education Seat are due by Tuesday, September 28, 2010.

**SUPERINTENDENTS REPORT** – Mr. Lysko

Mr. Lysko made the following announcement(s):

1. **Marcia Hanke**, 5<sup>th</sup> grade Physical Education Teacher, has served on the New Jersey K-12 Traffic Safety Education Task Force as part of a focus group comprised of educators to develop plans and resources for the new Traffic Safety Learning Progression component of the revised NJCCCS for HPE. The group met over the past summer to discuss format, content, activities and resources for New Jersey educators to include in their curriculum. **Mrs. Hanke** will continue to work with the task force in the technical review of the content, initiating the pilot program and preparing for the December 2010 release of the K-12 Traffic Safety Learning Progression. We are extremely proud of **Mrs. Hanke's** dedication to this worthwhile educational endeavor. Students throughout the state will benefit from her work and commitment to this project.

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2. Forty-four students at Ocean Township High School have earned AP Scholar Awards in recognition of their exceptional achievement on AP Exams.

The College Board recognizes several levels of achievement based on students' performance on AP Exams:

- Two students qualified for the National AP Scholar Award by earning an average score of 4 or higher on a five-point scale on all AP Exams taken, and scores of 4 or higher on eight or more of these exams. These students are: **Varun Ganesan and Avneesh Sarwarte.**
- Twelve students qualified for the AP Scholar with Distinction Award by earning an average score of at least 3.5 on all AP Exams taken, and scores of 3 or higher on five or more of these exams. These students are: **Ashley Baldanza, Rebecca Covitz, Dorea DiMaggio, David Du, Maximilian Fridman, Varun Ganesan, Elizabeth Kaminski, Tara Nietzold, Avneesh Sarwate, Emily Scarano, Victoria Schroeter, and Hadar Weiss.**
- Five students qualified for the AP Scholar with Honor Award by earning an average score of at least 3.25 on all AP Exams taken, and scores of 3 or higher on four or more of these exams. These students are: **George DeCastro, Arielle Lang, Derek Parker, Joshua Reppen, and Jordyn Tumas.**
- Twenty-six qualified for the AP Scholar Award by completing three or more AP Exams with scores of 3 or higher. These students are: **Alexandra Agostini, Rachel Auerbach, Faye Brandow, Katherine Brown, Jessica Eager, Shannon Gethard, Julia Heavey, Courtney Hoff, Jessica Kantor, Thomas Kraeutler, David Lee, Marcus Leibowitz, Reid McBride, Noah Michel, Sara Penchina, Jenna Petro, Jack Regan, Katherine Ripley, Mary Catherine Rubino, Hayley Sultana, Jennifer Talarico, Michelle Teng, Sofia Ucles, Jessica Wang, Gianna Whitver, and Lauren Woehr.**

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

This concluded the Superintendent's report.

**STUDENT REPRESENTATIVES**

Maria Goodwin and Kevin Smock reported on the following item(s):

- Off to a good start the first week of school with the new High School Administration.
- Blood Drive at the High School.

Minutes of the Regular Monthly Meeting September 21, 2010 Continued:

- Senior Parking lottery at the High School.
- PTSA Pasta Dinner.
- Student vs. Police in regards to a Basketball game.

**PUBLIC COMMENTS - AGENDA ITEMS:**

Mrs. Finch made a Public announcement and opened the meeting for Public comment on Agenda items. There were no comments on Agenda Items.

**APPROVAL OF MINUTES** – Mrs. Sparaco

Mrs. Sparaco made a motion, seconded by Mrs. Surmonte, for approval of the minutes of the August 24, 2010 meeting.

Motion(s) carried 7-0-1 with Mr. Moore abstaining.

**APPROVAL OF BILLS** – Mr. Moore

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

Bills List	September 21, 2010	1,711,517.15
Payroll	August 31, 2010	372,763.90
Employer FICA	August 31, 2010	19,880.17
Payroll	September 15, 2010	1,831,631.32
Employer FICA	September 15, 2010	<u>27,973.84</u>
Total		<u>\$ 3,963,766.38</u>

Motion(s) carried 8-0.

**COMMITTEE REPORTS**

**CO-CURRICULAR STUDENT ACTIVITIES** – Mrs. Surmonte

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

1. **Ocean Township High School Fall Athletic Schedules**

Move to approve the 2010-2011 Fall Athletic Schedules for the Ocean Township High School in accordance with the attached lists dated August 26, 2010.

Motion(s) carried 8-0.

**COMMUNITY LIAISON & COMMUNICATIONS** – Mrs. Palamas

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

1. **2010 New Jersey Youth Tobacco Survey**

Minutes of the Regular Monthly Meeting September 21, 2010 Continued:

Move to approve that students from our High School be permitted to participate in the 2010 New Jersey Youth Tobacco Survey. Information about the survey is attached.

Motion(s) carried 8-0.

**FINANCIAL MANAGEMENT & RESOURCE SERVICES** – Mr. Moore

Mr. Moore made a motion, seconded by Mrs. Parlamas, 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 2009-2010 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 June 30, 2010 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, 2010 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 months ending June 30, 2010.

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

*The following resolution certifies that budget balances at the end of August 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**

Minutes of the Regular Monthly Meeting September 21, 2010 Continued:

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 August 31, 2010 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 August 31, 2010 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 August 31, 2010.

3. **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 August 31, 2010 covering APPROPRIATION TRANSFERS in the 2010-11 GENERAL FUND 10; said transfers shall result in no change in the total original Appropriations.

4. **Use of Facilities**

Move for approval of the Use of Facilities according to the attached list dated September 21, 2010.

5. **AFLAC**

Move for approval for AFLAC to make available optional accidental and personal sickness indemnity insurance policy coverage for Township of Ocean Board of Education employees at their own expense.

6. **Pool Rental**

Move for approval the use of the pool facility at the JCC of Monmouth County for swim practices and swim meets for the 2010-2011 season for a total cost of \$14,696.80.

7. **Tuition Contract Agreement – Monmouth County Vocational School District**

Move for approval of the agreement with Monmouth County Vocational School District (MCVSD) to accept Township of Ocean students into the following programs for the 2010-2011 school year.

Minutes of the Regular Monthly Meeting September 21, 2010 Continued:

<b><u>Program Year</u></b>	<b><u># of Students</u></b>	<b><u>Cost per student</u></b>	<b><u>Cost per year</u></b>
<b><u>Full time students:</u></b>			
Career Center	12	\$5,000	\$ 60,000
Academy of Allied Health & Science	27	5,800	156,600
Biotechnology High School	13	5,800	75,400
Communications High School	18	5,800	104,400
High Technology High School	9	5,800	52,200
Marine Academy of Sci. & Tech.	17	5,800	98,600
Class Academy	0	5,500	0
KIVA High School	2	10,000	20,000
Shared-time Students	48	750	<u>36,000</u>
Total for all students sent to MCVSD			<u>\$603,200</u>

8. **Submission of IDEA Grant Applications**

Move for approval of the submission of grant applications for fund allocated under the Individuals with Disabilities Education Act, Part B (IDEA-B) for Fiscal Year 2010-2011 as follows:

IDEA Part B Basic (ages 3-21) in the amount of \$805,334.

This Basic allocation includes the proportionate share for services to students ..... with disabilities parentally placed in private schools; this amount is determined by the NJ DOE to be \$158,645.

IDEA Part B Preschool (Ages 3, 4 and 5) in the amount of \$41,114.

The preschool allocation includes the proportionate share for services to student ... with disabilities parentally placed in private schools: this amount is determined by the NJ DOE to be \$1,054.

9. **NCLB Grant Application FY 2011**

Move for approval of the acceptance of funds and submission of the No Child Left Behind (NCLB) Grant Application FY 2011 (school year 10-11) and Titles noted below, as well as the salaries to be charged off to the grant. Copies of the Budget Summary sheets are attached. This notification is required under NCLB compliance regulations.

**NCLB Fiscal Year 2011 Grant Allocations:**

Title I Part A: Basic, Concentration, Targeted and EFIG	\$460,444
Title II Part A: Teacher & Principal Training & Recruiting Fund	\$122,304
Title II Part D: Enhancing Education through Technology	\$ 1,067
Title III Part A: Grants for English Language Acquisition	<u>\$ 46,419</u>

\$630,234

**Salaries Charged Off To the NCLB FY 2011 Grant Application: Title I**

*Account: 20-231-1000-10101-00-11*

<u>Teacher</u>	<u>Grant Location</u>	<u>Salary</u>	<u>Portion</u>	<u>%</u>	<u>Basic Skills</u>
Abramowitz, Marci	TOIS	63,350	6,335	10	57,015
Yurksis, Terri	TOIS	84,800	8,480	10	76,320
Siciliano, Thomas	TOIS	50,600	5,060	10	45,540
Somma, Laurie	TOIS	56,250	5,625	10	50,625
Beyda, Carol	TOIS	28,245	22,596	80	5,649
Chowning, Mary Jo	Way	33,259	26,607	80	6,652
Gall, Elda	Way	32,424	25,939	80	6,485
Price, Kathleen	Way	25,823	20,658	80	5,165
Gibbons, Ellen	Way	28,695	22,956	80	5,739
Spampanato, Diana	Way	28,695	22,956	80	5,739
Hartz, Diana	TOIS	23,445	18,756	80	4,689
Freil, Kathleen	TOIS	21,686	17,349	80	4,337
Gall, Gail	TOIS	66,950	53,560	80	\$0.00
McDowell, Janice	Way	84,800	16,960	20	\$0.00
Total			273,837		

**Title II Class Size Reduction Staff NCLB FY2011**

Move for approval of the following staff as Class Size Reduction Teachers (CSR) at \$30 per hour/3 hours per day under Title II Part A of the NCLB Grant for FY2011.

<u>Teacher</u>	<u>Location</u>
Eileen Fitzpatrick	Wanamassa
Nicole Trego	Wayside
Linda Pickelny	Wayside
Christina Pritzlaff	Ocean Twp. Elem

10. **Resolution for Final Adoption of Refunding Bond Issue**

Move to approve the following resolution regarding the finalization of the sale, issuance and delivery for the refunding of school bonds:

**RESOLUTION OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF OCEAN IN THE COUNTY OF MONMOUTH, NEW JERSEY, AUTHORIZING CERTAIN ACTIONS NECESSARY IN CONNECTION WITH THE SALE AND ISSUANCE OF NOT TO EXCEED \$9,500,000 AGGREGATE PRINCIPAL AMOUNT OF REFUNDING SCHOOL BONDS AND AUTHORIZING THE APPROPRIATE OFFICIALS TO DO ALL ACTS AND THINGS DEEMED NECESSARY AND**

Minutes of the Regular Monthly Meeting September 21, 2010 Continued:

**ADVISABLE IN CONNECTION WITH THE SALE, ISSUANCE AND DELIVERY OF SAID BONDS**

**WHEREAS**, The Board of Education of the Township of Ocean in the County of Monmouth, New Jersey (the “Board” when referring to the governing body and the “School District” when referring to the territorial boundaries governed by the Board) issued \$14,642,000 aggregate principal amount of tax-exempt school bonds dated March 1, 2002 (the “2002 School Bonds”); and

**WHEREAS**, the Board has determined that the current tax-exempt interest rate environment may enable it to realize going-forward debt service savings for the School District property taxpayers through the issuance by the Board of Refunding School Bonds (the “Refunding School Bonds”) to refund all or a portion of the \$8,542,000 principal amount of outstanding 2002 School Bonds maturing on or after March 1 in the years 2013 through 2022 (the “Refunded Bonds”); and

**WHEREAS**, the Board, pursuant to a refunding school bond ordinance (the “Refunding Bond Ordinance”) introduced on first reading by resolution of the Board on August 17, 2010, authorized the issuance of the Refunding School Bonds for the purpose of refunding the Refunded Bonds; and

**WHEREAS**, the Board, pursuant to a resolution duly adopted by the Board on August 17, 2010, authorized the filing of an application with the Local Finance Board, in the Division of Local Government Services, New Jersey Department of Community Affairs (the “Local Finance Board”), in accordance with N.J.S.A. 18A:24-61 *et seq.*, seeking the Local Finance Board’s consent to enact and adopt the Refunding Bond Ordinance and its endorsement to be placed thereon and to authorize the issuance of the Refunding School Bonds; and

**WHEREAS**, on September 17, 2010, the Local Finance Board considered and approved the Board’s application in connection with the issuance of the Refunding School Bonds and consented to the Board’s adoption and enactment of the Refunding Bond Ordinance; and

**WHEREAS**, on the date hereof, the Board has held a public hearing on the Refunding Bond Ordinance; and

**WHEREAS**, the Board has determined to issue and sell such Refunding School Bonds in accordance with the consent granted by the Local Finance Board; and

**WHEREAS**, the Board now desires to finally adopt the Refunding Bond Ordinance and to authorize certain actions in connection with the sale and issuance of the Refunding



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School Bonds.

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF OCEAN IN THE COUNTY OF MONMOUTH, NEW JERSEY, AS FOLLOWS:**

**SECTION 1.** The Refunding Bond Ordinance is hereby adopted and shall take effect immediately.

**SECTION 2.** The Refunding School Bonds are hereby authorized to be sold to, and the Board hereby appoints RBC Capital Markets Corporation to serve as the Underwriter (the "Underwriter"), upon the terms set forth herein and set forth in its proposal to the Board.

**SECTION 3.** There is hereby delegated to the Business Administrator/Board Secretary, subject to the limitations contained herein and in consultation with Wilentz, Goldman & Spitzer, P.A., Woodbridge, New Jersey, Bond Counsel to the Board ("Bond Counsel") and Acacia Financial Group, Inc., Marlton, New Jersey (the "Financial Advisor"), the power with respect to the Refunding School Bonds to determine and carry out the following:

- a) the sale of the Refunding School Bonds at private sale, provided that the purchase price paid by the purchaser thereof shall not be less than ninety-five percent (95%) of the principal amount of the Refunding School Bonds so sold;
- b) the principal amount of Refunding School Bonds to be issued, provided that (i) such amount shall not exceed \$9,500,000, and (ii) such amount shall not exceed the amount necessary to pay the costs of issuance associated with the Refunding School Bonds and to fund the deposit to the escrow fund as set forth in the Escrow Deposit Agreement (as defined herein) in an amount that, when invested, will be sufficient to provide for the timely payments required for the Refunded Bonds;
- c) the maturity dates and the principal amount of each maturity or sinking fund redemption amount of the Refunding School Bonds, provided that no Refunding School Bonds refunding the Refunded Bonds shall mature later than March 1, 2022.
- d) the interest payment dates and the interest rates on the Refunding School Bonds, provided that the true interest cost on the Refunding School Bonds shall produce a present value debt service savings of at least three percent (3%) of the principal amount of the Refunded Bonds;
- e) the denomination or denominations of and the manner of numbering and lettering the Refunding School Bonds, provided that all Refunding School Bonds of like maturity shall be identical in all respects, except as to denominations, amounts, numbers and

Minutes of the Regular Monthly Meeting September 21, 2010 Continued:

letters;

f) provisions for the sale or exchange of the Refunding School Bonds and for the delivery thereof;

g) the form of the Refunding School Bonds shall be substantially in the form set forth in Exhibit A attached hereto, with such additions, deletions and omissions as may be necessary for the Board to market the Refunding School Bonds in accordance with the requirements of The Depository Trust Company, New York, New York, ("DTC") and the Purchase Contract (as defined herein);

h) the direction for the application and investment of the proceeds of the Refunding School Bonds;

i) the terms of redemption of the Refunding School Bonds; and

j) any other provisions deemed advisable by the Business Administrator/Board Secretary not in conflict with the provisions hereof.

The Business Administrator/Board Secretary shall execute a certificate evidencing the determinations or other actions taken pursuant to the authority granted hereunder, and any such certificate shall be conclusive evidence of the actions or determinations of the Business Administrator/Board Secretary as to the matters stated therein.

**SECTION 4.** The President and Vice-President of the Board are hereby authorized and directed to execute by manual or facsimile signature the Refunding School Bonds in the name of the Board and the corporate seal (or facsimile thereof) shall be thereunto affixed, imprinted, engraved or otherwise reproduced thereon. The Business Administrator/Board Secretary is hereby authorized and directed to attest to such signature and to the affixing of said seal to the Refunding School Bonds.

**SECTION 5.** The Business Administrator/Board Secretary, in consultation with Bond Counsel, is hereby authorized and directed to approve the Bond Purchase Contract (the "Purchase Contract") for the Refunding School Bonds, to be dated the date of sale of such Refunding School Bonds and to be executed by the Underwriter. The President, Vice-President and Business Administrator/Board Secretary are hereby authorized and directed on behalf of the Board to execute and deliver said Purchase Contract.

**SECTION 6.** The Business Administrator/Board Secretary, in consultation with Bond Counsel and the Financial Advisor, is hereby authorized to apply and qualify for the issuance of any policy of municipal bond insurance and to approve a Commitment for Municipal Bond Insurance (the "Commitment") setting forth the terms and conditions

Minutes of the Regular Monthly Meeting September 21, 2010 Continued:

(including premium charges) upon which a bond insurer proposes to issue its bond insurance policy covering the Refunding School Bonds. The Business Administrator/Board Secretary is hereby authorized on behalf of the Board to execute and deliver said Commitment.

**SECTION 7.** The Business Administrator/Board Secretary, in consultation with Bond Counsel and the Financial Advisor, is hereby authorized and directed to approve the Escrow Deposit Agreement (the “Escrow Deposit Agreement”) with an escrow agent (the “Escrow Agent”) to be selected by the Business Administrator/Board Secretary, in consultation with Bond Counsel and the Financial Advisor, with respect to the Refunded Bonds, to be dated the date of the closing on the Refunding School Bonds. The President and/or Vice-President of the Board are hereby authorized and directed to execute and deliver the Escrow Deposit Agreement in the name of the Board and the corporate seal (or facsimile thereof) shall be thereunto affixed, imprinted, engraved or otherwise reproduced thereon. The Business Administrator/Board Secretary is hereby authorized and directed to attest to such signature and to the affixing of said seal to the Escrow Deposit Agreement. The Underwriter is hereby authorized to act as the agent and representative of the Board for the purpose of subscribing for the purchase of United States Treasury Securities – State and Local Government Series to be held by the Escrow Agent.

**SECTION 8.** The Business Administrator/Board Secretary is hereby authorized and directed to select a verification agent (the “Verification Agent”), if required, in consultation with Bond Counsel and the Financial Advisor, with respect to the Refunded Bonds. The Verification Agent shall prepare the verification report required to verify the sufficiency of the escrowed monies to refund the Refunded Bonds.

**SECTION 9.** It is hereby delegated to the Business Administrator/Board Secretary the authority to “deem final” (as defined under the Rule (as hereinafter defined)) a Preliminary Official Statement (the “Preliminary Official Statement”) and such official is hereby authorized and directed to execute and deliver a certificate to the Underwriter evidencing the same. The preparation and distribution by the Board, in consultation with Bond Counsel and Financial Advisor, and counsel to the Underwriter, if any, of a Preliminary Official Statement for the Refunding School Bonds to be used in connection with the marketing of such Refunding School Bonds, is hereby approved and any previous actions undertaken by various representatives and officers of the Board with respect thereto are hereby ratified and confirmed. Upon the sale of the Refunding School Bonds to the Underwriter, the Preliminary Official Statement shall be so modified by the Business Administrator/Board Secretary, in consultation with Bond Counsel and the Financial Advisor, to reflect the effect of the pricing of the Refunding School Bonds and the Purchase Contract and any other revision not inconsistent with the substance thereof deemed necessary or advisable by Bond Counsel, and said Preliminary Official Statement as so modified shall constitute the final Official Statement (the “Official Statement”). The Business Administrator/Board Secretary is authorized and directed on behalf of the Board to execute and deliver said Official Statement.

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**SECTION 10.** The Board hereby covenants and agrees that it will comply with and carry out all of the provisions of a Continuing Disclosure Certificate (the "Certificate") which will set forth the obligation of the Board to file budgetary, financial and operating data on an annual basis and notices of certain enumerated events deemed material in accordance with the provision of the Rule. The Business Administrator/Board Secretary is hereby authorized and directed to execute and deliver this Certificate evidencing the Board's undertaking with respect to the Rule. Notwithstanding the foregoing, failure of the Board to comply with the Certificate shall not be considered a default on the Refunding School Bonds; however, any Bondholder may take such actions as may be necessary and appropriate, including seeking mandamus or specific performance to cause the Board to comply with its obligations hereunder.

**SECTION 11.** The President, Vice-President and Business Administrator/Board Secretary or any other appropriate officer or representative of the Board, are hereby authorized and directed to execute and deliver any and all documents and to do and cause to be done any and all acts and things necessary or proper for carrying out the transactions contemplated by this resolution, the Purchase Contract, the Certificate, the Escrow Deposit Agreement and the Commitment, and for the authorization, sale and issuance of the Refunding School Bonds. The execution by such officials and officers of any such documents, with changes, insertions or omissions approved by the Business Administrator/Board Secretary, in consultation with Bond Counsel, as hereinabove provided, shall be conclusive and no further ratification or other action by the Board shall be required with respect thereto.

**SECTION 12.** The Board hereby covenants to maintain the exclusion from gross income under Section 103(a) of the Internal Revenue Code of 1986, as amended, of the interest on the Refunding School Bonds.

**SECTION 13** The Refunding School Bonds will be designated as "qualified tax-exempt obligations" for purposes of section 265(b)(3)(B)(ii) of the Code.

**SECTION 14.** All other resolutions adopted in connection with the Refunding School Bonds and inconsistent herewith are hereby rescinded to the extent of such inconsistency.

**SECTION 15.** This resolution shall take effect immediately.

Motion(s) carried 8-0.

**INSTRUCTION, EDUCATION & TECHNOLOGY** – Mrs. Sylvia

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

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1. **Revisions – Out of District Private Tuition for the 2010-2011 School Year**

Move to approve revisions to out of district private tuition for the 2010-2011 school year in accordance with the attached memorandums (3) dated August 25, 26 & 30, 2010.

2. **Addendums – Out of District Private Tuition for the 2010-2011 School Year**

Move to approve addendums to out of district private tuition for the 2010-2011 school year in accordance with the attached memorandums (3) dated August 27, 30 and September 8, 2010.

3. **Professional Development Activities – Staff**

Move to approve the attached memorandum dated September 21, 2010 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. **Student Teachers- 2010-2011 School Year**

Move to approve student teachers for the 2010-2011 school year in accordance with the attached list dated September 2, 2010.

5. **Observation Requests for the 2010-2011 School Year**

Move to approve observation requests for the 2010-2011 school year in accordance with the attached memorandums (2) dated September 1 & 17, 2010.

6. **Trip Request**

Move to approve the following trip request:

Group: 9-12 Italian Classes  
Number of Students: 49  
Date: October 22, 2010  
Depart: 7:30 am - Return: 3:30 pm  
Destination: Hunter College  
East 68<sup>th</sup> Street, New York, NY  
Purpose: View Italian play “Pinocchio” with Italian Actors  
Transportation: Public Transportation  
Teacher Chaperone: (3) R. Basilone, V. Anderson, A. Barone  
Parent Chaperones: -0-  
Cost per Pupil: \$35.00 per student (paid for by student)

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7. **Thesis Project**

Move to approve Lauren G. Amato, a graduate student at Georgian Court University to complete her Applied Thesis Project in the Ocean Township High School. The course is one year in length and will begin September 2010 and end in April 2011. Details of the project are attached.

8. **Internship**

Move to approve Eileen Gorga, Computer Applications Teacher, Intermediate School to complete her Business Internship under our District's School Business Administrator, Kenneth Jannarone. Mrs. Gorga's internship will be one year in length. She will observe a maximum of 3 days per week for a period of 2 - 3 hours each day. The internship will begin September 2010 and end in the Spring of 2011.

9. **Observation Requests for the Fall 2010**

Move to approve the following Monmouth University students to observe during the Fall 2010:

<u>Student's Name</u>	<u>Hours</u>	<u>Placement</u>	<u>Teacher</u>
Nicole Battaglia	20 hours	Intermediate	D. Fairweather/Math
Daniella Goodarz	30 hours	High School	M. Robinson/Spanish
Andrew Struse	4 hours	Wayside	C. Brautigan/4 <sup>th</sup> Grade
Katherine Tierney	20 hours	Intermediate	T. Sain/Science

10. **Field Study Project**

Move to approve Christopher Wilson, Social Studies Teacher at the Township of Ocean Intermediate School, to complete a field study project during the Fall 2010 semester. Mr. Wilson is a graduate student in the School of Educational Administration at Kean University. The project is entitled "The Effects of Extracurricular Participation on the Middle School Student." Mr. Wilson will implement and complete the research project at the Intermediate School in grades six, seven, and eight. Parental permission for participation in the study will be required. The results will be shared with the faculty and administration. (Information on the project is attached).

11. **Observation of Adapted Physical Education Classes**

Move to approve 25 undergraduate students, from Kean University, to observe Adaptive & Physical Education classes at the Wayside School. Ms. Janet Prentice, Wayside Faculty member and a Kean University Professor will supervise the teachers. The observation will take place for three days during October, November and December 2010. (see the attached list dated September 20, 2010).

Minutes of the Regular Monthly Meeting September 21, 2010 Continued:

12. **Alternate Placement – Out of District**

Move to approve an out of district placement for an Ocean Township High School tenth-grade student at Class Academy effective September 15, 2010. Class Academy is part of the Monmouth County Vocational School District. Tuition for the placement is \$5,500.00.

13. **Alternate Placement – Out of District**

Move to approve an agreement with Monmouth-Ocean Educational Services Commission for the placement of an Ocean Township High School twelfth-grade student at Crossroads, located in Monmouth County, for the period beginning September 1, 2010 to June 30, 2011. The annual rate will be \$13,992.00.

Motion(s) carried 8-0.

**NEGOTIATIONS** – No Report

**PERSONNEL** – Mrs. Sparaco

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

1. **Fees for Employees Working School Athletic Events**

Move to approve the fee schedule for employees working school athletic events during the 2010-2011 school year, in accordance with the attached memorandum dated August 26, 2010.

2. **Rescind Stipend Offered to Freshman Girls Soccer Coach**

Move to rescind the Athletic Stipend (Group II, Athletic Salary Guide, Step I, \$4,692.00), originally offered to Sean Miller, as Assistant Freshman Girls Soccer Coach. Due to an insufficient number of freshman girl soccer players the 2010 Fall Freshman Girls Soccer program has been cancelled. In mid-August Mr. Miller began practicing with the freshman girl's soccer team and assisting coaches on the JV, Varsity and Intermediate levels. He will be paid for his time on a pro-rated basis.

3. **Co-Literary Magazine Editor**

Move to approve Ann Hanley to the position of Co-Literary Magazine Editor for the 2010 school year in accordance with the attached memorandum dated August 31, 2010.

4. **Volunteer Coach**

Move to approve Jacquelyn LeVine as a volunteer assistant girl's soccer coach for the 2010-2011 school year.

5. **Building Transfer**

Move to approve the following building transfer, effective September 1, 2010:

Minutes of the Regular Monthly Meeting September 21, 2010 Continued:

Summer Kabourakis      From: Guidance Counselor/Intermediate School  
   To: Guidance Counselor/HS

6. **Additional Child Study Team Employment - Summer 2010**

Move to approve additional child study team employment for summer 2010 in accordance with the attached memorandum dated August 31, 2010.

7. **Issuance of Contracts**

Move to approve that contracts be issued to the following:

**To fill vacancy positions:**

Deanna Christine Houlihan	Gifted & Talented Teacher Wanamassa, Wayside and Ocean Township Elementary Schools Actual Start Date: September 15, 2010 Effective Date: September 1, 2010	\$56,650.00 (prorated)
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Kimberly Kelly	School Psychologist Ocean Township High School Actual Start Date: September 15, 2010 Effective Date: September 1, 2010	\$56,450.00 (prorated)
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8. **Revised Contract**

Move to approve that a revised contract be issued to the following employee:

**To fill a vacancy position:**

Stephen H. Sarles	Supervisor of World Languages (1-12) and Social Studies (7-12) Actual Start Date: September 16, 2010 Effective: September 1, 2010 (revision is to effective date)	\$86,500.00 (prorated)
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9. **Unpaid Family Leave of Absence**

Move to approve an unpaid family leave of absence for Dr. Nancy L. Surdi, Science Teacher, High School, beginning October 1, 2010 and continuing through to December 23, 2010. Mrs. Surdi is expected to return to the classroom on January 3, 2011.

10. **Rescind Request for Unpaid Leave of Absence**

Move to rescind the request for an unpaid leave of absence for Cassie Della Pesca, Health and Physical Education Teacher, High School and Ocean Township Elementary, for the period of November 14, 2010 through December 14, 2010.



Minutes of the Regular Monthly Meeting September 21, 2010 Continued:

11. **Unpaid Family Leave of Absence**

Move to approve an unpaid family leave of absence for Cassie Della Pesca, Health and Physical Education Teacher, High School and Ocean Township Elementary. Mrs. Della Pesca's last day of work will be Friday, October 29, 2010. Mrs. Della Pesca is requesting an unpaid family leave of absence for the period of November 17, 2010 through December 17, 2010. She is expected to return to the classroom on December 20, 2010.

12. **Unpaid Family Leave of Absence**

Move to approve an unpaid family leave of absence for Barbara Furlong, Bus Driver, Transportation Department beginning September 24, 2010 and ending November 19, 2010. Mrs. Furlong is expected to return to work on Monday, November 22, 2010.

13. **Playground Aides - 2010-2011 School Year**

Move to approve Kelly Fagan and Shana Masi as Playground Aides at the Wanamassa Elementary School for the 2010-2011 school year.

14. **Clerical Substitutes**

Move to approve the following as Clerical Substitutes for the 2010-2011 school year:

**Ocean Township Elementary School**

Theresa Andrews  
Christine Caruso  
Gail Caruso  
Michelle Coffenberg  
Susan Dilloian  
Terri Rogers

**Wanamassa Elementary School**

Colleen Beisswanger

**Wayside Elementary School**

Margaret Seager  
Karen Wegrzyniak

15. **After School Help and Homework Center/Wayside School – 2010-2011 School Year**

Move to approve Mrs. Marleigh Velba and Ms. Megan Grace to teach at the After School Help and Homework Center, Wayside School for the 2010-2011 school year. Mrs. Velba and Ms. Grace will each work Monday through Thursday, 1 ½ hours per day, \$28.00 per hour.

Minutes of the Regular Monthly Meeting September 21, 2010 Continued:

16. **Substitute Teachers for the After School Help and Homework Center/Wayside School 2010-2011 School Year**  
Move to approve Ms. Miriam Eble, Ms. Amanda Pfeiffer, Ms. Denise Day, Ms. Blair Herman and Ms. Suzan Cole as substitute teachers for the 2010-2011 After School Help and Homework Center, Wayside School. Ms. Eble, Ms. Pfeiffer, Ms. Day, Ms. Herman and Ms. Cole would work if one of the regular teachers were unavailable, (1 ½ hours per day of coverage, \$28.00 per hour).
17. **After School Help and Homework Center/ OTES – 2010-2011 School Year**  
Move to approve Mrs. Sandra Kelly and Mr. Richard Steckhahn to teach at the After School Help and Homework Center, Ocean Township Elementary School for the 2010-2011 school year. Mrs. Kelly and Mr. Steckhahn will work Monday through Thursday, 1 ½ hours per day, \$28.00 per hour.
18. **Substitute Teachers for the After School Help and Homework Center/OTES – 2010-2011 School Year**  
Move to approve Ms. Keri Griffin and Mr. Joseph Lang, as substitute teachers for the 2010-2011 After School Help and Homework Center, Ocean Township Elementary School. Ms. Griffin and Mr. Lang would work if one of the regular teachers were unavailable, (1 ½ hours per day of coverage, \$28.00 per hour).
19. **Teachers - Skills for Success Club at the Township of Ocean Intermediate School**  
Move to approve Gail Gall and Lynn Thomasey as teachers for the Skills for Success Club/Grade 5 at the Intermediate School. Ms. Gall and Ms. Thomasey will work 1.5 hours per day at a rate of \$28.00 per hour. Each teacher will be paid a total of \$4,494.00. The salaries are funded using current ARRA (American Recovery and Reinvestment Act of 2009) funds; Title I Part A grant Project period 2009-2011). The club will meet after school from 2:30 pm – 3:30 pm, Mondays – Thursdays, September – June.
20. **Resignation - Board of Education Member**  
Move to approve the resignation of Board of Education Member, Mrs. Lesley D. Dorsett, effective September 7, 2010.
21. **Substitute Teachers**  
Move to approve substitute teachers in accordance with the attached list dated September 21, 2010.

Motion(s) carried 8-0 except on Item #2 which carried 7-0-1 where Mr. Beson abstained.

**PLANNING & CONSTRUCTION** – No Report

Minutes of the Regular Monthly Meeting September 21, 2010 Continued:

**OLD BUSINESS** – None

**NEW BUSINESS** - None

**PUBLIC COMMENTS:**

Mrs. Finch opened the meeting for any Public comment(s).

1. Carole Alto, resident, questioned the different enrollment levels within the 3 Elementary Schools and the individual grade levels.

Mr. Milano explained the Wanamassa School's unusual first grade enrollments.

The Superintendent, School Business Administrator, and the full Board discussed the process of enrollment projections.

2. Mrs. Sophia Wiener, resident, asked about the High School and Intermediate Art Programs and requested more promotion of the Monmouth County Program, especially in the Intermediate School.

The Superintendent discussed additional promotion of the program within the Intermediate School.

3. Gary Wiener, resident, thanked the Board of Education for taking advantage of the low interest environment and saving taxpayers money by refunding an outstanding bond issue saving over \$500,000.
4. Tom Lavine, resident, thanked the Board of Education regarding traffic control in front of Wanamassa School. He asked about lawn mowing later in the morning.

**ADJOURNMENT:** 9:20 p.m.

There being no further business, Mrs. Parlamas made a motion, seconded by Mrs. Surmonte, that the meeting be adjourned. This motion carried 8-0.

Respectfully submitted,

Kenneth Jannarone  
School Business Administrator/Board Secretary