

TOWNSHIP OF OCEAN BOARD OF EDUCATION
WORK MEETING MINUTES
April 25, 2017

CALL TO ORDER

Mr. James Dietrich, President, called the meeting to order at 6:30 p.m. in the office of the Superintendent at the District Administration Building, 163 Monmouth Road, Oakhurst, N.J.

STATEMENT OF ADEQUATE NOTICE

Mr. Dietrich read the statement of notice as required by the Open Public Meetings Act, N.J.S.A. 10:4-6.

ROLL CALL OF ATTENDANCE

Present: Mr. James Dietrich, Mr. Joseph Hadden, Dr. David Marshall, Mrs. Amy McGovern, Mr. Michael Palutis, Mrs. Denise Parlamas, Mr. John Stuppi and Mrs. Sylvia Sylvia-Cioffi.

Mr. Steven Clayton was absent.

Staff in attendance: Mr. Kenneth Jannarone, School Business Administrator and Dr. James Stefankiewicz, Superintendent of Schools,

PRESIDENT'S REPORT: Mr. Dietrich

Mr. Dietrich discussed the following item(s):

- Board President and Superintendent discussed the County Superintendent's direction regarding to include Loch Arbour in the final budget for the public hearing.
- Discussed the appointees to the new Loch Arbour Board of Education.

VICE PRESIDENT'S REPORT: No Report

SUPERINTENDENT'S REPORT: Dr. Stefankiewicz

Dr. Stefankiewicz discussed the following item(s):

- PARCC update - this week at TOIS total refusals are down significantly.
- Reminder Board members to fill out Graduation response forms.

SCHOOL BUSINESS ADMINISTRATOR'S REPORT: No Report

PUBLIC COMMENT: None

COMMITTEE REPORTS:

COMMUNITY LIAISON, COMMUNICATIONS & CO-CURRICULAR

STUDENT ACTIVITIES: No Report

FINANCIAL MANAGEMENT & RESOURCE SERVICES: Mrs. McGovern

The following item(s) were discussed:

1. **Discussion: Budget 2017-2018**

School Business Administrator and Administration continued discussions on the 2017-2018 school budget. Board & Administration discussed the budget and reductions to the tentative budget. The directions from the county office to include Loch Arbour in the budget was taken into consideration in the final budget decisions.

Twp of Ocean BOE Work Meeting Minutes (continued) – April 25, 2017

INSTRUCTION & EDUCATION: No Report

NEGOTIATIONS: No Report

PERSONNEL: No Report

PLANNING & CONSTRUCTION: No Report

TECHNOLOGY COMMITTEE: No Report

OLD BUSINESS: None

NEW BUSINESS:

- Virus on school email system and to be careful with what emails you open and are not familiar to you.
- Next Technology meeting scheduled for May 9th.

PUBLIC COMMENT:

- Paul Mayerowitz, resident, asked about tax effect of the tax levy. Administration and the School Business Administrator discussed the Zero net effect on the budget tax levy due to the debt service tax levy reduction. Mr. Mayerowitz also asked about Loch Arbour and the status. The President and Superintendent discussed the county office direction to include Loch Arbour in our budget. He then asked for the municipal council to take a position on Loch Arbour.
- Jack Kern, Reporter, asked about delay in Loch Arbour and the budget consequences.

ADJOURN MEETING: 7:52 p.m.

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

Respectfully submitted,

Kenneth Jannarone
School Business Administrator/Board Secretary