

**TOWNSHIP OF OCEAN BOARD OF EDUCATION**  
**WORK MEETING MINUTES**  
**May 9, 2017**

**CALL TO ORDER**

Mr. James Dietrich, President, called the meeting to order at 7:00 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. Steven Clayton (Arrived 8:45 pm), Mr. James Dietrich, Mr. Joseph Hadden, Dr. David Marshall, Mrs. Amy McGovern, Mr. Michael Palutis, and Mrs. Sylvia Sylvia-Cioffi.

Mrs. Denise Parlamas and Mr. John Stuppi were absent.

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

**Enter Executive Session – 7:02 p.m.**

*Approval: Motion offered by Mr. Dietrich, seconded by Mrs. McGovern and carried 6-0.*

Move for the approval to enter Executive Session, in conformance with the Open Public Meeting Act, for the purpose of discussing: Personnel (Agenda), Litigation (Loch Arbour versus Township of Ocean), and Student Matters (HIB). 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 30 minutes and will take action upon returning to work session.

**Adjourn Executive Session – 7:40 p.m.**

*Approval: Motion offered by Mrs. Sylvia-Cioffi, seconded by Mrs. McGovern and carried 6-0.*

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

**PRESIDENT’S REPORT:** Mr. Dietrich

Mr. Dietrich discussed the following item(s):

- 8<sup>th</sup> Grade graduation speech volunteers: Mrs. McGovern, TOIS and Mr. Dietrich, OTHS.
- Certificates of Achievement to be presented to the Student Representatives for their participation during the Board meeting will be presented at the May 23<sup>rd</sup> board meeting.
- Municipal officials retiring and recognition for achievement at June meeting.
- Formalize community volunteers on Board of Education committees.

**VICE PRESIDENT’S REPORT:** Mr. Palutis

Mr. Palutis discussed the following item(s):

- Facilities fees and camps: schedule a meeting with Finance Chairperson.

**SUPERINTENDENT’S REPORT:** Dr. Stefankiewicz

Dr. Stefankiewicz discussed the following item(s):

- Strategic planning presentation upcoming for May 23<sup>rd</sup> Board of Education meeting and possible change of meeting location.
- Most challenging high school publication list, OTHS appeared on the list.
- Superintendent to make presentation at Friday’s, May 12<sup>th</sup>, ‘Education Thought Conference’ at Kean University.

**SCHOOL BUSINESS ADMINISTRATOR’S REPORT:** Mr. Jannarone

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Mr. Jannarone discussed the following item(s):

- The following audit took place, SOARS, Department of Agriculture, and IDEA, Special Education Audit, Department of Ed, will take place this week.
- Bank Request for Proposal in conjunction with the Township of Ocean are due at the end of the month.
- Committee meetings: Technology – May 16<sup>th</sup> at 6:00 p.m., Planning & Construction walk through Wednesday, May 10 at 8:00 am.

**PUBLIC COMMENT:**

- Gino Dellomo, resident, discussed the redistribution plan and the Superintendent explained who and how many students are leaving Wayside to attend Wanamassa. Mr. Dellomo also asked about the pre-K lottery and the schools the winners would attend.
- Paul Mayerowitz, resident, asked about the publication rankings and how OTHS compared to other Monmouth County schools. He also asked the Superintendent about equity in school funding. The Superintendent discussed equity and other school rankings.
- Paul Mayerowitz, resident, asked about the status of Loch Arbour and questioned how approvals from the county and state department for both the Township of Ocean and Loch Arbour budgets have been approved. The Board of Education discussed that there has been no official guidance in writing from the county or state to the Board of Education to make any adjustments to the April 25<sup>th</sup> approved budget.

**COMMITTEE REPORTS:**

**COMMUNITY LIAISON, COMMUNICATIONS & CO-CURRICULAR**

**STUDENT ACTIVITIES:** Mrs. Sylvia-Cioffi

The following item(s) were discussed:

1. **Discussion: District Protocols Regarding Bomb Threats**

Board of Education and Administration discussed district protocols regarding bomb threats. They also discussed in general other security protocols.

2. **Discussion: NARCAN Kits for Monmouth County High Schools**

Board of Education and Administration discussed Monmouth County prosecutor Christopher Gramiccioni's decision to provide every Monmouth County high school with three doses of NARCAN Nasal Spray kits, at no cost to the districts. This is a great opportunity to prevent a terrible incident from happening in any of our schools. Dr. Lester W. Richens, Interim Executive County Superintendent is requesting that the Prosecutor's office arrange a training meeting prior to the delivery of the NARCAN kits to the districts. The replacement costs for kits in the future will be approximately \$40.00 each.

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

Board of Education discussed the Pre-K tuition policy and differing parental situations.

3. **Policy**

Move to approve the second reading of the following policy:

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Policy 6154 – (New) Tuition Income Preschool Students

Motion on item #3 carried: 5-1 (Mrs. Sylvia-Cioffi voted no)

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

4. **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 – April 18, 2017

Regular Meeting Minutes – April 18, 2017

Work Meeting – April 25, 2017

Public Budget Hearing – April 25, 2017

Motion on item #4 carried: 6-0

Mr. Clayton entered the meeting at 8:45 pm.

**FINANCIAL MANAGEMENT & RESOURCE SERVICES:** Mrs. McGovern

The following item(s) were discussed:

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

Board of Education and administration continued budget discussions for the 2017- 2018 budget. They reviewed the lack of official written guidance from the Department of Education regarding Loch Arbour and potential budget changes.

2. **Discussion: Approval of Petty Cash for 2017-2018**

Board of Education and Administration discussed the approval of the following Petty Cash accounts:

1.	Board Secretary’s Office	\$150.00
2.	Accounting Office	150.00
3.	Transportation Office	150.00
4.	High School	150.00
5.	Intermediate School	150.00
6.	OT Elementary School	150.00
7.	Wanamassa Elem. School	150.00
8.	Wayside Elem. School	150.00
9.	Maintenance/Grounds	200.00

3. **Discussion: School Funds Investor for the 2017-2018 School Year**

Board of Education and Administration discussed the School Business Administrator/Board Secretary and/or the Assistant School Business Administrator/Assistant Board Secretary be approved as the School Funds Investor for the 2017-2018 school year pursuant to NJSA 17:12B-24.

4. **Discussion: Qualified Purchasing Agent 2017-2018**

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Board of Education and Administration discussed to designate Kenneth Jannarone as Qualified Purchasing Agent and to set the bid threshold in accordance with NJSA 18A:18A-3a and NJAC 5:34-5, currently \$40,000. The qualified purchasing agent is also authorized for the purchase of goods and services entered into on behalf of the state by the Division of Purchase and Property utilizing various vendors that have State Contracts. The purchasing agent shall make known to the Board the commodity/service, vendor and state contract number utilized.

**5. Discussion: Public Agency Compliance Officer (P.A.C.O.)**

Board of Education and Administration discussed to designate Kenneth Jannarone as Public Agency Compliance Officer to oversee all matters concerning implementation and administration of the legal requirements of State of New Jersey Department of Treasury, Division of Purchase & Property, Contract Compliance Audit Unit, EEO Monitoring Program.

**6. Discussion: Director of Facilities**

Board of Education and Administration discussed to designate Gary Tattersall as the: Integrated Pest Management Coordinator, Right to Know Officer, AHERA Coordinator, Asbestos Management Officer and Indoor Air Quality Management Officer.

**7. Discussion: Textbooks**

Board of Education and administration discussed the renewal of existing textbooks used for the district's curriculum.

**8. Discussion: Curriculum/Standard Adoption**

Board of Education and Administration discussed the Board of Education approval for the renewal of existing curriculum in support of the NJ Student Learning Standards:

Fine and Performing Arts	Health & Physical Education
Language Arts Literacy	Mathematics
Science	Social Studies
World Languages	Technological Literacy
Career Education	Gifted and Talented
Pre-School	English Language Learners

**9. Discussion: Custodian of Government Records**

Board of Education and Administration discussed the appointment of the School Business Administrator/Board Secretary as the "Custodian of Government Records" in accordance with the Public Access to Government records Law P.L.2001,C.404 amendment to the Right-to-Know Law (N.J.S.A.47A:1A-2 et seq.) for the 2017-2018 school year.

**10. Discussion: Cooperative Agreements and Shared Service: 2017-2018**

Board of Education and Administration discussed renewal of Cooperative Pricing Agreements with Hunterdon County Educational Services Commission (HCESC) and Educational Services Commission of New Jersey (ESCNJ) and Commodity Resale and Shared Services with County of Monmouth for 2017-2018.

**11. Discussion: Student Evaluation**

Board of Education and Administration discussed a contract for behavioral assessment/evaluation services of a special education student with Behavior Therapy Associates. The

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contract for services will be an anticipated 14 hours at \$150 per hour, for an approximate cost of \$2,100.

12. **Discussion: Additional Tax Sheltered Annuity (403b)/ Companies and Section 457 Plans**

Board of Education and Administration discussed the addition of the following Company and standard sharing and hold harmless agreement per IRS regulations, to provide Tax Sheltered Annuity (403b), and Section 457 Plans to all District employees for calendar year 2017.

National Life Group

13. **Discussion: Shared Services – MOESC**

Board of Education and Administration discussed the shared services resolution with the Monmouth Ocean Educational Services Commission regarding detailed scope of work for custodial and maintenance services.

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

14. **Amendment of IDEA Grant Application**

Move to approve an amendment to the FY17 IDEA Part B Basic (Ages 3-21) grant in the amount of \$11,921.00 for services to students with disabilities parentally placed in non-public schools. (IDEA 2015-2016 final report/carry-over funds)

15. **MOESC IDEA Instructional Agreement Addendum**

Move to approve an addendum to the MOESC Instructional Services Agreement whereas MOESC reflects a maximum 6% administrative fee on their invoices.

16. **Resolution- Preschool Tuition**

Move to approve the establishment of a tuition fee for the integrated preschool program. The fee will be \$2,500 annually and apply only to non-disabled, non-economically disadvantaged students in accordance with Policy #6154.

17. **Use of Facilities**

Move to approve the use of facilities according to the attached list dated May 9, 2017.

Motions for items #14 thru #17 carried: 7-0

**INSTRUCTION & EDUCATION:** Dr. Marshall

The following item(s) were discussed:

1. **Discussion: 2017 Summer Bridge Program – Rising Ninth Grade Students**

Board of Education and Administration discussed a 2017 Summer Bridge Program for Students rising to 9<sup>th</sup> grade. The program will be held at the Ocean Township High School for a period of six weeks, July 5, 2017 – August 10, 2017.

2. **Discussion: 2017 Summer School On-Site and On-line Program, Grades 9-12**

Board of Education and Administration discussed an on-site and an on-line summer program for

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students in grades 9-12. Classes will be offered in most of the core subjects, PARCC Portfolio for ELA and Math, (so that students meet the requirement of the testing), and Algebra I (for credit recovery), will be offered on-site and the rest of the courses will be offered through the virtual on-line program, Educere. The cost for the virtual courses, will be \$195.00 per course. Students, with the exception of those with free and reduced lunch designation, will be responsible for this cost. Students with reduced lunch designation must pay \$100.00 per course, and students with free lunch designation must pay \$50.00 for each course for which they register. The district will pay the remaining costs for free and reduced lunch students. The program will run July 5, 2017 – August 10, 2017.

3. **Discussion: Summer Bridge Program - Spartan Academy of Business and Finance**

Board of Education and Administration discussed the summer bridge program for the Spartan Academy of Business and Finance. The program will run for two weeks, between the period of July 5, 2017- August 10, 2017. This bridge program is funded through grant money.

4. **Discussion: Core Academic Program of Skills (CAPS) for Summer of 2017**

Board of Education and Administration discussed the Core Academic Program of Skills (CAPS) for Summer of 2017. The program would be offered to all students in Grades K-4 (for 2017-2018), who are struggling in mathematics and reading. The program will be held at the Ocean Township Elementary School from Monday, July 10, 2017 through Thursday, July 27, 2017, 8:00 am – 12:00 noon.

5. **Discussion: 2017 Summer Bridge Program**

Board of Education and Administration discussed the 2017 Summer Bridge Program to be held at the Township of Ocean Intermediate School. The program would be offered to students rising to grades 5, 6, 7, and 8. The program would run Monday through Thursday, 8:30 am to 12:30 pm, July 10, 2017 – August 3, 2017.

6. **Discussion: School Counseling Internship**

Board of Education and Administration discussed the request of Amanda Slevin, a graduate student from Monmouth University, to complete 300 internship hours during the period of September 2017- December 2017. Ms. Slevin will perform her Masters Level internship under the supervision of Julia Brenna-Hall, Guidance Counselor at Ocean Township Elementary School .

7. **Discussion: District 2015- 2016 School Performance Reports**

Board of Education and Administration discussed our District's School Performance Reports for the 2015-2016 school year; copies (5) of the reports are attached. The Superintendent discussed the previous presentations on the performance reports.

Dr. Marshall made a motion, seconded by Mr. Clayton, for the following items:

8. **Professional Development Activities – Staff**

Move to approve the attached memorandum dated May 5, 2017 re: Staff Professional Development Activities in accordance with District Policy 6471 and NJAC 6A:23B. The attendance at said activities is fiscally prudent and will promote the delivery of instruction and/or will further the efficient operation of the district.

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

**9. Trip Request**

Move to approve the following trip request:

Group: TOIS, Grades 6 & 7 Science Classes  
Number of Students: 40  
Date: Thursday, May 11, 2017  
Departure time: 7:45 am  
Return time: 3:15 pm  
Destination: Philadelphia Zoo  
Purpose: \*Culmination of “UNLESS Project” in conjunction with the zoo  
Transportation: 1 Bus  
Teacher Chaperones: 4 (Angelica DeFilippis, Meghan Edson, Samantha Hoffman, School Nurse or School Nurse Substitute)  
Instructional Assistant  
Chaperones: 1 ( Cheryl Woolley)  
Parent Chaperones: 0  
Cost per pupil: None

\*(“UNLESS someone like YOU cares a whole awful lot, nothing is going to get better. It’s not.” The project’s goal - By driving demand for palm oil that’s “deforestation-free,” reducing waste, and reusing and recycling paper products, UNLESS Project advocates can help protect the forests where gorillas and other wildlife live.)

**10. Extension of LDTC Internship**

Move to approve Paola Lauterwasser, Spanish Teacher, High School to extend her LDTC Internship, under the supervision of Nancy Horan, LDTC at the High School, to cover the period of May 2017 through December 2017. The internship is a requirement of the LDTC program at Monmouth University and the course that she will take in September 2017. It is the recommendation of the program director at Monmouth University that field work continue during the above requested time frame. Mrs. Lauterwasser’s field work will not interfere with her teaching schedule and responsibilities. (Mrs. Lauterwasser’s internship was previously approved at the January 31, 2017 work meeting for the period of February 1, 2017 through April 2017.)

**11. Cancellation to Out of District Private Tuition for the 2016-2017 School Year**

Move to approve a cancellation to out of district private tuition for the 2016-2017 school year in accordance with the attached memorandum dated May 1, 2017.

**12. Overnight Trip**

Move to approve the following over-night trip:

Group: Golf Team (itinerary is attached)  
Number of Students: 5 golfers  
Date: Departure time: Monday, May 15, 2017, 2:00 PM  
Return time: Tuesday, May 16, 2017 5:00 PM  
Destination: Wingate Hotel by Wyndham in Vineland

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Purpose:	Stay overnight in preparation for the NJSIAA Golf Tournament to be held on Tuesday, May 16, 2017 at Running Deer Golf and Country Club
Transportation:	Parents will be driving students
Teacher Chaperones:	1 – Ryan Kulat (Golf Coach)
Parent Chaperones:	To be determined (Parents would supervise the overnight stay.)
Cost per pupil:	\$69.00 plus tax for the night at the hotel. Payment will be the responsibility of the players and parents attending.

Motion on items #8 thru #12 carried: 6-0 (Mr. Palutis was out of the room)

**NEGOTIATIONS:** No Report

**PERSONNEL:** Mrs. McGovern

The following item(s) were discussed:

1. **Discussion: 2017 Summer Clerical Substitutes**

Board of Education and Administration discussed hiring the following Clerical Substitutes for the 2017 Summer months:

Roxanne Andrus  
Lois DeMarco  
Rachelle Lucarelli  
Babette Marchetti  
Robin Meyer  
Michelle Morgan  
Laura Pembleton  
Louise Peterson  
Fran Pozerycki  
Margie Seager  
Janice Vale  
Karen Wegrzyniak

2. **Discussion: Fall Coaching Assignments for the 2017-2018 School Year**

Board of Education and Administration discussed Fall Coaching Assignments for the 2017-2018 school year in accordance with the attached memorandum dated May 2, 2017.

3. **Discussion: Non-Athletic Advisors for the 2017-2018 School Year**

Board of Education and Administration discussed Non-Athletic Advisors for the 2017-2018 school year in accordance with the attached list dated April 28, 2017.

4. **Discussion: Facilitator – 2017 Special Education Extended School Year Program (ESY)**

Board of Education and Administration discussed hiring Brianne Brannigan as the facilitator for the 2017 Special Education Extended School Year Program (ESY). The program will run July 10, 2017 – August 17, 2017 (Monday – Thursday). Ms. Brannigan will work 6 hours per day and will receive a \$5,000. stipend.

**5. Discussion: Salaries for the 2017-2018 School Year Non-Represented Employees**

Board of Education and Administration discussed salaries for Non-Represented Employees for the 2017-2018 school year.

**6. Discussion: Unpaid Family Leave of Absence**

Board of Education and Administration discussed the request of Ramona Chambers, Special Education Teacher, Township of Ocean Intermediate School to take an unpaid family leave of absence, as designated under FMLA, for the period of June 19-June 22, 2017. While out on an unpaid family leave of absence, Ms. Chambers will be responsible for paying the appropriate contribution towards her health insurance coverage. Ms. Chambers is expected to return to work September 1, 2017.

**7. Discussion: Unpaid Family Leave of Absence**

Board of Education and Administration discussed the request of Ashley Klimik, Social Studies Teacher, Township of Ocean Intermediate School to take an unpaid family leave of absence, as designated under FMLA and NJFLA, from September 1, 2017 through November 24, 2017. While out on an unpaid family leave of absence, Mrs. Klimik will be responsible for paying the appropriate contribution towards her health insurance coverage. Mrs. Klimik is expected to return to the classroom, November 27, 2017.

Mrs. McGovern made a motion, seconded by Mrs. Sylvia-Cioffi, on the following items:

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

Move to approve a revision to an unpaid family leave of absence, as designated under FMLA and NJFLA, for Amanda Kmiec, Music Teacher, Wayside School, to reflect an earlier start to the unpaid family leave, April 25, 2017. The unpaid family leave of absence will continue through June 15, 2017. Mrs. Kmiec's last day of work was Friday, March 31, 2017. She is expected to return to work on June 16, 2017. (Mrs. Kmiec's unpaid family leave of absence was originally approved, at the regular monthly meeting of the Board of Education held on February 21, 2017, to start on May 18, 2017.)

**9. Resignations**

Move to approve the following resignations effective June 30, 2017:

Lauren Caruso, Special Education Teacher, Part-Time, Wayside Elementary School  
Samuel Fierra, Director of School Counseling, Grades K-12, Ocean Township High School  
Amanda Maltese, Supervisor of Mathematics and Business Education, Grades 6-12

**10. Issuance of Contracts**

Move to approve that contracts be issued to the following:

**To fill a vacancy, non-tenure track position:**

Michael Brown	Custodian I, Day-Shift	\$33,835.00
	Township of Ocean Intermediate School	Prorated
	Non-Tenure Track Position	
	Actual Start Date: June 1, 2017	
	Effective Date: June 1, 2017	

(Mr. Brown replaces John Fornicola who was issued a revised contract, appointing him to the position of Head Custodian at both the High School and the Intermediate School.)

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**To fill a replacement/non-tenure track position:**

Allison Mandelbaum	Speech Therapist	\$58,515.00
	Wayside Elementary School	MA/Step 1
	One-year Maternity Leave Replacement	
	Non-Tenure Track Position	
	Actual Start and Effective Dates: Pending issuance of certification from the NJ State Department of Education.	

(Ms. Mandelbaum replaces Mrs. Blair Koczan who will be out on maternity leave for the 2017-2018 school year.)

**11. Revised Contract**

Move to approve that a revised contract be issued to the following employee for the 2016-2017 school year:

Franklin Carson	Custodian I	\$33,140.00*
	Ocean Township High School	Prorated
	Non-Tenure Track Position	
	Effective Date: Retro to February 1, 2017	

(\*This is a revision to salary as a result of being issued a black seal license. Stipend for the black seal is reflected in the salary noted above.)

**12. Class-Size Reduction Teachers – Contracts Not Offered for the 2017—2018 School Year**

Move to approve that the following Class Size Reduction Teachers not be offered contracts for the 2017-2018 school year:

Bette Bourlokas, Wayside Elementary School  
Melissa Godwin, Wayside Elementary School  
Joy Puzino, Ocean Township Elementary School  
Tawn Smith, Wanamassa Elementary School

**13. Employees Not Offered Contracts for the 2017-2018 School Year**

Move to approve that the following employees not be offered contracts for the 2017-2018 school year. During the 2017-2018 school year they were employed to fill non-tenure track positions: one-year maternity, one-year leave of absence or partial year positions:

Alexandra Augustine, World Language Teacher, Township of Ocean Intermediate School  
Michaela Gemignani, English As A Second Language, Wayside Elementary School  
Pamela Kacen, Special Education Teacher, Part-time, Wayside Elementary School  
Brittany Kreiger, Guidance Counselor, Ocean Township High School  
Allison Schultz, English Teacher, Ocean Township High School  
Danielle Sloan, Science Teacher, Township of Ocean Intermediate School

**14. Employees Not Offered Contracts for the 2017-2018 School Year**

Move to approve that contracts not be offered, due to staffing needs, to the following employees for the 2017-2018 school year:

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Vincenzo Franze, Health & Physical Education Teacher, Township of Ocean Intermediate School

John Kinzel, Social Studies Teacher, Township of Ocean Intermediate School

Ashley Reamer, Language Arts Teacher, Township of Ocean Intermediate School

Devon Ribsam, Basic Skills Teacher, Township of Ocean Intermediate School

Samantha Wild, Guidance Counselor, Township of Ocean Intermediate School

15. **Contracts Not Offered for the 2017-2018 School Year**

Move to approve that contracts not be offered to the following employees for the 2017-2018 school year:

Franklin Carson, Custodian I, Ocean Township High and Wanamassa Elementary Schools

Timothy Wills, Custodian I, Ocean Township Elementary School

16. **Assignment Changes/Transfer**

Move to approve the following assignment change and transfer effective September 1, 2017.

Julie Peragallo                      From: Science Teacher  
Township of Ocean Intermediate School

To: Special Education Teacher  
Ocean Township High School

(The transfer is the result of a reduction in force and based on the needs of the district.  
There will be no change in salary.)

17. **Transfers**

Move to approve the following employee transfers effective September 1, 2017:

Summer Kabourakis              From: Guidance Counselor  
Ocean Township High School  
To: Guidance Counselor  
Township of Ocean Intermediate School

Michael Palermo                  From: Elementary Teacher  
Township of Ocean Intermediate School (5<sup>th</sup> grade wing)

To: Elementary Teacher  
Ocean Township Elementary School

(The transfers are the result of a reduction in force and based on the needs of the district.  
There will be no change in salary.)

18. **Substitute Teachers**

Move to approve Substitute Teachers for the 2016-2017 school year in accordance with the attached list dated May 2, 2017.

19. **Unpaid Family Leave of Absence**

Move to approve an unpaid family leave of absence, as designated under FMLA and NJFLA, for Huber Florez, Night Custodian-in-charge, from April 28, 2017 through May 19, 2017. While out on an unpaid



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Teachers

(\*The salary lists were revised as a result of agenda item numbers 24 and 25, noted above.)

Motions on items #8 thru #26 carried: 7-0

**PLANNING & CONSTRUCTION:** No Report

**TECHNOLOGY COMMITTEE:** Mr. Stuppi

The following item(s) were discussed:

1. **Discussion: Computer Co-Operative Purchase**

Board of Education and Administration discussed the purchase of \$45,831.00 of Internal Connections, consisting of Universal Power Supplies and Battery Packs, from Ocean Computer Group, Inc. Matawan, NJ, during the 2017-2018 E-Rate funding year, as indicated in the bid dated 3/23/2017, NJ State Contract #89967.

**OLD BUSINESS:** None

**NEW BUSINESS:**

- Board of Education discussed scholarships and the process of setting one up through the high school guidance office.

**PUBLIC COMMENT:**

- Paul Fornicola, Loch Arbour Mayor, questioned the letter that went out to the parents of Loch Arbour from the Superintendent. He appealed to the Board of Education to come to a resolution and not to continue to litigate the Loch Arbour matter. He asked Ocean Township to withdraw the appeal and respect the vote of the Loch Arbour residents.
- Paul Mayerowitz, resident, discussed his view of the questionable actions of Loch Arbour during the litigation. He discussed the fairness of the taxability in both towns. He expressed his view that Loch Arbour should pay schools taxes based on their over \$1,000,000 average home evaluation, not the number of children they send to the school district.
- Paul Fornicola, Loch Arbour Mayor, discussed meeting with the Mayor of the Township of Ocean and clarified his discussions with him. Mayor Fornicola continued to discuss the communication or lack thereof between the Township of Ocean Board of Education and Loch Arbour.
- Gino Dellomo, resident, asked about red light cameras on buses. Board of Education discussed, with the Township of Ocean, the cameras and their inclusion in the budget. Mr. Dellomo also asked about the anti-bullying programs and the transition of 4<sup>th</sup> and 5<sup>th</sup> graders. He stated his willingness to financially support bullying programs. Board of Education discussed the Rachel's Challenge Anti-Bullying program given in the past to the Intermediate School and High School.
- Mrs. Loushine, Loch Arbour resident, discussed her request to Loch Arbour and the Township of Ocean to allow her children to stay in the Township of Ocean schools and not go to Shore Regional or West Long Branch.
- Paul Mayerowitz, resident, asked about the Pre-K program and funding for Pre-K in Abbot school districts.

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**ADJOURN MEETING: 10:00 p.m.**

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

Respectfully submitted,

Kenneth Jannarone  
School Business Administrator/Board Secretary