

**MINUTES OF THE REGULAR MONTHLY MEETING
TOWNSHIP OF OCEAN
JULY 28, 2015**

CALL TO ORDER

The Board President, Denise Parlamas, called the Regular Monthly Meeting of the Township of Ocean Board of Education to order at 8:00 p.m. in the cafetorium of the Township of Ocean Intermediate School.

STATEMENT OF NOTICE

Adequate notice of the meeting to be held by the Township of Ocean Board of Education on Tuesday, May 19, 2015 at 8:00 p.m. has been provided in accordance with the requirements of Chapter 231, Public Laws, 1975.

1. Notice of the meeting was posted on the bulletin board in the lobby of the Administration Building, 163 Monmouth Road, Oakhurst, New Jersey, all Ocean Township District Schools and Transportation, and the School District Website www.oceanschools.org on January 7, 2015.
2. Notice of the meeting was transmitted to the Asbury Park Press on January 9, 2015 and The New Coaster Newspapers on January 8, 2015.
3. Notice of the meeting was filed with the Municipal Clerk, Township of Ocean and the Municipal Clerk, Village of Loch Arbour on January 7, 2015.

ROLL CALL

The following members were present: Mr. Robert Angelini, Mr. Joseph Hadden, Mrs. Amy McGovern, Mr. Sean Moore, Mr. Michael Palutis, Mrs. Denise Parlamas, and Mrs. Sylvia Sylvia-Cioffi. Mr. Clifford Brautigan was absent.

OATH OF OFFICE: Swearing in of Newly Appointed Member of the Board of Education

Mr. Kenneth Jannarone, Board Secretary, administered the Oath of Office to the new Board of Education member who took his seat with the Board of Education:

Dr. Marwin Meller - Appointment until January 2016

PRESIDENT'S REPORT – Mrs. Parlamas

Mrs. Parlamas gave the public Dr. Meller's background and biographical information.

STUDENT REPRESENTATIVES: No Report

SUPERINTENDENT'S REPORT – Dr. Stefankiewicz

HIB Report was given by the Superintendent of Schools. He discussed the HIB incidents at each school and comparison data. He then opened the discussion up for public comment.

In support of the Anti-Bullying Bill of Rights and in accordance with Board of Education Policy 5512, the Superintendent is required to report to the public twice each year on acts of Harassment, Intimidation and Bullying. The information that I am providing this evening covers the reporting

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period from January 1, 2015 through June 30, 2015. This information includes the number, nature, effect, and mode of the incidents as well as disciplinary action taken. The report also includes training sessions for teachers and administrators as well as bullying prevention programs for students.

District Results

2 incidents of HIB

Nature of Incidents:

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

Mode of HIB Incidents:

Gesture	0
Written	0
Verbal	1
Physical	1
Electronic Communication	1

These actions resulted in both suspensions and detentions. All of the offenders were mandated to participate in counseling sessions. When necessary, counseling was provided for victims as well. Details of this report are provided in the attachments for tonight's meeting. Public comment is invited.

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The Superintendent introduced Eleanor Hughes, Supervisor of English/Language Arts: K-5, and Jacqueline Castronovo, Supervisor-Special Education: Pre-K-12. They gave a presentation regarding a new reading program to be piloted this year. (See attached information – Reading Wonders)

PUBLIC COMMENTS-AGENDA:

- Mrs. Carol Alto, resident, asked about the doctors that attend home football games. The School Business Administrator discussed the volunteer nature of their services.

APPROVAL OF MINUTES:

Mr. Hadden made a motion, seconded by Mrs. Sylvia-Cioffi, for approval of the minutes of the Regular meeting June 23, 2015 and Work/Executive Session meetings of June 23, July 13 and July 14, 2015.

Motion(s) carried: 7-0-1 (Mr. Moore abstained on July 13 and 14, Mrs. McGovern abstained on July 14 and Dr. Meller abstained all)

APPROVAL OF BILLS: Mr. Moore

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

Supplemental Bills List

June 30, 2015

\$45,250.00

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Supplemental Bills List	July 1, 2015	272,072.53
Bills List	July 24, 2015	3,313,601.82
Payroll	June 30, 2015	471,179.48
Employer FICA & DCRP	June 30, 2015	19,629.76
Payroll	July 15, 2015	451,868.16
Employer FICA & DCRP	July 15, 2015	<u>22,642.66</u>
	Total	<u>\$4,596,244.41</u>

Motion(s) carried: 7-0-1 (Dr Meller Abstained)

COMMITTEE REPORTS:

CO-CURRICULAR STUDENT ACTIVITIES: Mrs. Sylvia-Cioffi

Mrs. Sylvia Cioffi made a motion, seconded by Mr. Angelini for approval of the following:

1. **NJSIAA Membership Resolution**

Move to approve the NJSIAA Membership Resolution for the 2015-2016 school year, copy Attached.

Motion(s) carried: 7-0-1 (Dr Meller Abstained)

COMMUNITY LIAISON & COMMUNICATIONS: Mr. Angelini

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

2. **Resolution**

Move to approve resolution honoring the outgoing Board of Education member:
Mr. Richard Long

Motion(s) carried: 7-0-1 (Dr Meller Abstained)

Item #1: Oath of Office, new Board of Education member, took place at beginning of meeting.

FINANCIAL MANAGEMENT & RESOURCE SERVICES: Mr. Moore

Mr. Moore made a motion, seconded by Mrs. Sylvia-Cioffi, 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 2014-2015 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, 2015 that no budgetary appropriations account has obligations and payments which in total exceed the amount appropriated by the Township of Ocean Board of Education; and

Pursuant to N.J.A.C. 6:20-2.12 (e), we the members of the Township of Ocean Board of Education, of the County of Monmouth, after having reviewed the final REPORT OF THE SECRETARY and upon consultation with the appropriate officials, certify that as of June 30, 2015 it is to the best of our knowledge that no major account or fund has been over-expended and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year; and

The Township of Ocean Board of Education hereby accepts the final Board Secretary's Report and Treasurer of School Monies Report, which said reports are in agreement for the month ending June 30, 2015.

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, June 30, 2015 covering APPROPRIATION TRANSFERS in the 2014-2015 GENERAL FUND 10; said transfers shall result in no change in the total original Appropriations.

3. **Security Drill Reports for June 2015:**

Fire Drill

Ocean Township High School June 12, 2015
Twp. of Ocean Intermediate School..... June 10, 2015
Ocean Township Elementary School June 10, 2015
Wanamassa Elementary School June 10, 2015
Wayside Elementary School June 17, 2015

Evacuation Drill

Ocean Township High School June 17, 2015
Ocean Township Elem. School..... June 9, 2015
Wayside Elem. School June 10, 2015

Active Shooter Drill

Ocean Township Elementary School June 18, 2015
Wanamassa Elementary School June 12, 2015

AED/Cardiac Alert Drill

Twp. of Ocean Intermediate School June 18, 2015

4. **Use of Facilities**

Move to approve the use of facilities according to the attached list dated July 28, 2015.

5. **Renewal of Automatic Temperature Control Contract**

Move to approve the extension of award of the Automatic Temperature Control for the 2015-2016 school year with Jersey State Controls, Lakewood, NJ for a 0% increase as follows:

Vendor	School	2015-2016
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Jersey State Controls	OT High School Twp. of Ocean Intermediate OT Elementary School Wanamassa School Wayside Elem. School	\$51,780.00
Hourly Rate	All Schools	\$100.00

6. **Resolution for Shared Services Insurance Fund**

Move to approve a renewal of the NJ Shared Insurance Services including workers compensation, and property and liability coverage with the New Jersey School Boards Assoc. Insurance Group for a one year premium (July 1, 2015-June 30, 2016), for a total amount of \$1,113,287; includes all lines of coverage, enabling school districts to cooperate with each other to make the most efficient use of resources. (See attached detail lines of coverage)

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

Move to approve the renewal of the fourth and final extension with First Vehicle Services for the Management and Maintenance of the Township of Ocean bus fleet commencing on July 1, 2015 and ending on June 30, 2016. The management fee will be \$32,837 and an administrative cost of \$28,732 (which represents a 0% increase over last year). A target price of \$370,243 reflects total estimated department costs: such as, parts and labor.

8. **Nursing Services**

Move to approve registered nursing services for 2015-2016 at Ocean Township High School and the Township of Intermediate School provided through Monmouth-Ocean Education Services Commission at a rate of \$51 per hour, as per attached contract.

9. **Volunteer Orthopedic Physicians**

Move to approve the following orthopedic groups as volunteers to attend the home football games for the 2015 fall season.

Seaview Orthopaedic & Medical Associates
Professional Orthopedic Associates

10. **Qualified Purchasing Agent 2015-2016**

Move to approve 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.

11. **Report of Awarded Contracts**

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

12. **Professional Services Resolutions**

Move to approve the following Therapy Contracts.

Awarded to:	Tiny Tots Therapy
Duration:	September 3, 2015 to October 30, 2015 6.5 hours per day
Nature and Type of Contract:	Speech Therapy
Amount of Contract:	\$71.00perhour

- a. These contracts 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 professional has submitted a political contribution disclosure form in accordance with N.J.S.A. 19A-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.

13. **Tuition Contract:**

Move to approve of a tuition agreement in the amount of \$3,905.64, between Township of Ocean Board of Education, County of Monmouth, sending district, and Elsinboro Board of Education, County of Salem, receiving district, for a special education student from March 2 thru April 29, 2015.

14. **Jointure Agreement**

Move to approve the Township of Ocean School District in a transportation affiliation agreement with Elsinboro Board of Education for our special education student residing at Drank Home, Salem, NJ and attending BCSSSD – Lumberton Campus effective April 30, 2015 through June 5, 2015 for a total cost of \$6,831.50.

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

Move to approve the renewal of the Food Service Management contract with Sodexo School Services for the 2015-2016 school year. The proposed management fee is \$45,450; the Administrative Fee is \$66,660, 0 % increase over last year. The minimum financial client guaranteed return for the food service program will be a surplus of \$24,528. The guarantee is limited to 100% of the management fee.

16. **Student Lunch Program Prices**

Move to approve the prices of the student lunch program for the 2015-2016 school year as follows: Breakfast \$1.75 and Adult meal will be \$3.85.

Deal School	Elementary Schools	Intermediate School	High School
\$3.00	\$2.85	\$3.10 - \$4.10	\$3.35 - \$4.35

NOTE: The above prices would represent a 10-10-10 cent increase and represents a tiered pricing approach. The price will be variable depending on the cost of the meal served.

17. **ESEA/NCLB Fiscal Year 2016 Grant Allocations**

Move to approve the acceptance of funds under the Elementary and Secondary Education Act (ESEA) No Child Left Behind (NCLB) Grant Application FY 2016 (school year 15-16), and submitting of the application. This notification is required under ESEA-NCLB compliance regulations. Salary and staff information will be forth coming.

Title I Part A: Basic, Concentration, Targeted and EFIG	\$458,649
Title II Part A: Teacher & Principal Training & Recruiting Fund	89,428
Title III: English Language Acquisition	<u>44,974</u>
Total Allocation	\$593,051

18. **Submission of IDEA Grant Application**

Move to approve the submission of the IDEA application for the Fiscal Year 2016, and accepts the grant award of the funds upon subsequent approval of the FY 2016 IDEA application.

IDEA Part B Basic (ages 3-21) in the amount of \$1,029,730.

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 \$169,044

IDEA Part B Preschool (Ages 3, 4 and 5) in the amount of \$41,004.

The preschool 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 \$0.

19. **Professional Services Resolutions**

Move to approve the following Therapy Contracts.

Awarded to:	ABC Pediatric Therapy
Duration:	July 6 thru August 13, 2015 September 1 thru June 16, 2015 2 30 minute session/per week
Nature and Type of Contract:	Physical Therapy
Amount of Contract:	\$80.00perhour

- a. These contracts 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 professional has submitted a political contribution disclosure form in accordance with N.J.S.A. 19A-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.

20. **GovDeals – Online Auction**

Move to approve the sale of surplus property no longer needed for public use thru GovDeals Online Auctioning: A list of surplus property to be sold will comprise of assorted technology equipment, obsolete shop equipment and retired buses.

The surplus property shall be sold in an “as is” condition without express or implied warranties. The Board reserves the right to accept or reject any bid submitted. Please check the website: www.Oceanschools.org for details on availability.

21. **Playground Equipment Donation-OTES**

Move to approve the donation from the Ocean Township Elementary School PTA in the amount of \$13,921.41. This will fund new playground equipment, rubber mulch and installation, less a \$7,000 (total \$20,921.41) from the Board of Education.

Motion(s) carried: 6-1-1 (Mr. Palutis voted no on items #15 & 16, Dr. Meller abstained on all)

The Board of Education thanked the Ocean Township Elementary School PTA for their large playground donation.

INSTRUCTION & EDUCATION: Mr. Hadden

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

1. **School Counseling Internships – September-December 2015**

Move to approve School Counseling Internships for Lindsay Redfern and Jillian Ceravolo, graduate students at Monmouth University in accordance with the attached memorandums (2) dated March 23 & July 1, 2015.

2. **HIB Self-Assessment**

Move to approve the District’s Self-Assessment for Determining the HIB Grades, in accordance with the attached memorandum dated July 10, 2015, letter from the State Department of Education, dated May 5, 2015, and summary sheets (denoted by school).

3. **Curriculum for the 2015-2016 School Year**

Move to approve curriculum for the 2015-2016 school year in accordance with the attached memorandums dated July 10 & 24, 2015.

4. **Professional Development Activities – Staff**

Move to approve the attached memorandums (2) dated July 24, 2015 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.

5. **Addendum to Out of District Tuition for Summer 2015**

Move to approve an addendum to out of district tuition for Summer 2015 in accordance with the attached memorandum dated July 20, 2015.

6. **Student Teachers**

Move to approve the placement of student teachers for the period of September 8, 2015 through December 18, 2015 in accordance with the attached memorandum dated July 24, 2015.

7. **Student Observers**

Move to approve student observers for the 2015 Fall semester in accordance with the attached memorandum dated July 24, 2015.

8. **Educational Leadership Internship**

Move to approve Jeff Soares, Physical Education Teacher at Ocean Township High School, to perform an Administrative Internship as part of his Educational Leadership program through the American College of Education. Mr. Soares' mentor will be Mr. Christopher Amato, Assistant Principal, Township of Ocean Intermediate School/Grade 5. The mentorship will begin August 2015 and continue through the 2015-2016 school year in accordance with the attached memorandum dated, July 22, 2015.

9. **Physical Therapy Services**

Move to approve ABC Pediatric Therapy (provider: Alyson Stout, MS, PT) to provide physical therapy services, 7/6/15-8/13/15 and 9/1/15-6/16/16, 1 hour per week (as well as 1 hour for the year for IEP preparation), for an Ocean Township student attending Search Day School and per the student's IEP, at a rate of \$80 per hour.

Motion(s) for carried: 7-0-1 (Dr Meller abstained on all)

NEGOTIATIONS: Mr. Moore

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

1. **Sidebar Agreement/TOEA Association**

Move to approve the attached sidebar agreement between the Township of Ocean Board of Education and the Township of Ocean Education Association.

Motion(s) for carried: 7-0-1 (Dr Meller abstained)

PERSONNEL: Mrs. McGovern

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

1. **Club Positions**

Move to approve, for the 2015-2016 school year, 2 teachers 2 days a week to oversee a Help and Homework Club at the Wayside School for first and second grade students. (Currently there is not an after-school-club for students in first and second grade. There is only one in place for third and fourth grade students.)

2. **Credit Reimbursement – Winter 2014 and Spring 2015**

Move to approve credit reimbursement for courses completed during the Winter 2014 and Spring 2015, in accordance with the attached list dated July 10, 2015.

3. **Resignations**

Move to approve the following resignations:

James P. Kelly, Instructional Assistant, Intermediate School, effective August 15, 2015
Raven Lake, English Teacher, High School, effective July 20, 2015

4. **Summer 2015 - Student Computer Tech Assistant**

Move to approve Alexander Scott as a Student Computer Tech Assistant for the 2015 Summer months. Mr. Scott's rate of pay will be \$9.00 per hour.

5. **Class Size Reduction Teachers**

Move to approve the following Class Size Reduction Teachers for the 2015-2016 school year; 3 hours per day, \$30.00 per hour effective September 1, 2015:

Non-tenure track positions:

Maureen Mahaffey	Ocean Township Elementary School
Cristy Molnar	Wanamassa Elementary School
Nicole Farina	Wayside Elementary School
Megan Paulus	Wayside Elementary School (Pending criminal history background check and release from current employer.)

6. **Issuance of Contracts**

Move to approve that contracts be issued to the following:

To fill vacancy positions:

Sophia Eilbacher	Language Arts Teacher	\$55,575.00*
	Intermediate School	BA+30/Step 1
	Actual Start Date: September 1, 2015	
	Effective Date: September 1, 2015	

(Ms. Eilbacher was previously approved at the June 23, 2015 regular monthly meeting pending criminal history background check. Clearance has been received. Ms. Eilbacher replaces Kim Welch who transferred to a re-purposed position at the Intermediate School.

*Salary is commensurate with the Township of Ocean School District Teachers' 2014-2015 salary guide and will be revised upon an accepted negotiated 2015- 2016 salary guide.)

Alyssa Fiorillo	Special Education Teacher/Part-time	\$30,030.00*
	Wanamassa Elementary School	BA/Step I
	Actual Start & Effective Dates: Pending criminal history background check.	

(This is a newly budgeted position/Resource Room. *Salary is commensurate with the Township of Ocean School District Teachers' 2014-2015 salary guide and will be revised upon an accepted negotiated 2015-2016 salary guide.)

Jenny Gillan	Special Education Teacher	\$53,625.00*
	Wayside Elementary School	BA/Step I
	Actual Start & Effective Dates: Pending criminal history background check.	

(This is a newly budgeted position/Resource Room). *Salary is commensurate with the Township of Ocean School District Teachers' 2014-2015 salary guide and will be revised upon an accepted negotiated 2015-2016 salary guide.)

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Kristin Norton	Special Education Teacher/Part-time High School	\$30,583.00* MA+30/Step 2-3
Actual Start & Effective Dates: Pending criminal history background check.		

(Ms. Norton replaces Diane Taylor who resigned. *Salary is commensurate with the Township of Ocean School District Teachers' 2014-2015 salary guide and will be revised upon an accepted negotiated 2015-2016 salary guide.)

Allison Ross	Basic Skills Teacher – 3/7 Time Wayside Elementary School	\$23,059.00* BA/Step 1
Actual Start Date: September 1, 2015 Effective Date: September 1, 2015		

(Ms. Ross replaces Victoria Johnson who moved to a full-time teaching position within District. *Salary is commensurate with the Township of Ocean School District Teachers' 2014-2015 salary guide and will be revised upon an accepted negotiated 2015-2016 salary guide.)

Dawn Schultz	Health & Physical Education Teacher High School	\$57,205.00* BA/Step 6
Actual Start Date: September 1, 2015 Effective Date: September 1, 2015		

(Ms. Schultz was previously approved at the June 23, 2015 regular monthly meeting pending criminal history background check. Clearance has been received. Ms. Schultz will fill a re-purposed position at the High School/ Science to a Health & Physical Education position. *Salary is commensurate with the Township of Ocean School District Teachers' 2014-2015 salary guide and will be revised upon an accepted negotiated 2015-2016 salary guide.)

Tyrone W. Smith	Custodian I Night Shift/Wanamassa School	\$32,085.00* Step A
Non-Tenure Track Position Actual Start & Effective Dates: Pending criminal history background check and release from current employer.		

(Mr. Smith replaces Brian Boylan who retired. *Salary is commensurate with the Township of Ocean School District Custodians' 2014 – 2015 salary guide and will be revised upon an accepted negotiated 2015-2016 salary guide.)

Monik Suit	Basic Skills Teacher – 3/7 Time Intermediate School/5 th Grade Wing	\$23,059.00* BA/Step I
Actual Start & Effective Dates: Pending criminal history background check.		

(Ms. Suit replaces Kathleen Friel who moved to a full-time teaching position within District. *Salary is commensurate with the Township of Ocean School District Teachers' 2014-2015 salary guide and will be revised upon an accepted negotiated 2015-2016 salary guide.)

Melissa Torres	Special Education Teacher/Part-time Wayside Elementary School	\$28,763.00* MA/Step I
Actual Start & Effective Dates: Pending criminal history background check.		

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(This is a newly budgeted position/Resource Room). *Salary is commensurate with the Township of Ocean School District Teachers' 2014-2015 salary guide and will be revised upon an accepted negotiated 2015-2016 salary guide.)

Christine A. Vinegra	Special Education Teacher	\$53,625.00*
	Ocean Township Elementary School	BA/Step 1
	Actual Start & Effective Dates: Pending criminal history background check.	

(This is a newly budgeted position/MD Class. *Salary is commensurate with the Township of Ocean School District Teachers' 2014-2015 salary guide and will be revised upon an accepted negotiated 2015-2016 salary guide.)

7. **Substitute Teachers**

Move to approve Substitute Teachers for the 2015-2016 school year in accordance with the attached list dated July 24, 2015.

8. **Revised Contracts**

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

Sean Corso	Custodian I	\$33,385.00*
	Swing Shift/Intermediate School	Step A
	Non-Tenure Track Position	
	Retro to: July 20, 2015	

(*This is a revision/increase in salary. Mr. Corso will receive a stipend for his black seal license.)

Timothy Wills	Custodian I	\$33,385.00*
	Night-Shift/Ocean Twp. Elem. School	Step A
	Non-Tenure Track Position	
	Retro to: July 14, 2015	

(*This is a revision/increase in salary. Mr. Wills will receive a stipend for a black seal license.)

Motion(s) for carried: 7-0-1 (Dr Meller abstained on all)

PLANNING & CONSTRUCTION: No Report

TECHNOLOGY: Mr. Palutis

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

1. **Computer Co-Operative Purchase**

Move to approve the purchase of the Wireless Access Points from TTI Wireless as per MERU State Contract #PEPPM in the amount of \$73,323.25.

2. **Laptop Computers**

Move to approve the purchase of 148 Surface Pro3 laptop computer bundles from Govconnection Inc. as per the National Cooperative Purchasing Alliance contract

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#NCPA01-02 in the amount of \$171,976 for the Township of Ocean Intermediate School, as per the attached quote #23890683.05.

3. **Desktop Computers**

Move to approve the purchase of 60 Optiplex 9020 desktop computers from Ocean Computer Group Inc. as per the State of New Jersey contract WSCA/NASPO national purchasing alliance contract #70256 code WN88ABZ in the amount of \$56,580, for Ocean Township High School, as per the attached quote #PW009268.

Motion(s) for carried: 7-0-1 (Dr Meller abstained on all)

OLD BUSINESS: None

NEW BUSINESS:

- Superintendent introduced a new teacher that had been approved for employment at tonight's meeting and welcomed her to the Township of Ocean.
- Dr. Meller, new Board of Education member, thanked the Board of Education for their appointment of him to a seat on the Board.

PUBLIC COMMENTS:

- Mrs. Hudson, resident, asked about the Board not voting unanimously on the increase in lunch pricing. Mrs. Hudson also asked about the new reading program and the grades to be effected. She and the Superintendent discussed the old program and the new one being piloted.
- Johanna Accostiano, resident, asked about the new program and the number of classrooms. The Superintendent and Asst. Superintendent discussed the training of the teachers in the new program and parental notification.

ADJOURNMENT: 9:02 p.m.

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

Respectfully submitted,

Kenneth Jannarone
School Business Administrator/
Board Secretary