CALL TO ORDER
Mrs. Denise Parlamas, President, called the meeting to order at 7:00 p.m. in the Cafeteria of the Ocean Township Elementary, 555 Dow Avenue, Oakhurst, N.J.

STATEMENT OF ADEQUATE NOTICE
Mrs. Parlamas 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. Acerra, Mr. Beson (Arrived at 9:10 pm), Mr. Dietrich, Mr. Hadden, Mr. Long, Mr. Moore, Mrs. Parlamas, Mrs. Sparaco and Mrs. Sylvia.
Staff in attendance – Mr. Lysko and Mr. Jannarone.

BOARD PRESIDENT’S REPORT – Mrs. Parlamas
Mrs. Parlamas discussed the following item(s):
- Postpone goal discussion to May 29th meeting
- Letter from basketball coach

SUPERINTENDENT’S REPORT- Mr. Lysko
Mr. Lysko discussed the following item(s):
- Represented district at the very successful Indian Festival
- Annual award ceremony VFW post program

SCHOOL BUSINESS ADMINISTRATOR’S REPORT – Mr. Jannarone
Mr. Janarone discussed the following item(s):
- Student finger prints needed if working during the summer and over 18 years old

PUBLIC COMMENT:
Board President opted to open the public session to all and any comments.

1. Megan Hamilton, student, drama club president, spoke in favor of the current drama director, Mr. Angelini, and how important he is to the program. She spoke about all the positive things he does for the students. How many awards he had won over his 17 years of theatre in Ocean Township.

2. Mary Ellen Hamilton, Co-chair West Park Players parent group, spoke in support of Mr. Angelini and the number of awards. (see attached)

3. Kim Rogers, parent, West Park Players auxiliary, discussed her support for Mr. Angelini. She discussed the posting and job description. (see packet)

4. Donna Hughe, parent, West Park Players auxiliary, discussed the time and commitment needed to be the director of a drama production.
2. **Twp of Ocean BOE Work Meeting Minutes (continued) May 8, 2012**

5. George Ripley, long time teacher, voiced his opinion with regard to a full time high school teacher being drama director and is the best way to go.

6. Lisa Hanna, teacher, parent and drama club alumni spoke in favor of having a full time director as a teacher in the high school.

7. Cheryl Braudigan (co-director), teacher, spoke in favor of Mr. Angelini and his extremely high character and passion.

8. Dottie Elington, parent, discussed her negative experience as a teacher in another district that has an in-school drama director.

9. Board of Education and superintendent discussed the yearly process of posting positions for co-curricular activities.

**COMMITTEE REPORTS**

**CO-CURRICULAR STUDENT ACTIVITIES** – Mrs. Sparaco:
The following item(s) were discussed:

1. **Discussion: Handbooks-Student Activity & Parent Groups**
   Board of Education and administration discussed the updated handbooks as reviewed in committee.

**COMMUNITY LIAISON & COMMUNICATIONS** – Mrs. Sylvia
The following item(s) were discussed:

1. **Discussion: 2012-2013 Board Goals**
   Board of Education and Administration tabled their discussion of goals for the 2012-2013 school Year due to time constraints.

2. **Discussion: New/Revised Policies and Regulations**
   Board of Education and administration discussed the first reading of new policies and revisions of the following existing policy(s) and regulation(s).

   Policy 1631(*new*) - Residency Requirements for Persons holding School District Office, Employment or Position
   Policy 2431 (M) – Athletic Competition
   Policy 3324 (*new*) – Teaching Staff Members Right to Privacy
   Policy 4324 (*new*) – Support Staff Members Right to Privacy
   Policy 5117 (*new*) – Interdistrict Public School Choice
   Policy 5511- Dress and Grooming
   Policy 5600 (M) – Pupil Discipline/Code of Conduct
   Regulation 5600 (M) – Pupil Discipline/Code of Conduct
   Policy 8613 (*new*) – Waiver of Pupil Transportation
   Policy 9160 – Public Attendance at School Events
   Policy 9181 – Volunteer Athletic Coaches & Co-Curricular Advisor/Assistants
   Policy 9270 (M) – Home Schooling & Equivalent Education Outside Schools
   Regulation 9270 (M) – Home Schooling & Equivalent Education Outside Schools
The Board of Education also discussed the enforcement of Policy # 5511 for students and staff.

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

The following item(s) were discussed:

1. **Discussion: Requisition for Taxes for the 2012-2013 School Year**
   Board of Education and administration discussed the requisitioning of taxes from the Township of Ocean and the Village of Loch Arbour in the total amount of $59,826,670 for the 2012-2013 school year as per the attached breakdown.

2. **Discussion: Cooperative Purchasing Services for the 2012-2013 School Year**
   Board of Education and administration discussed the Educational Data Services (EDS) Cooperative Purchasing Program, at a fee of $11,940 for the following supplies:

<table>
<thead>
<tr>
<th>Office &amp; Computer</th>
<th>Copy Duplicator</th>
<th>Science</th>
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<tbody>
<tr>
<td>Industrial Arts</td>
<td>Fine Arts</td>
<td>Physical Education</td>
</tr>
<tr>
<td>Health</td>
<td>Audio/Visual</td>
<td>Athletic</td>
</tr>
<tr>
<td>Custodial</td>
<td>Family &amp; Consumer Science</td>
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</tbody>
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   Note: By participating in this cooperative purchasing program the District realized a savings of $267,914 for the 2012-2013 school year, under state contract pricing.

3. **Discussion: Professional Services Resolutions for the 2012-2013 School Year**
   Board of Education and administration discussed that the Township of Ocean Board of Education award contracts to the following for the 2012-2013 school year:

   - **Awarded to:** Paduano, DiTommaso & Golda, LLC
     - **Duration:** 1 year
     - **Nature and type of contract:** Board Auditors
     - **Amount of Contract:** $30,000.

     Note: Peer review dated 1/26/2010 by Demetrius & Company, LLC. has been received.

   - **Awarded to:** Alan Schmoll: Capehart & Scatchard
     - **Duration:** 1 year
     - **Nature and type of contract:** Labor Relations Counsel
     - **Amount of Contract:** Hourly rate of $160.

   - **Awarded to:** Michael Gross: Kenney, Gross, Kovats & Parton
     - **Duration:** 1 year
     - **Nature and type of contract:** School Board Attorney
     - **Amount of Contract:** Hourly rate of $135.

   - **Awarded to:** Nathanya Simon: Schwartz, Simon, Edelstein & Celso
     - **Duration:** 1 year
     - **Nature and type of contract:** Special Services/Education Counsel
     - **Amount of Contract:** Hourly rate of $165.
Awarded to: C.A.S. Health Care  
Duration: 1 Year  
Nature and type of contract: Nursing Services for one student  
Amount of Contract: 6 ½ hr. per day @ $47.00 (LPN) or  
6 ½ hr. per day @ $52.00 (RN)

a. This contract will be awarded as a “Professional Service” in accordance with the Public School Contracts Law, N.J.S.A. 18A:18A-2h, being that it is for services performed by persons authorized by law to practice a recognized profession.

b. The above 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.

4. Discussion: Professional Services for the 2012-2013 School Year:
Board of Education and administration discussed approving the Township of Ocean Board of Education award a contract for property and casualty insurance consulting services as follows: This reflects a 2% increase over 2011-2012.

Awarded to: Connor Strong Co., Inc.  
Duration: July 1, 2012 to June 30, 2013  
Nature and type of contract: Property & Casualty Consulting Services  
Amount of Contract: $31,631

a. This contract will be awarded as a “Professional Service” in accordance with the Public School Contracts Law, N.J.S.A. 18A:18A-2h, being that it is for services performed by persons authorized by law to practice a recognized profession.

b. The above 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.

5. Discussion: Professional Services for the 2012-2013 School Year:
Board of Education and administration discussed approving Township of Ocean Board of Education award a contract for health consulting as follows: To provide employee assistance and consulting services at a 0% increase regarding the district health benefits plan as per attached agreement.

Awarded to: The Daniels Group Inc.  
Duration: July 1, 2012 to June 30, 2013  
Nature and type of contract: Health Insurance Consulting Services
Amount of Contract: $60,000

a. This contract will be awarded as a “Professional Service” in accordance with the Public School Contracts Law, N.J.S.A. 18A:18A-2h, being that it is for services performed by persons authorized by law to practice a recognized profession.

b. The above 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.

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

6. **Use of Facilities**

Move to approve the use of facilities according to the attached list dated May 8 2012.

This motion carried 9-0

**INSTRUCTIONAL, EDUCATION & TECHNOLOGY** - Mr. Long

The following item(s) were discussed:

1. **Discussion: Revised Hours for the Half-Day Preschool Program**

Board of Education and Administration discussed revising hours of operation for the half-day preschool program beginning September 2012. The 2 1/2 hour per day preschool disabilities programs and the integrated preschool programs would be revised accordingly: morning session would be 8:50 am – 11:20 am the afternoon session 12:40 pm - 3:10 pm.

2. **Discussion: Student Observers**

Board of Education and Administration discussed the request of students from Monmouth University to observe in our District, beginning May 21, 2012, in accordance with the attached memorandum dated May 3, 2012.

3. **Discussion: Trip Request**

Board of Education and Administration discussed the following trip request:

- **Group:** US History Classes/Grades 11 and 12
- **Number of Students:** 50
- **Date:** Tuesday, May 22, 2012
  - Departure: 7:30 am  Return time: 3:00 pm
- **Destination:** Museum of Jewish Heritage
  - New York City
- **Purpose:** A study in Jewish culture
- **Transportation:** 1 Bus (Charter)
- **Teacher/Supervisor:**
- **Chaperones:** 4 (Allison Field, Barbra Ohlott-Weiner, Stephen Sarles, Jule Shermius)
Parent Chaperones: 0  
Cost per pupil: $20.00 plus cost of lunch – (paid by student)

4. **Discussion: Summer School 2012**  
   Board of Education and Administration discussed using the New Jersey Virtual School as the provider for summer school services for the Summer of 2012 as outlined in the attached memorandum dated May 4, 2012.

The Board of Education also discussed results of the prior year summer school.

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

5. **Professional Development Activities – Staff**  
   Move to approve the attached memorandum dated May 3, 2012 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.

6. **Trip Request**  
   Move to approve the following trip request:

   - **Group:** Eighth Grade Italian Classes  
   - **Number of Students:** 81  
   - **Date:** Thursday, May 10, 2012  
     - Departure: 8:10 am  
     - Return time: 2:30 pm  
   - **Destination:** Di Capo Theatre  
     - New York City  
   - **Purpose:** Opera: Puccini’s Gianni Schicchi, (Interdisciplinary Music lesson)  
   - **Transportation:** 2 Buses (Durham)  
   - **Teacher Chaperones:** 3 (Denise Amato, Susan Fischer, Roxanne Guarino)  
   - **Instructional Assistant Chaperone:** 1 (Lisa Levy)  
   - **Parent Chaperone:** 1 (Kim O’Boyle)  
   - **Cost per pupil:** $20.00 – (paid by student)

7. **Addendum to Out of District Private Tuition for the 2011-2012 School Year**  
   Move to approve an addendum to out of district private tuition for the 2011-2012 school year in accordance with the attached memorandum dated May 1, 2012.

This motion carried 9-0

**Enter Executive Session – 9:40 p.m.**  
*Approval: Motion offered by Mrs. Sparaco, seconded by Mr. Hadden, and carried 9-0*
Move for the approval to enter Executive Session, in conformance with the Open Public Meeting Act, for the purpose of discussing: Personnel (Agenda), Negotiations (TOE), Student Matters (HIB) and Miscellaneous Item(s) (Land Sale) 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.

Adjourn Executive Session – 10:25 p.m.
Approval: Motion offered by Mrs. Sylvia, seconded by Mr. Long and carried 9-0.
Move for the approval to adjourn from Executive Session and resume public session.

PERSONNEL: Mrs. Sparaco
The following item(s) were discussed:

1. **Discussion: Issuance of Contract**
   Board of Education and Administration discussed offering a contract to the following:

   **To fill a vacancy position:**

   - Christopher Ippolito  Computer Art/Digital Photography Teacher  $54,050.00
   - Ocean Township High School
   - Actual Start Date: September 4, 2012
   - Effective Date: September 1, 2012
   (Mr. Ippolito replaces Mr. Bahr who will retire on July 1, 2012)

2. **Discussion: 2012 Summer Clerical Substitutes**
   Board of Education and Administration discussed clerical substitutes for the 2012 Summer months:

   - Beisswanger, Colleen
   - Marchetti, Babette
   - Pozerycki, Fran
   - Campanella, Kathi
   - Morgan, Michelle
   - Wegrzyniak, Karen
   - Dilloian, Susan
   - Pemberton, Laura
   - Harmon, Alice
   - Peterson, Louise

3. **Discussion: Staffing for the 2012 Extended School Year – Special Education Program**
   Board of Education and Administration discussed staffing for the 2012 Extended School Year – Special Education Program, in accordance with the attached memorandum dated May 4, 2012. The program will be held at the Wanamassa Elementary School from July 9, 2012 to August 16, 2012.

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

4. **Staff Transfers for the 2012-2013 School Year**
   Move to approve the following staff transfers effective September 1, 2012:

   - Doreen Brown  From: School Counselor
   - Township of Ocean Intermediate School
   - To: School Counselor
   - Ocean Township High School
Laura Macaluso  From:   School Counselor  
High School  
To:       School Counselor  

5. **Suspension, Without Pay, of Two District Employees**  
Move to approve the suspension, without pay, of two District employees, George Werrman, Bus Driver, Transportation Department and Robert Cronin, Instructional Assistant/Bus Aide, Transportation Department, effective May 7, 2012.

This motion carried 9-0

**PLANNING & CONSTRUCTION** – Mr. Hadden  
The following item(s) were discussed:

1. **Discussion: Demographic Study**  
Dr. Richard Grip of Statistical Forecasting, LLC was in attendance to present the demographic study for the Township of Ocean School District. (See attached)

2. **Discussion: Energy Audit**  
Board of Education and administration discussed the results of the RFP for an engineering audit firm to conduct an energy audit as part of the NJBPU Local Government Program. (See attached)

**NEGOTIATIONS** – No Report

**OLD BUSINESS** –

The School Business Administrator/Board Secretary discussed the candidate packets availability for the upcoming Board of Education election.

**NEW BUSINESS** – None

**PUBLIC COMMENT**: None

**ADJOURN MEETING** – 10:30 p.m.  
There being no further business, Mrs. Sylvia made a motion, seconded by Mr. Acerra that the meeting be adjourned. This motion carried 9-0.

Respectfully submitted,

Kenneth Jannarone,  
School Business Administrator/Board Secretary