

BOARD MEMBERS PRESENT:	PRESIDENT:	Suzanne Taranto
	VICE PRESIDENT:	John Brus
	MEMBERS:	Jacob Burlas (absent) Kristen MacLean Brian O'Neil William Ott

ADMINISTRATION AND STAFF PRESENT:

CHIEF SCHOOL ADMINISTRATOR: Robert Magnuson
SCHOOL BUSINESS ADMINISTRATOR: Nancy DeRiso

Mrs. Taranto called the meeting to order at 7:05 PM. She then read the following notice:

SUNSHINE NOTICE

Notice of time, date, location and agenda of this meeting, to the extent then known was provided at least forty eight (48) hours prior to the commencement of this meeting in the following manner pursuant to the provisions of Chapter 231 of the law of 1975 "the Open Public Meetings Act:"

- Emailing to the Express Times and the Warren Reporter
- Posting on the District Website and the Main Bulletin Board in the District Office
- Filing with the Oxford Township Clerk

Mrs. Taranto then lead all assembled in the pledge of allegiance.

Ms. DeRiso called roll.

Mr. Brus read the following:

THE OXFORD LEARNING COMMUNITY MISSION STATEMENT

Students are:

- 🐾 Inspired to believe and achieve
- 🐾 Challenged in a caring and character building environment
- 🐾 Enabled to make positive contributions to their community

COMMITTEE AND LIAISON REPRESENTATIVE REPORTS

- a) Legislative – no report
- b) NJSBA Warren County – no report
- c) Town Council – Mr. Magnuson reported on paving projects in front of the school and an update on the planned Cambridge West community
- d) Warren Hills Regional High School – Mrs. MacLean reported that board meetings for the high school will be remote again and Mrs. Taranto stated there will be block scheduling in the fall. Mr. Magnuson noted there will be an orientation for the eighth graders on August 16th.

ADMINISTRATIVE REPORTS

- a) Chief School Administrator – Mr. Magnuson reported on the following:

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- 1) The Start Strong testing assessment that was optional is now mandatory
- 2) Preliminary scores for spring assessments were discussed
- 3) Summer work for students

b) Business Administrator – Ms. DeRiso reported on the following:

- 1) Next Board Meeting – August 18, 2022
- 2) Correspondence
 - a. STEM Lab donation letter from the JDM Group
 - b. Security breach notification from EB Employee Solutions, LLC (The Difference Card Co)
 - c. Resignation letter from Jennifer Saxton LDTC
- 3) Updated Board Secretary Annual Report of Contracts Pursuant to PL 2015, Chapter 47
- 4) Prior Month's Interest – \$292.83

Mrs Taranto read the following: PUBLIC COMMENT – Policy No. 1120 “Board of Education Meetings”

Public participation shall be governed by Policy No. 1120 “Board of Education Meetings”. **Public comments are invited on matters pertaining only to the agenda at this time.** All participants shall be given three (3) minutes to speak and shall state their name, place of residence, and group affiliation, if appropriate. The Board uses the public comment period as an opportunity to listen to citizen concerns, but please be aware that not all issues brought to a board meeting will be resolved this evening.

Please let the record reflect that the BOE does not endorse comments made by the public nor will the BOE be held liable for comments made about a staff member, or other person, which the staff member, or other person, may consider defamatory and/or libelous.

Mr. Norton asked if the bus contracts that were not renewed will be bid and did we feel the current contractor will bid on them. Ms. DeRiso replied yes.

1) BUDGET & FINANCE

John Brus, Chairperson

a) Discussion items:

1) None

b) Action items:

Motion by Mr. Ott, seconded by Mr. Brus, to approve the following resolution(s):

- 1) Approve the DRAFT June 2022 A-149 schedule delineating account activity and account reconciliation.
- 2) Motion to acknowledge receipt and approve the monthly certification of the DRAFT Board Secretary for June 2022 in accordance with N.J.A.C.6A:23A-16.10 (c) 3, and after review of the DRAFT Board Secretary's and Treasurer's June 2022 Reports, certify that no major account or fund has been over-expended in violation of N.J.A.C. 6A:23A-16.10(b) and that sufficient funds are available to meet the District's financial obligation for the remainder of the fiscal year.
- 3) Approve the Business Administrator's monthly report of transfers for June 2022 as itemized documenting transfers in accordance with N.J.S.A. 18A:22-8.1.
- 4) Approve the Food Service Checks Written and Bank Reconciliation for the period June 2022.
- 5) Approve the Agency Bill List & Bank Reconciliation for the period June 2022.
- 6) Approve the Payroll Bank Reconciliation for the period June 2022.
- 7) Approve the Unemployment Trust Bill List & Bank Reconciliation for the period June 2022.
- 8) Approve the Student Activity Bill List & Bank Reconciliation for the period June 2022.
- 9) Approve the issuance of the following warrants (checks) for the payment of the items on the attached lists:
 - a. June 2022 Accounts Payable Bill list \$22,994.83

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b. June 2022 ACH list \$36,282.49

Burlas absent MacLean Y O'Neil Y Ott Y Brus _Y_ Taranto _Y_

2) NEGOTIATIONS COMMITTEE

- a) Discussion Items
 - 1) None
- b) Action items:
 - 1) None

3) BUILDINGS & GROUNDS

- a) Discussion Items
 - 1) Mr. Magnuson discussed the refinishing of the gym floor and the possible inclusion of the new mascot at center court.
- b) Action items:
 - None

4) CURRICULUM

- a) Discussion Items
 - 1) Mr. Magnuson discussed a new pre-school expansion grant due August 9th and answered board member questions about additional students and changing over to a full day program.
- b) Action items:
 - Motion by Mr. Brus, seconded by Mr. Ott, to approve the following resolution(s):
 - 1) Approve the attached School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act for the school year July 1, 2021 to June 30, 2022.

Mr. Ott asked a question about teacher scores that Mr. Magnuson answered.

Burlas absent MacLean Y O'Neil Y Ott Y Brus _Y_ Taranto _Y_

5) TRANSPORTATION & CAFETERIA John Brus, Chairperson

- a. Discussion Items
 - 1) Ms. DeRiso reported that the bus bid specs were advertised in the newspaper on July 11, 2021 and proactively sent to six bus contractors. Bids were due July 21, 2022 and only one contractor submitted bids for both RFPs. She reviewed the attached bus route price increases in detail and Mr. Magnuson stated he could not recommend a resolution to award a contract for route OCS003 given the 55% increase in overall cost.
- a. Action items:
 - Motion by Mr. Brus, seconded by Mr. Ott, to approve the following resolution(s) that have been reviewed and recommended by the CSA and/or SBA :
 - 1) Approve the award of a transportation contract for bus routes 1 and 2 to OCS and the high school with Garden State Transport (GST) for the 2022-2023 school year at a total cost of \$114,392.00. Approve submitting the contracts to the County Business Administrator for review and approval.

Destination	Route #	# of Days	Cost Per Diem	Annual Contract
Warren Hills H.S.	WH001	181	\$158.00	\$28,598
Warren Hills H.S.	WH002	181	\$158.00	\$28,598

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Oxford Central	OC001	181	\$158.00	\$28,598
Oxford Central	OC002	181	\$158.00	\$28,598

Burlas absent MacLean Y O'Neil Y Ott Y Brus Y Taranto Y

6) PERSONNEL

a) Discussion Items

1) None

b) Action items:

Motion by Mrs. MacLean, seconded by Mr. Brus, to approve the following resolution(s) that have been reviewed and recommended by the CSA:

- 1) Approve Lisa DeMarco and Jeanne Kimball to research furniture and layout options for the STEM Lab and create orders for supplies up to a total of five hours at the contracted rate of \$45.00 per hour.
- 2) Approve Jeanne Kimball and Lindsay Bloom to participate in summer IEP meetings as needed at a rate of \$45.00 per hour.
- 3) Approve the following personnel to participate in 2022 summer evaluations at the rate of \$275.00 each and summer case management at the rate of \$75.00 per case:

- a. Rich Baran
- b. Jen Saxton
- c. Alanna Maniscalco
- d. Kelsey Boyle

4) Approve Melissa Sneed as a 0.75 non-tenured teacher on step AB/BA at the salary of \$39,093.75.

5) Approve a settlement of \$8,000.00 with the Oxford Education Association for the grievance filed during the 2022-2023 school year with the following staff members:

Angela Gilberti	\$275.86
Jessica DeWitt	\$275.86
Laura DiRenzo	\$275.86
Lisa DeMarco	\$275.86
Danielle Witt	\$275.86
Joy Paola	\$275.86
Heather Dowd	\$275.86
Marie Hart	\$275.86
Jeanne Kimball	\$275.86
Elizabeth Dollard	\$275.86
Lisa Lurz	\$275.86
Caitlin Dean	\$275.86
Matt Penner	\$275.86
Katie Miller	\$275.86
Elena Kantz	\$275.86
Leslie Nemeth	\$275.86
Richard Baran	\$275.86

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Kelsey Boyle	\$275.86
Jen Saxton	\$275.86
Barbara Svercauski	\$275.86
Robert Causton	\$275.86
Renee Hart	\$275.86
Patricia Carr	\$275.86
Stacy Drechsel	\$275.86
Alex Fernandez	\$275.86
Manju Mathew	\$275.86
Kimberly Newell	\$275.86
Shannon Pettinelli	\$275.86
Ashley Hill	\$275.86

- 6) Accept Jennifer Saxton's resignation with regret effective September 19, 2022.
- 7) Approve Hunter Ruppel as a teacher step A-B/MA at an annual salary of \$54,600 for the 2022-2023 school year.
- 8) Approve William Werner as a substitute and summer help custodian at the rate of \$15.00 per hour for the 2022-2023 school year.

Mr. Magnuson noted that the LDTC is a required position and may be difficult to fill.

Burlas absent MacLean Y O'Neil Y Ott Y Brus _Y_ Taranto _Y_

7) POLICY

- a) Discussion Items
 - 1) None
- b) Action items:
 - 1) None

OLD BUSINESS

Ms. DeRiso reminded the board and public of the deadline to file nominating petition with the County Clerk's office to be on the November 8th ballot is Monday, July 25th before 4:00 PM. There will be four open seats.

Mrs. Taranto requested the board seat vacated by Mrs. Chubenko be advertised for the August board meeting.

Mrs. Taranto also asked the number of kindergarten students expected in the fall and Mr. Magnuson replied 23 at this point.

NEW BUSINESS

Mrs. Taranto noted that the last date for submission to the Association of adopted board resolutions for consideration at the Saturday, November 19, 2022 meeting of the NJ School Boards Delegates is Thursday, September 15, 2022.

Mrs. Taranto read the following: PUBLIC COMMENT – Policy No. 1120 “Board of Education Meetings”

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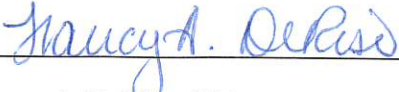
None

ADJOURN

Motion by Mr. Brus seconded by Mrs. MacLean, to adjourn the meeting of the Oxford Township Board of Education at approximately 8:27 PM.

Unanimous voice vote of aye.

Respectfully submitted:



Nancy A. DeRiso, CPA