

MINUTES OF REGULAR MEETING
FEBRUARY 28, 2018

CALL TO ORDER

The Regular Meeting of the Ocean City Board of Education was called to order by President Clark on Wednesday, February 28, 2018 at 7:00 p.m. in the Ocean City High School Community Room, 501 Atlantic Avenue, Ocean City, NJ.

OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT

President Clark announced that adequate notice of this meeting was provided in accordance with the Open Public Meetings Act, Chapter 231, P.L. 1975. Notice of the time, place and agenda were filed with the city clerk, posted in the lobby of City Hall, and delivered to the Ocean City Sentinel and the Press of Atlantic City.

President Clark led everyone present in a salute to the flag.

Immediately following the flag salute, President Clark called for a moment of silence in remembrance of the victims of a school shooting at Marjory Stoneman Douglas High School in Parkland, Florida.

ROLL CALL OF MEMBERS

On roll call, members present were H. James Bauer, Dale Braun, Cecilia Gallelli-Keyes, Michael James, Jacqueline McAlister, Suzanne Morgan, Fran Newman, J. Tiffany Prettyman, Gregory Whelan and Joseph S. Clark, Jr. Also present were Kathleen Taylor, Ed.D., Superintendent, Timothy E. Kelley, Business Administrator/Board Secretary, Michael Stanton, Esquire, Carl Tripician from Longport, Daniel Tumolo from Sea Isle City and Student Representatives Korey Greene and Jesse Schmeizer. Members absent were Andrea Olenik-Hipkins and William Sooy. There were 30 members of the public present.

PRESENTATIONS:

Dr. Taylor recognized Martin Luther King, Jr. essay contest winners from the Ocean City Intermediate School.

Dr. Taylor recognized Colony Club Spelling Bee winners.

Mr. Clark and Mrs. McAlister recognized Dr. Taylor for being named the 2018 New Jersey Superintendent of the Year.

PUBLIC COMMENTS – AGENDA ITEMS ONLY:

There were no public comments.

SUPERINTENDENT’S REPORT:

Dr. Taylor gave an overview of the Agenda.

Based on the recommendation of the Superintendent of Schools, the following resolutions are presented for formal approval by the Board of Education.

Motion by Mr. Bauer, seconded by Mr. Braun and carried unanimously, the Board of Education approved the following Superintendent’s recommendations by “roll call vote.”

1. Buildings and Grounds

A. Use of Facilities

The Board approves the following requests for the use of the High School:

Requested By: City of Ocean City
Use: Rehearsals and Show: *A Chorus Line with the Ocean City POPS*
Dates/Times: June 21 and 22, 2018 (Thurs and Fri), 8:30AM-10:00PM
June 23, 2018 (Sat), 9:00AM-3:00PM
June 25-29, 2018 (Mon-Fri), 8:30AM-10:00PM
June 30, 2018 (Sat), 8:30AM-5:00PM
July 2, 3, 5 and 6, 2018 (Mon, Tues, Thurs and Fri), 12:30PM-10:30PM
July 7, 2018 (Sat), 8:30AM-5:00PM
July 9, 2018 (Mon), 12:30PM-11:00PM
July 10 and 11, 2018 (Tues and Wed), 4:00PM-11:00PM with show at 7:30PM
July 12, 2018 (Thurs), 12:30PM-7:00PM with show at 2:00PM
July 13, 2018 (Fri), 4:00PM-12:00AM with show at 7:30PM and load out
July 14, 2018 (Sat), 8:30AM-3:00PM – load out
Rooms: Auditorium and Classrooms F105 and F107
Fee: No charge

Requested By: City of Ocean City
Use: Theatre Camp 1
Dates/Times: July 2, 3, 5 and 6, 2018 (Mon, Tues, Thurs and Fri), 8:30AM-12:30PM
July 9-12, 2018 (Mon-Thurs), 8:30AM-12:30PM
Rooms: Auditorium and Classrooms F105 and F107
Fee: No charge

Requested By: City of Ocean City
Use: Theatre Camp 2
Dates/Times: July 16-20, 2018 (Mon-Fri), 8:30AM-12:30PM
July 23-26, 2018 (Mon-Thurs), 8:30AM-12:30pm
July 27, 2018 (Fri), 8:30AM-1:00PM and 5:00PM-8:30PM with show at 6:00PM
Rooms: Auditorium and Classrooms F105 and F107
Fee: No charge

Requested By: City of Ocean City/OC POPS/OC Theatre Company
Use: Rehearsals and Show: *Beauty and the Beast with the Ocean City POPS*
Dates/Times: July 16-20, 2018 (Mon-Fri), 12:30PM-10:00PM
July 21, 2018 (Sat), 8:30AM-3:00PM
July 23-26, 2018 (Mon-Thurs), 12:30PM-10:00PM
July 28, 2018 (Sat), 8:30AM-3:00PM
July 30-August 3, 2018 (Mon-Fri), 8:30AM-10:00PM
August 4, 2018 (Sat), 8:30AM-5:00PM
August 6, 2018 (Mon), 8:30AM-11:00PM
August 7 and 8, 2018 (Tues and Wed), 4:00PM-11:00PM with show at 7:30PM
August 9, 2018 (Thurs), 12:30PM-7:30PM with show at 2:00PM
August 10, 2018 (Fri), 4:00PM-12:30AM with show at 7:30PM and load out

August 11, 2018 (Sat) 8:30AM-3:00PM – load out
August 13, 2018 (Mon), 8:30AM-5:00PM – load out
Rooms: Auditorium and Classrooms F105 and F107
Fee: No charge

Requested By: City of Ocean City
Use: Theatre Camp 3
Dates/Times: August 8, 2018 (Wed), 9:00AM-12:30PM
August 10, 2018 (Fri), 9:00AM-1:00PM with show at 11:30AM
Rooms: Auditorium and Classrooms F105 and F107
Fee: No charge

Requested By: City of Ocean City
Use: Miss Ocean City Rehearsals
Dates/Times: August 6-9, 2018 (Mon-Thurs), 5:00PM-9:00PM
Room: Cafeteria and Classrooms C107 and C109
Fee: No charge

Requested By: City of Ocean City
Use: Summer Basketball Leagues
Dates/Times: June 18-August 6, 2018 (Mon), 5:30PM-9:00PM (rain or shine)
June 19-August 9, 2018 (Tues, Wed and Thurs), 5:30PM-10:00PM (rain only)
Rooms: Main Gym and Auxiliary Gym
Fee: No charge

Requested By: City of Ocean City
Use: Basketball Camp
Dates/Times: July 16-August 3, 2018 (Mon-Fri), 8:00AM-2:00PM
Rooms: Main Gym and Auxiliary Gym
Fee: No charge

Requested By: Rowan University
Use: Intra-Squad Scrimmage
Date/Times: August 18, 2018 (Sat), 8:00AM-1:00PM
Rooms: Locker Rooms and Exterior Restrooms
Fee: \$315.00

Requested By: City of Ocean City
Use: Nor'Easters Soccer Games
Dates/Times: May 9, 2018 (Wed), 5:00PM-10:00PM, location at home still to be TBD with game at 7:00PM
May 16 and 30, 2018* (Wed), 5:00PM-10:00PM with games starting at 7:00PM
June 3, 20, 23 and 30, 2018 (Sun, Wed and Sat), 5:00PM-10:00PM with games at 7:00PM
July 2, 7, 11, 13 and 15, 2018 (Mon, Sat, Wed, Fri and Sun), 5:00PM-10:00PM with games at 7:00PM
July 17, 2018* (Tues), 5:00PM-10:00PM with game at 7:00PM

July 21, 2018* (Sat), 2:30PM-10:00PM with semifinal matches at 4:30PM and 7:00PM

July 22, 2018* (Sun), 5:00PM-10:00PM with conference game at 7:00PM

July 28, 2018* (Sat), 5:00PM-10:00PM with national semifinal at 7:00PM

August 4, 2018* (Sat), 5:00PM-10:00PM with national final at 7:00PM

*potential games

Rooms: Locker Rooms and Exterior Rest Rooms

Fee: up to \$2,902.50

Informational Items

Fire Drills

Ocean City High School January 11, 2018

Ocean City Intermediate School January 29, 2018

Ocean City Primary School January 10, 2018

Security Drills

Ocean City High School January 12, 2018

Ocean City Intermediate School January 31, 2018

Ocean City Primary School January 12, 2018

- Buildings and Grounds Committee Report – Mr. Braun, Chairperson
Mr. Braun gave a report of the Committee meeting.

2. Curriculum and Student Affairs

A. Core Ethical Values

The Board adopts the following School District Core Ethical Values, which are incorporated into the District Code of Student Conduct:

- Integrity
- Respect
- Responsibility
- Trust
- Courage
- Open-mindedness
- Citizenship
- Perseverance

B. High School Field Trip Request

The Board approves the attached High School Field Trip list.

C. Summer School Program – High School

The Board approves the High School Summer School Program through the online service, EDUCERE (60-hour remediation in any core subject areas including world language), from June 18, 2018 – August 10, 2018.

D. Credit Completion Programs

1. The Board approves the offering of the 2017-18 High School Credit Completion Program. The Program will be held from May 22, 2018 – June 5, 2018 (including two Saturdays). The cost of the Program is for 4 teachers with a maximum of 30 hours each, not to exceed a total of 118 hours aggregate, pending enrollment. The cost of the Program will not exceed \$3,776.00.
2. The Board approves the offering of the 2017-18 Extension School Credit Completion Program. The Program will be held for 4 Saturday Sessions between May 5, 2018 – June 9, 2018. The cost of the Program is for 1 staff member, not to exceed a total of 28 hours, pending enrollment. Total cost for the Program is \$896.00.

E. High School Spring Sports' Schedules (Attachment #2.E)

The Board approves the attached High School 2017-18 Spring Sports' Schedules.

H. Harassment, Intimidation and Bullying (HIB) Case Findings

The Board approves Harassment, Intimidation and Bullying (HIB) Case Findings as reported in the attached.

Informational Items

Out-of-School Suspension Reports for January 2018

- **Curriculum and Student Affairs Committee Report – Mrs. McAlister, Chairperson**
Mrs. McAlister gave a report of the Committee meeting.

3. Finance

A. Bill List (Attachment #3.A)

The Board ratifies the payment of bills for February 2018 in the amount of \$3,645,542.04.

B. Secretary and Monthly Cash Reconciliation Reports (Attachment #3.B)

The Board approves the Board Secretary's Monthly Financial Report and the Monthly Cash Reconciliation Report for January 2018.

C. Line Item Transfers (Attachment #3.C)

The Board approves the revenue and appropriation transfers for January 2018. The Board also acknowledges receipt of the State of NJ mandated transfer reconciliation form for January 2018.

D. Travel & Expense Reimbursement (Attachment #3.D)

The Board approves the February 2018 list of Board of Education Members and School District Staff travel and related expense reimbursements.

E. Food Service Report (Attachment #3.E)

The Board accepts the Food Service Monthly Finance Report for January 2018.

F. Tuition Rates

The Board approves the following tuition rates for the 2018-19 school year:

- Kindergarten - \$12,000
- Grades 1-5 - \$14,000
- Grades 6-8 - \$16,000
- Grades 9-12 - \$15,809
- Learning/Language Disabilities - \$20,000
- Behavioral Disabilities - \$41,000
- Multiple Disabilities - \$33,000
- Preschool Disabilities (Part Time) - \$20,000

G. Special Education Tuition Contract Agreement

The Board approves the 2017-18 Special Education Tuition Contract Agreement with the Upper Township Board of Education for One-to-One Aide extraordinary services for four Upper Township students in the amount of \$161,323.

4. **Personnel** (All motions are upon Superintendent's recommendation:)

A. Substitutes and Sporting Event Worker (Attachment #4.A)

The Board approves the attached criminal history approved/HIB trained substitutes and event worker for the 2017-18 school year.

B. New Hire - District Supportive Staff

The Board approves Kelsey Foster, District interim special education aide, effective March 1, 2018 through June 30, 2018 at a salary of \$21,068, step 1, 7 hours per day.

C. Termination of Employment (Attachment #4.C)

The Board approves to terminate the employment of employee #4447.

D. Extended Leave of Absence - High School Supportive Staff (Attachment #4.D)

The Board approves employee #4186, an extended unpaid FMLA leave of absence through February 16, 2018.

E. Leave of Absence - High School Supportive Staff (Attachment #4.E)

The Board approves employee #1980, a paid leave of absence, effective February 12, 2018 through March 15, 2018.

F. Leave of Absence - High School Certificated Staff (Attachment #4.F)

The Board approves employee #1453, an unpaid FMLA/NJFLA intermittent leave of absence, effective February 16, 2018 through June 30, 2018.

G. High School Volunteer Co-Curricular Activity Advisor for the 2017-18 School Year

The Board approves Jill Berenato, High School Gilda's Club volunteer co-curricular activity advisor, for the 2017-18 school year.

H. High School Spring Volunteer Coach and Coaches' Aides for the 2017-18 School Year (Attachment #4.H)

The Board approves the attached High School spring volunteer coach and coaches' aides for the 2017-18 school year.

I. High School Coach and Stipend for the 2018-19 School Year

The Board approves Patricia Pepe, High School assistant field hockey coach, for the 2018-19 school year at a stipend of \$5,233.

- Negotiations Committee Report – Mr. Bauer, Chairperson

Mr. Bauer gave a report of the Committee meeting.

5. Policy

A. Policies – 2nd Reading

The Board approves the following replacements, additions and/or deletions to the Board Policy and/or Regulation Manuals.

New Policies

0169.02 Board Member Use of Social Networks

Revised Policies

3437 Military Leave

4437 Military Leave

7440 School District Security (M)

8630 Bus Driver/Bus Aide Responsibility (M)

Revised Regulation

7101 Educational Adequacy of Capital Projects

8630 Emergency School Bus Procedures (M)

B. Policies – 1st Reading

The Board approves the following replacements, additions and/or deletions to the Board Policy and/or Regulation Manuals.

New Policies

3145 Employee Harassment

3351 Healthy Workplace Environment

4145 Employee Harassment

4351 Healthy Workplace Environment

Revised Policies

1250.1 Civility

7441 Electronic Surveillance in School Buildings and on School Grounds

- Policy Committee Report – Mrs. Prettyman, Chairperson

No report.

6. District Communications

- District Communications Committee Report - Ms. Gallelli-Keyes, Chairperson
Ms. Gallelli-Keyes gave a report of the Committee meeting.

Motion by Ms. Gallelli-Keyes, seconded by Mr. Braun, and carried unanimously, except as noted below, the Board of Education (Ocean City Representatives) approved the following Superintendent's recommendations by "roll call vote."

1. Buildings and Grounds

B. Use of Facilities (Ocean City Representatives Only)

The Board approves the following requests for the use of the Intermediate School:

Requested By: City of Ocean City
Use: Men's Softball League
Dates/Times: May 7-August 16, 2018 (Mon-Thurs), 5:45PM-8:00PM
Room: Baseball and Softball Fields
Fee: No charge

Requested By: City of Ocean City
Use: Pickleball
Dates/Times: June 16-September 4, 2018* (Every Day), 8:00AM-8:00PM
Room: Pickleball Courts
Fee: No charge

Requested By: City of Ocean City
Use: Fun N' Fitness Camp
Dates/Times: June 25-August 17, 2018* (Mon-Fri), 8:30AM-12:30PM
*Not available July 4, 2018
Room: Multi-Purpose Room
Fee: No charge

Requested By: City of Ocean City
Use: Morning Sports Program
Dates/Times: June 25-July 6, 2018* (Mon-Fri), 8:00AM-12:30PM
*Not available July 4, 2018
July 16-August 3, 2018 (Mon-Fri), 8:00AM-12:30PM
August 13-17, 2018 (Mon-Fri), 8:00AM-12:30PM
Rooms: Fields, Basketball Courts and Restrooms
Fee: No charge

Requested By: City of Ocean City
Use: Summer Basketball Leagues
Dates/Times: June 25-August 8, 2018* (Mon and Wed), 4:30PM-8:30PM
June 12-August 9, 2018 (Tues and Thurs), 4:30PM-10:00PM
*Not available July 4, 2018
Room: Gym and Basketball Courts
Fee: No charge

Requested By: City of Ocean City
Use: Field Hockey Camp
Dates/Times: July 9-13, 2018 (Mon-Fri), 8:00AM-12:30PM
Room: Gym (July 9 only); All OCIS Fields and Restrooms
Fee: No charge

Requested By: United States Specialty Sports Association
Use: Youth Baseball Tournament
Dates/Times: June 23 and 24, 2018 and July 21 and 22, 2018 (Sat and Sun), 8:00AM-8:00PM
Room: Baseball and Softball Fields
Fee: \$1,260.00

2. Curriculum and Student Affairs

- F. Intermediate School Field Trip Request (Ocean City Representatives Only)
The Board approves the attached Intermediate School Field Trip list.
- G. Intermediate School Spring Sports' Schedules (Attachment #2.G) (Ocean City Representatives Only)
The Board approves the attached Intermediate School 2017-18 Spring Sports' Schedules.

3. Finance

- H. Donation (Ocean City Representatives Only)
The Board accepts a donation in the amount of \$1,779.00 from the Ocean City PTA for the purchase of a laminator for the Primary School.

Motion carried with a vote to abstain from Mr. Braun.

4. Personnel (All motions are upon Superintendent's recommendation:)

- J. Retirement - Intermediate School Supportive Staff (Ocean City Representatives Only)
The Board accepts with deep regret the retirement of Judy Winfield, Intermediate School full-time food service worker, effective as of March 1, 2018.
- K. Revised Leave of Absence - Intermediate School Certificated Staff (Attachment #4.K) (Ocean City Representatives Only)
The Board approves employee #2592, a revised paid leave of absence through February 9, 2018, a revised unpaid FMLA/NJFLA leave of absence, effective February 12, 2018 through May 7, 2018, and a revised extended leave of absence, effective May 8, 2018 through June 30, 2018.

L. Leave of Absence - Intermediate School Certificated Staff (Attachment #4.L) (Ocean City Representatives Only)

The Board approves employee #2789, a paid leave of absence, effective May 7, 2018 through June 19, 2018 and an unpaid FMLA/NJFLA leave of absence, effective June 20, 2018, through November 30, 2018.

M. Short-term leave replacement - Intermediate School Certificated Staff (Ocean City Representatives Only)

The Board approves Randall Howell, Intermediate School short-term leave replacement teacher of computer science technology, effective approximately April 9, 2018 through June 15, 2018, at \$160 per diem.

N. Intermediate School Coach and Stipend for the 2018-19 School Year (Ocean City Representatives Only)

The Board approves Beth Kelly, Intermediate School co-field hockey coach, at a stipend of \$2,446.00 for the 2018-19 school year.

APPROVAL OF MINUTES:

Motion by Mr. Bauer, seconded by Mr. Braun, the Board of Education approved the minutes of the January 31, 2018 Special Meeting/Finance Committee of the Whole as presented.

Motion carried with votes to abstain from Mr. Clark and Ms. Gallelli-Keyes.

Motion by Mr. Bauer, seconded by Mr. Braun, the Board of Education approved the minutes of the January 31, 2018 Regular Meeting and Executive Session as presented.

Motion carried with votes to abstain from Mr. Clark and Ms. Gallelli-Keyes.

UNFINISHED BUSINESS:

There was no unfinished business.

NEW BUSINESS:

Dr. Taylor announced that the School District was a national award winner for the annual recycle bowl. Ocean City School District received the national award in the “district division.”

PUBLIC COMMENTS:

Richard Wheeler, Ocean City addressed the Board on school security.

Chris Staab, Ocean City, addressed the Board on school security.

Mrs. Longden, Ocean City, addressed the Board on a student matter.

Mrs. Longden’s mother also addressed the Board on a student matter.

BOARD COMMENTS:

Student Representative Mr. Greene thanked the Board for supporting the CPR certification program for students and also provided an update on the OCLife21 program at Ocean City High School.

Student Representative Mr. Schmeizer also discussed the CPR certification process and AP course structure at the High School.

Other Board comments included points on school security; student wellness; District wellness programs; the recently completed *Cinderella* play at the Intermediate School; and upcoming NJSBA county meetings.

BOARD PRESIDENT COMMENTS:

President Clark noted that Mr. Jay Prettyman is acting Chief of Police for the City and the District looks forward to continuing their ongoing positive relationship with the police department.

EXECUTIVE SESSION:

There was no Executive Session.

ADJOURNMENT:

Motion by Mr. Bauer, seconded by Ms. Gallelli-Keyes and carried unanimously to adjourn the meeting at 8:53 p.m.

Respectfully submitted,

Timothy E. Kelley
Business Administrator/
Board Secretary

/sp