

MINUTES OF REORGANIZATION/REGULAR MEETING
HELD JANUARY 3, 2018

CALL TO ORDER

The Reorganization/Regular meeting of the Ocean City Board of Education was called to order by Business Administrator/Board Secretary Timothy E. Kelley on Wednesday, January 3, 2018, at 7:00 p.m. at the Ocean City High School Auditorium, 501 Atlantic Avenue, Ocean City, NJ.

OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT

Mr. Kelley announced that adequate notice of this Reorganization/Regular 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 Atlantic City Press.

Mr. Kelley led everyone present in a salute to the flag.

ADMINISTRATION OF OATH OF OFFICE TO NEWLY ELECTED BOARD MEMBERS:

Mr. Kelley administered the Oath of Office to Newly Elected Board Members Joseph S. Clark, Jr., Cecilia Gallelli-Keyes and Michael James for three-year terms.

ADMINISTRATION OF OATH OF OFFICE TO OCEAN CITY BOARD REPRESENTATIVES:

Mr. Kelley administered the Oath of Office to the Upper Township Board Representatives Fran Newman and William Sooy for one-year terms.

ROLL CALL OF MEMBERS

On roll call, members present were H. James Bauer, Dale Braun, Joseph S. Clark, Jr., Cecilia Gallelli-Keyes, Michael James, Jacqueline McAlister, Fran Newman, Andrea Olenik-Hipkins (arrived at 7:15 p.m.), J. Tiffany Prettyman, William Soy and Gregory Whelan. 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. There were 95 members of the public present.

NOMINATION AND ELECTION OF PRESIDENT:

Motion by Mrs. McAlister to nominate Joseph Clark for the position of Board President.

There were no further nominations.

Motion by Mr. Bauer, seconded by Ms. Gallelli-Keyes to close the nominations.

Motion carried by roll call vote, with a vote of nay by Mrs. Newman, for Mr. Clark to serve as Board President.

Mr. Clark took the chair and presided for the remainder of the meeting.

NOMINATION AND ELECTION OF VICE PRESIDENT:

Motion by Mr. Whelan to nominate Jacqueline McAlister for the position of Board Vice President.

There were no further nominations.

Motion by Mr. Bauer, seconded by Ms. Gallelli-Keyes to close the nominations.

Motion carried by roll call vote, with a vote of nay by Mrs. Newman, for Mrs. McAlister to serve as Board Vice President.

TERMS OF BOARD MEMBERS:

H. James Bauer	Term Expires in 2019
Jacqueline A. McAlister	Term Expires in 2019
Dale F. Braun, Jr.	Term Expires in 2020
J. Tiffany Prettyman	Term Expires in 2020
Gregory Whelan	Term Expires in 2020
Joseph S. Clark, Jr.	Term Expires in 2021
Cecilia Gallelli-Keyes	Term Expires in 2021
Michael A. James	Term Expires in 2021

Upper Township Board Representatives

Fran Newman	Term Expires in 2019
Andrea Olenik-Hipkins	Term Expires in 2019
William J. Sooy	Term Expires in 2019

OFFICIAL REPORT OF RESULTS OF NOVEMBER 7, 2017 SCHOOL BOARD ELECTION:

<u>Board Members/Three 3-Year Terms</u>	<u>Number of Votes</u>
Joseph S. Clark, Jr.*	2,010
Cecilia Gallelli-Keyes*	1,998
Michael James*	1,953

*Successful candidates

PRESENTATIONS:

Mr. Vincent Leavey, Athletic Director, presented fall athletic achievements to the Board of Education.

I. REORGANIZATION AGENDA

Motion by Ms. Gallelli-Keyes, seconded by Mrs. McAlister and carried unanimously by roll call vote, the Board of Education approved the following recommendations.

1. Renewal of Code of Ethics (Attachment #I.1)

The Board approves the “Code of Ethics for School Board Members” and each Board member shall complete and return the “Acknowledgement of Receipt, Code of Ethics for School Board Members” to the Business Office no later than January 17, 2018.

2. Time and Place of Board of Education Meetings (Attachment #I.2)

The Board approves the following Board Meeting dates for January 31, 2018 through January 2, 2019, to be held in the Ocean City High School Community Room, except as noted below, starting at 7:00 p.m.:

- Wednesday, January 31, 2018
- Wednesday, February 28, 2018
- Wednesday, March 14, 2018

Wednesday, April 25, 2018 (Regular Meeting/Public Hearing)
Wednesday, May 23, 2018 (Will be held in the Ocean City High School Auditorium)
Wednesday, June 20, 2018
Wednesday, August 1, 2018
Wednesday, August 22, 2018
Wednesday, September 26, 2018
Wednesday, October 17, 2018
Wednesday, November 14, 2018
Wednesday, December 12, 2018
Wednesday, January 2, 2019 (Reorganization/Regular Meeting and will be held in the Ocean City High School Auditorium)

PUBLIC COMMENTS – AGENDA ITEMS ONLY:

There were no public comments.

Motion by Ms. Gallelli-Keyes, seconded by Mrs. McAlister, and carried unanimously by voice vote, to recess and immediately reconvene the meeting in the Community Room of the Ocean City High School.

Interview of Board Member Candidates

The Board interviewed one (1) candidate for a Board vacancy. Mr. Kelley, Board Secretary, received only one (1) letter of interest for the Board vacancy.

The Board interviewed Suzanne Morgan for the position of School Board Member.

Motion by Ms. Gallelli-Keyes, seconded by Mr. Braun and carried unanimously by roll call vote, to appoint Suzanne Morgan as Board Member to serve and fill the current Board vacancy.

ADMINISTRATION OF OATH OF OFFICE TO NEWLY APPOINTED BOARD MEMBER:

Mr. Kelley administered the Oath of Office to Newly Appointed Board Member Suzanne Morgan for a one-year unexpired term.

ADMINISTRATION OF OATH OF OFFICE TO OCEAN CITY BOARD REPRESENTATIVE:

Mr. Kelley administered the oath of office to Upper Township Representative Andrea Olenik-Hipkins for a one-year term.

EXECUTIVE SESSION:

There was no Executive Session.

NEW BUSINESS:

There was no new business.

PUBLIC COMMENTS:

There were no public comments.

BOARD COMMENTS:

Board comments included welcome to Sue Morgan and Bill Sooy.

BOARD PRESIDENT COMMENTS:

There were no Board President comments.

ADJOURNMENT:

Motion by Mrs. McAlister, seconded by Mr. Braun, and carried unanimously by roll call vote, to adjourn the meeting at 8:31 p.m.

Respectfully submitted,

Timothy E. Kelley
Business Administrator/Board Secretary

/sp