

MINUTES OF REGULAR MEETING
OCTOBER 18, 2017

CALL TO ORDER

The Regular Meeting of the Ocean City Board of Education was called to order by President Clark on Wednesday, October 18, 2017 at 6:15 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.

ROLL CALL OF MEMBERS

On roll call, members present were Dale Braun, Cecilia Gallelli-Keyes, Michael James, Jacqueline McAlister, Fran Newman, Andrea Olenik-Hipkins, 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, Daniel Tumolo from Sea Isle City and Student Representatives Korey Greene and Jesse Schmeizer. Members absent were H. James Bauer, Robert Evans, Thomas R. Oves, Jr and J. Tiffany Prettyman. There were no members of the public present.

EXECUTIVE SESSION:

Motion by Mr. Braun, seconded by Ms. Gallelli-Keyes and carried unanimously to adopt a resolution to go into Executive Session.

President Clark stated: WHEREAS, the Open Public Meetings Act authorizes Boards of Education to meet in executive session under certain circumstances,

WHEREAS, the Open Public Meetings Act requires the Board to adopt a resolution at a public meeting to go into private sessions; now therefore,

BE IT RESOLVED by the Ocean City Board of Education, that it is necessary to meet in executive session to discuss certain items involving: Matters of personal confidentiality rights, including but not limited to, staff and/or student discipline matters, and specifically: Student Matter.

BE IT FURTHER RESOLVED that any discussion held by the Board which need not remain confidential will be made public as soon as feasible. The minutes of the executive session will not be disclosed until the need for confidentiality no longer exists.

FURTHER RESOLVED that the Board of Education will return to open session to conduct business at the conclusion of the Executive Session.

The meeting adjourned into Executive Session at 6:17 p.m.

RECONVENE MEETING:

Motion by Mrs. McAlister, seconded by Ms. Gallelli-Keyes and carried unanimously to reconvene the meeting at 7:45 p.m.

PRESENTATIONS:

Dr. Taylor recognized Amy T. Andersen, 2018 New Jersey Teacher of the Year.

Mr. Curt Nath and Mrs. Lauren Gunther presented results of student achievement on standardized assessments to the Board of Education.

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 Mrs. McAlister, seconded by Ms. Gallelli-Keyes, 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 Recreation Department
Use: Men’s Basketball League
Date/Times: October 25, 2017 (Wed), 6:30PM-10:00PM
Room: Auxiliary Gym
Fee: No charge

Requested By: First Night Ocean City
Use: New Year’s Celebration
Date/Times: December 31, 2017 (Sun), 2:00PM-Midnight - set up and event
Rooms: Community Room, Auditorium, Main Gym, Auxiliary Gym, Cafeteria and Kitchen
Fee: No charge

Requested By: Foundation for Educational Administration
Use: Educational Training
Date/Times: May 4, 2018 (Fri), 9:00AM-3:00PM
Room: Community Room
Fee: No charge

Informational Items

Fire Drills

Ocean City High School September 14, 2017
Ocean City Intermediate School September 13, 2017
Ocean City Primary School September 14, 2017

Security Drills

Ocean City High School	September 21, 2017
Ocean City Intermediate School	September 15, 2017
Ocean City Primary School	September 13, 2017

School Bus Emergency Evacuation Drills (Attachments)

Ocean City High School	October 4, 2017
Ocean City Intermediate School	October 5, 2017
Ocean City Primary School	October 5, 2017

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

2. Curriculum and Student Affairs

A. Out of District Placements

The Board approves the following out of district student placements for the 2017-18 school year.

<u>Placement</u>	<u># of Students</u>	<u>District</u>	<u>Tuition</u>
YALE – NORTHFIELD	1	UT	\$56,491

B. High School Field Trip Request

The Board approves the attached High School Field Trip list.

Informational Items

Out-of-School Suspension Report for September 2017

- Curriculum and Student Affairs Committee Report – Mrs. McAlister, Chairperson
No report.

3. Finance

A. Bill List (Attachment #3.A)

The Board approves payment of bills for October 2017 in the amount of \$2,176,654.21.

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

The Board approves the October 2017 list of Board of Education Members and School District Staff travel and related expense reimbursements.

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

The Board accepts the Food Service Monthly Finance Report for October 2017.

D. Comprehensive Maintenance Plan and Form M-1 (Attachment #3.D)

The Board approves the 2017-18 Comprehensive Maintenance Plan and the annual Maintenance Budget Amount Worksheet (Form M-1) and authorizes the School Business Administrator to file the plan and worksheet with the County Office per N.J.A.C. 6A:26A.

E. Governmental Employee Interchange Act Agreement (Attachment #3.E)

The Board approves the attached Governmental Employee Interchange Act Agreement between the Board of Education and Amy T. Andersen for Ms. Andersen to serve as New Jersey Teacher of the Year from January 2, 2018 through June 29, 2018.

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

A. Collective Negotiation Agreement (Attachment #4.A)

The Board accepts the attached Ocean City Education Associations Collective Negotiation Agreement and authorizes signatures on behalf of the Board.

B. Substitutes (Attachment #4.B)

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

C. Resignation - District Supportive Staff

The Board accepts the resignation of Margaret McCloskey, District nurse's aide, effective October 5, 2017.

D. High School Co-Curricular Activity/Club Advisors and Stipends

The Board ratifies Gregory Wheeldon and Andrew Benfer as the High School co-mascot club advisors at ½ of level 4, \$1,740 each, for the 2017-18 school year.

E. High School Coaches' Revised Stipends for the 2017-18 School Year (Attachment #4.E)

The Board ratifies the attached High School coaches' revised stipends for the 2017-18 school year.

F. High School Volunteer Coaches Aide

The Board approves Jacquelyn Adams, as a girls' soccer volunteer coaches' aide for the 2017 fall season.

G. High School Prom Stipend

The Board approves Rosemary Millar, School Nurse for the High School Prom, at a stipend of \$32 per hour, not to exceed 5 hours.

H. Item was withdrawn

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

The Board approves employee #1620, a paid leave of absence, effective on or around January 10, 2018 through March 2, 2018, and an unpaid leave of absence, effective March 5, 2018 through April 27, 2018, with an estimated return date of April 30, 2018.

J. Long-Term Leave Replacement - High School Certificated Staff (Attachment #4.J)

The Board approves Karly LoSasso, High School long-term leave replacement English teacher, effective December 6, 2017 through on or before May 25, 2018, at a salary of \$49,044 (pro-rated), BA, step 1.

- Negotiations Committee Report – Mr. Bauer, Chairperson
No report.

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 Regulation

- 7102 Site Selection and Acquisition

Revised Policies

- 2700 Services to Nonpublic School Students (M)
- 7100 Long-Range Facilities Planning (M)
- 7101 Educational Adequacy of Capital Projects
- 7102 Site Selection and Acquisition
- 7130 School Closing
- 7300 Disposition of Property

Revised Regulations

- 7100 Long-Range Facilities Planning (M)
- 7101 Educational Adequacy of Capital Projects
- 7300.2 Disposition of Land
- 7300.3 Disposition of Personal Property
- 7300.4 Disposition of Federal Property

Abolished Regulation

- 7300.1 Disposition of Instructional Property

B. Policy - 1st Reading

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

Revised Policy

- 7440 Security of School Premises (M)

Revised Regulation

- 7440 School Security (M)

C. QSAC Statement of Assurance

The Board approves the accuracy and submission of the attached New Jersey Quality Single Accountability Continuum (QSAC) Statement of Assurance (SOA) for the 2017-18 school year for the following categories to the New Jersey Department of Education.

Instruction and Program	100%
Fiscal Management	100%
Governance	100%
Operations	100%
Personnel	100%

- 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 Mrs. McAlister, seconded by Ms. Gallelli-Keyes, 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 and Primary School:

Intermediate School

Requested By: MAC/City of Ocean City
Use: Friday with Friends
Date/Times: November 3, 2017 (Fri), 7:00PM-10:00PM
Room: Main Gym
Fee: No charge

Primary School

Requested By: First Night Ocean City
Use: New Year’s Celebration
Date/Times: December 31, 2017 (Sun), 4:00PM-11:00PM
Rooms: Multi-Purpose Room and Cafeteria
Fee: No charge

2. Curriculum and Student Affairs

C. Intermediate School Field Trip Request (Ocean City Representatives Only)

The Board approves the attached Intermediate School Field Trip list.

3. Finance

F. Donations (Ocean City Representatives Only)

The Board accepts the following donations for the Intermediate School's annual trip to Stokes:

Fox Real Estate: \$375
Millevoi's Best Tire: \$50
Marr Agency: \$100
Manco and Manco Pizza: \$375
McMahon Agency Insurance: \$375
Johnny B Goode Ice Cream Parlor: \$50

G. Donations (Ocean City Representatives Only)

The Board accepts the following donations from the Ocean City PTA for the Primary and Intermediate Schools:

<u>Primary School</u>		<u>Intermediate School</u>	
Headphones	\$ 389.25	Zenergy Chimes	\$ 64.15
Lego Race Track	\$1,429.29	Paint Party	\$240.00
Preschool Duplo Sets	\$ 235.00	Minecraft Software	\$175.00
Ergo Seats	\$ 399.00		
Science Software Licenses	\$ 418.60		
Hearbuilder Software	\$ 199.00		

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

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

K. Intermediate School Coaches' Revised Stipends for the 2017-18 School Year (Attachment #4.K) (Ocean City Representatives Only)

The Board ratifies the attached Intermediate School revised coaches' stipends for the 2017-18 school year.

L. Intermediate School Grades 4-8 After School Extended Support Program Teachers and Stipends (Attachment #4.L) (Ocean City Representatives Only)

The Board approves the attached Intermediate School Grades 4-8 After School Extended Support program teachers at a stipend of \$32 per hour, total program not to exceed 140 hours.

M. Intermediate School Site Monitor and Stipend (Ocean City Representatives Only)

The Board approves Andrew Benfer, Intermediate School site monitor for the Intermediate School Theater Camp 2-week program, at a stipend of \$32 per hour, not to exceed a total of 5-7 hours per week.

N. Primary School Site Monitor and Stipend (Ocean City Representatives Only)

The Board approves Francesca Siligrini, Primary School site monitor for the Primary School Theater Camp 2-week program, at a stipend of \$32 per hour, not to exceed a total of 5-7 hours per week.

O. Primary School EASE Program/After School Parental Involvement Teachers and Stipends (Attachment #4.O) (Ocean City Representatives Only)

The Board approves the attached Primary School EASE Program/After School Parental Involvement teachers at a stipend of \$32 per hour, total program not to exceed 630 hours. All expenses will be paid for with FY2018 NCLB, Title I funding.

APPROVAL OF MINUTES:

Motion by Mrs. McAlister, seconded by Mrs. Newman, and carried unanimously by roll call vote, the Board of Education approved the minutes and executive session of the September 27, 2017 Regular Meeting as presented.

UNFINISHED BUSINESS:

There was no unfinished business.

NEW BUSINESS:

There was no new business.

PUBLIC COMMENTS:

Victor Staniec, Ocean City, addressed the Board to congratulate the High School Surf Team on their 2017 fall season.

“Kay” and Ms. Longden addressed the Board regarding its policy on Harassment Intimidation and Bullying.

BOARD COMMENTS:

Student Representatives provided the Board information on spirit week, the 2017 fall pep rally and homecoming. The students were each welcomed by the Board.

BOARD PRESIDENT COMMENTS:

President Clark reiterated congratulations for Amy T. Andersen and the High School Surf Team and also asked that the Board keep the Oves and Gallelli families in their thoughts and prayers.

EXECUTIVE SESSION:

There was no Executive Session.

ADJOURNMENT:

Motion by Mrs. McAlister, seconded by Ms. Gallelli-Keyes and carried unanimously to adjourn the meeting at 8:41 p.m.

Respectfully submitted,

Timothy E. Kelley
Business Administrator/
Board Secretary

/sp