

**MINUTES OF REGULAR MEETING**  
**AUGUST 2, 2017**

**CALL TO ORDER**

The Regular Meeting of the Ocean City Board of Education was called to order by President Clark on Wednesday, August 2, 2017 at 6:00 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.

**ROLL CALL OF MEMBERS**

On roll call, members present were H. James Bauer, Dale Braun, Cecilia Gallelli-Keyes, Michael James Jacqueline McAlister, 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 and Daniel Tumolo from Sea Isle City. Members absent were Robert Evans, Andrea Olenik-Hipkins and Thomas R. Oves, Jr. There were four members of the public present.

**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.

**1. Buildings and Grounds**

- Buildings and Grounds Committee Report – Mr. Oves, Chairperson

In Mr. Oves’ absence, Mr. Bauer gave a report of the Committee meeting.

*Motion by Ms. Gallelli-Keyes, seconded by Mrs. Newman, and carried unanimously, the Board of Education approved the following Superintendent’s recommendations by “roll call vote.”*

**2. Curriculum and Student Affairs**

- A. Electronic Violence and Vandalism Reporting System (EVVRS)

The Board acknowledges the submission of the attached EVVRS incidents occurring from January 1, 2017 – June 30, 2017 (Report Period 2) to the New Jersey Department of Education.

- B. High School Field Trip Request

The Board approves the attached High School Field Trip list.

C. Athletic Competition – Home Schooled Child

The Board approves the request for a home schooled child to participate in the Ocean City High School Athletic Program in accordance with Board Policy #2431, Athletic Competition.

• 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 approves payment of bills for August in the amount of \$4,745,172.68.

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

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

C. Corrective Action Plan – School Nutrition Program Procurement Review (Attachment #3.C)

The Board approves the attached Corrective Action Plan for the State of New Jersey Department of Agriculture School Nutrition Program Procurement Review for the period July 1, 2015 through June 30, 2016 in accordance with the 2 CFR, Part 200.317 – 200.326.

D. Approval of State Contract - Telecommunications Equipment and Services

The Board approves the use of New Jersey State Contract T-1316 – Telecommunications Equipment and Services pursuant to N.J.S.A. 18A:18A-10a.

E. Every Student Succeeds Act (ESSA), a reauthorization of the Elementary and Secondary Education Act (ESEA) Fiscal Year 2018 Consolidated Grant Application Submission

The Board authorizes the District's submission of the ESSA fiscal year 2018 consolidated grant application for the following amounts:

Title I Part A:	\$266,852
Title II Part A:	\$ 38,244
Title III:	\$ 9,403
Title IV Part A:	<u>\$ 10,000</u>
Total Allocation:	\$324,499

F. Title III Consortium

The Board authorizes the Middle Township School District to be the lead agency in a Title III Consortium with the Upper Township School District and the Ocean City School District.

G. Cape Educational Grant

The Board accepts \$500 Cape Educational Fund Grant money for the High School Cape Educational Grant application, "Qu'est-ce que c'est la cuisine francophone."

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

A. Substitutes (Attachment #4.A)

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

- B. Resignation – District Supportive Staff  
The Board accepts the resignation of Ryan Clark, District special education aide and boys’ assistant swim coach, effective as of August 1, 2017.
- C. New Hire – District Certificated Staff  
The Board approves Ivory Williams, District school social worker, effective September 8, 2017 through June 30, 2018 at a salary of \$56,686\*, MA, step 1.
- D. New Hire – District Supportive Staff  
The Board approves James Graham, special education aide effective September 1, 2017 through June 30, 2018 at a salary of \$21,068, step 1, 7 hours per day.
- E. New Hire – District Supportive Staff  
The Board approves Laura Watts, special education aide effective September 1, 2017 through June 30, 2018 at a salary of \$21,068, step 1, 7 hours per day.
- F. New Hire – District Supportive Staff  
The Board approves Monique Cione, special education aide effective September 1, 2017 through June 30, 2018 at a salary of \$21,068, step 1, 7 hours per day.
- G. New Hire – District Supportive Staff  
The Board approves Marina Liess, special education aide effective September 1, 2017 through June 30, 2018 at a salary of \$21,068, step 1, 7 hours per day.
- H. Resignation – High School Certificated Staff  
The Board accepts the resignation of Katharine Vanderschuere, High School English teacher and co-leadership club advisor, effective as of August 25, 2017.
- I. Resignation – High School Certificated Staff  
The Board accepts the resignation of Kirby Pohlidal, High School family and consumer science teacher effective as of September 15, 2017.
- J. Resignation – High School Co-Curricular Club Advisor  
The Board accepts the resignation of Heather Cox, co-interact club advisor, for the 2017-18 school year.
- K. Resignation – High School Coach  
The Board accepts the resignation of Stephen Warrington, girls’ head swim coach, for the 2017-18 school year.
- L. High School Coaches and Stipends\* for the 2017-18 School Year (Attachment #4.L)  
The Board approves the attached High School coaches and stipends\* for the 2017-18 school year.

\*pending finalized agreement

M. New Employment – High School Certificated Staff

The Board approves Sean Flood, High School English teacher, effective September 1, 2017 through June 30, 2018 at a salary of \$48,574\*, BA, step 1.

N. Leave of Absence – High School Certificated Staff (Attachment #4.N)

The Board approves employee #3294, a paid leave of absence effective December 6, 2017 through January 19, 2018, an unpaid FMLA/NJFLA leave of absence effective January 22, 2018 through April 13, 2018 and an unpaid leave of absence effective April 16, 2018 through May 25, 2018.

O. Leave of Absence – High School Supportive Staff (Attachment #4.O)

The Board approves employee #2817, a paid leave of absence effective July 1, 2017 through ½ day August 18, 2017 and an unpaid FMLA leave of absence effective ½ day August 18, 2017 through September 19, 2017.

• Negotiations Committee Report – Mr. Bauer, Chairperson

No report.

**5. Policy**

A. Policies – 2<sup>nd</sup> Reading

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

New Policy

7424                      Bed Bugs

New Regulation

7424                      Bed Bugs

B. Policies – 1<sup>st</sup> Reading

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

Revised Policies

2415.06                      Unsafe School Option

3240                          Professional Development

5460                          High School Graduation

• Policy Committee Report – Mrs. Prettyman, Chairperson

Mrs. Prettyman gave a report of the Committee meeting.

**6. District Communications**

• District Communications Committee Report - Ms. Gallelli-Keyes, Chairperson

Ms. Gallelli-Keyes gave a report of the Committee meeting.

*Motion by Mr. Bauer, seconded by Mr. Braun, and carried unanimously, the Board of Education (Ocean City Representatives) approved the following Superintendent's recommendations by "roll call vote."*

## 1. Buildings and Grounds

### A. 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: Adult Pick-Up Basketball  
Dates/Times: September 11, 2017 – June 4, 2018\* (Mon), 7:00 PM-9:30PM  
\*not available when school is closed  
Rooms: Gym  
Fee: No Charge

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Requested By: City of Ocean City  
Use: Adult Pick-Up Basketball  
Dates/Times: September 13, 2017 – June 6, 2018\* (Wed), 6:00 PM-8:00PM  
\*not available when school is closed  
Rooms: Gym  
Fee: No Charge

## 2. Curriculum and Student Affairs

### D. Primary School Field Trip Request (Ocean City Representatives Only)

The Board approves the attached Primary School Field Trip list.

## 3. Finance

### H. Cape Educational Grant (Ocean City Representatives Only)

The Board accepts \$494.29 Cape Educational Fund Grant money for the Intermediate School Cape Educational Grant application, "Makey Makey."

### I. Donation (Ocean City Representatives Only)

The Board accepts a donation of \$750 from retired Intermediate School staff members to purchase a rocking chair for the Intermediate School library in the memory of Marty Godown, former Intermediate School teacher.

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

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

The Board approves employee #0904, a paid leave of absence effective September 1, 2017 through September 29, 2017.

- Q. Leave of Absence – Primary School Certificated Staff (Attachment #4.Q) (Ocean City Representatives Only)  
The Board approves employee #3719, a paid leave of absence effective November 20, 2017 through January 4, 2018 and an unpaid FMLA/NJFLA leave of absence effective January 5, 2018 through March 29, 2018.
- R. New Employment – Intermediate School Certificated Staff (Ocean City Representatives Only)  
The Board approves Stephanie Michael, Intermediate School elementary school teacher, effective September 1, 2017 through June 30, 2018 at a salary of \$48,574\*, BA, step 1.
- S. Short-Term Leave Replacement – Intermediate School Certificated Staff (Ocean City Representatives Only)  
The Board approves Carla Rotondo, Intermediate School short-term leave replacement special education teacher, effective September 1, 2017 through on or before September 29, 2017 at a stipend of \$160 per diem.
- T. Short-Term Leave Replacement – Primary School Certificated Staff – roll call vote (Ocean City Representatives Only)  
The Board approves Jillian Dittbrenner, Primary School short-term leave replacement elementary school teacher, effective September 1, 2017 through on or before December 22, 2017 at a stipend of \$160 per diem.

\*pending finalized agreement

**UNFINISHED BUSINESS:**

There was no unfinished business.

**NEW BUSINESS:**

There was no new business.

**PUBLIC COMMENTS:**

Lou Shoop, Ocean City, addressed the Board regarding a student concern.

**BOARD COMMENTS:**

Comments included Ocean City High School students involved and successful in summer lifeguard races.

Dr. Taylor commented on cyberbullying and actions the District is taking to ensure student wellness and student safety including curriculum, student resources and parent resources.

**BOARD PRESIDENT COMMENTS:**

There were no Board President comments.

**EXECUTIVE SESSION:**

There was no Executive Session.

**ADJOURNMENT:**

Motion by Ms. Gallelli-Keyes, seconded by Mrs. Newman and carried unanimously to adjourn the meeting at 6:28 p.m.

Respectfully submitted,

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Timothy E. Kelley  
Business Administrator/  
Board Secretary

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