

**Ocean City Board of Education
Regular Meeting Agenda
Wednesday, August 2, 2017
6:00 p.m. – High School Community Room**

This meeting is in compliance with the Open Public Meeting Act. Notice has been provided to the Press of Atlantic City, Ocean City Sentinel and the City Clerk.

- A. Call to Order
- B. President's Announcement of Adequate Meeting Notice
- C. Salute to the Flag
- D. Roll Call
- E. Public Comments (on Agenda Items Only)
- F. Presentation of Superintendent's Report/Information Items
 - 1. Buildings and Grounds
 - 2. Curriculum and Student Affairs
 - 3. Finance
 - 4. Personnel
 - 5. Policy
 - 6. District Communications
- G. Vote on Board Resolutions (Full Board)
- H. Vote on Board Resolutions (Ocean City Representatives Only) (Resolutions 1.A, 2.D, 3.H, 3.I, 4.P, 4.Q, 4.R, 4.S and 4.T)
- I. Unfinished Business
- J. New Business
- L. Public Comments
- M. Board Comments
- N. Board President's Report/Comments
- O. Executive Session (not open to the public)
- P. Adjournment

**OFFICE OF THE
SUPERINTENDENT OF SCHOOLS**

TO: Ocean City Board of Education
FROM: **Dr. Kathleen Taylor, Superintendent of Schools**
RE: August 2, 2017 Regular Board Meeting

MOTION: 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

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

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

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

2. Curriculum and Student Affairs

A. Electronic Violence and Vandalism Reporting System (EVVRS) (Attachment #2.A)

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 (Attachment #2.B)

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.

D. Primary School Field Trip Request (Attachment #2.D) (Ocean City Representatives Only)

The Board approves the attached Primary School Field Trip list.

- Discussion
- Curriculum and Student Affairs Committee Report – Mrs. McAlister, Chairperson

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:	\$ 10,000
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."

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.

- Discussion

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

A. Substitutes (Attachment #4.A) – roll call vote

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 - roll call vote

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 (Attachment #4.C) – roll call vote

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 – roll call vote

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 – roll call vote

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 – roll call vote

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 – roll call vote

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 – roll call vote

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 – roll call vote

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 – roll call vote

The Board accepts the resignation of Heather Cox, co-interact club advisor, for the 2017-18 school year.

*pending finalized agreement

- K. Resignation – High School Coach – roll call vote
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) – roll call vote
The Board approves the attached High School coaches and stipends* for the 2017-18 school year.
- M. New Employment – High School Certificated Staff (Attachment #4.M) – roll call vote
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) – roll call vote
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) – roll call vote
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.
- P. Leave of Absence – Intermediate School Certificated Staff (Attachment #4.P) – roll call vote (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) – roll call vote (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 (Attachment #4.R) – roll call vote (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 – roll call vote (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.

*pending finalized agreement

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.

- Discussion
- Negotiations Committee Report – Mr. Bauer, Chairperson

5. Policy

A. Policies – 2nd Reading (Attachment #5.A)

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 – 1st Reading (Attachment #5.B)

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

- Discussion
- Policy Committee Report – Mrs. Prettyman, Chairperson

6. District Communications

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