

MINUTES OF REGULAR MEETING
FEBRUARY 22, 2017

CALL TO ORDER

The Regular meeting of the Ocean City Board of Education was called to order by President Clark on Wednesday, February 22, 2017 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.

ROLL CALL OF MEMBERS

On roll call, members present were H. James Bauer, Dale Braun, Cecilia Gallelli-Keyes, Michael James, Jacqueline McAlister, Fran Newman, Thomas R. Oves, Jr., 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, Carl Tripician from Longport, Daniel Tumolo from Sea Isle City and Student Representatives Hiba Ahmad and Matthew Edwards. Member absent was Andrea Olenik-Hipkins. There were approximately 25 members of the public present.

PRESENTATIONS:

Dr. Taylor made the following presentations:

- 2017 Prudential Spirit of Community Award
- Eagle Scout
- 2017 MLK Essay Winners
- Colony Club Spelling Bee Winners

PUBLIC COMMENTS – AGENDA ITEMS ONLY:

Victor Staniec addressed the Board regarding use of District fields and District facilities.

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 Mrs. McAlister, and carried unanimously, except as noted below, 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 request for the use of the High School:

Requested By: City of Ocean City Police Department/Cape May County Police Academy
Use: Police Academy Graduation
Date/Times: June 9, 2017 (Fri), 4:00PM-6:30PM
Room: Auditorium
Fee: No charge

Requested By: City of Ocean City/OC POPS/OC Theatre Company
Use: Rehearsals and Show: *Fiddler on the Roof with the Ocean City POPS*
Dates/Times: June 21-23, 2017 (Wed-Fri), 8:30AM-10:00PM
June 24, 2017 (Sat), 9:00AM-3:00PM
June 26-30, 2017 (Mon-Fri), 8:30AM-10:00PM
July 1, 2017 (Sat), 8:30AM-5:00PM
July 3, 2017 (Mon), 12:30PM-10:00PM
July 5-7, 2017 (Wed-Fri), 12:30PM-11:00PM
July 8, 2017 (Sat), 9:00AM-9:00PM
July 10, 2017 (Mon), 12:30PM-11:00PM
July 11 and 12, 2017 (Tues and Wed), 4:00PM-11:00PM with show at 7:30PM
July 13, 2017 (Thurs), 12:30PM-5:00PM with show at 2:00PM
July 14, 2017 (Fri), 4:00PM-12:00AM with show at 7:30PM and load out
July 15, 2017 (Sat), 8:30AM-3:00PM – load out
Rooms: Auditorium and Classrooms F105 and F107
Fee: \$337.50

Requested By: City of Ocean City/OC Theatre Company
Use: Theatre Camp 1
Dates/Times: July 3, 5, 6 and 7, 2017 (Mon, Wed-Fri), 8:30AM-12:30PM
July 10-13, 2017 (Mon-Thurs), 8:30AM-12:30PM
Rooms: Auditorium and Classrooms F105 and F107
Fee: No charge

Requested By: City of Ocean City/OC Theatre Company
Use: Theatre Camp 2
Dates/Times: July 17-21 (Mon-Fri), 8:30AM-12:30PM
July 24-27, 2017 (Mon-Thurs), 8:30AM-12:30pm
July 28, 2017 (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: *Mary Poppins with the Ocean City POPS*
Dates/Times: July 17-21, 2017 (Mon-Fri), 12:30PM-10:00PM
July 22, 2017 (Sat), 8:30AM-3:00PM
July 24-27, 2017 (Mon-Thurs), 12:30PM-10:00PM
July 28, 2017 (Fri), 8:30PM-10:00PM
July 29, 2017 (Sat), 8:30AM-3:00PM
July 31-August 5, 2017 (Mon-Sat), 8:30AM-10:00PM
August 7, 2017 (Mon), 8:30AM-11:00PM
August 8 and 9, 2017 (Tues and Wed), 4:00PM-11:00PM with show at 7:30PM
August 10, 2017 (Thurs), Show time TBD
August 11, 2017 (Fri), 4:00PM-12:30AM with show at 7:30PM and load out
August 12, 2017 (Sat) 8:30AM-3:00PM – load out
August 14, 2017 (Mon), 8:30AM-5:00PM – load out
Rooms: Auditorium and Classrooms F105 and F107
Fee: \$337.50

Requested By: City of Ocean City/OC Theatre Company
Use: Theatre Camp 3
Dates/Times: August 9, 2017 (Wed), 9:00AM-12:30PM
August 11, 2017 (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/Miss Ocean City
Use: Miss Ocean City Rehearsals
Dates/Times: August 7-10, 2017 (Mon-Thurs), 5:00PM-9:30PM
Room: Cafeteria
Fee: No charge

Requested By: City of Ocean City
Use: Summer Basketball Leagues
Dates/Times: June 19-August 7, 2017 (Mon), 5:30PM-9:00PM (rain or shine)
June 13-August 10, 2017 (Tues 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 17-August 4, 2017 (Mon-Fri), 8:00AM-2:00PM
Rooms: Main Gym and Auxiliary Gym
Fee: No charge

Informational Items

Fire Drills

Ocean City High School	January 11, 2017
Ocean City Intermediate School	January 13, 2017
Ocean City Primary School	January 11, 2017

Security Drills

Ocean City High School	January 13, 2017
Ocean City Intermediate School	January 11, 2017
Ocean City Primary School	January 10, 2017

- Buildings and Grounds Committee Report – Mr. Oves, Chairperson
Mr. Oves 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
- Fairness
- Courage
- Compassion
- Friendship

B. Out of District Placements

The Board approves the following out of district student placements for the 2016-17 School Year.

<u>Placement</u>	<u># of Students</u>	<u>District</u>	<u>Tuition</u>
CMCSSD – Compact	1	UT	\$18,500

<u>Change of Placement</u>	<u># of Students</u>	<u>District</u>	<u>Tuition</u>
Bancroft – Haddonfield (from ACSSD)	1	UT	\$30,600

C. High School Field Trip Request

The Board approves the attached High School Field Trip list.

D. 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 19, 2017 – August 11, 2017.

E. Credit Completion Programs

1. The Board approves the offering of the 2016-17 High School Credit Completion Program. The Program will be held from May 23, 2017 – June 6, 2017 (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 \$3,540.00.
2. The Board approves the offering of the 2016-17 Extension School Credit Completion Program. The Program will be held for 4 Saturday Sessions between May 6, 2017 – June 10, 2017. 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 \$840.00.

F. Special Education Extended School Year Programs (ESY) – High School

The Board approves the High School Special Education ESY Program, June 26, 2017 – July 27, 2017, Monday–Thursday, with Resource 1:1 Program June 16, 2017 – August 25, 2017, Monday-Friday.

P. 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 2017

- 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 2017 in the amount of \$4,059,886.55.

Motion carried with the following vote to abstain on items related to the PTA: Mr. Braun.

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 2017.

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

The Board approves the revenue and appropriation transfers for January 2017. The Board also acknowledges receipt of the State of NJ mandated transfer reconciliation form for January 2017.

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

The Board approves the February 2017 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 2017.

F. Special Education Tuition Contract Agreement

The Board approves the 2016-17 Special Education Tuition Contract Agreement with the Upper Township Board of Education for One-to-One Aide extraordinary costs for four Upper Township students in the amount of \$158,979.

G. Tuition Contract Agreement

The Board approves the 2016-17 Tuition Contract Agreement with Ranch Hope, Inc. for one grade 9 student receiving Alternative School educational services effective January 13, 2017 through June 30, 2017 in the amount of \$125 per diem, \$12,250 prorated.

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 the 2016-17 school year.

B. Resignation – District Supportive Staff

The Board accepts the resignation of Lawrence Morgan, groundskeeper, effective as of February 21, 2017.

C. Leave of Absence – District Supportive Staff (Attachment #4.C)

The Board approves employee #2860, a paid leave of absence, effective February 13, 2017 through ½ day February 22, 2017 and an unpaid leave of absence, effective ½ day February 22, 2017 through March 10, 2017, with an expected return date of March 13, 2017.

D. Leaves of Absence – High School Certificated Staff (Attachment #4.D)

The Board approves the following leaves of absence:

Employee #3530, an unpaid FMLA/NJFLA 2 week leave of absence, effective approximately March 14, 2017 through March 28, 2017.

Employee #3547, a paid leave of absence effective April 14, 2017 through May 29, 2017, and an unpaid FMLA/NJFLA leave of absence effective May 30, 2017 through the end of the 2016-17 school year.

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

The Board approves employee #0679, an extended paid leave of absence, effective February 6, 2017 through February 10, 2017, ½ days February 13, 2017 through February 14, 2017, returning to full-time service on February 15, 2017.

F. Extension for Short-Term Leave Replacement – High School Certificated Staff

The Board ratifies Daniel Murray, short-term leave replacement High School Teacher of Social Studies, an extension through February 10, 2017, at a stipend of \$160 per diem, and ½ days February 13, 2017 through February 14, 2017, at a stipend of ½ of \$160 per diem.

G. Retirement – High School Certificated Staff

The Board accepts with deep regret the retirement of Matthew Oster, High School Science Teacher, effective as of May 1, 2017.

H. Resignation – High School Certificated Staff

The Board accepts the resignation of David Ferrante, girls' freshman/novice crew coach for the 2016-17 school year.

I. High School Coach, Volunteers and Stipend for the 2016-17 School Year (Attachment #4.I)

The Board approves the attached High School coach, volunteers and stipend for the 2016-17 school year.

- 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

2415.30 Title I – Educational Stability for Children in Foster Care (M)
2418 Section 504 of the Rehabilitation Act of 1973 – Students (M)

Revised Policies

1510 Americans with Disabilities Act (M)
5116 Education of Homeless Children
8330 Student Records (M)

Revised Regulation

1510 Americans with Disabilities Act (M)

New Regulation

2418 Section 504 of the Rehabilitation Act of 1973 – Students (M)

B. Policy – 1st Reading

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

New Policy

5330.04 Administering an Opioid Antidote

- 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 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 request for the use of the Intermediate and Primary Schools:

Intermediate School

Requested By: Ocean City PTA
Use: Dodgeball Tournament
Date/Times: March 17, 2017 (Fri), 6:00PM-9:00PM, with set up 4:30PM-6:00PM
Room: Gym and Kitchen
Fee: No charge

Motion carried with the following vote to abstain: Mr. Braun.

Requested By: City of Ocean City
Use: Men's Softball League
Dates/Times: May 8-August 17, 2017 (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 15-September 4, 2017* (Mon-Fri), 8:00AM-8:00PM
*Not available July 4, 2017
Room: Pickleball Courts
Fee: No charge

Requested By: City of Ocean City
Use: Fun N' Fitness Camp
Dates/Times: June 19-August 11, 2017* (Mon-Fri), 8:30AM-12:30PM
*Not available July 4, 2017
Room: Multi-Purpose Room
Fee: No charge

Requested By: City of Ocean City
Use: Morning Sports Program
Dates/Times: June 19-July 7, 2017* (Mon-Fri), 8:30AM-12:30PM
*Not available July 4, 2017
July 17-August 4, 2017 (Mon-Fri), 8:30AM-12:30PM
Rooms: Fields, Basketball Courts and Restrooms
Fee: No charge

Requested By: City of Ocean City
Use: Summer Basketball Leagues
Dates/Times: June 19-August 9, 2017 (Mon and Wed), 4:30PM-8:30PM
June 20-August 10, 2017* (Tues and Thurs), 4:30PM-10:00PM
*Not available July 4, 2017
Room: Gym and Basketball Courts
Fee: No charge

Requested By: City of Ocean City
Use: Field Hockey Pick-Up Games
Dates/Times: June 20-August 3, 2017* (Tues & Thurs), 4:30PM-8:00PM
*Not available July 4, 2017
Room: Fields (Cage – 18th & Bay Avenue)
Fee: No charge

Requested By: City of Ocean City
Use: Field Hockey Camp
Dates/Times: July 10-14, 2017 (Mon-Fri), 8:00AM-12:30PM
Room: Gym (July 10); All OCIS Fields
Fee: No charge

Primary School

Requested By: National MS Society
Use: MS Bike Ride Rest Stop
Date/Times: May 21, 2017 (Sun), 8:00AM-2:00PM
Rooms: Cafeteria, Kitchen and Restrooms
Fee: \$1,090.00

2. Curriculum and Student Affairs

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

The Board approves the attached Intermediate School Field Trip list.

I. Intermediate School Grant Application Submission (Ocean City Representatives Only)

The Board authorizes the Intermediate School's submission of one grant application to the Sustainable Jersey for Small Schools Grant Program.

J. Special Education Extended School Year Programs (ESY) (Ocean City Representatives Only)

The Board approves the ESY Program at the Primary School and Intermediate School, June 26, 2017 – July 27, 2017, Monday–Thursday.

K. Summer School Program – Intermediate School (Ocean City Representatives Only)

The Board approves the Summer School Program for students entering into 5th through 8th grades from July 5, 2017 – July 27, 2017, Monday-Thursday.

- K. Revised Leave of Absence – Intermediate School Certificated Staff (Attachment #4.K) (Ocean City Representatives Only)
The Board approves employee #1374, a revised paid leave of absence, effective January 3, 2017 through February 1, 2017, and a paid leave of absence effective February 6, 2017 through April 28, 2017, with an expected return date of May 1, 2017.
- L. Leave of Absence – Primary School Certificated Staff (Attachment #4.L) (Ocean City Representatives Only)
The Board approves employee #2475, a paid leave of absence, effective February 15, 2017 through March 3, 2017, with an expected return date of March 6, 2017.
- M. Extended Leave of Absence – Primary School Certificated Staff (Attachment #4.M) (Ocean City Representatives Only)
The Board approves employee #0515, an extended paid leave of absence, effective February 6, 2017 through February 10, 2017, with a return date of February 13, 2017.
- N. Extension for Short-Term Leave Replacement – Primary School Certificated Staff (Ocean City Representatives Only)
The Board ratifies Kara Uhrich, short-term leave replacement Primary School Teacher of Spanish, an extension through February 10, 2017, at a stipend of \$160 per diem.
- O. Short-Term Leave Replacement – Primary School Certificated Staff – roll call vote (Ocean City Representatives Only)
The Board approves Melanie Traflet, short-term leave replacement Elementary School Teacher, effective approximately April 3, 2017 through on or before June 2, 2017.

APPROVAL OF MINUTES:

Motion by Mr. Bauer, seconded by Mr. James, the Board of Education approved the minutes of the January 25, 2017 Special Meeting/Finance Committee of the Whole Meeting as presented.

Motion carried with the following votes to abstain: Ms. Gallelli-Keyes and Mrs. McAlister.

Motion by Mr. Bauer, seconded by Mr. Braun, the Board of Education approved the minutes of the January 25, 2017 Regular Meeting as presented.

Motion carried with the following votes to abstain: Ms. Gallelli-Keyes and Mrs. McAlister.

UNFINISHED BUSINESS:

There was no unfinished business.

NEW BUSINESS:

There was no new business.

PUBLIC COMMENTS:

Victor Staniec addressed the Board regarding District PARCC scores and PARCC as a graduation requirement for students.

BOARD COMMENTS:

Board comments included discussion of PARCC requirements; Cape May County PRIDE conference and athletic achievements.

Student Representatives discussed upcoming High School student events and CPR training that was ongoing for seniors.

BOARD PRESIDENT COMMENTS:

President Clark requested that everyone keep Mr. Stanton and his family in their prayers.

EXECUTIVE SESSION:

There was no Executive Session.

ADJOURNMENT:

Motion by Mr. Bauer, seconded by Mr. Braun and carried unanimously to adjourn the meeting at 8:36 p.m.

Respectfully submitted,

Timothy E. Kelley
Business Administrator/
Board Secretary

/sp