

Ocean City Board of Education
Regular Meeting Agenda
Wednesday, January 25, 2017
7:00 p.m. – High School Community Room

This meeting is in compliance with the Open Public Meeting Act. Notice has been provided to the Press, 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. Administration of Oath of Office to Ocean City Board Representatives from Upper Township
- E. Roll Call
- F. Presentations
 - 1. New Jersey School Board Member Month
- G. Public Comments (on Agenda Items Only)
- H. 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
- I. Vote on Board Resolutions (Full Board)
- J. Vote on Board Resolutions (Ocean City Representatives Only) (Resolutions #1.A, 2.E, 2.F, 2.G, 2.H, 3.I, 3.J, 4.L, 4.M and 4.N)
- K. Approval of Minutes
 - 1. Special Meeting /Finance Committee of the Whole – December 14, 2016 (Attachment #K.1)
 - 2. Regular Meeting – December 14, 2016 (Attachment #K.2)
 - 3. Special Meeting and Executive Session – December 19, 2016 (Attachment #K.3)
 - 4. Reorganization/Regular Meeting – January 4, 2017 (Attachment #K.4)
- L. Unfinished Business
- M. New Business
- N. Public Comments
- O. Board Comments
- P. Board President's Report/Comments
- Q. Executive Session (not open to the public)
- R. Reconvene Public Session
- S. Adjournment

**ADMINISTRATION OF OATH OF OFFICE TO OCEAN CITY BOARD REPRESENTATIVES
FROM UPPER TOWNSHIP:** William Holmes, Fran Newman and Andrea Olenik-Hipkins for one-
year terms

Upper Township Board Representatives

William Holmes	Term Expires in 2018
Fran Newman	Term Expires in 2018
Andrea Olenik-Hipkins	Term Expires in 2018

**OFFICE OF THE
SUPERINTENDENT OF SCHOOLS**

TO: Ocean City Board of Education
FROM: **Dr. Kathleen Taylor, Superintendent of Schools**
RE: January 25, 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 request for the use of the Intermediate School:

Requested By: Upper Township/Ocean City Warrior Lacrosse
Use: Lacrosse Practices
Dates/Times: March 9 – May 25, 2017 (Thurs), 5:00PM-7:30PM
Room: OCIS Fields
Fee: No charge

Informational Items

Fire Drills

Ocean City High School	December 13, 2016
Ocean City Intermediate School	December 23, 2016
Ocean City Primary School	December 20, 2016

Security Drills

Ocean City High School	December 14, 2016
Ocean City Intermediate School	December 16, 2016
Ocean City Primary School	December 14, 2016

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

2. Curriculum and Student Affairs

A. High School Field Trip Requests (Attachment #2.A)

The Board approves the attached High School Field Trip list.

B. Research Project by High School Staff Member

The Board approves a High School graduate program research project that will involve student participation in weekly meetings covering topics related to “Stress Management for Advanced Placement Students.” This request is being made in accordance with Board Policy #3245, Research Projects by Staff Members.

C. Harassment, Intimidation and Bullying-Investigations, Trainings and Programs (HIB-ITP) (Attachment #2.C)

The Board acknowledges the submission of the attached HIB-ITP Report occurring from July 1, 2016 – December 31, 2016 to the New Jersey Department of Education.

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

The Board acknowledges the submission of the attached EVVRS incidents occurring from September 1, 2016 – December 31, 2016 to the New Jersey Department of Education.

E. Intermediate School Field Trip Requests (Attachment #2.E) (Ocean City Representatives Only)

The Board approves the attached Intermediate School Field Trip list.

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

The Board authorizes the Intermediate School’s submission of one grant application to the Artists in Education Residency Grant Program. The grant would provide effective teacher professional development in the art program, and work together with a teaching artist to create an impact on our school and community through the arts.

G. Primary School Field Trip Requests (Attachment #2.G) (Ocean City Representatives Only)

The Board approves the attached Primary School Field Trip list.

H. Primary School Grant Application Submission (Ocean City Representatives Only)

The Board authorizes the Primary School’s submission of one grant application to the First Book National Book Bank Grant Program. The grant would provide all Kindergarten students with free books in an effort to make sure students have access to the resources they need to be successful.

Informational Items (Attachments)

Out-of-School Suspension Reports for December 2016

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

3. Finance

A. Bill List (Attachment #3.A)

The Board ratifies the payment of bills for January 2017 in the amount of \$4,930,345.53.

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 November 2016 and December 2016.

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

The Board approves the revenue and appropriation transfers for November 2016 and December 2016. The Board also acknowledges receipt of the State of NJ mandated transfer reconciliation form for November 2016 and December 2016.

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

The Board approves the January 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 November 2016 and December 2016.

F. Joint Transportation Agreement

The Board approves the 2016-2017 Joint Transportation Agreement with the Greater Egg Harbor Regional High School District Board of Education. Ocean City (host) will transport one GEHR-Somers Point (joiner) student, along with seven Ocean City students, to Cape May County Special Services on Route No. CMCSS1 starting January 3, 2017 to June 30, 2017, at a joiner cost of \$4,810.28.

G. Funding from UT and OC MAC 2016-17

The Board accepts funding for the Ocean City High School for the 2016-17 school year from the Upper Township and Ocean City Municipal Alliance Committee (UT & OC MAC) as follows:

Intramural Program	\$400.00
Student Coalition Against Tobacco	\$400.00
Students Against Destructive Decisions	\$400.00
Drug Awareness and Prevention, 2016 Red Ribbon Week	\$350.00

H. Nonpublic Security Aid Entitlement

The Board authorizes the purchase of security services, equipment, or technology for Westminster Christian Academy pursuant to the Nonpublic School Security Statute, PL2016, Chapter 49 and 18A:58-37.8 et seq. The purchase in the amount of \$1878.39 from Clear Light Sales, LLC represents the agreed upon expenses after a consultation on December 12, 2016. Funds have been allocated by the New Jersey Department of Education, Office of Interdistrict Choice & Nonpublic Schools. Westminster hereby acknowledge that they are forfeiting any right to remaining funds in the amount of \$621.61 which will be returned to the State after completion of the Nonpublic Project Report.

I. Donations (Ocean City Representatives Only)

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

Primary School

Atlanticare CAP Program	\$1,664.00
-------------------------	------------

Intermediate School

Ceramic Art Supplies	\$1,085.32
----------------------	------------

Track & Field/Cross Country	\$1,824.79
-----------------------------	------------

J. Grant Award (Ocean City Representatives Only)

The Board accepts the AtlantiCare Sustainable Edible School Garden grant award in the amount of \$800 for the Primary School.

- 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 the 2016-17 school year.

B. Retirement – District Supportive Staff – roll call vote

The Board accepts with deep regret the retirement of Nancy Hurley, special education aide, effective as of July 1, 2017.

C. Resignation – District Supportive Staff – roll call vote

The Board accepts the resignation of Shane Graves, special education aide and High School assistant boys' crew coach, effective as of January 9, 2017.

D. New Hires – Interim District Supportive Staff – roll call vote

The Board approves the following interim special education aides:

name to be provided, interim special education aide, effective January 26, 2017 through June 30, 2017, at step 1, 7 hours per day, \$20,892 (pro-rated) (includes \$600 educational stipend).

name to be provided, interim special education aide, effective January 26, 2017 through June 30, 2017, at step 1, 7 hours per day, \$20,892 (pro-rated) (includes \$600 educational stipend).

E. Statement of Assurance (Attachment #4.E) – roll call vote

The Board approves the attached January Statement of Assurance listing the paraprofessional staff and their titles for the 2016-17 school year.

F. Tenure – High School Certificated Staff – roll call vote

The Board approves the granting of tenure to Daniel Weaver, High School Science Teacher, effective April 10, 2017.

G. Leave of Absence – District Supportive Staff (Attachment #4.G) – roll call vote

The Board approves employee #1105, a paid leave of absence, effective ½ day December 19, 2016 through ½ day January 11, 2017 and an unpaid FMLA leave of absence, effective ½ day January 11, 2017 through on or before March 20, 2017, with an expected return date of March 21, 2017.

H. Revised/Extended Leaves of Absence – High School Certificated Staff (Attachment #4.H) – roll call vote

The Board approves the following revised/extended leaves of absence:

Employee #0066, an extended paid leave of absence, effective January 3, 2017 through January 13, 2017, returning to work ½ days, effective January 17, 2017 through February 16, 2017, with an expected return to full-time service date of February 17, 2017.

Employee #0204, an extended paid leave of absence, effective January 3, 2017 through February 28, 2017, with an expected return date of March 1, 2017.

Employee #3489, a revised paid leave of absence, effective January 3, 2017 through January 30, 2017, an unpaid FMLA leave of absence, effective January 31, 2017 through February 10, 2017, and an unpaid FMLA/NJFLA leave of absence, effective February 13, 2017 through on or before April 7, 2017, with an expected return date of April 10, 2017.

Employee #0679, an extended paid leave of absence, effective January 11, 2017 through February 6, 2017, with an expected return date of February 7, 2017.

- I. Extension for Short-Term Leave Replacement – High School Certificated Staff – roll call vote
The Board ratifies Daniel Murray, short-term leave replacement High School Teacher of Social Studies, an extension through on or before February 6, 2017, at a stipend of \$160 per diem.
- J. High School Coaches, Volunteers and Stipends for the 2016-17 School Year (Attachment #4.J) – roll call vote
The Board approves the attached High School coaches, volunteers and stipends for the 2016-17 school year.
- K. High School Coaches and Stipends* for the 2017-18 School Year (Attachment #4.K) – roll call vote
The Board approves the attached High School coaches and stipends for the 2017-18 school year.
- L. Intermediate School Coaches and Stipends* for the 2017-18 School Year (Attachment #4.L) – roll call vote (Ocean City Representatives Only)
The Board approves the attached Intermediate School coaches and stipends for the 2017-18 school year.
- M. Leave of Absence – Intermediate School Certificated Staff (Attachment #4.M) – roll call vote (Ocean City Representatives Only)
The Board approves employee #1374, a paid leave of absence, effective January 3, 2017 through February 17, 2017, with an expected return date of February 21, 2017.
- N. Leave of Absence – Primary School Certificated Staff (Attachment #4.N) – roll call vote (Ocean City Representatives Only)
The Board approves employee #2427, a paid leave of absence, effective March 31, 2017 through May 12, 2017, and an FMLA/NJFLA leave of absence, effective May 15, 2017 through June 2, 2017, with an expected return date of June 5, 2017.

*stipends pending negotiations

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

5. Policy

A. Policies – 1st Reading (Attachment #5.A)

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)

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

6. District Communications

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