

Ocean City Board of Education
Reorganization and Regular Meeting Agenda
Wednesday, January 4, 2017
7:00 p.m. – High School Auditorium

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. Business Administrator's Announcement of Adequate Meeting Notice
- C. Salute to the Flag
- D. Presentations
 - 1. Fall Athletic Achievements
- E. Administration of Oath of Office to Newly Elected Board Members
- F. Roll Call
- G. Nomination and Election of President
- H. Nomination and Election of Vice President
- I. Reorganization Agenda
- J. Vote on Board Resolutions
- K. Public Comments (Agenda Items Only)
- L. Presentation of Superintendent's Report
 - 1. Personnel
- M. Vote on Board Resolutions (Full Board)
- N. Vote on Board Resolution (Ocean City Representatives Only) (Resolution #1.D)
- O. Unfinished Business
- P. New Business
- Q. Public Comments
- R. Board Comments
- S. Board President's Report/Comments
- T. Executive Session (not open to the public)
- U. Reconvene Public Session
- V. Adjournment

ADMINISTRATION OF OATH OF OFFICE TO NEWLY ELECTED BOARD MEMBERS:

Dale F. Braun, Jr., J. Tiffany Prettyman and Gregory Whelan.

NOMINATION AND ELECTION OF PRESIDENT:

NOMINATION AND ELECTION OF VICE PRESIDENT:

TERMS OF BOARD MEMBERS:

Joseph S. Clark, Jr.	Term Expires in 2018
Cecilia Gallelli-Keyes	Term Expires in 2018
Michael A. James	Term Expires in 2018
H. James Bauer	Term Expires in 2019
Jacqueline A. McAlister	Term Expires in 2019
Thomas R. Oves, Jr.	Term Expires in 2019
Dale F. Braun, Jr.	Term Expires in 2020
J. Tiffany Prettyman	Term Expires in 2020
Gregory Whelan	Term Expires in 2020

OFFICIAL REPORT OF RESULTS OF NOVEMBER 8, 2016 SCHOOL BOARD ELECTION:

<u>Board Members/Three 3-Year Terms</u>	<u>Number of Votes</u>
Gregory Whelan*	3,537
J. Tiffany Prettyman*	3,370
Dale F. Braun, Jr.*	3,131

*Successful candidates

I. REORGANIZATION AGENDA

1. Renewal of Code of Ethics (Attachment #I.1)

The Board approves the “Code of Ethics for School Board Members” and each Board member shall complete and return the “Acknowledgement of Receipt, Code of Ethics for School Board Members” to the Business Office no later than January 18, 2017.

2. Time and Place of Board of Education Meetings (Attachment #I.2)

The Board approves the following Board Meeting dates for January 25, 2017 through January 3, 2018, to be held in the Ocean City High School Community Room, except as noted below, starting at 7:00 p.m. except as noted below:

Wednesday, January 25, 2017

Wednesday, February 22, 2017

Wednesday, March 15, 2017

Wednesday, April 26, 2017 (Regular Meeting/Public Hearing)

Wednesday, May 24, 2017 (Will be held in the Ocean City High School Auditorium)

Wednesday, June 21, 2017

Wednesday, August 2, 2017

Wednesday, August 23, 2017

Wednesday, September 27, 2017

Wednesday, October 18, 2017

Wednesday, November 15, 2017

Wednesday, December 13, 2017

Wednesday, January 3, 2018 (Reorganization/Regular Meeting)

OFFICE OF THE
SUPERINTENDENT OF SCHOOLS

TO: Ocean City Board of Education
FROM: Dr. Kathleen Taylor, Superintendent of Schools
RE: January 4, 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. Personnel (All motions are upon Superintendent's recommendation:)

A. High School Volunteer Coaches' Aide – roll call vote

The Board approves Gregory Austin, as a volunteer coaches' aide for wrestling, for the 2016-17 school year.

B. Short-Term Leave Replacement – High School Certificated Staff – roll call vote

The Board approves George Plamantouras, short-term leave replacement teacher, effective January 3, 2017 through on or before February 28, 2017, at a stipend of \$160 per diem.

C. Revised Short-Term Leave Replacement – High School Certificated Staff – roll call vote

The Board approves Linda Spengler's revised short-term leave replacement High School Teacher of Family and Consumer Science, effective January 5, 2017 through on or before April 7, 2017.

D. Short-Term Leave Replacement – Primary School Certificated Staff – roll call vote (Ocean City Representatives Only)

The Board approves Kara Uhrich, short-term leave replacement Primary School Teacher of Spanish, effective January 6, 2017 through on or before February 3, 2017, at a stipend of \$160 per diem (pending criminal history approval).

• Discussion