

MINUTES OF REORGANIZATION/REGULAR MEETING
HELD JANUARY 4, 2017

CALL TO ORDER

The Reorganization/Regular meeting of the Ocean City Board of Education was called to order by Business Administrator/Board Secretary Timothy E. Kelley on Wednesday, January 4, 2017, at 7:00 p.m. at the Ocean City High School Auditorium, 501 Atlantic Avenue, Ocean City, NJ.

OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT

Mr. Kelley announced that adequate notice of this Reorganization/Regular 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 Atlantic City Press.

Mr. Kelley led everyone present in a salute to the flag.

PRESENTATIONS:

Mr. Jack Pfizenmayer, Interim Athletic Director, presented fall athletic achievements to the Board of Education.

ADMINISTRATION OF OATH OF OFFICE TO NEWLY ELECTED BOARD MEMBERS:

Mr. Kelley administered the Oath of Office to Board Members Dale F. Braun, Jr. and Gregory Whelan for three-year terms.

ROLL CALL OF MEMBERS

On roll call, members present were H. James Bauer, Dale Braun, Joseph S. Clark, Jr., Cecilia Gallelli-Keyes, Michael James, Jacqueline McAlister, Fran Newman, Thomas R. Oves, Jr. and Gregory Whelan. Also present were Kathleen Taylor, Ed.D., Superintendent, Timothy E. Kelley, Business Administrator/Board Secretary and Michael Stanton, Esquire. Members absent were Kristie Chisholm, William Holmes, J. Tiffany Prettyman and Student Representative Hiba Ahmad. There were 105 members of the public present.

PUBLIC COMMENTS – AGENDA ITEMS ONLY:

There were no public comments.

NOMINATION AND ELECTION OF PRESIDENT:

Motion by Ms. Gallelli-Keyes, seconded by Mr. Bauer to nominate Joseph Clark for the position of Board President.

There were no further nominations.

Motion by Ms. Gallelli-Keyes, seconded by Mrs. McAlister to close the nominations.

Motion carried unanimously by voice vote for Mr. Clark to serve as Board President.

Mr. Clark took the chair and presided for the remainder of the meeting.

NOMINATION AND ELECTION OF VICE PRESIDENT:

Motion by Mr. Bauer, seconded by Mr. Oves to nominate Jacqueline McAlister for the position of Board Vice President.

There were no further nominations.

Motion by Mr. Bauer, seconded by Mr. Oves to close the nominations.

Motion carried unanimously by voice vote for Mrs. McAlister to serve as Board 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

H. REORGANIZATION AGENDA

Motion by Mr. James, seconded by Ms. Gallelli-Keyes and carried unanimously by roll call vote, the Board of Education approved the following recommendations.

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)

PUBLIC COMMENTS – AGENDA ITEMS ONLY:

There were no public comments.

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

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

A. High School Volunteer Coaches' Aide

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

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

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.

Motion by Mrs. McAlister, seconded by Ms. Gallelli-Keyes, and carried unanimously, the Board of Education (Ocean City Representatives) approved the following Superintendent's recommendation by "roll call vote."

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

D. Short-Term Leave Replacement – Primary School Certificated Staff (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).

UNFINISHED BUSINESS:

There was no unfinished business.

NEW BUSINESS:

There was no new business.

PUBLIC COMMENTS:

There were no public comments.

BOARD COMMENTS:

Board comments included congratulations to three Board of Education members elected in November. A Cape May County NJSBA meeting will be held on January 31 at Ocean City High School and will cover school security topics. Other comments included the upcoming Martin Luther King, Jr. celebration at Ocean City High School as well as the upcoming Martin Luther King “day of service” in the City.

Mr. Braun thanked the Board for welcoming him as a new member and looks forward to working with the entire Board of Education.

Mrs. McAlister thanked Mr. Oves for the opportunity to serve as Board Vice President.

BOARD PRESIDENT COMMENTS:

President Clark thanked the students recognized at the Board of Education meeting for their hard work and dedication and also welcomed the three Board members elected in November as well as Mrs. McAlister as the new Vice President. Mr. Clark thanked all Board members for their continued service to the Board of Education.

EXECUTIVE SESSION:

There was no Executive Session.

ADJOURNMENT:

Motion by Mr. Bauer, seconded by Ms. Gallelli-Keyes and carried unanimously by roll call vote to adjourn the meeting at 8:18 p.m.

Respectfully submitted,

Timothy E. Kelley
Business Administrator/Board Secretary

/sp