

**MINUTES OF REGULAR MEETING**  
**DECEMBER 14, 2016**

**CALL TO ORDER**

The Regular meeting of the Ocean City Board of Education was called to order by President Clark on Wednesday, December 14, 2016 at 7:08 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 Cecilia Gallelli-Keyes, Jacqueline McAlister, Thomas R. Oves, Jr., J. Tiffany Prettyman, Gregory Whelan and Joseph S. Clark, Jr. Also present were Terrence Crowley, Substitute Acting Superintendent, Timothy E. Kelley, Business Administrator/Board Secretary, Michael Stanton, Esquire, Daniel Tumolo from Sea Isle City and Student Representatives Hiba Ahmad and Matthew Edwards. Members absent were Jon Batastini, H. James Bauer, Kristie Chisholm, William Holmes, Michael James and Fran Newman. There were five members of the public present.

**PRESENTATIONS:**

Dr. Matthew Jamison, High School Principal, presented the High School 2017-18 Program of Studies.

Mr. Curt Nath, Director of Academic Services, presented Student Achievement Results for the 2015-16 school year.

**PUBLIC COMMENTS – AGENDA ITEMS ONLY:**

There were no public comments on agenda items only.

**SUPERINTENDENT’S REPORT:**

Mr. Crowley 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 Ms. Gallelli-Keyes, seconded by Mrs. McAlister, and carried unanimously, 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 School:

Requested By: South Jersey Sports League  
Use: Adult Dodgeball  
Dates/Times: January 17, 2017 – March 14, 2017 (Tues), 8:30PM-10:00PM  
Room: Gym  
Fee: \$945.00

- Buildings and Grounds Committee Report – Mr. Oves, Chairperson  
Mr. Oves gave a report of the Committee meeting.

## 2. Curriculum and Student Affairs

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

The Board approves the attached Intermediate School Field Trip list.

- Curriculum and Student Affairs Committee Report – Mrs. McAlister, Chairperson  
Mrs. McAlister gave a report of the Committee meeting.

## 3. Finance

### G. Donations (Ocean City Representatives Only)

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

#### Intermediate School

Rhinoskin Playground Balls \$ 103.12

#### Primary School

Disposable Aprons \$ 135.86  
22 Ergo Seats \$1,765.50  
6 iPad Microphones for 2<sup>nd</sup> Grade Teachers \$ 101.70  
Spot Classroom Rug \$ 279.99  
Field Trip Buses \$3,136.00

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

### I. Intermediate School After-School Extended Support Program Teachers (Ocean City Representatives only)

The Board approves the following after-school extended support program teachers, at \$30 per hour, total program not to exceed 150 hours, for a total of \$4,500:

Jordan Caplan Megan Ward  
Patricia Gallagher Amber Wira  
Jessica Kriegner

J. Leave of Absence – Intermediate School Certificated Staff (Attachment #4.J) (Ocean City Representatives Only)

The Board approves employee #2592, a paid FMLA intermittent leave of absence, effective December 12, 2016 through March 31, 2017.

K. Leave of Absence – Primary School Certificated Staff (Attachment #4.K) (Ocean City Representatives Only)

The Board approves employee #0515, a paid leave of absence, effective January 6, 2017 through February 3, 2017, with an expected return date of February 6, 2017.

L. Primary School Externship Practicum Placement – roll call vote (Ocean City Representatives Only)

The Board approves the following Primary School externship practicum placement for the 2016-17 winter/spring semesters:

Stockton University

Name: Kimberly White

Placement: Kathleen Yates, Speech Language Specialist

- Negotiations Committee Report – Mr. Bauer, Chairperson  
No report.

## 5. Policy

- Policy Committee Report – Mrs. Prettyman, Chairperson  
No report

## 6. District Communications

- District Communications Committee Report - Ms. Gallelli-Keyes, Chairperson  
No report

### UNFINISHED BUSINESS:

There was no unfinished business.

### NEW BUSINESS:

There was no new business.

### PUBLIC COMMENTS:

There were no public comments.

### BOARD COMMENTS:

Student Representatives summarized recent and upcoming high school activities including “Toys for Tots” initiatives; Thanksgiving Food Drive; and a Thanksgiving dinner hosted by students for the City’s first responders from the Police and Fire Departments.

### BOARD PRESIDENT COMMENTS:

There were no Board President comments.

**EXECUTIVE SESSION:**

Motion by Mrs. McAlister, seconded by Mrs. Prettyman and carried unanimously to adopt a resolution to go into Executive Session.

President Clark stated: WHEREAS, the Open Public Meetings Act authorizes Boards of Education to meet in executive session under certain circumstances,

WHEREAS, the Open Public Meetings Act requires the Board to adopt a resolution at a public meeting to go into private sessions; now therefore,

BE IT RESOLVED by the Ocean City Board of Education, that it is necessary to meet in executive session to discuss certain items involving: Matters of personal confidentiality rights, including but not limited to, staff and/or student discipline matters, and specifically: Student Matter.

BE IT FURTHER RESOLVED that any discussion held by the Board which need not remain confidential will be made public as soon as feasible. The minutes of the executive session will not be disclosed until the need for confidentiality no longer exists.

FURTHER RESOLVED that the Board of Education will not return to open session.

The meeting adjourned into Executive Session at 8:15 p.m.

**RECONVENE MEETING:**

Motion by Mrs. McAlister, seconded by Mrs. Prettyman and carried unanimously to reconvene the meeting at 8:20 p.m.

**ADJOURNMENT:**

Motion by Mrs. McAlister, seconded by Mrs. Prettyman and carried unanimously to adjourn the meeting at 8:20 p.m.

Respectfully submitted,

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Timothy E. Kelley  
Business Administrator/  
Board Secretary

/sp