

MINUTES OF REGULAR MEETING
NOVEMBER 16, 2016

CALL TO ORDER

The Regular meeting of the Ocean City Board of Education was called to order by President Clark on Wednesday, November 16, 2016 at 7:03 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, Kristie Chisholm, Cecilia Gallelli-Keyes, William Holmes, Fran Newman, Thomas R. Oves, Jr., Gregory Whelan and Joseph S. Clark, Jr. Also present were Kathleen Taylor, Ed.D., Superintendent, Timothy E. Kelley, Business Administrator/Board Secretary, Michael Stanton, Esquire, Carl Tripician from Longport, Daniel Tumolo from Sea Isle City and Student Representatives Hiba Ahmad and Matthew Edwards. Members absent were Jon Batastini, Michael James, Jacqueline McAlister and J. Tiffany Prettyman. There were approximately 60 members of the public present.

PUBLIC COMMENTS – AGENDA ITEMS ONLY:

There were no public comments on agenda items only.

PRESENTATIONS:

Dr. Taylor, along with Mr. Haines, presented academic awards for Ocean City Intermediate School students as well as with Dr. Jamison who presented academic awards for Ocean City High School students. Ocean City Intermediate School students were recognized for perfect scores on NJASK Science. Ocean City High School students were recognized for perfect PARCC scores.

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.

1. Buildings and Grounds

Informational Items

Fire Drills

Ocean City High School	October 11, 2016
Ocean City Intermediate School	October 12, 2016
Ocean City Primary School	October 11, 2016

Security Drills

Ocean City High School	October 4, 2016
Ocean City Intermediate School	October 14, 2016
Ocean City Primary School	October 14, 2016

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

Motion by Mr. Holmes, seconded by Mrs. Chisholm, and carried unanimously, the Board of Education approved the following Superintendent’s recommendations by “roll call vote.”

2. Curriculum and Student Affairs

A. Out of District Placements

The Board approves the following out-of-district placements for the 2016-17 school year:

<u>Placement</u>	<u># of Students</u>	<u>District</u>	<u>Tuition</u>
Coastal Learning Center	1	OC	\$47,934
CMCSSSD	1	OC	\$49,400
CMCSSSD	1	OC	\$56,450
CMCSSSD	1	OC	\$56,450

B. High School Field Trip Request

The Board approves the attached High School Field Trip list.

C. High School Winter Sports’ Schedules (Attachment #2.C)

The Board approves the attached High School 2016-17 Winter Sports’ Schedules.

Informational Items

Out-of-School Suspension Reports for October 2016

- Curriculum and Student Affairs Committee Report – Mrs. McAlister, Chairperson
In Mrs. McAlister’s absence, Mr. Bauer gave a report of the Committee meeting.

3. Finance

A. Bill List (Attachment #3.A)

The Board approves the payment of bills for November 2016 in the amount of \$3,460,313.42.

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 September 2016.

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

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

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

The Board approves the November 2016 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 October 2016.
- F. Acceptance of Revised Nonpublic Technology Aid
The Board accepts the revised Nonpublic Technology Aid for Westminster Christian Academy for the 2016-17 school year in the amount of \$1,300.
- G. Acceptance of Nonpublic Security Aid
The Board accepts Nonpublic Security Aid for Westminster Christian Academy for the 2016-17 school year in the amount of \$2,500.
- H. Acceptance of Ocean City Free Public Library Grant Funds
The Board accepts grant funds in the amount of \$20,190 from the Ocean City Free Public Library for “Bringing the Wetlands to Life in Ocean City” for January 2017 to June 2017.
- I. Joint Transportation Agreement
The Board approves the 2016-17 Joint Transportation Agreement with the Upper Township Board of Education (host district) for transportation of Ocean City (joiner) students as follows:
- | <u>Start Date</u> | <u>End Date</u> | <u>Route No.</u> | <u>Destination</u> | <u>Host Students</u> | <u>Joiner Students</u> | <u>Joiner Cost</u> |
|-------------------|-----------------|------------------|--------------------|----------------------|------------------------|--------------------|
| 9/12/16 | 6/30/17 | COAST | Yale School | 1 | 1 | \$13,725.00 |
| 10/5/16 | 6/30/17 | COAST | Coastal Learn. | 1 | 1 | \$12,525.00 |

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

- A. Substitutes and Sporting Event Workers (Attachment #4.A)
The Board approves the attached criminal history approved/HIB trained substitutes and sporting event workers for the 2016-17 school year.
- B. Short-Term District Substitute (Attachment #4.B)
The Board approves the contract for Terrence Crowley, as a short-term substitute acting superintendent, on an as needed basis.
- C. Leave of Absence – District Supportive Staff (Attachment #4.C)
The Board approves employee #3019, an unpaid FMLA/NJFLA leave of absence, effective November 14, 2016 through on or before December 23, 2016, with an expected return date of January 3, 2017.
- D. Resignation – High School Coach
The Board accepts the resignation of Timothy Cook, winter track assistant coach, effective for the 2016-17 school year.
- E. High School Coaches, Stipends and Volunteers (Attachment #4.E)
The Board approves the attached High School coaches, stipends and volunteers for the 2016-17 school year.

F. High School Co-Curricular Activity Club Advisors and Stipends

The Board revises the co-curricular activity club advisor for the High School Mascot Club from Gregory Wheeldon, level 4, at a stipend of \$3,480, to co-advisors Gregory Wheeldon and Donald Toal, ½ of level 4, at a stipend of \$1,740 each.

G. High School Concert Piano Accompanist and Stipends

The Board approves Andrew Hink, High School concert piano accompanist for the winter and spring concerts, at a maximum stipend of \$350 for each performance (stipend based on and paid by ticket sales).

H. High School Prom Stipend

The Board approves Rosemary Millar, School Nurse for the High School Prom, at a stipend of \$30 per hour, not to exceed 5 hours.

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

The Board approves the following High School certificated staff leaves of absence:

Employee #0679, a paid leave of absence, effective December 8, 2016 through January 10, 2017, with an expected return date of January 11, 2017

Employee #1728, a paid leave of absence, effective November 23, 2016 through December 23, 2016, with an expected return date of January 3, 2017

Employee #3489, a paid leave of absence, effective January 9, 2017 through February 3, 2017, an unpaid FMLA leave of absence, effective February 6, 2017 through February 17, 2017, and an unpaid FMLA/NJFLA leave of absence, effective February 21, 2017 through April 7, 2017, with an expected return date of April 10, 2017

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

The Board approves the following High School certificated staff leaves of absence:

Employee #0066, an extended paid leave of absence from November 17, 2016 through December 23, 2016, with an expected return date of January 3, 2017

Employee #0204, an extended paid leave of absence from October 31, 2016 through on or before November 29, 2016

K. Extension for Short-Term Leave Replacements – High School Certificated Staff

The Board approves the extension of the following short-term leave replacements:

George Plamantouras, short-term leave replacement High School teacher, an extension through on or before November 29, 2016, at a stipend of \$160 per diem.

Sharon Pizagno, short-term leave replacement High School Teacher/Librarian, an extension through December 2, 2016, at a stipend of \$160 per diem.

L. Extended Leave of Absence – High School Supportive Staff (Attachment #4.L)

The Board approves employee #2229, an extended FMLA unpaid leave of absence from October 31, 2016 through December 22, 2016, with an expected return date of December 23, 2016.

M. Tenure – High School Certificated Staff

The Board approves the granting of tenure to the following High School certificated staff:

Sean Matthews, Health and Physical Education Teacher, effective January 3, 2017

Lisa O’Neill, Special Education Teacher, effective January 4, 2017

• Negotiations Committee Report – Mr. Bauer, Chairperson

No report.

5. **Policy**

A. Policy – 2nd Reading

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

- 9182 Co-Curricular Activity/Club Volunteer

• Policy Committee Report – Mrs. Prettyman, Chairperson

In Mrs. Prettyman’s absence, Dr. Taylor 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, the Board of Education (Ocean City Representatives) approved the following Superintendent’s recommendations by “roll call vote.”

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.

E. Intermediate School Winter Sports’ Schedules (Attachment #2.E) (Ocean City Representatives Only)

The Board approves the attached Intermediate School 2016-17 Winter Sports’ Schedules.

F. Harassment, Intimidation, and Bullying (HIB) Case Finding (Ocean City Representatives Only)

The Board adopts and approves Harassment, Intimidation and Bullying (HIB) Case Finding as reported in the attached.

3. Finance

J. Joint Transportation Agreement (Ocean City Representatives Only)

The Board approves the 2016-17 Joint Transportation Agreement with Atlantic County Special Services. Atlantic County Special Services (host) will transport one Ocean City (joiner) student to Russell Swift School, Egg Harbor Township on Route No. OC-Swift starting September 1, 2016 to June 30, 2017, at a joiner cost of \$18,000.

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

N. Tenure – Intermediate School Certificated Staff (Ocean City Representatives Only)

The Board approves the granting of tenure to the following Intermediate School certificated staff:
Lisa Cuneo, Health and Physical Education Teacher, effective January 3, 2017
Robert Spiegel, Mathematics Teacher, effective January 24, 2017

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

The Board approves employee #2903, a revised FMLA/NJFLA intermittent leave of absence, effective October 12, 2016 through October 25, 2016, December 9, 2016 through December 16, 2016, and January 2, 2017 through January 6, 2017.

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

The Board approves employee #0246, a paid leave of absence, effective October 20, 2016 through on or before November 21, 2016.

Q. Short-Term Leave Replacement – Intermediate School Certificated Staff (Ocean City Representatives Only)

The Board ratifies Marcia Vogel, short-term leave replacement Intermediate School fifth grade teacher, effective November 3, 2016 through on or before November 18, 2016, at a stipend of \$160 per diem.

APPROVAL OF MINUTES:

Motion by Mr. Bauer, seconded by Mr. Holmes, and carried unanimously by roll call vote, the Board of Education approved the minutes of the October 19, 2016 Special Meeting/Finance Committee of the Whole Meeting as presented.

Motion by Mr. Holmes, seconded by Mr. Bauer, and carried unanimously by roll call vote, the Board of Education approved the minutes of the October 19, 2016 Regular Meeting as presented.

UNFINISHED BUSINESS:

There was no unfinished business.

NEW BUSINESS:

There was no new business.

PUBLIC COMMENTS:

Victor Staniec, Ocean City, addressed the Board regarding agenda item #4.B and an online story he read regarding PARCC scores.

BOARD COMMENTS:

Comments included girls' field hockey winning the state championship; the fall drama production of "The Man Who Came to Dinner;" the upcoming leadership club's scholarship dinner; newly broadcast current OC TV episodes; Sea Isle City Board of Education's support of drama programs at the Primary and Intermediate Schools and thanks to the Ocean City Education Foundation who was recently honored at an event at the Ocean City Yacht Club.

BOARD PRESIDENT COMMENTS:

President Clark commented on the results of the recent Board of Education election. Elected to three-year terms were Greg Whelan, Tiffany Prettyman and Dale Braun. President Clark also commented on the High School drama guild's fall production, the recently held choice program open house, and the District's presentation at the NJSBA convention on student mental health and wellness. Board discussion regarding the presentation followed.

EXECUTIVE SESSION:

There was no Executive Session.

ADJOURNMENT:

Motion by Mrs. Chisholm, seconded by Ms. Gallelli-Keyes and carried unanimously to adjourn the meeting at 8:25 p.m.

Respectfully submitted,

Timothy E. Kelley
Business Administrator/
Board Secretary

/sp