

**Ocean City Board of Education  
Regular Meeting Agenda  
Wednesday, November 16, 2016  
7:00 p.m. – High School Community Room**

This meeting is in compliance with the Open Public Meeting Law, and has been duly advertised in the Annual Notice.

- A. Call to Order
- B. President's Announcement of Adequate Meeting Notice
- C. Salute to the Flag
- D. Roll Call
- E. Public Comments (on Agenda Items Only)
- F. Presentations
  - 1. Academic Awards
- G. 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
- H. Vote on Board Resolutions (Full Board)
- I. Vote on Board Resolutions (Ocean City Representatives Only) (Resolutions #2.D, 2.E, 2.F, 3.J, 4.N, 4.O, 4.P and 4.Q)
- J. Approval of Minutes
  - 1. Special Meeting /Finance Committee of the Whole – October 19, 2016 (Attachment #J.1)
  - 2. Regular Meeting – October 19, 2016 (Attachment #J.2)
- K. Unfinished Business
- L. New Business
- M. Public Comments
- N. Board Comments
- O. Board President's Report/Comments
- P. Executive Session (not open to the public)
- Q. Reconvene Public Session
- R. Adjournment

**OFFICE OF THE  
SUPERINTENDENT OF SCHOOLS**

**TO:** Ocean City Board of Education  
**FROM:** Dr. Kathleen Taylor, Superintendent of Schools  
**RE:** November 16, 2016 Regular Board Meeting

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**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**

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

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

## 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 (Attachment #2.B)

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.

### D. Intermediate School Field Trip Request (Attachment #2.D) (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 (Attachment #2.F) (Ocean City Representatives Only)

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

### Informational Items (Attachments)

Out-of-School Suspension Reports for October 2016

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

### 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>	Host	Joiner	<u>Joiner Cost</u>
				<u>Students</u>	<u>Students</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

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.

- Discussion

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

- A. Substitutes and Sporting Event Workers (Attachment #4.A) – roll call vote  
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) – roll call vote  
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) – roll call vote  
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 – roll call vote  
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) – roll call vote  
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 – roll call vote  
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 – roll call vote  
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 – roll call vote  
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) – roll call vote  
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) – roll call vote  
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 – roll call vote  
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) – roll call vote  
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 – roll call vote

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

- N. Tenure – Intermediate School Certificated Staff – roll call vote **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) – roll call vote **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) – roll call vote **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 – roll call vote (**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.

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

**5. Policy**

A. Policy – 2<sup>nd</sup> Reading (Attachment #5.A)

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

- 9182 Co-Curricular Activity/Club Volunteer
  
- Discussion
  
- Policy Committee Report – Mrs. Prettyman, Chairperson



**6. District Communications**

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