

MINUTES OF REGULAR MEETING
AUGUST 24, 2016

CALL TO ORDER

The Regular meeting of the Ocean City Board of Education was called to order by Vice President Oves on Wednesday, August 24, 2016 at 7:00 p.m. in the Ocean City High School Auditorium, 501 Atlantic Avenue, Ocean City, NJ.

OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT

Vice President Oves 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.

Vice President Oves led everyone present in a salute to the flag.

ROLL CALL OF MEMBERS

On roll call, members present were Jon Batastini, H. James Bauer, Kristie Chisholm, Cecilia Gallelli-Keyes, William Holmes, Michael James, Thomas R. Oves, Jr., J. Tiffany Prettyman and Gregory Whelan. Also present were Kathleen Taylor, Ed.D., Superintendent, Timothy E. Kelley, Business Administrator/Board Secretary, Michael Stanton, Esquire and Daniel Tumolo from Sea Isle City. Members absent were Jacqueline McAlister, Fran Newman and Joseph S. Clark, Jr. There were approximately 7 members of the public present.

PRESENTATIONS:

Mr. Jack Pfizenmayer, Interim Athletic Director, presented the Board with the 2015-16 Ed Byrnes Memorial Award for Cape Atlantic League All Sports 15-16.

Mr. Matthew Carey, Director of Student Services, presented the District's Action Plan from the Ad-Hoc Committee on Youth Mental Health and Wellness.

PUBLIC COMMENTS – AGENDA ITEMS ONLY:

There were no public comments.

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.

Motion by Mr. Bauer, seconded by Ms. Gallelli-Keyes, and carried unanimously except as noted below, the Board of Education approved the following Superintendent's recommendations by "roll call vote."

1. Buildings and Grounds

A. Use of Facilities

The Board approves the following request for the use of the High School:

Requested By: City of Ocean City
Use: Concert and Benefit for OCNJ Cares
Date/Times: August 13, 2016 (Sat), 10:00AM-12:00PM – set up
August 13, 2016 (Sat), 6:00PM-10:30PM, with concert at 7:00PM
Room: Auditorium and Community Room
Fee: No charge

Requested By: Prime Events/Ocean City PBA
Use: Basketball Games
Dates/Times: December 17, 2016 (Sat), 12:00PM -8:30PM with set up 11:00AM-12:00PM
December 18, 2016 (Sun), 12:00PM-8:30PM
Rooms: Community Room, Wrestling Room, Main Gym and Auxiliary Gym and Locker Rooms
Fee: \$1,012.50

Requested By: Ocean City PTA
Use: Spring Carnival
Dates/Times: March 24, 2017 (Fri), 5:00PM-9:00PM – set up
March 25, 2017 (Sat), 10:00AM-2:00PM
Rooms: Wrestling Room, Main Gym, Auxiliary Gym and Kitchen
Fee: No charge

Requested By: Prime Events/Ocean City PBA
Use: Basketball Games
Dates/Times: March 29, 2017 (Wed), 5:00PM-8:00PM – practice
April 1, 2017 (Sat), 1:00PM-8:00PM – game with set up 12:00PM-1:00PM
Rooms: Main Gym, Auxiliary Gym and Locker Rooms
Fee: \$337.50

Requested By: Ocean City PTA
Use: District Appreciation Luncheon
Date/Times: May 2, 2017 (Tues), 12:00PM-1:30PM with set up 11:00AM-12:00PM
Rooms: Community Room and Classroom A107
Fee: No charge

Informational Items

Fire Drills for June and July

Ocean City High School	June 8, 2016 and July 6, 2016
Ocean City Intermediate School	June 3, 2016 and July 22, 2016
Ocean City Primary School	June 8, 2016 and July 12, 2016

Security Drills

Ocean City High School	June 6, 2016 and July 29, 2016
Ocean City Intermediate School	June 9, 2016 and July 18, 2016
Ocean City Primary School	June 6, 2016 and July 13, 2016

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

2. Curriculum and Student Affairs

A. Adoption of New Jersey Student Learning Standards

The Board adopts the following New Jersey Department of Education standards for the 2016-17 school year:

- New Jersey Student Learning Standards, English Language Arts
- New Jersey Student Learning Standards, Science
- New Jersey Student Learning Standards, Mathematics

B. Re-Adoption of New Jersey Student Learning Standards

The Board re-adopts the following New Jersey Department of Education standards for the 2016-17 school year:

- New Jersey Student Learning Standards, 21st Century Life and Careers
- New Jersey Student Learning Standards, Comprehensive Health and Physical Education
- New Jersey Student Learning Standards, Social Studies
- New Jersey Student Learning Standards, Technology
- New Jersey Student Learning Standards, Visual and Performing Arts
- New Jersey Student Learning Standards, World Languages

C. High School Field Trip Request

The Board approves the attached High School Field Trip list.

D. 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>
CMCSSSD	5	OC	\$265,150
CMCSSSD	4	UT	\$165,800
CMCSSSD	3	SIC	\$147,850
Bancroft - Haddonfield	2	UT	\$174,028
Delaware Valley Friends School	1	UT	\$43,900
Orchard Friends School	1	UT	\$41,725

E. Athletic Competition – Home Schooled Child

The Board approves the request for a home-schooled child to participate in the Ocean City High School Athletic Program in accordance with Board Policy #2431, Athletic Competition.

Informational Items

Out-of-School Suspension Reports for June 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 payment of bills for August 2016 in the amount of \$3,733,795.65.

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 June 2016 and July 2016.

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

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

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

The Board approves the August 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 June 2016.

F. Resolution Authorizing Award of Educational Data Services Cooperative Bid (Attachment #3.F)

The Board accepts the Educational Data Services' bids received by the Glen Rock School District for the NJ Cooperative Bid members and awards the Ocean City School District portions to the low bidders as identified on the attached.

G. Pool Contract (Attachment #3.G)

The Board approves the contract with the City of Ocean City for the use of the Ocean City Aquatic Center pool effective September 12, 2016 through June 7, 2017 in the amount of \$17,200.

H. Acceptance of Nonpublic Textbook Aid

The Board accepts Nonpublic Textbook Aid for Westminster Christian Academy for the 2016-17 school year in the amount of \$2,882.

I. Acceptance of Nonpublic Technology Aid

The Board accepts Nonpublic Technology Aid for Westminster Christian Academy for the 2016-17 school year in the amount of \$1,040.

J. IDEA Consortium 2017

The Board authorizes the Ocean City School District to be the lead agency in the fiscal year 2017 IDEA Consortium with the Sea Isle City School District as the participant agency.

K. District IDEA Grant Application Submission

The Board authorizes the School District's submission of the IDEA FY 2017 grant application in the amounts of \$543,680 for IDEA Basic and \$15,279 for IDEA Preschool.

L. Agreement

The Board approves a High School Partnership Program Agreement between the Ocean City Board of Education and Richard Stockton University with the tuition rate to be \$100 per academic credit. The following courses will be offered under this agreement for the 2016-17 school year:

<u>High School/District Course</u>	<u>Stockton Course</u>
Pre-Calculus	Math 1100 Pre-Calculus (4 cr.)
AP Biology	Biology 1200/1205 - Cells and Molecule (5 cr.)
TV/Media Production 3 ADV	GAH 1226 Techniques of Film and Video Production (4 cr.)

M. Out of District Placement

The Board approves the Settlement Agreement and out of district placement for a special education student in the matter of D.E. and J.E. on behalf of and as guardian ad litem to D.E. v. Ocean City Board of Education. Copy of the Settlement Agreement is on file in the Board Office.

Motion carried with the following vote to abstain: Mr. Holmes.

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

A. Substitutes (Attachment #4.A)

The Board approves the attached criminal history approved/HIB trained substitutes and sporting event workers for summer 2016 and the 2016-17 school year.

B. Resignations – District Supportive Staff

The Board accepts the resignations of the following District supportive staff:

Taylor Reeves, special education aide, effective August 18, 2016

Kara Janson, special education aide, effective August 31, 2016

C. New Hire – District Supportive Staff

The Board approves Kendra Allegretto, special education aide, effective September 1, 2016 through June 30, 2017, at step 1, 7 hours per day, \$20,892, (includes \$600 educational stipend).

D. New Hire – District Supportive Staff

The Board approves Robert Liess, special education aide, effective September 1, 2016 through June 30, 2017, at step 1, 7 hours per day, \$20,892, (includes \$600 educational stipend).

E. New Hire – District Supportive Staff

The Board approves Kathryn Zammit, special education aide, effective September 1, 2016 through June 30, 2017, at step 1, 7 hours per day, \$20,292 (pending criminal history approval).

F. District Federal Grant Salary Allocations

The Board authorizes the following District special education aides' salary allocations to be charged to Federal Grant IDEA Basic FY 17 for the 2016-17 school year:

Janice Annarelli	\$22,521
Ryan Clark	\$21,095
Ashley Evans	\$21,297
Joyce Franks	\$21,703
Patricia Gallagher	\$21,297
Nancy Hurley	\$21,103
Sandra Kooker	\$26,213
Kathryn Lavin	\$26,813
Joanne Martin	\$20,900
Maria Mateer	\$21,297
Patricia Richards	\$28,018
Bruce Twiggs	\$21,297
Karen Wallenstein	\$21,521
Kathryn Zammit	\$20,292

G. High School Co-Curricular Activity Sponsors, Stipends and Volunteer (Attachment #4.G)

The Board approves the High School co-curricular activity sponsors, stipends and volunteer for the 2016-17 school year.

H. High School Leave Replacement Coach and Stipend

The Board approves Timothy Tower, High School leave replacement boys' freshman soccer coach, effective September 1, 2016 through on or around September 23, 2016 for a stipend of \$4,801 (prorated).

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

The Board approves employee #0066, a paid leave of absence, effective September 1, 2016 through on or before November 17, 2016, with an expected return date of November 18, 2016.

J. Short-Term Leave Replacement – High School Certificated Staff

The Board approves Lucy Masi, short-term leave replacement High School Teacher of French, effective September 13, 2016 through on or before October 25, 2016, at a stipend of \$160 per diem (pending criminal history approval).

K. New Hire – High School Certificated Staff

The Board approves Tara MacDonald, High School Teacher of English, effective September 1, 2016 through June 30, 2017, at BA, step 1, \$48,574.

S. Superintendent's Goals – roll call vote

The Board approves the achievement of three merit-based goals for the Superintendent of Schools, Dr. Kathleen Taylor, which has been reviewed by the Cape May County Executive Superintendent, Dr. Richard Stepura.

Qualitative Goal # 1 – Updated, improved and structured the operational technology security mechanism, protocols and procedures in the School District in order to provide protection of student data and student personal identification information.

Quantitative Goal # 2 – Conducted and calibrated the observation and evaluation for the County Teachers of the Year and, using the NJDOE scoring rubrics, evaluated the application packet and video application for each candidate. In addition, observed presentations and interviewed the top candidates and selected the 2015-16 State Teacher of the Year. Rubrics, expectations and the application process/timeline were distributed and shared with district and county administration.

Quantitative Goal # 3 – Served on the 2015-16 New Jersey Department of Education Standards Review Committee. This Committee reviewed the New Jersey Core Curriculum Content Standards in English language arts and mathematics and developed standards that reflected the educational needs and goals of our New Jersey communities. The revised standards are now referred to as the New Jersey Student Learning Standards.

Informational Item

The members of the Safety Team (HIB) for the High School, Intermediate School and Primary School for the 2106-17 school year are as follows:

High School

Lauren Sacs, Student Assistance Coordinator – Anti-Bullying Specialist
Dane Tabano, Guidance Counselor – Alternate Anti-Bullying Specialist
Dr. Wendy O’Neill, Assistant Principal
Michael Pomatto, Teacher
Catherine Kline, Teacher
Margaret Corcoran, Guidance Counselor – Extension Program Liaison

Intermediate School

Shannon Pruitt, Guidance Counselor - Anti-Bullying Specialist
Dr. Vicki Scheetz, School Psychologist - Alternate Anti-Bullying Specialist
Geoffrey Haines, Principal

Pamela Wilson, Learning Disabilities/Teacher Consultant
Amber Wira, Teacher
Cholehna Weaver, Teacher

Primary School

Joel Dougan, Guidance Counselor - Anti-Bullying Specialist
Stephanie Hurless, Learning Disabilities/Teacher Consultant – Alternate Anti-Bullying Specialist
Cathleen Smith, Principal
Jennifer Farrell, Teacher
Dan Calhon, Teacher

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

5. Policy

A. Policies – 2nd Reading

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

- New Policies
 - 3125.2 Employment of Substitute Teachers
 - 8454 Management of Pediculosis

- Revised Policies
 - 1140 Affirmative Action
 - 1523 Comprehensive Equity Plan
 - 1530 Equal Employment Opportunity
 - 1550 Affirmative Action Program for Employment and Contract Practices/
Employment Practices Plan
 - 2423 Bilingual and ESL Education
 - 3124 Employment Contract
 - 3141 Resignation
 - 3159 Teaching Staff Member/School District Reporting Responsibilities
 - 3231 Outside Employment as Athletic Coach
 - 3240 Professional Development
 - 4159 Support Staff Member/School District Reporting Responsibilities
 - 5339 Screening for Dyslexia
 - 5514 Student Use of Vehicles on School Grounds
 - 5750 Equal Educational Opportunity
 - 5755 Equity in Educational Programs and Services
 - 8630 Bus Driver/Bus Aide Responsibility

- Revised Regulation
 - 1530 Equal Employment Opportunity Complaint Procedure
 - 2200 Curriculum Content
 - 2411 Guidance Counseling
 - 3144 Certification of Tenure Charges

B. Deletion of Board Policies - 2nd Reading

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

- Policy
 - 3244 In-Service Training

- Regulation
 - 3244 In-Service Training
 - 5514 Student Use of Vehicles

C. Policies – 1st Reading

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

- Policy
5305 Health Services Personnel

- Regulation
2423 Bilingual and ESL Education
3126 District Mentoring Program
5330 Administration of Medication
5350 Student Suicide
8630 Emergency School Bus Procedures

- Policy Committee Report – Mrs. Prettyman, Chairperson
Mrs. Prettyman 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.”

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 and Primary School:

Intermediate School

Requested By: City of Ocean City
Use: Adult Pick-up Basketball Games
Dates/Times: September 12, 2016-June 5, 2017* (Mon), 7:00PM-9:30PM
*not available when school is closed
Room: Gym
Fee: No charge

Requested By: City of Ocean City
Use: Men’s Pick-up Basketball Games
Dates/Times: September 14, 2016-June 7, 2017* (Wed), 6:00PM-8:00PM
*not available when school is closed
Room: Gym
Fee: No charge

Requested By: South Jersey Sports League
Use: Adult Dodgeball
Dates/Times: September 27, 2016-December 6, 2016 (Tues), 7:00PM-9:00PM
Room: Gym
Fee: \$1,320.00

Requested By: Ocean City PTA
Use: PTA General Public Meetings
Dates/Times: 2016: October 5 and December 7 (Wed), 9:30AM-10:30AM
2017: February 1, April 5 (Wed) and June 1 (Thurs), 9:30AM-10:30AM
Room: Multi-Purpose Room
Fee: No charge

Requested By: Ocean City PTA
Use/Dates/Rms: Back to School Night: 9/29/16 (Thurs), 7:00PM-8:00PM with set up 6:00PM-7:00PM – Front Lobby
Dodgeball: 10/14/16 (Fri), 6:00PM-9:00PM with set up 4:30PM-6:00PM – Multi-Purpose Room, Gym and Kitchen
Book Fair set up: 10/21/16 (Fri), 1:00PM-3:00PM – Library
Book Fair: 10/24/16-10/28/16 (Mon-Fri), 8:00AM-2:00PM – Library
Secret Santa Workshop set up: 12/14/16 (Wed), 9:00AM-2:00PM – Library
Secret Santa: 12/15/16 and 12/16/16 (Thurs & Fri), 8:30AM-1:30PM – Library
Daddy & Daughter/Mom & Son Dance: 1/27/17 (Fri), 6:00PM-9:00PM with set up 1:00PM-4:00PM – Multi-Purpose Room/Cafeteria and Kitchen
Relay Races: 2/24/17 (Fri), 6:00PM-9:00PM with set up 4:30PM-6:00PM – Gym and Kitchen
Teacher Appreciation Luncheon: 4/25/17 (Tues), 10:00AM-1:00PM with set up 8:30AM-10:00AM – Faculty Dining Room and Kitchen
Spring Book Fair set up: 5/12/17 (Fri), 1:00PM-3:00PM – Library
Spring Book Fair: 5/15/17-5/19/17 (Mon-Fri), 8:00AM-2:00PM – Library
Annual Hoagie Band Dinner Pick up: 5/16/17 (Tues), 4:00PM-6:00PM – Kitchen
8th Grade Sun & Fun: 6/12/17 (Mon), 9:00AM-12:00PM with set up 7:00AM-9:00AM – Kitchen, Basketball Courts and Baseball Fields

Primary School

Requested By: Cub Scouts Pack 51
Use: Cub Scout Meetings
Dates/Times: September 21, 2016-June 7, 2017 (1st & 3rd Wed of every month*), 3:00PM-5:00PM except for October 5, 2016 and February 1, 2017 which will be 1:30PM-3:00PM
*no meeting on 4/19/17
Room: Multi-Purpose Room
Fee: No charge

Requested By: Ocean City PTA
Use: PTA General Public Meetings
Dates/Times: Wednesdays: November 2, 2016, January 4, 2017, March 1, 2017 and
May 3, 2017, 9:30AM-10:30AM
Room: Multi-Purpose Room
Fee: No charge

Requested by: Cub Scouts Pack 51
Use: Pinewood Derby
Dates/Times: February 3, 2017 (Fri), 6:00PM-8:30PM – set up
February 4, 2017 (Sat), 9:00AM-3:00PM – event
Room: Multi-Purpose Room/Cafeteria
Fee: No charge

Requested By: Ocean City PTA
Use/Dates/Rms: Open House: 9/2/16 (Fri), 2:00PM-3:00pm – Front Lobby
Room Coordinator Meeting: 9/21/16 (Wed), 3:15PM-4:15PM – Library
Kindergarten Welcome Dinner: 9/22/16 (Thurs), 5:30PM-6:30PM with set up
4:00PM-5:00PM – MPR/Cafeteria and Kitchen
Back to School Night: 9/27/16 (Tues), 7:00PM-8:00PM - with set up from
6:00PM-7:00PM – Front Lobby
Scholastic Book Fair set-up: 9/30/16 (Fri), 1:00PM-3:00PM – Classrooms 506
and 507
Scholastic Book Fair: 10/3/16-10/7/16 (Mon-Fri), 9:00AM-3:00PM –
Classrooms 506 and 507
Halloween Craft: 10/28/16 (Fri) 3:00PM-4:00PM, with set up 2:30PM-
3:00PM – MPR and Kitchen
Shoe Tying Clinics: 11/14/16-11/16/16 (Mon-Wed), 10:00AM-1:00PM –
Kindergarten Atrium and outside on playground
Thanksgiving Craft: 11/18/16 (Fri), 3:00PM-4:00PM, with set up 2:30PM-
3:00PM – MPR and Kitchen
Secret Santa Workshop set up: 12/9/16 (Fri), 9:00AM-2:00PM – Classrooms
507 and 507
Secret Santa Workshop: 12/12/16 and 12/13/16 (Mon & Tues), 8:30AM-
1:30PM – Classrooms 506 and 507
Christmas Craft: 12/15/16 (Thurs), 3:00PM-4:00PM with set up 2:30PM-
3:00PM – MPR and Kitchen
Valentine's Day Craft: 2/8/17 (Wed), 3:00PM-4:00PM with set up 2:30PM-
3:00PM – MPR and Kitchen
Daddy & Daughter/Mommy & Son Dance: 2/10/17 (Fri), 6:00PM-9:00PM
with set up 1:00PM-4:00PM – MPR/Cafeteria and Kitchen
Parent Appreciation Breakfast: 2/15/17 (Wed), 7:30AM-8:45AM- MPR/
Cafeteria and Kitchen
Zoo to You (Cape May Zoo): 3/3/17 (Fri), 3:00PM-4:00PM with set up
2:30PM-3:00PM – MPR and Kitchen
Easter Craft: 4/7/17 (Fri), 3:00PM-4:00PM with set up 2:30PM-3:00PM- MPR
and Kitchen

Spring Book Fair set up: 4/7/17 (Fri), 1:00PM-3:00PM – Classrooms 506 & 507

Spring Book Fair: 4/10/17-4/13/17 (Mon-Thurs), 8:00AM-2:00PM – Classrooms 506 and 507

Teacher Appreciation Luncheon: 4/27/17 (Thurs), 10:00AM-1:00PM with set up 8:30AM-10:00AM – Kitchen and Classrooms 506 and 507

3rd Grade Field Day: 6/8/17 (Thurs), 10:00AM-2:00PM – MPR and Kitchen

Fee: No charge

2. Curriculum and Student Affairs

F. Primary School Field Trip Request (Ocean City Representatives Only)

The Board approves the attached Primary School Field Trip list.

G. Waiver – Policy #5112, Entrance Age (Ocean City Representatives Only)

The Board approves waiving School District Policy #5112, Entrance Age for student #1000024900.

3. Finance

N. Acceptance of Grant (Ocean City Representatives Only)

The Board accepts a 2016 Sustainable Jersey for Schools Health and Wellness Grant funded by the New Jersey Department of Health and administered by AtlantiCare in the amount of \$4,000 for the Intermediate School.

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

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

The Board approves employee #0904, a paid leave of absence, effective September 1, 2016 through on or before October 14, 2016, with an expected return date of October 17, 2016.

M. Resignation – Intermediate School Short-Term Leave Replacement (Ocean City Representatives Only)

The Board accepts the resignation of Kimberly Becher, short-term leave replacement Intermediate School seventh grade mathematics teacher, effective August 11, 2016.

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

The Board approves Marcia Vogel as the Intermediate School leave replacement seventh grade mathematics teacher, effective September 1, 2016 through on or before October 14, 2016, at a stipend of \$160 per diem.

O. Leave Replacement – Intermediate School Supportive Staff (Ocean City Representatives Only)

The Board approves to extend Sean Silverman as the Intermediate School leave replacement custodian, effective through September 30, 2016, at a salary of step 1, \$37,441 (pro-rated).

P. New Hire – Primary School Certificated Staff (Ocean City Representatives Only)

The Board approves Randall Kohr, Primary School Elementary/Computer Science Teacher, effective on or before October 24, 2016 through June 30, 2017, at BA, step 1, \$48,574 (pro-rated depending on start date).

- Q. Primary Schools Co-Curricular Activity Sponsors and Stipends (Ocean City Representatives Only)
The Board approves Dolores Vivarelli, Primary School Knitting Club co-curricular activity sponsor, at \$1,798, level 1, for the 2016-17 school year.
- R. Primary School Federal Grant Salary Allocations (Ocean City Representatives Only)
The Board authorizes the following Primary School certificated staff salary allocations to be charged to the identified Federal Grants for the 2016-17 school year:
- | | |
|---|--------------------------------|
| Dolores Vivarelli, Preschool Special Ed Teacher | \$14,000 - IDEA Preschool FY17 |
| Jennifer Gatto, Title I Reading Teacher | \$72,861 - Title I, Part A |
| Kristen Morey, Title I Reading Teacher | \$72,861 - Title I, Part A |
| Jennifer DeVlieger, Kindergarten Teacher | \$18,300 - Title II, Part A |
| Jennifer Eget, First Grade Teacher | \$23,751 - Title II, Part A |
| Danielle Humphries, First Grade Teacher | \$15,250 - Title II, Part A |

APPROVAL OF MINUTES:

Motion by Mr. Bauer, seconded by Ms. Gallelli-Keyes, the Board of Education approved the minutes of the June 22, 2016 Regular Meeting and Executive Session as presented.

Motion carried with the following votes to abstain: Mr. James and Mrs. Prettyman.

Motion by Mr. Bauer, seconded by Ms. Gallelli-Keyes, the Board of Education approved the minutes of the August 3, 2016 Special Meeting.

Motion carried with the following votes to abstain: Mrs. Chisholm and Mr. Holmes.

UNFINISHED BUSINESS:

There was no unfinished business.

NEW BUSINESS:

There was no new business

PUBLIC COMMENTS:

Victor Staniec, 3rd Street, discussed cracking in the “terrazzo” floors at the Ocean City High School.

Rachel Holloway, Oxford Lane, discussed before and after care for students in the District.

BOARD COMMENTS:

Comments included thanks for facilities preparations for the upcoming school year and an update on new teacher orientation held at the High School for new District staff.

BOARD PRESIDENT COMMENTS:

There were no Board President comments.

EXECUTIVE SESSION:

Motion by Mrs. Chisholm, seconded by Mr. Bauer and carried unanimously to adopt a resolution to go into Executive Session.

Vice President Oves 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 Matters.

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 7:56 p.m.

RECONVENE MEETING:

Motion by Mr. Bauer, seconded by Mrs. Chisholm and carried unanimously to reconvene the meeting at 8:17 p.m.

ADJOURNMENT:

Motion by Mr. Bauer, seconded by Mrs. Chisholm and carried unanimously to adjourn the meeting at 8:17 p.m.

Respectfully submitted,

Timothy E. Kelley
Business Administrator/
Board Secretary

/sp