

MINUTES OF REGULAR MEETING
MARCH 16, 2016

CALL TO ORDER

The Regular meeting of the Ocean City Board of Education was called to order by President Clark on Wednesday, March 16, 2016 at 7:00 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 Atlantic City Press.

President Clark led everyone present in a salute to the flag.

ROLL CALL OF MEMBERS

On roll call, members present were Cecilia Gallelli-Keyes, William Holmes, Michael James, Jacqueline McAlister, Fran Newman, Thomas R. Oves, Jr., Tiffany Prettyman, 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, Daniel Tumolo from Sea Isle City and Student Representative Minh Vu. Members absent were Jon Batastini, H. James Bauer and Kristie Chisholm. There were approximately 30 members of the public present.

PRESENTATIONS:

Mr. Don Toal and students provided the Board with a preview of the Ocean City High School Musical Young Frankenstein.

Amy Holmes and Jennifer Bowman provided the Board with a presentation from the Ocean City High School After Prom Committee.

Dale Braun provided the Board with an update of PTA activities during the past quarter and upcoming events. Mr. Braun also provided the Board with an overview of the Box Top program.

Ms. Terri Lewis, Field Service Representative from the New Jersey School Boards Association, provided an overview of the District's Ad-Hoc Committee on Youth Mental Health and Wellness.

Mr. Kelley presented a 2016-17 budget update to the Board.

PUBLIC COMMENTS – AGENDA ITEMS ONLY:

Victor Staniec, Fairness in Taxes, inquired about the amount of school choice aid for the 2016-17 school budget as well as the Net Valuation Taxable figure utilized to determine the estimated tax rate for 2016-17.

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 Mrs. McAlister, seconded by Mr. James and carried unanimously, 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 requests for the use of the High School:

Requested By: City of Ocean City/Nor'easters
Use: Soccer Games
Dates/Times: May 14 and May 21, 2016 (Sat), 4:00PM-10:00PM
June 4, 11, 18 (Sat) and June 26, 2016 (Sun), 2:00 PM-10:00PM
July 1, 2016 (Fri), 4:00PM-10:00PM
July 2 and 3, 2016 (Sat and Sun), 2:00PM-10:00PM
July 8, 2016 (Fri), 4:00PM-10:00PM
July 9, 2016 (Sat), 2:00PM-10:00PM
July 10 and 15, 2016 (Sun and Fri), 4:00PM-10:00PM
July 17, 2016 (Sun), 2:00PM-10:00PM
July 19, 2016 (Tues), 4:00PM-10:00PM -Potential playoff match
July 23, 2016 (Sat), 1:00PM-10:00PM – Potential playoff match
July 24, 31 and August 6, 2016 (Sun and Sat), 4:00PM-10:00PM – Potential
playoff matches
Rooms: Locker Rooms and Exterior Rest Rooms
Fee: \$5,512.50

Requested By: Shiloh Baptist Church
Use: Basketball Tournament
Date/Times: May 7, 2016 (Sat), 8:30AM-5:00PM
Rooms: Gym and Auxiliary Gym
Fee: \$472.50

Requested By: City of Ocean City
Use: POPS Concert
Date/Times: September 18, 2016 (Sun), 11:30AM-10:00PM, set up, rehearsal and
performance at 7:30PM
Rooms: Classrooms F105 and F107, Auditorium
Fee: No charge

Requested By: City of Ocean City
Use: POPS Concert for students
Date/Times: September 19, 2016 (Mon), 9:00AM-10:00AM set up with concert 10:00AM-
12:00PM
Room: Auditorium
Fee: No charge

Informational Items

Fire Drills

Ocean City High School	February 8, 2016
Ocean City Intermediate School	February 1, 2016
Ocean City Primary School	February 17, 2016

Security Drills

Ocean City High School	February 17, 2016
Ocean City Intermediate School	February 16, 2016
Ocean City Primary School	February 18, 2016

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

2. Curriculum and Student Affairs

A. 2016-17 School Calendar (Attachment #2.A)

The Board approves the attached 2016-17 School Calendar.

B. High School Field Trip Request

The Board approves the attached High School Field Trip list.

C. High School Textbook Adoptions

The Board adopts the following new textbooks for the 2016-17 school year.

- Realidades, Boyles, Met, Sayers, Wargin (Pearson), 2014 for Spanish 2
- Basic Athletic Training, Wright, Barker, Bennett, Deere (Sagamore), 2013 for Sports Medicine
- College Physics AP Physics Edition with Mastering Physics eText, Etkina, Gentile, Van Heuvelen (Pearson) 2013 for AP Physics

D. Revised High School Spring Sports Schedule (Attachment #2.D)

The Board approves the revised High School Spring Track Schedule.

Informational Items

Out-of-School Suspension Reports for February 2016

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

3. Finance

A. Bill List (Attachment #3.A)

The Board approves payment of bills for March 2016 in the amount of \$1,640,279.35.

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 February 2016.

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

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

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

The Board approves the March 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 February 2016.

F. Certified Per Pupil Costs and Certified Report of Enrollment and Attendance

The Board accepts the 2014-15 Certified Per Pupil Costs and the 2014-15 Certified Report of Enrollment and Attendance.

G. Tuition Adjustment 2014-15

The Board approves the escrow of the 2014-15 tuition adjustment from the Upper Township Board of Education in the amount of \$250,000 and the Longport Board of Education in the amount of \$201,650 to the 2017-18 school year.

H. Tuition Rates

The Board approves the following tuition rates for the 2016-17 school year:

- Kindergarten - \$12,000
- Grades 1-5 - \$14,100
- Grades 6-8 - \$15,500
- Grades 9-12 - \$15,489
- Learning/Language Disabilities - \$16,000
- Behavioral Disabilities - \$41,000
- Multiple Disabilities - \$31,000
- Preschool Disabilities (Part Time) - \$20,000

I. Tuition Contracts

The Board approves the following Ocean City High School 2016-17 Tuition Contracts with Corbin City, Longport, Sea Isle City, and Upper Township Boards of Education for full and shared-time regular and special education students:

- Corbin City - \$395,600
- Longport - \$278,802
- Sea Isle City - \$1,484,501
- Upper Township - \$11,185,333

J. Preliminary Budget

The Board approves the Preliminary Budget for the 2016-17 School Year.

BE IT RESOLVED: That the Ocean City Board of Education hereby adopts the preliminary budget for the school year 2016-17 as follows, subject to final approval or modification at the public hearing on April 27, 2016.

A. General Fund \$40,945,202

Amount to be raised by local taxes \$22,080,211

B. Special Revenue Fund \$679,972

C. Debt Fund \$2,738,351

Amount to be raised by local taxes \$2,708,516

and, BE IT FURTHER RESOLVED; that the Ocean City Board of Education approves the budget to be submitted to the County Superintendent of Schools for review and approval.

and, BE IT FURTHER RESOLVED; pursuant to N.J.A.C. 6A:23A-7.3, budgeted travel expenses do not exceed \$35,000.

and, BE IT FURTHER RESOLVED; that the public hearing for the 2016-17 school year budget will be held on Wednesday, April 27, 2016, in the High School Community Room at 7:00 p.m., and will be followed by a regular meeting.

and, BE IT FURTHER RESOLVED; that the School Business Administrator/Board Secretary is authorized to advertise said tentative budget in the Ocean City Sentinel in accordance with the format required by the State Department of Education and according to law.

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 for the 2015-16 school year.

B. Retirement – District Certificated Staff

The Board accepts with deep regret the retirement of Randall Howell, Computer Teacher, effective as of July 1, 2016.

C. Extended School Year Aide Rate

The Board approves the extended school year aide rate of \$15 per hour for summer 2016.

D. New Hire – High School Supportive Staff

The Board approves Felix Sanchez, custodian, effective April 1, 2016 through June 30, 2016, at \$37,191 (pro-rated), step 1.

E. Resignation – High School 2015-16 Coach

The Board accepts the resignation of Kaitlyn Rupert, High School Freshman Girls' Crew coach, for the 2015-16 spring season.

F. High School Coach, Stipend and Volunteers (Attachment #4.F)

The Board approves the attached High School coach, stipend and volunteers for spring 2015-16.

G. High School Co-Curricular Activity Sponsors and Stipends

The Board approves Timothy Cox and Dominic Scalfaro, pit musicians for the 2015-16 spring play, at a stipend of \$300 (stipend paid by gate sales).

H. High School Credit Completion Teachers and Stipends

The Board approves the following High School 2015-16 credit completion teachers, on a rotating basis, at a rate of \$30 per hour, total program not to exceed 118 hours (actual number of hours based on student enrollment):

Christian Clark
Timothy Kelley
Matthew Oster
Rebecca Santoro

I. High School Extension Program Credit Completion Teacher and Stipend

The Board approves Margaret Corcoran, High School Extension Program 2015-16 credit completion teacher, total program not to exceed 28 hours (actual number of hours based on student enrollment).

J. High School Summer School Academic Support/Student Services Coordinator

The Board approves Mary McDowell Campo, as the summer 2016 High School Academic Support/Student Services coordinator, at a rate of \$30 per hour, program not to exceed 25 hours (actual number of hours based on student enrollment).

• Negotiations Committee Report – Mr. Bauer, Chairperson

No report.

5. Policy:

A. Policies – 1st Reading

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

- Revised Policies
5516 Use of Electronic Communication and Recording Devices
5350 Student Suicide Prevention

B. Bylaw – 1st Reading

The Board approves the following replacements, additions and/or deletions to the Board Bylaws.

- Revised Bylaw
0167 Public Participation in Board Meetings

C. Comprehensive Equity Plan

The Board adopts the attached 2016-19 Comprehensive Equity Plan for submission to the County Office.

- Policy Committee Report – Mrs. Prettyman, Chairperson
Mrs. Prettyman gave a report of the Committee meeting.

6. Public Relations

A. Ad-Hoc Committee Goals

The Board adopts the attached Ad-Hoc Committee on Youth Mental Health and Wellness goals.

- Public Relations Committee Report - Ms. Gallelli-Keyes, Chairperson
Mr. Gallelli-Keyes gave a report of the Committee meeting.

Motion by Mrs. McAlister, 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

E. Intermediate School Textbook Adoptions (Ocean City Representatives Only)

The Board adopts the following new textbooks for the 2016-17 school year.

- Realidades, Boyles, Met, Sayers, Wargin (Pearson), 2014 for Spanish
- Building Citizenship: Civics and Economics 2nd Edition, Remy, Patrick, Saffell, Clayton (McGraw Hill), 2015 for 7th Grade – Social Studies

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

The Board approves the attached Intermediate School Field Trip list.

3. Finance

K. Educational Services for the Deaf* (Ocean City Representatives Only)

The Board approves a contract for Shannon Harris to provide educational services for the deaf effective March 21, 2016 to June 30, 2016 at a rate of \$125/per hour.

*This professional service appointment is recommended for approval as an authorized exception to the Public School Contracts Law (N.J.S.A. 18A: 18A-1, et seq.) competitive bidding requirements.

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

K. Intermediate School Volunteer Coach (Ocean City Representatives Only)

The Board approves Robert Spiegel, as a volunteer Intermediate School Baseball coach, for the 2015-16 spring season.

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

The Board approves employee #3038, an extended paid leave of absence through April 4, 2016, with an expected return date of April 5, 2016.

- M. Revised Leave of Absence – Intermediate School Supportive Staff (Attachment #4.M) (Ocean City Representatives Only)
The Board approves employee #0883, a revised leave of absence to include an unpaid FMLA/NJFLA leave of absence, effective ½ day May 26, 2016 through May 31, 2016.
- N. Extension – Intermediate School Supportive Staff (Ocean City Representatives Only)
The Board approves the extension of employment for Diane McManus, Intermediate School short-term leave replacement School Nurse through April 4, 2016, at a stipend of \$160 per diem.
- O. Extension – Intermediate School Supportive Staff (Ocean City Representatives Only)
The Board approves the extension of employment for Jennifer Dwyer, Intermediate School replacement Supervisory Aide through June 30, 2016, at step 1, \$21,611 (pro-rated).
- P. Retirement – Intermediate School Certificated Staff (Ocean City Representatives Only)
The Board accepts with deep regret the retirement of Michelle Collins, Intermediate School Special Education Teacher, effective as of July 1, 2016.
- Q. Intermediate Summer School Teachers and Stipends (Ocean City Representatives Only)
The Board approves the following Intermediate School 2016 summer school teachers, at a rate of \$30 per hour, total program not to exceed 72 hours (program pending enrollment):
Matthew Lane
Heather MacNamara-Per
- R. Summer Wilson/Reading Clinic Teacher and Stipend (Ocean City Representatives Only)
The Board approves Patricia Gallagher, as the 2016 summer Wilson/Reading Clinic teacher, at a rate of \$30 per hour, total program not to exceed 36 hours (program pending enrollment).
- S. Java Summer Camp Program Teacher and Stipend (Ocean City Representatives Only)
The Board approves Devan Fogarty, as the summer 2016 Java Camp teacher, at a rate of \$30 per hour, total program not to exceed 19.5 hours (program pending enrollment).
- T. Summer ELL Program Teacher and Stipend (Ocean City Representatives Only)
The Board approves Carole Maurer, as the summer 2016 ELL teacher, at a rate of \$30 per hour, total program not to exceed 48 hours (program pending enrollment).

APPROVAL OF MINUTES:

Motion by Ms. Gallelli-Keyes, seconded by Mr. James, the Board of Education approved the minutes of the February 24, 2016 Special Meeting/Finance Committee of the Whole as presented.

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

Motion by Ms. Gallelli-Keyes, seconded by Mr. James, and carried unanimously by roll call vote, the Board of Education approved the minutes of the February 24, 2016 Regular Meeting as presented.

UNFINISHED BUSINESS:

There was no Unfinished Business.

NEW BUSINESS:

Mrs. McAlister proposed a new program for the benefit of the school and community. The program would provide students the ability to innovate and create projects and promote 21st century skills. Discussion ensued.

Mrs. McAlister also proposed the position of liaison between the School Board and City Council to maintain open lines of communication between the two governing bodies.

PUBLIC COMMENTS:

Pat Dougherty, Marmora, NJ, addressed the Board regarding girls' basketball records from the period of 1986 through 2001.

BOARD COMMENTS:

Student Representative Minh Vu provided the Board with an update of activities at the High School as well as upcoming events.

Other Board comments included thanks to the girls' swimming and basketball programs for their outstanding season this year; the February 25th Partnership for a Drug Free NJ Meeting; Intermediate School Theater Camp (sponsored by the Sea Isle City Board of Education) and the 8th Grade Dialogue event held on March 9.

BOARD PRESIDENT COMMENTS:

President Clark thanked the NJSBA for their work on the Ad-Hoc Committee as well as those who participated in the 8th Grade Dialogue event.

EXECUTIVE SESSION:

There was no Executive Session.

ADJOURNMENT:

Motion by Ms. Gallelli-Keyes, seconded by Mr. Holmes and carried unanimously to adjourn the meeting at 9:03 p.m.

Respectfully submitted,

Timothy E. Kelley
Business Administrator/
Board Secretary

/sp