

Ocean City Board of Education
Regular Meeting Agenda
Wednesday, January 20, 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. Presentations
 - 1. NJ School Board Member Month
 - 2. Student Academic/Arts Recognition
 - 3. "Perfect ACT and SAT scores 2005 - 2015" Plaque donated by Thomas Heist
- F. Public Comments (on Agenda Items Only)
- 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 Committee
- H. Vote on Board Resolutions (Full Board)
- I. Vote on Board Resolutions (Ocean City Representatives Only) (Resolutions 1.B, 2.E, 2.F, 2.G, 3.G, 3.H, 3.I, 3.J, 4.M, 4.N and 4.O)
- J. Approval of Minutes
 - 1. Special Meeting/Finance Committee of the Whole – December 16, 2015 (Attachment #J.1)
 - 2. Regular Meeting and Executive Session – December 16, 2015 (Attachment #J.2)
 - 3. Reorganization and Regular Meeting – January 6, 2016 (Attachment #J.3)
- 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: January 20, 2016 Regular Board Meeting

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

B. Use of Facilities (Ocean City Representatives Only)

The Board approves the following request for the use of the Intermediate and Primary Schools:

Intermediate School

Requested By: City of Ocean City
Use: Baseball Registration
Date/Time: February 3, 2016 (Wed), 6:00PM-8:00PM
Room: Front Entrance
Fee: No charge

Requested By: City of Ocean City/Ocean City Fishing Club
Use: Regional Meeting
Date/Time: March 19, 2016 (Sat), 8:00AM-3:00PM with set up 7:00AM-8:00AM
Rooms: Multi-Purpose Room and Cafeteria
Fee: No charge

Requested By: City of Ocean City/Ocean City Fishing Club
Use: Fishing Tournament Headquarters
Dates/Times: October 21, 2016 (Fri), 5:00PM-7:00PM – set up
October 22, 2016 (Sat), 4:00AM-3:00PM – event
Rooms: Multi-Purpose Room and Cafeteria
Fee: No charge

Primary School

Requested By: City of Ocean City
Use: Baseball Registration
Date/Time: January 28, 2016 (Thurs), 6:00PM-8:00PM
Room: Front Entrance
Fee: No charge

Requested By: Ocean City PTA
Use: Zoo to You
Date/Time: April 22, 2016 (Fri), 3:00PM-4:00PM, with set up 2:30PM-3:00PM
Rooms: Multi-Purpose Room and Cafeteria
Fee: No charge

Informational Items

Fire Drills

Ocean City High School	December 14, 2015
Ocean City Intermediate School	December 21, 2015
Ocean City Primary School	December 8, 2015

Security Drills

Ocean City High School	December 8, 2015
Ocean City Intermediate School	December 9, 2015
Ocean City Primary School	December 9, 2015

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

2. Curriculum and Student Affairs

A. High School Field Trip Requests (Attachment #2.A)

The Board approves the attached High School Field Trip list.

B. Core Ethical Values

The Board adopts the following School District Core Ethical Values, which are incorporated into the District Code of Student Conduct:

- Academic Honesty and Integrity
- Respect
- Responsibility
- Trust
- Fairness
- Courage
- Compassion

C. Harassment, Intimidation and Bullying-Investigations, Trainings and Programs (HIB-ITP) (Attachment #2.C)

The Board acknowledges the submission of the attached HIB-ITP Report occurring from July 1, 2015 – December 31, 2015 to the New Jersey Department of Education.

D. Electronic Violence and Vandalism Reporting System (EVVRS) (Attachment #2.D)

The Board acknowledges the submission of the attached EVVRS incidents occurring from September 1, 2015 – December 31, 2015 to the New Jersey Department of Education.

E. Intermediate School Field Trip Requests (Attachment #2.E) (Ocean City Representatives Only)

The Board approves the attached Intermediate School Field Trip list.

F. Summer 21st Century Challenge Program (Ocean City Representatives Only)

The Board approves the application to operate the Summer 21st Century Challenge Program for the Intermediate School from July 11, 2016 – July 22, 2016.

G. Summer JAVA Camp (Ocean City Representatives Only)

The Board approves the JAVA Camp for students entering 7th through 8th grades from July 25, 2016 – July 29, 2016.

H. Harassment, Intimidation, and Bullying (HIB) Case Findings (Attachment #2.H)

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

Informational Items (Attachments)

Out-of-School Suspension Reports for December 2015

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

3. Finance

A. Bill List (Attachment #3.A)

The Board approves payment of bills for January 2016 in the amount of \$3,728,589.14.

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 November 2015 and December 2015

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

The Board approves the revenue and appropriation transfers for November 2015 and December 2015. The Board also acknowledges receipt of the State of NJ mandated transfer reconciliation form for November 2015 and December 2015.

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

The Board approves the January 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 December 2015.

F. Introduction of Refunding Bond Ordinance

REFUNDING BOND ORDINANCE OF THE BOARD OF EDUCATION OF THE CITY OF OCEAN CITY IN THE COUNTY OF CAPE MAY, NEW JERSEY, PROVIDING FOR THE REFUNDING OF ALL OR A PORTION OF THE OUTSTANDING CALLABLE REFUNDING SCHOOL BONDS OF THE SCHOOL DISTRICT, DATED SEPTEMBER 29, 2005, ISSUED IN THE ORIGINAL PRINCIPAL AMOUNT OF \$19,510,000, APPROPRIATING NOT TO EXCEED \$12,200,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$12,200,000 REFUNDING SCHOOL BONDS TO PROVIDE FOR SUCH REFUNDING.

BE IT ORDAINED BY THE BOARD OF EDUCATION OF THE CITY OF OCEAN CITY IN THE COUNTY OF CAPE MAY, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The Board of Education of the City of Ocean City in the County of Cape May, New Jersey (the "School District") is hereby authorized to refund all or a portion of the outstanding callable refunding school bonds of the School District originally issued in the principal amount of \$19,510,000 and dated September 29, 2005 (the "Prior Bonds").

The Prior Bonds maturing on or after April 1, 2017 (the "Refunded Bonds") may be redeemed at the option of the School District in whole or in part on any date on or after April 1, 2016 (the "Redemption Date") at a redemption price equal to the par amount of the Refunded Bonds to be redeemed plus accrued interest, if any, to the Redemption Date.

Section 2. In order to finance the cost of the purpose described in Section 1 hereof, negotiable refunding bonds (the “Refunding Bonds”) are hereby authorized to be issued in the aggregate principal amount not to exceed \$12,200,000 pursuant to N.J.S.A. 18A:24-61 et seq.

Section 3. An aggregate amount not exceeding \$150,000 for items of expense listed in and permitted under N.J.S.A. 18A:24-61.4 has been included in the aggregate principal amount of Refunding Bonds authorized herein.

Section 4. The purpose of the refunding is to incur an interest cost savings for the School District.

Section 5. A supplemental debt statement has been prepared and filed in the offices of the Clerk of the City of Ocean City (the “City”) and the Business Administrator/Board Secretary and in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey as required by law. Such statement shows that the gross debt of the City as defined in the Local Bond Law and the school debt of the School District is increased by the amount the Refunding Bond authorization exceeds the amount of the proposed refunded bonds.

Section 6. No Local Finance Board approval is required as the issuance of the Refunding Bonds will comply with the requirements of N.J.A.C. 5:30-2.5.

Section 7. The Board President, the Superintendent, the Business Administrator/Board Secretary and other appropriate representatives of the School District are hereby authorized to prepare such documents, to publish such notices and to take such other actions as are necessary or desirable to enable the School District to prepare for the sale and the issuance of the Refunding Bonds authorized herein and to provide for the redemption of the Prior Bonds referred to in Section 1 hereof.

Section 8. This bond ordinance shall take effect immediately after final adoption.

G. Change Orders #4 and #5 – Primary School Renovations (Attachment #3.G) Ocean City Representatives Only

The Board approves the following Change Orders to 3R Painting and Contracting, Inc.:

Change Order #4 for overall construction	\$4,032.51
Change Order #5 is a credit for not relocating any existing fire suppression lines	(\$5,000.00)

H. Payment Application #9 to 3R Painting and Contracting, Inc. (Attachment #3.H) Ocean City Representatives Only

The Board approves Payment Application #9 in the amount of \$140,331.42 to 3R Painting and Contracting, Inc. for the Primary School Renovations Project as certified by the Board Engineer.

I. Donations (Ocean City Representatives Only)

The Board accepts the following donations from the Ocean City PTA for the Intermediate School:

Field Trip for 8 th Grade to a Repertory Theater Group	\$1,500.00
Books for 8 th Grade Social Studies Curriculum	\$ 202.92

J. Grant Award (Ocean City Representatives Only)

The Board accepts the AtlantiCare Healthy School and Healthy Garden Grant award in the amount of \$800 for the Primary School.

- **Discussion**

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

- A. Substitutes and Sporting Event Worker (Attachment #4.A) - roll call vote
The Board approves the attached criminal history approved/HIB trained substitutes and sporting event worker for the 2015-16 school year.
- B. New Hire – Interim District Supportive Staff – roll call vote
The Board approves Taylor Reeves, interim special education aide, effective January 25, 2016 through June 30, 2016, at \$20,170 (pro-rated), 7 hours, step 1.
- C. New Hire – Interim District Supportive Staff – roll call vote
The Board approves Shane Graves, interim special education aide, effective January 25, 2016 through June 30, 2016, at \$20,170 (pro-rated), 7 hours, step 1.
- D. New Hire – Interim District Supportive Staff – roll call vote
The Board approves Kara Janson, interim special education aide, effective February 1, 2016 through June 30, 2016, at \$20,170 (pro-rated), 7 hours, step 1.
- E. Transfer of Supportive Staff – roll call vote
The Board approves the voluntary transfer of Jesse Hudson, from custodian to maintenance, effective January 25, 2016 through June 30, 2016, at a salary of \$39,191 (pro-rated), step 1.
- F. Statement of Assurance (Attachment #4.F) – roll call vote
The Board approves the attached Statement of Assurance listing the paraprofessional staff and their titles for the 2015-16 school year.
- G. Leave of Absence – District Supportive Staff (Attachment #4.G) – roll call vote
The Board approves employee #1411, a paid leave of absence, effective February 1, 2016 through February 24, 2016, and an unpaid FMLA leave of absence, effective February 25, 2016 through on or before April 29, 2016, with an expected return date on or before May 2, 2016.
- H. Resignation – High School Certificated Staff – roll call vote
The Board accepts the resignation of David Ferrante, High School Science Club co-curricular activity sponsor, effective as of January 1, 2016.
- I. Resignation – High School Certificated Staff – roll call vote
The Board accepts the resignation of Shane McGrath, Assistant Boys' Track coach, effective for the 2015-16 season.
- J. High School Co-Curricular Activity Sponsor and Stipend – roll call vote
The Board approves Robert Citta, High School Science Club co-curricular activity sponsor at a stipend of \$1,798.00 (pro-rated), effective January 4, 2016.
- K. High School Coaches, Volunteers and Stipends for the 2015-16 Season (Attachment #4.K) – roll call vote
The Board approves the attached High School coaches, volunteers and stipends for the 2015-16 school year.

- L. High School Coaches and Stipends for the 2016-17 Fall Season (Attachment #4.L) – roll call vote
The Board approves the attached High School coaches and stipends for the 2016-17 fall season.
- M. Intermediate School Coaches and Stipends for the 2016-17 Fall Season (Attachment #4.M) – roll call vote (Ocean City Representatives Only)
The Board approves the attached Intermediate School coaches and stipends for the 2016-17 fall season.
- N. Leave of Absence – Intermediate School Certificated Staff (Attachment #4.N) – roll call vote (Ocean City Representatives Only)
The Board approves employee #3038, a paid leave of absence, effective January 20, 2016 through on or before March 18, 2016, with an expected return date on or before March 21, 2016.
- O. Short-Term Leave Replacement – Primary School Certificated Staff – roll call vote (Ocean City Representatives Only)
The Board approves the extension of Jennifer Scipione, Primary School short-term leave replacement through February 12, 2016, at a stipend of \$160 per diem.
- P. Retirement – Primary School Certificated Staff
The Board accepts with deep regret the retirement of Kathleen Woodring, Special Education Teacher, effective as of July 1, 2016.
- Discussion
 - Negotiations Committee Report – Mr. Bauer, Chairperson

5. Policy:

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

6. District Communications Committee

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