

MINUTES OF REORGANIZATION/REGULAR MEETING
HELD JANUARY 6, 2016

CALL TO ORDER

The Reorganization/Regular meeting of the Ocean City Board of Education was called to order by Business Administrator/Board Secretary Timothy E. Kelley on Wednesday, January 6, 2016, at 7:00 p.m. at the Ocean City High School Community Room, 501 Atlantic Avenue, Ocean City, NJ.

OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT

Mr. Kelley announced that adequate notice of this Reorganization/Regular 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.

Mr. Kelley led everyone present in a salute to the flag.

Mr. Kelley read the official results of the election.

OFFICIAL REPORT OF RESULTS OF NOVEMBER 3, 2015 SCHOOL BOARD ELECTION:

<u>Board Members/Three 3-Year Terms</u>	<u>Number of Votes</u>
Thomas R. Oves, Jr.*	1,929
H. James Bauer*	1,660
Jacqueline McAlister*	1,650

<u>Board Members/1 Year Unexpired Term</u>	<u>Number of Votes</u>
Jennifer Tiffany Prettyman*	1,705
Gregory Whelan*	1,634

*Successful candidates

Mr. Kelley asked for a motion of the Board to go out of order on the agenda and recognize student achievements and retirees before moving forward with the remainder of the meeting.

Motion by Mr. Bauer, seconded by Ms. Gallelli-Keyes and carried unanimously by roll call vote to recognize student achievements and retirees before moving forward with the remainder of the meeting.

PRESENTATIONS:

The following student athletic achievements were recognized by Dr. Taylor and Mr. Jack Pfizenmayer, Interim Athletic Director:

Field Hockey
Girls Cross Country
Girls Tennis
Girls Soccer
Boys Cross Country
Boys Soccer
Boys Football

Dr. Taylor also recognized A.J. Nordt for retiring as the District Facilities Manager. Mr. Nordt also addressed the Board regarding his retirement.

ADMINISTRATION OF OATH OF OFFICE TO NEWLY ELECTED BOARD MEMBERS:

H. James Bauer, Jacqueline McAlister, Thomas R. Oves, Jr. for three-year terms and J. Tiffany Prettyman and Gregory Whelan for one-year terms.

ADMINISTRATION OF OATH OF OFFICE TO OCEAN CITY BOARD REPRESENTATIVES

FROM UPPER TOWNSHIP: Kristie Chisholm, William Holmes and Fran Newman for one-year terms.

ROLL CALL OF MEMBERS

On roll call, members present were Jon Batastini, H. James Bauer, Kristie Chisholm, Joseph S. Clark, Jr., Cecilia Gallelli-Keyes, William Holmes, Michael James, Jacqueline McAlister, Fran Newman, 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. Member absent was Student Representative Minh Vu. There were members of the public present.

Mr. Kelley opened nominations for Board President.

NOMINATION AND ELECTION OF PRESIDENT:

Motion by Mr. Bauer, seconded by Mr. Batastini to nominate Mr. Joseph Clark for the position of President.

There were no further nominations.

Motion by Mr. Bauer, seconded by Ms. Gallelli-Keyes to close the nominations.

Motion carried unanimously by roll call vote (Ocean City Representatives Only) to elect Mr. Clark as Board President.

Mr. Clark took the chair and presided for the remainder of the meeting.

Mr. Clark opened nominations for the office of Board Vice President.

NOMINATION AND ELECTION OF VICE PRESIDENT:

Motion by Mr. Bauer, seconded by Mr. Whelan to nominate Mr. Thomas Oves for the position of Board Vice President.

There were no further nominations.

Motion by Mr. Bauer, seconded by Ms. Gallelli-Keyes to close the nominations.

Motion carried unanimously by roll call vote (Ocean City Representatives Only) to elect Mr. Oves for Board Vice President

TERMS OF BOARD MEMBERS:

Jon D. Batastini	Term Expires in 2017
J. Tiffany Prettyman	Term Expires in 2017
Gregory Whelan	Term Expires in 2017
Joseph S. Clark, Jr.	Term Expires in 2018
Cecilia Gallelli-Keyes	Term Expires in 2018
Michael A. James	Term Expires in 2018
H. James Bauer	Term Expires in 2019
Jacqueline A. McAlister	Term Expires in 2019
Thomas R. Oves, Jr.	Term Expires in 2019

Upper Township Board Representatives

Kristie Chisholm	Term Expires in 2017
William Holmes	Term Expires in 2017
Fran Newman	Term Expires in 2017

H. REORGANIZATION AGENDA

Motion by Ms. Gallelli-Keyes, seconded by Mr. Holmes and carried unanimously by roll call vote, the Board of Education approved the following recommendations.

1. Renewal of Code of Ethics (Attachment #H.1)

The Board approves the “Code of Ethics for School Board Members” and each Board member shall complete and return the “Acknowledgement of Receipt, Code of Ethics for School Board Members” to the Business Office no later than January 20, 2016.

2. Time and Place of Board of Education Meetings (Attachment #H.2)

The Board approves the following Board Meeting dates for January 20, 2016 through January 4, 2017, to be held in the Ocean City High School Community Room, except as noted below, starting at 7:00 p.m. except as noted below:

Wednesday, January 20, 2016

Monday, February 8, 2016 (Joint Retreat with Sending Districts, 6:30 p.m., High School Library)

Wednesday, February 24, 2016

Wednesday, March 16, 2016

Wednesday, April 27, 2016 (Regular Meeting/Public Hearing)

Wednesday, May 25, 2016

Wednesday, June 22, 2016

Wednesday, July 20, 2016

Wednesday, August 24, 2016

Wednesday, September 28, 2016

Wednesday, October 19, 2016

Wednesday, November 16, 2016

Wednesday, December 14, 2016

Wednesday, January 4, 2017 (Reorganization/Regular Meeting)

PUBLIC COMMENTS – AGENDA ITEMS ONLY:

Victor Staniec addressed the Board and congratulated Mr. Clark and Mr. Oves on their election as President and Vice President. Mr. Staniec also addressed Mr. Nordt's retirement stating that he was sad to see Mr. Nordt leave the District.

BOARD COMMENTS:

Board comments included congratulations to the student athletes being recognized at the meeting; congratulations to Mr. Clark and Mr. Oves on their election as President and Vice President of the Board. Also discussed was an upcoming New Jersey School Boards Meeting on February 9 concerning student privacy issues, the Cape May County Pride Committee conference, and thanks to Mr. Pfizenmayer for his hard work as Interim Athletic Director during the fall sports season.

BOARD PRESIDENT'S COMMENTS:

President Clark thanked the Board of Education for their support to serve as President and discussed the upcoming Ad Hoc Committee meetings on teen mental health. President Clark also stated that he is committed to working through outstanding issues facing the Board in the upcoming year.

ADJOURNMENT:

Motion by Mr. Bauer, seconded by Ms. Gallelli-Keyes and carried unanimously by roll call vote to adjourn the meeting at 9:16 p.m.

Respectfully submitted,

Timothy E. Kelley
Business Administrator/Board Secretary

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