

Ocean City Board of Education
Regular Meeting Agenda
Wednesday, November 18, 2015
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. Student Services Presentation
- 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. Public Relations
- 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, 2.H, 3.I, 3.J, 4.L, 4.M, 4.N, 4.P, 4.Q, 4.R and 4.S)
- J. Approval of Minutes
 - 1. Special Meeting/Finance Committee of the Whole – October 21, 2015 (Attachment #J.1)
 - 2. Regular Meeting – October 21, 2015 (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 18, 2015 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

A. Use of Facilities

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

Requested By: City of Ocean City
Use: Dr. Martin Luther King Program
Date/Time: January 16, 2016 (Sat), 8:00AM-4:00PM
Rooms: Auditorium, Cafeteria and Kitchen
Fee: No charge

B. Use of Facilities (Ocean City Representatives Only)

The Board approves the following requests for the use of the Intermediate School:

Requested By: City of Ocean City Recreation Department
Use: Dixie Howell Basketball Tournament
Dates/Times: December 11, 2015 (Fri), 4:00PM-7:30PM
December 12, 2015 (Sat), 9:00AM-4:00PM
December 14-16 (Mon-Wed), 3:30PM-8:30PM
Room: Gym
Fee: No charge

Requested By: South Jersey Sports League
Use: Adult Dodgeball
Dates/Times: January 12-March 22, 2016 (Tues), 8:30PM-10:00PM with set up –
8:15PM-8:30PM
Room: Gym
Fee: \$1,155.00

Informational Items

Fire Drills

Ocean City High School October 21, 2015
Ocean City Intermediate School October 27, 2015
Ocean City Primary School October 15, 2015

Security Drills

Ocean City High School	October 21, 2015
Ocean City Intermediate School	October 22, 2015
Ocean City Primary School	October 16, 2015

- 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 2015-16 school year:

<u>Placement</u>	<u># of Students</u>	<u>District</u>	<u>Tuition</u>
CMCSSSD – Compact School	1	UT	\$18,900

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 2015-16 Winter Sports' Schedules.

D. Research Project by Staff Member

The Board approves a High School graduate program research that will involve making video tapes of the teacher teaching lessons in order to improve the High School teacher's practice. This request is being made in accordance with Board Policy #3245, Research Projects by Staff Members.

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

The Board approves the attached Intermediate School Field Trip list.

F. Intermediate School After-School Support Program for Students (Ocean City Representatives Only)

The Board approves the After-School Support Program for students in grades 4-8. The Program will be offered from mid-January to April 28, 2016. The cost of the Program is for 10 teachers @\$30/hour, not to exceed 150 hours or a total of \$4,500.

G. Intermediate School Winter Sports' Schedules (Attachment #2.G) (Ocean City Representatives Only)

The Board approves the attached Intermediate School 2015-16 Winter Sports' Schedules.

H. Research Project by Staff Member (Ocean City Representatives Only)

The Board approves a Primary School graduate program research that will involve making video tapes of the teacher teaching lessons in order to improve the Primary School teacher's practice. This request is being made in accordance with Board Policy #3245, Research Projects by Staff Members.

I. Harassment, Intimidation, and Bullying (HIB) Case Finding (Attachment #2.I)

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 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 November 2015 in the amount of \$3,620,851.46.

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 2015.

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

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

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

The Board approves the November 2015 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 2015.

F. Acceptance of Nonpublic Security Aid

The Board accepts Nonpublic Security Aid for Westminster Christian Academy for the 2015-16 school year in the amount of \$1,525.

G. Ocean City Free and Public Library Grant

The Board approves the submission of a grant application and acceptance of grant funds in the amount of \$19,411.80 from the Ocean City Free and Public Library for "Bringing the Wetlands to Life in Ocean City" for January 2016 to June 2016.

H. School-Based Social Worker

The Board approves the placement of a School-Based Social Worker within the District through an agreement between Cape Counseling and the Sea Isle Board of Education.

I. Payment Application #8 to 3R Painting and Contracting Corp. (Attachment #3.I) (Ocean City Representatives Only)

The Board approves Payment Application #8 in the amount of \$102,362.00 to 3R Painting and Contracting Corporation for the Primary School Renovations Project as certified by the Board Engineer.

J. Donations (Ocean City Representatives Only)

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

Canvas and Paint for a Painting Project	\$ 120.00
7 th Grade Stokes Trip	\$1,000.00

• Discussion

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

- A. Substitutes and On-Call Bus Driver (Attachment #4.A) - roll call vote
The Board approves the attached criminal history approved/HIB trained substitutes and on-call bus driver for the 2015-16 school year.
- B. Resignation – District Supportive Staff – roll call vote
The Board accepts the resignation of Ralph Hill, Special Education Aide, effective November 4, 2015.
- C. New Hire – District Non-Affiliated Staff (Attachment #4.C) – roll call vote
The Board approves Henry Rodrique, Director of Facilities, effective January 1, 2016 through June 30, 2016, at \$92,000 (pro-rated).
- D. District and High School Administrative Staff 2015-16 Salaries (Attachment #4.D) – roll call vote
The Board ratifies the attached District and High School Administrative Staff retroactive salaries for the 2015-16 school year.
- E. New Job Description – (Attachment #4.E) - roll call vote
The Board approves the attached new job description for a School Bus Driver.
- F. Revised Job Description – (Attachment #4.F) - roll call vote
The Board approves the attached revised job description for the Athletic Director.
- G. High School Co-Curricular Activity Club Sponsor and Stipend – roll call vote
The Board approves Daniel Weaver, High School Mock Trial/Model UN activity sponsor, at a stipend of tier 1, \$1,798 for the 2015-16 school year.
- H. High School Co-Curricular Sponsor and Stipend – roll call vote
The Board approves Scott Breiner to provide piano services for the High School winter concert at a stipend not to exceed \$350. Stipend paid from ticket sales.
- I. High School Volunteer Coaches – roll call vote
The Board approves the following High School volunteer coaches, for the 2015-16 season:
a. Timothy M. Kelley, Girls' Basketball
b. Beverlee Masters, Boys' Swimming
c. Daniel Calhoun, Wrestling
d. Robert Citta, Wrestling
e. Christian Clark, Wrestling
f. Dane Tabano, Wrestling
- J. 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.

- K. High School Student Teaching Placement - roll call vote
The Board approves the following High School student teaching placements for winter/spring 2016:
Stockton University
Name: Sydney Fahringer
Placement: Amy DePasquale, Teacher of English

Name: Averie Olive
Placement: Radmila Lalovic-Cox, Teacher of Mathematics
- L. Intermediate School Volunteer Coaches – roll call vote (Ocean City Representatives Only)
The Board approves the following volunteer basketball coaches at the Intermediate School, for the 2015-16 season:
Shawn Burke
Mikenzie Helphenstine
Bruce Twiggs
- M. Leave of Absence – Intermediate School Certificated Staff (Attachment #4.M) - roll call vote (Ocean City Representatives Only)
The Board approves employee #1801, a paid leave of absence, effective October 26, 2015 through December 23, 2015.
- N. Short-Term Leave Replacement – Intermediate School Certificated Staff – roll call vote (Ocean City Representatives Only)
The Board approves Mary Baldini, Intermediate School short-term leave replacement Special Education Teacher, effective November 19, 2015 through December 23, 2015, at a stipend of \$160 per diem.
- O. Retirement – Primary School Certificated Staff
The Board accepts with deep regret the retirement of Mary Frances Riley, Primary School Elementary School Teacher, effective as of July 1, 2016.
- P. Leave of Absence – Primary School Certificated Staff (Attachment #4.P) – roll call vote (Ocean City Representatives Only)
The Board approves employee #2010, an FMLA/NJFLA unpaid leave of absence, effective November 10, 2015 through on or before February 16, 2016.
- Q. Intermediate and Primary Schools’ Administrative Staff 2015-16 Salaries (Attachment #4.Q) – roll call vote (Ocean City Representatives Only)
The Board ratifies the attached Intermediate and Primary Schools’ Administrative Staff retroactive salaries for the 2015-16 school year.
- R. Short-Term Leave Replacement – Primary School Certificated Staff – roll call vote (Ocean City Representatives Only)
The Board approves Jennifer Scipione, Primary School short-term leave replacement Elementary School Teacher, effective November 30, 2015 through on or before February 11, 2016, at a stipend of \$160 per diem.

S. Additional Primary School EASE Program Teachers and Stipends – roll call vote (Ocean City Representatives Only)

The Board approves Tiffany Lively and Mary Beth Libro, additional Primary School EASE Program teachers at a stipend of \$30 per hour, total program not to exceed 630 hours or a total of \$18,900, with teachers working on a rotating bases. The funding for this program will be provided by FY2016 NCLB, Title I.

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

5. Policy:

- Discussion
- Policy Committee Report – Ms. Gallelli-Keyes, Chairperson

6. Public Relations

- Discussion
- Public Relations Committee Report - Jon Batastini, Chairperson