

**OCEAN CITY BOARD OF EDUCATION
REGULAR MEETING AGENDA
WEDNESDAY, SEPTEMBER 23, 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. Primary School Spelling Bee Winners
 - 2. Thank You Custodial/Maintenance/Grounds Staff
- F. Public Comments (on Agenda Items Only)
- G. Presentation of Superintendent's Report/Information Items
 - 1. Buildings and Grounds
 - 2. Curriculum and Instruction
 - 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.I, 3.H, 4.P, 4.Q, 4.R, 4.S and 4.T)
- J. Approval of Minutes
 - 1. Special Meeting – August 12, 2015 (Attachment J.1)
 - 2. Regular Meeting – August 26, 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: September 23, 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: Basketball Training
Dates/Times: October 4, 2015 (Sun), 8:30AM-11:30AM
October 11, 2015 (Sun), 8:30AM-11:30AM
Rooms: Main Gym
Fee: No charge

Requested By: City of Ocean City
Use: POPS Christmas Concert
Date/Times: December 6, 2015 (Sun), 10:30AM-5:00PM, set up, rehearsal and concert
Rooms: Auditorium and Classrooms F105, F107 and G110
Fee: No charge

Requested By: First Night Ocean City
Use: New Year's Celebration
Date/Times: December 31, 2015 (Thurs), 2:00PM-5:00PM – set up
5:00PM-11:00PM - event
Rooms: Community Room, Auditorium, Main Gym, Auxiliary Gym, 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 and Primary School:

Intermediate School

Requested By: City of Ocean City
Use: Travel Basketball Practices
Dates/Times: 2015: Nov. 12, 19; Dec. 3, 10, 15, 17 and 22 (Tues & Thurs), 6:00PM-8:30PM
January 5-March 24, 2016 (Tues & Thurs); 6:00PM-8:30PM
Room: Gym
Fee: No charge

Primary School

Requested By: First Night Ocean City
Use: New Year's Celebration
Date/Times: December 31, 2015 (Thurs), 3:00PM-5:00PM – set up
5:00PM-11:00PM - event
Rooms: Multi-Purpose Room, Cafeteria and Kitchen
Fee: No charge

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

2. Curriculum and Instruction

A. Out of District Placements

The Board approves the following out of district student placement for the 2015-16 school year.

<u>Placement</u>	<u># of Students</u>	<u>District</u>	<u>Tuition</u>
Yale-Northfield	1	UT	\$49,650

B. Extended School Year

The Board approves the following out of district student placement ESY for the 2015-16 school year.

<u>Placement</u>	<u># of Students</u>	<u>District</u>	<u>Tuition</u>
CMCSSSD	1	OC	\$2,500

C. Uniform State Memorandum of Agreement

The Board approves the Uniform State Memorandum of Agreement (MOA) between the Ocean City School District and the Ocean City Police Department for the 2015-16 school year.

D. Cape May County Healthy Community Coalition *Pride Survey* (Attachment #2.D)

The Board approves the participation of students in grades 7, 9, 11 and 12 in the Cape May County Healthy Community Coalition *Pride Survey*.

E. High School Field Trip Request (Attachment #2.E)

The Board approves the attached High School Field Trip list.

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

The Board acknowledges the submission of the attached HIB-ITP Report occurring from January 1, 2015 – June 30, 2015 (Report Period 2) to the New Jersey Department of Education.

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

The Board acknowledges the submission of the attached EVVRS incidents occurring from January 1, 2015 – June 30, 2015 (Report Period 2) to the New Jersey Department of Education.

H. School Self-Assessment

The Board approves the submission of the New Jersey Department of Education School Self-Assessment for Determining Grades under the *Anti-Bullying Bill Rights Act* for July 1, 2014 – June 30, 2105. The schools' grades are as follows:

OCHS – 70 OCIS – 73 OCPS – 70

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

The Board approves the attached Intermediate School Field Trip list.

- 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 September 2015 in the amount of \$3,528,293.28.

B. Secretary and Treasurer Reports (Attachment #3.B)

The Board approves the Board Secretary's Monthly Financial Report and the Treasurer of School Funds' Report for July 2015.

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

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

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

The Board approves the September 2015 list of Board of Education Members and School District Staff travel and related expense reimbursements.

E. Affiliation Agreement

The Board approves the Affiliation Agreement between the Ocean City Board of Education and Stockton University for an Internship/Practicum Program in the field of Human Services and Social Work.

F. Change Order #1 – High School Dome Refinishing Project (Attachment #3.F)

The Board approves Change Order #1 to 3R Painting and Contracting Corp. in the amount of \$2,500 which is for a reduction in the unused Contingency Allowance.

G. Payment Application #2 to 3R Painting and Contracting Corp. (Attachment #3.G)

The Board approves Payment Application #2 in the amount of \$1,820.00 to 3R Painting and Contracting Corporation for the High School Dome Refinishing Project as certified by the Board Engineer.

H. Payment Application #6 to 3R Painting and Contracting Corp. (Attachment #3.H) (Ocean City Representatives Only)

The Board approves Payment Application #6 in the amount of \$1,689,912.00 to 3R Painting and Contracting Corporation for the Primary School Renovations Project as certified by the Board Engineer.

- Discussion

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

A. Substitutes and Sporting Event workers (Attachment #4.A) - roll call vote

The Board approves the attached criminal history approved/HIB trained substitutes and sporting event workers for the 2015-16 school year.

B. Tenure – District Certificated Staff – roll call vote

The Board approves the granting of Administrative tenure to Curt Nath, Director of Academic Services, effective August 20, 2015.

C. Non-Affiliated Staff Retirements

The Board accepts with deep regret the retirement of the following non-affiliated staff:

Donnalee Bright, Bookkeeper/Payroll Clerk, effective as of October 1, 2015

Allen J. Nordt, Director of Facilities, effective as of January 1, 2016

D. New Hire - District Supportive Staff – roll call vote

The Board approves Lisa Patrone, part-time food service worker, effective September 28, 2015 through June 30, 2016, at step 1, \$10,350* (pro-rated).

E. Non-Affiliated Staff Retroactive Salaries (Attachment #4.E) – roll call vote

The Board ratifies the attached Non-Affiliated retroactive salaries for the 2015-16 school year.

F. Side Bar Agreement (Attachment #4.F) – roll call vote

The Board approves the attached Side Bar Agreement regarding co-curricular activities, advisor stipends, and teaching hours between the Ocean City Education Association and the Ocean City Board of Education.

G. New Job Description – (Attachment #4.G) – roll call vote

The Board approves the attached new job description for Data Information Support Specialist.

H. Administrator Internship Placement – roll call vote

The Board approves the following Administrator internship placement for the 2015-16 school year:

Rowan University

Name: Franklin Butterick

Placement: Matthew Carey, Director of Student Services and
Curt Nath, Director of Academic Services

I. High School Co-Curricular Activity Club Sponsors, Volunteers and Stipends (Attachment #4.I) – roll call vote

The Board approves the attached High School co-curricular activity club sponsors, volunteers and stipends for the 2015-16 school year.

J. High School Volunteer Coach – roll call vote

The Board approves Timothy Cook as a volunteer coach for the Boys' and Girls' Cross Country Teams for the 2015-16 season.

K. High School Extension Program Teacher and Stipend – roll call vote

The Board approves Lisa DeRose, High School Extension Program, Teacher of English for the 2015-16 school year at a stipend of \$30 per hour, not to exceed 6.5 hours per week.

*pending negotiations

- L. High School Extension Program Resignation – roll call vote
The Board accepts the resignation of Lauren Miley, Teacher of Spanish for the High School Extension Program, effective September 16, 2015.
- M. High School Administrative Staff Retirement – roll call vote
The Board accepts with deep regret the retirement of Thomas Campo, High School Assistant Principal, effective as of January 1, 2016.
- N. Leave of Absence – High School Certificated Staff (Attachment #4.N) – roll call vote
The Board approves employee #2370, an unpaid FMLA/NJFLA leave of absence, effective on or around October 14, 2015 through on or around October 28, 2015.
- O. Salary Classification Changes for District and High School Certificated Staff (Attachment #4.O) – roll call vote
The Board ratifies the attached District and High School certificated staff salary classification changes for the 2015-16 school year.
- P. Salary Classification Changes for Intermediate and Primary Schools’ Certificated Staff (Attachment #4.P) – roll call vote (Ocean City Representatives Only)
The Board ratifies the attached Intermediate and Primary Schools’ certificated staff salary classification changes for the 2015-16 school year.
- Q. Intermediate School Co-Curricular Activity Club Sponsors and Stipends (Attachment #4.Q) – roll call vote (Ocean City Representatives Only)
The Board approves the attached Intermediate School co-curricular activity club sponsors and stipends for the 2015-16 school year.
- R. Intermediate School Practicum Placement – roll call vote (Ocean City Representatives Only)
The Board approves the following practicum placement for the fall/winter 2015-16 school year:
Rowan University
Name: Christie Linden
Placement: Connie Meng, School Nurse and
Renee Bendig, Health and Physical Education Teacher
- S. New Hire – Primary School Supportive Staff – roll call vote (Ocean City Representatives Only)
The Board approves Tracy Calabrese, part-time aide in the Primary School, effective September 24, 2015 through June 30, 2016, at \$14.84* per hour, 2.5 hours per day.
- T. Leave of Absence – Primary School Certificated Staff (Attachment #4.T) – roll call vote (Ocean City Representatives Only)
The Board approves employee #0690, a paid leave of absence, effective November 2, 2015 through January 3, 2016, with an expected return date of January 4, 2016.

*pending negotiations

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

5. Policy:

A. Policy – 1st Reading (Attachment #5.A)

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

- Revised Policy
5615 Suspected Gang Activity

B. Policies – 2nd Reading (Attachment #5.B)

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

- New Policy
9701 Scholarships & Recipient Selection
- Revised Policies
5330 Administration of Medication
5339 Screening for Dyslexia
8540 School Nutrition Programs
- Delete Regulation
8540 Free and Reduced Rate Meals

C. For Your Information

Disclosure: (Attachment #5.C)

Attached are the listing of documents/records that the schools collect on pupils and the staff members who have access to those records, per Policy 8330 – Pupil Records, and Family Educational Rights and Privacy Act (FERPA).

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

6. Public Relations

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