

**OCEAN CITY BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
WEDNESDAY, AUGUST 26, 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. Founding Members of the Ocean City Education Foundation
  - 2. Retirees
  - 3. Primary School Project Report
- 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, 3.N, 3.O, 3.P and 4.I)
- J. Approval of Minutes
  - 1. Regular Meeting – June 24, 2015 corrected Finance item #3.S (Attachment J.1)
  - 2. Special Meeting and Executive Session – July 9, 2015 (Attachment J.2)
  - 3. Regular Meeting and Executive Session – July 22, 2015 (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:** August 26, 2015 Regular Board Meeting

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**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: Prime Events/Ocean City PBA  
Use: Basketball Games  
Dates/Times: December 19, 2015 (Sat), 10:30AM-12:00PM – set up  
December 20, 2015 (Sun), 12:00PM-8:30PM – event  
Rooms: Community Room, Wrestling Room, Main Gym and Auxiliary Gym and Locker Rooms  
Fee: \$1,545.00

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Requested By: Ocean City PTA  
Use: Spring Carnival  
Dates/Times: March 4, 2016 (Fri), 5:00PM-9:00PM – set up  
March 5, 2016 (Sat), 10:00AM-2:00PM – event  
March 11, 2016\* (Fri), 5:00PM-9:00PM – set up  
March 12, 2016\* (Sat), 10:00AM-2:00PM – event  
\*alternate dates  
Rooms: Wrestling Room, Main Gym, Auxiliary Gym and Kitchen  
Fee: No charge

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Requested By: Ocean City PTA  
Use: District Appreciation Luncheon  
Date/Times: April 19, 2016 (Tues), 12:00PM-1:30PM with set up 11:00AM-12:00PM  
Rooms: Community Room and Room A107  
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: South Jersey Sports League  
Use: Adult Dodgeball  
Dates/Times: September 29, 2015-December 8, 2015 (Tues), 7:00PM-9:00PM  
Room: Gym  
Fee: \$1,320.00

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Requested By: City of Ocean City  
Use: Adult Pick-Up Basketball Games  
Dates/Times: September 14, 2015-June 6, 2016\* (Mon), 7:00PM-9:30PM  
\*not available when school is closed  
Room: Gym  
Fee: No charge

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Requested By: City of Ocean City  
Use: Adult Pick-Up Basketball Games  
Dates/Times: September 16, 2015-June 8, 2016\* (Wed), 6:00PM-8:00PM  
\*not available when school is closed  
Room: Gym  
Fee: No charge

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Requested By: Ocean City PTA  
Use: PTA General Public Meetings  
Dates/Times: 2015: October 14 and December 2 (Wed), 9:30AM-10:30AM  
2016: February 3, April 6 and June 1 (Wed), 9:30AM-10:30AM  
Room: Multi-Purpose Room  
Fee: No charge

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Requested By: Ocean City PTA  
Use/Dates/Rms: Back to School Night: 9/21/15 (Mon), 7:00PM-8:00PM with set up 6:00PM-7:00PM – Front Lobby  
Family Movie Night: 9/25/15 (Fri), 6:00PM-9:00PM with set up 5:00PM-6:00PM – Outside Basketball Courts  
Book Fair set up: 10/23/15 (Fri), 1:00PM-3:00PM – Library  
Book Fair: 10/26/15-10/30/15 (Mon-Fri), 8:00AM-2:00PM – Library  
Dodgeball Tournament: 11/20/15 (Fri), 6:00PM-9:00PM with set up 4:30PM-6:00PM – Gym and Kitchen  
Secret Santa Workshop set up: 12/16/15 (Wed), 9:00AM-2:00PM – Library  
Secret Santa: 12/17/15 and 12/18/15 (Thurs & Fri), 8:30AM-1:30PM – Library  
7<sup>th</sup> & 8<sup>th</sup> Grade Christmas Dance: 12/18/15 (Fri), 6:00PM-9:00PM with set up 1:00PM-5:00PM – Multi-Purpose Room and Kitchen

Daddy & Daughter/Mom & Son Dance: 1/29/16 (Fri), 6:00PM-9:00PM  
with set up 1:00PM-4:00PM – Multi-Purpose Room/Cafeteria and Kitchen  
Dodgeball Tournament: 2/26/16 (Fri), 6:00PM-9:00PM with set up 4:30PM -  
6:00PM – Gym and Kitchen  
Teacher Appreciation Luncheon: 4/27/16 (Wed), 10:00AM-1:00PM with set  
up 8:30AM-10:00AM – Faculty Dining Room and Kitchen  
Annual Hoagie Band Dinner Pick up: 5/17/16 (Tues), 3:00PM-3:30PM –  
Kitchen

Primary School

Requested By: Ocean City PTA  
Use: PTA General Public Meetings  
Dates/Times: Wednesdays: November 11, 2015, January 6, 2016, March 2, 2016 and  
May 4, 2016, 9:30AM-10:30AM  
Room: Classroom 506  
Fee: No charge

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Requested By: Cub Scouts Pack 51  
Use: Information Table  
Date/Times: September 24, 2015 (Thurs), 5:00PM-8:00PM  
Room: Hallway by Library  
Fee: No charge

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Requested By: Cub Scouts Pack 51  
Use: Cub Scout Meetings  
Dates/Times: September 16, 2015-June 1, 2016 (1<sup>st</sup> & 3<sup>rd</sup> Wed of every month\*),  
3:00PM-5:00PM  
\*except no meetings on 11/4/15, 12/2/15, 4/6/16 and 4/20/16  
Room: Multi-Purpose Room  
Fee: No charge

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Requested by: Cub Scouts Pack 51  
Use: Pinewood Derby  
Dates/Times: February 5, 2016 (Fri), 5:00PM-8:00PM – set up  
February 6, 2016 (Sat), 9:00AM-3:00PM – event  
Room: Multi-Purpose Room  
Fee: No charge

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Requested By: Ocean City PTA  
Use/Dates/Rms: Open House: 9/3/15 (Thurs), 2:00PM-3:00pm - TBD  
Room Coordinator Meeting: 9/23/15 (Wed), 3:15PM-3:45PM - Library  
Back to School Night: 9/24/15 (Thurs), 7:00PM-8:00PM - with set up from  
6:00PM-7:00PM – TBD  
Kindergarten Welcome Dinner: 10/1/15 (Thurs), 5:30PM-6:30PM with set up  
4:00PM-5:00PM - MPR, Cafeteria and Kitchen  
Scholastic Book Fair set-up: 10/2/15 (Fri), 1:00PM-3:00PM – Classrooms 506  
and 507

Scholastic Book Fair: 10/5/15-10/9/15 (Mon-Fri), 9:00AM-3:00PM - Classrooms 506 and 507  
Halloween Craft: 10/23/15 (Fri) 3:00PM-4:00PM, with set up 2:30PM-3:00PM – MPR and Kitchen  
Shoe Tying Clinics: 11/9/15-11/11/15 (Mon-Wed), 10:00AM-1:00PM – Kindergarten Atrium and outside on playground  
Thanksgiving Craft: 11/20/15 (Fri), 3:00PM-4:00PM – MPR, Kitchen  
Secret Santa Workshop set up: 12/11/15 (Fri), 2:30PM-5:00PM - MPR  
Secret Santa Workshop: 12/14/15 and 12/15/15 (Mon & Tues), 9:00AM-2:30PM - MPR  
Christmas Craft: 12/18/15 (Fri), 3:00PM-4:00PM with set up 2:00PM-3:00PM – MPR and Kitchen  
Daddy & Daughter/Mommy & Son Dance: 1/22/16 (Fri), 6:00PM-9:00PM with set up 9:00PM-5:00PM – MPR and Kitchen  
Valentine Crafts: 2/5/16 (Fri), 3:00PM-4:00PM - MPR and Kitchen  
Parent Appreciation Breakfast: 2/10/16 (Wed), 7:30AM-8:45AM- MPR, Cafeteria and Kitchen  
Easter Craft: 3/18/16 (Fri), 3:00PM-4:00PM - MPR and Kitchen  
Cape May Zoo Visit: 4/8/16 (Fri), 3:00PM-4:00PM – MPR and Kitchen  
Spring Book Fair set up: 4/8/16 (Fri), 1:00PM-3:00PM – Classrooms 506 & 507  
Spring Book Fair: 4/11/16-4/15/16 (Mon-Fri), 9:00AM-3:00PM  
Teacher Appreciation Lunch: 4/25/16 (Mon), 10:00AM-1:00PM with set up 8:30AM-10:00AM - Classrooms 506 and 507, MPR, Cafeteria, Kitchen and Back of stage  
End of School Craft: 5/13/16 (Fri), 3:00PM-4:00PM – MPR and Kitchen  
3rd Grade Field Day: 6/9/16 (Thurs), 10:00AM-2:00PM – MPR and outside  
Fee: No charge

### Informational Items

#### Fire Drills

Ocean City High School	July 23, 2015
Ocean City Intermediate School	July 23, 2015
Ocean City Primary School	July 23, 2015

#### Security Drills

Ocean City High School	July 15, 2015
Ocean City Intermediate School	July 31, 2015
Ocean City Primary School	July 15, 2015

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

**2. Curriculum and Instruction**

A. 2015-16 School Calendar (Attachment #2.A)

The Board approves the revised 2015-16 School Calendar.

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

The Board approves the attached High 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 August 2015 in the amount of \$4,410,437.00.

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 June 2015.

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

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

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

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

E. Resolution Authorizing Award of Educational Data Services Cooperative Bid (Attachment #3.E)

The Board accepts the Educational Data Services' bids received by the Glen Rock School District for the NJ Cooperative Bid members and awards the Ocean City School District portions to the low bidders as identified on the attached.

F. Pool Contract (Attachment #3.F)

The Board approves the contract with the City of Ocean City for the use of the Ocean City Aquatic Center pool effective September 15, 2016 through June 10, 2016 in the amount of \$17,200.

G. Acceptance of Nonpublic Textbook Aid

The Board accepts Nonpublic Textbook Aid for Westminster Christian Academy for the 2015-16 school year in the amount of \$3,483.

H. Acceptance of Nonpublic Technology Aid

The Board accepts Nonpublic Technology Aid for Westminster Christian Academy for the 2014-15 school year in the amount of \$1,586.

I. Athletic Department Change Fund

The Board approves the Athletic Department change fund in the amount of \$600.

J. Bid Award - Articulating Boom Lift

The Ocean City Board of Education awards a bid for the purchase of an articulating boom lift to be used throughout the district to United Rentals (North America), Inc., 740 West Delilah Road, Pleasantville, NJ 08232 at a cost of \$59,850. The following bids were received:

<b>Bidder</b>	<b>Base Bid</b>	<b>Notes</b>
United Rentals North America	\$59,850	
Eastern Lift Truck Co., Inc.	\$39,500	Nonresponsive bid. The proposed equipment submitted did not meet the requirements of the bid specification.

K. Disposal of obsolete and non-functioning equipment

The Board approves the disposal/recycling of the following obsolete and non-functioning technology equipment:

<u>Quantity</u>	<u>Description</u>
200	Dell Systems - Optiplex GX745; Optiplex 330; Optiplex 360; Dell Precision T3400; Dell Latitude D600
60	LCD monitors 17"; non-functioning
7	Net TV - 34" CRT monitors
5	Cisco switches
1	Core switch

L. Payment Application #1 to 3R Painting and Contracting Corp. (Attachment #3.L)

The Board approves Payment Application #1 in the amount of \$34,580.00 to 3R Painting and Contracting Corporation for the High School Dome Refinishing Project as certified by the Board Engineer.

M. Donation

The Board accepts a donation of 250 TI84 Plus calculators from the Sea Isle City Board of Education. The value of the donation is \$26,247.50.

N. Donation (Ocean City Representatives Only)

The Board accepts a \$100 donation from the Ocean City Gardens Civic Association for the Intermediate School in recognition of their continued support of the bike safety program.

O. Payment Application #5 to 3R Painting and Contracting Corp. (Attachment #3.O) (Ocean City Representatives Only)

The Board approves Payment Application #5 in the amount of \$1,823,873 to 3R Painting and Contracting Corporation for the Primary School Renovations Project as certified by the Board Engineer.

P. Change Order #3 – Primary School Renovations (Attachment #3.P) (Ocean City Representatives Only)

The Board approves Change Order #3 to 3R Painting and Contracting Corp. for the installation of helical pile structural system at the chiller and generator raised platforms in the amount of \$30,218.

- Discussion



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

A. Substitutes (Attachment #4.A) - roll call vote

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

B. New Employment – District Supportive Staff – roll call vote

The Board approves Ralph Hill, Special Education Aide, effective September 1, 2015 through June 30, 2016, at step 1, \$20,049\*.

C. New Employment – District Supportive Staff – roll call vote

The Board approves Ryan Clark, Special Education Aide, effective September 1, 2015 through June 30, 2016, at step 1, \$20,049\*.

D. Resignation – Supportive Staff – roll call vote

The Board accepts the resignation of Kathleen Gallagher, part-time Food Service Worker, effective September 1, 2015.

E. Salary Revision – District Supportive Staff – roll call vote

The Board approves Ashley Evans, Special Education Aide, a revised salary of \$20,049\* to reflect a change in hours from 6.5 to 7 hours per day.

F. High School Coaches, Volunteers and Stipends (Attachment #4.F) – roll call vote

The Board approves the attached High School coaches, volunteers and stipends for the 2015-16 school year.

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

The Board approves Megan Brown, High School Extension Program, Teacher of Mathematics for the 2015-16 school year at a stipend of \$30 per hour, not to exceed 7 hours per week.

H. Short-Term Leave Replacement – High School Certificated Staff - roll call vote

The Board approves Thomas Ballezzi, short-term leave replacement Teacher of Mathematics, effective September 16, 2015 through October 28, 2015, at \$160 per diem.

I. Intermediate School Coach and Stipend – roll call vote (Ocean City Representatives Only)

The Board approves Megan Ward, Intermediate School co-field hockey coach at a stipend of \$2,400.50.

\*pending negotiations

Information Item

The members of the Safety Team (HIB) for the High School, Intermediate School and Primary School for the 2015-16 school year are as follows:

High School

Heather Kelly, School Psychologist – Anti-Bullying Specialist  
Raymond Martin, Guidance Counselor – Alternate Anti-Bullying Specialist  
Margaret Corcoran, Guidance Counselor – Extension Program Liaison  
Dr. Wendy O’Neal, Assistant Principal  
Rosemary Millar, School Nurse  
Michael Pomatto, Teacher  
Catherine Kline, Teacher

Intermediate School

Shannon Pruitt, Guidance Counselor - Anti-Bullying Specialist  
Dr. Vicki Scheetz, School Psychologist - Alternate Anti-Bullying Specialist  
Geoffrey Haines, Principal  
Curt Nath, Director of Academic Services  
Connie Meng, School Nurse  
Lauren Sacs, Student Assistance Coordinator  
Pamela Wilson, Learning Disabilities/Teacher Consultant  
Cholehna Weaver, Teacher  
Amber Wira, Teacher

Primary School

Joel Dougan, Guidance Counselor/Anti-Bullying Specialist  
Stephanie Lancaster, Learning Disabilities/Teacher Consultant – Alternate Anti-Bullying Specialist  
Cathleen Smith, Principal  
William Boyle, Interim Director of Curriculum  
Dan Calhoun, Teacher  
Jennifer Gatto, Teacher  
Alice Wolf, School Nurse

Parent invitee members not identified for publication.

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

**5. Policy:**

A. Policy – 1<sup>st</sup> Reading (Attachment #5.A)

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
- Annual Adoption of Policy 2415.04A  
2415.04A Title I/School Level-Parent Involvement – Ocean City Primary School
- Discussion
- Policy Committee Report – Ms. Gallelli-Keyes, Chairperson

**6. Public Relations**

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