

**OCEAN CITY BOARD OF EDUCATION
SPECIAL MEETING AGENDA
WEDNESDAY, AUGUST 12, 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 Ocean City Sentinel.

- A. Call to Order
- B. President's Announcement of Adequate Meeting Notice
- C. Salute to the Flag
- D. Roll Call
- E. Public Comments (on Agenda Items Only)
- F. Presentation of Superintendent's Report
 - 1. Personnel
- G. Vote on Board Resolutions (Full Board)
- H. Vote on Board Resolutions (Ocean City Representatives Only) (Resolutions 1.N)
- I. Unfinished Business
- J. New Business
- K. Public Comments
- L. Executive Session (not open to the public)
- M. Reconvene Public Session
- N. Adjournment

**OFFICE OF THE
SUPERINTENDENT OF SCHOOLS**

TO: Ocean City Board of Education
FROM: Dr. Kathleen Taylor, Superintendent of Schools
RE: August 12, 2015 Special Board Meeting

MOTION: Based on the recommendation of the Superintendent of Schools, the following resolution is presented for formal approval by the Board of Education.

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

A. Child Study Team Summer Employment and Stipends – roll call vote

The Board approves the following Child Study Team summer employment for the 2015 Extended School Year at a stipend of \$30 per hour, not to exceed 20 total hours:

Stephanie Lancaster, Learning Disabilities Teacher/Consultant
Tifaya-Nazja Noble, School Social Worker

B. Summer Employment and Stipend – roll call vote

The Board ratifies the following certificated staff for Innovation Through Observation Pilot Training, at a stipend of \$30 per hour, not to exceed 18 total hours:

Randall Howell
Janet Romano

C. District Supportive Staff Resignation – roll call vote

The Board accepts the resignation of Susan Richards, Special Education Aide, effective as of September 1, 2015.

D. District Certificated Staff – roll call vote

The Board approves William Boyle, Interim Curriculum Director, effective August 17, 2015 at \$350 per diem, 3-5 days per week.

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

The Board approves William Shallcross, Custodian, effective August 17, 2015 through June 30, 2016, at step 1, \$36,741* (pro-rated).

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

The Board approves John Matinog, Custodian, effective August 17, 2015 through June 30, 2016, at step 1, \$36,741* (pro-rated).

G. New Employment – High School Certificated Staff (Attachment #1.G) – roll call vote

The Board approves Dr. Wendy Weber-O'Neal, High School Assistant Principal, effective August 17, 2015 through June 30, 2016, at \$100,000 (pro-rated) plus \$3,000 tax shelter.

*pending negotiations

- H. New Employment – High School Certificated Staff (Attachment #1.H) – roll call vote
The Board approves Andrea Kuhlberg, Guidance Counselor, effective September 1, 2015 through June 30, 2016, at MA, step 1, \$59,064.60 (includes additional \$2,812.60, 10 days' pay).
- I. New Employment – High School Certificated Staff (Attachment #1.I) – roll call vote
The Board approves Ian Tapp, Teacher of Physics, effective on or after September 1, 2015 through June 30, 2016, at BA, step 1, \$48,202 (pro-rated depending on start date).
- J. New Employment – High School Supportive Staff – roll call vote
The Board approves Janice Hillemann, Library Aide, effective September 1, 2015 through June 30, 2016, at \$22,913*, step 1, 8 hours per day.
- K. New Employment – High School Supportive Staff – roll call vote
The Board approves Laurance Brook, High School Security Person, effective August 17, 2015 through June 30, 2016, at step 1, \$36,741* (pro-rated), pending NJ criminal history approval.
- L. High School Extension Program Teacher – roll call vote
The Board approves Pamela Brau, High School Extension Program English Teacher, September 1, 2015 through June 30, 2016, at a stipend of \$30 per hour, not to exceed 6.5 hours per week.
- M. Leave of Absence – High School Certificated Staff (Attachment #1.M) – roll call vote
The Board approves employee #2505, a FMLA/NJFLA unpaid leave of absence, effective September 16, 2015 through October 28, 2015, with an expected return date of October 29, 2015.
- N. New Employment – Certificated Staff (Attachment #1.N) – roll call vote (Ocean City Representatives Only)
The Board approves Elizabeth Stamm, Primary School Teacher of Art, effective September 1, 2015 through June 30, 2016, at BA+15, step 1, \$50,901, pending NJ criminal history approval.

*pending negotiations

- Discussion