

MINUTES OF SPECIAL MEETING
AUGUST 12, 2015

CALL TO ORDER

The Special meeting of the Ocean City Board of Education was called to order by President Clark on Wednesday, August 12, 2015 at 7:00 p.m. at the Ocean City High School Community Room, 501 Atlantic Avenue, Ocean City, NJ.

OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT

President Clark announced that adequate notice of this 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.

President Clark led everyone present in a salute to the flag.

ROLL CALL OF MEMBERS

On roll call, members present were Jon Batastini, H. James Bauer, Kristie Chisholm, Cecilia Gallelli-Keyes, William Holmes, Michael James, Jacqueline McAlister, Fran Newman, Thomas R. Oves, Jr., J. Tiffany Prettyman, Gregory Whelan and Joseph S. Clark, Jr. Also present were Kathleen Taylor, Ed.D., Superintendent, Timothy E. Kelley, Business Administrator/Board Secretary, Michael Stanton, Esquire, Daniel Tumolo from Sea Isle City and Carl Tripician from Longport. There were members of the public present.

PUBLIC COMMENTS – AGENDA ITEMS ONLY:

There were no Public Comments.

SUPERINTENDENT’S REPORT:

Dr. Taylor gave an overview of the Agenda.

Based on the recommendation of the Superintendent of Schools, the following resolutions are presented for formal approval by the Board of Education.

Motion by Mr. Bauer, seconded by Ms. Gallelli-Keyes and carried unanimously, the Board of Education approved the following Superintendent’s recommendations by “roll call vote.”

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

A. Child Study Team Summer Employment and Stipends

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

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
The Board accepts the resignation of Susan Richards, Special Education Aide, effective as of September 1, 2015.
- D. District Certificated Staff
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
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
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
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.
- H. New Employment – High School Certificated Staff
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
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
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
The Board approves Laurance Brook, High School Security Person, effective or after August 17, 2015 through June 30, 2016, at step 1, \$36,741* (pro-rated), pending NJ criminal history approval.
- L. Leave of Absence – High School Certificated Staff (Attachment #1.L)
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.

*pending negotiations

Motion by Mr. Bauer, seconded by Ms. Gallelli-Keyes, the Board of Education (Ocean City Representatives) approved the following Superintendent's recommendation by "roll call vote."

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

M. New Employment – Certificated Staff (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.

Motion carried with the following vote to abstain: Mr. Whelan.

UNFINISHED BUSINESS:

Ms. Gallelli-Keyes presented the final report of the "Ad Hoc School Choice Committee." The report was accepted by President Clark.

Mr. Kelley provided an update to the Board and public regarding the summer renovation project at the Primary School.

NEW BUSINESS:

Motion by Mr. Bauer, seconded by Mr. Oves, and carried unanimously by roll call vote, the Board of Education approved the Superintendent's recommendation to approve the adoption of a revised 2015-16 calendar.

PUBLIC COMMENTS:

Scott Halliday addressed the Board regarding the Interdistrict School Choice Program.

President Clark, John Batastini, Jacqueline McAlister, Cecilia Gallelli-Keyes, Fran Newman and Kristie Chisholm provided input on the District's position on the Interdistrict School Choice Program.

ADJOURNMENT:

Motion by Mr. Bauer, seconded by Ms. Gallelli-Keyes and carried unanimously to adjourn the meeting at 7:42 p.m.

Respectfully submitted,

Timothy E. Kelley
Business Administrator/Board Secretary

/sp