

**OCEAN CITY BOARD OF EDUCATION
REGULAR MEETING AGENDA
WEDNESDAY, JULY 22, 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. Public Comments (on Agenda Items Only)
- F. Presentation of Superintendent's Report/Information Items
 - 1. Buildings and Grounds
 - 2. Curriculum and Instruction
 - 3. Finance
 - 4. Personnel
 - 5. Policy
 - 6. Public Relations
- G. Vote on Board Resolutions (Full Board)
- H. Vote on Board Resolutions (Ocean City Representatives Only) (Resolutions 2.D, 3.H, 4.M, 4.N, 4.P, 4.Q, 4.R and 4.S)
- I. Approval of Minutes
 - 1. Regular Meeting and Executive Session – June 24, 2015 (Attachment I.1)
- J. Unfinished Business
- K. New Business
- L. Public Comments
- M. Board Comments
- N. Board President's Report/Comments
- O. Executive Session (not open to the public)
- P. Reconvene Public Session
- Q. Adjournment

OFFICE OF THE
SUPERINTENDENT OF SCHOOLS

TO: Ocean City Board of Education
FROM: Dr. Kathleen Taylor, Superintendent of Schools
RE: July 22, 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: Shiloh Baptist Church
Use: Cooking for Farmers' Market
Date/Time: June 30, 2015 (Tues), 1:00PM-4:00PM
Room: Kitchen
Fee: \$60.00

Requested By: Players Choice 1, LLC/Ocean City FMBA Local #27
Use: Girls' Basketball Tournament
Dates/Times: June 10, 2016 (Fri), 2:30-5:00PM – set up
June 11 and 12, 2016 (Sat & Sun), 7:00AM-7:00PM – event
Rooms: Main Gym and Auxiliary Gym
Fee: \$1,170.00

Informational Items

Fire Drills

Ocean City High School June 10, 2015
Ocean City Intermediate School June 10, 2015
Ocean City Primary School June 4, 2015

Security Drills

Ocean City High School June 3, 2015
Ocean City Intermediate School June 8, 2015
Ocean City Primary School June 5, 2015

- 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 placements for the 2015-16 school year.

<u>Placement</u>	<u># of Students</u>	<u>District</u>	<u>Tuition</u>
CMCSSSD	9	OC	\$334,863
CMCSSSD	8	UT	\$256,800
Bancroft - Haddonfield	2	UT	\$165,014
Yale - Northfield	1	UT	\$ 49,650
Delaware Valley Friends School	1	UT	\$ 59,550
Lower Cape May Regional H.S.	1	UT	\$ 78,796
CMCSSSD	3	SIC	\$144,000

B. Extended School Year

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

<u>Placement</u>	<u># of Students</u>	<u>District</u>	<u>Tuition</u>
CMCSSSD	6	OC	\$ 25,800
CMCSSSD	4	UT	\$ 13,600
Bancroft - Haddonfield	2	UT	\$ 29,336
Delaware Valley Friends School	1	UT	\$ 2,900
Lower Cape May Regional H.S.	1	UT	\$ 7,163
CMCSSSD	3	SIC	\$ 11,100

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

The Board approves the attached High School Field Trip list.

D. Primary School Field Trip Request (Attachment #2.D) (Ocean City Representatives)

The Board approves the attached Primary School Field Trip list.

Informational Items (Attachments)

Out-of-School Suspension Reports for June 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 July 2015 in the amount of \$3,097,621.41.

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 May 2015.

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

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

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

The Board approves the July 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 June 2015.

F. Resolution Adopting New Bid Threshold for Qualified Purchasing Agent

The Board adopts the following resolution to increase the bid threshold for Timothy E. Kelley, Qualified Purchasing Agent, for the 2015-16 school year:

WHEREAS, Timothy E. Kelley, School Business Administrator/Board Secretary possesses a qualified purchasing agent (QPA) certificate;

WHEREAS, the Governor, in consultation with the State Treasurer and pursuant to N.J.S.A. 18A:18A-3 (b), on July 1, 2015 has increased the bid threshold amount for school districts with purchasing agents who possess qualified purchasing agent certificates, from \$36,000 to \$40,000;

NOW, THEREFORE BE IT RESOLVED that the Ocean City Board of Education, pursuant to N.J.S.A. 18A:18A-3 (a) and N.J.A.C. 5:34-5.4, establishes and sets the bid threshold amount of \$40,000 for the Ocean City Board of Education, and further authorizes Timothy E. Kelley to award contracts, in full accordance with N.J.S.A. 18A:18A-3 (a), for those purchases that do not exceed in the aggregate of the newly established bid threshold amount.

G. U.S. Communities Government Purchasing Alliance

The Board authorizes the acquisition of school furniture to be obtained from Virco, Inc., Highway 65 South, Conway, AR in accordance with the U.S. Communities Government Purchasing Alliance ("U.S. Communities") & The San Diego Unified School District, 4100 Normal Street, San Diego, California contract #SV-15-0028-13, Education, Classroom, Miscellaneous Support Furniture and Related Products and Services in the total amount of \$52,643.23. The School Business Administrator is authorized to issue a purchase order for said classroom furniture in accordance with the terms of the

U.S. Communities & San Diego Unified School District contract #SV-15-0028-13 as authorized by N.J.S.A. 52:34-6.2(b), PL 2011, c 139 and New Jersey Division of Local Government Services (DLGS) Local Finance Notice LFN 2012-10.

H. Payment Application #4 to 3R Painting and Contracting Corp. (Attachment #3.H) (Ocean City Representatives Only)

The Board approves Payment Application #4 in the amount of \$1,291,101 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. Retirement- District Supportive Staff

The Board accepts with deep regret the retirement of Raymond C. Darcusio, Maintenance Worker, effective as of January 1, 2016.

B. District and High School Federal Grant Salary Allocations – roll call vote

The Board authorizes the following District and High School salary allocations to be charged to the identified Federal Grants for the 2015-16 School year:

Charles Dolinsky, Special Education Teacher	\$10,000 – IDEA Basic FY16
Janice Annarelli, Special Education Aide	\$22,035 – IDEA Basic FY16
Janice Baldyga, Special Education Aide	\$23,012 – IDEA Basic FY16
Katelyn Bell, Special Education Aide	\$20,886 – IDEA Basic FY16
Ashley Evans, Special Education Aide	\$18,617 – IDEA Basic FY16
Nancy Filangieri, Special Education Aide	\$20,049 – IDEA Basic FY16
Joyce Franks, Special Education Aide	\$20,454 – IDEA Basic FY16
Patricia Gallagher, Special Education Aide	\$20,049 – IDEA Basic FY16
Sandra Kooker, Special Education Aide	\$24,295 – IDEA Basic FY16
Kathryn Lavin, Special Education Aide	\$22,154 – IDEA Basic FY16
Joanne Martin, Special Education Aide	\$23,145 – IDEA Basic FY16
Maria Mateer – Special Education Aide	\$20,049 – IDEA Basic FY16
Patricia Richards, Special Education Aide	\$27,194 – IDEA Basic FY16
Susan Richards, Special Education Aide	\$18,993 – IDEA Basic FY16
Bruce Twiggs, Special Education Aide	\$20,049 – IDEA Basic FY16
Melanie Vitale, Special Education Aide	\$21,792 – IDEA Basic FY16
Karen Wallenstein, Special Education Aide	\$20,886 – IDEA Basic FY16

C. Interim Administration – roll call vote

The Board approves Jack Pfizenmayer, Interim Athletic Director, effective August 1, 2015, at \$400 per diem for 3-5 days per week on an as needed basis.

D. Interim Administration – roll call vote

The Board ratifies William Boyle, Interim High School Assistant Principal's stipend to \$350 per diem, effective July 1, 2015.

E. High School Summer Guidance Hours – roll call vote

The Board approves Raymond Martin and Tobi Oves, High School Guidance Counselors for summer 2015 hours, at a stipend of \$30 per hour, not to exceed 40 total hours.

F. High School Summer School Nurse Hours – roll call vote

The Board approves Rosemary Millar, High School School Nurse for summer 2015 hours, at a stipend of \$30 per hour, not to exceed 10 total hours.

G. High School Co-Curricular Sponsors and Stipends (Attachment #4.G) – roll call vote

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

- H. High School Extension Program Teachers and Stipends – roll call vote
The Board approves Paul Matusz, Teacher of Art in the High School Extension Program for the 2015-16 school year at a stipend of \$30 per hour, not to exceed 4 hours per week.
- I. High School Cafeteria Person-in-Charge – roll call vote
The Board approves Gretchen Smith as the High School cafeteria person-in-charge for the 2015-16 school year at a stipend of \$400 per year.
- J. New Hire – High School Certificated Staff (Attachment #4.J) – roll call vote
The Board approves Timothy M. Kelley, High School Physical Education Teacher, effective September 1, 2015 through June 30, 2016, at \$53,552, BA+30, step 1.
- K. Separation Agreement (Attachment #4.K) – roll call vote
The Board approves and adopts the separation agreement with employee #2902, pending all signatures.
- L. Leave of Absence (Attachment #4.L) – roll call vote
The Board approves employee #2327, a paid administrative leave, effective July 17, 2015.
- M. Revised Leave of Absence – Intermediate School Supportive Staff (Attachment #4.M) – roll call vote (Ocean City Representatives Only)
The Board approves employee #2006, an unpaid FMLA/NJFLA leave of absence effective June 2, 2015 through June 30, 2015.
- N. Intermediate School Summer School Nurse Hours – roll call vote (Ocean City Representatives Only)
The Board approves Connie Meng, Intermediate School School Nurse for summer 2015 hours, at a stipend of \$30 per hour, not to exceed 4 total hours.
- O. Retirement – Intermediate School Supportive Staff
The Board accepts with deep regret the retirement of the following Intermediate School supportive staff:
Rosemary Stuart, Principal’s Secretary, effective as of November 1, 2015
Walter Payne, Custodian, effective as of August 1, 2015
- P. New Hire – Intermediate School Certificated Staff (Attachment #4.P) - roll call vote (Ocean City Representatives Only)
The Board approves Patricia Pepe, Elementary School Teacher, effective September 1, 2015 through June 30, 2016, at \$61,602, MA, step 3.
- Q. New Hire – Intermediate School Certificated Staff (Attachment #4.Q) - roll call vote (Ocean City Representatives Only)
The Board approves Megan Ward, Elementary School Teacher, effective September 1, 2015 through June 30, 2016, at \$48,202, BA, step 1.
- R. Intermediate and Primary Schools’ Cafeteria Persons-in-Charge – roll call vote (Ocean City Representatives Only)
The Board approves the following Intermediate and Primary Schools’ cafeteria persons-in-charge for the 2015-16 school year at a stipend of \$400 per year:
Marianne Naddeo, Intermediate School
Theresa Boylan – Primary School

S. Primary School Federal Grant Salary Allocations – roll call vote (Ocean City Representatives Only)

The Board authorizes the following Primary School salary allocations to be charged to the identified Federal Grants for the 2015-16 School year:

Dolores Vivarelli, Special Education Teacher	\$10,000 – IDEA Basic FY16
Jennifer Gatto, Title I Reading Specialist	\$61,602 – Title I, Part A
Kristen Morey, Title I Reading Specialist	\$61,602 – Title I, Part A
Erin Porter, Title I Mathematics Teacher	\$56,252 – Title I, Part A
Jennifer DeVlieger, Kindergarten Teacher	\$18,800 – Title II, Part A
Jennifer Eget, First Grade Teacher	\$25,200 – Title II, Part A
Danielle Landi, First Grade Teacher	\$15,554 – Title II, Part A

- 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