

**MINUTES OF SPECIAL MEETING**  
**JULY 9, 2015**

**CALL TO ORDER**

The Special meeting of the Ocean City Board of Education was called to order by President Clark on Thursday, July 9, 2015 at 5:00 p.m. in 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 (arrived at 5:24 p.m.), H. James Bauer, Kristie Chisholm, Cecilia Gallelli-Keyes, William Holmes, Michael James (arrived at 5:14 p.m.), Jacqueline McAlister, Fran Newman, Thomas R. Oves, Jr., J. Tiffany Prettyman and Joseph S. Clark, Jr. Also present were Kathleen Taylor, Ed.D., Superintendent, Timothy E. Kelley, Business Administrator/Board Secretary and Mark Toscano, Esquire. Members absent were Gregory Whelan and Michael Stanton, Esquire. There were members of the public present.

**EXECUTIVE SESSION:**

Motion by Mr. Bauer, seconded by Ms. Gallelli-Keyes and carried unanimously to adopt a resolution to go into Executive Session.

President Clark stated: WHEREAS, the Open Public Meetings Act authorizes Boards of Education to meet in executive session under certain circumstances,

WHEREAS, the Open Public Meetings Act requires the Board to adopt a resolution at a public meeting to go into private sessions; now therefore,

BE IT RESOLVED by the Ocean City Board of Education, that it is necessary to meet in executive session to discuss certain items involving: Matters involving personnel issues, including but not limited to, the employment, appointment, termination of employment, terms and conditions of employment, evaluation of performance, promotion or discipline of any public officer or employee, and specifically: Personnel items as noted on agenda.

BE IT FURTHER RESOLVED that any discussion held by the Board which need not remain confidential will be made public as soon as feasible. The minutes of the executive session will not be disclosed until the need for confidentiality no longer exists.

FURTHER RESOLVED that the Board of Education will return to open session.

The meeting adjourned into Executive Session at 5:03 p.m.

**RECONVENE MEETING:**

Motion by Mr. Bauer, seconded by Ms. Gallelli-Keyes and carried unanimously to reconvene the meeting at 5:40 p.m.

**PUBLIC COMMENTS (on Agenda Items Only):**

There were no public comments.

***Motion by Mr. Bauer, seconded by Ms. Gallelli-Keyes, the Board of Education approved the following Superintendent's recommendations by "roll call vote."***

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

A. Retirement - District Administrative Staff

The Board accepts the retirement of Dr. Christine Lentz, Assistant Principal/Athletic Director, effective as of July 1, 2015.

B. Resignation – District Non-Affiliated Manager

The Board accepts the resignation of Kathleen Nelson, Technology Manager/Network Administrator, effective as of July 8, 2015.

D. New Employment – District Supportive Staff

The Board approves Eileen Rocks, Secretary to the Director of Student Services, effective on or after August 10, 2015 through June 30, 2016, at step 1, \$37,496\* (pro-rated).

E. High School Coach and Stipend

The Board approves Stephen Warrington, High School Girls' Swimming Head Coach for the 2015-16 school year, at a stipend of \$6,680.

\*pending negotiations

**PUBLIC COMMENTS:**

Mike Foster questioned what was Item #1.C on the agenda?

Mr. Toscano responded that the item was not presented to the Board.

**ADJOURNMENT:**

Motion by Mr. Batastini, seconded by Mr. Bauer and carried unanimously to adjourn the meeting at 5:46 p.m.

Respectfully submitted,

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Timothy E. Kelley  
Business Administrator/  
Board Secretary

/sp

OCEAN CITY BOARD OF EDUCATION  
MINUTES OF EXECUTIVE SESSION  
HELD ON JULY 9, 2015

Members present were Jon Batastini (arrived at 5:24 p.m.), H. James Bauer, Kristie Chisholm, Cecilia Gallelli-Keyes, William Holmes, Michael James (arrived at 5:14 p.m.), Jacqueline McAlister, Fran Newman, Thomas R. Oves, Jr., J. Tiffany Prettyman and Joseph S. Clark, Jr. Also present were Kathleen Taylor, Ed.D., Superintendent, Timothy E. Kelley, Business Administrator/Board Secretary and Mark Toscano, Esquire. Members absent were Gregory Whelan and Michael Stanton, Esquire.

**Matters involving personnel issues, including but not limited to, the employment, appointment, termination of employment, terms and conditions of employment, evaluation of performance, promotion or discipline of any public officer or employee, and specifically: Personnel items as noted on agenda.**

Mr. Toscano updated the Board on personnel agenda items included on the agenda, specifically:

Resignation of Kathleen Nelson  
Retirement of Dr. Christine Lentz

The Executive Session ended at 5:40 p.m.

Respectfully submitted,

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Timothy E. Kelley  
Business Administrator/  
Board Secretary

/sp