

MINUTES OF REGULAR MEETING
MAY 27, 2015

CALL TO ORDER

The Regular meeting of the Ocean City Board of Education was called to order by President Joseph Clark on Wednesday, May 27, 2015 at 7:00 p.m. in the Ocean City High School Auditorium, 501 Atlantic Avenue, Ocean City, NJ.

OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT

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

ROLL CALL OF MEMBERS

On roll call, members present were H. James Bauer, Kristie Chisholm, Cecilia Gallelli-Keyes, William Holmes, Michael James, Jacqueline McAlister, Fran Newman, Thomas R. Oves, Jr., Gregory Whelan and Joseph S. Clark, Jr. Also present were Kathleen Taylor, Ed.D., Superintendent, Mark A. Ritter, Interim Business Administrator/Board Secretary, Michael Stanton, Esquire, Student Representatives BriarRose Ginn and Zachary Colao, and Daniel Tumolo from Sea Isle City. Member absent was Jon Batastini. There were 154 members of the public present.

PRESENTATIONS:

Dr. Taylor and the Board recognized the following:

1. Student Board of Education Representatives
2. Academic Achievements
 - a. Top 10 Students
 - b. Top Male and Female Students (grades 7-11)
3. Distinct Student Recognitions
 - a. DECA Students
 - b. Consumer Bowl Students
 - c. National Latin Exam Students
 - d. Biliteracy Students
 - e. National Merit Recommended Students
 - f. Stockton's Mathematical Mayhem
 - g. Esther Weil Winner
 - h. Raider Retailers Employee of the Year
4. AtlantiCare Health Grant Winners
5. Elementary Honors Band
6. Junior High All South Jersey Concert Band
7. Intermediate School Choral

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 Ms. Gallelli-Keyes, seconded by Mrs. McAlister, the Board of Education approved the following Superintendent's recommendations by "roll call vote."

Motion carried unanimously, except as noted below, as well as a vote to abstain from Mr. Holmes on the entire full Board agenda.

G. AGENDA - ANNUAL SCHOOL YEAR APPROVALS

1. Designation of Board Secretary
The Board approves Timothy E. Kelley as the Board Secretary for the 2015-16 school year.
2. Designation of Custodian of Records
The Board approves, in accordance with the Open Public Records Act, to appoint the Business Administrator/Board Secretary as the 2015-16 Custodian of Records and the Superintendent of Schools as Sub-Custodian of Records should the Custodian be absent and to approve the District Open Public Records Act request form for the 2015-16 school year.
3. Designation of Treasurer of School Monies
The Board approves Frank Donato as Treasurer of School Monies for the 2015-16 school year at the annual salary of \$3,000.
4. Designation of Official Newspaper
The Board approves the Ocean City Sentinel as the official newspaper. The Press of Atlantic City may be used when there is a deadline to be met. The Courier News shall be used solely for cooperative purchasing with Educational Data Services, Inc.
5. Implement Budget
The Board authorizes the Superintendent and the Business Administrators to implement the 2015-16 budget, once authorized and finalized, pursuant to local and state policies and regulations.
6. Authorization to Invest Monies
The Board approves the Business Administrator as authorized to invest monies in federally approved and State Governmental Unit Deposit Protection Act authorized banks with the award to be given to the bank quoting the highest return.
7. Designation of Transfer Authority
The Board approves, as provided by N.J.S.A. 18A: 22-8.1, the Superintendent or designee be designated to approve such line item budget transfers, as are necessary between Board of Education meetings, and that such transfers shall be reported to the Board of Education, ratified and duly recorded in the minutes of the next regular meeting.
8. Resolution Authorizing Payment of Bills
The Board authorizes the School Business Administrator and the Superintendent of Schools to issue payment of bills in-between meetings for emergent issues, said bills will be presented for approval at the next scheduled Board of Education meeting.

9. Annual Establishment of Petty Cash Funds

The Board approves in accordance with Board of Education Policy #3451, Petty Cash, the establishment of revolving petty cash funds in the care of the following persons and in the following amounts for the 2015-16 school year:

School Business Administrator/Board Secretary	\$400
Each Building Principal	\$300
Child Study Team	\$300

10. Designation of Bank Depositories and Check Signatories (Attachment #G.10)

The Board approves the Designation of Bank Depositories and Check Signatories.

11. Resolution Authorizing Tax Shelter Providers (Attachment #G.11)

The Board approves the 403(b) Tax Shelter providers, 403(b) Plan Document and 457 Tax Shelter Providers.

12. Resolution Appointing Timothy E. Kelley, Business Administrator, as the Qualified Purchasing Agent (Attachment #G.12)

The Board approves the resolution appointing Timothy E. Kelley, Business Administrator, as the Ocean City Board of Education Qualified Purchasing Agent for the 2015-16 school year in accordance with the provisions of N.J.S.A. 18A-1 et. Seq.

13. Resolution Authorizing the Use of N.J. State Contract Vendors (Attachment #G.13)

The Board approves the resolution authorizing the Procurement of Goods and Services through the New Jersey Division of Purchase and Property State Contract for the 2015-16 School Year.

14. Professional Services Limitations

The Board approves, for the 2015-16 school budget year, the maximum dollar limit for professional services of \$150,000 for school physician and various neurological, behavioral, psychological and related services, \$160,000 for legal services, \$30,000 for auditing services, \$54,000 for Architect of Record, engineering and environmental services, \$30,000 for homebound tutoring services and \$30,000 for employee benefits agent.

15. Substitute Pay Rates

The Board approves the following substitute pay rates for the 2015-16 school year:

Teacher	\$ 85/day
Summer School Teacher	\$ 18/hour
Short Term Leave Replacement Teacher	\$160/day up to 89 days
Long Term Leave Replacement Teacher	Professional Employees' Association Agreement, 90 days or more
School Nurse	\$125/day
Extension School School Nurse	\$ 20/hour
Summer School School Nurse	\$ 20/hour
Technical/Craftsman/Maintenance Substitute	\$ 17/hour
Secretary	\$ 15/hour
Custodian	\$ 15/hour
Nurse's Aide	\$ 17/hour
Aide	\$ 12/hour
Food Service Worker	\$ 9/hour

16. Board of Education Policies

The Board adopts the Rules for Board Governance (Bylaws, Policies, Regulations and Mandatory Regulations) for the 2015-16 school year.

17. Curricula, Assessment Plan and Textbooks (Attachment #G.17)

The Board adopts the Ocean City School District K-12 curricula, assessment plan and textbook list for the 2015-16 school year.

18. Code of Student Conduct (Attachment #G.18)

The Board approves the attached School District's K-12 Code of Student Conduct.

19. Principal Evaluation Model and Rubric (Attachment #G.19)

The Board approves Dr. James Stronge's Leadership Effectiveness Performance Evaluation System and the attached rubric as the School District's Principal Evaluation Instrument for the 2015-16 school year.

20. Teaching Evaluation Framework and Rubric (Attachment #G.20)

The Board approves Charlotte Danielson's Framework for Teaching and the attached rubric as the School District's Teacher Evaluation Instrument for the 2015-16 school year.

21. Ocean City District Plans/Manuals

The Board adopts the Integrated Pest Management Plan, Indoor Air Quality Plan, Purchasing Manual, Comprehensive Equity Plan, Comprehensive Maintenance Plan, Mentoring Plan, Student Dismissal Plan, Emergency Crisis and Management Plan, Internal Controls Plan and Standard Operating Procedures, District Position Control Roster, Affirmative Action Plan, Student and Staff Handbooks, Employee Handbook, Student Teacher Handbook, Substitute Teacher Handbook, Teacher Evaluation Handbook, Administrative Evaluation Handbook and Athletic Coaches Handbook.

22. Insurance Risk Manager

The Board approves the McMahon Agency to provide Insurance Risk Manager Services for the 2015-16 school year.

23. Employee Benefits Agent

The Board approves Brown & Brown Benefit Advisors as the Employee Benefits Agent for the 2015-16 school year for the annual fee of \$30,000.

24. Policy Service Provider

The Board approves Strauss Esmay Associates LLP to provide Board of Education Policy update services for the 2015-16 school year for the fee of \$4,040.

25. Requisition for Taxes (Attachment #G.25)

The Board approves the Requisition for Taxes for July 1, 2015 through June 30, 2016.

26. Frontline Technologies

The Board approves Frontline Technologies for the following services for 2015-16:

AESOP Software subscription for Substitute Calling Services at a cost of \$9,493.10
Applitrack On-Line Applications subscription at a total cost of \$1,562.20

27. Interlocal Service Agreement

The Board approves an interlocal services agreement with the Educational Information and Resource Center (EIRC) for technology products and services for the 2015-16 school year.

28. Crisis Prevention/Intervention Contract (Attachment #G.28)

The Board approves the attached Crisis Prevention/Intervention contract between ABC Consultants, L.L.C. and the Ocean City School District, effective September 1, 2015 through June 30, 2016. The rates are as follows:

\$ 130/per hour	Direct and indirect service consultation
\$1,500/per day	Full-Day Crisis Prevention/Intervention Training
\$ 750/half day	Half-Day Crisis Prevention/Intervention Training
\$.55/per mile	Travel to/from site of service provision

29. Designation of School Physician*

The Board approves a professional services contract with Jerry Horowitz, D.O. in the amount of \$14,400 for the 2015-16 school year with Dr. Horowitz to serve as the School Physician.

30. Designation of Auditor for the Board of Education*

The Board approves a professional services contract with the auditing firm of Ford, Scott & Associates in the amount of \$23,900 for the 2014-15 school year audit to be conducted during the 2015-16 school year.

31. Designation of Bond Counsel*

The Board approves a professional services contract with the firm McManimon, Scotland & Baumann LLC for bond counsel services at the hourly rate of \$185 for the 2015-16 school year.

32. Designation of Labor Counsel*

The Board approves a professional services contract with the firm of Comegno Law Group P.C. for labor counsel services at the hourly rate of \$175 for the 2015-16 school year with Mark Toscano assigned to serve as Lead Counsel.

33. Designation of Architect*

The Board approves RYEBREAD Architects to provide service as Architect of Record for the 2015-16 school year.

34. Student Residency Investigator*

The Board approves DiJoseph Investigations, LLC as Student Residency Investigator at the hourly rate of \$75 for the 2015-16 school year on an as needed basis.

*These professional service appointments are recommended for approval as an authorized exception to the Public School Contracts Law (N.J.A.C. 6:20-8.1 through 6:20-8.7 and N.J.S.A. 18A: 18A-1, et seq.) competitive bidding requirements.

35. Designation of Firms for Regulatory Compliance*

The Board approves the following firms to provide regulatory and environmental compliance activities and services, including but not limited to AHERA, Right-to-Know and Indoor Air Quality, on an as needed basis for the 2015-16 school year:

Brinkerhoff Environmental
Coastal Environmental Compliance
Epic Environmental Services
Indoor Air Solutions
RAMM Environmental
TTI Environmental, Inc.

36. Designation of Engineering Firms*

The Board approves the following firms to provide engineering services on an as needed basis for the 2015-16 school year:

Dante Guzzi Engineering Associates, L.L.C.	Civil Engineering Services
Davinci Group	Mechanical/Electrical Engineering Services
Kelter & Gilligo Consulting Engineers	Mechanical Engineering Services

37. Occupational Therapy Renewal of Contract (Attachment #G.37)*

The Board approves the attached contract for Deborah L. Huber to provide occupational therapy services for the 2015-16 school year.

38. Physical Therapy Contracts (Attachment #G.38)*

The Board approves the attached contract for Kristina Bonstead to provide physical therapy services for the 2015-16 school year.

39. Neurological Services*

The Board approves the following providers for neurological services for the 2015-16 school year on an as needed basis:

Dr. Russell Abrams	\$400/per evaluation and report
Barbara J. Leech, Ph.D.	Neuropsychological evaluations \$1500/Comprehensive Neuropsychological Evaluation* \$250/per hour - Independent Evaluation \$350/per hour - Trial Preparation and/or Consultation \$200/per hour - Record Review \$1600/half day (up to four hours) Deposition/Court Appearance \$2900/full day (over four hours) Deposition/Court Appearance

*This evaluation includes comprehensive testing, interview, complete report (with diagnosis, interpretation, and recommendations), feedback session, and school visit (as needed)

**Payment of fees for legal preparation/consultation or appearances is required on or before the date scheduled for the event

*These professional service appointments are recommended for approval as an authorized exception to the Public School Contracts Law (N.J.A.C. 6:20-8.1 through 6:20-8.7 and N.J.S.A. 18A: 18A-1, et seq.) competitive bidding requirements.

Dr. Joseph Marcantuono,
Red Bank Neuro-

Rehabilitation Associates Neuropsychological evaluations

\$3200/Comprehensive Neuropsychological Evaluation*

\$200/per hour - Teleconference fee for IEP meeting exceeding 1 hour

\$400/per hour (including travel time) – Depositions

\$350/hour - Pre-deposition and pre-trial preparation with/without
school district attorney

\$400/hour (including travel time) if case preparation is required at the
attorney or school district office

\$4000/per day - Court appearance, each appearance

\$600 - Cancellation fee (if 48 hour is not given) and a 50% cancellation
fee for any forensic scheduled services listed above, including
deposition, predisposition preparation meetings or court appearances.

*The Comprehensive Neuropsychological Evaluation includes review of documents prior to the
initial evaluation, assessment of the client, interviewing the parent or legal guardian, communication
with school officials, scoring and interpretation of test data, report preparation,
and feedback to student, family or legal guardian. A one hour teleconference IEP meeting is also
included.

40. Psychological Services*

The Board approves the following psychiatrists for evaluations for the 2015-16 school year on an as
needed basis:

Dr. Inua A. Momadu,
Shore Behavioral
Healthcare, Inc.

\$450/per evaluation

Dr. Thomas O'Reilly

\$450/per evaluation

\$100 for missed appointment

\$150 for medication management

41. Homebound Instruction/Bedside Services Contracts*

The Board approves the following contracts for the 2015-16 school year:

Alfred I. DuPont Hospital for Children to provide hospital-based bedside instruction at the hourly
rate of \$27 and at the hourly rate of \$35 for Special Education Instruction/Rehabilitation.

Educere to provide home instruction services, on an as needed basis, as follows:

\$29 an hour for All Major Core Courses and most electives

1,999 per seat for annual Founders Academy Seat License (for those students who are on home
instruction for the full year)

*These professional service appointments are recommended for approval as an authorized exception to the
Public School Contracts Law (N.J.A.C. 6:20-8.1 through 6:20-8.7 and N.J.S.A. 18A: 18A-1, et seq.)
competitive bidding requirements.

Professional Education Services, Inc. to provide homebound instruction for bedside services for \$30/hour at the following locations:

Princeton House Behavioral Health Systems
High Focus Centers
C.A.R.E.S. Program
South Jersey Health Care

42. Behavior Consultant Services (Attachment #G.42)*

The Board approves the attached Professional Services Contract for Behavior Consultant services provided by Brett DiNovi & Associates, L.L.C. for the 2015-16 school year.

43. Consultation Services (Attachment #G.43)*

The Board approves the attached professional services contract with Dr. Vincent Winterling, Ed.D., d/b/a Vincent Winterling Ed.D. Consultants to provide consultation services to students for the 2015-16 school year. Cost to be billed to the Sea Isle City Board of Education.

44. Assistive Technology Consultation and Evaluation Services*

The Board approves the attached professional services contract with Advancing Opportunities to provide evaluations, consultations, assistive technology recommendations and training to staff and students for the 2015-16 school year as follows:

\$880 per evaluation
\$115 per hour for training

45. Language Translation and Interpretive Services (Attachment #G.45)*

The Board approves Para-Plus Translation Services for language translation and interpretive services for the 2015-16 school year and attached is the rate schedule.

46. The Arc of New Jersey Agreement of Services for Planning and Adult Life

The Board approves the Arc of New Jersey Agreement of Services for Planning and Adult Life. This is a transitional program for High School Special Education students, which will concentrate on making the shift from High School to the adult world. These services will be of no cost to the School District.

*These professional service appointments are recommended for approval as an authorized exception to the Public School Contracts Law (N.J.A.C. 6:20-8.1 through 6:20-8.7 and N.J.S.A. 18A: 18A-1, et seq.) competitive bidding requirements.

1. Buildings and Grounds

A. Use of Facilities

The Board approves the following requests for the use of the High School:

Requested By: Cape May County School Boards Association
Use: Association Meetings
Dates/Times: June 1, 2015 (Mon), 4:00PM-7:00PM
October 1, 2015 (Thurs), 4:00PM-7:00PM
November 10, 2015 (Tues), 4:00PM-7:00PM
January 12, 2016 (Tues), 4:00PM-7:00PM
February 9, 2016 (Tues), 4:00PM-7:00PM
March 8, 2016 (Tues), 4:00PM-7:00PM
May 10, 2016 (Tues), 4:00PM-7:00PM
Room: Community Room
Fee: No charge

Requested By: NJ School Buildings & Grounds Association
Use: Custodial Training
Date/Times: July 14, 2015 (Tues), 7:00AM-1:00PM
Rooms: Six Classrooms in B & G Hallways
Fee: No charge

Informational Items

Fire Drills

Ocean City High School April 28, 2015
Ocean City Intermediate School April 29, 2015
Ocean City Primary School April 27, 2015

Security Drills

Ocean City High School April 23, 2015
Ocean City Intermediate School April 27, 2015
Ocean City Primary School April 16, 2015

School Bus Emergency Evacuation Drills (Attachment)

Ocean City High School March 31, 2015
Ocean City Intermediate School May 11, 2015
Ocean City Primary School May 11, 2015

- Buildings and Grounds Committee Report – Mr. Oves, Chairperson
Mr. Oves gave a report of the Committee meeting.

2. Curriculum and Instruction

A. Bilingual/ESL Plan

The Board approves the attached One Year ESL District Waiver Request for 2015-16 and authorizes submission to the New Jersey Department of Education.

B. New Jersey Department of Equivalency Application

The Board authorizes the District's submission of the Equivalency Application for N.J.A.C. 6A:5 under the TEACHNJ provisions regarding Educator Effectiveness and teacher evaluations. This application enables the School District to participate in the "Innovation Through Observation" pilot program, which is an alternate, but comparable, observation method for Highly Effective teachers.

C. High School Field Trip Request

The Board approves the attached High School Field Trip list.

D. Vocational Technical Education Plan

The Board approves the Ocean City High School Vocational Technical Education Plan for the 2015-16 school year, which is for general education and special education students to participate in a shared time or full time basis with the Cape May County Vocational Technical School.

E. Atlantic Cape Community College Agreement

The Board approves the Dual Credit Agreement between Atlantic Cape Community College and Ocean City High School for the following classes:

- ACCT130 Financial Accounting, 4 credits @ \$48 per credit
- BUSN101 Introduction to Business, 3 credits @ \$48 per credit
- ECON110 Principles of Economics I, 3 credits @ \$48 per credit
- ECON111 Principals of Economics II, 3 credits @ \$48 per credit

The Board approves the cost to be divided between the School District and the student in the amount of \$20 by the School District and the remaining \$28 by the student.

F. Textbook Adoption

The Board adopts the following new textbook for the 2015-16 school year.

- *Signing Naturally*, Level Units 7-12, K. Mikos, C. Smith, E. Lentz (Dawn Sign Press) 2014 for High School.

Informational Items

Out-of-School Suspension Reports for April 2015

- Curriculum and Student Affairs Committee Report – Mrs. McAlister, Chairperson
Mrs. McAlister gave a report of the Committee meeting.

3. Finance

A. Bill List (Attachment #3.A)

The Board approves payment of bills for May 2015 in the amount of \$3,479,274.25.

B. Secretary and Treasurer Reports (Attachment #3.B)

The Board approves the Board Secretary's Monthly Financial Report and the Treasurer of School Funds' Reports for April 2015.

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

The Board approves the revenue and appropriation transfers for April 2015.

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

The Board approves the May 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 April 2015.

F. Agreement to Deliver Food Service Commodities (Attachment #3.F)

The Board approves the attached agreement with Paul's Commodity Hauling to deliver food service commodities effective September 1, 2015 – June 30, 2016.

G. Memorandum of Understanding with Corbin City Board of Education (Attachment #3.G)

The Board approves the Memorandum of Understanding with the Corbin City Board of Education for School Business Administrator services for the 2015-16 fiscal year:

Computer Services/Supplies/Copying	\$ 3,885.00
Business Administrator	\$ 3,500.00
Assistant Business Administrator	<u>\$13,000.00</u>
Total	\$20,385.00

H. Participation in Cooperative Pricing Program (Attachment #3.H)

The Board approves the participation in the Ocean City Cooperative Pricing System #251COCCPS as follows:

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the City of Ocean City, hereinafter referred to as the "Lead Agency" has offered voluntary participation in a Cooperative Pricing System and established #251COCCPS for the purchase of goods and services; and

WHEREAS, on May 27, 2015, the governing body of the Ocean City Board of Education, County of Cape May, State of New Jersey duly considered participation in a Cooperative Pricing System #251COCC for the provision and performance of goods and services; and

NOW, THEREFORE BE IT RESOLVED by the Ocean City Board of Education of Ocean City, NJ that this resolution shall be known and may be cited as the Cooperative Pricing Resolution of Ocean City Board of Education, pursuant to the provisions of N.J.S.A. 40A:11-11(5), the Ocean City Board of Education is hereby authorized to enter into a Cooperative Pricing Agreement #251COCC with the “Lead Agency” and

BE IT FURTHER RESOLVED that the “Lead Agency” shall be responsible for complying with the provisions of the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq. and all other provisions of the revised statutes of the State of New Jersey.

- I. Cape May County Special Services School District Agreement for Transportation Services
The Board approves the 2015-16 Shared Services Transportation Contract with the Cape May County Special Services School District on an as needed basis.
- J. Tuition Contract Agreement
The Board approves the Tuition Contract Agreement for the 2015-16 school year with the Cape May County Technical School District for four regular full time students in the amount of \$7,646 per student, including a tuition adjustment due to the Technical School of \$7,439 for the 2013-14 school year.
- K. Cooperative Bidding Program
The Board authorizes the participation in the Educational Data Services, Inc. Cooperative Purchasing Program for the 2015-16 school year at a cost of \$6,600 for the licensing and maintenance fee.
- L. Review of ASSA, DRTRS and EXAID Report for 2012-13 (Attachment #3.L)
The Board accepts the NJ Office of Fiscal Accountability and Compliance report of enrollment data used for the Application for State School Aid (ASSA), District Report of Transported Students (DRTRS) as of October 15, 2012. It is noted that this review also included the Extraordinary Aid (EXAID) application for FY 2012-13. It is also noted that FY 2012-13 state aid payments will not be adjusted by the findings in this report. One exception was noted that the district incorrectly reported the number of Limited English Proficient Students. The Board also accepts the attached corrective action plan.
- M. Athletic Trainer*
The Board approves Rothman Institute/AtlantiCare for a full time Athletic Trainer for the Ocean City School District from July 1, 2015 through June 30, 2016 at a cost of \$70,292.45.

Motion carried with the following vote of nay: Mr. Oves.

*This professional service appointment is recommended for approval as an authorized exception to the Public School Contracts Law (N.J.A.C. 6:20-8.1 through 6:20-8.7 and N.J.S.A. 18A: 18A-1, et seq.) competitive bidding requirements.

N. Bid Award – High School Dome Refinishing

The Board awards the base bid for the High School Dome Painting Project to 3R Painting and Contracting of Neptune, New Jersey in the amount of \$38,900. A list of all bids received is found below:

Bidder	Base-Bid
Dowco Painting - Newfield, NJ	\$79,285
3R Painting and Contracting - Neptune, NJ	\$38,900
Noble Roofing and Sheet Metal - Richboro, PA	\$44,745

O. Payment Application #8 to Thermal Piping (Attachment #3.O)

The Board approves payment Application #8 in the amount of \$82,560.99 to Thermal Piping for the Ocean City High School HVAC Mechanical Project as certified by the Board Engineer.

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

A. Substitutes (Attachment #4.A)

The Board approves the attached criminal history approved/HIB trained substitutes for the 2014-15 school year.

B. Revised Leave of Absence – District Supportive Staff (Attachment #4.B)

The Board approves employee #2393, a revised paid leave of absence, effective April 30, 2015 through May 15, 2015 and a revised FMLA unpaid leave of absence, effective May 18, 2015 through June 12, 2015, and an unpaid FMLA/NJFLA leave of absence, effective June 15, 2015 through June 30, 2015.

C. Leaves of Absence – District Supportive Staff (Attachment #4.C)

The Board approves the following District supportive staff leaves of absence:

Employee #0730 a paid leave of absence, effective May 18, 2015 through ½ day May 19, 2015, and an unpaid FMLA leave of absence, effective ½ day May 19, 2015 through on or before June 30, 2015.

Employee #2522, a paid leave of absence, effective May 28, 2015 through June 30, 2015.

Employee #2763, a paid leave of absence, effective June 18, 2015 through ½ day June 19, 2015, and an unpaid FMLA leave of absence, effective ½ day June 19, 2015 through June 30, 2015.

D. Revised Leave of Absence – High School Supportive Staff (Attachment #4.D)

The Board approves employee #3394 a revised paid leave of absence, effective ½ day April 20, 2015 through May 12, 2015, a revised unpaid FMLA leave of absence, effective May 13, 2015 through June 18, 2015, and a revised unpaid FMLA/NJFLA leave of absence effective June 19, 2015 through June 30, 2015.

E. District Supportive Staff Resignation

The Board accepts the resignation of Patricia Henry, Special Education Aide, effective as of July 1, 2015.

F. High School Certificated Staff Retirement

The Board accepts with deep regret the retirement of John Myers, Teacher of Science, effective as of July 1, 2015.

G. District Summer Craftsman Help

The Board approves William Nickles, as the substitute summer craftsman, effective June 25, 2015 through August 31, 2015, at \$17 per hour, not to exceed 250 hours.

H. High School Summer Employment and Stipend

The Board approves Brent Earl, for summer 2015 curriculum writing/professional development/departmental work for gaming, at a stipend of \$30 per hour, not to exceed 6 hours.

I. Homebound Instructors

The Board approves the School District's certificated staff and substitute certificated teachers as homebound instructors, based on their availability and on an as needed basis, for summer 2015 and the 2015-16 school year, at a rate of \$30 per hour.

J. Employment Contract (Attachment #4.J)

WHEREAS, the Ocean City Board of Education ("Board") desires to maintain Dr. Kathleen Taylor in the position of Superintendent;

WHEREAS, the Board previously adopted a resolution on June 25, 2014 that renewed Dr. Taylor's employment as its Superintendent for an additional term of five (5) additional years;

WHEREAS, the Board and Dr. Taylor engaged in good faith negotiations for a new employment contract for Dr. Taylor to remain in the position of Superintendent, and that would be effective July 1, 2015 through June 30, 2020;

WHEREAS, pursuant to N.J.S.A. 18A:7-8(j) and N.J.A.C. 6A:23A-3.1(a), the Board forwarded the proposed Employment Contract for Dr. Taylor to the Cape May County Interim Executive County Superintendent for approval, and has received written approval and notice from the Cape May County Interim Executive County Superintendent that the Contract of Employment for Dr. Taylor is in compliance with the Fiscal Accountability, Efficiency and Budgeting Regulations;

IT IS HEREBY RESOLVED that the Board approves and adopts the Contract of Employment for Dr. Kathleen Taylor as Superintendent, consistent with the terms and conditions set forth therein.

K. Abolishment of Position, Change of Title, Adoption of Job Descriptions and Organizational Chart (Attachment #4.K)

WHEREAS, N.J.S.A. 18A:28-9 provides that a Board of Education may “reduce the number of teaching staff members employed in the district whenever, in the judgment of the School Board, it is advisable to abolish any such positions for reasons of economy or because of reduction in the number of pupils or of change in the administrative or supervisory organization of the School District or for other good cause;”

WHEREAS, for reasons of change in the administrative or supervisory organization the following existing full time employee (“FTE”) position is recommended for abolishment: Director of Pupil Services;

WHEREAS, based foregoing and information provided by the Superintendent, the Ocean City Board of Education finds it advisable to reduce the total number of positions in the School District for the 2015-16 school year through a reduction in force;

IT IS HEREBY RESOLVED by the Ocean City Board of Education, upon recommendation of the Superintendent, as follows:

1. That the Director of Pupil Services is hereby eliminated as a result of a reduction in force;
2. That the title for the position of Curriculum Director for Humanities and Secondary Education be changed to Director of Academic Services, and the new job description for the position of Director of Academic Services is hereby adopted and approved;
3. That the title for the position of Director of Special Services be changed to Director of Student Services, and the new job description for the position of Director of Student Services is hereby adopted and approved; and
4. That the revised organizational chart for the Ocean City School District is hereby adopted and approved.

L. High School Co-Curricular Sponsors and Stipends (Attachment #4.L)

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

M. High School Coach and Stipend

The Board approves Ryan Clark, Boys’ Assistant Swimming coach for the 2015-16 school year, at a stipend of \$5,135.00.

N. Extension Program Faculty

The Board approves the following High School faculty assigned to the Extension Program for the 2015-16 school year:

Margaret Corcoran	Teacher-In-Charge
Eric Grimley	Teacher

O. District Intern/Practicum Placement

The Board approves the following District intern/practicum placement for 2015-16:

Stockton University

Name: Lauren Hauck

Placement: Vicki Scheetz, School Social Worker

P. High School Student Teaching Placement

The Board approves the following High School student teacher placement for fall/winter 2015-16:

Liberty University

Name: Amanda Paone

Placement: Patricia Kelly

- Negotiations Committee Report – Mr. Bauer, Chairperson
No report.

5. **Policy**

A. Policy – 2nd Reading

The Board approves the following replacements, additions and/or deletions to the Board Policy and/or Regulation Manuals.

- New Policy
8635 Pupil Transportation Vehicles and School Buses

B. Bylaw – 2nd Reading

The Board approves the following replacements, additions and/or to the Board Bylaws.

- New Bylaw
0149 Dress and Grooming

- Policy Committee Report - Ms. Gallelli-Keyes, Chairperson
Ms. Gallelli-Keyes gave a report of the Committee meeting.

6. **Public Relations**

- Public Relations Committee Report – Mr. Raymond Clark, Chairperson
No report.

Motion by Mr. Bauer, seconded by Ms. Gallelli-Keyes, the Board of Education (Ocean City Representatives) approved the following Superintendent’s recommendations by “roll call vote.”

G. **AGENDA - ANNUAL SCHOOL YEAR APPROVAL**

47. Designation of Solicitor of the Board of Education* (Ocean City Representatives Only)

The Board approves the firm of McCrosson and Stanton, P.A. and the designation of Michael Stanton as Board Solicitor in the amount of \$36,000, for the 2015-16 school year. The hourly rate for “Additional Compensation” is \$140 per hour.

*This professional service appointment is recommended for approval as an authorized exception to the Public School Contracts Law (N.J.A.C. 6:20-8.1 through 6:20-8.7 and N.J.S.A. 18A: 18A-1, et seq.) competitive bidding requirements.

1. Buildings and Grounds

B. Dual Use Classrooms (Ocean City Representatives Only)

The Board approves the dual instructional use for the following classrooms for the 2015-16 school year and authorizes the School District to request approval from the New Jersey Department of Education:

Primary School Room 401 - Basic Skills Instruction / Basic Skills
Room 403 - ESL / ESL

Intermediate School Room 411 - Reading / Physical Therapy

2. Curriculum and Instruction

G. Course Descriptions – Intermediate & Primary Schools (Ocean City Representatives Only)

The Board adopts the attached Intermediate and Primary School Course Descriptions for the 2015-16 school year.

H. Intermediate School Field Trip Request (Ocean City Representatives Only)

The Board approves the attached Intermediate School Field Trip list.

I. Primary School Field Trip Request (Ocean City Representatives Only)

The Board approves the attached Primary School Field Trip list.

J. Harassment, Intimidation and Bullying (HIB) Case Findings (Ocean City Representatives Only)

The Board adopts and approves Harassment, Intimidation and Bullying (HIB) Case Findings as reported in the attached.

3. Finance

P. Payment Application #2 to 3R Painting & Contracting Corp. (Attachment #3.P) (Ocean City Representatives Only)

The Board approves payment Application #2 in the amount of \$113,141.00 to 3R Painting and Contracting Corporation for the Primary School Renovations Project as certified by the Board Engineer.

Q. Change Order #2 – Primary School Renovations (Attachment #3.Q) (Ocean City Representatives Only)

The Board approves Change Order #2 to 3R Painting and Contracting Corp. of a credit of \$34,123.00 for elimination of sections of tapered insulation in lieu of flat insulation.

R. Quoted Transportation Contract (Ocean City Representatives Only)

The Board approves the 2014-15 quoted transportation contract with Senior Transportation for transportation of one Ocean City resident student from Cold Spring (Cape May) to the Primary School in the amount of \$270 per diem beginning May 14, 2015 to June 19, 2015 on Route No. OCPSCLDSP.

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

Q. Leave of Absence – Intermediate School Certificated Staff (Attachment #4.Q) (Ocean City Representatives Only)

The Board approves employee #1374, a paid leave of absence, effective June 3, 2015 through June 30, 2015.

R. Leave of Absence – Intermediate School Supportive Staff (Attachment #4.R) (Ocean City Representatives Only)

The Board approves employee #1982, a paid leave of absence, effective June 26, 2015 through on or before September 26, 2015.

S. Revised Leave of Absence – Intermediate School Supportive Staff (Attachment #4.S) (Ocean City Representatives Only)

The Board approves employee #2006, a revised unpaid FMLA/NJFLA leave of absence, effective May 4, 2015 through May 22, 2015.

T. Item Removed

U. Intermediate School Certificated Staff Retirement (Ocean City Representatives Only)

The Board accepts with deep regret the following retirement:

Judy Dickens, Teacher of Art, effective as of July 1, 2015

Kathryn Johnson, Elementary School Teacher, effective as of July 1, 2015

Debra Whitaker-Volturo, Elementary School Teacher, effective as of July 1, 2015

V. Intermediate School Certificated Staff Resignation (Ocean City Representatives Only)

The Board accepts the resignation of Mary Kathryn Merz, Teacher of English, effective as of July 1, 2015.

W. Intermediate and Primary Schools' Summer Employment and Stipends (Attachment #4.W) (Ocean City Representatives Only)

The Board approves the attached summer 2015 curriculum writing/professional development/departmental work.

X. Intermediate and Primary Schools' Co-Curricular Sponsors and Stipends (Attachment #4.X) (Ocean City Representatives Only)

The Board approves the attached Intermediate and Primary Schools' co-curricular sponsors and stipends for the 2015-16 school year.

Y. Intermediate School Summer Observation Hours Placement (Ocean City Representatives Only)

The Board approves the following Intermediate School observation hours placement for summer 2015:

LaSalle University

Name: Anna Gordon

Placement: Matthew Lane, Elementary School Teacher

Z. Intermediate School Student Teacher Placement (Ocean City Representatives Only)

The Board approves the following Intermediate School student teacher placements for the fall/winter 2015-16 school year:

Stockton University

Name: Alia Suthard

Placement: Christine Robbins-Franckle, Elementary School Teacher

AA. Intermediate School Fieldwork Placement (Ocean City Representatives Only)

The Board approves the following Intermediate School fieldwork placement for the fall/winter 2015-16 school year:

Stockton University

Name: Jennifer Super

Placement: Frank LaSasso, IV, Teacher of Mathematics

BB. Primary School Student Teacher Placements (Ocean City Representatives Only)

The Board approves the following Primary School student teacher placements for the fall/winter 2015-16 school year:

Stockton University

Name: Taylor Reeves

Placement: Carrie Merritt, First Grade Teacher

APPROVAL OF MINUTES:

Motion by Mr. Bauer, seconded by Ms. Gallelli-Keyes, and carried unanimously by roll call vote, the Board of Education approved the minutes of the Regular Meeting/Public Hearing and Executive Session for April 29, 2015 as presented.

UNFINISHED BUSINESS:

There was no Unfinished Business.

NEW BUSINESS:

The Board accepts the resignation of Board Member Raymond Clark effective May 14, 2015.

PUBLIC COMMENTS:

There were no public comments.

BOARD COMMENTS:

Student Representatives' comments included: Thanked the Board for allowing them to be part of the process.

Board Members' comments included: Thanks to Dr. Taylor for returning as Superintendent; thanks to the Student Representatives for their contributions and thanks to everyone who helped with the After Prom event.

ADJOURNMENT:

Motion by Mr. Bauer, seconded by Ms. Gallelli-Keyes and carried unanimously to adjourn the meeting at 9:36 p.m.

Respectfully submitted,

Mark A. Ritter
Interim Business Administrator/
Board Secretary

/sp