

**OCEAN CITY BOARD OF EDUCATION
REGULAR MEETING AGENDA
WEDNESDAY, JANUARY 28, 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. Presentations
 - 1. NJ School Board Member Month
 - 2. 2014 Retirees
- F. Public Comments (on Agenda Items Only)
- G. Presentation of Superintendent's Report/Information Items
 - 1. Buildings and Grounds
 - 2. Curriculum and Instruction
 - 3. Finance
 - 4. Personnel
 - 5. Policy
 - 6. Public Relations
- H. Vote on Board Resolutions (Full Board)
- I. Vote on Board Resolutions (Ocean City Representatives Only) (Resolution 1.A, 2.H, 3.J, 3.K, 3.L, 3.M, 3.N, 4.N, 4.O, 4.P and 4.Q)
- J. Approval of Minutes
 - 1. Special Meeting/Finance Committee of the Whole – December 17, 2014 (Attachment J.1)
 - 2. Regular Meeting and Executive Session – December 17, 2014 (Attachment J.2)
 - 3. Reorganization/Regular Meeting - January 7, 2015 (Attachment J.3)
- K. Unfinished Business
- L. New Business
- M. Public Comments
- N. Board Comments
- O. Board President's Report/Comments
- P. Executive Session (not open to the public)
- Q. Reconvene Public Session
- R. Adjournment

**OFFICE OF THE
SUPERINTENDENT OF SCHOOLS**

TO: Ocean City Board of Education
FROM: Dr. Kathleen Taylor, Superintendent of Schools
RE: January 28, 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 (Ocean City Representatives Only)

The Board approves the following requests for the use of the High School, Intermediate School and Primary School:

High School

Requested By: Ocean City High School Wrestling Boosters
Use: Fundraising Tournament
Date/Times: January 29, 2015 (Thurs), 7:00PM-9:00PM - placement selection
January 31, 2015 (Sat), 4:30PM-11:00PM - tournament
Rooms: Classroom F105 (Jan 29), Wrestling Room and Main Gym (Jan 31)
Fee: No charge

Requested By: Townsquare Live Events
Use: Kids' Fest
Dates/Times: March 14, 2015 (Sat), 12:00PM-3:00PM - set up
March 15, 2015 (Sun), 12:00PM-4:00PM - event
Room: Main Gym
Fee: \$1,395.00

Requested By: Ocean City Police Department
Use: 5K race/1 mile walk
Date/Times: June 13, 2015 (Sat), 6:00AM-2:00PM
Room: Exterior Rest Rooms
Fee: No charge

Intermediate School

Requested By: City of Ocean City
Use: Baseball Registration
Date/Times: February 4, 2015 (Wed), 5:45PM-8:00PM
Room: Front Entrance Hallway
Fee: No charge

Requested By: Betsy Young Memorial Fund
Use: Basketball Game
Date/Times: March 13, 2015 (Fri), 5:00PM-6:00PM - set up, with event 6:30PM-8:00PM
Room: Gym
Fee: No charge

Requested By: City of Ocean City/Miss NJ Education Foundation
Use: Miss NJ Orientation
Dates/Times: April 24, 2015 (Fri), 5:00PM-9:00M - set up
April 25, 2015 (Sat), 7:30AM-3:00PM - event
Rooms: Multi-Purpose Room, Cafeteria and Kitchen
Fee: No charge

Requested By: City of Ocean City/OC Fishing Club
Use: Regional Meeting
Date/Times: March 21, 2015 (Sat), 7:00AM-3:00PM
Rooms: Multi-Purpose Room and Cafeteria
Fee: No charge

Requested By: City of Ocean City/OC Fishing Club
Use: Fishing Tournament Headquarters
Dates/Times: October 16, 2015 (Fri), 5:00PM-7:00PM - set up
October 17, 2015 (Sat), 4:00AM-3:00PM\
Rooms: Multi-Purpose Room and Cafeteria
Fee: No charge

Primary School

Requested By: City of Ocean City
Use: Baseball Registration
Date/Times: January 28, 2015 (Wed), 5:45PM-8:00PM
Room: Front Hallway
Fee: No charge

Requested By: National MS Society
Use: Bike MS Fundraiser
Date/Times: May 17, 2015 (Sun), 8:00AM-2:00PM
Room: Cafeteria, Kitchen and Restrooms
Fee: \$1,250.00

Informational Items

Fire Drills

Ocean City High School	December 17, 2014
Ocean City Intermediate School	December 16, 2014
Ocean City Primary School	December 10, 2014

Security Drills

Ocean City High School December 10, 2014

Ocean City Intermediate School December 1, 2014

Ocean City Primary School December 11, 2014

- Discussion
- Buildings and Grounds Committee Report – Mr. Oves, Chairperson

2. Curriculum and Instruction

A. Out of District Placements

Board of Education approves the following out of district student placement for the 2014-15 School Year.

<u>Placement</u>	<u># of Students</u>	<u>District</u>	<u>Tuition</u>
Yale School East-Northfield	1	OC	\$57,265

B. High School Field Trip Requests (Attachment #2.B)

The Board approves the attached High School Field Trip list.

C. Core Ethical Values

The Board adopts the following School District Core Ethical Values, which will be incorporated into the District Code of Student Conduct:

- Academic Honesty and Integrity
- Respect
- Responsibility
- Trust
- Fairness
- Courage
- Compassion

D. The Arc of New Jersey Agreement of Services (Attachment #2.D)

The Board approves submission of an Agreement of Services with The Arc of New Jersey 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.

E. Harassment, Intimidation and Bullying-Investigations, Trainings and Programs (HIB-ITP) (Attachment #2.E)

The Board acknowledges the submission of the attached HIB-ITP Report occurring from July 1, 2014 – December 31, 2014 to the New Jersey Department of Education.

F. Electronic Violence and Vandalism Reporting System (EVVRS) (Attachment #2.F)

The Board acknowledges the submission of the attached EVVRS incidents occurring from September 1, 2014 – December 31, 2014 to the New Jersey Department of Education.

G. Harassment, Intimidation, and Bullying (HIB) Case Findings (Attachment #2.G)

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

H. Intermediate School Field Trip Requests (Attachment #2.H) (Ocean City Representatives Only)

The Board approves the attached Intermediate School Field Trip list.

Informational Items (Attachments)

Out-of-School Suspension Reports for December 2014.

- 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 January 2015 in the amount of \$5,350,459.47.

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 November 2014 and December 2014.

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

The Board approves the revenue and appropriation transfers for November 2014 and December 2014. The Board also acknowledges receipt of the State of NJ mandated transfer reconciliation form for November 2014 and December 2014.

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

The Board approves the January 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 December 2014.

F. Capital Reserve Withdrawal of Funds

The Board authorizes the withdrawal of funds from Capital Reserve for the High School Mechanical Upgrades (HVAC) Project in the amount of \$60,000.

G. Payment Application #7 to Thermal Piping (Attachment #3.G)

The Board approves Payment Application #7 in the amount of \$42,924.00 to Thermal Piping for the High School HVAC Mechanical Project as certified as the Board Engineer.

H. Funding from UT and OC MAC 2014-15

The Board accepts funding for the Ocean City High School for the 2014-15 school year from the Upper Township and Ocean City Municipal Alliance Committee (UT & OC MAC) as follows:

Students Against Destructive Decisions	\$400.00
Intramural Program	\$400.00
Student Coalition Against Tobacco	\$400.00
The Amazing Race	\$925.00

I. Joint Transportation Agreement

The Board approves the 2014-2015 Joint Transportation Agreement with the Upper Township Board of Education. Upper Township (host) will transport two Ocean City (joiner) students, along with 11 Upper Township students, to Ocean City High School Extension Program on Route No. EXT starting October 29, 2014 to November 14, 2014, at a joiner cost of \$85.

J. Tuition Contract Agreement (Ocean City Representatives Only)

The Board approves the 2014-15 Special Education Tuition Contract Agreement for extraordinary costs with the Upper Township Board of Education in the amount of \$76,874.00.

K. Acceptance of Funds (Ocean City Representatives Only)

The Board accepts \$800 for the Intermediate School to continue their healthy school initiative and sustainable garden projects from the AtlantiCare Foundation as a recipient of the 2014-15 AtlantiCare Healthy Schools \$800 Healthy School & Healthy Garden Mini-Grant.

L. Acceptance of Funds (Ocean City Representatives Only)

The Board accepts the \$1,500 Healthy Edible School Garden Award for the Primary School from the AtlantiCare Foundation as a recipient of the 2014-15 AtlantiCare Healthy Schools \$1,500 New Edible School Garden Mini-Grant.

M. Bid Award – Primary School Renovations (Ocean City Representatives Only)

The Board awards the Primary School Renovations to *(to be provided after the bid opening on January 23, 2015)*. The following bids were received *(to be provided)*:

N. Donation (Ocean City Representatives Only)

The Board accepts a donation of an acoustical shell from the City of Ocean City for the Intermediate School. The value is approximately \$500.

- Discussion

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

A. Substitutes (Attachment #4.A) - roll call vote

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

B. Statement of Assurance (Attachment #4.B) – roll call vote

The Board approves the attached Statement of Assurance listing the paraprofessional staff and their titles for the 2014-15 school year.

C. Certificated Staff Resignation – roll call vote

The Board accepts the resignation of Heather Cox, High School Extension Program's Elective Teacher for 3.5 hours on Fridays, effective February 2, 2015.

D. Certificated Staff Resignation – roll call vote

The Board accepts the resignation of William Pesda, High School Assistant Boys' Tennis Coach, effective the 2014-15 school year.

E. High School Coach, Stipend, and Volunteers (Attachment #4.E) – roll call vote

The Board approves the attached High School spring coach, stipend, and volunteers for the 2014-15 school year.

F. High School Coaches and Stipends (Attachment #4.F) – roll call vote

The Board approves the attached High School fall coaches and stipends for the 2015-16 school year.

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

The Board approves the attached High School spring co-curricular sponsors and stipends for the 2014-15 school year.

H. High School Extension Program Teachers and Stipends – roll call vote

The Board approves the following High School Extension Program Teachers for the 2014-15 school year at a stipend of \$30 per hour:

Geralyn Willisroft, Teacher of English, Tuesdays and Thursdays, not to exceed 2.5 hours per week.

Leigh Lubas, Teacher of Family and Consumer Science, Fridays, not to exceed 3.25 hours per week

I. Settlement Agreement (Attachment #4.I) – roll call vote

The Board approves and adopts the settlement agreement with employee #1230.

J. Revised Leaves of Absence – High School Certificated Staff (Attachment #4.J) – roll call vote

The Board approves the following revised leaves of absence:

Employee #1369, a revised paid leave of absence, effective October 20, 2014 through January 27, 2015.

Employee #2499, a revised paid leave of absence, effective December 12, 2014 through ½ day March 6, 2015 and an unpaid FMLA leave of absence, effective ½ day March 6, 2015 through June 30, 2015.

- K. Extended Short-Term Leave Replacement – High School Certificated Staff – roll call vote
The Board extends William Boyle, High School short-term leave replacement Assistant Principal, through January 28, 2015 at a stipend of \$300 per diem.
- L. New Employment – High School Supportive Staff – roll call vote
The Board approves the employment of Edward Shiffler, High School custodian, effective February 2, 2015 through June 30, 2015, \$36,741 (pro-rated), step 1.
- M. High School Fieldwork Placement - roll call vote
The Board approves the following High School fieldwork placement for winter/spring 2015:
Rowan University
Name: Sara Maimone
Placement: Kristen Montanero, Librarian and Margaret Corcoran, Extension Program Teacher-in-Charge
- N. Intermediate School Coach and Stipend – roll call vote (Ocean City Representatives Only)
The Board approves Patricia Kelly, Co-Cross Country coach at \$2,400.50, ½ of the stipend for the 2015-16 school year.
- O. Intermediate and Primary Schools’ Family Night Presentation Teachers and Stipends (Attachment #4.O) – roll call vote (Ocean City Representatives Only)
The Board ratifies the attached Intermediate and Primary Schools’ Family Night Presentation teachers at a stipend of \$30 per hour. Program is funded by Title 1 – No Child Left Behind (NCLB), 1.5 hours per teacher, total program not to exceed \$495.
- P. Revised Leave of Absence – Primary School Supportive Staff (Attachment #4.P) – roll call vote (Ocean City Representatives Only)
The Board approves employee #1992, a revised paid leave of absence effective November 25, 2014 through ½ day January 14, 2015, an unpaid FMLA leave of absence, effective ½ day January 14, 2015 through April 17, 2015, and an unpaid leave of absence, effective April 18, 2015 through on or before June 30, 2015.
- Q. Primary School Fieldwork Placement Teacher - roll call vote (Ocean City Representatives Only)
The Board approves the following Primary School fieldwork placement teacher, for winter/spring 2015:
Richard Stockton College of New Jersey
Name: Michael Hughes
Placement: Mary Frances Riley, Kindergarten Teacher
- 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 - Mr. Raymond Clark, Chairperson