

MINUTES OF REGULAR MEETING
JANUARY 28, 2015

CALL TO ORDER

The Regular meeting of the Ocean City Board of Education was called to order by Vice President Oves on Wednesday, January 28, 2015 at 7:00 p.m. in the Ocean City High School Community Room, 501 Atlantic Avenue, Ocean City, NJ.

OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT

Vice President Oves 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.

Vice President Oves 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., and Gregory Whelan. Also present were Kathleen Taylor, Ed.D., Superintendent, Mark A. Ritter, Interim Business Administrator/Board Secretary, Michael Stanton, Esquire, Student Representatives Zachary Colao and BriarRose Ginn, Carl Tripician from Longport and Daniel Tumolo from Sea Isle City. Members absent were Raymond Clark and Joseph S. Clark, Jr. There were members of the public present.

PRESENTATIONS:

In recognition of New Jersey School Board Member month, Freeholder Marie Hayes presented each Board member with a certificate thanking them for their Board service.

Dr. Taylor, with help from Mr. Oves, Mr. Haines and Ms. Smith recognized the accomplishments of recent retirees Felicia Nixon, Kathy Zeigenfus and Pat Horvath.

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 Mr. Holmes and carried unanimously, the Board of Education approved the following Superintendent's recommendations by "roll call vote." Members absent were Mr. Raymond Clark and Mr. Joseph Clark.

1. Buildings and Grounds

A. Use of Facilities

The Board approves the following requests for the use of the 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

Requested By: Ocean City Police Department
Use: Training
Date/Times: February 5, 2015 (Thurs), 6:00PM-8:00PM
Rooms: Classroom C203 and Upstairs Hallways
Fee: No charge

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

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

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

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

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)

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)

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.

H. Revised School Calendar (Attachment #2.H)

The Board approves the revisions to the 2014-15 school year calendar:

January 27th – Closed – Inclement Weather

January 28th – change from Half Day Students/ Half Day In-Service to Full Day Students/Staff

Tentative Graduation Date of June 16, 2015

Last Day of School for Staff will be June 19, 2015

I. Harassment, Intimidation, and Bullying (HIB) Case Findings

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

Informational Items

Out-of-School Suspension Reports for December 2014.

- 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 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

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 \$76,873.38.

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. Statement of Assurance (Attachment #4.B)

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

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

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)

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)

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)

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

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

Geralyn Williscroft, 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)

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

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

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

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

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

The Board approves the following High School fieldwork placement for winter/spring 2015:

Rutgers University

Name: Sara Maimone

Placement: Kristen Montanero, Librarian and Margaret Corcoran, Extension Program Teacher-in-Charge

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

5. Policy

- Policy Committee Report - Ms. Gallelli-Keyes, Chairperson
No report.

6. Public Relations

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

Motion by Ms. Gallelli-Keyes, seconded by Mr. Bauer and carried unanimously, the Board of Education (Ocean City Representatives) approved the following Superintendent’s recommendations by “roll call vote.” Members absent were Mr. Raymond Clark and Mr. Joseph Clark.

1. Buildings and Grounds

B. Use of Facilities (Ocean City Representatives Only)

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

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-9:00PM - 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 - event
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

2. Curriculum and Instruction

G. Intermediate School Field Trip Requests (Ocean City Representatives Only)

The Board approves the attached Intermediate School Field Trip list.

3. Finance

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 base bid and alternates M2 and M3 for the Primary School Renovation Project to 3R Painting and Contracting of Neptune NJ in the amount of \$5,641,000. The Board rejects alternates A1, A2, M1, E1, E2, E3 and E4. A list of all bids received is found below:

Bidder	Base-Bid	Alt A-1	Alt A-2	Alt M-1	Alt M-2
Ranco Construction	\$6,547,000	\$75,000	\$156,000	\$40,000	\$30,000
Kobithen	\$5,962,000	\$72,769	\$118,685	\$46,948	\$24,080
Arthur Ogren, Inc.	\$6,150,000	\$66,000	\$109,000	\$51,000	\$28,000
3R Painting & Contracting	\$5,600,000	\$70,000	\$130,000	\$44,000	\$16,000
Kappa Construction Corp.	\$5,670,000	\$78,000	\$98,000	\$40,000	\$28,000
Dandrea Construction Co.	\$5,720,000	\$59,700	\$104,500	\$43,600	\$22,300
D.A Nolt	\$6,350,000	\$80,000	\$110,000	\$32,000	\$33,000
Framan Mechanical	\$6,880,000	\$70,000	\$115,000	\$36,000	\$28,000
Dolan Mechanical	\$6,297,000	\$54,000	\$94,000	\$31,000	\$31,000

	Alt M-3	Alt E-1	Alt E-2	Alt E-3	Alt E-4	Total
Ranco Construction	\$30,000	\$210,000	\$22,000	\$59,000	\$55,000	\$6,848,000
Kobithen	\$29,350	\$200,000	\$18,720	\$29,343	\$15,198	\$6,224,482
Arthur Ogren, Inc.	\$26,000	\$194,000	\$23,000	\$37,000	\$22,000	\$6,404,000
3R Painting & Contracting	\$25,000	\$145,000	\$31,000	\$43,000	\$41,000	\$5,860,000
Kappa Construction Corp.	\$24,000	\$214,000	\$65,000	\$36,000	\$35,000	\$5,914,000
Dandrea Construction Co.	\$27,000	\$205,600	\$50,800	\$38,600	\$35,500	\$5,950,100
D.A Nolt	\$26,000	\$206,112	\$52,432	\$39,928	\$36,781	\$6,605,000
Framan Mechanical	\$24,000	\$191,000	\$49,000	\$30,000	\$27,000	\$7,129,000
Dolan Mechanical	\$39,000	\$192,000	\$49,000	\$45,000	\$28,000	\$6,507,000

ALTERNATES
A-1: Exterior Doors Replacement
A-2: Interior Doors and Hardware Replacement
M1: DOAS with ERM
M2: Additional Chilled Beam and Humidity Sensors for each room
M3: Window Enable Signal
E1: Lighting Replacement
E2: MPR Room 124 Lighting Replacement
E3: Lighting Replacement - Main Office, Computer CI & Nurse
E4: Lighting Replacement - Individual Restroom & Closets

N. Donation (Ocean City Representatives Only)

The Board accepts a donation of a Baby Grand Piano from Dr. Elliot Gross and his wife Alice Helphern in honor of Dick Bocelli and in memory of Mr. Bocelli's daughter, Betsy Young. The value of the piano is \$1,500.

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

N. Intermediate School Coach and Stipend (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) (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) (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 (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

APPROVAL OF MINUTES:

Motion by Mr. Bauer, seconded by Ms. Gallelli-Keyes, the Board of Education approved by roll call vote the following minutes as presented:

Special Meeting/Finance Committee of the Whole – December 17, 2014

Regular Meeting and Executive Session – December 17, 2014

Motion carried with the following vote to abstain: Mrs. Chisholm, Mr. James and Mrs. Newman.

Motion by Mr. Bauer, seconded by Mr. James and carried unanimously by roll call vote, the Board of Education approved the minutes of the Reorganization/Regular Meeting of January 7, 2015 as presented.

UNFINISHED BUSINESS:

There was no Unfinished Business.

NEW BUSINESS:

There was no New Business.

PUBLIC COMMENTS:

Frank Butterick introduced himself as the new OCEA President and noted that he looks forward to working with the Board and Administration in his new role.

BOARD COMMENTS:

Student Representatives comments included: Highlighted Martin Luther King day activities, Raiderthon, auditions for “Seussical”, surf team achievements and a student council trip planned for Washington D.C.

Board comments included: Thanks to Matt Carey for his impromptu presentation as well as encouragement for all to support fundraising events for school activities.

ADJOURNMENT:

Motion by Mr. Bauer, seconded by Ms. Gallelli-Keyes and carried unanimously to adjourn the meeting at 8:39 p.m.

Respectfully submitted,

Mark A. Ritter
Interim Business Administrator/
Board Secretary

/sp