

**OCEAN CITY BOARD OF EDUCATION  
REORGANIZATION AND REGULAR MEETING AGENDA  
WEDNESDAY, JANUARY 7, 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. Business Administrator's Announcement of Adequate Meeting Notice
- C. Salute to the Flag
- D. Administration of Oath of Office to Newly Elected Board Members as well as to Ocean City Board Representatives from Upper Township
- E. Roll Call
- F. Nomination and Election of President
- G. Nomination and Election of Vice President
- H. Reorganization Agenda
- I. Vote on Board Resolutions
- J. Presentations
  - 1. Fall Athletic Achievements
- K. Public Comments (Agenda Items Only)
- L. Presentation of Superintendent's Report
  - 1. Curriculum and Instruction
  - 2. Personnel
  - 3. Policy
- M. Vote on Board Resolutions (Full Board)
- N. Vote on Board Resolutions (Ocean City Representatives Only) (Resolution #1.B)
- O. Unfinished Business
- P. New Business
- Q. Public Comments
- R. Board Comments
- S. Board President's Report/Comments
- T. Executive Session (not open to the public)
- U. Reconvene Public Session
- V. Adjournment

**ADMINISTRATION OF OATH OF OFFICE TO NEWLY ELECTED BOARD MEMBERS:**

Joseph S. Clark, Jr., Cecilia Gallelli-Keyes and Michael A. James.

**ADMINISTRATION OF OATH OF OFFICE TO OCEAN CITY BOARD REPRESENTATIVES FROM UPPER TOWNSHIP:** Kristie Chisholm, William Holmes and Fran Newman.

**NOMINATION AND ELECTION OF PRESIDENT:**

**NOMINATION AND ELECTION OF VICE PRESIDENT:**

**TERMS OF BOARD MEMBERS:**

H. James Bauer	Term Expires in 2016
Jacqueline A. McAlister	Term Expires in 2016
Thomas R. Oves, Jr.	Term Expires in 2016
Gregory Whelan	Term Expires in 2016
Jon D. Batistini	Term Expires in 2017
Raymond M. Clark	Term Expires in 2017
Joseph S. Clark, Jr.	Term Expires in 2018
Cecilia Gallelli-Keyes	Term Expires in 2018
Michael A. James	Term Expires in 2018

Upper Township Board Representatives

Kristie Chisholm	Term Expires in 2016
William Holmes	Term Expires in 2016
Fran Newman	Term Expires in 2016

**OFFICIAL REPORT OF RESULTS OF NOVEMBER 4, 2014 SCHOOL BOARD ELECTION:**

<u>Board Members/Three 3-Year Terms</u>	<u>Number of Votes</u>
Joseph S. Clark, Jr.*	2,189
Cecilia Gallelli-Keyes*	2,150
Michael Allan James*	2,072
Dale F. Braun, Jr.	1,742

\*Successful candidates

## **H. REORGANIZATION AGENDA**

1. Renewal of Code of Ethics (Attachment #H.1)

The Board approves the “Code of Ethics for School Board Members” and each Board member shall complete and return the “Acknowledgement of Receipt, Code of Ethics for School Board Members” to the Business Office no later than January 21, 2015.

2. Time and Place of Board of Education Meetings (Attachment #H.2)

The Board approves the following Board Meeting dates for January 28, 2015 through January 6, 2016, to be held in the Community Room at the Ocean City High School, starting at 7:00 p.m.:

Wednesday, January 28, 2015

Wednesday, February 25, 2015

Wednesday, March 25, 2015

Wednesday, April 29, 2015 (Regular Meeting/Public Hearing)

Wednesday, May 27, 2015

Wednesday, June 24, 2015

Wednesday, July 22, 2015

Wednesday, August 26, 2015

Wednesday, September 23, 2015

Wednesday, October 21, 2015

Wednesday, November 18, 2015

Wednesday, December 16, 2015

Wednesday, January 6, 2016 (Reorganization/Regular Meeting)

**OFFICE OF THE  
SUPERINTENDENT OF SCHOOLS**

**TO:** Ocean City Board of Education  
**FROM:** **Dr. Kathleen Taylor, Superintendent of Schools**  
**RE:** January 7, 2015 Regular Board Meeting

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**MOTION:** Based on the recommendation of the Superintendent of Schools, the following resolutions are presented for formal approval by the Board of Education.

**1. Curriculum and Instruction**

A. Program of Studies – High School (Attachment #1.A)

The Board approves the attached High School Program of Studies for the 2015-16 school year.

B. Primary School Field Trip Requests (Attachment #1.B) (Ocean City Representatives Only)

The Board approves the attached Primary School Field Trip list.

- Discussion

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

A. High School Co-Curricular Sponsor and Stipend – roll call vote

The Board approves Donald Toal, as the head drama co-curricular sponsor for the spring play, \$3,480, tier 4, for the 2014-15 school year.

- Discussion

### **3. Policy**

#### Informational Item

The following Board Self-Evaluation results:

- Board Priorities:
  - Board and Community
  - Board Performance
- Board Goals:
  - Ensure effective board operation through bylaws and effective meeting procedures
  - Continuing an effective community relations program
  - Work together in an atmosphere of mutual trust and respect
- Methods for Board Professional Development:
  - NJ School Board Association weekly bulletins and monthly magazine
  - NJ School Boards Association Annual Conference
  - NJ School Boards Association Trainings
  - Ocean City School Board Workshops and Trainings
- Discussion