

MINUTES OF REGULAR MEETING
AUGUST 27, 2014

CALL TO ORDER

The Regular meeting of the Ocean City Board of Education was called to order by Vice President Oves on Wednesday, August 27, 2014 at 7:00 p.m. at 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.

MOMENT OF SILENCE:

A moment of silence for the passing of Mr. Richard Grimes.

ROLL CALL OF MEMBERS

On roll call, members present were H. James Bauer, Jill Casaccio, Raymond Clark, Cecilia Gallelli-Keyes, William Holmes, Thomas R. Oves, Jr., J. Tiffany Prettyman and Gregory Whelan. Also present were Kathleen Taylor, Ed.D., Superintendent, Pat Yacovelli, Business Administrator/Board Secretary and Michael Stanton, Esquire. Members absent were Jon Batastini, Kim Breckley, Jacqueline McAlister and Joseph S. Clark, Jr. There were 10 members of the public present.

PRESENTATIONS:

Dr. Taylor and the Board recognized retiree Ruby Moses.

Michele Rundgren and Rachel DeVault spoke on the District Wellness Initiative.

Ray Clark gave a presentation on the School Logo.

PUBLIC COMMENTS – AGENDA ITEMS ONLY:

Patricia Dougherty spoke about the logos.

Lizabeth Canazaro spoke about the logos.

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.

1. Buildings and Grounds

Informational Items

Fire Drills

Ocean City High School	July 23, 2014
Ocean City Intermediate School	July 22, 2014
Ocean City Primary School	July 15, 2014

Security Drills

Ocean City High School	July 16, 2014
Ocean City Intermediate School	July 22, 2014
Ocean City Primary School	July 16, 2014

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

Motion by Mr. Bauer, seconded by Ms. Gallelli-Keyes and carried unanimously, the Board of Education approved the following Superintendent's recommendations by "roll call vote." Members absent were Mr. Batastini, Ms. Breckley, Mrs. McAlister and Mr. Joseph Clark.

2. Curriculum and Instruction

B. High School Field Trip Request

The Board approves the attached High School Field Trip list.

C. New Course Pacing Guides

The Board approves the attached new course pacing guides for Anatomy and Physiology Curriculum.

D. Revised Course Pacing Guides

The Board approves the attached revised pacing guides for French 1, French 2 and French 3. The revised Pacing Guides conform to the existing Board of Education approved curriculum, but were necessary due to the acquisition of new Board approved textbooks.

E. Emergency Action Plan for Sudden Cardiac Arrest

The Board approves the Emergency Action Plan for Sudden Cardiac Arrest in accordance with Policy #5300, Automated External Defibrillators (AEDS).

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

The Board acknowledges the submission of the attached HIB-ITP Report occurring from January 1, 2014 – June 30, 2014 (Report Period 2) to the New Jersey Department of Education.

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

The Board acknowledges the submission of the attached EVVRS incidents occurring from January 1, 2014 – June 30, 2014 (Report Period 2) to the New Jersey Department of Education.

H. For Your Information

The Intervention and Referral Services (I & RS) is a program that aids teachers in assisting their students, who may be struggling in various aspects of their school day. The I & RS team is a state mandated program (N.J.A.C. 6A: 16-7). Each school's team is comprised of administrators, counselors, school nurse and teachers, who work together in a consulting role, to recommend and to monitor these tiered services.

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

3. Finance

- A. Bill List (Attachment #3.A)
The Board approves payment of bills for August 2014 in the amount of \$4,834,094.13.
- 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 May 2014 and June 2014.
- C. Line Item Transfers (Attachment #3.C)
The Board approves the revenue and appropriation transfers for May 2014 and June 2014. The Board also acknowledges receipt of the State of NJ mandated transfer reconciliation form for May 2014 and June 2014.
- D. Travel & Expense Reimbursement (Attachment #3.D)
The Board approves the August 2014 list of Board of Education Members and School District Staff travel and related expense reimbursements.
- E. Resolution Authorizing Award of Educational Data Services Cooperative Bid (Attachment #3.E)
The Board accepts the Educational Data Services' bids received by the Glen Rock School District for the NJ Cooperative Bid members and awards the Ocean City School District portions to the low bidders as identified on the attached.
- F. Longport Board of Education Sending/Receiving Agreement (Attachment #3.F)
The Ocean City Board of Education approves the execution of the Sending/Receiving Agreement with the Longport Board of Education with tuition rates to be charged per the Board approved tuition rates for fiscal year 2014-15.
- G. Interlocal Agreement with Sea Isle City Board of Education (Attachment #3.G)
The Ocean City Board of Education approves the execution of the Interlocal Agreement with the Sea Isle City Board of Education for Business Office Services in the amount of \$33,000 for the fiscal year 2014-15.
- H. Pool Contract (Attachment #3.H)
The Board approves the contract with the City of Ocean City for the use of the Ocean City Aquatic Center pool effective September 8, 2014 through June 10, 2015 in the amount of \$17,200.
- I. Payment Application #5 to Thermal Piping (Attachment #3.I)
The Board approves Payment Application #5 in the amount of \$845,646.90 to Thermal Piping for the High School HVAC Mechanicals Project as certified by the Board Engineer.
- J. Student Transportation Services Bid
The Ocean City Board of Education awards the following transportation bids for the fiscal year 2014-15 subject to contract approval by the Executive County Superintendent:

Route	Vendor	Cost per day
CHOP	5 Starr Transportation	\$90.00
EHT-ALDER	5 Starr Transportation	\$90.00

Bids were also received from First Student Transportation and Sheppard Bus Services.

K. Joint Transportation Agreement

The Board approves the 2014-15 Joint Transportation Agreement with the Greater Egg Harbor Regional High School District Board of Education. Greater Egg Harbor Regional (host) will transport one Ocean City (joiner) student along with one Greater Egg Harbor Regional student to YALE School Voorhees on Route No. YLV-EY for the period July 7, 2014 to August 26, 2014, at a joiner cost of \$4,770.

L. Construction Manager Approval for Pre-Construction Services

The Ocean City Board of Education approves the hourly rates for New Road Construction Management for Pre-Construction Services on the High School HVAC Mechanicals Project, as follows:

Principal Partner/Project Executive	\$165.00 per hour
Project Manager	\$125.00 per hour
Architect	\$125.00 per hour
Specialty Consultants	\$115.00 per hour
Construction Manager	\$98.00 per hour
Field Engineer	\$85.00 per hour
Clerical Support	\$50.00 per hour

M. Acceptance of Nonpublic Textbook Aid

The Board accepts Nonpublic Textbook Aid for Westminster Christian Academy for the 2014-15 school year in the amount of \$3,217.

N. Acceptance of Nonpublic Technology Aid

The Board accepts Nonpublic Technology Aid for Westminster Christian Academy for the 2014-15 school year in the amount of \$1,728.

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

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

C. Civil Rights Coordinator

The Board designates the Director of Pupil Services as the United States Civil Rights Coordinator for the School District for the 2014-15 school year.

D. Leave of Absence – District Certificated Staff (Attachment #4.D)

The Board approves employee #0906, a paid leave of absence, effective September 2, 2014 through September 30, 2014.

*pending negotiations

- E. Leave of Absence – High School Supportive Staff (Attachment #4.E)
The Board approves employee #2100, an unpaid FMLA leave of absence effective, ½ day on August 28, 2014 through September 15, 2014.
- F. New Employment – High School Certificated Staff
The Board approves the employment of Kirby Pohlidal, High School Family and Consumer Science Teacher, effective on or after September 1, 2014 through June 30, 2015, at BA, step 1, \$47,777*.
- G. Short-Term Leave Replacement – High School Certificated Staff
The Board approves Marcia Vogel, High School short-term leave replacement Teacher of Mathematics and Teacher of Technology Education, effective September 4, 2014 through October 31, 2014, at \$160 per diem.
- H. Long-Term Leave Replacement – High School Certificated Staff
The Board approves Heather Cox, High School long-term leave replacement Teacher of Art, effective September 1, 2014 through December 31, 2014, at BA, step 1, \$47,777* (pro-rated).

*pending negotiations

Informational Item

The members of the Safety Team (HIB) for the High School, Intermediate School and Primary School for the 2014-15 school year are as follows:

High School

Heather Kelly, School Psychologist – Anti-Bullying Specialist
Raymond Martin, Guidance Counselor – Alternate Anti-Bullying Specialist
Margaret Corcoran, Guidance Counselor – Extension Program Liaison
Susan Palmer, Assistant Principal
Rosemary Millar, School Nurse
Dr. Aaron Wohlrab, Teacher
Catherine Kline, Teacher

Intermediate School

Shannon Pruitt, Guidance Counselor - Anti-Bullying Specialist
Dr. Vicki Scheetz, School Psychologist - Alternate Anti-Bullying Specialist
Geoffrey Haines, Principal
Curt Nath, Curriculum Director for K-12 Humanities and Secondary Education
Connie Meng, School Nurse
Patricia Stineman-Horvath, Student Assistance Coordinator
Pamela Wilson, Learning Disabilities/Teacher Consultant
Franklin Butterick, Teacher

Primary School

Joel Dougan, Guidance Counselor - Anti-Bullying Specialist
Dr. Ellen Wright, Learning Disabilities/Teacher Consultant – Alternate Anti-Bullying Specialist
Cathleen Smith, Principal
Alice Wolf, School Nurse
Jennifer Farrell, Teacher

Parent invitee members not identified for publication.

- Negotiations Committee Report – Mr. Bauer, Chairperson
Mr. Bauer gave an update on Negotiations.

5. Policy

A. Policies – 1st Reading

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

1. New Policies

- a. 3283 Electronic Communications Between Teaching Staff Members and Students
- b. 4283 Electronic Communications Between Support Staff Members and Students
- c. 5613 Removal of Students for Assaults with Weapons Offenses
- d. 6641 Pupil Meal Charges

2. Revised Policies

- a. 2412 Home Instruction Due to Health Condition
- b. 2417 Student Intervention and Referral Services
- c. 2481 Home or Out-of-School Instruction for a General Education Student for Reasons Other Than a Temporary or Chronic Health Condition
- d. 5300 Automated External Defibrillators (AEDS)
- e. 5610 Suspension
- f. 5611 Removal of Students for Firearms Offenses
- g. 5612 Assaults on District Board of Education Members or Employees
- h. 5620 Expulsion
- i. 8462 Reporting Potentially Missing or Abused Children

3. New Regulations

- a. R 5612 Assaults on District Board of Education Members or Employees
- b. R 5613 Removal of Students for Assaults with Weapons Offenses

4. Revised Regulations

- a. R 5610 Suspension
- b. R 5611 Removal of Students for Firearms Offenses
- c. R 8462 Reporting Potentially Missing or Abused Children

B. Policies – 2nd Reading

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

1. Delete Current Board Policies

- a. 3125 Employment of Teaching Staff Members
- b. 4125 Employment of Support Staff Members

2. New Policies

- a. 3125 Employment of Teaching Staff Members
- b. 4125 Employment of Support Staff Members

3. Annual Adoption of Policy 2415.04A

- 2415.04A School Level-Parent Involvement – Ocean City Primary School

C. For Your Information

Disclosure:

Attached are the listing of documents/records that the schools collect on pupils and the staff members who have access to those records, per Policy 8330 – Pupil Records, and Family Educational Rights and Privacy Act (FERPA).

- Policy Committee Report - Mrs. McAlister, Chairperson
No report.

2. Curriculum and Instruction

Motion by Mrs. Casaccio, seconded by Ms. Gallelli-Keyes, the Board of Education approved the following Superintendent's recommendation by "roll call vote." Members absent were Mr. Batastini, Ms. Breckley, Mrs. McAlister and Mr. Joseph Clark.

A. Out of District Placement

The Board approves the following out-of-district placement for the 2014-15 school year:

<u>Placement</u>	<u>Number of Students</u>	<u>School District</u>	<u>Tuition Cost</u>
Delaware Valley Friends School	1+ 1:1 teaching Specialist for LA & Math	UT	\$59,000

Motion carried with the following vote of nay: Mrs. Casaccio and Mr. Holmes.

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

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:	City of Ocean City Recreation Department
Use:	Football Game to be played by Conwell Egan Catholic vs. Archbishop Carroll
Date/Times:	August 29, 2014 (Fri), 2:00PM-7:00PM
Rooms:	Locker Rooms and Outside Rest Rooms
Fee:	\$210.00

Requested By: City of Ocean City Recreation Department
Use: Football Games to be played by Cardinal O'Hara vs. Prep Charter and Lansdale Catholic vs. Mastery Charter
Date/Times: August 30, 2014 (Sat), 9:00AM-6:00PM
Rooms: Locker Rooms, Outside Rest Rooms
Fee: \$495.00

Requested By: New Jersey Center for Teaching and Learning
Use: Physics Certification Courses
Dates/Times: September 3, 2014-June 24, 2015 (One Tuesday, rest Wednesdays and Saturdays), 9/3, 9/10, 9/13, 9/17, 9/24, 9/27, 10/1, 10/4, 10/8, 10/15, 10/22, 10/25, 10/29, 11/4(Tues), 11/12, 11/15, 11/19, 12/3, 12/10, 12/13, 12/17, 1/7, 1/10, 1/14, 1/21, 1/24, 1/28, 2/4, 2/7, 2/11, 2/18, 2/25, 2/28, 3/4, 3/11, 3/18, 3/21, 3/25, 4/1, 4/15, 4/18, 4/22, 4/29, 5/2, 5/6, 5/13, 5/16, 5/20, 5/27, 6/3, 6/6, 6/10, 6/17, 6/20 and 6/24
Wednesdays (and Tues 11/4), 4:30PM-7:30PM
Saturdays, 8:00AM-2:30PM
Rooms: Classroom A217
Fee: No charge

Requested By: Ocean City PTA
Use: Holiday Shopping Extravaganza
Date/Times: November 1, 2014 (Sat), 10:30AM-2:00PM with set up 8:30AM-10:30AM
Room: Auxiliary Gym
Fee: No charge

Requested By: Prime Events
Use: Basketball Games
Dates/Times: December 20 and 21, 2014 (Sat and Sun), 11:00AM-9:00PM
Rooms: Gym, Auxiliary Gym and Community Room
Fee: \$1,545.00

Requested By: Ocean City PTA
Use: Spring Carnival
Dates/Times: March 20, 2015 (Fri), 5:00PM-9:00PM, set up
March 21, 2015 (Sat), 10:00AM-2:00PM
Rooms: Wrestling Room, Gym, Auxiliary Gym and Kitchen
Fee: No charge

Requested By: Prime Events
Use: Basketball Games
Dates/Times: March 25, 2015 (Wed), Practice, 5:00PM-8:00PM
March 28, 2015 (Sat), Set up, 12:00PM-1:00PM and Event, 1:00PM-8:30PM
Rooms: Gym, Auxiliary Gym and Wrestling Room
Fee: \$585.00

Requested By: Ocean City PTA
Use: District Appreciation Luncheon
Date/Times: April 22, 2015 (Wed), 12:00PM-1:30PM with set up 11:00AM-12:00PM
Room: Community Room
Fee: No charge

Requested By: Players Choice
Use: Girls' Basketball Showcase Tournament
Dates/Times: June 5, 2015 (Fri), 3:00PM-4:00PM, set up
June 6 and 7, 2015 (Sat and Sun), 7:00AM-7:00PM
Rooms: Gym and Auxiliary Gym
Fee: \$1,170.00

Intermediate School

Requested By: Local Gym and Fitness
Use: Training
Date/Times: August 12, 2014 (Tues), 12:00PM-2:00 PM
August 13 and 14, 2014 (Wed and Thurs), 9:00AM-10:30AM
Room: Gym
Fee: No charge

Requested By: South Jersey Sports League
Use: Adult Dodgeball
Dates/Times: Tuesdays, October 7, 2014 - December 16, 2014, 7:00PM-9:00PM
Room: Gym
Fee: \$1,320.00

Requested By: City of Ocean City Recreation Department
Use: Adult Pick-up Basketball
Dates/Times: Wednesdays, September 10, 2014 through June 10, 2015*, 6:30PM-9:00PM
*not available when school is closed
Room: Gym
Fee: No charge

Requested By: City of Ocean City Recreation Department
Use: Adult Pick-up Basketball
Dates/Times: Mondays, September 15, 2014 through June 8, 2015*, 7:00PM-9:00PM
*not available when school is closed
Room: Gym
Fee: No charge

Requested By: City of Ocean City Recreation Department
Use: Traveling Basketball Practices
Dates/Times: Nov. 13 and 20, 2014; Dec. 4, 11 and 18, 2014 (Thursdays), 6:00PM-8:30PM
January 6, 2015 - March 26, 2015, (Tuesdays and Thursdays), 6:00PM-8:30PM
Room: Gym
Fee: No charge

Requested By: Ocean City PTA
Use: PTA General Public Meetings
Dates/Times: Wednesdays: October 1, 2014, December 10, 2014, February 11, 2015 and April 1, 2015, 9:30AM-10:00AM
Room: Multi-Purpose Room (MPR)
Fee: No charge

Requested By: Ocean City PTA
Use/Dates/Rms: Back to School Night: 9/23/14 (Tues), 7:00PM-8:00PM with set up
Book Fair set-up: 10/3/14 (Fri), 1:00PM-3:00PM – Library
Book Fair: 10/6/14-10/10/14 (Mon-Fri), 8:00AM-2:00PM – Library
Dodgeball Tournament: 11/21/14 (Fri), 6:00PM-9:30PM with set up
4:30PM-6:00PM - Gym and Kitchen
Secret Santa Workshop: 12/17/14 (Wed), 9:00AM-2:00PM set up with event
12/18/14 and 12/19/14 (Thurs and Fri), 8:30AM-1:30PM – Library
7th and 8th Grade Dance: 12/19/14 (Fri), 6:00PM-9:00PM with set up
1:00PM-5:00PM - MPR and Kitchen
Fashion Talent Show: 1/29/15 (Thurs), 6:00PM-8:30PM with set up
1:00PM-6:00PM - MPR and Kitchen
Parent Appreciation Breakfast: 3/5/15 (Thurs), 7:00AM-7:40AM - MPR
and Kitchen
Dodgeball Tournament: 3/6/15 (Fri), 6:00PM-9:30PM with set up 4:30PM –
6:00PM - Gym and Kitchen
March Madness: 3/27/15 (Fri), 6:00PM-8:00PM with set up 2:00PM –
4:00PM - Gym and Kitchen
Teacher Appreciation Luncheon: 4/29/15 (Wed), 10:00AM-1:00PM with
set up from 8:30AM-10:00AM - Kitchen and Faculty Dining Room
Annual Hoagie Band Dinner Sale/Pick Up: 5/19/15 (Tues), 3:00PM-
3:30PM - Kitchen
Fee: No charge

Primary School

Requested By: Ocean City PTA
Use: PTA General Public Meetings
Dates/Times: Wednesdays: November 5, 2014, January 7, 2015 and March 4, 2015 and May 6, 2015, 9:30AM-10:30AM
Room: Classroom 506
Fee: No charge

Requested By: Cub Scouts Pack 51
Use: Fall Cub Scout Recruitment
Date/Times: September 22, 2014 (Mon), 7:00PM-8:45PM with set up 6:00PM-7:00PM
Room: Front Hallway
Fee: No charge

Requested By: Ocean City PTA
Use/Dates/Rms: Open House: 9/3/14 (Wed), 2:00PM-3:00pm - Front Foyer Entrance
Back to School Night: 9/22/14 (Mon), 7:00PM-8:00PM with set up from
6:00PM-7:00PM – Front Foyer Entrance

Meet and Greet Room Coordinator: 9/24/14 (Wed), 3:15PM-3:45PM - Library
Kindergarten Welcome Dinner: 10/2/14 (Thurs), 5:30PM-6:30PM with set up
4:00PM-5:00PM - MPR, Cafeteria and Kitchen
Book Fair set-up: 10/17/14 (Fri), 1:00PM-3:00PM – Classrooms 506 and 507
Book Fair: 10/20/14-10/24/14 (Mon-Fri), 9:00AM-2:45PM - Classrooms 506
and 507
Halloween Craft: 10/30/14 (Thurs) 3:00PM-4:00PM, with set up 2:30PM-
3:00PM - MPR and Kitchen
Halloween Candy Sale Pick up: 11/4/14 (Tues), 2:20PM-3:30PM -
Classroom 506
Shoe Tying Clinics: 11/17/14-11/19/14 (Mon-Wed), 10:00AM-1:00PM –
Kindergarten Atrium and outside on playground
Make a Christmas Ornament: 12/12/14 (Fri), 3:00PM-4:30PM with set up
2:00PM-3:00PM - MPR and Kitchen
Secret Santa Workshop set up: 12/12/14 (Fri), 9:00AM-2:00PM, Classrooms
506 and 507
Secret Santa Workshop: 12/15/14 and 12/16/14 (Mon & Tues), 9:00AM-
2:30PM - Classrooms 506 and 507
Santa visits the Primary School: 12/22/14 (Mon), 9:00AM-11:30AM –
MPR and Principal's Conference Room
Daddy & Daughter/Mommy & Son Dance: 1/9/15 (Thurs), 6:00PM-9:00PM
with set up 1:00PM-4:00PM - MPR, Cafeteria and Kitchen
Cape May Zoo visits the Primary School: 1/30/15 (Fri), 3:00PM-4:00PM with
set up 2:00PM-3:00PM - MPR, Cafeteria and Kitchen
Parent Appreciation Breakfast (K & 1st Grade): 2/4/15 (Wed), 8:00AM-
8:30AM with set up 7:30AM-8:00AM - MPR, Cafeteria and Kitchen
Valentine's Crafts: 2/6/15 (Fri), 3:00PM-4:00PM with set up 2:00pm-3:00PM -
MPR and Kitchen
Parent Appreciation Breakfast (2nd & 3rd Grades): 2/25/15 (Wed), 8:00AM-
8:30AM with set up 7:30AM-8:00AM - MPR, Cafeteria and Kitchen
Easter Craft Party: 3/26/15 (Thurs), 3:00PM-4:00PM with set up 2:00PM -
3:00PM - MPR, Cafeteria and Kitchen
Teacher Appreciation Lunch: 4/28/15 (Tues), 10:00AM-1:00PM with set up
8:30AM-11:30AM - Classrooms 506 and 507, MPR, Cafeteria, Kitchen
and Back of stage
3rd Grade Field Day: 6/11/15 (Thurs), 10:00AM-12:00PM - Outside
Fee: No charge

3. Finance

O. Disposal of Textbooks (Attachment #3.O) (Ocean City Representatives Only)

The Board authorizes the disposal of the attached used textbooks in accordance with Chapter 34 of Title 18A of the New Jersey Statutes. As allowed under the Statute, representatives from Follet Educational Services were contacted to purchase said textbooks and they have declined due to the conditions of the materials.

P. Donation (Ocean City Representatives Only)

The Board accepts the following donation of 25 Envisions Math Textbooks for 3rd and 4th grade from the Lower Cape May School District. The value of the total donation is approximately \$2,250.

3rd Grade: ISBN 978-0-328-27283-9

4th Grade: ISBN 978-0-328-27282-2

Q. Donation (Ocean City Representatives Only)

The Board accepts a \$500 donation from the Somers Point Jazz Society. This donation is in support of the music and arts program in the Ocean City Primary School.

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

I. Intermediate School Coach and Stipend* (Ocean City Representatives Only)

The Board approves Abby Mullen, as the Intermediate School Field Hockey co-coach at ½ of the stipend, \$2,400*, for the 2014-15 school year.

J. Intermediate School Co-Curricular Sponsors and Stipends* (Attachment #4.J) (Ocean City Representatives Only)

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

K. Intermediate School Co-Curricular Sponsor Resignation (Ocean City Representatives Only)

The Board accepts the resignation of Mark Miedama, Drama Advisor, effective for the 2014-15 school year.

L. New Employment – Primary School Certificated Staff (Attachment #4.L) (Ocean City Representatives Only)

The Board approves the employment of Brittany May Biederman, Primary School Elementary School Teacher, effective September 1, 2014 through June 30, 2015, at BA, step 1, \$47,777*.

M. Resignation – Primary School Certificated Staff (Ocean City Representatives Only)

The Board accepts the resignation of Kendra Allegretto, Primary School ESL Teacher, effective on or before October 24, 2014.

*pending negotiations

APPROVAL OF MINUTES:

Motion by Mr. Bauer, seconded by Mr. Holmes, the Board of Education approved the minutes of the following minutes as presented:

Special Meeting and Executive Session – July 23, 2014

Motion carried with the following vote to abstain: Mr. Raymond Clark, Mr. Oves and Mrs. Prettyman.

Regular Meeting and Executive Session – July 23, 2014

Motion carried with the following vote to abstain: Mr. Raymond Clark, Mr. Oves and Mrs. Prettyman.

Special Meeting and Executive Session – August 6, 2014

Motion carried with the following vote to abstain: Mrs. Casaccio, Mr. Raymond Clark, Mr. Holmes, Mr. Oves and Mrs. Prettyman.

6. Public Relations

Motion by Mr. Raymond Clark, seconded by Mr. Holmes, the Board of Education approved the following Superintendent's recommendation by "roll call vote." Members absent were Mr. Batastini, Ms. Breckley, Mrs. McAlister and Mr. Joseph Clark.

A. Athletic Logo

The Board approves the attached Ocean City High School Athletic Logo.

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

B. For Your Information

Back-to-School Nights:

Primary School	September 22, 2014	7:00 pm
Intermediate School	September 23, 2014	7:00 pm
High School	September 18, 2014	7:00 pm

- Public Relations Committee Report – Mr. Raymond Clark, Chairperson
Mr. Raymond Clark gave a report of the committee meeting.

UNFINISHED BUSINESS:

There was no Unfinished Business.

NEW BUSINESS:

There was no New Business.

PUBLIC COMMENTS:

There were no Public Comments.

BOARD COMMENTS:

Board comments included: Thank you to Mrs. Moses; cleanliness of the schools; High School improvement; and power-washing.

Dr. Taylor spoke on the changes in the High School over the past two weeks.

EXECUTIVE SESSION:

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

Vice President Oves 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 matters of personal confidentiality rights, including but not limited to, staff and/or student discipline matters, and specifically: Staff Discipline Matter; matters concerning negotiations, and specifically: OCEA; and matters involving anticipated or pending litigation, including matters of attorney-client privilege, and specifically: Food Service Outstanding Debt Invoices.

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 not return to open session.

The meeting adjourned into Executive Session at 8:18 p.m.

ADJOURNMENT:

Motion by Mr. Bauer, seconded by Ms. Gallelli-Keyes and carried unanimously to adjourn the meeting at 9:40 p.m.

Respectfully submitted,

Pat Yacovelli
Business Administrator/Board Secretary

/sp

OCEAN CITY BOARD OF EDUCATION
MINUTES OF EXECUTIVE SESSION
HELD ON AUGUST 27, 2014

Members present were Jon Batastini (arrived at 8:22 p.m.), H. James Bauer, Jill Casaccio, Raymond Clark (left at 9:36 p.m.), Cecilia Gallelli-Keyes, William Holmes, Thomas R. Oves, Jr., J. Tiffany Prettyman and Gregory Whelan. Also present were Kathleen Taylor, Ed.D., Superintendent, Pat Yacovelli, Business Administrator/Board Secretary, Michael Stanton, Esquire and Mark Toscano. Members absent were Kim Breckley, Jacqueline McAlister and Joseph S. Clark, Jr.

Matters of personal confidentiality rights, including but not limited to, staff and/or student discipline matters, and specifically: Staff Discipline Matter.

Mr. Toscano provided an update on a staff discipline matter.

Matters concerning negotiations, and specifically: OCEA.

Mr. Toscano provided an update on the OCEA MOA.

Matters involving anticipated or pending litigation, including matters of attorney-client privilege, and specifically: Food Service Outstanding Debt Invoices.

Discussion ensued on the Food Service unpaid balances.

The Executive Session ended at 9:40 p.m.

Respectfully submitted,

Pat Yacovelli
Business Administrator/Board Secretary

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