

**OCEAN CITY BOARD OF EDUCATION
REGULAR MEETING AGENDA
WEDNESDAY, JULY 23, 2014
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. Public Comments (on Agenda Items Only)
- F. Presentation of Superintendent's Report/Information Items
 - 1. Buildings and Grounds
 - 2. Curriculum and Instruction
 - 3. Finance
 - 4. Personnel
 - 5. Policy
 - 6. Public Relations
- G. Vote on Board Resolutions (Full Board)
- H. Vote on Board Resolutions (Ocean City Representatives Only) (Resolution 3.M, 3.N, 4.M, 4.N, 4.O, 4.P and 4.Q)
- I. Approval of Minutes
 - 1. Regular Meeting and Executive Session – June 25, 2014 (Attachment I.1)
- J. Unfinished Business
- K. New Business
- L. Public Comments
- M. Board Comments
- N. Board President's Report/Comments
- O. Executive Session (not open to the public)
- P. Reconvene Public Session
- Q. Adjournment

**OFFICE OF THE
SUPERINTENDENT OF SCHOOLS**

TO: Ocean City Board of Education
FROM: **Dr. Kathleen Taylor, Superintendent of Schools**
RE: July 23, 2014 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

Informational Items

Fire Drills

Ocean City High School	June 10, 2014
Ocean City Intermediate School	June 6, 2014
Ocean City Primary School	June 10, 2014

Security Drills

Ocean City High School	June 5, 2014
Ocean City Intermediate School	June 20, 2014
Ocean City Primary School	June 12, 2014

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

2. Curriculum and Instruction

A. Best Buddies Program

The Board approves the Best Buddies Program at the Ocean City High School for the 2014-15 school year. Expenditures for this Program are being funded through the Special Education budget and the Life Skills Student Activities Account.

B. Foreign Exchange Student

The Board approves the request made by the Ocean City/Upper Township Rotary Club for placement of a foreign exchange student from France to attend the High School for the 2014-15 school year. In accordance with Board Policy and Regulation #5111, Eligibility of Resident/ Nonresident Pupils, tuition will be waived for foreign exchange students on a J-1 or F-1 Visa.

Informational Items (Attachments)

Out-of-School Suspension Reports for June 2014.

Harassment, Intimidation and Bullying investigation report.

- Discussion
- Curriculum and Student Affairs Committee Report – Mr. Bauer, Chairperson

3. Finance

A. Bill List (Attachment #3.A)

The Board approves payment of bills for July 2014 in the amount of \$966,400.37.

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

The Board approves the July 2014 list of Board of Education Members and School District Staff travel and related expense reimbursements.

C. New Jersey School Board Association Annual Convention

The Board approves the group registration for the 2014 New Jersey School Board Association Annual Workshop to be held October 28-30, 2014 at the Convention Center in Atlantic City, New Jersey. The cost for the group registration is \$1,200.

D. Food Service Report (Attachment #3.D)

The Board accepts the Food Service Monthly Finance Report for June 2014.

E. Withdrawal of Funding for Capital Reserve

The Board authorizes the withdrawal of funds from capital reserve for the High School Mechanical Upgrades (HVAC) project in the amount of \$2,884,950.

F. Payment Application #3 to Thermal Piping (Attachment #3.F)

The Board approves Payment Application #3 in the amount of \$676,756.15 to Thermal Piping for the High School HVAC Mechanicals Project as certified by the Board Engineer.

G. Cape May County Special Service School District Agreement for Itinerant Services

The Board approves the 2014-15 Agreement for Speech and Language Itinerant Services for home instruction and home services with the Cape May County Special Services School District.

H. Tuition Contract Agreement

The Board approves the 2013-14 Tuition Contract Agreement with the Ewing Board of Education for one grade 11 Upper Township student placed in a foster group home and attending Ewing High School effective April 7, 2014 in the amount of \$3,973.32 prorated.

I. Tuition Contract Agreement

The Board approves the 2013-14 Tuition Contract Agreement with the Washington Township Board of Education for one grade 9 Upper Township student placed in a foster group home and attending Washington Township High School effective April 16, 2014 in the amount of \$4,073.37 prorated.

J. Interlocal Service Agreement

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

K. Agreement

The Board approves a High School Partnership Program Agreement between the Ocean City Board of Education and The Richard Stockton College of New Jersey with the tuition rate to be \$100 per academic credit. The following courses will be offered under this agreement for the 2014-15 school year:

High School/District Course
Pre-Calculus
AP Biology
TV/Media Production 3 ADV

Stockton Course
Math 1100 Pre-Calculus (4 cr.)
Biology 1200/1205 - Cells and Molecule (5 cr.)
GAH 1226 Techniques of Film and Video
Production (4 cr.)

L. Agreement

The Board approves a Project Lead the Way (PLTW) Articulation Agreement between Rowan University, College of Engineering and the Ocean City Board of Education. This agreement has two components: coursework at Ocean City High School and the PLTW end-of-course exam(s). High School PLTW students have to take and pass four courses including the PLTW end of course exam. After being admitted to Rowan's engineering program, they will be awarded credit for Freshman Engineering Clinic 1 (ENGR01101, 2 credits) and Freshman Engineering Clinic 2 (ENGR01102, 2 credits).

M. Donations (Ocean City Representatives Only)

The Board accepts the following donations for school supplies from the PTA:

Ocean City Intermediate School	\$1,000
Ocean City Primary School	\$1,000

N. Donations (Ocean City Representatives Only)

The Board accepts the following donations for the Intermediate School:

AtlantiCare Turn Your School Wellness into Wealth Program to fund additional health initiatives	\$ 300
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Ocean City Gardens Civic Association in recognition of their continued support of the bike safety program	\$ 100
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• 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 summer 2014 and the 2014-15 school year.
- B. Homebound Instructor – roll call vote
The Board approves Nancy Barbetto, Elementary School Teacher as a homebound instructor for the 2014-15 school year at a rate of \$30* per hour.
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- C. High School Coach Resignation – roll call vote
The Board accepts the resignation of Andrew Ludwig, JV Wrestling Coach, effective for the 2014-15 school year.
- D. High School Coaches, Stipends and Volunteers* (Attachment #4.D) – roll call vote
The Board approves the attached High School coaches, stipends and volunteers for the 2014-15 school year.
- E. High School Co-Curricular Activity Sponsors and Stipends* (Attachment#4.E) – roll call vote
The Board approves the attached High School co-curricular sponsors and stipends for the 2014-15 school year.
- F. High School Summer Employment and Stipends (Attachment #4.F) – roll call vote
The Board approves the attached High School summer employment and stipends for curriculum writing/professional development/departmental work.
- G. Revised Leave of Absence – High School Certificated Staff (Attachment #4.G) – roll call vote
The Board approves employee #3027, a revised unpaid FMLA/NJFLA leave of absence from September 1, 2014 through November 5, 2014, returning to work November 10, 2014.
- H. Leave of Absence – High School Supportive Staff (Attachment #4.H) – roll call vote
The Board approves employee #2100, an unpaid FMLA leave of absence on June 16, 2014.
- I. Support Staff Retirement – roll call vote
The Board accepts with deep regret the retirement of Ruby Moses, High School Custodian, effective as of September 1, 2014.
- J. New Employment – High School Certificated Staff (Attachment #4.J) – roll call vote
The Board approves the employment of Corrine Schultheis, High School Family and Consumer Science Teacher, effective September 1, 2014 through June 30, 2015, at BA, step 1, \$47,777*.

*pending negotiations

K. Superintendent's Goals – roll call vote

The Board approves the achievement of two merit-based goals for Superintendent of Schools, Dr. Kathleen Taylor, which has been reviewed by the Cape May County Executive County Superintendent, Dr. Richard Stepura. The first goal conducted an audit of the current Strategic Plan for effectiveness and to develop a five year Strategic Plan for the School District. The second goal developed a comprehensive K-12 Parental Involvement Plan and Policy to effectively involve parents in the educational experiences of their children. The merit increase for achievement of each goal is $\frac{1}{4}$ of 1% of salary, which equates to \$475.00 for each goal for a total of \$950.

L. High School Fieldwork Placement - roll call vote

The Board approves the following High School Fieldwork placement student for fall 2014:

Rowan University – 20 Observation Hours

Name: Lisa Brady

Placement: James Conroy, Special Education Teacher

M. Intermediate School Coaches and Stipends* (Attachment #4.M) – roll call vote (Ocean City Representatives Only)

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

N. Intermediate and Primary Schools' Co-Curricular Activity Sponsors and Stipends* Attachment#4.N) – roll call vote (Ocean City Representatives Only)

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

O. Intermediate and Primary Schools' Summer Employment and Stipends (Attachment #4.O) – roll call vote (Ocean City Representatives Only)

The Board approves the attached Intermediate and Primary Schools' summer employment and stipends for curriculum writing/professional development/departmental work.

P. Revised Salary – Supportive Staff – roll call vote (Ocean City Representatives Only)

The Board approves the revised salary of Theresa Boylan, full-time food service worker, \$19,084, step 11.

Q. Primary School Fieldwork Placement - roll call vote (Ocean City Representatives Only)

The Board approves the following Primary School Fieldwork placement student for fall 2014:

Rowan University – 20 Observation Hours

Name: Lisa Brady

Placement: Karin Stanton, Special Education Teacher

Richard Stockton College of New Jersey – 80 Observation Hours

Name: Chelsea Macauley

Placement: Susan Snyder, Kindergarten Teacher

*pending negotiations

- Discussion
- Negotiations Committee Report

5. Policy:

A. Policies – 1st Reading (Attachment #5.A)

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 (M)
 - b. 4125 Employment of Support Staff Members (M)
2. New Policies
 - a. 3125 Employment of Teaching Staff Members (M)
 - b. 4125 Employment of Support Staff Members (M)
3. Annual Adoption of Policy
 - 2415.04A Title I - School Level-Parent Involvement - Ocean City Primary School
4. Revised Policy
 - 1110 Organizational Chart

B. Policies – 2nd Reading (Attachment #5.B)

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

1. New Policies
 - a. 6511 Direct Deposit
 - b. 8507 Breakfast Offer Versus Service (OVS)
 - c. 8508 Lunch Offer Versus Serve (OVS)
 2. Delete Current Board Regulation
 - R3222 Evaluation of Tenured Teaching Staff Members
 3. New Regulation
 - R3222 Evaluation of Teaching Staff Members, Excluding Teachers and Administrators
- Discussion
 - Policy Committee Report – Mrs. Jacqueline McAlister, Chairperson

6. Public Relations

- Discussion
 - Public Relations Committee Report - Mr. Raymond Clark, Chairperson
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