

MINUTES OF REGULAR MEETING
MARCH 26, 2014

CALL TO ORDER

The Regular meeting of the Ocean City Board of Education was called to order by President Joseph Clark on Wednesday, March 26, 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

President Joseph Clark 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.

President Joseph Clark led everyone present in a salute to the flag.

ROLL CALL OF MEMBERS

On roll call, members present were Jon Batastini, H. James Bauer, Cecilia Gallelli-Keyes, Peter Madden, Jacqueline McAlister, Thomas R. Oves, Jr., J. Tiffany Prettyman and Joseph S. Clark, Jr. Also present were Kathleen Taylor, Ed.D., Superintendent, Pat Yacovelli, Business Administrator/Board Secretary, Michael Stanton, Esquire and Student Representatives Maham Ahmad and Lauren Vetter. Members absent were Kim Breckley, Jill Casaccio, Raymond Clark and William Holmes. There were 16 members of the public present.

PUBLIC COMMENTS – AGENDA ITEMS ONLY:

There were no public comments.

PRESENTATION:

Mr. Yacovelli gave a presentation on the 2014-15 budget.

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.

2. Curriculum and Instruction

After discussion, motion by Mr. Batastini, seconded by Mr. Bauer, the Board of Education approved the following Superintendent's recommendation by "roll call vote." Members absent were Ms. Breckley, Mrs. Casaccio, Mr. Raymond Clark and Mr. Holmes.

C. Revised 2013-14 School Year Calendar (Attachment #2.C)

The Board approves the revisions to the 2013-14 school year calendar to change April 21, 2014 from a school closed day to a school open day for all students and staff. Additionally, the Board approves to change High School Graduation and the last day of school for all students from June 19, 2014 to June 20, 2014; and to change the last day of school for staff from June 23, 2014 to June 24, 2014.

These revisions reflect the schools being closed on March 3, 2014 and March 17, 2014 due to inclement weather.

Motion carried with the following vote of nay: Ms. Gallelli-Keyes.

1. Buildings and Grounds

Informational Items

Fire Drills

Ocean City High School	February 27, 2014
Ocean City Intermediate School	February 21, 2014
Ocean City Primary School	February 19, 2014

Security Drills

Ocean City High School	February 19, 2014
Ocean City Intermediate School	February 20, 2014
Ocean City Primary School	February 20, 2014

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

Motion by Mr. Batastini, seconded by Ms. Gallelli-Keyes and carried unanimously, except as noted below, the Board of Education approved the following Superintendent’s recommendations by “roll call vote.” Members absent were Ms. Breckley, Mrs. Casaccio, Mr. Raymond Clark and Mr. Holmes.

2. Curriculum and Instruction

A. Out of District Placement

The Board approves the following out-of-district placement for the 2013-14 school year:

<u>Placement</u>	<u>Number of Students</u>	<u>School District</u>	<u>Tuition Cost</u>
Egg Harbor Township	1+ Paraprofessional + 1 Support	OC	\$39,805

B. High School Field Trip Request

The Board approves the attached High School Field Trip list.

Motion carried with the following vote to abstain: Mr. Oves.

D. Self-Assessment District/School Ratings

The Board acknowledges the New Jersey Department of Education’s District/School Ratings on the School District/Schools Self Assessments of Core Elements for Determining Grades Under the Anti-Bullying Bill of Rights Act.

Primary School

C.E. #1 max 15	C.E. #2 max 9	C.E. #3 max 15	C.E. #4 max 6	C.E. #5 max 9	C.E. #6 max 6	C.E. #7 max 12	C.E. #8 3	School Grade max. 75	District Grade max. 75
13	6	12	6	8	5	12	3	65	63

Intermediate School

C.E. #1 max 15	C.E. #2 max 9	C.E. #3 max 15	C.E. #4 max 6	C.E. #5 max 9	C.E. #6 max 6	C.E. #7 max 12	C.E. #8 max 3	School Grade max. 75	District Grade max. 75
13	6	12	5	7	5	12	3	63	63

High School

C.E. #1 max 15	C.E. #2 max 9	C.E. #3 max 15	C.E. #4 max 6	C.E. #5 max 9	C.E. #6 max 6	C.E. #7 max 12	C.E. #8 max 3	School Grade max. 75	District Grade max. 75
10	6	12	5	7	5	12	3	60	63

- Core Element #1: HIB Programs, Approaches or Other Initiatives (N.J.S.A. 18A:37-17a)
- Core Element #2: Training on BOE-approved HIB Policy (N.J.S.A. 18A:37-17b and c)
- Core Element #3: Other Staff Instruction and Training Programs (N.J.S.A. 18A:6-112, N.J.S.A. 18A:37-26a, N.J.S.A. 18A:26-8.2)
- Core Element #4: Curriculum and Instruction on HIB and Related Information and Skills (N.J.S.A. 18A:37-29)
- Core Element #5: HIB Personnel (N.S.A. 18A:37-20a, N.J.S.A. 18A:37-20c, N.J.S.A. 18A-37-21a)Core Element #6: School-Level HIB Incident Reporting Procedures (N.J.S.A. 18A:37-15b(5), N.J.S.A. 18A37-15b(6)(a))
- Core Element #7: HIB Investigation Procedure (N.J.S.A. 18A:37-15b(5) and (6)(a) and (b))
- Core Element #8: HIB Reporting (N.J.S.A. 18A:17-46)

E. Instructional Improvement System (IIS) Grant Program Application Submission

The Board authorizes the School District's submission of the Instructional Improvement System (IIS) Grant Program Application 14-RT04-A01 through EWEG.

F. 21st Century Challenge Program

The Board approves the offering of a 21st Century Summer Challenge Program for the students entering 4th through 8th grade from July 7, 2014 – July 18, 2014. This Program consists of 1 week for students entering grades 4 through 6 and 1 week for students entering grades 7 and 8.

G. Textbook Adoptions

The Board adopts the following new textbooks for 2014-15 school year.

- Bien dit, French 1, Houghton, Mifflin, Harcourt (Holt, McDougal), 2013 for French 1
- Bien dit, French 2, Houghton, Mifflin, Harcourt (Holt, McDougal), 2013 for French 2
- Bien dit, French 3, Houghton, Mifflin, Harcourt (Holt, McDougal), 2013 for French 3
- Essentials of Human Anatomy and Physiology, Pearson, 2013, for Advanced Anatomy & Physiology

H. Novel Exchange – Ocean City School District/Upper Township School District

The Board approves the novel exchange between the Ocean City School District and the Upper Township School District. Ocean City High School District will donate 20 copies to the Upper Township Middle School of Life As We Knew It by Susan Beth Pfeffer.

Informational Items

Out-of-School Suspension Reports for February 2014.

Harassment, Intimidation and Bullying investigation report.

- Curriculum and Student Affairs Committee Report – Mr. Bauer, Chairperson
No Report.

3. Finance

A. Bill List (Attachment #3.A)

The Board approves payment of bills for March 2014 in the amount of \$3,490,202.94.

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 February 2014.

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

The Board approves the revenue and appropriation transfers for February 2014.

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

The Board approves the March 2014 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 Program Monthly Report for February 2014.

F. Acceptance of Funds

The Board accepts the grant award from the Ocean City Free Public Library in the amount of \$17,000 for "Bringing the Wetlands into Ocean City Classrooms" for the 2013-14 school year.

Motion carried with the following vote to abstain: Mr. Batastini.

G. Athletic Department Fees for Athletic Event Workers

The Board approves the following athletic fees, with no increase, for Athletic Event Workers for the 2014-15 school year:

Football (Fall Sports)

Cashier	\$ 40
Collector	\$ 35
Guards	\$ 35
Announcer	\$ 33
Score/Clock Operator	\$ 33
Site Manager	\$ 35
Int. School Site Manager	\$ 32
Site Manager at Away Events	\$ 50 Schools Outside League
Site Manager at Away Events	\$ 35 Schools Within League

Filming of Football Games

Scrimmage	\$ 65
(Plus Travel \$.31 mile)	
Game (Plus Travel \$.31 mile)	\$110

Basketball/Wrestling (Winter Sports)

Cashier (Basketball/2 Games)	\$ 50
(Wrestling/1 Match)	\$ 35 (Tri Match \$50) (Quad Match \$60)

Collector (Basketball)	\$ 42
(Wrestling/1 Match)	\$ 32 (Tri Match \$40) (Quad Match \$50)
Guard (Basketball/2 Games)	\$ 40
(Wrestling/1 Match)	\$ 32 (Tri Match \$40) (Quad Match \$50)
Clock (Basketball/1 Game)	\$ 42
Clock/Announcer (Wrestling/1 Match)	\$ 40 (Tri Match \$50) (Quad Match \$60)
Scorekeeper (Basketball/1 Game)	\$ 42
Announcer (Basketball/1 Game)	\$ 36
Site Manager	\$ 35
Int. School Site Manager	\$ 33

Spring (all sports)

High School	\$ 35
Intermediate School	\$ 33

H. Submission of Application for Capital Improvement Projects

The Ocean City Board of Education authorizes the architectural firm of REGAN YOUNG ENGLAND BUTERA, PC. (RYEBREAD) to submit to the Department of Education the necessary documentation for an "Other Capital Project", thus the BOE is not seeking State funding for the Ocean City High School-Mechanical Upgrades at the Ocean City High School.

I. Bid Award - Mechanical Upgrades at the Ocean City High School

The Ocean City Board of Education awards the Mechanical Upgrades at the Ocean City High School to G.B.I. Inc. T/A Thermal Piping, 493 Sykesville Road, Wrightstown, NJ 08562 at a cost of \$2,772,000. The following bids were received:

Bidder	Base Bid	Alt. A-1	Alt. A-2	Alt. A-3	Total
Thermal Piping	\$ 1,635,000	\$ 360,000	\$ 389,000	\$ 388,000	\$ 2,772,000
Gaudelli Brothers	\$ 1,642,000	\$ 378,000	\$ 500,000	\$ 429,000	\$ 2,949,000
Kappa Construction	\$ 1,558,000	\$ 350,000	\$ 598,000	\$ 630,000	\$ 3,136,000
Kisby Shore	\$ 1,728,000	\$ 350,000	\$ 650,800	\$ 494,780	\$ 3,223,580
Bernal Mechanical	\$ 1,835,000	\$ 340,000	\$ 718,000	\$ 560,000	\$ 3,453,000
AC Mechanical	\$ 2,108,300	\$ 370,039	\$ 570,221	\$ 484,011	\$ 3,532,571
Falasca Mechanical	\$ 2,076,000	\$ 376,000	\$ 620,000	\$ 598,600	\$ 3,670,600
Surety Mechanical	\$ 2,123,000	\$ 365,000	\$ 731,300	\$ 495,300	\$ 3,714,600
Framen Mechanical	\$ 2,423,000	\$ 333,000	\$ 590,000	\$ 490,000	\$ 3,836,000
Dolan Mechanical	\$ 2,360,000	\$ 366,000	\$ 619,000	\$ 515,000	\$ 3,860,000

J. Funding from UT and OC MAC and the Governor's Council on Alcoholism & Drug Abuse 2014

The Board accepts funding for the Ocean City High School for January-June 2014 from the Upper Township and Ocean City Municipal Alliance Committee (UT & OC MAC) and the Governor's Council on Alcoholism and Drug Abuse as follows:

Students Against Destructive Decisions	\$201.00
Intramural Program	\$199.50
Student Coalition Against Tobacco	\$198.75

K. 2012-2015 Race to the Top Amended Application

The Board authorizes the submission of the amended application for the 2012-2015 Race to the Top grant funding for the purpose of transferring between line items due to the cost of per pupil licenses and for professional development.

L. Shared Services Agreement - High School TV Studio

The Ocean City Board of Education approves entering into a shares service agreement with South Jersey Technology Partnership (SJTP) for the Ocean City High School TV Studio Upgrade Phase 1 in the amount of \$100,000.

M. State Contract Purchase – Vehicle Rental Services

The Ocean City Board of Education authorizes the approval of State Contract #83489 for Vehicle Rental Services to EAN Holdings, LLC D/B/A Enterprise Holdings, Inc. for the rates as specified in the state contract award documents.

N. MRESC Purchasing Co-op Purchase – Medical Equipment (AED)

The Ocean City Board of Education authorizes the purchase of 15 automatic external defibrillators from V.E. Ralph & Son, Inc. through the Middlesex Regional Educational Services Commission Purchasing Co-op Bid #MRESC 12/13-70 in the amount of \$28,338.50.

O. Revised Standard Operating Procedures Manual (SOP)

The Ocean City Board of Education approves the revised Standard Operating Procedures Manual for the Ocean City School District, as follows: The Purchase Order Form signature section is removing a redundant signature that is no longer required. The revision has been certified by the School District Auditor, Ford Scott & Associates.

P. Donation (Attachment #3.P)

The Board accepts a donation in the total amount of \$9,805.26 from the Ocean City Education Foundation for the awarding of grants as per the attached list.

4. Personnel

A. Substitutes (Attachment #4.A)

The Board approves the attached, criminal history approved/HIB trained substitutes, for the 2013-14 school year.

B. Extended School Year Aide Rates

The Board approves the extended school year aide rate of \$15/hour for the summer 2014.

C. High School Extended School Year Teachers, Aides, and Stipends* (Attachment #4.C)

The Board approves the attached High School extended school year teachers, aides, and stipends for summer 2014.

D. School Nurse for Summer School

The Board approves Alice Wolf as the School Nurse for the summer 2014 programs at a rate of \$30**/hour, total program not to exceed 96 hours.

*pending County approval

**pending negotiations

E. Substitute School Nurse for Summer School*

The Board approves Jill Geller as the substitute School Nurse for the summer 2014 programs at a rate of \$20/hour, total program not to exceed 96 hours.

F. Child Study Team Summer Employment and Stipends (Attachment #4.F)

The Board approves the attached Child Study Team employment and stipends for summer 2014, with total number of hours based on School District need.

G. High School Credit Completion Teachers

The Board approves the following High School credit completion teachers, effective May 27, 2014 through June 10, 2014, including two Saturdays, at a rate of \$30/hour on a rotating basis, program not to exceed a total of 118 hours (actual number of hours based on student enrollment):

Christian Clark
Matthew Oster
Rebecca Santoro

H. High School Extension Program Credit Completion Teacher

The Board approves Margaret Corcoran, High School Extension Program credit completion teacher, effective four Saturdays, May 3, 2014 through June 7, 2014, at \$30/hour, total program not to exceed 28 hours (actual number of hours based on student enrollment).

I. Supportive Staff Transfer

The Board approves the following voluntary transfers effective March 31, 2014 through June 30, 2014, shift change, with no change in salary:

Janice Rogers, from Primary School custodian to High School custodian
Robert Krayner, from High School custodian to Primary School custodian

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

The Board approves the following supportive staff leaves of absence:

Employee #2100, an unpaid FMLA leave of absence, effective March 12, 2014 through March 17, 2014.

Employee #2616, a paid leave of absence, effective February 27, 2014 through ½ day March 4, 2014 and an unpaid FMLA leave of absence, effective ½ day March 4, 2014 through March 7, 2014, with a return date of March 10, 2014.

K. Revised Leave of Absence – High School Supportive Staff (Attachment #4.K)

The Board approves employee #2763, a revised unpaid FMLA leave of absence, effective February 14, 2014 through March 19, 2014, with a return date of March 20, 2014.

*pending County approval

L. Revised Job Descriptions – (Attachment #4.L)

The Board approves the attached revised job descriptions for the following positions:

- Principal (Secondary)
- Principal (Elementary/Middle School)
- Assistant Principal
- Full-Time Food Service Worker
- Part-Time Food Service Worker

M. New Job Descriptions – (Attachment #4.M)

The Board approves the attached new job descriptions for the following positions:

- Homebound Teacher
- Early Childhood Education Teacher - Pre-School Disabilities Teacher

- Negotiations Committee Report – Mr. Peter Madden, Chairperson
Mr. Madden reported that there is a Negotiations' meeting tomorrow.

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. Deletion of Current Board Policies

- a. 3221 Evaluation of Teachers
- b. 3222 Evaluation of Teaching Staff Members, Excluding Teachers and Administrators
- c. 3223 Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals

2. New Policies

- a. 3221 Evaluation of Teachers
- b. 3222 Evaluation of Teaching Staff Members, Excluding Teachers and Administrators
- c. 3223 Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals
- d. 3224 Evaluation of Principals, Vice Principals, and Assistant Principals

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

6. Public Relations

- Design Logo/District Seal
- Referendum

Dr. Taylor stated that they are continuing to work on the Logo/Seal.

Discussion ensued on the Referendum.

Dr. Taylor spoke on the dollar value of scholarships awarded.

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

Motion by Mr. Bauer, seconded by Mr. Madden and carried unanimously by the Ocean City Board of Representatives, the Board of Education approved the following Superintendent's recommendations by "roll call vote." Member absent was Mr. Raymond 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 and Intermediate School:

High School

Requested By: Ocean City Democratic and Republican Clubs
Use: City Council Debates
Date/Times: April 29, 2014 (Tues), 7:00PM-9:00PM
Room: Auditorium
Fee: \$200.00 (includes a one-time waiver of \$140 off of the original \$340 fee)

Requested By: Ocean City Democratic and Republican Clubs
Use: Mayor Debates
Date/Times: May 7, 2014 (Wed), 7:00PM-9:00PM
Room: Auditorium
Fee: \$200 (includes a one-time waiver of \$140 off of the original \$340 fee)

Requested By: Rowan University
Use: Football Intra-Squad Scrimmage
Date/Times: August 23, 2014 (Sat), 9:00AM-3:30PM
Room: Locker Rooms
Fee: No charge

Requested By: City of Ocean City
Use: POPS Concert
Date/Times: September 14, 2014 (Sun), 12:00PM-10:00PM, set up, rehearsal and performance at 7:30PM
Rooms: Classrooms F105 & F107, Auditorium
Fee: No charge

Requested By: City of Ocean City
Use: POPS Concert for students
Date/Times: September 15, 2014 (Mon), 9:00AM-10:00AM, set up with performance at 10:00AM
Room: Auditorium
Fee: No charge

Requested By: National Multiple Sclerosis Society
Use: Bike MS: City to Shore Ride 2014
Dates/Times: September 26, 2014 (Fri), 8:00AM-5:00PM, set up
September 27, 2014 (Sat), 8:00AM-10:00PM, event
September 28, 2014 (Sun), 3:00AM-12:00PM
September 28, 2014 (Sun), after 12:00PM, breakdown
Rooms: Cafeteria, Kitchen, Fields and Auxiliary Gym (in event of rain)
Fee: \$5,620.00

Intermediate School

Requested By: City of Ocean City Recreation Department
Use: Traveling Basketball Championship Games
Dates/Times: March 8, 2014 (Sat), 12:00PM-4:30PM
March 9, 2014 (Sun), 10:00AM-3:30PM
Room: Gym
Fee: No charge

Requested By: Ocean City Police Department
Use: After School Club
Dates/Times: Wednesdays: March 19, April 2, April 23, May 7 and May 21, 2014.
2:30PM-3:30PM
Rooms: Gym, Fields, Basketball Court
Fee: No charge

Requested By: City of Ocean City Aquatic & Fitness
Use: Friday with Friends
Date/Times: March 21, 2014 (Fri), 7:00PM-10:00PM
Rooms: Shell Parking Lot at 18th & Haven Avenue
Fee: No charge

Requested By: Ocean City Education Foundation
Use: Drug and Alcohol Awareness
Dates/Times: May 8, 2014 (Thurs), 6:30PM-9:30PM
Room: Gym
Fee: No charge

Requested By: American Cancer Society
Use: Relay for Life
Dates/Times: June 13, 2014 (Fri), 3:00PM-8:00PM, set up
June 14-15, 2014 (Sat-Sun), 9:00AM-9:00AM, event
Room: Fields behind school
Fee: \$535

Requested By: Ocean City Beach Patrol
Use: Annual Beach Patrol Meeting
Date/Times: June 25, 2014 (Wed), 5:30PM-8:30PM
Rooms: Multi-Purpose Room, Cafeteria, Fields
Fee: No charge

2. Curriculum and Instruction

I. Intermediate School Field Trip Request (Ocean City Representatives Only)

The Board approves the attached Intermediate School Field Trip list.

J. Primary School Newspaper Club (Ocean City Representatives Only)

The Board approves the Primary School Newspaper Club with one volunteer advisor for the remainder of the 2013-14 school year. There is no cost to the School District for the Club.

K. Novels – Primary School (Ocean City Representatives Only)

The Board adopts the attached list of Nonfiction Leveled Novels for 2nd grade students to use in small groups. The novels will be used to meet the expectations of the Language Arts Common Core Standards and the PARCC Assessments. The novels are funded by the PTA.

L. Primary School Field Trip Request (Ocean City Representatives Only)

The Board approves the attached Primary School Field Trip list.

3. Finance

Q. Donations (Ocean City Representatives Only)

The Board accepts the following donations from the OC PTA:

Intermediate School

NJ Hall of Fame Museum – traveling field trip that comes to the School	\$1,500.00
Field Trip for Student Council and National Junior Honor Society Awards Ceremony at Great Adventure	\$ 600.00
Installation of White Boards for 7 th & 8 th Grade classrooms	\$1,537.85
Breathe Easy Campaign	\$ 400.00

Primary School

Three document cameras for 2 nd Grade classrooms	\$1,050.00
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R. Acceptance of Funds (Ocean City Representatives Only)

The Board accepts the \$500 Sustained Edible School Garden Award for the Intermediate School from the AtlantiCare Foundation as a recipient of the 2013-14 AtlantiCare Healthy Schools Initiative Mini-Grant.

S. Poll Workers (Ocean City Representatives Only)

The Board approves the hourly rate of \$14.29 for poll workers for the March 11, 2014 Special Election.

4. Personnel

N. Intermediate and Primary Schools' Extended School Year Teachers, Aides, and Stipends*
(Attachment #4.N) **(Ocean City Representatives Only)**

The Board approves the attached Intermediate and Primary Schools' extended school year teachers, aides and stipends for summer 2014.

O. Intermediate School Summer Wilson/Reading Clinic Teacher and Stipend* (Ocean City Representatives Only)

The Board approves Patricia Gallagher, as the Intermediate School Summer Wilson/Reading Clinic teacher, effective July 7, 2014 through July 24, 2014 (Mondays – Thursdays), at a stipend of \$30**/hour, total program not to exceed 36 hours.

P. Primary School Summer School Teachers and Stipends* (Attachment #4.P) (Ocean City Representatives Only)

The Board approves the attached Primary School summer school teachers and stipends, effective June 30, 2014 through July 31, 2014 (Mondays - Thursdays) for summer 2014, total program not to exceed 225 hours.

*pending County approval

**pending negotiations

APPROVAL OF MINUTES:

Motion by Mr. Bauer, seconded by Mr. Madden, the Board of Education and carried unanimously by roll call vote, except as noted below, approved the following minutes as presented:

Special Meeting/Board Planning Retreat – February 13, 2014

Motion carried with the following vote to abstain: Mrs. Prettyman.

Special Meeting (Finance Committee of the Whole) – February 19, 2014

Motion carried with the following vote to abstain: Mrs. Prettyman.

Regular Meeting and Executive Session – February 19, 2014

Motion carried with the following vote to abstain: Mrs. Prettyman.

Special Meeting and Executive Session – February 26, 2014

UNFINISHED BUSINESS:

There was no Unfinished Business.

NEW BUSINESS:

There was no New Business.

PUBLIC COMMENTS:

Alice Wolf invited the Board to the After Prom on May 14 and thanked the custodial staff for snow clean-up.

Dr. Taylor also thanked custodians.

Ms. Gallelli-Keyes also thanked the custodians and Rachel for the Spring Carnival.

Victor Staniec spoke on the snow make up days; championship Math team; budget discussion – state aid and tax relief.

Christine Wilson spoke on the Ocean City High School Surf Team going to the nationals and looking to start a Booster Club.

BOARD COMMENTS:

Student Representatives' comments included: Mr. OCHS was a fun event and very entertaining; March 20, was OC Clean Communities Event; March 20, LoBiondo visited the High School and was a great experience; past weekend Mathematics Mayhem; Blood Drive went smoothly; Spring Carnival was fun; and first annual Luau Dance.

Board members' comments included: Carnival was awesome; great job and congratulations on the Referendum; congratulations to Cooper Gallagher for wrestling championship; are the students selecting the band uniforms; congratulations to Maham; swim teams; fundraiser for the surf team; and thanked the community and media for the Referendum.

Dr. Taylor spoke on the delayed entrance on April 21; "Share the Keys" program for the prom; College Fair last night was well attended; and Red & White Night is tomorrow night.

EXECUTIVE SESSION:

Motion by Mr. Batastini, seconded by Mr. Madden and carried unanimously to adopt a resolution to go into Executive Session.

President Joseph Clark 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 certain items involving: matters concerning negotiations, and specifically: OCAA Grievance.

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 8:38 p.m.

ADJOURNMENT:

Motion by Mr. Batastini, seconded by Mr. Madden and carried unanimously by roll call vote to adjourn the meeting at 9:20 p.m.

Respectfully submitted,

Pat Yacovelli
Business Administrator/Board Secretary

/sp

OCEAN CITY BOARD OF EDUCATION
MINUTES OF EXECUTIVE SESSION
HELD ON MARCH 26, 2014

Members present were Jon Batastini, H. James Bauer, Cecilia Gallelli-Keyes, Peter Madden, Jacqueline McAlister, Thomas R. Oves, Jr., J. Tiffany Prettyman and Joseph S. Clark, Jr. 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, Jill Casaccio, Raymond Clark and William Holmes.

Matters concerning negotiations and, specifically: OCAA Grievance.

Mr. Toscano gave an update on an OCAA Grievance.

The Executive Session ended at 9:20 p.m.

Respectfully submitted,

Pat Yacovelli
Business Administrator/Board Secretary

/sp
