

**OCEAN CITY BOARD OF EDUCATION
SPECIAL MEETING AGENDA
WEDNESDAY, FEBRUARY 26, 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 Ocean City Sentinel and The Press of Atlantic City.

- A. Call to Order
- B. President's Announcement of Adequate Meeting Notice
- C. Salute to the Flag
- D. Roll Call
- E. Presentations
 - 1. Student Special Recognitions
 - 2. Preliminary Budget for the 2014-15 School Year
- F. Public Comments (on Agenda Items Only)
- G. Presentation of Superintendent's Report/Information Items
 - 1. Buildings and Grounds
 - 2. Curriculum and Instruction
 - 3. Finance
 - 4. Personnel
 - 5. Policy
 - 6. Public Relations
- H. Vote on Board Resolutions (Full Board)
- I. Unfinished Business
- J. New Business
- K. Public Comments
- L. Board Comments
- M. Executive Session (not open to the public)
- N. Reconvene Public Session
- O. Adjournment

**OFFICE OF THE
SUPERINTENDENT OF SCHOOLS**

TO: Ocean City Board of Education
FROM: **Dr. Kathleen Taylor, Superintendent of Schools**
RE: February 26, 2014 Special 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

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

2. Curriculum and Instruction

A. High School Field Trip Request (Attachment #2.A)

The Board approves the attached High School Field Trip list.

- Discussion

3. Finance

A. Certified Per Pupil Costs and Certified Report of Enrollment and Attendance (Attachment #3.A)

The Board accepts the 2012-13 Certified Per Pupil Costs and the 2012-13 Certified Report of Enrollment and Attendance.

B. Tuition Rates (To be determined)

The Board approves the following tuition rates for the 2014-15 school year:

- Kindergarten - \$
- Grades 1-5 - \$
- Grades 6-8 - \$
- Grades 9-12 - \$
- Learning/Language Disabilities - \$
- Behavioral Disabilities - \$
- Multiple Disabilities - \$
- Preschool Disabilities (Part Time) - \$

C. Tuition Contracts (To be determined)

The Board approves the following Ocean City High School 2014-15 Tuition Contracts with Corbin City, Sea Isle City, and Upper Township Boards of Education for full and shared-time regular and special education students:

- Corbin City - \$
- Sea Isle City - \$
- Upper Township - \$

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

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

E. Preliminary Budget (To be determined)

The Board approves the Preliminary Budget for the 2014-15 School Year.

BE IT RESOLVED: That the Ocean City Board of Education hereby adopts the preliminary budget for the school year 2014-15 as follows, subject to final approval or modification at the public hearing on March 26, 2014.

- A. General Fund \$
Amount to be raised by local taxes \$
- B. Special Revenue Fund \$
- C. Debt Fund \$
Amount to be raised by local taxes \$

and, BE IT FURTHER RESOLVED; that the Ocean City Board of Education approves the budget to be submitted to the County Superintendent of Schools for review and approval:

and, BE IT FURTHER RESOLVED; that the public hearing for the 2014-15 school year budget will be held on Wednesday, March 26, 2014, in the High School Community Room at 7:00 p.m., and will be followed by a regular meeting.

And, BE IT FURTHER RESOLVED; that the School Business Administrator/Board Secretary is authorized to advertise said tentative budget in the Ocean City Sentinel in accordance with the format required by the State Department of Education and according to law.

- Discussion

4. Personnel

A. Substitutes - roll call vote

The Board approves Kimberly Kraky, criminal history approved/HIB trained substitute teacher, for the 2013-14 school year.

B. High School Volunteer Coach – roll call vote

The Board approves Dane Tabano as a High School volunteer baseball coach for the 2013-14 school year.

C. Co-Curricular Sponsors and Stipends – roll call vote

The Board approves the following co-curricular sponsors for the 2014 spring play:

Gregory Wheeldon, assistant drama director, step 1*, \$2,859*

Steven Trauger, set construction, not to exceed \$1,000 (stipend based on and paid from ticket sales)

D. Employment – Certificated Staff – roll call vote

The Board ratifies Andrew Welsh, High School Interim Special Education Teacher, effective February 4, 2014 through June 30, 2014 at BA, step 1, \$47,777 (pro-rated).

E. Employment – Supportive Staff – roll call vote

The Board approves *Name to be provided*, High School custodian, effective March 1, 2014 through June 30, 2014, at step 1, \$36,410 (pro-rated).

F. Employment – Supportive Staff – roll call vote

The Board approves *Name to be provided*, High School custodian, effective March 1, 2014 through June 30, 2014, at step 1, \$36,410 (pro-rated).

G. Leave of Absence – District Supportive Staff (Attachment #4.G) - roll call vote

The Board approves employee #2763, a FMLA unpaid leave of absence, effective February 19, 2014 through March 19, 2014, returning to work March 20, 2014.

*pending negotiations

- Discussion

5. Policy

- Discussion

6. Public Relations

- Discussion