

**OCEAN CITY BOARD OF EDUCATION
REGULAR MEETING AGENDA
WEDNESDAY, JANUARY 29, 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. Presentations
 - 1. NJ School Board Member Recognition Month
 - 2. Primary School Renovation Project
 - 3. Academic Achievements
 - 4. District Report Card 2012-13
- 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. Vote on Board Resolutions (Ocean City Representatives Only) (Resolution 1.A, 2.G, 2.H, 3.H and 4.J)
- J. Approval of Minutes
 - 1. Special Meeting/Finance Committee of the Whole – December 11, 2013 (Attachment J.1)
 - 2. Regular Meeting and Executive Session – December 11, 2013 (Attachment J.2)
 - 3. Special Meeting and Executive Session – December 18, 2013 (Attachment J.3)
 - 4. Reorganization/Regular Meeting and Executive Session – January 8, 2014 (Attachment J.4)
- K. Unfinished Business
- L. New Business
- M. Public Comments
- N. Board Comments
- O. Board President's Report/Comments
- P. Executive Session (not open to the public)
- Q. Reconvene Public Session
- R. Adjournment

OFFICE OF THE
SUPERINTENDENT OF SCHOOLS

TO: Ocean City Board of Education
FROM: Dr. Kathleen Taylor, Superintendent of Schools
RE: January 29, 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

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: Ocean City PTA
Use: Spring Carnival
Date/Times: March 14, 2014 (Fri), 1:30PM-4:00PM, set up
March 15, 2014 (Sat), 10:00AM-1:00PM
Rooms: Observatory, Wrestling Room, Main Gym, Aux. Gym, Cafeteria and Kitchen
Fee: No charge

Intermediate School

Requested By: City of Ocean City Recreation Department
Use: Baseball Registration
Date/Times: February 13, 2014 (Thurs), 6:00PM-8:00PM
Rooms: Hallway
Fee: No charge

Primary School

Requested By: City of Ocean City Recreation Department
Use: Baseball Registration
Date/Times: February 11, 2014 (Tues), 6:00PM-8:00PM
Rooms: Hallway
Fee: No charge

Requested By: National MS Society
Use: Bike MS Fundraiser
Date/Times: May 18, 2014 (Sun), 8:00AM-2:00PM
Rooms: Cafeteria and Kitchen
Fee: \$1,250.00

Informational Items

Fire Drills

Ocean City High School	December 17, 2013
Ocean City Intermediate School	December 5, 2013
Ocean City Primary School	December 16, 2013

Security Drills

Ocean City High School	December 11, 2013
Ocean City Intermediate School	December 11, 2013
Ocean City Primary School	December 11, 2013

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

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>
Delaware Valley Friends School	1+ 1:1 aide for LA & Math	UT	\$38,400

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

The Board approves the attached High School Field Trip list.

C. Revised School Calendar (Attachment #2.C)

The Board approves the revisions to the 2013-14 school year calendar to change March 17, 2014 from School Closed for all students/Staff In-Service to Schools open for all students and staff. The March 17, 2014 Staff In-Service is changed to June 20, 2014. Additionally, the last day of school for staff is changed from June 19, 2014 to June 20, 2014. These revisions reflect the schools being closed on January 22, 2014 due to inclement weather.

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

The Board acknowledges the submission of the attached HIB-ITP Report occurring from July 1, 2013 – December 31, 2013 to the New Jersey Department of Education.

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

The Board acknowledges the submission of the attached EVVRS incidents occurring from September 1, 2013 – December 31, 2013 (Report Period 1) to the New Jersey Department of Education.

F. Research Project by Staff Member

The Board approves a High School graduate program research project that will involve students as part of the research. This request is being made in accordance with Board Policy #3245, Research Project by Staff Members. The project will be conducted to develop a reporting mechanism based on the Math SAT standards (a standards-based report).

G. AtlantiCare Mini-Grant Program (Ocean City Representatives Only)

The Board authorizes the Intermediate School's submission of an AtlantiCare 2013-14 Healthy Schools Mini-Grant Application.

H. NRG Creatively Green Awards Mini-Grant Program (Ocean City Representatives Only)

The Board authorizes the Intermediate School's submission of a NRG Energy, Inc. and Young Audiences New Jersey & Eastern Pennsylvania (YA) Creatively Green Family Arts Festival Mini-Grant Application.

Informational Item (Attachments)

Out-of-School Suspension Reports for December 2013.
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 January 2014 in the amount of \$4,018,858.09.

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 November 2013 and December 2013.

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

The Board approves the revenue and appropriation transfers for November 2013 and December 2013. The Board also acknowledges receipt of the State of NJ mandated transfer reconciliation form for November 2013 and December 2013.

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

The Board approves the January 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 November 2013 and December 2013.

F. Safety Grant

The Board accepts the Safety Grant Allotment of \$25,248.33 from the New Jersey Schools Insurance Group as well as submission of the CAIP Safety Grant Application.

G. Donation (Attachment #3.G)

The Board accepts a donation of track and field equipment from John Oberg to the Ocean City High School Track and Field teams. The value of the equipment is approximately \$19,100.

H. Resolution (Ocean City Representatives Only)

The Board accepts the State of New Jersey Department of Education Preliminary Eligible Cost (PEC)/Grant Approval Determination of a school facilities project for a Regular Operating District (ROD) seeking a grant pursuant to the Educational Facilities Construction and Financing Act, P.L. 2000, c.72, and authorizes utilization of state funding as a source for the following two projects:

State Project #3780-070-13-1003-G04 Primary School Renovations

The total approved Preliminary Eligible Costs (PEC) is \$5,885,198

The state share (40% of PEC) will be: \$2,354,079

The District share (60% of PEC) will be: \$3,531,119

State Project #3780-070-14-1004-G04 Primary School Exterior Doors

The total approved Preliminary Eligible Costs (PEC) is \$113,000

The state share (40% of PEC) will be: \$45,200

The District share (60% of PEC) will be: \$67,800

- Discussion

4. Personnel

- A. Substitutes (Attachment #4.A) - roll call vote
The Board approves the attached, criminal history approved/HIB trained substitutes, for the 2013-14 school year.
- B. High School Coaches and Stipends* (Attachment #4.B) – roll call vote
The Board approves the attached High School coaches and stipends for the 2013-14 school year.
- C. Co-Curricular Sponsor Resignation – roll call vote
The Board accepts the resignation of Gregory Wheeldon, assistant drama co-curricular sponsor for the 2014 spring play.
- D. Statement of Assurance (Attachment #4.D) – roll call vote
The Board approves the attached Statement of Assurance listing the paraprofessional staff and their titles for the 2013-14 school year.
- E. Certificated Staff Retirement – roll call vote
The Board accepts with deep regret the retirement of Phyllis Turner, High School Special Education Teacher, effective as of July 1, 2014.
- F. Support Staff Resignation – roll call vote
The Board accepts the resignation of Gertrude Dallett, High School Custodian, effective as of February 6, 2014.
- G. Revised Leave of Absence – District Certificated Staff (Attachment #4.G) – roll call vote
The Board approves employee #3545, a revised paid leave of absence, effective ½ day January 13, 2014 through February 12, 2014 and a revised unpaid leave of absence, effective February 13, 2014 through February 26, 2014, returning to work on February 27, 2014.
- H. Revised Short Term Leave Replacement – District Certificated Staff - roll call vote
The Board approves Risa Tiffany-Morey, revised short term leave replacement English as a Second Language Teacher, effective January 23, 2014 through February 26, 2014, at \$160 per day.
- I. Leave of Absence – Certificated Staff (Attachment #4.I) – roll call vote
The Board approves employee #1373 a paid leave of absence, effective January 2, 2014 through February 7, 2014, returning to work on February 10, 2014.
- J. Leave of Absence – Intermediate School Supportive Staff (Attachment #4.J) - roll call vote (Ocean City Representatives Only)
The Board approves employee #1435, a paid leave of absence, effective December 18, 2013 through January 17, 2014, two ½ days for January 23 and January 24, 2014 and an unpaid FMLA leave of absence, effective ½ days from January 27, 2014 through February 7, 2014, returning full time on February 10, 2014.

*pending negotiations

- Discussion
- Negotiations Committee Report – Mr. Peter Madden, Chairperson

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.

- Revised Policies
 - 3142 Nonrenewal of Nontenured Teaching Staff Member
 - 7230 Gifts, Grants, and Donations
- Discussion
- Policy Committee Report – Mrs. Jacqueline McAlister, Chairperson

6. Public Relations

- Presentations regarding Primary School Referendum on March 11, 2014
- Discussion
- Public Relations Committee Report - Mr. Raymond Clark, Chairperson