

**OCEAN CITY BOARD OF EDUCATION
REORGANIZATION AND REGULAR MEETING AGENDA
WEDNESDAY, JANUARY 8, 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. Business Administrator's Announcement of Adequate Meeting Notice
- C. Salute to the Flag
- D. Administration of Oath of Office to Newly Elected Board Members as well as to Ocean City Board Representatives from Upper Township
- E. Roll Call
- F. Nomination and Election of President
- G. Nomination and Election of Vice President
- H. Reorganization Agenda
- I. Vote on Board Resolutions
- J. Presentation
 - 1. Athletic Achievements
 - 2. Student Space Flight Experiment Program
- K. Public Comments (Agenda Items Only)
- L. Presentation of Superintendent's Report
 - 1. Buildings and Grounds
 - 2. Curriculum and Instruction
 - 3. Finance
 - 4. Personnel
 - 5. Policy
 - 6. Public Relations
- M. Vote on Board Resolutions (Full Board)
- N. Vote on Board Resolutions (Ocean City Representatives Only) (Resolution 1.A, 3.C)
- O. Unfinished Business
- P. New Business
- Q. Public Comments
- R. Board Comments
- S. Board President's Report/Comments
- T. Executive Session (not open to the public)
- U. Reconvene Public Session
- V. Adjournment

ADMINISTRATION OF OATH OF OFFICE TO NEWLY ELECTED BOARD MEMBERS:

Jon D. Batistini, Raymond M. Clark and Peter V. Madden for three-year terms and Cecilia Gallelli-Keyes for a one-year unexpired term.

ADMINISTRATION OF OATH OF OFFICE TO OCEAN CITY BOARD REPRESENTATIVES FROM UPPER TOWNSHIP: Kim Breckley, Jill Casaccio and William Holmes.

NOMINATION AND ELECTION OF PRESIDENT:

NOMINATION AND ELECTION OF VICE PRESIDENT:

TERMS OF BOARD MEMBERS:

Joseph S. Clark, Jr.	Term Expires in 2015
J. Tiffany Prettyman	Term Expires in 2015
H. James Bauer	Term Expires in 2016
Cecilia Gallelli-Keyes	Term Expires in 2016
Jacqueline A. McAlister	Term Expires in 2016
Thomas R. Oves, Jr.	Term Expires in 2016
Jon D. Batistini	Term Expires in 2017
Raymond M. Clark	Term Expires in 2017
Peter V. Madden	Term Expires in 2017

OFFICIAL REPORT OF RESULTS OF NOVEMBER 5, 2013 SCHOOL BOARD ELECTION:

<u>Board Members/Three 3-Year Terms</u>	<u>Number of Votes</u>
Peter V. Madden*	2,398
Raymond M. Clark*	2,182
Jon D. Batistini (Write In)*	410

<u>Board Member One-Year Unexpired Term</u>	<u>Number of Votes</u>
Jon D. Batistini**	729

*Successful candidate

**Mr. Batistini selected the 3-year term since he was the successful candidate for both the 1-year unexpired term and the 3-year expired term.

H. REORGANIZATION AGENDA

1. Renewal of Code of Ethics (Attachment #H.1)

The Board approves the “Code of Ethics for School Board Members” and each Board member shall complete and return the “Acknowledgement of Receipt, Code of Ethics for School Board Members” to the Business Office no later than January 22, 2014.

2. Time and Place of Board of Education Meetings (Attachment #H.2)

The Board approves the following Board Meeting dates for January 29, 2014 through January 5, 2015, to be held in the Community Room at the Ocean City High School, starting at 7:00 p.m.:

Wednesday, January 29, 2014
Wednesday, February 19, 2014 (Regular Meeting)
Wednesday, February 26, 2014 (Special Meeting)
Wednesday, March 26, 2014 (Regular Meeting/Public Hearing)
Wednesday, April 23, 2014
Wednesday, May 28, 2014
Wednesday, June 25, 2014
Wednesday, July 23, 2014
Wednesday, August 27, 2014
Wednesday, September 24, 2014
Wednesday, October 15, 2014
Wednesday, November 19, 2014
Wednesday, December 17, 2014
Wednesday, January 7, 2015 (Reorganization/Regular Meeting)

**OFFICE OF THE
SUPERINTENDENT OF SCHOOLS**

TO: Ocean City Board of Education
FROM: Dr. Kathleen Taylor, Superintendent of Schools
RE: January 8, 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:

Requested By: City of Ocean City
Use: Traveling Basketball Practice
Date/Time: December 18, 2013 (Wed), 4:30PM-5:30PM
Room: Auxiliary Gym
Fee: No charge

Requested By: City of Ocean City
Use: Martin Luther King Program
Date/Time: January 18, 2014 (Sat), 11:00AM-2:00PM
Room: Auditorium and Cafeteria
Fee: No charge

Requested By: Ocean City High School Wrestling Booster Club
Use: Atlantic Cape Middle School Wrestling Tournament
Dates/Times: January 21, 2014 (Tues), 7:00PM-9:00PM for Placement Selection
January 23, 2014 (Thurs), 3:00PM-4:00PM for set up and
4:00PM-9:00PM for tournament
Rooms: Classroom F105 (Jan 21) and Main Gym (Jan 23)
Fee: No charge

Requested By: New Jersey Center for Teaching & Learning
Use: Physics Certification Courses
Dates/Times: Wednesdays in 2014: 1/29, 2/5, 2/12, 2/19, 2/26, 3/5, 3/19, 3/26, 4/2, 4/9,
4/23, 4/30, 5/7, 5/14, 5/21, 5/28, 6/4 and 6/11, 3:45PM-7:45PM
Saturdays in 2014: 2/1, 2/22, 3/15 and 5/17, 8:00AM-2:30PM
Room: Classroom A201
Fee: No charge

- Discussion

2. Curriculum and Instruction

A. Program of Studies – High School (Attachment #2.A)

The Board approves the attached High School Program of Studies for the 2014-15 school year.

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

The Board approves the revisions to the 2013-14 school year calendar to change High School Graduation and the last day of school for all students from June 17, 2014 to June 18, 2014; and to change the last day of school for staff from June 18, 2014 to June 19, 2014. Additionally, High School Exams are changed from June 11th, 12th and 13th to June 12th, 13th, and 16th. These revisions reflect the schools being closed on January 3, 2014 due to inclement weather.

Informational Item (Attachment)

Harassment, Intimidation and Bullying investigation report.

- **Discussion**

3. Finance

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

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

B. Donation

The Board accepts the following donations for the Student Space Flight Experiment Program:

Mr. and Mrs. Charles Caucci	\$2,000.00
Ocean City Education Foundation	\$2,000.00
Ocean City PTA	\$5,000.00

C. Donation (Ocean City Representatives Only)

The Board accepts the following donation from the Ocean City PTA:

Primary School Field Trips for Spring 2014	\$3,300.80
--	------------

D. Polling Hours

The Board designates the polling hours as 3:00 p.m. to 9:00 p.m. for the March 11, 2014 referendum.

• Discussion

4. Personnel

- A. District and High School Supportive Staff 2012-13 Salaries (Attachment #4.A) – roll call vote
The Board ratifies the attached District supportive staff retroactive salary for the 2012-13 school year.

- B. District and High School Supportive Staff 2013-14 revised Salaries (Attachment #4.B) – roll call vote
The Board ratifies the attached District and High School revised supportive staff retroactive salaries for the 2013-14 school year.

- C. Revised Leave of Absence – District Certificated Staff (Attachment #4.C) – roll call vote
The Board approves employee #3545, a revised paid leave of absence, effective January 27, 2014 through ½ day February 26, 2014 and a revised unpaid leave of absence, effective ½ day February 26, 2014 through March 7, 2014, returning to work on March 10, 2014.

- D. Short Term Leave Replacement – District Certificated Staff - roll call vote
The Board approves Risa Tiffany-Morey, short term leave replacement English as a Second Language Teacher, effective on or before January 27, 2014 through March 7, 2014, at \$160 per day.

- Discussion

5. Policy

A. Policy – 2nd Reading (Attachment #5.A)

The Board approves the following replacement, addition and or deletion to the Board Policy and/or Regulation Manuals.

- Revised Policy
3144 Certification of Tenure Charges

- Discussion

6. Public Relations

- Discussion