

**Ocean City Board of Education  
Regular Meeting Agenda  
Wednesday, August 1, 2018  
7:00 p.m. – High School Community Room**

This meeting is in compliance with the Open Public Meeting Act. Notice has been provided to the Press of Atlantic City, Ocean City Sentinel and the City Clerk.

- 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 Student Affairs
  - 3. Finance
  - 4. Personnel
  - 5. Policy
  - 6. District Communications
- G. Vote on Board Resolutions (Full Board)
- H. Vote on Board Resolutions (Ocean City Representatives Only) (Resolutions 3.G, 4.L, 4.M, 4.N, 4.O, 4.P and 4.Q)
- I. Unfinished Business
- J. New Business
- K. Public Comments
- L. Board Comments
- M. Board President's Report/Comments
- N. Executive Session (not open to the public)
- O. Adjournment

**OFFICE OF THE  
SUPERINTENDENT OF SCHOOLS**

**TO:** Ocean City Board of Education  
**FROM:** **Dr. Kathleen Taylor, Superintendent of Schools**  
**RE:** August 1, 2018 Regular Board Meeting

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**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. Braun, Chairperson

**2. Curriculum and Student Affairs**

- Discussion
- Curriculum and Student Affairs Committee Report – Mrs. McAlister, Chairperson

**3. Finance**

A. Bill List (Attachment #3.A)

The Board approves payment of bills for August 2018 in the amount of \$4,105,569.12.

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

The Board approves the August 2018 list of Board of Education Members and School District Staff travel and related expense reimbursements.

C. IDEA Consortium 2019

The Board authorizes the Ocean City School District to be the lead agency in the fiscal year 2019 IDEA Consortium with the Sea Isle City School District as the participant agency.

D. IDEA Fiscal Year 2019 Grant Application

The Board authorizes the District's submission of the IDEA fiscal year 2019 grant application for the following amounts:

IDEA Basic           \$539,763  
 IDEA Preschool   \$ 15,514

E. New Jersey Schools Insurance Group CAIP Safety Grant

The Board approves the submission of the grant application for the 2018 Safety Grant Program through the New Jersey Schools Insurance Group CAIP Subfund for the purposes of safety and security as described in the application, in the amount of \$45,403.51 for the period July 1, 2018 through June 30, 2019.

F. Substitute and Athletic Department Pay Rates

The Board approves the following pay rates for Substitutes and Athletic Event Workers for the 2018-19 school year:

Teacher/Nurse: Short-Term Leave Replacement (up to 60 instructional days)	\$160/day
Teacher/Nurse: Long-Term Leave Replacement (61 or more instructional days)	Professional Employees' Association Agreement BA, Step 1
Fall/Winter/Spring Sports - Clock Operators	\$35.00/game
Fall/Winter/Spring Sports - Scorekeepers	\$35.00/game

G. AtlantiCare Foundation Grant (Ocean City Representatives Only)

The Board accepts the *Whole School, Whole Community, Whole Child (WSCC) School Health NJ Pilot Project: Building and Sustaining Healthy Schools for All Students* grant in the amount of \$6,000 for the Intermediate School.

● 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 2018 and the 2018-19 school year.
- B. Job Descriptions (Attachment #4.B) - roll call vote  
The Board approves the following job descriptions for the 2018-19 school year:  
Security Aide  
Personnel Services Manager
- C. New Hire – District Supportive Staff – roll call vote  
The Board approves Seamus McManus, District security aide effective September 1, 2018 through June 30, 2019 at a salary of \$23,392\*, step 1, 8 hours per day.
- D. New Hire – District Supportive Staff – roll call vote  
The Board approves Paul Roden, District security aide effective September 1, 2018 through June 30, 2019 at a salary of \$23,392\*, step 1, 8 hours per day.
- E. New Hire – District Supportive Staff – roll call vote  
The Board approves Madison Mack, District special education aide effective September 1, 2018 through June 30, 2019 at a salary of \$21,068\*, step 1, 7 hours per day.
- F. New Hire – High School Certificated Staff (Attachment #4.F) – roll call vote  
The Board approves Candita Suppi, High School school nurse, effective September 1, 2018 through June 30, 2019 at a salary of \$49,577, BA, step 1.
- G. Leave of Absence - High School Certificated Staff (Attachment #4.G) - roll call vote  
The Board approves employee #2505, an unpaid FMLA/NJFLA leave of absence, effective September 17, 2018 through October 29, 2018.
- H. Leave of Absence - High School Certificated Staff (Attachment #4.H) - roll call vote  
The Board approves employee #1373, a paid leave of absence, effective September 1, 2018 through November 7, 2018, with an expected return date of November 12, 2018.
- I. Short-Term Leave Replacement - High School Certificated Staff – roll call vote  
The Board approves Carolann Stephens, High School short-term leave replacement English teacher, effective September 4, 2018 through November 7, 2018, at a stipend of \$160 per diem.
- J. High School 2018-19 Extension Program Certificated Staff and Stipend – roll call vote  
The Board approves Paul Matusz, High School 2018-19 Extension Program visual and performing arts elective teacher, at a stipend of \$32 per hour.
- K. High School 2018-19 Coaches, Volunteers and Stipends (Attachment #4.K) – roll call vote  
The Board approves the attached High School 2018-19 coaches, volunteers and stipends.

\*pending negotiations

- L. Intermediate School 2018-19 Coach and Stipend – roll call vote (Ocean City Representatives Only)  
The Board approves Patricia Kelly, 2018-19 Intermediate School girls’ track and field co-coach, at a stipend of \$2,446.
- M. Revised Leave Replacement - Intermediate School Certificated Staff - roll call vote (Ocean City Representatives Only)  
The Board approves the revision of Elizabeth Lehman, from a short-term to a long-term leave replacement 7th grade ELA elementary school teacher at a revised salary of \$49,577, BA, step 1, pro-rated.
- N. New Hire – Intermediate School Certificated Staff (Attachment #4.N) – roll call vote (Ocean City Representatives Only)  
The Board approves Mary Hodgens, Intermediate School special education teacher, effective September 1, 2018 through June 30, 2019 at a salary of \$55,080, BA+30, step 1.
- O. New Hire – Intermediate School Certificated Staff (Attachment #4.O) – roll call vote (Ocean City Representatives Only)  
The Board approves Taryn Noll, Intermediate School English teacher, effective September 1, 2018 through June 30, 2019 at a salary of \$55,080, BA+30, step 1.
- P. New Hire – Primary School Certificated Staff (Attachment #4.P) – roll call vote (Ocean City Representatives Only)  
The Board approves Andrea Kohr, Primary School elementary school teacher/teacher of the deaf, effective September 1, 2018 through June 30, 2019 at a salary of \$55,080, BA+30, step 1.
- Q. Primary School Federal Grant Salary Allocations - roll call vote (Ocean City Representatives Only)  
The Board authorizes the following Primary School certificated staff salary allocations to be charged to the identified Federal Grants for the 2018-19 school year:
- |  |                            |
|--|----------------------------|
| Jennifer Gatto, Title I Reading Specialist           | \$79,869 – Title I, Part A |
| Kristen Morey, Title I Reading Specialist            | \$79,869 – Title I, Part A |
| Frances Nugent-Burges, 3 <sup>rd</sup> Grade Teacher | \$19,630– Title II, Part A |
- Discussion
  - Negotiations Committee Report – Mr. Bauer, 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.

#### New Policy

2431.8 Varsity Letters for Interscholastic Extracurricular Activities

#### Revised Policies

2431 Athletic Competition  
5350 Student Suicide Prevention  
5533 Student Smoking  
5535 Passive Breath Alcohol Sensor Device  
5561 Use of Physical Restraint and Seclusion Techniques for Students with Disabilities

#### Deleted Policy

5450 Athletic Awards

#### New Regulation

2431.8 Varsity Letters for Interscholastic Extracurricular Activities

#### Revised Regulations

2431.2 Medical Examination Prior to Participation  
5350 Student Suicide Prevention  
5561 Use of Physical Restraint and Seclusion Techniques for Students with Disabilities

- Discussion
- Policy Committee Report – Mrs. Prettyman, Chairperson

**6. District Communications**

- Discussion
- District Communications Committee Report - Ms. Gallelli-Keyes, Chairperson