

**MINUTES OF REGULAR MEETING**  
**AUGUST 1, 2018**

**CALL TO ORDER**

The Regular Meeting of the Ocean City Board of Education was called to order by President Clark on Wednesday, August 1 at 7:00 p.m. in the Ocean City High School Community Room, 501 Atlantic Avenue, Ocean City, NJ.

**OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT**

President 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 Press of Atlantic City.

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

**ROLL CALL OF MEMBERS**

On roll call, members present were H. James Bauer, Dale Braun, Cecilia Gallelli-Keyes, Michael James, Jacqueline McAlister, Suzanne Morgan, Fran Newman, Andrea Olenik-Hipkins, J. Tiffany Prettyman and Joseph S. Clark, Jr. Also present were Kathleen Taylor, Ed.D., Superintendent, Timothy E. Kelley, Business Administrator/Board Secretary, Michael Stanton, Esquire and Daniel Tumolo from Sea Isle City. Members absent were William Sooy and Gregory Whelan. There were three members of the public present.

**PUBLIC COMMENTS – AGENDA ITEMS ONLY:**

There were no public comments.

**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.

**1. Buildings and Grounds**

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

**2. Curriculum and Student Affairs**

- Curriculum and Student Affairs Committee Report – Mrs. McAlister, Chairperson  
No report.

*Motion by Mrs. McAlister, 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.”*

**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

**4. Personnel (All motions are upon Superintendent's recommendation:)**

A. Substitutes (Attachment #4.A)

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)

The Board approves the following job descriptions for the 2018-19 school year:

Security Aide

Personnel Services Manager

C. New Hire – District Supportive Staff

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

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

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

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)

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)

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

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

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)

The Board approves the attached High School 2018-19 coaches, volunteers and stipends.

\*pending negotiations

- Negotiations Committee Report – Mr. Bauer, Chairperson  
Mr. Bauer gave a report of the Committee meeting.

## 5. Policy

A. Policies – 1st Reading

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
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New Regulation

2431.8	Varsity Letters for Interscholastic Extracurricular Activities
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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

*Motion carried with a vote to abstain from Mr. Braun on the Policy/Regulation 5350.*

- Policy Committee Report – Mrs. Prettyman, Chairperson  
No report.

**6. District Communications**

- District Communications Committee Report - Ms. Gallelli-Keyes, Chairperson  
Ms. Gallelli-Keyes gave a report of the Committee meeting.

*Motion by Mr. Bauer, seconded by Mr. Braun and carried unanimously, the Board of Education (Ocean City Representatives) approved the following Superintendent’s recommendations by “roll call vote.”*

**3. Finance**

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.

**4. Personnel** (All motions are upon Superintendent’s recommendation:)

L. Intermediate School 2018-19 Coach and Stipend (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 (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 (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 (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 (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 (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 |

**UNFINISHED BUSINESS:**

There was no unfinished business.

**NEW BUSINESS:**

There was no new business.

**PUBLIC COMMENTS:**

There were no public comments.

**BOARD COMMENTS:**

Board comments included information on an upcoming county meeting with Senator Van Drew and compliments on the grounds surrounding the District buildings.

**BOARD PRESIDENT COMMENTS:**

There were no Board President comments.

**EXECUTIVE SESSION:**

There was no Executive Session.

**ADJOURNMENT:**

Motion by Mr. Braun, seconded by Ms. Gallelli-Keyes and carried unanimously to adjourn the meeting at 7:22 p.m.

Respectfully submitted,

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Timothy E. Kelley  
Business Administrator/  
Board Secretary

/sp