

MINUTES OF REGULAR MEETING
MAY 23, 2018

CALL TO ORDER

The Regular Meeting of the Ocean City Board of Education was called to order by President Clark on Wednesday, May 23, 2018 at 6:30 p.m. in the Ocean City High School Auditorium, 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 Dale Braun, Cecilia Gallelli-Keyes (arrived at 7:17 p.m.), Jacqueline McAlister, Suzanne Morgan, Fran Newman (arrived at 7:55 p.m.), Andrea Olenik-Hipkins, Gregory Whelan and Joseph S. Clark, Jr. Also present were Kathleen Taylor, Ed.D., Superintendent, Timothy E. Kelley, Business Administrator/Board Secretary, Michael Stanton, Esquire, Daniel Tumolo from Sea Isle City, Carl Tripician from Longport and Student Representatives Korey Greene and Jesse Schmeizer. Members absent were H. James Bauer, Michael James, J. Tiffany Prettyman and William Sooy. There were 105 members of the public present.

PRESENTATIONS:

Dr. Taylor recognized the student representatives to the Board of Education for the 2017-18 school year.

Dr. Taylor recognized student achievements including:

- 2018 top ten students at Ocean City High School
- Top male and female students in grades 11, 10, 9, 8 and 7
- Ocean City High School ASL students
- Spelling Bee award winners
- Visual and Performing Arts students

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.

Motion by Ms. Gallelli-Keyes, seconded by Mr. Braun, and carried unanimously the Board of Education, except as noted below, approved the following Superintendent’s recommendations by “roll call vote.”

G. AGENDA - ANNUAL SCHOOL YEAR APPROVALS

1. Designation of Board Secretary

The Board approves Timothy E. Kelley as the Board Secretary for the 2018-19 school year.

2. Designation of Custodian of Records

The Board approves, in accordance with the Open Public Records Act, to appoint the Business Administrator/Board Secretary as the 2018-19 Custodian of Records and the Superintendent as Sub-Custodian of Records should the Custodian be absent and to approve a District Open Public Records Act request form for the 2018-19 school year.

3. Designation of Official Newspapers

The Board approves the Press of Atlantic City and the Ocean City Sentinel as official newspapers. The Courier News shall be used solely for cooperative purchasing with Educational Data Services, Inc.

Motion carried with a vote of nay by Mrs. McAlister.

4. Compliance Officers

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

Compliance Category	Staff Member Responsible
Affirmative Action Officer – Classroom	Director of Student Services
Affirmative Action Officer – Employees	Director of Student Services
Affirmative Action Officer – Contracts	School Business Administrator
Public Agency Compliance Officer	School Business Administrator
School Safety Specialist	School Business Administrator
Title IX Coordinator	Athletic Director
Americans with Disabilities Coordinator	Director of Student Services
Section 504 Officer	Director of Student Services or Designee
Authorized Representative for ESSA Entitlement Program	Director of Academic Services
Data Security Officer	Director of Academic Services
Student Privacy Officers	Director of Student Services Director of Academic Services
Asbestos Management/AHERA Officer	Director of Facilities
Safety & Health Designee	Director of Facilities
Indoor Air Quality Designee	Director of Facilities
Integrated Pest Management Coordinator	Director of Facilities
Chemical Hygiene Officer	Director of Facilities
Right to Know Officer	Director of Facilities
Homeless Liaison	Director of Student Services
Surrogate Parent Coordinator	Director of Student Services
District Liaison for Missing & Abused Children	Director of Student Services
Anti-Bullying District Coordinator	Director of Student Services

5. Implement Budget

The Board authorizes the Superintendent and the Business Administrator to implement the 2018-19 budget, once authorized and finalized, pursuant to local and state policies and regulations.

6. Authorization to Invest Monies
The Board approves the Business Administrator as authorized to invest monies in federally approved and State Governmental Unit Deposit Protection Act authorized banks with the award to be given to the bank quoting the highest return.
7. Designation of Transfer Authority
The Board approves, as provided by N.J.S.A. 18:22-8.1, the Superintendent or School Business Administrator be designated to approve such line item budget transfers, as are necessary between Board of Education meetings, and that such transfers shall be reported to the Board of Education, ratified and duly recorded in the minutes of the next regular meeting.
8. Resolution Authorizing Payment of Bills
The Board authorizes the School Business Administrator and the Superintendent to issue payment of bills in-between meetings for emergent issues, said bills will be presented for approval at the next scheduled Board of Education meeting.
9. Annual Establishment of Petty Cash Funds
The Board approves in accordance with Board of Education Policy #3451, Petty Cash, the establishment of revolving petty cash funds in the care of the following persons and in the following amounts for the 2018-19 school year:

School Business Administrator/Board Secretary	\$400
Each Building Principal	\$300
Child Study Team	\$300
10. Designation of Bank Depositories and Check Signatories (Attachment #G.10)
The Board approves the Designation of Bank Depositories and Check Signatories for the 2018-19 school year.
11. Resolution Authorizing Tax Shelter Providers (Attachment #G.11)
The Board approves the 403(b) Tax Shelter providers, 403(b) Plan Document and 457 Tax Shelter Providers for the 2018-19 school year.
12. Resolution Appointing Timothy E. Kelley, Business Administrator, as the Qualified Purchasing Agent (Attachment #G.12)
The Board approves the resolution appointing Timothy E. Kelley, Business Administrator, as the Ocean City Board of Education Qualified Purchasing Agent for the 2018-19 school year in accordance with the provisions of N.J.S.A. 18A-1 et. seq.
13. Resolution Authorizing the Use of N.J. State Contract Vendors (Attachment #G.13)
The Board approves the resolution authorizing the Procurement of Goods and Services through the New Jersey Division of Purchase and Property State Contract for the 2018-19 school year.
14. Professional Services Limitations
The Board approves, for the 2018-19 school budget year, the maximum dollar limit for professional services of \$150,000 for school physician and various neurological, behavioral, psychological and related services, \$150,000 for legal services, \$30,000 for auditing services, \$34,000 for Architect of Record, engineering and environmental services, \$60,000 for homebound tutoring services and \$30,000 for employee benefits agent.

15. Contracts for 2017-18

Pursuant to PL 2015, Chapter 47, the Ocean City Board of Education intends to renew, award or permit to expire all contracts previously awarded by the Board of Education in the 2017-18 fiscal year, ending June 30, 2018. Each of the contracts awarded are, have been and will continue to be in full compliance with all state and federal statutes and regulations, in particular, New Jersey Title 18A:18 et seq, NJAC Chapter 23 and Federal Uniform Administrative Requirements 2CFR, Part 200. A listing of all contracts is not attached as all Purchase Orders issued by the District are considered contracts, thus all purchase orders issued during 2017-18 fall under this certification.

16. Board of Education Policies

The Board adopts the Rules for Board Governance (Bylaws, Policies, Regulations and Mandatory Regulations) for the 2018-19 school year.

17. Curricula, Assessment Plan and Textbooks (Attachment #G.17)

The Board adopts the Ocean City School District K-12 curricula, assessment plan and textbook/resource list for the 2018-19 school year.

18. Principal Evaluation Model and Rubric (Attachment #G.18)

The Board approves Dr. James Stronge's Leadership Effectiveness Performance Evaluation System and the attached rubric as the School District's Principal Evaluation Instrument for the 2018-19 school year.

19. Teaching Evaluation Framework and Rubric (Attachment #G.19)

The Board approves Charlotte Danielson's Framework for Teaching and the attached rubric as the School District's Teacher Evaluation Instrument for the 2018-19 school year.

20. Ocean City District Plans/Manuals

The Board adopts the Integrated Pest Management Plan, Indoor Air Quality Plan, Purchasing Manual, Comprehensive Equity Plan, Comprehensive Maintenance Plan, Mentoring Plan, Student Dismissal Plan, Emergency Crisis and Management Plan, Internal Controls Plan and Standard Operating Procedures, District Position Control Roster, Affirmative Action Plan, Employee Handbook, Substitute Teacher Handbook, Teacher Evaluation Handbook, Administrative Evaluation Handbook and Coaches Handbook.

21. Continuing Disclosure Agent Services (Attachment #G.21)

The Board approves the attached agreement with Phoenix Advisors, LLC to provide Continuing Disclosure Compliance services for the 2018-19 school year at a cost of \$850.

22. Insurance Risk Manager

The Board approves the McMahon Agency to provide Insurance Risk Manager Services for the 2018-19 school year.

23. Employee Benefits Agent

The Board approves Brown & Brown Benefit Advisors as the Employee Benefits Agent for the 2018-19 school year for the annual fee of \$30,000.

24. Policy Service Provider

The Board approves Strauss Esmay Associates LLP to provide Board of Education Policy update services for the 2018-19 school year for the fee of \$4,140.

25. Requisition for Taxes (Attachment #G.25)

The Board approves the Requisition for Taxes for July 1, 2018 through June 30, 2019.

26. Olweus Bullying Prevention Program

The Board approves the Olweus Bullying Prevention Program through Atlantic Prevention Resources for the 2018-19 school year in the amount of \$1,250. This program also includes training and consultation.

27. Student Support Services Program

The Board approves the *Lifelines* Prevention Program, Natural High Program and Forest Friends Program for the 2018-19 school year at no cost to the Board.

28. Designation of School Physician*

The Board approves a professional services contract with Jerry Horowitz, D.O. in the amount of \$14,400 for the 2018-19 school year with Dr. Horowitz to serve as the School Physician.

29. Designation of Auditor for the Board of Education*

The Board approves a professional services contract with the auditing firm of Ford, Scott & Associates in the amount of \$23,900 for the 2017-18 school year audit to be conducted during the 2018-19 school year.

30. Designation of Bond Counsel*

The Board approves a professional services contract with the firm McManimon, Scotland & Baumann LLC, for bond counsel services at the hourly rate of \$185 for the 2018-19 school year.

31. Designation of Labor Counsel*

The Board approves a professional services contract with the firm of Comegno Law Group P.C. for labor and other counsel services at the hourly rate of \$175 for the 2018-19 school year with Mark Toscano assigned to serve as Lead Counsel.

Motion carried with a vote of nay by Mrs. Newman.

32. Designation of Architect*

The Board approves RYEBREAD Architects to provide service as Architect of Record for the 2018-19 school year.

33. Student Residency Investigator*

The Board approves DiJoseph Investigations, LLC as Student Residency Investigator and security services provider for the 2018-19 school year on an as needed basis.

Motion carried with a vote of nay by Mrs. Newman.

*These professional service appointments are recommended for approval as authorized exceptions to the Public School Contracts Law (N.J.S.A. 18A: 18A-1, et seq.) competitive bidding requirements.

34. Designation of Firms for Regulatory Compliance*

The Board approves the following firms to provide regulatory and environmental compliance activities and services, including but not limited to AHERA, Right-to-Know and Indoor Air Quality, on an as needed basis for the 2018-19 school year:

Brinkerhoff Environmental
Coastal Environmental Compliance
Epic Environmental Services
RAMM Environmental
TTI Environmental, Inc.

35. Designation of Engineering Firms*

The Board approves the following firms to provide engineering services on an as needed basis for the 2018-19 school year:

Dante Guzzi Engineering Associates, LLC	Civil Engineering Services
Davinci Group	Mechanical/Electrical Engineering Services
Kelter & Gilligo Consulting Engineers	Mechanical Engineering Services

36. Occupational Therapy Renewal of Contract (Attachment #G.36)*

The Board approves the attached contract for Deborah L. Huber to provide occupational therapy services on an as needed basis for the 2018-19 school year.

37. Physical Therapy Contracts (Attachment #G.37)*

The Board approves the attached contracts for the following physical therapists to provide physical therapy services on an as needed basis for the 2018-19 school year:

Kristina Bonstead
Jodee Gahrs Wagner

38. Neurological Services*

The Board approves Marcroft Medical Associates for neurological services at \$475 per evaluation for the 2018-19 school year on an as needed basis.

39. Psychological Services*

The Board approves the following psychiatrists for evaluations for the 2018-19 school year on an as needed basis:

Dr. Inua A. Momadu, Shore Behavioral Healthcare, Inc.	\$450/per evaluation
Dr. Thomas O'Reilly, Medford Family Psychiatry, LLC	\$450/per evaluation \$200/hour - consulting \$200/hour - individual therapy \$100 - missed appointment fee \$150 - medication management

*These professional service appointments are recommended for approval as authorized exceptions to the Public School Contracts Law (N.J.S.A. 18A: 18A-1, et seq.) competitive bidding requirements.

40. Homebound Instruction/Bedside Services Contracts*

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

Daytop Village of New Jersey
\$120.00/day regular education

Professional Education Services, Inc. to provide homebound instruction for bedside services at the rate of \$32/hour at the following locations:

Penn Medicine Princeton House Behavioral Health, Moorestown, NJ
Inspira Health Center, Bridgeton, NJ
Inspira Health Center, Elmer, NJ

Educere to provide virtual education for homebound students, on an as needed basis, as follows:

\$249 to \$1250 per year, with half-year, partial and failure makeup courses available
\$399-\$1999 Founders Education Cost with half-year course/partial and abbreviated available

41. Professional Development, Behavioral Consultant Services and Crisis Training (Attachment #G.41)*

The Board approves the attached Professional Services Contracts for Professional Development, Behavioral Consultant services and Crisis Training services provided by Brett DiNovi & Associates, LLC for the 2018-19 school year.

Motion carried with a vote of nay by Mrs. Newman.

42. Assistive Technology Consultation and Evaluation Services*

The Board approves the attached professional services contract with Advancing Opportunities to provide evaluations, consultations, assistive technology recommendations and training to staff and students for the 2018-19 school year as follows:

\$ 925 per evaluation including report
\$ 120 per hour for AT support and training with 2 hour minimum
\$1,200 AAC evaluation
\$ 150 AAC support and training
\$ 60/per hour for round trip travel by staff for each appointment

43. Language Translation and Interpretive Services (Attachment #G.43)*

The Board approves Para-Plus Translation Services for language translation and interpretive services for the 2018-19 school year and attached is the rate schedule.

44. The Arc of New Jersey Agreement of Services for Planning and Adult Life

The Board approves the Arc of New Jersey Agreement of Services for Planning and Adult Life for the 2018-19 school year. These services will be of no cost to the School District.

45. Designation of Solicitor of the Board of Education*

The Board approves the firm of McCrosson and Stanton, P.A. and the designation of Michael Stanton as Board Solicitor in the amount of \$36,000, for the 2018-19 school year. The hourly rate for "Additional Compensation" is \$150 per hour.

*These professional service appointments are recommended for approval as authorized exceptions to the Public School Contracts Law (N.J.S.A. 18A: 18A-1, et seq.) competitive bidding requirements.

1. Buildings and Grounds

A. Use of Facilities

The Board approves the following requests for the use of the High School:

Requested By: Temple University
Use: Football Practice
Date/Times: August 11, 2018 (Sat), 11:00AM-2:00PM
Rooms: Locker Rooms and Exterior Rest Rooms
Fee: \$360.00

Requested By: Villanova University
Use: Football Practice
Date/Times: August 17, 2018 (Fri), 9:00AM-1:30PM
Rooms: Locker Rooms and Exterior Rest Rooms
Fee: \$195.00

Informational Items

Fire Drills

Ocean City High School	April 12, 2018
Ocean City Intermediate School	April 30, 2018
Ocean City Primary School	April 10, 2018

Security Drills

Ocean City High School	April 10, 2018
Ocean City Intermediate School	April 13, 2018
Ocean City Primary School	April 11, 2018

School Bus Emergency Evacuation Drills (Attachment)

Ocean City High School	May 2, 2018
Ocean City Intermediate School	April 24, 2018
Ocean City Primary School	April 24, 2018

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

2. Curriculum and Student Affairs

A. High School Field Trip Request

The Board approves the attached High School Field Trip list.

B. Vocational Technical Education Plan

The Board approves the Ocean City High School Vocational Technical Education Plan for the 2018-19 school year.

C. Bilingual/ESL Plan

The Board approves the attached One Year ESL District Waiver Request for 2018-19 and authorizes submission to the New Jersey Department of Education.

G. Harassment, Intimidation and Bullying (HIB) Case Findings

The Board adopts and approves Harassment, Intimidation and Bullying (HIB) Case Findings as reported in the attached.

Informational Items

Out-of-School Suspension Reports for May 2018

- Curriculum and Student Affairs Committee Report – Mrs. McAlister, Chairperson
Mrs. McAlister gave a report of the Committee meeting.

3. Finance

A. Bill List (Attachment #3.A)

The Board approves payment of bills for May 2018 in the amount of \$3,576,906.04.

B. Secretary and Monthly Cash Reconciliation Reports (Attachment #3.B)

The Board approves the Board Secretary's Monthly Financial Report and the Monthly Cash Reconciliation Report for April 2018.

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

The Board approves the revenue and appropriation transfers for April 2018.

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

The Board approves the May 2018 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 Monthly Finance Report for April 2018.

F. Memorandum of Understanding with Corbin City Board of Education (Attachment #3.F)

The Board approves the Memorandum of Understanding with the Corbin City Board of Education for School Business Administrator services for the 2018-19 fiscal year in the amount of \$20,385.

G. Cooperative Bidding Program

The Board authorizes the participation in the Educational Data Services, Inc. Cooperative Purchasing Program for the 2018-19 school year at a cost of \$6,690 for the licensing and maintenance fee.

H. Athletic Training Services*

The Board approves the Rothman Institute to provide athletic training services to the Ocean City School District from July 1, 2018 through June 30, 2019 in the amount of \$90,727.44.

I. Funding from UT and OC MAC 2017-18

The Board accepts funding for the Ocean City High School Alcohol Awareness Month in the amount of \$1,003.06 for the 2017-18 school year from the Upper Township and Ocean City Municipal Alliance Committee (UT & OC MAC).

*This professional service appointment is recommended for approval as an authorized exception to the Public School Contracts Law (N.J.S.A. 18A: 18A-1, et seq.) competitive bidding requirements.

- J. Cape May County Special Services District Agreement for Transportation Services
The Board approves the 2018-19 Shared Services Transportation Contract with the Cape May County Special Services School District on an as needed basis.
- K. Tuition Contract Agreement
The Board approves the Tuition Contract Agreement for the 2018-19 school year with the Cape May County Technical School District in the amount of \$13,345 for one regular full time student, including a tuition adjustment of \$4,119 for the 2016-17 school year.
- L. Quoted Transportation Contract
The Board approves the 2017-18 quoted transportation contract with On Time Transport, Inc. for transportation of one Ocean City resident student to Atlantic County Special Services School District in the amount of \$491 per diem beginning April 24, 2018 to June 30, 2018 on Route No. ACSSQ.
- M. Joint Transportation Agreement
The Board approves the 2017-18 Joint Transportation Agreement with Cape May County Shared Services. Ocean City (host) will transport one CMCSS-Sea Isle City (joiner) student, along with three Ocean City students, to Ocean City Primary School on Route No. KHA2 starting March 19, 2018 to June 30, 2018, at a joiner cost of \$6,380.
- N. Acceptance of Grant
The Board accepts the school grant for the New Jersey Principals & Supervisors Association Principal of the Year Award for Technology and Instructional Technology for Holocaust/Genocide studies in the amount of \$7,000.
- 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 the 2017-18 school year.
- B. Resignation - District Supportive Staff
The Board accepts the resignation of Susan Morand, District part-time food service worker, effective as of June 18, 2018.
- C. Extended Leave of Absence - District Non-Affiliated Staff (Attachment #4.C)
The Board approves employee #3714, an extended unpaid FMLA/NJFLA leave of absence, effective July 1, 2018 through August 22, 2018 and an unpaid leave of absence effective August 23, 2018 through September 3, 2018.
- D. Temporary Change in Assignment - District Supportive Staff
The Board approves the temporary change in assignment for Eileen Rocks, from Secretary to Director of Student Services to acting Secretary to the Superintendent, effective July 1, 2018 through September 3, 2018, with an additional monthly stipend of \$900 (pro-rated).

- E. Extension of Leave Replacement - District Supportive Staff
The Board approves Kasey Simone, leave replacement Secretary to the Director of Student Services, effective July 1, 2018 through August 31, 2018, at a salary of \$41,821* (pro-rated), step 1.
- F. Leave of Absence - District Supportive Staff (Attachment #4.F)
The Board approves employee #2620, an unpaid FMLA/NJFLA leave of absence, effective May 21, 2018 through June 30, 2018.
- G. Short-Term Assignment - District Non-Affiliated Staff
The Board approves Kelly Donato as the acting Human Resources Coordinator, effective on or before June 5, 2018 through on or after June 22, 2018, at an additional stipend of \$1,000 (pro-rated) per month.
- H. Summer 2018 - District Child Study Team Employment and Stipends (Attachment #4.H)
The Board approves the attached District Child Study Team 2018 summer employment, at a stipend of \$32 per hour (total number of hours based on need).
- I. Summer 2018 - District Substitute Craftsman Help and Stipend
The Board approves William Nichols, III, District 2018 substitute summer craftsman, effective June 25, 2018 through August 31, 2018, at a stipend of \$17 per hour, not to exceed 250 hours.
- J. District 2018-19 Homebound Instructors and Stipends
The Board approves the School District's certificated staff and substitute certificated teachers as homebound instructors, based on their availability and on an as needed basis, for summer 2018 and the 2018-19 school year, at a stipend of \$32 per hour.
- K. Leave of Absence - High School Supportive Staff (Attachment #4.K)
The Board approves employee #4186, an FMLA unpaid intermittent leave of absence, effective May 11, 2018 through June 30, 2018.
- L. Summer 2018 - High School Summer Employment and Stipends (Attachment #4.L)
The Board approves the attached High School 2018 summer employment for curriculum/department work, at a stipend of \$32 per hour.
- M. Summer 2018 - High School Extended School Year Teachers, Aides and Stipends (Attachment #4.M)
The Board approves the attached High School 2018 extended school year teachers, aides, and stipends (program and number of hours, teachers and aides based on student enrollment).
- N. High School 2018-19 Coach, Co-Curricular Activity/Club Advisors and Stipends (Attachment #4.N)
The Board approves the attached High School 2018-19 coach, co-curricular activity/club advisors and stipends.

*pending negotiations

O. High School 2018-19 Extension Program Faculty

The Board approves Margaret Corcoran, High School 2018-19 teacher-in-charge of the Extension Program.

P. High School 2018-19 Extension Program Certificated Staff and Stipends (Attachment #4.P)

The Board approves the attached High School 2018-19 Extension Program certificated staff, at a stipend of \$32 per hour.

Q. High School 2018-19 Team Leaders (Attachment #4.Q)

The Board approves the attached High School 2018-19 Team Leaders.

R. High School 2018-19 Academic Awards Program Coordinator and Stipend

The Board approves Kathryn Sykes, High School 2018-19 academic awards program coordinator, at a stipend of \$600*.

S. High School 2018-19 Graduation Program Coordinator and Stipend

The Board approves Kathryn Sykes, High School 2018-19 graduation program coordinator, at a stipend of \$200*.

T. High School 2018-19 Cafeteria Person-in-Charge and Stipend

The Board approves Deborah Kafkalas, High School 2018-19 cafeteria person-in-charge, at a stipend of \$400*.

• Negotiations Committee Report – Mr. Bauer, Chairperson

No report.

5. Policy

A. Policies – 2nd Reading

The Board approves the following replacements, additions and/or deletions to the Board Policy Manual.

Revised Policies

2622	Student Assessments
5440	Honoring Pupil Achievement

Abolished Policy

5430	Class Rank
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B. Policies – 1st Reading

The Board approves the following replacements, additions and/or deletions to the Board Policy Manual.

Revised Policies

1550	Equal Employment/Anti-Discrimination
8462	Reporting Potentially Missing or Abused Children
8561	Procurement Procedures for School Nutrition Program

C. Comprehensive Equity Plan

The Board adopts the attached 2018-19 Comprehensive Equity Plan Annual Statement of Assurance for submission to the County Office.

- Policy Committee Report – Mrs. Prettyman, Chairperson
Mrs. Newman gave a report of the Committee meeting.

6. **District Communications**

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

Motion by Ms. Gallelli-Keyes, seconded by Mr. Braun, and carried unanimously, except as noted below, the Board of Education (Ocean City Representatives) approved the following Superintendent's recommendations by "roll call vote."

1. **Buildings and Grounds**

B. Use of Facilities (Ocean City Representatives Only)

The Board approves the following requests for the use of the Intermediate School:

Requested By: City of Ocean City Beach Patrol
Use: 2018 Meeting
Date/Times: June 19, 2018 (Tues), 3:00PM-4:00PM - set up and 5:30PM-8:00PM - meeting
Rooms: Multi-Purpose Room
Fee: No charge

Requested By: Ocean City Junior Wrestling
Use: Junior Wrestling Summer Practice
Dates/Times: June 26, 28; July 10, 12, 17, 19, 24, 26, 31; August 2, 7 and 9, 2018 (Tues & Thurs), 6:00PM-8:00PM
Room: Multi-Purpose Room
Fee: No charge

Requested By: City of Ocean City
Use: Lacrosse Summer Clinics/Pick-Up Games
Dates/Times: June 19-July 31, 2018 (Tues), 5:30PM-7:30PM
June 20-August 1, 2018 (Wed), 4:30PM-7:30PM
Room: Cage Field
Fee: No charge

Requested By: Shore Shooters Academy
Use: Basketball Training
Dates/Times: June 26, 28; July 3, 5, 10, 12, 17, 19, 24, 26, 31; August 2, 7 and 9, 2018 (Tues & Thurs), 10:00AM-12:00PM
Room: Gym
Fee: \$840.00

C. Dual Use Classrooms (Ocean City Representatives Only)

The Board approves the dual instructional use for the following classrooms for the 2018-19 school year and authorizes the School District to request approval from the New Jersey Department of Education:

Primary School Room 401 - Basic Skills Instruction / Basic Skills
 Room 403 - ESL / ESL

Intermediate School Room 411 - Reading / Physical Therapy

2. Curriculum and Student Affairs

D. Intermediate School Field Trip Request (Ocean City Representatives Only)

The Board approves the attached Intermediate School Field Trip list.

E. Primary School Field Trip Request (Ocean City Representatives Only)

The Board approves the attached Primary School Field Trip list.

F. Intermediate School Grant Application Submission (Ocean City Representatives Only)

The Board authorizes the Intermediate School's submission of a grant application to AtlantiCare to continue their Healthy School Initiative.

3. Finance

O. Educational Services Contract Agreement (Ocean City Representatives)

The Board approves the 2017-18 Educational Services Contract Agreement between the New Jersey Department of Children and Families and the Ocean City School District (Provider Agency) for the reimbursement of educational services provided to one state responsible student in the amount of \$16,000 for tuition and \$14,400 for transportation, for a total reimbursement to the district in the amount of \$30,400.

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

U. Retirement - Primary School Certificated Staff (Ocean City Representatives Only)

The Board accepts with deep regret the retirement of Dolores Vivarelli, Primary School pre-school disabilities teacher, effective as of July 1, 2018.

Motion carried with a vote of nay from Mrs. McAlister.

V. Summer 2018 - Intermediate School Summer Employment and Stipends (Attachment #4.V) (Ocean City Representatives Only)

The Board approves the attached Intermediate School 2018 summer employment for curriculum/department work, at a stipend of \$32 per hour.

W. Summer 2018 - Intermediate and Primary Schools' Extended School Year Teachers, Aides and Stipends (Attachment #4.W) (Ocean City Representatives Only)

The Board approves the attached Intermediate and Primary Schools' extended school year teachers, aides, and stipends (program and number of hours, teachers and aides based on student enrollment).

- X. Summer 2018 - Primary School Title I Program Teacher and Stipend (Ocean City Representatives Only)
The Board approves Amanda Stanco, Primary School summer Title I teacher, at a stipend of \$32 per hour, to be paid for by Title I funding, total program not to exceed 240 hours (program and number of hours based on student enrollment).
- Y. Intermediate School Academic Awards Program Coordinator and Stipend (Ocean City Representatives Only)
The Board approves Michele Dubs, Intermediate School academic awards program coordinator, for the 2018-19 school year, at a stipend of \$600*.
- Z. Intermediate and Primary Schools' 2018-19 Co-Curricular Activity/Club Advisors and Stipends (Attachment #4.Z) (Ocean City Representatives Only)
The Board approves the attached Intermediate and Primary Schools' 2018-19 co-curricular activity/club advisors and stipends.
- AA. Intermediate School 2018-19 Cafeteria Person-in-Charge and Stipend (Ocean City Representatives Only)
The Board approves Kimberly Donoghue, Intermediate School 2018-19 cafeteria person-in-charge, at a stipend of \$400*.
- BB. Primary School 2018-19 Cafeteria Person-in-Charge and Stipend (Ocean City Representatives Only)
The Board approves Theresa Boylan, Primary School 2018-19 cafeteria person-in-charge, at a stipend of \$400*.
- CC. Intermediate School 2018-19 Fieldwork Placement (Ocean City Representatives Only)
The Board approves the following Intermediate School 2018-19 introductory fieldwork placement:
Stockton University - Fall 2018 (80 hours)
Name: Kiera Bakunoff
Placement: Aaron Bogushefsky, Teacher of Art
- DD. Intermediate School 2018-19 Fieldwork Placement (Ocean City Representatives Only)
The Board approves the following Intermediate School 2018-19 introductory fieldwork placement:
Stockton University - Fall 2018 (80 hours)
Name: Katelyn McLaughlin
Dual Placement: Cholehna Weaver, Teacher of Sixth Grade ELA and Social Studies
Jessica Kreigner, Teacher of Sixth Grade Mathematics
- EE. Primary School 2018-19 Fieldwork Placement (Ocean City Representatives Only)
The Board approves the following Primary School 2018-19 introductory fieldwork placement:
Stockton University - Fall 2018 (80 hours)
Name: Lauren Graham
Placement: Mary Libro, Elementary School Third Grade Teacher

*pending negotiations

APPROVAL OF MINUTES:

Motion by Ms. Gallelli-Keyes, seconded by Mr. Braun, the Board of Education approved the minutes of the April 25, 2018 Regular Meeting/Public Hearing and Executive Session as presented.

Motion carried with a vote to abstain from Ms. Morgan.

UNFINISHED BUSINESS:

There was no unfinished business.

NEW BUSINESS:

There was no new business.

PUBLIC COMMENTS:

There were no public comments.

BOARD COMMENTS:

Student Representatives thanked the District for the work put into the prom and after-prom events.

Board comments included thanks to the 2018 student representatives to the Board of Education; thanks to the After-Prom Committee for a successful event; an update of the most recently held NJSBA county meeting; congratulations to Mr. Tumolo and to Mr. Clark who were acknowledged for 10 years of service on their Boards of Education; and retirees approved on the evening's agenda.

BOARD PRESIDENT COMMENTS:

President Clark thanked the After-Prom Committee for their hard work and noted Dr. Taylor was recognized as the New Jersey State Superintendent of the Year recently at the Association of School Administrators convention in Atlantic City.

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 8:55 p.m.

Respectfully submitted,

Timothy E. Kelley
Business Administrator/
Board Secretary

/sp