

**MINUTES OF REGULAR MEETING**  
**JUNE 20, 2018**

**CALL TO ORDER**

The Regular Meeting of the Ocean City Board of Education was called to order by President Clark on Wednesday, June 20, 2018 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 (left at 9:17 p.m.), J. Tiffany Prettyman (arrived at 8:01 p.m.), William Sooy, 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 and Carl Tripician from Longport. Member absent was Andrea Olenik-Hipkins. There were 65 members of the public present.

**PRESENTATIONS:**

Dr. Taylor recognized Primary School “Click-it” winners.

Mr. Leavey, Athletic Director, presented spring 2018 sports and athlete honors.

Mr. Pomatto, Ocean City High School teacher, and student representatives provided an update to the Board on the “Water Champions Project.”

Dr. Taylor presented numerous staff recognitions for the 2017-18 school year.

**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, except as noted below, the Board of Education approved the following Superintendent’s recommendations by “roll call vote.”*

## 1. Buildings and Grounds

### A. Use of Facilities

The Board ratifies the following request for the use of the High School:

Requested By: Philadelphia Police and Fire Football Club  
Use: Football Game  
Dates/Times: June 2, 2018 (Sat), 11:00AM-4:00PM  
Rooms: Locker Rooms and Exterior Rest Rooms  
Fee: \$515.00

### Informational Items

#### Fire Drills

Ocean City High School May 7, 2018  
Ocean City Intermediate School May 2, 2018  
Ocean City Primary School May 9, 2018

#### Security Drills

Ocean City High School May 11, 2018  
Ocean City Intermediate School May 30, 2018  
Ocean City Primary School May 8, 2018

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

## 2. Curriculum and Student Affairs

### A. Out of District Placement

The Board approves the following out-of-district placement for the 2017-18 school year:

<u>Placement</u>	<u>#of Students</u>	<u>District</u>	<u>Tuition</u>
ACSSSD	1	OC	\$20,090 (prorated)
Bancroft	1	UT	\$31,398 (prorated)

### B. Out of District Placement ESY

The Board approves the following out-of-district placement for the 2018-19 school year.

<u>Placement</u>	<u># of Students</u>	<u>District</u>	<u>Tuition</u>
CMCSSD	5	OC	\$19,375
CMCSSD	1	UT	\$ 2,675
Bancroft - Haddonfield	2	UT	\$33,578
Orchard Friends School	1	UT	\$ 4,635
CMCSSD	3	SIC	\$14,025

### C. High School Field Trip Request

The Board approves the attached High School Field Trip list.

D. High School Summer Practice for Fall Sports/Winter Sports' Schedules (Attachment #2.D)

The Board approves the attached High School early fall sports' summer practices and the 2018-19 fall sports' schedules.

E. Atlantic Cape Community College Agreement

The Board approves the Dual Credit Agreement between Atlantic Cape Community College and Ocean City High School for the following classes:

ACCT130 Financial Accounting, 4 credits @ \$54.50 per credit

BUSN101 Introduction to Business, 3 credits @ \$54.50 per credit

ECON110 Principles of Economics I, 3 credits @ \$54.50 per credit

ECON210 Microeconomics, 3 credits @ \$54.50 per credit

FREN111 Elementary French I, 3 credits @ \$54.50 per credit

FREN112 Elementary French II, 3 credits @ \$54.50 per credit

SPAN111 Elementary Spanish I, 3 credits @ \$54.50 per credit

SPAN112 Elementary Spanish II, 3 credits @ \$54.50 per credit

F. Submission of the Project Lead the Way (PLTW) Agreement

The Board approves the Project Lead the Way Agreement for the 2018-19 school year.

G. Research Project by Staff Member

The Board approves the Research Project Request from a staff member, who is a doctoral candidate. The focus of this study is on the development of our students as learners. The request is being made in accordance with Board Policy #3245, Research Projects by Staff Members.

I. 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

No report.

**3. Finance**

A. Bill List (Attachment #3.A)

The Board approves payment of bills for June 2018 in the amount of \$3,835,225.67.

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

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

C. Food Service Report (Attachment #3.C)

The Board accepts the Food Service Monthly Finance Report for May 2018.

D. Interlocal Agreement with Sea Isle City Board of Education (Attachment #3.D)

The Ocean City Board of Education approves the execution of the Interlocal Agreement with the Sea Isle City Board of Education for Business Office Services in the amount of \$35,000 for the fiscal year 2018-19.

E. Food Service Management Contract

Resolved that the Ocean City Board of Education approves the contract with ARAMARK Education Services, Inc., Philadelphia, PA (hereinafter “ARAMARK”) for the provision of food service management services for the period July 1, 2018 through June 30, 2019, including but not limited to the following fees and guarantees:

1. The Ocean City School District shall reimburse ARAMARK for all Reimbursable Items. In addition, the Ocean City School District shall pay ARAMARK an allowance for its General and Administrative Expense of \$16,560 or \$0.0515 per meal served under the National School Lunch and Breakfast Programs and for each Meal Equivalent served. The Ocean City School District shall reimburse ARAMARK a Management Fee of \$6,624 or \$0.0206 per meal served under the National School Lunch and Breakfast Programs and for each Meal Equivalent served. The total of such reimbursable items, the allowance for ARAMARK’s General and Administrative Expense, and the Management Fee shall be referred to as Ocean City School District’s Financial Obligation. General and Administrative Expense means ARAMARK’s allowance for the financial reporting, legal, tax and audit services, and the management oversight provided to client locations by ARAMARK at the regional and corporate levels.
2. The number of National School Lunch and Breakfast Program meals served to children shall be determined by actual count. A “Meal Equivalent” provided by ARAMARK is determined by dividing the total cash receipts, other than from sales of National School Lunch Program Meals and School Breakfast Program Meals or Cash Equivalents by the Equivalency Factor.

The Equivalency Factor used to determine the number of meal equivalents served by ARAMARK shall be the amount of \$1.00.

3. ARAMARK will guarantee that the school food service program for the 2018-19 school year will operate at a subsidy not to exceed \$112,485. ARAMARK will guarantee this subsidy up to the totals of Aramark’s management and administrative fees.

F. Renewal of Transportation Contracts (Attachment #3.F)

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

	<u>Route</u>	<u>Cost</u>
Sheppard Bus Service, Inc.	To/From School	\$ 749,999
		\$ 180,000 (estimated) for school related-activities

G. Cape May County Special Services School District Agreement for Itinerant Services

The Board approves, on an as needed basis, the 2018-19 Agreement for Itinerant Services with the Cape May County Special Services School District.

H. Every Student Succeeds Act (ESSA), a reauthorization of the Elementary and Secondary Education Act (ESEA) Fiscal Year 2019 Consolidated Grant Application Submission

The Board authorizes the District's submission of the ESSA/ESEA fiscal year 2019 consolidated grant application for the following amounts:

Title I Part A:	\$ 268,499
Title II Part A:	\$ 41,131
Title III:	\$ 9,949
Title IV Part A:	\$ 16,142
Total Allocation:	\$ 335,721

I. Title III Consortium

The Board authorizes the Middle Township School District to be the lead agency in a Title III Consortium with the Upper Township School District and the Ocean City School District.

J. Designation of Insurance Provider

The Board approves the following Resolution:

WHEREAS, N.J.S.A. 18A:18B-1, et. seq., enables boards of education to join with other boards of education in school board insurance trusts for the purpose of forming self-insurance pools;

WHEREAS, the New Jersey Schools Insurance Group ("NJSIG") is a joint insurance fund authorized by N.J.S.A. 18A:18B-1, et. seq., to provide insurance coverage and risk management services for its members;

WHEREAS, the Ocean City Board of Education herein referred to as the "Educational Institution" has resolved to apply for and/or renew its membership with NJSIG;

WHEREAS, the Educational Institution certifies that it has not defaulted on a claim, and has not been cancelled for non-payment of insurance premium for a period of at least two (2) years prior to the date of its application to NJSIG;

WHEREAS, the Educational Institution desires to secure protection, services, and savings relating to insurance and self-insurance for itself and its departments and employees; and,

WHEREAS, the Educational Institution finds that the best and most efficient way of securing this protection and services is by cooperating with other boards of education in the State of New Jersey.

NOW THEREFORE, BE IT RESOLVED, THAT:

- 1) This agreement is made by and between NJSIG and the Educational Institution;
- 2) The Educational Institution joins with other boards of education in organizing and becoming members of NJSIG pursuant to N.J.S.A. 18A:18B-3(a), for a period of three years, beginning July 1, 2018, and ending July 1, 2021 at 12:01 a.m.;
- 3) In consideration of membership in NJSIG, the Educational Institution agrees that for those types of coverage in which it participates, the Educational Institution shall jointly and severally assume and discharge the liabilities of each and every member of NJSIG to such agreement arising from their participation in NJSIG. By execution hereof the full faith and credit of the Educational Institution is pledged to the punctual payment of any sums which shall become due to NJSIG in accordance with the bylaws thereof, the plan of risk

- management, this Agreement and any applicable statute or regulation;
- 4) The Educational Institution and NJSIG agree that NJSIG shall hold all monies paid by the Educational Institution to NJSIG as fiduciaries for the benefit of NJSIG claimants all in accordance with applicable statutes and/or regulations;
  - 5) NJSIG shall establish and maintain Trust Accounts in accordance with N.J.S.A. 18A:18B-1, et seq, and such other statutes and regulations as may be applicable;
  - 6) By adoption and signing of this resolution, the Educational Institution is hereby joining NJSIG in accordance with the terms of this Indemnity and Trust Agreement and Resolution to Join/Renew Membership, effective the date indicated below, for the types of insurance as indicated in the Insurance Binder issued by NJSIG;
  - 7) The Educational Institution hereby ratifies and affirms the bylaws and other organizational and operational documents of NJSIG, and as from time to time amended by NJSIG and/or the State of New Jersey, Department of Banking and Insurance, in accordance with the applicable statutes and regulations as if each and every one of said documents were re-executed contemporaneously herewith;
  - 8) The Educational Institution agrees to be a participating member of NJSIG for the period herein provided for and to comply with all of the rules and regulations and obligations associated with same membership, including, but not limited to the NJSIG’s Plan of Risk Management;
  - 9) The Educational Institution under its obligations as a member of NJSIG agrees to allow for safety inspections of its properties, to pay contributions in a timely fashion and to comply with the bylaws and standards of participation of NJSIG including the plan of risk management;
  - 10) If NJSIG, in the enforcement of any part of this Agreement, shall incur necessary expense or become obligated to pay attorney’s fees and/or court costs, the Educational Institution agrees to reimburse NJSIG for all such reasonable expenses, fees and costs on demand;
  - 11) The Business Administrator is hereby authorized in accordance with the Public School Contracts Law, N.J.S.A. 18A:18A-1, et seq., to execute such contracts and documentation with NJSIG as is necessary to effectuate this resolution; and,
  - 12) The Business Administrator is directed to send a certified copy of this Indemnity and Trust Agreement and Resolution to Join / Renew Membership to NJSIG.

**K. Substitute Pay Rates**

The Board approves the following substitute pay rates for Summer 2018 and the 2018-19 school year:

<b>Substitute Rates for Certificated Staff</b>	
Administrator	\$300/day
School Nurse	\$150/day
School Nurse - Extension School	\$32/hour
School Nurse - Summer School	\$20/hour
School Nurse - Field Trip arriving back to school by on or before 6:30	\$130/day
School Nurse - Field Trip arriving back to school after 6:30 p.m.	\$150/day
Teacher - holds a NJ teacher certification	\$110/day
Teacher - holds a NJ substitute teacher certification	\$100/day
Teacher/Nurse: Short-Term Leave Replacement (up to 89 days)	\$160/day
Teacher/Nurse: Long-Term Leave Replacement (90 days or more)	Professional Employees' Association Agreement BA, Step 1
Teacher - Extension School	\$32/hour

Teacher - Summer School	\$25/hour
<b>Substitute Rates for Supportive Staff</b>	
Aide - Special Education	\$14/hour
Bus Aide	\$10/hour
Bus Driver	\$20/hour
Clerical Aide	\$12/hour
Custodian	\$15/hour
Food Service Worker	\$10/hour
Nurse's Aide	\$17/hour
Secretary	\$15/hour
Security Aide	\$12/hour
Technical/Craftsman/Maintenance	\$17/hour

L. Athletic Department Fees for Athletic Event Workers

The Board approves the following Athletic Event Workers for the 2018-19 school year:

Fall/Winter/Spring Sports:

Announcer	\$40.00
Cashier	\$50.00
Collector	\$40.00
Guard	\$50.00
Site Manager - High School	\$55.00
Site Manager - Intermediate School	\$40.00

Football Game Filming:

Scrimmage	\$65.00
Game	\$110.00
Mileage	\$.31/mile

M. Transfer of Current Year Surplus to Maintenance Reserve

WHEREAS, NJAC 6A:23A-14.3 permits a Board of Education to establish and/or deposit into maintenance reserve accounts at year end, and

WHEREAS, the aforementioned code authorizes procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts no later than June 30, 2018 by board resolution, and

WHEREAS, the Ocean City Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into a Maintenance Reserve account at year end, and

WHEREAS, the Ocean City Board of Education has determined that an amount not to exceed \$350,000 for the 2017-18 year is a reasonable maintenance reserve transfer and is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Ocean City Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

N. Transfer of Current Year Surplus to Capital Reserve

WHEREAS, NJAC 6A:23A-14.3 permits a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts no later than June 30, 2018 by board resolution, and

WHEREAS, the Ocean City Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into a Capital Reserve account at year end, and

WHEREAS, the Ocean City Board of Education has determined that an amount not to exceed \$925,000 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Ocean City Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

O. Transfer of Current Year Surplus to Tuition Reserve

WHEREAS, NJAC 6A:23A-14.4(a)(3) permits a Board of Education to establish and/or deposit into tuition reserve accounts at year end, and

WHEREAS, the aforementioned code authorizes procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution for foreseeable future tuition adjustments for formal sending/receiving relationships, and

WHEREAS, the Ocean City Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into a Tuition Reserve account at year end, and

WHEREAS, the Ocean City Board of Education has determined that an amount not to exceed \$1,900,000 for the 2017-18 year is a reasonable tuition reserve and is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Ocean City Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

P. Transfer of Current Year Surplus to Emergency Reserve

WHEREAS, NJAC 6A:23A-14.4(a)(3) permits a Board of Education to establish and/or deposit into emergency reserve accounts at year end, and



WHEREAS, the aforementioned code authorizes procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Ocean City Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into an Emergency Reserve account at year end, and

WHEREAS, the Ocean City Board of Education has determined that an amount not to exceed \$200,000 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Ocean City Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

Q. Affiliation Agreement

The Board approves the Affiliation Agreement between the Ocean City Board of Education and Stockton University for an Internship/Practicum Program.

U. Mediator Agreement (Attachment #3.U)

The Board approves a mediator agreement with Michael F. Kaelber.

**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 the 2018-19 school year.

B. Resignation – District Support Staff

The Board accepts the resignation of Jill Berenato, High School nurse's aide, effective August 30, 2018.

C. New Hire – District Certificated Staff

The Board approves Jill Berenato, District school nurse with student assistance coordinator certification, effective September 1, 2018 through June 30, 2019 at a salary of \$49,577, BA, step 1.

***Motion carried with a vote to abstain from Mrs. McAlister.***

D. New Hire – District Supportive Staff

The Board approves Molly McKeefery, District special education aide, effective September 1, 2018 through June 30, 2019 at a salary of \$21,068\*, step 1, 7 hours per day (includes \$600\* educational stipend).

E. New Hire – District Supportive Staff

The Board approves Louise Stewart, District special education aide, effective September 1, 2018 through June 30, 2019 at a salary of \$21,068\*, step 1, 7 hours per day (includes \$600\* educational stipend).

F. Business Administrator’s Contract (Attachment #4.F)

The Board approves Timothy E. Kelley, School Business Administrator/Board Secretary’s employment contract, effective July 1, 2018 through June 30, 2019, at a salary of \$143,263, with additional shared services agreements stipends of \$3,500 for Corbin City and \$10,270 for Sea Isle City School Districts. This contract was approved by Mr. Robert Bumpus, Acting Executive County Superintendent.

G. Resignation – District Support Staff

The Board approves the resignation of Robert Liess, District special education aide, effective August 30, 2018.

H. New Hire – High School Certificated Staff

The Board approves Annelise Buono, High School mathematics teacher, effective September 1, 2018 through June 30, 2019 at a salary of \$49,577, BA, step 1.

I. New Hire – High School Certificated Staff

The Board approves Kara Uhrich, High School Spanish teacher, effective September 1, 2018 through June 30, 2019 at a salary of \$57,856, MA, step 1.

J. New Hire – High School Certificated Staff

The Board approves Robert Liess, High School/Intermediate School Spanish teacher, effective September 1, 2018 through June 30, 2019 at a salary of \$49,577, BA, step 1.

K. New Hire – High School Certificated Staff

The Board approves Timothy Cook, High School health and physical education teacher, effective September 1, 2018 through June 30, 2019 at a salary of \$57,856, MA, step 1.

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

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

M. High School 2018-19 Co-Curricular Activity/Club Advisors (Attachment #4.M)

The Board approves the attached High School 2018-19 co-curricular activity/club advisors and stipends.

N. High School 2018-19 Coaches, Volunteers and Stipends (Attachment #4.N)

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

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

O. Transfer of Certificated Staff

The Board approves the transfer of Rosemary Millar, from High School nurse to Intermediate School nurse, effective for the 2018-19 school year.

P. Transfer of Certificated Staff

The Board approves the transfer of Lauren Miley, from High School/Intermediate School Spanish teacher to High School Spanish teacher, effective for the 2018-19 school year.

Q. Transfer of Certificated Staff

The Board approves the transfer of Kelsey Mitchell, from Intermediate School special education teacher to High School business teacher, effective for the 2018-19 school year.

R. High School Summer Employment and Stipends

The Board approves the following High School 2018 summer employment at a stipend of \$32 per hour for departmental work. Total hours not to exceed 20 per employee.

Raymond Martin-Guidance

Tobi Oves-College and Career Counselor

Jill Berenato-SAC/School Nurse

S. New Job Description (Attachment #4.S)

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

Certified School Nurse/Student Assistance Coordinator (SAC)

T. Retirement

The Board accepts with deep regret the retirement of Joanne Martin, High School library aide, effective as of July 1, 2018.

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

## 5. Policy

A. Policies – 2nd Reading

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

Revised Policies

1550 Equal Employment/Anti-Discrimination

8462 Reporting Potentially Missing or Abused Children

8561 Procurement Procedures for School Nutrition Program

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

## 6. District Communications

- District Communications Committee Report - Ms. Gallelli-Keyes, Chairperson  
No report.

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

## 2. Curriculum and Student Affairs

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

The Board approves the attached Primary School Field Trip list.

## 3. Finance

### R. Donations (Ocean City Representatives Only)

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

#### Intermediate School

Speaker System \$7,176.97

Two White Boards \$ 447.10

#### Primary School

Replacement Dodgeballs \$ 463.00

*Motion carried with a vote to abstain from Mr. Braun.*

### S. Award (Ocean City Representatives Only)

The Board accepts the award of \$300 from AtlantiCare in honor of the Intermediate School Principal Geoff Haines, a winner of the 2018 AtlantiCare Healthy Educator Awards.

### T. Acceptance of Grant Award (Ocean City Representatives Only)

The Board accepts \$2,300 from AtlantiCare as part of the Promoting Mind and Body Health through Yoga grant for the Intermediate School.

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

### U. Transfer of Certificated Staff (Ocean City Representatives Only)

The Board approves the transfer of Connie Meng, from Intermediate School nurse to Primary School nurse, effective for the 2018-19 school year.

### V. Intermediate School 2018-19 Coaches and Stipends (Attachment #4.V) (Ocean City Representatives Only)

The Board approves the attached Intermediate School 2018-19 coaches and stipends.

### W. Short-Term Leave Replacement - Intermediate School Certificated Staff (Ocean City Representatives Only)

The Board approves Carol Varallo, Intermediate School short-term leave replacement elementary school teacher, effective September 4, 2018 through November 30, 2018, at a stipend of \$160 per diem.

### X. Short-Term Leave Replacement - Intermediate School Certificated Staff (Ocean City Representatives Only)

The Board approves Elizabeth Lehman, Intermediate School short-term leave replacement 7th grade ELA elementary school teacher, effective September 4, 2018 through December 21, 2018, at a stipend of \$160 per diem.

Y. Leave of Absence - Primary School Certificated Staff (Attachment #4.Y) (Ocean City Representatives Only)

The Board approves employee #4359, a paid leave of absence, effective November 2, 2018, through November 30, 2018, and an unpaid FMLA leave of absence effective December 1, 2018 through January 20, 2019.

Z. Primary School Summer Employment and Stipends (Ocean City Representatives Only)

The Board approves the following Primary School 2018 summer employment at a stipend of \$32 per hour for curriculum/departmental work. Total program not to exceed 6 hours.

Sharon Naplacic-3 hours

Margaret Dunner-3 hours

**APPROVAL OF MINUTES:**

Motion by Mr. Bauer, seconded by Mr. Braun, the Board of Education approved the minutes of the May 23, 2018 Regular Meeting as presented.

Motion carried with votes to abstain from Mr. James, Mrs. Prettyman and Mr. Sooy.

**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 congratulations on the High School graduation and the support staff and teachers of the year recognized at the Board meeting. Dr. Taylor thanked the Board members for attending the High School graduation.

**BOARD PRESIDENT COMMENTS:**

President Clark thanked Dr. Taylor and the District for their hard work throughout the end of the 2017-18 school year.

**EXECUTIVE SESSION:**

There was no Executive Session.

**ADJOURNMENT:**

Motion by Ms. Gallelli-Keyes, seconded by Mr. Bauer and carried unanimously to adjourn the meeting at 10:00 p.m.

Respectfully submitted,

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Timothy E. Kelley  
Business Administrator/  
Board Secretary