

MINUTES OF REGULAR MEETING
AUGUST 22, 2018

CALL TO ORDER

The Regular Meeting of the Ocean City Board of Education was called to order by President Clark on Wednesday, August 22, 2018 at 6:30 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 (arrived at 6:37 p.m.), Suzanne Morgan, Fran Newman, Andrea Olenik-Hipkins, J. Tiffany Prettyman, 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 (arrived at 7:00 p.m.) and Carl Tripician from Longport (left at 7:00 p.m.). Members absent were Michael James, Jacqueline McAlister and William Sooy. There were two members of the public present.

EXECUTIVE SESSION:

Motion by Mr. Bauer, seconded by Mr. Braun, and carried unanimously to adopt a resolution to go into Executive Session.

President Clark stated: WHEREAS, the Open Public Meetings Act authorizes Boards of Education to meet in executive session under certain circumstances,

WHEREAS, the Open Public Meetings Act requires the Board to adopt a resolution at a public meeting to go into private sessions; now therefore,

BE IT RESOLVED by the Ocean City Board of Education, that it is necessary to meet in executive session to discuss certain items involving: Matters concerning negotiations, and specifically: OCAA and OCESSA as well as Matters involving the real tactics and techniques utilized in protecting the safety and property of the public, and specifically: Building Security.

BE IT FURTHER RESOLVED that any discussion held by the Board which need not remain confidential will be made public as soon as feasible. The minutes of the executive session will not be disclosed until the need for confidentiality no longer exists.

FURTHER RESOLVED that the Board of Education will return to open session to conduct business at the conclusion of the Executive Session.

The meeting adjourned into Executive Session at 6:32 p.m.

RECONVENE MEETING:

Motion by Mr. Bauer, seconded by Mr. Braun and carried unanimously to reconvene the meeting at 7:09 p.m.

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.

5. Policy

Motion by Ms. Gallelli-Keyes, seconded by Mr. Braun and carried unanimously, the Board of Education approved the following Superintendent's recommendation by "roll call vote."

B. Bylaw

The Board suspends Bylaw #0131 in order to adopt Policy #5512 with one reading as recommended by Strauss Esmay Associates, LLP. This is a state mandated policy that must be enacted by September 1, 2018.

Motion by Ms. Gallelli-Keyes, seconded by Mr. Braun and carried unanimously, the Board of Education approved the following Superintendent's recommendations by "roll call vote."

1. Buildings and Grounds

A. Use of Facilities

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

Requested By:	Prime Events
Use:	Basketball
Dates/Times:	December 15, 2018 (Sat), 10:30:00AM-12:00PM – set up December 15 and 16, 2018 (Sat and Sun), 12:00PM-8:30PM - event
Rooms:	Community Room, Main Gym and Auxiliary Gym
Fee:	\$1,012.50

Requested by:	Prime Events
Use:	Basketball
Dates/Times:	January 26, 2019 (Sat), 10:30AM-12:00PM - set up January 26 and 27, 2019 (Sat and Sun), 12:00PM-8:30PM - event
Rooms:	Community Room, Main Gym and Auxiliary Gym
Fee:	\$1,012.50

Requested By: Prime Events
Use: Basketball
Dates/Times: March 27, 2019 (Wed), 6:00PM-9:00PM - practice
March 30, 2019 (Sat), 11:30AM-1:00PM - set up with event 1:00PM-8:00PM
Rooms: Main Gym
Fee: \$472.50

Requested By: Rutgers University
Use: Class on Information Systems
Dates/Times: October 20, October 27 and November 3, 2018 (Sat), 8:00AM-1:00PM
Room: Classroom A125
Fee: No charge

Requested By: Ocean City PTA
Use: District Appreciation Luncheon
Date/Times: May 8, 2019 (Wed), 12:00PM-1:30PM with set up 11:00AM-12:00PM
Rooms: Community Room
Fee: No charge

Informational Items

Fire Drills for June and July

Ocean City High School	June 5, 2018 and July 10, 2018
Ocean City Intermediate School	June 12, 2018 and July 30, 2018
Ocean City Primary School	June 18, 2018 and July 10, 2018

Security Drills

Ocean City High School	June 7, 2018 and July 13, 2018
Ocean City Intermediate School	June 12, 2018 and July 17, 2018
Ocean City Primary School	June 7, 2018 and July 17, 2018

- Buildings and Grounds Committee Report – Mr. Braun, Chairperson
Mr. Braun stated that the Committee will be meeting after Labor Day.

2. Curriculum and Student Affairs

A. Out-of-District Placements

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

<u>Placement</u>	<u>Number of Students</u>	<u>School District</u>	<u>Tuition</u>
CMCSSSD	6	OC	\$293,600
ACSSSD	1	OC	\$ 89,460
CMCSSSD	4	UT	\$159,250
ACSSSD	1	UT	\$ 97,560
Bancroft-Haddonfield	2	UT	\$188,878
CMCSSSD	3	SIC	\$156,400

B. Student Safety Data System (SSDS)

The Board acknowledges the submission of the NJDOE SSDS - reporting incidents, trainings and programs occurring from September 6, 2017 - June 30, 2018 to the New Jersey Department of Education.

C. 2018 NJSIAA Girls' Gymnastics Competition

The Board approves ten students, who will compete in the New Jersey State Interscholastic Athletic Association Girls' Gymnastics, to represent the Ocean City High School in this interscholastic competition.

D. Athletic Competition - Home Schooled Child

The Board approves the request for a home-schooled child to participate in the Ocean City High School Athletic Program in accordance with Board Policy #2431, Athletic Competition.

E. High School Field Trip Request

The Board approves the attached High School Field Trip list.

Informational Items

Out-of-School Suspension Reports for June 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 August 2018 in the amount of \$1,347,676.57.

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 May 2018 and June 2018.

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

The Board approves the revenue and appropriation transfers for May 2018 and June 2018. The Board also acknowledges receipt of the State of NJ mandated transfer reconciliation form for May 2018 and June 2018.

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

The Board approves the August 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 year end.

F. Resolution Authorizing Award of Educational Data Services Cooperative Bid (Attachment #3.F)

The Board accepts the Educational Data Services' bids received by the Glen Rock School District for the NJ Cooperative Bid members and awards the Ocean City School District portions to the low bidders as identified on the attached.

G. Acceptance of Nonpublic Textbook Aid

The Board accepts Nonpublic Textbook Aid for Westminster Christian Academy for the 2018-19 school year in the amount of \$3,952.00.

H. Acceptance of Nonpublic Technology Aid

The Board accepts Nonpublic Technology Aid for Westminster Christian Academy for the 2018-19 school year in the amount of \$2,664.00.

I. Acceptance of Nonpublic Security Aid

The Board accepts Nonpublic Security Aid for Westminster Christian Academy for the 2018-19 school year in the amount of \$5,550.00.

J. Tuition Contracts with the Cape May County Special Services School District - Students Sent

The Board approves the 2018-19 tuition contracts with the Cape May County Special Services School District - students sent as follows:

<u>CMC Special Services</u>	<u>Tuition Rate Per Pupil</u>
2018-19 Behavior Disabilities	\$42,750
2018-19 Multiple Disabilities	\$38,250
2018-19 Autism	\$40,000
2019-19 Pre-School Disabilities	\$34,500
2018-19 One-to-One Aide	\$19,950
2018-19 Extended School Year Agreement (Four Week Program)	\$ 2,675
2018-19 One-to-One Aides (Four Week Program)	\$ 2,000

K. Outstanding Checks (Attachment #3.K)

The Board approves the cancellation of the attached, outstanding, stale-dated checks.

L. Student Transportation Services Bid Award

The Board accepts the following bid for student transportation services for 2018-19 Student Transportation Services (additional routes) subject to contract approval by the Executive County Superintendent of Schools:

Bid #2019-01 - 2018-19 Student Transportation Services (additional routes)

	<u>Sheppard Bus Service</u>
Base Bid - Route #ISRE	\$277 per diem

And awards the Base Bid to Sheppard Bus Service in the amount of \$277 per diem. There were no other bids received.

M. OceanFirst Bank Resolutions (Attachment #3.M)

The Board approves the attached Board of Education Agreements and Corporate Resolutions for continued banking services with OceanFirst Bank.

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

A. Memorandum of Agreement (Attachment #4.A)

The Board ratifies the memorandum of agreement between the Ocean City Board of Education and the Ocean City Administrators' Association, effective July 1, 2018 through June 30, 2021. Said agreement has been ratified by the OCAA on July 20, 2018.

B. Memorandum of Agreement (Attachment #4.B)

The Board ratifies the memorandum of agreement between the Ocean City Board of Education and the Ocean City Educational Supportive Staff, effective July 1, 2018 through June 30, 2021. Said agreement has been ratified by the OCESSA on July 17, 2018.

C. Substitutes and Sporting Event Workers (Attachment #4.C)

The Board approves the attached criminal history approved/HIB trained substitutes and sporting event workers for the 2018-19 school year.

D. Resignation – District Supportive Staff

The Board accepts the resignation of Nikki Boylan, District special education aide and High School fall and winter assistant cheerleading co-curricular advisor.

E. New Hire – District Supportive Staff

The Board approves Kasey Simone, 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 – District Supportive Staff

The Board approves Gianna Moore, District part-time food service worker, effective September 1, 2018 through June 30, 2019 at a salary of \$10,575* step 1.

G. District Federal Grant Salary Allocations

The Board authorizes the following District special education aides' salary allocations to be charged to Federal Grant IDEA Basic FY19 for the 2018-19 school year:

Janice Annarelli	\$23,940
Jason Bourgeois	\$21,068
Raymond Conover	\$21,270
Nancy Filangieri	\$21,076
Joyce Franks	\$22,081
Elizabeth Frisby	\$20,468
Patricia Gallagher	\$21,676
Sandra Kooker	\$26,457
Kathryn Lavin	\$27,057
Maria Mateer	\$21,676
Patricia Richards	\$28,262
Frank Sicurella	\$21,270
Bruce Twiggs	\$21,676
Kathryn Zammit	\$20,670

*pending negotiations

- H. District and High School Administrative Staff 2018-19 Retroactive Salaries (Attachment #4.H)
The Board ratifies the attached District and High School administrative staff retroactive salaries for the 2018-19 school year.
- I. Non-Affiliated Staff 2018-19 Retroactive Salaries (Attachment #4.I)
The Board ratifies the attached non-affiliated retroactive salaries for the 2018-19 school year.
- J. Resignation – District Supportive Staff
The Board accepts the resignation of Kieran Keyser, High School boys' assistant soccer coach.
- K. High School 2018-19 Co-Curricular Activity/Club Advisors, Volunteer and Stipends (Attachment #4.K)
The Board approves the attached High School 2018-19 co-curricular activity/club advisors, volunteer and stipends.
- L. High School 2018-19 Coach and Stipend
The Board approves Michael Millar, High School 2018-19 head boys' crew coach, at a stipend of \$6,807.
- M. High School 2018-19 Extension Program Certificated Staff and Stipends (Attachment #4.M)
The Board approves the attached 2018-19 Extension Program certificated staff and stipends.
- N. Short-Term Leave Replacement - High School Certificated Staff
The Board approves Marcia Vogel, High School short-term leave replacement teacher of mathematics, effective September 17, 2018 through October 29, 2018 at a stipend of \$160 per diem.

Informational Item

The members of the Safety Team (HIB) for the High School, Intermediate School and Primary School for the 2018-19 school year are as follows:

High School

Dane Tabano, Guidance Counselor – Anti-Bullying Specialist
Jill Berenato, Nurse/Student Assistance Coordinator - Alternate Anti-Bullying Specialist
Dr. Wendy O'Neal, Assistant Principal
Michael Pomatto, Teacher
Catherine Kline, Teacher
Margaret Corcoran, Guidance Counselor – Extension Program Liaison

Intermediate School

Shannon Pruitt, Guidance Counselor – Anti-Bullying Specialist
Dr. Vicki Scheetz, School Social Worker – Alternate Anti-Bullying Specialist
Geoffrey Haines, Principal
Pamela Wilson, Learning Disabilities/Teacher Consultant
Amber Wira, Teacher
Cholehna Weaver, Teacher

Primary School

Joel Dougan, Guidance Counselor – Anti-Bullying Specialist
Ivory Williams, School Social Worker - Alternate Anti-Bullying Specialist
Cathleen Smith, Principal
Daniel Calhoun, Teacher
Jennifer Gatto, Teacher

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

5. Policy

A. Policies and Regulations– 2nd 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

Deleted Policy

5450 Athletic Awards

Revised Regulation

2431.2 Medical Examination Prior to Participation

C. Revised Policy

The board approves the following replacement to the Board Policy Manual.

5512 Harassment, Intimidation, and Bullying

D. Policies and Regulations– 1st Reading

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

New Policy

1613 Disclosure and Review of Applicant's Employment History

Revised Policy

5561 Use of Physical Restraint and Seclusion Techniques for Students with Disabilities

- 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 Ms. Gallelli-Keyes, seconded by Mr. Braun carried unanimously, 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 and Primary School:

Intermediate School

Requested By: City of Ocean City
Use: Adult Open Gym Basketball
Dates/Times: September 10, 2018-June 3, 2019 (Mon), 7:00PM-9:00PM
Room: Gym
Fee: No charge

Requested By: City of Ocean City
Use: Adult Open Gym Basketball
Dates/Times: September 12, 2018-June 5, 2019 (Wed), 6:00PM-8:00PM
Room: Gym
Fee: No charge

Requested By: Ocean City Cub Scouts
Use: Cub Scout Meetings
Dates/Times: 2018: 9/18 10/2, 10/16, 11/6, 11/20, 12/4 and 12/11 (Tues)
2019: 1/8, 1/22, 2/5, 2/19, 3/5, 3/19, 4/16, 5/7, 5/21 and 6/4 (Tues),
2:30PM-3:30PM
Room: Classroom 412
Fee: No charge

Requested By: Ocean City PTA
Use: PTA General Public Meetings
Dates/Times: 2018: October 9 (Tues) and December 6 (Thurs), 9:00AM-11:00AM
2019: February 12, April 9 and June 4 (Tues), 9:00AM-11:00AM
Room: Teachers' Lounge
Fee: No charge

Requested By: Ocean City PTA
Use/Dates/Rms: Back to School Night: 9/20/18 (Thurs), 7:00PM-8:00PM - Front Lobby
Dodgeball: 10/12/18 (Fri), 5:00PM-9:00PM with set up 4:00PM-5:00PM
Gym and Kitchen
Book Fair set up: 10/26/18 (Fri), 1:00PM-3:00PM – Library
Book Fair: 10/29/18-11/2/18 (Mon-Fri), 9:00AM-3:00PM – Library
Secret Santa Workshop set up: 12/12/18 (Wed), 9:00AM-2:00PM –
Library
Secret Santa: 12/13/18 and 12/14/18 (Thurs & Fri), 8:30AM-1:30PM - Library
Daddy & Daughter/Mom & Son Dance: 1/25/19 (Fri), 6:00PM-9:00PM
with set up 1:00PM-4:00PM – Multi-Purpose Room/Cafeteria and Kitchen
Dodgeball: 2/8/19 (Fri), 5:00PM-9:00PM, with set up 4:00PM-5:00PM -
Gym and Kitchen
Spring Carnival set up: 3/15/19 (Fri), 2:30PM-6:00PM - Multi-Purpose
Room, Gym and Kitchen
Spring Carnival: 3/16/19 (Sat), 10:00AM-2:00PM - Multi-Purpose Room,
Gym and Kitchen
Spring Book Fair set up: 4/5/19 (Fri), 1:00PM-3:00PM – Library
Spring Book Fair: 4/8/19-4/12/19 (Mon-Fri), 9:00AM-3:00PM – Library
Teacher Appreciation Luncheon: 5/7/19 (Tues), 10:00AM-1:00PM with
set up 8:30AM-10:00AM – Faculty Lounge and Kitchen
Annual Hoagie Band Dinner Pick up: 5/14/19 (Tues), 4:00PM-6:00PM –
Kitchen
8th Grade Sun & Fun: 6/10/19 (Mon), 10:30AM-1:00PM with set up
7:00AM-9:00AM – Gym, Kitchen, Basketball Courts and Fields

Primary School

Requested by: Ocean City Cub Scouts
Use: Pinewood Derby Race
Dates/Times: February 2, 2019 (Sat), 9:00AM-12:00PM - set up with event
12:00PM-3:00PM
Room: Multi-Purpose Room
Fee: No charge

Requested By: Ocean City PTA
Use: PTA General Public Meetings
Dates/Times: Tuesdays: November 6, 2018, January 8, 2019, March 12, 2019 and
May 7, 2019, 9:00AM-11:00AM
Room: Faculty Lounge
Fee: No charge

Requested By: Ocean City PTA
Use/Dates/Rms: Kindergarten Welcome Dinner: 9/19/18 (Wed), 5:30PM-6:30PM with set up
4:00PM-5:00PM – Multi-Purpose Room/Cafeteria and Kitchen
Back to School Night: 9/27/18 (Thurs), 7:00PM-8:00PM - Front Lobby

Scholastic Book Fair set-up: 9/28/18 (Fri), 1:00PM-3:00PM – Classrooms 506 and 507
Scholastic Book Fair: 10/1/18-10/5/18 (Mon-Fri), 9:00AM-3:00PM – Classrooms 506 and 507
Atlantic City Aquarium: 10/4/18 (Thurs), 3:00PM-4:00PM with set up 2:30-3:00PM - Playground
Halloween Craft: 10/18/18 (Thurs), 3:00PM-4:00PM, with set up 2:30PM-3:00PM - Multi-Purpose Room and Kitchen
Thanksgiving Craft: 11/15/18 (Thurs), 3:00PM-4:00PM with set up 2:30PM-3:00PM - Multi-Purpose Room and Kitchen
Secret Santa Workshop set up: 12/7/18 (Fri), 9:00AM-2:00PM – Classrooms 506 and 507
Secret Santa Workshop: 12/10/18 and 12/11/18 (Mon & Tues), 8:30AM-1:30PM – Classrooms 506 and 507
Christmas Craft: 12/13/18 (Thurs), 3:00PM-4:00PM with set up 2:30PM-3:00PM – Multi-Purpose Room and Kitchen
Cape May Zoo to You: 1/18/19 (Fri), 3:00PM-4:00M with set up 2:30PM-3:00PM – Multi-Purpose Room and Kitchen
Daddy & Daughter/Mommy & Son Dance: 2/1/19 (Fri), 6:00PM-9:00PM with set up 1:00PM-4:00PM – Multi-Purpose Room/Cafeteria and Kitchen
Valentine's Day Craft: 2/13/19 (Wed), 3:00PM-4:00PM with set up 2:30PM-3:00PM – Multi-Purpose Room and Kitchen
Parent Appreciation Breakfast: 2/14/19 (Thurs), 7:30AM-8:45AM with set up 7:00AM-7:30AM - Multi-Purpose Room and Kitchen
Spring Book Fair set up: 2/22/19 (Fri), 1:00PM-3:00PM – Classrooms 506 and 507
Spring Book Fair: 2/25/19-3/1/19 (Mon-Fri), 9:00AM-3:00PM – Classrooms 506 and 507
Bowfish Fashion and Talent Show: 2/28/19 (Thurs), 6:00PM-8:00PM - Multi-Purpose Room and Kitchen
Easter Craft: 4/11/19 (Thurs), 3:00PM-4:00PM with set up 2:30-3:00PM - Multi-Purpose Room and Kitchen
Teacher Appreciation Luncheon: 5/9/19 (Thurs), 10:00AM-1:00PM with set up 8:30AM-10:00AM – Kitchen and Classrooms 506 and 507

Fee: No charge

2. Curriculum and Student Affairs

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

The Board approves the attached Intermediate School Field Trip list.

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

O. New Hire - Intermediate School Certificated Staff (Ocean City Representatives Only)

The Board approves Carl P. Veit, Intermediate School teacher of physical science, effective September 1, 2018 through June 30, 2019, at a salary of \$49,577, BA, step 1.

- P. Resignation – Intermediate School Certificated Staff Leave Replacement (Ocean City Representatives Only)
The Board accepts the resignation of Carol Varallo, Intermediate School short-term leave replacement elementary school teacher.
- Q. Short-Term Leave Replacement - Intermediate School Certificated Staff (Ocean City Representatives Only)
The Board approves George Plamantouras, Intermediate School short-term leave replacement fifth grade teacher, effective September 4, 2018 through November 30, 2018 at a stipend of \$160 per diem.
- R. Intermediate School 2018-19 Co-Curricular Activity/Club Advisors and Stipends (Attachment #4.R) (Ocean City Representatives Only)
The Board approves the attached Intermediate School 2018-19 co-curricular activity/club advisors and stipends.
- S. Intermediate and Primary Schools' Administrative Staff 2018-19 Retroactive Salaries (Attachment #4.S) (Ocean City Representatives Only)
The Board ratifies the attached Intermediate and Primary Schools' administrative staff retroactive salaries for the 2018-19 school year.
- T. Primary School Federal Grant Salary Allocations (Ocean City Representatives Only)
The Board authorizes a \$10,000 allocation of Karin Stanton, preschool teacher's salary be charged to Federal Grant IDEA Preschool FY19 for the 2018-19 school year.

APPROVAL OF MINUTES:

Motion by Ms. Gallelli-Keyes, seconded by Mr. Braun, the Board of Education approved the minutes of the June 20, 2018 Regular Meeting as presented.

Motion carried with a vote to abstain from Mrs. Olenik-Hipkins.

Motion by Ms. Gallelli-Keyes, seconded by Mr. Braun, the Board of Education approved the minutes of the August 1, 2018 Regular Meeting as presented.

Motion carried with a vote to abstain from Mr. Whelan.

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 questions on a newly passed New Jersey law regarding school recess. Dr. Taylor noted that the District already complies with the requirements of the newly passed law.

BOARD PRESIDENT COMMENTS:

President Clark congratulated Carrie Merritt, Ocean City Primary School Teacher on being named Cape May County Teacher of the 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 7:23 p.m.

Respectfully submitted,

Timothy E. Kelley
Business Administrator/
Board Secretary

/sp

OCEAN CITY BOARD OF EDUCATION
MINUTES OF EXECUTIVE SESSION
HELD ON AUGUST 22, 2018

Members present were H. James Bauer, Dale Braun, Cecilia Gallelli-Keyes (arrived at 6:37 p.m.), Suzanne Morgan, Fran Newman, Andrea Olenik-Hipkins, J. Tiffany Prettyman, Gregory Whelan and Joseph S. Clark, Jr. Also present were Kathleen Taylor, Ed.D., Superintendent, Timothy E. Kelley, Business Administrator/Board Secretary and Michael Stanton, Esquire. Members absent were Michael James, Jacqueline McAlister and William Sooy.

Matters concerning negotiations, and specifically: OCAA and OCESSA.

Dr. Taylor introduced Mr. Jeff Caccese from the Comegno Law Group. Mr. Caccese reviewed two memorandums of understanding from recent contract negotiations, one for the Ocean City Administrators' Association (OCAA) and the other from the Ocean City Educational Supportive Staff Association (OCESSA). Each memorandum agrees to a three-year contract that will run from July 2018 through June 2021.

Matters involving the real tactics and techniques utilized in protecting the safety and property of the public, and specifically: Building Security.

Mr. Stanton apprised the Board of a security matter at Ocean City High School related to weekend facilities use.

The Executive Session ended at 7:09 p.m.

Respectfully submitted,

Timothy E. Kelley
Business Administrator/
Board Secretary

/sp