

Ocean City Board of Education
Regular Meeting Agenda
Wednesday, October 17, 2018
7:00 p.m. – High School Community Room

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

- A. Call to Order
- B. President's Announcement of Adequate Meeting Notice
- C. Salute to the Flag (Ms. Kohr's Kindergarten Class)
- D. Roll Call
- E. Presentations
 - 1. Student Achievement on Standardized Assessments
 - 2. State Board of Education Representative
 - 3. "Raider Ready"
- F. Public Comments (on Agenda Items Only)
- G. Presentation of Superintendent's Report/Information Items
 - 1. Buildings and Grounds
 - 2. Curriculum and Student Affairs
 - 3. Finance
 - 4. Personnel
 - 5. Policy
 - 6. District Communications
- H. Vote on Board Resolutions (Full Board)
- I. Vote on Board Resolutions (Ocean City Representatives Only) (Resolutions 1.B, 2.D, 3.G, 3.H, 3.I)
- J. Approval of Minutes
 - 1. Regular Meeting - September 26, 2018 (Attachment J.1)
- K. Unfinished Business
- L. New Business
- M. Public Comments
- N. Board Comments
- O. Board President's Report/Comments
- P. Executive Session (not open to the public)
- Q. Reconvene Public Session
- R. Adjournment

**OFFICE OF THE
SUPERINTENDENT OF SCHOOLS**

TO: Ocean City Board of Education
FROM: **Dr. Kathleen Taylor, Superintendent of Schools**
RE: October 17, 2018 Regular Board Meeting

MOTION: Based on the recommendation of the Superintendent of Schools, the following resolutions are presented for formal approval by the Board of Education.

1. Buildings and Grounds

A. Use of Facilities

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

Requested By: City of Ocean City Recreation Department
Use: Men's Basketball League
Date/Times: September 26, 2018 (Wed), 6:30PM-10:00PM
Room: Main Gym
Fee: No charge

Requested By: City of Ocean City Recreation Department
Use: Men's Basketball League
Date/Times: October 10, 2018 (Wed), 6:30PM-10:00PM
Room: Main Gym
Fee: No charge

Requested By: American Cancer Society
Use: Administration
Date/Times: October 14, 2018 (Sun), 7:00AM-1:00PM
Room: Community Room
Fee: \$315.00

Requested By: First Night Ocean City
Use: New Year's Celebration
Date/Times: December 31, 2018 (Mon), 8:00AM-Midnight - set up and event
Rooms: Community Room, Auditorium (8:00AM-5:00PM), Main Gym, Auxiliary Gym, Cafeteria, Kitchen and Observatory (5:00PM-8:00PM)
Fee: No charge

Requested By: Ocean City Jr. Wrestling Association
Use: Team Banquet
Date/Times: March 13, 2019 (Wed), 5:30PM-7:30PM
Room: Cafeteria
Fee: No charge

B. Use of Facilities (Ocean City Representatives Only)

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

Requested By: First Night Ocean City
Use: New Year's Celebration
Date/Times: December 31, 2018 (Mon), 3:00PM-11:00PM
Rooms: Music Room, Multi-Purpose Room and Cafeteria
Fee: No charge

Requested By: Ocean City PTA
Use: Pep Rally for Fun Run
Date/Times: March 26, 2019 (Tues), 10:00AM-11:00AM
Room: Multi-Purpose Room
Fee: No charge

Requested By: Ocean City PTA
Use: Fun Run
Date/Times: April 4, 2019 (Thurs), 1:00PM-2:30PM
Rain Date: April 5, 2019 (Fri), 10:30AM-11:15AM
Room: Softball field behind Primary School
Fee: No charge

Informational Items

Fire Drills

Ocean City High School	September 17, 2018
Ocean City Intermediate School	September 6, 2018
Ocean City Primary School	September 11, 2018

Security Drills

Ocean City High School	September 19, 2018
Ocean City Intermediate School	September 19, 2018
Ocean City Primary School	September 19, 2018

School Bus Emergency Evacuation Drills (Attachments)

Ocean City High School	October 2, 2018
Ocean City Intermediate School	October 2, 2018
Ocean City Primary School	October 2, 2018

- Discussion
- Buildings and Grounds Committee Report – Mr. Braun, Chairperson

2. Curriculum and Student Affairs

A. Out of District Placement

The Board approves the following out of district placements for the 2018-19 School Year.

<u>Placement</u>	<u># of Students</u>	<u>District</u>	<u>Tuition</u>
YALE – Marlton	1	UT	\$76,074

B. School Self-Assessment

The Board approves the submission of the New Jersey Department of Education School Self-Assessment for Determining Grades under the *Anti-Bullying Bill Rights Act* for September 1, 2017 – June 30, 2108. The schools' grades are as follows:

OCHS – 73 OCIS – 73 OCPS – 75

C. High School Field Trip Request (Attachment #2.C)

The Board approves the attached High School Field Trip list.

D. Intermediate School Field Trip Request (Attachment #2.D) (Ocean City Representatives Only)

The Board approves the attached Intermediate School Field Trip list.

Informational Items (Attachment)

Out-of-School Suspension Report for September 2018

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

3. Finance

A. Bill List (Attachment #3.A)

The Board approves payment of bills for October 2018 in the amount of \$752,833.34.

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

The Board approves the October 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 October 2018.

D. Comprehensive Maintenance Plan and Form M-1 (Attachment #3.D)

The Board approves the 2018-19 Comprehensive Maintenance Plan and the annual Maintenance Budget Amount Worksheet (Form M-1) and authorizes the School Business Administrator to file the plan and worksheet with the County Office per N.J.A.C. 6A:26A.

E. Camden County Educational Services Commission

The Board approves, on an as needed basis, the 2018-19 Contract for General Services with the Camden County Educational Services Commission.

F. Speech Language Therapy Services*

The Board approves a professional services contract with Speech by the Beach, LLC for speech and other therapy services at the hourly rate of \$50-\$125.

G. Preschool Education Expansion Aid (PEEA) (Ocean City Representatives Only)

The Board accepts the Preschool Education Expansion Aid (PEEA) in the amount of \$257,040 for FY2019 from the New Jersey Department of Education.

H. Donation (Ocean City Representatives Only)

The Board accepts a donation from the Ocean City/Upper Township Municipal Alliance in the amount of \$995 for the Intermediate School Red Ribbon Week activities.

I. Donations (Ocean City Representatives Only)

The Board accepts the following donations for the Primary School from the Ocean City PTA.

Replacement Headphones	\$704.00
Reading Bags	\$538.92

● Discussion

*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.

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

A. Side Bar Agreement (Attachment #4.A) - roll call vote

The Board approves the attached Side Bar Agreement between the Ocean City Educational Supportive Staff Association and the Ocean City Board of Education.

B. Substitutes and Sporting Event Workers (Attachment #4.B) – roll call vote

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

C. Resignation - District Supportive Staff - roll call vote

The Board accepts the resignation of James Wildman, District maintenance person, effective as of October 15, 2018.

D. Resignation - District Supportive Staff - roll call vote

The Board accepts the resignation of Thomas Marshall, District special education aide effective as of October 9, 2018.

E. New Hire - District Supportive Staff - roll call vote

The Board approves James Smith, District interim special education aide, effective October 18, 2018 through June 30, 2019, at a stipend of \$21,459 (pro-rated), step 1, 7 hours per day.

F. New Hire - District Supportive Staff - roll call vote

The Board approves Devon Miller, District interim special education aide, effective on or before November 5, 2018 through June 30, 2019, at a stipend of \$21,459 (pro-rated), step 1, 7 hours per day.

G. New Hire - District Supportive Staff - roll call vote

The Board approves Kristine Swartz, District interim special education aide, effective on or before November 5, 2018 through June 30, 2019, at a stipend of \$21,459 (pro-rated), step 1, 7 hours per day.

H. New Hire - District Supportive Staff - roll call vote

The Board approves Jacquelyn Ade, District interim special education aide, effective on or before November 19, 2018 through June 30, 2019, at a stipend of \$21,459 (pro-rated), step 1, 7 hours per day.

I. Short-Term Leave Replacement - District Certificated Staff - roll call vote

The Board approves Stephanie Grisinger, District short-term leave replacement school social worker, effective October 18, 2018 through January 18, 2019, at a stipend of \$160 per diem.

J. Leave of Absences - District Supportive Staff (Attachment #4.J) - roll call vote

The Board approves the following leave of absences:

Employee #3019, an unpaid FMLA leave of absence, effective October 9, 2018 through November 5, 2018, with an expected return date of November 6, 2018.

Employee #1411, a paid leave of absence, effective November 21, 2018 through December 10, 2018 and an unpaid FMLA leave of absence, effective December 11, 2018 through January 14, 2019, with an expected return date of January 15, 2019.

- K. Leave of Absence - High School Supportive Staff (Attachment #4.K) - roll call vote
The Board approves employee #1502, an unpaid FMLA leave of absence, effective ½ day October 1, 2018 through November 19, 2018.
- L. Resignation - High School Co-Curricular Advisor - roll call vote
The Board accepts the resignation of Gregory Wheeldon, High School Mascot Club advisor, effective September 17, 2018.
- M. High School 2018-19 Co-Curricular Activity/Club Advisors and Stipends (Attachment #4.M) - roll call vote
The Board approves the attached High School 2018-19 co-curricular activity/club advisors and stipends.
- Discussion
 - Negotiations Committee Report – Mr. Bauer, Chairperson

5. Policy

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

6. District Communications

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