MINUTES OF SPECIAL MEETING OCTOBER 30, 2018

CALL TO ORDER

A Special Meeting of the Ocean City Board of Education was called to order by President Clark on Tuesday, October 30, 2018 at 6:00 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 <u>Ocean City Sentinel</u> 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, Jacqueline McAlister, Suzanne Morgan, J. Tiffany Prettyman, William J. Sooy, and Joseph S. Clark, Jr. Also present were Kathleen Taylor, Ed.D., Superintendent, Timothy E. Kelley, Business Administrator/Board Secretary, Michael Stanton, Esquire, and Daniel Tumolo from Sea Isle City. Members absent were H. James Bauer, Michael James, Fran Newman, Andrea Olenik-Hipkins, Gregory Whelan, and Carl Tripician from Longport. There were no members of the public present.

PUBLIC COMMENTS – AGENDA ITEMS ONLY:

There were no public comments.

SUPERINTENDENT'S REPORT:

Dr. Taylor gave an overview of the Agenda.

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

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

1. Personnel

A. New Hire – District Supportive Staff – roll call vote

The Board approves Haley Stadler, District special education aide, effective January 2, 2019, through June 30, 2019, at a salary of \$21,459 (pro-rated), step 1, 7 hours per day.

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

1. Personnel

B. New Hire – Primary School Certificated Staff (Attachment #1.B) – roll call vote (Ocean City Representatives Only)

The Board approves Amanda Stanco, Primary School pre-school teacher, effective January 2, 2019, through June 30, 2019, at a salary of \$52,353 (pro-rated), BA+15, step 1.

C. New Hire – Primary School Certificated Staff (Attachment #1.C) – roll call vote (Ocean City Representatives Only)

The Board approves Amanda McCormick, Primary School pre-school teacher, effective January 2, 2019, through June 30, 2019, at a salary of \$52,353 (pro-rated), BA+15, step 1.

Discussion

UNFINISHED BUSINESS:

There was no unfinished business.

NEW BUSINESS:

Dr. Taylor updated the Board on the School Choice Open House being held on November 1, the upcoming Raider Ready Program at the Primary School on November 13, as well as the Pre-School Open House that was held at the Primary School on October 30.

PUBLIC COMMENTS:

There were no public comments.

BOARD COMMENTS:

There were no Board comments.

BOARD PRESIDENT COMMENTS:

There were no Board President comments.

EXECUTIVE SESSION:

There was no Executive Session.

ADJOURNMENT:

Motion by Mr. Braun, seconded by Ms. Gallelli-Keyes and carried unanimously to adjourn the meeting at 6:09 p.m.

Respectfully submitted,	
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Timothy E. Kelley	
Business Administrator/	
Board Secretary	

/lp