

**Ocean City Board of Education
Regular Meeting Agenda
Wednesday, December 12, 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
- D. Roll Call
- E. Presentations
 - 1. Retiree
 - 2. OCHS Program of Studies
- 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.I, 4.I, 4.J, 4.K, 4.L, 4.M, 4.N)
- J. Approval of Minutes
 - 1. Special Meeting/Finance Committee of the Whole – November 14, 2018 (Attachment #J.1)
 - 2. Regular Meeting – November 14, 2018 (Attachment #J.2)
- 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: December 12, 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 request for the use of the High School:

Requested By: City of Ocean City
Use: Martin Luther King, Jr. Service
Dates/Times: January 19, 2019 (Sat), 12:00PM-3:00PM - set up
January 21, 2019 (Mon), 7:00AM-6:00PM - event
Rooms: Auditorium, Cafeteria and Kitchen Facilities
Fee: No charge

Requested By: National Multiple Sclerosis Society
Use: Bike MS: City to Shore
Dates/Times: September 20, 2019 (Fri), 8:00AM-5:00PM - set up
September 21, 2019 (Sat), 8:00AM-10:00PM - event
September 22, 2019 (Sun), 3:00AM-12:00PM - event
Rooms: Cafeteria, Kitchen, Auxiliary Gym (in case of inclement weather)
Fee: \$4,375.00

B. Use of Facilities (Ocean City Representatives Only)

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

Requested By: Ocean City Beach Patrol
Use: General Meeting/Lifeguard Training
Dates/Times: May 18, 2019 (Sat), 9:00AM-4:00PM
Rooms: Multi-Purpose Room and two classrooms
Fee: No charge

C. Health and Safety Evaluation of School Buildings Checklist Statement of Assurance (Attachment #1.C)

The Board approves the submission of the 2018-2019 Health and Safety Evaluation of School Buildings Checklist Statement of Assurance (SOA) to the New Jersey Department of Education.

Information Items

Fire Drills

| | |
|--------------------------------|-------------------|
| Ocean City High School | November 14, 2018 |
| Ocean City Intermediate School | November 29, 2018 |
| Ocean City Primary School | November 12, 2018 |

Security Drills

| | |
|--------------------------------|-------------------|
| Ocean City High School | November 15, 2018 |
| Ocean City Intermediate School | November 1, 2018 |
| Ocean City Primary School | November 13, 2018 |

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

2. Curriculum and Student Affairs

- A. High School Field Trip Request (Attachment #2.A)
The Board approves the attached High School Field Trip list.
- B. Program of Studies - High School (Attachment #2.B)
The Board approves the attached High School Program of Studies for the 2019-20 school year.
- C. Intermediate School Field Trip Request (Attachment #2.C)
The Board approves the attached Intermediate School Field Trip list.
- D. Intermediate School Grant Application Submission (Ocean City Representatives Only)
The Board authorizes the Intermediate School's grant application submission to the Sustainable Jersey for Schools Small Grants Program. The grant would be used to help support the green team and the sustainability efforts, along with the outdoor classroom/garden.
- E. Harassment, Intimidation and Bullying (HIB) Case Finding (Attachment #2.E)
The Board adopts and approves Harassment, Intimidation and Bullying (HIB) Case Finding as reported in the attached.

Informational Items (Attachments)

Out-of-School Suspension Reports for November 2018

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

3. Finance

A. Bill List (Attachment #3.A)

The Board approves the payment of bills for December 2018 in the amount of \$2,126,174.54.

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 October 2018.

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

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

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

The Board approves the December 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 November 2018.

F. Joint Transportation Agreement

The Board approves the 2018-2019 Joint Transportation Agreement with Cape May County Special Services, Shared Services Transportation. Cape May County Special Services (host) will transport six Ocean City (joiner) students along with three CMCSS-Sea Isle City students to Cape May County Special Services on Route No. CMSS04 starting September 1, 2018 to June 30, 2019, at a joiner cost of \$54,360.

G. Joint Transportation Agreement

The Board approves the 2018-2019 Joint Transportation Agreement with Cape May County Special Services, Shared Services Transportation. Ocean City (host) will transport one CMCSS-Sea Isle City (joiner) student, along with seven Ocean City students, to Cape May County Technical High School on Route No. CMCTECH starting September 24, 2018 to June 30, 2019, at a joiner cost of \$5,792.64.

H. Ocean City Free and Public Library Grant

The Board accepts the Bringing Wetlands to Life in Ocean City program for the 2018-19 school year. This grant is provided by the Ocean City Free Public Library who funds the program in the amount of \$23,000.

I. Donation (Ocean City Representatives Only)

The Board accepts a donation from the Ocean City PTA in the amount of \$1,000 for an Intermediate School Stokes field trip.

● Discussion

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

A. Substitutes and Sporting Event Workers (Attachment #4.A) - roll call vote

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

B. Leaves of Absence- District Staff (Attachment #4.B) - roll call vote

The Board approves the following leaves of absence:

Employee #4359, revised
10/9/2018-10/29/2018 paid
10/30/2018-1/18/2019 unpaid

Employee #1411, revised
10/29/2018-12/21/2018 paid

C. Resignations- District Supportive Staff - roll call vote

The Board accepts the following resignations:

Maria Mateer, special education aide, effective January 1, 2019.

Melissa Hennessy, part-time food service worker, effective December 10, 2018.

D. Preschool Education Expansion Aid (PEEA) Grant Salary Allocations - roll call vote

The Board authorizes the following District aides' salary allocations to be charged to the Preschool Education Expansion Aid Grant for the 2018-19 school year:

Haley Stadler - \$12,876
Monique Cione - \$12,998

E. District Federal Grant Revised Salary Allocations - roll call vote

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

| | |
|--------------------|----------|
| Janice Annarelli | \$24,791 |
| Raymond Conover | \$21,865 |
| Nancy Filangieri | \$21,670 |
| Joyce Franks | \$22,689 |
| Elizabeth Frisby | \$21,062 |
| Patricia Gallagher | \$22,270 |
| James Graham | \$21,662 |
| Sandra Kooker | \$27,197 |
| Kathryn Lavin | \$27,435 |
| Maria Mateer | \$22,270 |
| Patricia Richards | \$29,001 |
| Frank Sicurella | \$21,865 |
| Bruce Twiggs | \$22,270 |

| | |
|----------------|----------|
| Laura Watts | \$21,662 |
| Kathryn Zammit | \$21,265 |

F. Resignation - High School Certificated Staff - roll call vote

The Board accepts the resignation of David Castellini, High School head wrestling coach, effective November 15, 2018.

G. High School 2018-19 Coaches, Volunteer Coaches and Volunteer Coaches' Aides (Attachment #4.G) - roll call vote

The Board approves the attached High School 2018-19 coaches, volunteer coaches and volunteer coaches' aides.

H. Leaves of Absence- High School Staff (Attachment #4.H) - roll call vote

The Board approves the following leaves of absence:

Employee #3453
3/28/2019-5/9/2019 paid
5/10/2019-6/30/2019 unpaid

Employee #3294
12/10/2018-3/3/2019 intermittent/unpaid
3/4/2019-6/30/2019 unpaid

Employee #1502, extended
1/3/2019-6/30/19 unpaid

I. Intermediate School Fieldwork Placements - roll call vote (Ocean City Representatives Only)

The Board approves the following Intermediate School introductory fieldwork placements:

Stockton University - Spring 2019 (80 hours)

Name: Nicholas Zimmerman

Placement: Jessica Kreigner, sixth grade mathematics teacher

J. Intermediate School 2018-19 Grades 4-8 After School Help Advisors - roll call vote (Ocean City Representatives Only)

The Board approves the following Intermediate School 2018-19, grades 4-8, after-school help advisors at a stipend of \$32 per hour, program not to exceed 5-7 hours per week per monitor (number of teachers based on enrollment):

Regina Juliano

Elizabeth Lehman

Ashley Schmid

K. Salary Adjustment - Primary School Certificated Staff - roll call vote (Ocean City Representatives Only)

The Board approves a salary adjustment for Amanda Stanco, Primary School pre-school teacher effective January 2, 2019, to a salary of \$55,080 (prorated), BA+30, step 1.

L. New Hire - Primary School Certificated Staff (Attachment #4.M) - roll call vote (Ocean City Representatives Only)

The Board approves Abigail Barrett, Primary School music teacher, effective on or before February 13, 2019, at a salary of \$55,080 (prorated), BA+30, step 1.

M. Preschool Education Expansion Aid (PEEA) Grant Salary Allocations - roll call vote (Ocean City Representatives Only)

The Board authorizes the following Primary School certificated staff salary allocations to be charged to the Preschool Education Expansion Aid Grant for the 2018-19 school year:

Amanda Stanco, Pre-School Teacher - \$33,048

Amanda McCormick, Pre-School Teacher - \$31,412

N. Primary School Federal Grant Revised Salary Allocation - roll call vote (Ocean City Representatives Only)

The Board authorizes a revised \$8,000 allocation of preschool teacher Karin Stanton's salary be charged to Federal Grant IDEA Preschool FY19 for the 2018-19 school year.

- 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