

MINUTES OF REGULAR MEETING
OCTOBER 17, 2018

CALL TO ORDER

The Regular Meeting of the Ocean City Board of Education was called to order by President Clark on Wednesday, October 17, 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.

Mrs. Kohr's kindergarten class led everyone present in a salute to the flag.

ROLL CALL OF MEMBERS

On roll call, members present were H. James Bauer, Dale Braun, Michael James (arrived at 7:03 p.m.), Jacqueline McAlister, Fran Newman, Andrea Olenik-Hipkins, 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, Carl Tripician from Longport and Student Representatives Peter Horowitz and Andrea Teofanova. Members absent were Cecilia Gallelli-Keyes, Suzanne Morgan, J. Tiffany Prettyman and William Sooy. There were 85 members of the public present.

PRESENTATIONS:

Student Achievement on Standardized Assessments – students presented by Dr. Taylor.

State Board of Education Student Representative Nora Faverzani, senior at Ocean City High School, updated the Board of Education on her role as student representative to the State Board of Education.

Ocean City Education Foundation – Tricia Ciliberto, President of the Ocean City Foundation, updated the Board of Education on the Foundation's mission as well as an upcoming fundraising event.

Raider Ready – Ms. Cathy Smith, Primary School Principal, presented the Board with information on the Raider Ready program to transition incoming kindergarten students for upcoming school years.

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 Mrs. McAlister, 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: 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

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

- Buildings and Grounds Committee Report – Mr. Braun, Chairperson
No report.

2. Curriculum and Student Affairs

A. Out of District Placement

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>
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

The Board approves the attached High School Field Trip list.

Informational Items

Out-of-School Suspension Report for September 2018

- Curriculum and Student Affairs Committee Report – Mrs. McAlister, Chairperson
Mrs. McAlister gave a report of the Committee meeting.

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.

● 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)

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)

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

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

D. Resignation - District Supportive Staff

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

E. New Hire - District Supportive Staff

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

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

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

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

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)

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)

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

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)

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

- Discussion
- Negotiations Committee Report – Mr. Bauer, Chairperson
No report.

5. Policy

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

6. District Communications

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

Motion by Mrs. McAlister, seconded by Mr. Braun and 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 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

2. Curriculum and Student Affairs

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

The Board approves the attached Intermediate School Field Trip list.

3. Finance

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

APPROVAL OF MINUTES:

Motion by Mrs. McAlister, seconded by Mr. Braun, and carried unanimously by roll call vote, the Board of Education approved the minutes of the September 26, 2018 Regular Meeting as presented.

UNFINISHED BUSINESS:

There was no unfinished business.

NEW BUSINESS:

Dr. Taylor and members of the Board of Education welcomed the two student representatives for the 2018-19 school year, Peter Horowitz and Andrea Teofanova.

PUBLIC COMMENTS:

There were no public comments.

BOARD COMMENTS:

Board comments included welcoming the new student representatives; accolades for Mrs. Kohr's students leading the flat salute as well as congratulations for the students recognized at the Board meeting for perfect scores on state assessments.

The student representatives updated the Board on October events including a fire safety collaboration with the Ocean City Fire Department and the Primary School; Spirit Week; Red Ribbon Week and the upcoming homecoming weekend.

Dr. Taylor reminded everyone of the upcoming Ed Foundation fundraiser, the upcoming game and dance, and the Athletic Hall of Fame induction ceremony. Dr. Taylor also informed the Board that Amy Andersen, Ocean City High School ASL teacher, has received a NEA national award that will be presented in February in Washington, DC.

BOARD PRESIDENT COMMENTS:

President Clark welcomed the student representatives and thanked Nora Faverzani for her presentation to the Board.

EXECUTIVE SESSION:

There was no Executive Session.

ADJOURNMENT:

Motion by Mrs. McAlister, seconded by Mr. Braun and carried unanimously to adjourn the meeting at 8:31 p.m.

Respectfully submitted,

Timothy E. Kelley
Business Administrator/
Board Secretary

/sp