

MINUTES OF REGULAR MEETING
NOVEMBER 14, 2018

CALL TO ORDER

The Regular Meeting of the Ocean City Board of Education was called to order by President Clark on Wednesday, November 14, 2018 at 7:23 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 (left meeting at 7:37 pm), Cecilia Gallelli-Keyes, Michael James, Jacqueline McAlister, Suzanne Morgan, Fran Newman, Andrea Olenik-Hipkins, William J. Sooy, and Joseph S. Clark, Jr. Also present were Timothy E. Kelley, Business Administrator/Board Secretary, Michael Stanton, Esquire, Carl Tripician from Longport, Daniel Tumolo from Sea Isle City, and Student Representatives Peter Horowitz and Andrea Teofanova. Members absent were J. Tiffany Prettyman and Gregory Whelan. There were 11 members of the public present.

PUBLIC COMMENTS – AGENDA ITEMS ONLY:

There were no public comments.

SUPERINTENDENT’S REPORT:

Mr. Kelley gave an overview of the Agenda and expressed Dr. Taylor’s regrets for being unable to attend tonight’s meeting. Dr. Taylor is currently in Washington, DC, attending the national conference for State Superintendents of the Year.

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

Motion by Ms. Gallelli-Keyes, seconded by Mr. Braun, and carried unanimously, except as noted below, the Board of Education approved the following Superintendent’s recommendations by “roll call vote.”

1. Buildings and Grounds

B. School Safety and Security Plan Review Statement of Assurance (Attachment #1.B)

The Board approves the submission of the 2018-2019 School Safety and Security Plan Review Statement of Assurance (SOA) to the New Jersey Department of Education.

Informational Items

Fire Drills

Ocean City High School	October 9, 2018
Ocean City Intermediate School	October 30, 2018
Ocean City Primary School	October 9, 2018

Security Drills

Ocean City High School	October 11, 2018
Ocean City Intermediate School	October 31, 2018
Ocean City Primary School	October 11, 2018

- Buildings and Grounds Committee Report – Mr. Braun, Chairperson
Mr. Braun gave a report of the Committee meeting.

2. Curriculum and Student Affairs

- A. Advanced Computer Science Grant Program Submission
The Board approves the District's submission of the Advanced Computer Science Grant Program application to the New Jersey Department of Education (FY19). The total amount of funds requested is \$100,000.
- B. Jewish Family Service of Atlantic County Memorandum of Understanding
The Board approves the Memorandum of Understanding (MOU) between the Jewish Family Service of Atlantic County and the Ocean City High School for the 2018-19 school year.
- C. High School Voter Registration Statement of Assurance (Attachment #2.C)
The Board approves the submission of the attached High School Voter Registration Statement of Assurance (SOA) for the 2017-18 school year.
- D. High School Field Trip Request
The Board approves the attached High School Field Trip list.
- E. High School Winter Sports' Schedules (Attachment #2.E)
The Board approves the attached High School 2018-19 Winter Sports' Schedules.
- I. Harassment, Intimidation, and Bullying (HIB) Case Findings
The Board adopts and approves Harassment, Intimidation and Bullying (HIB) Case Findings as reported in the attached.

Informational Items (Attachments)

Out-of-School Suspension Reports for October 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 the payment of bills for November 2018 in the amount of \$ 6,736,120.51.

Motion carried with a vote to abstain from Mr. Braun on check #187465.

- 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 September 2018.

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

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

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

The Board approves the November 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 October 2018.

F. Reauthorization of the Elementary and Secondary Education ACT (ESEA) Fiscal Year 2019 Consolidated Grant

The Board authorizes the District's amended submission of the ESSA/ESEA FY 19 consolidated grant application.

G. Joint Transportation Agreement

The Board approves the 2018-2019 Joint Transportation Agreement with the Greater Egg Harbor Regional High School District Board of Education. Greater Egg Harbor Regional (host) will transport one Ocean City (joiner) student along with four Greater Egg Harbor Regional students to Atlantic County Special Services School District on Route No. ACS-GE16 starting September 6, 2018, to June 30, 2019, at a joiner cost of \$12,780.

H. ***Motion made by Mr. Braun, seconded by Mr. Bauer to table item 3.H at the request of Mr. Kelley. Mr. Clark called for a voice vote – unanimous to table Finance item 3.H.***

I. US Communities Governmental Purchasing Alliance

The Board authorizes the execution of a printer maintenance contract to be obtained from Keystone Digital Imaging, Inc. (KDI) in accordance with the U.S. Communities Government Purchasing Alliance ("U.S. Communities") and The Fairfax County, Virginia Contract for Multifunction Devices / Managed Print Services, Number 4400003732. The School Business Administrator is authorized to issue a purchase order(s) for said printer maintenance contract in accordance with the terms of the U.S. Communities & Fairfax County, Virginia contract number 4400003732 as authorized by N.J.S.A. 52:34-6.2(b), PL 2011, c 139 and New Jersey Division of Local Government Services (DLGS) Local Finance Notice LFN 2012-10. The maintenance contract is a 12 month term with a monthly maintenance charge of \$2,830.

J. Donation

The Board accepts funding for the Ocean City High School for the 2018-19 school year from the Upper Township and Ocean City Municipal Alliance Committee (UT & OC MAC) as follows:

Intramural Program	\$400.00
REBEL	\$400.00
Students Against Destructive Decisions	\$400.00
Yoga Program	\$75.00
Red Ribbon Week	\$350.00

K. Donation

The Board accepts a donation from OceanFirst Bank in the form of a \$500 Amazon gift card for the High School to be utilized with the DECA program.

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

A. Substitutes and Sporting Event Worker (Attachment #4.A)

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

B. Retirement - District Staff

The Board accepts with deep regret the retirement of Dana Loder, Assistant School Business Administrator, effective as of July 1, 2019.

C. High School 2018-19 Coaches, Volunteer Coaches and Volunteer Coaches' Aides (Attachment #4.C)

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

D. Extended Leave of Absence - High School Supportive Staff (Attachment #4.D)

The Board approves employee #1502, an extended unpaid FMLA leave of absence through November 21, 2018.

E. Leave of Absence - High School Certified Staff (Attachment #4.E)

The Board approves employee #4181, a paid leave of absence, effective March 22, 2019 through May 14, 2019, and an unpaid FMLA/NJFLA leave of absence, effective May 15, 2019 through June 7, 2019.

- 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
Ms. Gallelli-Keyes gave a report of the Committee meeting.

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

1. Buildings and Grounds

A. Use of Facilities (Ocean City Representatives Only)

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

Requested By: Upper Township/Ocean City Warriors Lacrosse
Use: Lacrosse Practices
Dates/Times: February 4-May 23, 2019 (Mon & Thurs), 5:00PM-7:30PM
Rooms: Cage and Back Fields
Fee: No charge

Requested By: Ocean City Police Department/Municipal Alliance Committee (MAC)
Use: Friday with Friends Bonfire
Date/Times: March 29, 2019 (Fri), 6:00PM-11:00PM
Rooms: School Fields and Parking Lot
Fee: No charge

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

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.
- G. Intermediate School Winter Sports' Schedules (Attachment #2.G) (Ocean City Representatives Only)
The Board approves the attached Intermediate School 2018-19 Winter Sports' Schedules.
- H. Sustainable for New Jersey Schools Grant Submission (Ocean City Representatives Only)
The Board approves the Intermediate School's submission of the Sustainable for New Jersey Schools Grant application. The total amount of funds requested is \$10,000.

3. Finance

- L. Donation (Ocean City Representatives Only)
The Board accepts funding for the Ocean City Intermediate and Primary Schools' Drug Awareness and Prevention 2018 Red Ribbon Week from the Upper Township and Ocean City Municipal Alliance Committee (UT & OC MAC) as follows:

Intermediate School

Supplies	\$350.00
Camfel Presentations	\$695.00

Primary School

Supplies	\$350.00
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- M. Donation (Ocean City Representatives Only)
The Board accepts a donation from OceanFirst Bank in the form of a \$500 Amazon gift card for both the Intermediate School and Primary School. The Intermediate School's award will support Student of the Month Activities. The Primary School's award will be utilized in the Raider Ready program.

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

- F. Long-Term Leave Replacement - Intermediate School Certificated Staff (Attachment #4.F) (Ocean City Representatives Only)

The Board approves Marcia Vogel, Intermediate School long-term leave replacement seventh grade mathematics teacher, effective December 10, 2018 through April 12, 2019 at a salary of \$49,577 (pro-rated) BA, step 1.

G. Intermediate School 2018-19 Grades 4-8 After School Help Advisors (Attachment #4.G) (Ocean City Representatives Only)

The Board approves the attached Intermediate School 2018-19 grades 4-8 after school help advisors at a stipend of \$32 per hour, program not to exceed 140 hours.

H. Intermediate School 2018-19 Theater Camps Site Monitor and Stipend (Ocean City Representatives Only)

The Board approves Christie Pontari, as Intermediate School 2018-19 Theater Camps site monitor at a stipend of \$32 per hour, program not to exceed 5-7 hours a week per monitor (number of teachers based on enrollment).

I. Primary School 2018-19 Theater Camps Site Monitors and Stipends (Ocean City Representatives Only)

The Board approves Francesca Siligrini and Laura Watts, as Primary School 2018-19 Theater Camps site monitors at a stipend of \$32 per hour, program not to exceed 5-7 hours a week per monitor (number of teachers based on enrollment).

APPROVAL OF MINUTES:

Motion by Mr. Bauer, seconded by Mr. Braun, the Board of Education approved the minutes of the October 17, 2018 Regular Meeting as presented.

Motion carried unanimously by roll call vote with votes to abstain from Ms. Gallelli-Keyes, Ms. Morgan and Mr. Sooy.

Motion by Ms. Gallelli-Keyes, seconded by Mr. Bauer, the Board of Education approved the minutes of the October 30, 2018 Special Meeting as presented.

Motion carried unanimously by roll call vote with votes to abstain from Mr. James, Mrs. Newman and Mrs. Olenik-Hipkins.

UNFINISHED BUSINESS:

There was no unfinished business.

NEW BUSINESS:

There was no new business.

PUBLIC COMMENTS:

There were no public comments.

BOARD COMMENTS:

Student Representatives noted the upcoming fall performance of *Pride and Prejudice* as well as the end of the marking period.

Board comments included discussion of the SSEP program, students creating decorations for the NJ State Tree in Washington DC, discussion of a recent article in the Philadelphia Inquirer highlighting our

district, and the upcoming NJSBA county meeting. Mrs. Newman also noted the recent passing of Mrs. Ginger Foglio who was involved with the high school after-prom for many years.

BOARD PRESIDENT COMMENTS:

President Clark commented on the recent visit to Ocean City High School by NJDOE Deputy Assistant Commissioner Abdulsaleem Hasan.

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 7:43 p.m.

Respectfully submitted,

Timothy E. Kelley
Business Administrator/
Board Secretary

/lp