

**Ocean City Board of Education  
Reorganization and Regular Meeting Agenda  
Wednesday, January 2, 2019  
7:00 p.m. – High School Auditorium**

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. Business Administrator's Announcement of Adequate Meeting Notice
- C. Salute to the Flag
- D. Administration of Oath of Office to Newly Elected Board Members
- E. Roll Call
- F. Nomination and Election of President
- G. Nomination and Election of Vice President
- H. Presentations
  - 1. Fall Athletic Achievements
- I. Reorganization Agenda
- J. Public Comments (Agenda Items Only)
- K. Vote on Board Resolutions
- L. Presentation of Superintendent's Report
  - 1. Personnel
- M. Vote on Board Resolutions (Full Board)
- N. Executive Session (not open to the public)
- O. Reconvene Public Session
- P. New Business
- Q. Public Comments
- R. Board Comments
- S. Board President's Report/Comments
- T. Adjournment

**ADMINISTRATION OF OATH OF OFFICE TO NEWLY ELECTED BOARD MEMBERS:**

H. James Bauer, Jacqueline McAlister and Suzanne A. Morgan for three-year terms.

**NOMINATION AND ELECTION OF PRESIDENT:**

**NOMINATION AND ELECTION OF VICE PRESIDENT:**

**TERMS OF BOARD MEMBERS:**

Dale F. Braun, Jr.	Term Expires in 2020
J. Tiffany Prettyman	Term Expires in 2020
Gregory Whelan	Term Expires in 2020
Joseph S. Clark, Jr.	Term Expires in 2021
Cecilia Gallelli-Keyes	Term Expires in 2021
Michael A. James	Term Expires in 2021
H. James Bauer	Term Expires in 2022
Jacqueline McAlister	Term Expires in 2022
Suzanne A. Morgan	Term Expires in 2022

**OFFICIAL REPORT OF RESULTS OF NOVEMBER 6, 2018 SCHOOL BOARD ELECTION:**

<u>Board Members/Three 3-Year Terms</u>	<u>Number of Votes</u>
H. James Bauer*	3,221
Suzanne A. Morgan*	3,180
Jacqueline McAlister*	3,171

\*Successful candidates

## **I. REORGANIZATION AGENDA**

1. Renewal of Code of Ethics (Attachment #I.1)

The Board approves the “Code of Ethics for School Board Members” and each Board member shall complete and return the “Acknowledgement of Receipt, Code of Ethics for School Board Members” to the Business Office no later than January 16, 2019.

2. Time and Place of Board of Education Meetings (Attachment #I.2)

The Board approves the following Board Meeting dates for January 30, 2019 through January 8, 2020, to be held in the Ocean City High School Community Room, except as noted below, starting at 7:00 p.m., except as noted below:

Wednesday, January 30, 2019

Wednesday, February 27, 2019

Wednesday, March 13, 2019

Wednesday, May 1, 2019 (Regular Meeting/Public Hearing)

Wednesday, May 22, 2019 (Will be held in the Ocean City High School Auditorium)

Wednesday, June 19, 2019

Wednesday, August 7, 2019

Wednesday, August 28, 2019

Wednesday, September 25, 2019

Wednesday, October 16, 2019

Wednesday, November 13, 2019

Wednesday, December 11, 2019

Wednesday, January 8, 2020 (Reorganization/Regular Meeting and will be held in the Ocean City High School Auditorium)

OFFICE OF THE  
SUPERINTENDENT OF SCHOOLS

**TO:** Ocean City Board of Education  
**FROM:** Dr. Kathleen Taylor, Superintendent of Schools  
**RE:** January 2, 2019 Regular Board Meeting

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

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

A. Resignation - District Supportive Staff - roll call vote

The Board accepts the resignation of Erika Himstedt, District nurse's aide, effective as of January 7, 2019.

B. New Hire - District Supportive Staff (Attachment #1.B) - roll call vote

The Board approves Cheryl Cantwell, District nurse's aide, effective January 7, 2019 through June 30, 2019 at a salary of \$33,494 (prorated), step 1.

• Discussion