



**Ocean City Board of Education
Regular Meeting Agenda
Wednesday, January 30, 2019
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. New Jersey School Board Member Month
 - 2. Student Services Presentation
 - 3. Staff Recognition
- 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, 2.E, 2.F, 3.I, 3.J, 3.K, 4.J, 4.K, 4.L, 4.M)
- J. Approval of Minutes
 - 1. Special Meeting/Finance Committee of the Whole – December 12, 2018 (Attachment #J.1)
 - 2. Regular Meeting and Executive Session – December 12, 2018 (Attachment #J.2)
 - 3. Reorganization/Regular Meeting and Executive Session – January 2, 2019 (Attachment #J.3)
- 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: January 30, 2019 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 & Grounds

A. Use of Facilities

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

Requested By	Activity	Dates/Times Requested	Rooms Needed	Fee Charged
Ocean City Police Department	Police Academy Graduation	6/7/19 (Fri), 9:30am (rehearsal) 4:00pm-6:00pm (event)	Auditorium	No Charge

B. Use of Facilities (Ocean City Representatives Only)

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

Requested By	Activity	Dates/Times Requested	Rooms Needed	Fee Charged
City of OC/ Ocean City Fishing Club	Fishing Tournament Headquarters	10/25/19 (Fri), 4:00pm-7:30pm (set up) 10/26/19 (Sat), 5:30am-5:00pm (event/breakdown)	Multi-Purpose Room; cafeteria	No Charge

Informational Items

School	Date	Drills
High School	December 11, 2018 December 13, 2018	Fire Security
Intermediate School	December 3, 2018 December 11, 2018	Fire Security
Primary School	December 13, 2018 December 12, 2018	Fire Security

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

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:

Placement	# of Students	District	Tuition
YALE – Cherry Hill	1	OC	\$27,489.80

B. High School Field Trip Requests (*Attachment #2.B*)

The Board approves the attached High School Field Trip list.

C. Summer Program

The Board approves the following summer program at the High School:

Program	Dates	Days of Week
Special Education Extended School Year (ESY)	6/27/19 – 8/1/19	Monday - Thursday

D. Intermediate School Field Trip Requests (Ocean City Representatives Only) (*Attachment #2.D*)

The Board approves the attached Intermediate School Field Trip list.

E. Summer Programs (Ocean City Representatives Only)

The Board approves the following summer programs at the Primary and Intermediate Schools:

School	Program	Dates	Days of Week
Intermediate School	Special Education Extended School Year (ESY)	6/27/19 – 8/1/19	Monday – Thursday
Intermediate School	Summer School – students entering grades 5-8	7/1/19 – 7/25/19	Monday – Thursday
Intermediate School	Wilson Reading Summer Program/Clinic	7/1/19 – 7/25/19	Monday – Thursday (10 sessions total)
Intermediate School	21 st Century Challenge Program (application to operate)	7/8/19 – 7/19/19	Monday – Friday
Primary School	Special Education Extended School Year (ESY)	6/27/19 – 8/1/19	Monday – Thursday
Primary School	Summer School Title I – students entering grades K-4 (funded through Title I Federal Program)	7/1/19 – 7/25/19	Monday - Thursday
Primary School	Summer School ELL Program – students entering grades K-4	7/1/19 – 7/25/19	Monday - Thursday

F. Primary School Field Trip Requests (Ocean City Representatives Only) (*Attachment #2.F*)

The Board approves the attached Primary School Field Trip list.

G. Harassment, Intimidation and Bullying (HIB) Case Finding (*Attachment #2.G*)

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 December 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 January 2019 in the amount of \$9,192,828.93.

B. Secretary and Monthly Cash Reconciliation Reports (*Attachment #3.B*)

The Board approves the Board Secretary's Monthly Financial Reports and the Monthly Cash Reconciliation Reports for November and December 2018.

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

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

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

The Board approves the January 2019 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 December 2018.

F. 2017-18 Annual School District Audit

After reviewing and discussing the annual School District Audit with the auditor, the Board accepts the Comprehensive Annual Finance Report (CAFR) and the Auditor's Management Report on Administrative Findings – Financial, Compliance and Performance for the 2017-18 school year as prepared by Ford, Scott and Associates, LLC. There are no audit findings.

G. Grant Acceptances

The Board accepts the following grants for the 2018-19 school year:

School	Name	Funded By	Amount
High School	School Wellness	AtlantiCare	\$800.00
High School	NJDOE Advanced Computer Science Competitive Grant	NJDOE	\$55,518.00

H. Award Acceptance

The Board accepts the following award for the 2018-19 school year:

School	Awarded By	Amount	Awarded To	Comments
High School	New Jersey Association of School Librarians	\$500	Joan Vicari	Media Specialist of the Year

I. Tuition Contract Agreements (Ocean City Representatives Only)

The Board approves the following 2018-19 Tuition Contract Agreements:

Attending District	Grade	Effective Date	Per Diem Rate	Total Cost	Comments
Somerdale BOE	4	11/29/18 – 6/30/19	\$86.11 (127 days)	\$10,935.97	McKinney-Vento
Somerdale BOE	7	11/29/18 – 6/30/19	\$90.00 (127 days)	\$11,430.00	McKinney-Vento
Somerdale BOE	7	11/29/18 – 6/30/19	\$90.00 (127 days)	\$11,430.00	McKinney-Vento

J. Grant Acceptance (Ocean City Representatives Only)

The Board accepts the following grant for the 2018-19 school year:

School	Name	Funded By	Amount
Primary School	Sustained Edible School Garden	AtlantiCare	\$800.00

K. Donations (Ocean City Representatives Only)

The Board accepts the following donations for the 2018-19 school year:

School	Donor	Amount	Use
Intermediate School	Ocean City PTA	\$150.00	Tone Therapy System
		\$395.75	8 th Grade Non-fiction Books
		\$395.75	8 th Grade Non-fiction Books

- Discussion

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

A. Statement of Assurance – roll call vote (*Attachment #4.A*)

The Board approves the attached Statement of Assurance listing the paraprofessional staff and their titles for the January 31, 2019, submission to the New Jersey Department of Education.

B. New Employment Appointments/Change in Employment Status – Certificated Staff
(*Attachment #4.B.1*)

The Board approves the following appointments of certificated staff members by roll call vote:

#	Name	Position	School/Location	Compensation	Effective Dates
1	Brittany Ackerman	LT Leave Replacement English Teacher	High School	\$49,577.00 BA, step 1 (prorated)	3/4/19 - 6/30/19
2	Carolann Stephens	ST Leave Replacement English Teacher	High School	\$160.00 per day	3/25/19 - 6/7/19
3	Lee Styer	ST Leave Replacement English Teacher	High School	\$160.00 per day	3/25/19 - 5/31/19

C. New Employment Appointments/Change in Employment Status – Non-Certificated Staff

The Board approves the following appointments of non-certificated staff members by roll call vote:

#	Name	Position	School/Location	Compensation	Effective Date
1	Chiarina Merion	Change in assignment from supervisory aide to interim special education aide	District	\$21,865 (prorated) 7 hours per day, step 3	1/31/19
2	Name to be provided	Long-Term leave replacement custodian	High School	\$38,647 (prorated)	2/1/19

D. Leaves of Absence (*Attachment #4.D*)

The Board approves the following leaves of absence by roll call vote:

Employee #	School/Location	Paid Days	Unpaid Days	Type of Leave	Effective Dates
3545	District	0	15	FMLA	2/1/19 – 2/22/19
0512	High School	16	0	Medical	3/28/19 – 4/26/19

E. Resignation

The Board accepts the following resignation by roll call vote:

Name	School/Location	Position	Effective Date
Shane McGrath	High School	Assistant Softball Coach	12/19/18

F. Extra-Curricular Assignments/Stipend Positions

The Board approves the following extra-curricular/stipend positions for the 2018-19 school year by roll call vote:

Staff Member	Description	School	Compensation
Cholehna Weaver	Accompanist – Winter Concert	High School	\$350.00
Cholehna Weaver	Accompanist – Spring Concert	High School	\$350.00
	Positions for Spring Musical*		
Hanna Breed	Choreographer	High School	\$1,000.00
Cholehna Weaver	Piano Services	High School	\$1,500.00
Franklin Butterick, III	Pit Musician	High School	\$600.00
John Hoffmann	Pit Musician	High School	\$600.00
Robert Portnoy	Pit Musician	High School	\$600.00
Katherine Wyatt	Pit Musician	High School	\$600.00
Gregory Wheeldon	Set Construction	High School	\$1,000.00

*stipends listed are maximum amount, as they are based on and paid for from ticket sales.

G. Coaches, Volunteer Coaches and Volunteer Coaches' Aides

The Board approves the following coaches, volunteer coaches and volunteer coaches' aides for the 2018-19 school year by roll call vote:

Sport	Coach	Position	Stipend
Wrestling	Brian Mecouch	Assistant coach*	\$5,233.00
Wrestling	Sean Matthews	Freshman/Novice coach	\$4,892.00 (prorated)
Boys' Crew	Kevin Wallace	Assistant coach	\$5,233.00
Boys' Crew	Raymond Conover	Freshman/Novice coach	\$4,892.00
Boys' Crew	Matthew Miccarelli	Volunteer coaches' aide	N/A
Softball	Erica Reis	Assistant coach	\$5,233.00
Softball	Beth Kelly	Volunteer coach	N/A
Baseball	Christopher Banks	Volunteer coach	N/A
Baseball	Craig Mensinger	Volunteer coach	N/A
Baseball	Mark Bruno	Volunteer coaches' aide	N/A
Baseball	Ronald Moretti	Volunteer coaches' aide	N/A
Boys' Lacrosse	Brent Earl	Volunteer coach	N/A
Boys' Lacrosse	Steven Scheffler	Volunteer coach	N/A
Boys' Lacrosse	Dane Brasslett	Volunteer coaches' aide	N/A
Girls' Lacrosse	Britney Stein	Volunteer coaches' aide	N/A
Boys' Track	Jerry Filangieri	Volunteer coach	N/A
Boys' Track	Stephen Hoffman	Volunteer coaches' aide	N/A
Boys' Track	Anthony Johnson	Volunteer coaches' aide	N/A
Boys' Track	John Oberg	Volunteer coaches' aide	N/A
Boys' Track	Teresa O'Connor	Volunteer coaches' aide	N/A
Girls' Track	Samantha Piergross	Volunteer coach	N/A

*originally approved as freshman/novice coach.

H. 2019-20 Fall Coaches, Stipends and Volunteer Coaches

The Board approves the following High School fall coaches and stipends for the 2019-20 school year by roll call vote:

Sport	Coach	Position	Stipend
Boys' Cross Country	Matthew Purdue	Head Coach	\$6,807.00
Girls' Cross Country	Patricia Henry	Head Coach	\$6,807.00
Field Hockey	Kelsey Mitchell	Head Coach	\$6,807.00
Field Hockey	Patricia Pepe	Assistant Coach	\$5,233.00
Field Hockey	Mikenzie Helphenstine	Freshman Coach	\$4,892.00
Football	Kevin Smith	Head Coach	\$6,807.00
Football	Paul Callahan	Assistant Coach	\$5,233.00
Football	Timothy M. Kelley	Assistant Coach	\$5,233.00
Football	Frank LaSasso, IV	Assistant Coach	\$5,233.00
Football	Sean Matthews	Assistant Coach	\$5,233.00
Football	Paul Baruffi	Freshman Coach	\$4,892.00
Football	Michael Williscroft	Freshman Coach	\$4,892.00
Boys' Soccer	Aaron Bogushefsky	Head Coach	\$6,807.00
Boys' Soccer	R. Scott Bloomstead	Freshman Coach	\$4,892.00
Girls' Soccer	Kelly Halliday	Head Coach	\$6,807.00
Girls' Soccer	Lisa Cuneo	Assistant Coach	\$5,233.00
Girls' Soccer	Ashley Schmid	Freshman Coach	\$4,892.00
Girls' Tennis	Samantha DiMatteo	Head Coach	\$6,807.00
Girls' Tennis	John Kloos	Assistant Coach	\$5,233.00

I. Substitutes

The Board approves the following criminal history approved/HIB trained substitutes for the 2018-19 school year by roll call vote:

Name	Position
Cassen Brunetti	Teacher
Jill Caccia	Teacher
Lori Eggert	Teacher
Randal Hedel	Teacher
Melissa Kleva	Teacher/Special Education Aide
Ronald Rios	Teacher/Special Education Aide
Ryan Santiago	Teacher/Special Education Aide
Jane Scheuermann-Rodriquez	Teacher
Christine Wilson	Teacher
Robert Young, Jr.	Teacher

J. Leave of Absence (Ocean City Representatives Only) (Attachment #4.J)

The Board approves the following leave of absence by roll call vote:

Employee #	School/Location	Paid Days	Unpaid Days	Type of Leave	Effective Dates
2321	Intermediate School	0	15	FMLA	4/29/19 - 5/17/19

K. Retirement (Ocean City Representatives Only)

The Board accepts with deep regret the following retirement by roll call vote:

Name	School/Location	Position	Effective Date
Carol Gorny	Primary School	Special Education Teacher	6/30/19

L. Extra-Curricular Assignment/Stipend Position (Ocean City Representatives Only)

The Board approves the following extra-curricular/stipend position for the 2018-19 school year by roll call vote:

Staff Member	Description	School	Compensation
Mikenzie Helphenstine	EASE Program Teacher	Primary School	\$32.00/hr; Title I

M. 2019-20 Fall Coaches and Stipends (Ocean City Representatives Only)

The Board approves the following Intermediate School fall coaches and stipends for the 2019-20 school year by roll call vote:

Sport	Coach	Position	Stipend
Co-Ed Soccer	Bruce Hunt	Coach	\$4,892.00
Cross Country	Patricia Kelly	Co-coach	\$2,446.00
Cross Country	Sonia Parker	Co-coach	\$2,446.00

- Discussion
- Negotiations Committee Report – Mr. Bauer, Chairperson

5. Policy

A. Policies – 1st Reading (*Attachment #5.A*)

The Board approves the following replacements, additions and/or deletions to the Board Policy and/or Regulation manuals:

Policy Number	Policy Name	New	Revised	Mandated
P-2431.3	Practice and Pre-Season Heat Acclimation for School-Sponsored Interscholastic Athletics and Extra-Curricular Activities		X	
P-8860	Memorials		X	

- Discussion
- Policy Committee Report – Mrs. Prettyman, Chairperson

6. District Communications

- Discussion
- District Communications Committee Report – Ms. Gallelli-Keyes, Chairperson