



**Ocean City Board of Education
Regular Meeting Agenda
Wednesday, February 27, 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. Crossing Guard Recognition
 - 2. MLK Essay Winners
 - 3. OC Primary School Tech Lab
 - 4. OCIS – 7th Grade Trip to STOKES
- 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 #2.H, 2.I, 2.J, 3.I, 3.J)
- J. Approval of Minutes
 - 1. Special Meeting/Finance Committee of the Whole – January 30, 2019 (Attachment #J.1)
 - 2. Regular Meeting and Executive Session – January 30, 2019 (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: February 27, 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 (*Attachment #1.A*)

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

Requested By	Activity	Dates/Times Requested	Rooms Needed	Fee Charged
City of Ocean City	Summer shows and rehearsals (Mama Mia and Newsies); Theatre Camps 1-3; Miss Ocean City	<i>See attached schedule</i>	High School auditorium, cafeteria, classrooms	No charge
Ocean City Juneteenth Organization	Honoree Brunch	6/14/19 (Fri), 4:00pm-6:00pm 6/15/19 (Sat), 10:00am-4:00pm	High School auditorium, cafeteria, kitchen facilities	No charge
City of Ocean City	NorEasters Soccer Games	5/11/19 (Sat) 5/14/19 (Tues) 6/1/19 (Sat) 6/7/19 (Fri) 6/22/19 (Sat) 6/23/19 (Sun) 6/28/19 (Fri) 6/30/19 (Sun) 7/7/19 (Sun) 7/10/19 (Wed) 7/14/19 (Sun) 5:00pm-10:00pm <u>Potential Games:</u> 7/19/19 (Fri) 7/20/19 (Sat) 7/21/19 (Sun) 7/27/19 (Sat) 7/28/19 (Sun) 2:30pm-10:pm 8/3/18 (Sat) 4:00pm-10:00pm	High School locker rooms, exterior restrooms	No charge

Informational Items

School	Date	Drill(s)
High School	January 8, 2019 January 10, 2019	Fire Security
Intermediate School	January 28, 2019 January 8, 2019	Fire Security
Primary School	January 7, 2019 January 9, 2019	Fire Security

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

2. Curriculum and Student Affairs

A. Student Safety Data System (SSDS) (Attachment #2.A)

The Board acknowledges the submission of the NJDOE SSDS – reporting incidents, trainings and programs occurring from July 1, 2018 – December 31, 2018 to the New Jersey Department of Education.

B. Core Ethical Values

The Board adopts the 2019-20 School District Core Ethical Values, which are incorporated into the District Code of Student Conduct:

- Integrity
- Respect
- Responsibility
- Trust
- Courage
- Open-mindedness
- Citizenship
- Perseverance

C. Career and Technical Education Health & Safety Plan (Attachment #2.C)

The Board adopts the attached Occupational Safety and Health Program Plan for the *Career and Technical Education School of Excellence* for the 2019-20 School Year.

D. High School Field Trip Requests (Attachment #2.D)

The Board approves the attached High School Field Trip list.

E. Summer Programs

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

Program	Dates	Days of Week
EDUCERE (online service)	6/24/19 - 8/16/19	Monday - Friday

F. Credit Completion Schedule

The Board approves the following credit completion schedule at the High School:

Program	Dates	Days of Week
OCHS Credit Completion	5/21/19 - 6/4/19	Monday - Friday
OCHS Credit Completion	6/1/19	Saturday
OCHS Credit Completion	6/8/19	Saturday
OCHS Extension School Credit Completion	5/4/19; 5/11/19; 6/1/19; 6/8/19	Saturdays Only

G. High School Sports Spring Schedules (Attachment #2.G)

The Board approves the attached High School 2018-19 Spring Sports' Schedules.

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

The Board approves the attached Intermediate School Field Trip list.

- I. Intermediate School Sports Spring Schedules (Ocean City Representatives Only) (Attachment #2.I)
The Board approves the attached Intermediate School 2018-19 Spring Sports' Schedules.
- J. Primary School Field Trip Requests (Ocean City Representatives Only) (Attachment #2.J)
The Board approves the attached Primary School Field Trip list.

Informational Items (Attachments)

Out-of-School Suspension Reports for January 2019.

- 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 February 2019 in the amount of \$480,807.26.

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 January 2019.

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

The Board approves the revenue and appropriation transfers for January 2019. The Board also acknowledges receipt of the State of NJ mandated transfer reconciliation form for January 2019.

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

The Board approves the February 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 January 2019.

F. Tuition Rates

The Board approves the following tuition rates for the 2019-20 school year:

Preschool: \$12,000

Kindergarten: \$12,200

Grades 1-5: \$14,500

Grades 6-8: \$16,100

Grades 9-12: \$15,907

Learning/Language Disabilities: \$20,000

Behavioral Disabilities: \$41,000

Multiple Disabilities: \$33,000

Preschool Disabilities: \$20,000

G. Special Education Tuition Contract Agreement

The Board approves the 2018-19 Special Education Tuition Contract Agreement with the Upper Township Board of Education for One-to-One Aide extraordinary services for two Upper Township students in the amount of \$80,200.

H. Acceptance of Nonpublic Security Aid

The Board accepts revised Nonpublic Security Aid for Westminster Christian Academy for the 2018-19 school year in the amount of \$11,100.

I. **Grant Acceptances (Ocean City Representatives Only)**

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

School	Name	Funded By	Amount
Intermediate School	Sustainable Jersey	New Jersey Education Association	\$10,000 total 1 st payment - \$5,000
Intermediate School	Healthy School and Healthy Garden	AtlantiCare	\$800

J. **Donations (Ocean City Representatives Only)**

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

School	Donor	Amount	Use
Intermediate School	PTA	\$3,405.00	6 th Grade Field Trip – Philadelphia Zoo
Intermediate School	PTA	\$1,610.00	7 th Grade Field Trip – Constitution Center
Intermediate School	PTA	\$1,033.83	Art Equipment
Intermediate School	PTA	\$259.03	Airbrush Kit for Fishing Club
Primary School	PTA	\$2,614.89	Kodapillar Robots & Sphero Bolt Class Set
Primary School	PTA	\$139.00	Storage Container for Playground Balls

- Discussion

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

A. 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	Lisa Gilroy*	Part-time food service worker	District	\$10,711 (prorated), step 1	On or after 3/1/19

*pending fingerprinting

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

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

Employee#	School/Location	Paid Days	Unpaid Days	Type of Leave	Effective Dates
#1980	High School	47		Paid	12/18/18 - 2/28/19
#2503	High School		15	FMLA	3/4/19 - 3/22/19

C. Resignations

The Board accepts the following resignations by roll call vote:

Name	School/Location	Position	Effective Date
Sean Matthews	High School	Strength & Conditioning Sponsor	1/2/2019

D. Coaches, Sponsor, 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
Girls’ Crew	Patrick Scherbin	Assistant coach	\$5,233.00
Girls’ Crew	Steven Kelly	Freshman/Novice coach	\$4,892.00
Strength & Conditioning	Joe LaTorre	Co-sponsor	\$1,052.50
Girls’ Crew	Donna O’Keefe	Volunteer Coach	N/A
Girl’s Lacrosse	Kelsey Mitchell	Volunteer Coach	N/A

E. Substitutes and Sporting Event Workers

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

Name	Position
Carly Benson	Teacher/Special Education Aide
Cassen Brunetti	Special Education Aide/Aide
Steven Cohen	Teacher
Mary Guard-Bloom	Teacher/special education aide
Rachael St. Clair	Teacher
Alicia Stokes	Teacher
Michelle Whelan	Special Education Aide/Aide
Lee Styer	Extension School Teacher
Cheryl Cantwell	Extension School Nurse

F. Salary Allocations

The Board authorizes the following salary allocation for the 2018-19 school year by roll call vote:

Name	Amount	Position	Charged To
Chiarina Meron	\$21,865 (prorated)	District Special Education Aide	Federal Grant IDEA Basic FY19

- 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-2422	Health Education		X	X
P-4219	Commercial Driver's License Controlled Substance and Alcohol Use Testing		X	X
P-7440	School District Security		X	X
P-8561	Procurement Procedures for School Nutrition Plans		X	X
P-5337	Service Animals	X		

Regulation Number	Regulation Name	New	Revised	Mandated
R-7440	School District Security		X	X

B. Policies – 2nd Reading (*Attachment #5.B*)

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	Date of 1 st Reading
P-2431.3	Practice and Pre-Season Heat Acclimation for School-Sponsored Athletics and Extra-Curricular Activities		X		1/30/19
P-8860	Memorials		X		1/30/19

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

6. District Communications

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