

MINUTES OF REGULAR MEETING
JUNE 19, 2019

CALL TO ORDER

The Regular Meeting of the Ocean City Board of Education was called to order by President Clark on Wednesday, June 19, 2019, at 6:30 p.m. in the Ocean City High School Auditorium, 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, Cecilia Gallelli-Keyes, William Holmes (arrived at 7:00 pm), Michael James (arrived at 6:36 pm), Jacqueline McAlister, Suzanne Morgan, Fran Newman (arrived at 7:00 pm), J. Tiffany Prettyman, 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, Carl Tripician from Longport, and Daniel Tumolo from Sea Isle City. Member absent was William Sooy. There were 75 members of the public present.

EXECUTIVE SESSION

Motion by Ms. Gallelli-Keyes, seconded by Mr. Braun, and carried unanimously to adopt a resolution to go into Executive Session.

President Clark stated: WHEREAS, the Open Pubic Meetings Act authorizes Boards of Education to meet in executive session under certain circumstances,

WHEREAS, the Open Public Meetings Act requires the Board to adopt a resolution at a public meeting to go into private sessions; now therefore,

BE IT RESOLVED by the Ocean City Board of Education, that it is necessary to meet in executive session to discuss certain items involving: Matters of personal confidentiality rights, including but not limited to, staff and/or student discipline matters, and specifically: Student Matter.

BE IT FURTHER RESOLVED that any discussion held by the Board which need not remain confidential will be made public as soon as feasible. The minutes of the executive session will not be disclosed until the need for confidentiality no longer exists.

FURTHER RESOLVED that the Board of Education will return to open session to conduct business at the conclusion of the executive session.

The meeting adjourned into Executive Session at 6:31 p.m.

RECONVENE MEETING

Motion by Ms. Gallelli-Keyes, seconded by Mr. Braun, and carried unanimously to reconvene the meeting at 7:00 p.m.

PRESENTATIONS

Dr. Taylor recognized the 2018-2019 staff recognitions to the Board of Education.

Mr. Vince Leavey, Athletic Director, presented athletic accomplishments to the Board of Education.

PUBLIC COMMENTS – AGENDA ITEMS ONLY

Mrs. Donna Breeden, Ocean City, addressed the Board regarding policy #5756.

Mr. Kevin Green, Ocean City, addressed the Board regarding the appointment of coaches and assistant coaches.

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

1. Buildings and Grounds

A. Use of Facilities

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

Requested By	Activity	Dates/Times Requested	Rooms Needed	Fee Charged
Kenneth Henry	Church Event	June 1, 2019 (Sat), 2:00PM – 5:00PM	Cafeteria	\$180
City of Ocean City	Football Clinic	June 22, 2019 (Sat), 12:00PM – 3:00PM (only in event of rain)	Main Gym	No charge
Rutgers University	Information Systems Classes	October 19, October 26, November 2, 2019 (Sat), 8:00AM – 1:00PM	Computer Lab E-103	No charge

B. Lead Testing Statement of Assurance

The Board approves the submission of the 2018-2019 Lead Testing Program Statement of Assurance (SOA) to the New Jersey Department of Education.

Informational Items

School	Date	Drill(s)
High School	May 10, 2019 May 14, 2019	Fire Security
Intermediate School	May 20, 2019 May 16, 2019	Fire Security
Primary School	May 10, 2019 May 5, 2019	Fire Security

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

2. Curriculum and Student Affairs

A. Ocean City District Plans

The Board adopts the Bloodborne Pathogens Plan, Guidance Services Plan and Nursing Services Plan.

B. Out-of-District Placements

The Board approves the following out-of-district placements for extended school year for the 2019-20 school year:

Placement	# of Students	District	Tuition
CMCSSSD	5	OC	\$21,775 (includes cost for 1:1 aide for 4 students - \$2,100 each)
YALE – Cherry Hill	1	OC	\$9,966
CMCSSSD	2	UT	\$5,350
Bancroft – Haddonfield	2	UT	\$19,702 (includes cost for 1:1 aide/other services for 2 students)
ACSSSD	1	UT	\$4,500 (includes cost for 1:1 aide - \$2,300)
YALE – Marlton	1	UT	\$12,128
CMCSSSD	3	SIC	\$12,225 (includes cost for 1:1 aide for 2 students - \$2,100 each)

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

The Board approves the attached High School Field Trip list.

D. High School Summer Practice for Fall Sports/Fall Sports’ Schedules (*Attachment #2.D*)

The Board approves the attached High School early fall sports’ summer practice schedules and the 2019-20 fall sports’ schedules.

E. High School Voter Registration Statement of Assurance (*Attachment #2.E*)

The Board approves the submission of the attached High School Voter Registration Statement of Assurance (SOA) for the 2018-19 school year.

F. Submission of Project Lead the Way (PLTW) Agreement

The Board approves the Project Lead the Way (PLTW) Agreement for the 2019-20 school year.

Informational Items (Attachments)

Out-of-School Suspension Reports for May 2019.

- 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 May 2019 in the amount of \$603,025.07.

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

The Board approves the June 2019 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 May 2019.

D. Food Service Management Contract

Resolved that the Ocean City Board of Education approves the contract with ARAMARK Education Services, Inc., Philadelphia, PA (hereinafter “ARAMARK”) for the provision of food service management services for the period July 1, 2019, through June 30, 2020, including but not limited to the following fees and guarantees:

1. The Ocean City School District shall reimburse ARAMARK for all Reimbursable Items. In addition, the Ocean City School District shall pay ARAMARK an allowance for its General and Administrative Expense of \$16,504 or \$0.0525 per meal served under the National School Lunch and Breakfast Programs and for each Meal Equivalent served. The Ocean City School District shall reimburse ARAMARK a Management Fee of \$6,602 or \$0.0210 per meal served under the National School Lunch and Breakfast Programs and for each Meal Equivalent served. The total of such reimbursable items, the allowance for ARAMARK’s General and Administrative Expense, and the Management Fee shall be referred to as Ocean City School District’s Financial Obligation. General and Administrative Expense means ARAMARK’s allowance for the financial reporting, legal, tax and audit services, and the management oversight provided to client locations by ARAMARK at the regional and corporate levels.

2. The number of National School Lunch and Breakfast Program meals served to children shall be determined by actual count. A “Meal Equivalent” provided by ARAMARK is determined by dividing the total cash receipts, other than from sales of National School Lunch Program Meals and School Breakfast Program Meals or Cash Equivalents by the Equivalency Factor.

The Equivalency Factor used to determine the number of meal equivalents served by ARAMARK shall be the amount of \$1.00.

3. ARAMARK will guarantee that the school food service program for the 2019-20 school year will operate at a subsidy not to exceed \$118,870. ARAMARK will guarantee this subsidy up to the totals of ARAMARK’s management and administrative fees.

E. Renewal of Transportation Contracts (*Attachment #3.E*)

The Board approves the following renewal of transportation contracts for the 2019-20 school year:

Company	Route	Cost
Sheppard Bus Service, Inc.	To/From School	\$702,591

F. Cape May County Special Services School District Agreement for Itinerant Services

The Board approves, on an as-needed basis, the 2019-20 Agreement for Itinerant Services with the Cape May County Special Services School District.

G. Every Student Succeeds Act (ESSA), a reauthorization of the Elementary and Secondary Education Act (ESEA) Fiscal Year 2020 Consolidated Grant Application Submission

The Board authorizes the District’s submission of the ESSA/ESEA fiscal year 2020 consolidated grant application for the following amounts:

Title I Part A:	\$ 251,533
Title II Part A:	\$ 34,392
Title III:	\$ 8,243
Title IV Part A:	\$ 15,675

H. IDEA Consortium 2020

The Board authorizes the Ocean City School District to be the lead agency in the fiscal year 2020 IDEA Consortium with the Sea Isle City School District as the participant agency.

I. IDEA Fiscal Year 2020 Grant Application

The Board authorizes the District’s submission of the IDEA fiscal year 2020 grant application for the following amounts:

IDEA Basic	\$586,585
IDEA Preschool	\$ 15,075

J. Title III Consortium

The Board authorizes the Middle Township School District to be the lead agency in a Title III Consortium with the Upper Township School District and the Ocean City School District.

K. Substitute Pay Rates

The Board approves the following substitute pay rates for Summer 2019 and the 2019-20 school year:

Substitute Rates for Certificated Staff	
Administrator	\$300/day
School Nurse	\$150/day
School Nurse – Extension School	\$32/hour
School Nurse – Summer School	\$20/hour
School Nurse – Field Trip arriving back to school on or before 6:30 p.m.	\$130/day
School Nurse – Field Trip arriving back to school after 6:30 p.m.	\$150/day
Teacher – holds a NJ teacher certification	\$110/day
Teacher – holds a NJ substitute teacher certification	\$100/day
Teacher/Nurse: Short-Term Leave Replacement (up to 60 days)	\$160/day
Teacher/Nurse: Long-Term Leave Replacement (61 days or more)	Professional Employees’ Association Agreement BA, Step 1
Teacher – Extension School	\$32/hour
Teacher – Summer School	\$25/hour
Substitute Rates for Supportive Staff	
Aide – Special Education	\$14/hour
Bus Aide	\$10/hour
Bus Driver	\$21/hour
Clerical Aide	\$12/hour
Custodian	\$15/hour
Food Service Worker	\$10/hour
Nurse’s Aide	\$17/hour
Secretary	\$15/hour

Security Aide	\$12/hour
Technical/Craftsman/Maintenance	\$17/hour

L. Transfer of Current Year Surplus to Maintenance Reserve

WHEREAS, NJAC 6A:23A-14.3 permits a Board of Education to establish and/or deposit into maintenance reserve accounts at year end, and

WHEREAS, the aforementioned code authorizes procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Ocean City Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into a Maintenance Reserve account at year end, and

WHEREAS, the Ocean City Board of Education has determined that an amount not to exceed \$400,000 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Ocean City Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

M. Transfer of Current Year Surplus to Capital Reserve

WHEREAS, NJAC 6A:23A-14.3 permits a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned code authorizes procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Ocean City Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into a Capital Reserve account at year end, and

WHEREAS, the Ocean City Board of Education has determined that an amount not to exceed \$975,000 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Ocean City Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

N. Transfer of Current Year Surplus to Tuition Reserve

WHEREAS, NJAC 6A:23A-14.4(a)(3) permits a Board of Education to establish and/or deposit into tuition reserve accounts a year end, and

WHEREAS, the aforementioned code authorizes procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by

board resolution for foreseeable future tuition adjustments for formal sending/receiving relationships, and

WHEREAS, the Ocean City Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into a Tuition Reserve account at year end, and

WHEREAS, the Ocean City Board of Education has determined that an amount not to exceed \$1,900,000 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Ocean City Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

O. Transfer of Current Year Surplus to Emergency Reserve

WHEREAS, NJAC 6A:23A-14.4(a)(1) permits a Board of Education to establish and/or deposit into emergency reserve accounts at year end, and

WHEREAS, the aforementioned code authorizes procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Ocean City Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into an Emergency Reserve account at year end, and

WHEREAS, the Ocean City Board of Education has determined that an amount not to exceed \$150,000 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Ocean City Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

P. New Jersey Schools Insurance Group CAIP Safety Grant

The Board approves the submission of the grant application for the 2019 Safety Grant Program through the New Jersey Schools Insurance Group CAIP Subfund for the purposes of safety and security as described in the application, in the amount of \$11,017 for the period of July 1, 2019, through June 30, 2020.

Q. Cape May County Special Services District Agreement for Transportation Services

The Board approves the 2019-20 Shared Services Transportation Contract with the Cape May County Special Services School District on an as-needed basis.

R. Memorandum of Understanding and Agreement with Jewish Family Service of Atlantic County

The Board approves the Memorandum of Understanding (MOU) between the Jewish Family Service of Atlantic County and the Ocean City High School for the 2019-20 school year.

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

A. Business Administrator’s Contract (Attachment #4.A)

The Board approves Timothy E. Kelley, School Business Administrator/Board Secretary’s employment contract, effective July 1, 2019, through June 30, 2020, at a salary of \$146,421, with additional shared services agreement stipends of \$3,500 for Corbin City and \$10,573 for Sea Isle City School Districts by roll call vote. This contract was approved by Dr. Judith DeStefano-Anen, Interim Executive County Superintendent.

B. New Job Descriptions (Attachment #4.B)

The Board approves the following new or revised job descriptions for the 2019-20 school year by roll call vote:

- TV/AV Facility Engineer
- School Social Worker/Student Assistance Coordinator (SAC)
- Certified School Nurse
- Structured Learning Experience (SLE) Teacher
- Custodian
- Secretary to Director of Academic Services and Curriculum Director
- Secretary to Athletic Director
- Secretary to Director of Student Services
- Secretary to Intermediate School Principal
- Secretary to Primary School Principal
- Guidance Office Secretary
- Guidance Office / Transportation Secretary
- High School Security

C. New Employment Appointment/Change in Employment Status – Administrative Staff

The Board approves the following appointment of an administrative staff member by roll call vote:

Name	School/Location	Position	Compensation	Effective Date
Geoffrey Haines	District	Change in assignment from IS Principal to District Athletic Director	\$131,600.00	On or after 7/14/19

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

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

#	Name	School/Location	Position	Compensation	Effective Dates
1	Devon Vanderslice	District	Special Education Teacher	\$50,135.00 BA Step 1	9/1/19-6/30/20
2	Nathan Garza	High School	Teacher of Social Studies	\$50,135.00 BA Step 1	9/1/19-6/30/20

E. 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	School/Location	Position	Compensation	Effective Dates
1	Stephen Lyons*	District	Maintenance	\$41,469.00	7/1/19-6/30/20
2	Ingrid Vasquez Santos	District	Custodian	\$39,499.00	On or after 7/1/19-6/30/20

*rehire for 2019-20 school year

F. Resignation

The Board accepts the following resignation by roll call vote:

Name	School/Location	Position	Effective Date
Mickie McComb	High School	Security Aide	7/1/2019

G. Resignation from Stipend Position

The Board accepts the following resignation from a stipend position by roll call vote:

Name	School/Location	Stipend Position	Effective Date
Deborah Kafkalas	High School	Cafeteria Person-in-Charge	7/1/2019

H. Leave of Absence (Attachment #4.H)

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

Employee #	School/Location	Paid Days	Unpaid Days	Type of Leave	Effective Dates
3639	High School	14	60	Revised Paid/FMLA	5/30/19-12/2/19
3298	High School	30	37	Paid/FMLA	9/3/19-12/11/19

I. Extra-Curricular Assignments/Stipend Positions

The Board approves the following High School extra-curricular/stipend positions for the 2019-20 school year by roll call vote:

Name	Description	Tier	Compensation
Donna Schwartz	Drill Team Advisor	1	\$1,813.00
Timothy M. Kelley	Leadership Club Advisor (co)	½ of 2	\$1,052.50
Sean Matthews	Leadership Club Advisor (co)	½ of 2	\$1,052.50
Joseph LaTorre	Strength & Conditioning Advisor (co)	½ of 2	\$1,052.50
Adriana Palmer	Yearbook Assistant Advisor	3	\$2,546.00

J. 2019-20 Spring Coaches and Stipends

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

Sport	Coach	Position	Stipend
Baseball	Andrew Bristol	Head Coach	\$6,807.00
Baseball	Anthony DeLeo	Assistant Coach	\$5,233.00
Baseball	Frank LaSasso, IV	Freshman Coach	\$4,892.00
Boys' Crew	Raymond Conover	Freshman/Novice Coach	\$4,892.00
Golf	Bryan Chojnacki	Co-Head Coach	\$3,403.50
Golf	Edward Ritti	Co-Head Coach	\$3,403.50
Boys' Lacrosse	Joseph LaTorre	Head Coach	\$6,807.00
Boys' Lacrosse	Steven Scheffler	Assistant Coach	\$5,233.00
Boys' Lacrosse	Christian Clark	Freshman Coach	\$4,892.00
Girls' Lacrosse	Alyssa Morrison	Head Coach	\$6,807.00
Girls' Lacrosse	Abby LaTorre	Assistant Coach	\$5,233.00
Girls' Lacrosse	Mikenzie Helphenstine	Freshman Coach	\$4,892.00
Softball	Erica Reis	Head Coach	\$6,807.00

Sport	Coach	Position	Stipend
Softball	Jennifer Dean	Freshman Coach	\$4,892.00
Boys' Tennis	Timothy M. Kelley	Head Coach	\$6,807.00
Boys' Tennis	Michael Cappelletti	Assistant Coach	\$5,233.00
Boys' Track & Field	Matthew Purdue	Head Coach	\$6,807.00
Boys' Track & Field	Paul Baruffi	Assistant Coach	\$5,233.00
Boys' Track & Field	Sean Matthews	Assistant Coach	\$5,233.00
Girls' Track & Field	Timothy Cook	Head Coach	\$6,807.00
Girls' Track & Field	Kelsey Mitchell	Assistant Coach	\$5,233.00

Motion carried with a vote of nay from Mrs. McAlister.

K. Volunteer Co-Curricular Advisor

The Board approves the following High School volunteer co-curricular advisor for the 2019-20 school year by roll call vote:

Advisor	Description	Tier	Compensation
Devan Heckler	ASL Club	N/A	Volunteer

L. Summer 2019 – District Child Study Team Employment and Stipends

The Board approves the following District child study team employment and stipends for summer 2019 by roll call vote:

Name	Position	Stipend
Jill Berenato	School Nurse – Student Assistance Coordinator	\$32.00/hour
Tifaya-Nazja Noble	School Social Worker (Mental Health)	\$32.00/hour
Ivory Williams	School Social Worker	\$32.00/hour

M. 2019 Summer Programs

The Board approves the following District teachers, aides and stipends for 2019 summer programs by roll call vote (program and number of hours based on student enrollment):

Name	Position	Max Program Hours	Stipend
William Nickles	Summer craftsman help	275	\$17.00/hour
Colleen Steffan	ESY 1:1 Special Education Aide	80	\$15.00/hour
Donna Wagner	ESY 1:1 Special Education Aide	80	\$15.00/hour

N. High School Extension Program Faculty

The Board approves the following High School Extension Program faculty for the 2019-20 school year by roll call vote:

Name	Position
Margaret Corcoran	Teacher-in-Charge

O. Substitute Renewals (*Attachment #4.O*)

The Board approves the attached criminal history approved/HIB trained substitutes, homebound instructors, volunteers, and out-of-district coaches for summer 2019 and the 2019-20 school year by roll call vote.

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

P. School Fieldwork Placements

The Board approves the following introductory fieldwork placements by roll call vote:

Student Name	Assigned Staff	School / Location	College/Organization	Effective Dates
Anthony Clerico	Christian Clark	High School	Stockton University	9/3/19-12/10/19

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

5. **Policy**

A. Policies – 2nd 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	Date of 1 st Reading
P-2200	Curriculum Content (M)		X	X	5/22/19
P-2260	Affirmative Action Program for School and Classroom Practices (M)		X	X	5/22/19
P-2411	Guidance Counseling (M)		X	X	5/22/19
P-2610	Educational Program Evaluation (M)		X	X	5/22/19
P-5111	Eligibility of Resident/Nonresident Students (M)		X	X	5/22/19
P-9720	Solicitation of Vendors		X	X	5/22/19

Regulation Number	Regulation Name	New	Revised	Mandated	Date of 1 st Reading
R-3240	Professional Development (M)		X	X	5/22/19
R-5111	Eligibility of Resident/Nonresident Students (M)		X	X	5/22/19

B. Policies – 1st 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
P-5756	Transgender Students (M)		X	X

Regulation Number	Regulation Name	New	Revised	Mandated
R-1613	Disclosure and Review of Applicant's Employment History (M)	X		X
R-5561	Use of Physical Restraint and Seclusion Techniques for Students with Disabilities (M)	X		X

Motion carried with a vote to abstain from Mr. Holmes and votes of nay from Ms. Morgan and Mrs. Newman on Policy Number P-5756.

- 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 District Communications Committee.

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

1. Buildings & Grounds

C. Use of Facilities (Ocean City Representatives Only)

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

Requested By	Activity	Dates/Times Requested	Rooms Needed	Fee Charged
Casiello Basketball, LLC	Basketball Training	June 25 – August 6, 2019 (Tues), 8:00AM – 1:00PM	Gym	\$420
OC Junior Raiders Cheerleading	Cheerleading Practice	August 1, 8, 15, 2019 September 5, 12, 19, 26, 2019 October 3, 10, 17, 24, 2019 (Thursdays), 5:30PM – 8:00PM	Multi-Purpose Room and Gym	No charge

D. Dual Use Classrooms (Ocean City Representatives Only)

The Board approves the dual instructional use for the following classrooms for the 2019-20 school year and authorizes the School District to request approval from the New Jersey Department of Education:

Description	Comments
Dual Use Classrooms	PS: Room 401 (Basic Skills Instruction/Basic Skills) PS: Room 403 (ESL/ESL)

2. Curriculum and Student Affairs

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

The Board approves the attached Intermediate School Field Trip list.

H. Intermediate School Fall Sports’ Schedules (Ocean City Representatives Only) (Attachment #2.H)

The Board approves the attached Intermediate School 2019-20 fall sports’ schedules.

3. Finance

S. 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	Turn Your School Wellness into Wealth	AtlantiCare	\$300

T. **Donation (Ocean City Representatives Only)**

The Board accepts the following donation for the 2019-20 school year:

School	Donor	Amount	Use
Intermediate School	PTA	\$1,927.54	6 th Grade Reading Library

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

Q. **New Employment Appointment/Change in Employment Status – Certificated Staff (Ocean City Representatives Only)** (*Attachment #4.Q*)

The Board approves the following appointment of a certificated staff member by roll call vote:

Name	School/Location	Position	Compensation	Effective Dates
George Plamantouras	Primary School	Elementary School Teacher	\$50,135.00 BA Step 1	9/1/19-6/30/20

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

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

Employee #	School/Location	Paid Days	Unpaid Days	Type of Leave	Effective Dates
2940	Primary School	36	57	Paid/FMLA	9/3/19-1/29/20

S. **Resignation (Ocean City Representatives Only)**

The Board accepts the following resignation by roll call vote:

Name	School/Location	Position	Effective Date
Bruce Twigg	Intermediate School	Special Education Aide	7/1/19

T. **Retirement (Ocean City Representatives Only)**

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

Name	School/Location	Position	Effective Date
Jennifer Ferrier	Primary School	Elementary School Teacher	10/1/19

U. **Extra-Curricular Assignments/Stipend Positions (Ocean City Representatives Only)**

The Board approves the following extra-curricular/stipend positions for the 2019-20 school year by roll call vote:

Name	Description	School	Tier	Compensation
Alyssa Morrison	Mocean City Club Advisor (co)	IS	½ of 2	\$1,052.50
Margaret Dunner	Family Literature Club Advisor	PS	1	\$1,813.00
Randall Kohr	OC Life 21 Club Advisor (co)	PS	½ of 1	\$906.50
Jennifer DeVlieger	OC Life 21 Club Advisor (co)	PS	½ of 1	\$906.50
Randall Kohr	Newspaper Club Advisor (co)	PS	½ of 1	\$906.50
Francesca Siligrini	Newspaper Club Advisor (co)	PS	½ of 1	\$906.50
Carole Maurer	Multi-Cultural Club Advisor	PS	1	\$1,813.00
Megan Day	Knitting Club Advisor	PS	1	\$1,813.00

V. **2019-20 Winter/Spring Coaches and Stipends (Ocean City Representatives Only)**

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

Sport	Coach	Position	Stipend
Boys Basketball	R. Scott Bloomstead	Coach	\$4,892.00
Baseball	Stuart Lichtenstein	Coach	\$4,892.00
Softball	R. Scott Bloomstead	Coach	\$4,892.00
Boys' Track & Field	John Barbato	Coach	\$4,892.00
Girls' Track & Field	Sonja Parker	Co-Coach	\$2,446.00
Girls' Track & Field	Patricia Kelly	Co-Coach	\$2,446.00

W. **2019 Summer Programs (Ocean City Representatives Only)**

The Board approves the following teachers, aides and stipends for the 2019 summer programs by roll call vote (program and number of hours based on student enrollment):

Name	Position	Max Program Hours	School	Stipend
Susan Snyder	Title I Summer School Teacher	240	PS	\$32.00/hour
Amanda Stanco				
Abigail Barrett				
Emily Gillian				
Hayley Stadler				
Kindergarten Summer Curriculum Writing*				
Jennifer Gatto	Reading Specialist	4	PS	\$32.00/hour
Andrea Kohr	Teacher			
Brittany Biederman				
Jennifer DeVlieger				
Frances Nugent-Berges				
First Grade Summer Curriculum Writing*				
Jennifer Gatto	Reading Specialist	4	PS	\$32.00/hour
Susan Snyder	Teacher			
Carrie Merritt				
Danielle Humphries				
Second/Third Grade Summer Curriculum Writing*				
Kristin Morey	Reading Specialist	4	PS	\$32.00/hour
Erin Porter	Teacher			
Jennifer Eget				
George Plamantouras				

*all work to be completed in 2018-19 school year

X. **School Fieldwork Placements (Ocean City Representatives Only)**

The Board approves the following introductory fieldwork placements by roll call vote:

Student Name	Assigned Staff	School / Location	College/Organization	Effective Dates
Catherine Larkin	Ashley Ruffenach	IS Fifth Grade	Stockton University	9/3/19-12/10/19
Taylor Phy	Myron Jenkins & Eileen Ruane Graham	IS Special Education	Old Dominion University	9/3/19-12/6/19

Student Name	Assigned Staff	School / Location	College/Organization	Effective Dates
George Meyers	Joel Dougan	PS Guidance	Bloomsburg University	9/3/19-12/13/19

APPROVAL OF MINUTES

Motion by Ms. Gallelli-Keyes, seconded by Mrs. McAlister, the Board of Education approved the minutes of the May 22, 2019, Regular Meeting as presented.

Motion carried unanimously by roll call vote with votes to abstain from Mr. James, Mrs. McAlister, and Mrs. Prettyman.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

There was no new business.

PUBLIC COMMENTS

Kevin Green, Ocean City, addressed the Board on athletic coaching appointments.

Donna Breeden, Ocean City, addressed the Board regarding academic awards for students at Ocean City Intermediate School.

BOARD COMMENTS

Board comments included congratulations to the recent high school graduates and thanks to the PTA for their efforts throughout the school year in the district.

BOARD PRESIDENT COMMENTS

President Clark offered congratulations to the newly appointed athletic director, Geoff Haines, and also commented on the high school graduation ceremony.

EXECUTIVE SESSION

Motion by Ms. Gallelli-Keyes, seconded by Mr. Holmes, and carried unanimously to adopt a resolution to go into Executive Session.

President Clark stated: WHEREAS, the Open Public Meetings Act authorizes Boards of Education to meet in executive session under certain circumstances,

WHEREAS, the Open Public Meetings Acts requires the Board to adopt a resolution at a public meeting to go into private session; now therefore,

BE IT RESOLVED by the Ocean City Board of Education, that it is necessary to meet in executive session to discuss certain items involving: Matters involving anticipated or pending litigation, including matters of attorney-client privilege, and specifically: Upper Township/Ocean City Litigation, and Matters involving personnel issues, including but not limited to, the employment, appointment, termination of employment, terms and conditions of employment, evaluation of performance, promotion or discipline of any public officer or employee, and specifically: Superintendent Evaluation.

BE IT FURTHER RESOLVED that any discussion held by the Board which need not remain confidential will be made public as soon as feasible. The minutes of the executive session will not be disclosed until the need for confidentiality no longer exists.

FURTHER RESOLVED that the Board of Education will not return to open session to conduct business at the conclusion of the executive session.

The meeting adjourned into Executive Session at 8:57 p.m.

RECONVENE MEETING

Motion by Ms. Gallelli-Keyes, seconded by Mr. Braun, and carried unanimously to reconvene the meeting at 9:39 p.m.

ADJOURNMENT

Motion by Ms. Gallelli-Keyes, seconded by Mr. Braun, and carried unanimously to adjourn the meeting at 9:39 p.m.

Respectfully submitted,

Timothy E. Kelley
Business Administrator/
Board Secretary

/lp