

MINUTES OF REGULAR MEETING
AUGUST 28, 2019

CALL TO ORDER

The Regular Meeting of the Ocean City Board of Education was called to order by President Clark on Wednesday, August 28, 2019, at 7:00 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, Cecilia Gallelli-Keyes, William Holmes, Michael James, Suzanne Morgan, J. Tiffany Prettyman, William Sooy, 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. Members absent were Jacqueline McAlister and Fran Newman. There were 12 members of the public present.

PRESENTATIONS

We Rock presentation.

Dr. Taylor presented on the District's Strategic Plan Renewal.

Mr. Kelley presented a transportation update to the Board.

PUBLIC COMMENTS – AGENDA ITEMS ONLY

Mr. Victor Staniec, Ocean City, commented on upcoming County MUA project along Bay Avenue.

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 unanimously by roll call vote, except as noted below, the Board of Education approved the following Superintendent's recommendations.

1. Buildings & 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
Simon Gratz High School	Football Game	August 30, 2019 (Friday) 1:00pm – 5:00pm	Locker Rooms, Outside Restrooms	\$90

Requested By	Activity	Dates/Times Requested	Rooms Needed	Fee Charged
RA Development Academy	Basketball Skills/Drills	November 6, 13, 20, 27, 2019 (Wednesdays) 6:00pm – 7:00pm	Auxiliary Gym	\$400
Ocean City PTA	District Appreciation Luncheon	May 8, 2020 (Fri) 11:00pm – 12:00pm (set-up); 12:00pm – 1:30pm (event)	Community Room	No charge

Informational Items

School	Date	Drill(s)
High School	July 10, 2019 July 9, 2019	Fire Security
Intermediate School	July 29, 2019 July 29, 2019	Fire Security
Primary School	July 10, 2019 July 9, 2019	Fire Security

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

2. Curriculum and Student Affairs

A. Out-of-District Placements

The Board approves the following out-of-district student placements for the 2019-20 school year.

Placement	District	Tuition
CMCSSSD	OC	\$257,600
New Road School	OC	\$53,329
Yale – Cherry Hill	OC	\$56,061
CMCSSSD	UT	\$139,200
ACSSSD	UT	\$99,180
Bancroft – Haddonfield	UT	\$103,071
Yale – Marlton	UT	\$106,018
CMCSSSD	SIC	\$158,400

B. Student Safety Data System (Attachment #2.B)

The Board acknowledges the submission of the NJDOE SSDS – reporting incidents, trainings and programs occurring from January 1 – June 30, 2019 to the New Jersey Department of Education.

C. 2019 NJSIAA Girls’ Gymnastics Competition

The Board approves eight students, who will compete in the New Jersey State Interscholastic Athletic Association Girls’ Gymnastics, to represent the Ocean City High School in this interscholastic competition.

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

The Board approves the attached High School Field Trip list.

- Curriculum and Student Affairs Committee Report – Mrs. McAlister, Chairperson
No report.

3. Finance

A. Bill List (Attachment #3.A)

The Board approves the payment of bills for August 2019 in the amount of \$813,533.15.

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 June 2019.

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

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

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

The Board approves the August 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 year end.

F. Professional Security Specialist

The Board approves K.D. National Force Security, LLC to provide Professional Security Specialist services at home sporting events for the 2019-20 school year at a rate of \$39.00 per hour.

G. Joint Transportation Agreement

The Board approves the following Joint Transportation Agreement for the 2019-20 school year:

Host District (# of students)	Joiner District (# of students)	Route ID	Destination	Effective Dates	Cost
Ocean City (5)	Cape May County Special Services (2)	CMCTECH	Cape May County Technical High School	9/1/19 – 6/30/20	\$14,392.80

H. Acceptance of Nonpublic Textbook Aid

The Board accepts Nonpublic Textbook Aid for Westminster Christian Academy for the 2019-20 school year in the amount of \$4,586.

I. Acceptance of Nonpublic Technology Aid

The Board accepts Nonpublic Technology Aid for Westminster Christian Academy for the 2019-20 school year in the amount of \$3,132.

J. Acceptance of Nonpublic Security Aid

The Board accepts Nonpublic Security Aid for Westminster Christian Academy for the 2019-20 school year in the amount of \$13,050.

K. Donation

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

School	Donor	Amount	Use
District	OC Board of Realtors	\$2,500	We Rock Initiative

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

A. New Employment Appointment – Certificated Staff (*Attachment #4.A*)

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

Name	School / Location	Position	Compensation	Effective Dates
Cheryl Cantwell	District	School Nurse	\$58,508.00 (prorated), MA, step 1	11/1/19 - 6/30/20

B. New Employment Appointments – 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	Heather Hays	District	Secretary to the Director of Academic Services, Curriculum Director and Director of Facilities	\$44,062.00 (prorated), step 1	On or after 9/1/19 - 6/30/20
2	Cheryl Doperak	District	Part-Time Food Service Worker	\$10,809.00, step 1	On or after 9/1/19 - 6/30/20
3	Rosemarie Vecchiolla	District	Part-Time Food Service Worker	\$10,809.00, step 1	On or after 9/1/19 - 6/30/20
4	Alisabeth Fleming	District	Special Education Aide	\$21,251.00, step 1	9/1/19 – 6/30/20
5	Samuel Gottschall	District	Special Education Aide	\$21,851.00*, step 1	9/1/19 – 6/30/20
6	Kathryn Johnson	District	Special Education Aide	\$21,851.00*, step 1	9/1/19 – 6/30/20

*includes \$600.00 stipend

C. Leave Replacement

The Board approves the following leave replacement by roll call vote:

#	Name	School/ Location	Position	Compensation	Effective Dates
1	Gregory van Genderen	HS	Long-Term Leave Replacement Teacher of English	\$50,135 (prorated), BA, step 1	9/1/19-12/20/19

D. Job Descriptions (*Attachment #4.D*)

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

School Library Media Specialist
Secretary to the Director of Academic Services, Curriculum Director and
Director of Facilities

E. Leave of Absence (*Attachment #4.E*)

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

Employee#	School/Location	Paid Days	Unpaid Days	Type of Leave	Effective Dates
3489	High School	12	69	Paid/FMLA/Unpaid	11/25/19 - 4/1/20

F. Resignations

The Board accepts the following resignations by roll call vote:

Name	School/Location	Position	Effective Date
Madison Mack	District	Special Education Aide	8/12/19
Erica Reis	District	Special Education Aide	8/12/19
Jacquelyn Ade	District	Special Education Aide	8/15/19
Cheryl Cantwell	High School	Nurse's Aide	10/31/19

G. High School 2019-20 Extension Program Certificated Staff and Stipends

The Board approves the following High School 2019-20 Extension Program certificated staff and stipends by roll call vote:

Name	Description	Max hours per week	Compensation
Lee Styer	English 12 Teacher	6.5 hours	\$32.00/hour
Annelise Buono	Mathematics Teacher	6.5 hours	\$32.00/hour
Nathan Garza	Social Studies Teacher	6.5 hours	\$32.00/hour
Adriana Palmer	Visual and Performing Arts Teacher	6.5 hours	\$32.00/hour

H. Coaches

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

Coach	Sport	Position	Stipend
Ian Tapp	Girls' Crew	Head Coach	\$6,807.00
Steven Kelly	Girls' Crew	Freshman/Novice Coach	\$4,892.00

I. Substitutes and Sporting Event Workers

The Board approves the following criminal history approved/HIB trained substitutes and sporting event workers for the 2019-20 school year by roll call vote:

Name	Position
Jelena Gray	Substitute Teacher
Osborn Jordan	Substitute Special Education Aide
Steven Kelly	Substitute Teacher/Security
Brenda Korzeniowski	Substitute School Nurse/Nurse's Aide/Extension School Nurse
Lisa Spoltore	Substitute Teacher/Special Education Aide
Thomas Ballezzi	Sporting Event Worker
Nancy Barbetto	Sporting Event Worker
Laurance Brook	Sporting Event Worker
Timothy Cook	Sporting Event Worker
Anthony DeLeo	Sporting Event Worker
Mikenzie Helphenstine	Sporting Event Worker
Carole Maurer	Sporting Event Worker
Lisa O'Neill	Sporting Event Worker
Thomas Park	Sporting Event Worker

Name	Position
Michele Rundgren	Sporting Event Worker
Donna Schwartz	Sporting Event Worker
Louise Stewart	Sporting Event Worker
Cholehna Weaver	Sporting Event Worker
William Shallcross	High School Football Filming

Informational Items

- A. The members of the 504 Accommodation Plan Committee for the High School, Intermediate School and Primary School for the 2019-20 school year are as follows:

Name	School / Location	Position
Dr. Wendy O’Neal, Assistant Principal	HS	Chair
Jill Berenato, School Nurse, Student Assistance Coordinator	HS	Team Member
Tifaya Nazja-Noble, School Social Worker/Mental Health	HS	Team Member
Stephanie Lancaster Hurless, LDTC	HS	Team Member
Candita Suppi, School Nurse (as needed, medical plans only)	HS	Team Member
Michael Mattina, Principal	IS	Chair
Pamela Wilson, LDTC	IS	Team Member
Stephanie Grisinger, School Social Worker (as needed)	IS	Team Member
Rosemary Millar, School Nurse (as needed, medical plans only)	IS	Team Member
Joel Dougan, Guidance Counselor	PS	Chair
Lorraine Baldwin, LDTC	PS	Team Member
Ivory Williams, School Social Worker (as needed)	PS	Team Member
Connie Meng, School Nurse (as needed, medical plans only)	PS	Team Member

- B. The members of the Intervention and Referral Services Teams for the High School, Intermediate School and Primary School for the 2019-20 school year are as follows:

Name	School / Location	Position
Dr. Wendy O’Neal, Assistant Principal	HS	Chair
Jill Berenato, School Nurse, Student Assistance Coordinator	HS	Team Member
Tifaya Nazja-Noble, School Social Worker/Mental Health	HS	Team Member
Christian Clark, Teacher	HS	Team Member
Nicole McMaster, Special Education Teacher	HS	Team Member
Debra Cathcart, Teacher	HS	Team Member
Sean Matthews, Teacher	HS	Team Member
Samantha DiMatteo, Teacher	HS	Team Member
Dane Tabano, Guidance Counselor	HS	Team Member
Candita Suppi, School Nurse (as needed, medical issues only)	HS	Team Member
Michael Mattina, Principal	IS	Chair
Pamela Wilson, LDTC	IS	Team Member
Jesse Parker, Teacher	IS	Team Member
Stephanie Grisinger, School Social Worker (as needed)	IS	Team Member
Rosemary Millar, School Nurse (as needed, medical issues only)	IS	Team Member
Joel Dougan, Guidance Counselor	PS	Chair
Cathleen Smith, Principal	PS	Team Member

Name	School / Location	Position
Ivory Williams, School Social Worker	PS	Team Member
Jennifer Farrell, Teacher	PS	Team Member
Carole Maurer, ESL Teacher	PS	Team Member
Lorraine Baldwin, LDTC (as needed)	PS	Team Member
Ivory Williams, School Social Worker (as needed)	PS	Team Member
Connie Meng, School Nurse (as needed, medical issues only)	PS	Team Member

- C. The members of the Safety/Climate Team (HIB) for the High School, Intermediate School and Primary School for the 2019-20 school year are as follows:

Name	School / Location	Position
Dane Tabano, Guidance Counselor	HS	Anti-Bullying Specialist
Jill Berenato, School Nurse, Student Assistance Coordinator	HS	Alternate Anti-Bullying Specialist
Dr. Wendy O'Neal, Assistant Principal	HS	Team Member
Michael Pomatto, Teacher	HS	Team Member
Catherine Kline, Teacher	HS	Team Member
Margaret Corcoran, Guidance Counselor	HS	Extension Program Liaison
Dr. Vicki Scheetz, School Psychologist	IS	Anti-Bullying Specialist
Pamela Willson, LDTC	IS	Alternate Anti-Bullying Specialist
Michael Mattina, Principal	IS	Team Member
Amber Wira, Teacher	IS	Team Member
Cholehna Weaver, Teacher	IS	Team Member
Joel Dougan, Guidance Counselor	PS	Anti-Bullying Specialist
Ivory Williams, School Social Worker	PS	Alternate Anti-Bullying Specialist
Cathleen Smith, Principal	PS	Team Member
Jennifer Gatto, Teacher	PS	Team Member
Daniel Calhoun, Teacher	PS	Team Member

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

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-5756	Transgender Students (M)		X	X

Motion carried with votes of nay from Mr. Braun and Mr. Holmes.

- Policy Committee Report – Mrs. Prettyman, Chairperson
No report.

6. District Communications

- District Communications Committee Report - Ms. Gallelli-Keyes, Chairperson
No report.

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

B. Use of Facilities (Ocean City Representatives Only)

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

Requested By	Activity	Dates/Times Requested	School	Rooms Needed	Fee Charged
City of Ocean City	Soccer Games (Lansdale Catholic)	August 30, 2019 (Friday) 1:00pm – 6:00pm	IS	Cage Field, Inside Restrooms	No charge
City of Ocean City	Men's Pick-Up Basketball	September 16, 2019 – June 1, 2020 (Mondays) 7:00pm – 9:00pm September 11, 2019 – June 3, 2020 (Wednesdays) 7:00pm – 9:00 pm <i>Only available when school is in session.</i>	IS	Gymnasium	No charge
City of Ocean City	Travel Basketball Practices	November 18, 2019 – March 9, 2020 (Mondays) November 5, 2019 – March 17, 2020 (Tuesdays) November 20, 2019 – March 11, 2020 (Wednesdays) November 14, 2019 – March 19, 2020 (Thursdays) 5:30pm – 7:00 pm <i>Only available when school is in session.</i>	IS	Gymnasium	No charge
RA Development Academy	Basketball Skills/Drills	September 10, 17, 24; October 1, 8, 15, 22, 29, 2019 (Tuesdays) 6:00pm – 7:00pm	IS	Gymnasium	\$800

<i>Ocean City PTA – Intermediate School – No charge</i>	
General Meetings: 10/8/19, 12/3/19, 2/4/20, 6/2/20 (Tues), 4/1/20 (Wed) 9:00am – 11:00am Location: Faculty Lounge	
Back to School Night: 9/19/19 (Thurs) 7:00pm – 8:00pm Location: Front Lobby/Hallway	
Fall Dodgeball Tournament: 10/18/19 (Fri) 4:00pm – 9:00pm Location: Gymnasium, Kitchen Facilities	
Fall Scholastic Book Fair: 10/25/19 (Fri) 1:00pm – 3:00pm (set-up); 10/28/19 – 11/1/19 (Mon-Fri)	

<i>Ocean City PTA – Intermediate School – No charge</i>
9:00am – 3:00pm (event) Location: Library
Holiday Workshop: 12/11/19 (Wed) 9:00am – 2:00pm (set-up); 12/12/19 – 12/13/19 (Thurs-Fri) 8:30am – 1:30pm (event) Location: Library
Parent/Someone Special Dance: 1/24/20 (Fri) 1:00pm – 4:00pm (set-up); 6:00pm – 9:00pm (event) Location: Multi-Purpose Room, Cafeteria, Kitchen Facilities
Winter Dodgeball Tournament: 3/6/20 (Fri) 4:00pm – 10:00pm Location: Gym, Kitchen Facilities
Spring Carnival: 3/13/20 (Fri) 2:30pm – 6:00pm (set-up); 3/14/20 (Sat) 10:00am – 2:00pm (event) Location: Multi-Purpose Room, Gym; Cafeteria, Kitchen Facilities
Spring Scholastic Book Fair: 3/27/20 (Fri) 1:00pm – 3:00pm (set-up); 3/30/20 – 4/3/20, (Mon-Fri) 9:00am – 3:00pm (event) Location: Library
Teacher Appreciation Luncheon: 5/5/20 (Tues) 8:30am – 10:00am (set-up); 10:00am – 1:00pm (event) Location: Faculty Lounge, Kitchen Facilities
Hoagie Band Dinner: 5/12/20 (Tues) 4:00pm – 6:00pm Location: Kitchen Facilities
Color Run: 6/1/20 (Mon) Time TBD (Pep Rally); 6/10/20 (Wed) 8:00am – 11:00am (event) Location: Fields, Gym (in event of rain)
8th Grade Sun & Fun: 6/12/20 (Fri) 7:00am – 9:00am (set-up); 9:00am – 1:00pm (event) Location: Gym, Fields, Basketball Courts, Kitchen Facilities

<i>Ocean City PTA – Primary School – No charge</i>
General Meetings: 11/5/19, 1/7/20, 5/5/20 (Tues), 3/4/20 (Wed) 9:00am – 11:00am Location: Faculty Lounge
Kindergarten Welcome Dinner: 9/18/19 (Wed) 4:00pm – 5:00pm (set-up), 5:30pm – 6:30pm (event) Location: Multi-Purpose Room, Cafeteria, Kitchen Facilities
Back to School Night: 9/26/19 (Thurs) 7:00pm – 8:00pm Location: Front Lobby
Fall Scholastic Book Fair: 9/27/19 (Fri) 1:00pm – 3:00pm (set-up); 9/30/19 – 10/4/19 (Mon-Fri) 9:00am – 3:00pm (event) Location: Room 506/407
Atlantic City Aquarium: 10/3/19 (Thurs) 2:30pm – 4:00pm Location: Playground
Halloween Craft: 10/18/19 (Fri) 2:30pm – 4:00pm Location: Multi-Purpose Room, Kitchen Facilities
Thanksgiving Craft: 11/15/19 (Fri) 2:30pm – 4:00pm Location: Multi-Purpose Room, Kitchen Facilities
Secret Santa Holiday Shop: 12/6/19 (Fri) 9:00am – 2:00pm (set-up); 12/9/19 – 12/10/19 (Mon-Tues) 8:30am – 1:30pm (event); 12/11/19 (Wed) 1:30pm – 3:00pm (breakdown) Location: Room 506/507
Holiday Craft: 12/12/19 (Thurs) 2:30pm – 4:00pm Location: Multi-Purpose Room, Kitchen Facilities
Cape May Zoo to You: 1/17/20 (Fri) 2:30pm – 4:00pm Location: Multi-Purpose Room, Kitchen Facilities
Parent/Someone Special Dance: 2/7/20 (Fri) 1:00pm – 4:00pm (set-up); 6:00pm – 9:00pm (event) Location: Multi-Purpose Room, Cafeteria, Kitchen Facilities
Valentine’s Day Crafts: 2/12/20 (Wed) 2:30pm – 4:00pm Location: Multi-Purpose Room, Kitchen Facilities
Parent Appreciation Breakfast: 2/14/20 (Fri) 7:00am – 8:45am Location: Multi-Purpose Room, Kitchen Facilities

Ocean City PTA – Primary School – No charge
Spring Scholastic Book Fair: 2/21/20 (Fri) 1:00pm – 3:00pm (set-up); 2/24/20 – 2/28/20 (Mon-Fri) 9:00am – 3:00pm (event) Location: Room 506/507
Spring Craft: 4/9/20 (Thurs) 2:30pm – 4:00pm Location: Multi-Purpose Room, Kitchen Facilities
Teacher Appreciation Luncheon: 5/7/20 (Thurs) 8:30am – 10:00am (set-up); 10:00am – 1:00pm (event) Location: Room 506/507, Kitchen Facilities
Fun Run: 6/1/20 (Mon) Time TBD (Pep Rally); 6/10/20 (Wed) 1:00pm – 3:00pm (event) Location: Multi-Purpose Room (Pep Rally), Gym, Fields (Baseball/Soccer)

2. Curriculum and Student Affairs

- E. Primary School Field Trips (Ocean City Representatives Only) (*Attachment #2.E*)
The Board approves the attached Primary School Field Trip list.

3. Finance

- L. Grant Acceptance (Ocean City Representatives Only)
The Board accepts the following grant for the 2019-20 school year:

School	Name	Funded By	Amount
Intermediate School	Whole School, Whole Community, Whole Child (WSCC) School Health NJ Project: Building and Sustaining Healthy Schools for All Students (Year 2)	AtlantiCare	\$4,500

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

- J. New Employment Appointment – Certificated Staff (Ocean City Representatives Only) (*Attachment #4.J*)
The Board approves the following appointment of certificated staff member by roll call vote:

Name	School / Location	Position	Compensation	Effective Dates
Margaret Shiffler	PS	Long-term leave replacement First Grade Teacher	\$50,135.00 (prorated), BA, step 1	On or after 9/1/19 - 1/29/20

- K. Change in Employment Status – Certificated Staff (Ocean City Representatives Only)
The Board approves the following appointment of certificated staff member by roll call vote:

Name	School/ Location	Position	Compensation	Effective Dates
Angelo DiBartolo	IS	Change in assignment from High School Social Studies Teacher to Intermediate School Guidance Counselor	\$117,075.00 (includes \$3,000.00 longevity), MA+60, step 16	8/29/19 – 6/30/20

- L. New Employment Appointment – Non-Certificated Staff (Ocean City Representatives Only)
The Board approves the following appointment of non-certificated staff member by roll call vote:

Name	School / Location	Position	Compensation	Effective Dates
Donna Wagner	PS	Preschool Aide	\$21,851.00	9/1/19 - 6/30/20

M. Resignation (Ocean City Representatives Only)

The Board accepts the following resignation by roll call vote:

Name	School/Location	Position	Effective Date
Ryan Vaux	Intermediate School	Guidance Counselor	8/9/19

N. 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
Maureen Baldini	Technology Club 4-5	IS	1	\$1,813.00
Maureen Baldini	Technology Club 6-8	IS	1	\$1,813.00

APPROVAL OF MINUTES

Motion by Ms. Gallelli-Keyes, seconded by Mr. Braun, the Board of Education approved the minutes of the August 7, 2019, Regular Meeting and Executive Session as presented.

Motion carried unanimously by roll call vote.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Motion by Ms. Gallelli-Keyes, seconded by Mr. Holmes, the Board of Education approved the adoption of the 2019-2024 District Strategic Plan.

Motion carried unanimously by voice vote.

PUBLIC COMMENTS

Mr. Paul Matusz, OCEA President, addressed the Board as the new President of the OCEA.

Mr. Victor Staniec, Ocean City, addressed the Board regarding its partnership with Atlantic Cape Community College.

BOARD COMMENTS

Board comments included commendations to the facilities staff on their work over the summer to prepare schools, school orientations, and introduced Policy 5756.

BOARD PRESIDENT COMMENTS

There were no Board President comments.

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 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 involving anticipated or pending litigation, including matters of attorney-client privilege, and specifically: Staff 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 not return to open session to conduct business at the conclusion of the executive session.

The meeting adjourned into Executive Session at 8:18 p.m.

RECONVENE MEETING

Motion by Ms. Gallelli-Keyes, seconded by Mr. Holmes, and carried unanimously to reconvene the meeting at 8:47 p.m.

ADJOURNMENT

Motion by Ms. Gallelli-Keyes, seconded by Mr. Holmes, and carried unanimously to adjourn the meeting at 8:47 p.m.

Respectfully submitted,

Timothy E. Kelley
Business Administrator/
Board Secretary

/lp