

**MINUTES OF SPECIAL MEETING**  
**SEPTEMBER 5, 2019**

**CALL TO ORDER**

The Special Meeting of the Ocean City Board of Education was called to order by President Clark on Thursday, September 5, 2019, at 4:30 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 (arrived at 4:34 pm), Jacqueline McAlister, 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, and Daniel Tumolo from Sea Isle City. Members absent were William Holmes, Michael James, Suzanne Morgan, and Fran Newman. There were 4 members of the public present.

**PRESENTATIONS**

There were no presentations.

**PUBLIC COMMENTS – AGENDA ITEMS ONLY**

There were no public comments.

**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 Mrs. McAlister, seconded by Mr. Bauer, and carried unanimously by roll call vote, the Board of Education approved the following Superintendent’s recommendations.*

**1. Curriculum and Student Affairs**

A. High School Surf Team

The Board approves the reclassification of the High School Surf Team from a co-curricular club to an athletic team for the 2019-2020 school year.

**2. Personnel**

A. New Employment Appointment – Administrative Staff (*Attachment #2.A*)

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

<b>Name</b>	<b>School / Location</b>	<b>Position</b>	<b>Compensation</b>	<b>Effective Dates</b>
Jerry Brown, Jr.	HS	Assistant Principal	\$112,000.00	On or after 9/9/19 – 6/30/20

**B. Reclassification from Advisor to Coach**

The Board approves the reclassification of Mark Miedama from Surf Team Advisor to Surf Team Head Coach with a revised stipend of \$6,807 for the 2019-2020 school year.

**UNFINISHED BUSINESS**

There was no unfinished business.

**NEW BUSINESS**

There was no new business.

**PUBLIC COMMENTS**

There were no public comments.

**BOARD COMMENTS**

Board comments included congratulations to Mr. Brown, Mr. Miedama, and the Ocean City High School Surf Team.

**BOARD PRESIDENT COMMENTS**

There were no Board President comments.

**EXECUTIVE SESSION**

There was no Executive Session.

**ADJOURNMENT**

Motion by Ms. Gallelli-Keyes, seconded by Mr. Braun, and carried unanimously to adjourn the meeting at 4:35 p.m.

Respectfully submitted,

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Timothy E. Kelley  
Business Administrator/  
Board Secretary

/lp