



**Ocean City Board of Education
Regular Meeting Agenda
Wednesday, November 13, 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 Boards Association STEAM Tank Finalists
 - 2. Student Achievement 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 #2.C, 2.D, 2.E, 3.H, 4.E, 4.F, 4.G)
- J. Approval of Minutes
 - 1. Regular Meeting – October 16, 2019 (Attachment #J.1)
- 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: November 13, 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 requests for the use of the High School:

Requested By	Activity	Dates/Times Requested	Rooms Needed	Fee Charged
City of Ocean City	Martin Luther King, Jr. Ceremony	January 18, 2020 (Sat) 10:00am – 3:00pm (set-up) January 20, 2020 (Mon) 7:00am – 6:00pm (event)	Auditorium, Cafeteria, Kitchen Facilities	No charge
Atlantic Cape SAT Prep	SAT Prep Classes	January 22 & 29; February 5, 2020 (Wed) 6:00pm – 8:00pm	Classroom C105	\$180

B. School Safety and Security Plan Review Statement of Assurance (*Attachment #1.B*)

The Board approves the submission of the 2019-2020 School Safety and Security Plan Review Statement of Assurance (SOA) to the New Jersey Department of Education.

Informational Items (Attachment)

School	Date	Drill(s)
High School	October 4, 2019 October 7, 2019	Fire Security
Intermediate School	October 7, 2019 October 10, 2019	Fire Security
Primary School	October 18, 2019 October 8, 2019	Fire Security

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

2. Curriculum and Student Affairs

- A. High School Field Trip Requests (*Attachment #2.A*)
The Board approves the attached High School Field Trip list.
- B. High School Winter Sports' Schedules (*Attachment #2.B*)
The Board approves the attached High School 2019-20 Winter Sports' Schedules.
- C. Intermediate School Field Trip Requests (Ocean City Representatives Only) (*Attachment #2.C*)
The Board approves the attached Intermediate School Field Trip list.
- D. Intermediate School Winter Sports' Schedules (Ocean City Representatives Only) (*Attachment #2.D*)
The Board approves the attached Intermediate School 2019-20 Winter Sports' Schedules.
- E. Primary School Field Trip Requests (Ocean City Representatives Only) (*Attachment #2.E*)
The Board approves the attached Primary School Field Trip list.

Informational Items (Attachment)

Out-of-School Suspension Report for October 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 November 2019 in the amount of \$4,250,458.05.

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 September 2019.

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

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

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

The Board approves the November 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 October 2019.

F. Grant Acceptance

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

School	Name	Funded By	Amount
District	Bringing Wetlands to Life in Ocean City Partnership Program	Ocean City Free Public Library	\$24,460

G. Donations

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

School	Donor	Amount	Use
District	OceanFirst Bank	\$1,000	We Rock Initiative
	Rothman Institute	\$750	

H. Donations (Ocean City Representatives Only)

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

School	Donor	Amount	Use
Intermediate School	Fox Real Estate	\$375	STOKES Trip
	McMahon Insurance Agency	\$375	
	Ocean City Police Benevolent Association	\$375	
	Yianni’s Café	\$375	
	Exchange Club of Ocean City	\$250	
	Johnson’s Popcorn	\$175	
	OceanFirst Bank	\$150	
	Marr Agency	\$100	
	Millevoi’s Best Tire	\$50	

- Discussion

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

A. **Leave Replacement**

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

Name	School/ Location	Position	Compensation	Effective Dates
Christopher Kennedy	HS	Short-term leave replacement Science teacher	\$160.00 per diem	Beginning 10/28/2019 for up to 8 weeks

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
4387	High School	34	29	Paid/FMLA/NJFLA	2/24/20-5/31/20

C. **Coaches**

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

Coach	Sport	Position	Stipend
Keri Tricinelli	Softball	Head Coach	\$6,807.00
Arianna Segich	Softball	Assistant Coach	\$5,233.00

D. **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
Lisa Mansfield	Substitute Teacher
George Meyers	Substitute Teacher
Christian Scittina	Substitute Teacher
Mitzy Tolson	Substitute Teacher
Bruce Twiggs	Substitute Teacher
Cheryl Weigel	Substitute Special Education Aide
Nathan Garza	Sporting Event Worker

E. **New Employment Appointment – Non-Certificated Staff (Ocean City Representatives Only)**

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

Name	School / Location	Position	Compensation	Effective Dates
Rosemarie Green	IS	Supervisory Aide	\$24,287.00 (prorated), step 1, 8 hours per day	On or after 11/14/19 - 6/30/20

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

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

Employee #	School/Location	Paid Days	Unpaid Days	Type of Leave	Effective Dates
2903	Intermediate School	0	17	Intermittent FMLA	1/2/20 - 1/10/20, 1/27/20-1/31/20, 3/2/20-3/6/20

G. **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	School/Location	Description	Compensation
Patricia Gallagher	IS	Teacher for Extended Support Program	\$32.00 per hour
Bruce Hunt	IS	Teacher for Extended Support Program	\$32.00 per hour
Jessica Kriegner	IS	Teacher for Extended Support Program	\$32.00 per hour
Stephanie Michael	IS	Teacher for Extended Support Program	\$32.00 per hour
Carl Veit	IS	Teacher for Extended Support Program	\$32.00 per hour
Marianne Zelinski	IS	Teacher for Extended Support Program	\$32.00 per hour
Ashley Schmid	IS	Teacher for Extended Support Program	\$32.00 per hour
Taryn Noll	IS	Teacher for Extended Support Program	\$32.00 per hour

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

5. Policy

A. Policy – 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-7440	School District Security (M)		X	X

B. QSAC District Performance Review (*Attachment #5.B*)

The Board approves the submission of the attached New Jersey Quality Single Accountability Continuum (QSAC) District Performance Review (DPR) for the 2019-20 school year for the following categories to the New Jersey Department of Education:

1. Instruction and Program
 2. Fiscal Management
 3. Governance
 4. Operations
 5. Personnel
- Discussion
 - Policy Committee Report – Mrs. Prettyman, Chairperson

District Communications

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