

MINUTES OF REGULAR MEETING
NOVEMBER 13, 2019

CALL TO ORDER

The Regular Meeting of the Ocean City Board of Education was called to order by President Clark on Wednesday, November 13, 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, Michael James, Jacqueline McAlister, Fran Newman, 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, Daniel Tumolo from Sea Isle City, and Student Representatives Ellen O'Brien and Victoria Robertson. Members absent were William Holmes and Suzanne Morgan. There were 65 members of the public present.

PRESENTATIONS

Dr. Taylor recognized 2019 New Jersey School Board Association STEAM Tank Finalists.

Dr. Taylor recognized students for their achievement on 2019 New Jersey State Learning Assessments.

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 Ms. Gallelli-Keyes, seconded by Mr. Braun, and carried unanimously by roll call vote, 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
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

Requested By	Activity	Dates/Times Requested	Rooms Needed	Fee Charged
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

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

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.

Informational Items (Attachment)

Out-of-School Suspension Report for October 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 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	

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

Name	Position
Bruce Twiggs	Substitute Teacher
Cheryl Weigel	Substitute Special Education Aide
Nathan Garza	Sporting Event Worker

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

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

- 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 Committee meeting.

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.

2. Curriculum and Student Affairs

- ### 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.

3. Finance

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	

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

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

Name	School/ Location	Description	Compensation
Ashley Schmid	IS	Teacher for Extended Support Program	\$32.00 per hour
Taryn Noll	IS	Teacher for Extended Support Program	\$32.00 per hour

APPROVAL OF MINUTES

Motion by Ms. Gallelli-Keyes, seconded by Mr. Braun, the Board of Education approved the minutes of the October 16, 2019, Regular Meeting as presented.

Motion carried unanimously by roll call vote.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

There was no new business.

PUBLIC COMMENTS

Victor Staniec, Ocean City, updated the Board on leadership at Fairness in Taxes (FIT) and congratulated a local student for winning an east coast surfing championship.

BOARD COMMENTS

Board comments included discussion of the November 2019 election results and welcome to student representatives on the Board of Education. Student representatives discussed notifying fellow students on School Board news and the upcoming kindness challenge.

BOARD PRESIDENT COMMENTS

President Clark commented on the 2019 School Board election.

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 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: Current litigation with Upper Township.

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 8:12 p.m.

RECONVENE MEETING

Motion by Ms. Gallelli-Keyes, seconded by Mr. Braun, and carried unanimously to reconvene the meeting at 8:28 p.m.

ADJOURNMENT

Motion by Ms. Gallelli-Keyes, seconded by Mr. Braun, and carried unanimously to adjourn the meeting at 8:28 p.m.

Respectfully submitted,

Timothy E. Kelley
Business Administrator/
Board Secretary

/lp