



**Ocean City Board of Education
Reorganization and Regular Meeting Agenda
Wednesday, January 8, 2020
7:00 p.m. – High School Auditorium**

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. Business Administrator's Announcement of Adequate Meeting Notice
- C. Salute to the Flag
- D. Administration of Oath of Office to Newly Elected Board Members as well as to Ocean City Board Representatives from Upper Township
- E. Roll Call
- F. Nomination and Election of President
- G. Nomination and Election of Vice President
- H. Reorganization Agenda
- I. Public Comments (Agenda Items Only)
- J. Vote on Board Reorganization Resolutions
- K. Presentations
 - 1. Fall Athletic Achievements
- L. Presentation of Superintendent's Report
 - 1. Personnel
- M. Vote on Board Resolutions (Full Board)
- N. Vote on Board Resolutions (Ocean City Representatives Only) (Resolutions #1.E, 1.F, 1.G)
- O. Executive Session (not open to the public)
- P. Reconvene Public Session
- Q. New Business
- R. Public Comments
- S. Board Comments
- T. Board President's Report/Comments
- U. Adjournment

ADMINISTRATION OF OATH OF OFFICE TO NEWLY ELECTED BOARD MEMBERS:

Patrick Kane, J. Tiffany Prettyman and Gregory Whelan for three-year terms.

ADMINISTRATION OF OATH OF OFFICE TO OCEAN CITY BOARD REPRESENTATIVES FROM UPPER TOWNSHIP: William Holmes, Fran Newman and William Sooy for a one-year term.

NOMINATION AND ELECTION OF PRESIDENT:

NOMINATION AND ELECTION OF VICE PRESIDENT:

TERMS OF BOARD MEMBERS:

Joseph S. Clark, Jr.	Term Expires in 2021
Cecilia Gallelli-Keyes	Term Expires in 2021
Michael A. James	Term Expires in 2021
H. James Bauer	Term Expires in 2022
Jacqueline McAlister	Term Expires in 2022
Suzanne A. Morgan	Term Expires in 2022
Patrick Kane	Term Expires in 2023
J. Tiffany Prettyman	Term Expires in 2023
Gregory Whelan	Term Expires in 2023

Upper Township Board Representatives

William Holmes	Term Expires in 2021
Fran Newman	Term Expires in 2021
William Sooy	Term Expires in 2021

OFFICIAL REPORT OF RESULTS OF NOVEMBER 5, 2019 SCHOOL BOARD ELECTION:

<u>Board Members/Three 3-Year Terms</u>	<u>Number of Votes</u>
J. Tiffany Prettyman*	1,914
Gregory Whelan*	1,607
Patrick Kane*	1,303

*Successful candidates

H. REORGANIZATION AGENDA

1. Renewal of Code of Ethics *(Attachment #H.1)*

The Board approves the “Code of Ethics for School Board Members” and each Board member shall complete and return the “Acknowledgement of Receipt, Code of Ethics for School Board Members” to the Business Office no later than January 22, 2020.

2. Time and Place of Board of Education Meetings *(Attachment #H.2)*

The Board approves the following Board Meeting dates for January 29, 2020, through January 6, 2021, to be held in the Ocean City High School Community Room, except as noted below, starting at 7:00 p.m., except as noted below:

Wednesday, January 29, 2020

Wednesday, February 26, 2020

Wednesday, March 18, 2020

Wednesday, April 29, 2020 (Regular Meeting/Public Hearing)

Wednesday, May 27, 2020 (Will be held in the Ocean City High School Auditorium)

Wednesday, June 24, 2020

Wednesday, August 5, 2020

Wednesday, August 26, 2020

Wednesday, September 23, 2020

Wednesday, October 14, 2020

Wednesday, November 18, 2020

Wednesday, December 16, 2020

Wednesday, January 6, 2021 (Reorganization/Regular Meeting to be held in the Ocean City High School Auditorium)

**OFFICE OF THE
SUPERINTENDENT OF SCHOOLS**

TO: Ocean City Board of Education
FROM: Dr. Kathleen Taylor, Superintendent of Schools
RE: January 8, 2020 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. Personnel (All motions are upon Superintendent’s recommendation):

A. Resignation

The Board accepts the following resignation by roll call vote:

Name	School/Location	Position	Effective Date
Paul Roden	HS	Security Aide	1/10/2020

B. 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	School/Location	Description	Tier	Compensation
Liza Barrick	HS	Winter Cheerleading Head Coach	3	\$2,546.00
Aashini Patel	HS	Winter Cheerleading Assistant Coach	2	\$2,105.00
Donna Schwartz	HS	Band Front	2	\$2,105.00

C. Coach

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

Coach	Sport	Position	Stipend
Lesley Graham*	Girls’ Varsity Lacrosse	Head Coach	\$6,807.00

*pending criminal history

D. Substitutes

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

Name	Position
Maria Dattilo	Teacher
Edith Roach	Office Aide, Special Education Aide
Miles Schoedler	Teacher

E. 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
Kristen Boyle	Jill Berenato	HS Extension School	Rowan University	1/7/2020 - 4/20/2020
Brook Gilliano	Michelle Dill	HS	Stockton University	1/21/2020 - 5/1/2020

F. Leave Replacement – Certificated Staff (Ocean City Representatives Only)

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

Name	School/ Location	Position	Compensation	Effective Dates
Elizabeth Lehman	IS	ST Leave Replacement- 7 th Grade Science	\$160.00 per diem	1/2/2020 - 2/28/2020

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

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

Employee #	School/ Location	Paid Days	Unpaid Days	Type of Leave	Effective Dates
2405	IS	0	40	FMLA/NJFLA	1/2/2020 - 2/28/2020

H. 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
Michelle Brook	Renee Bendig	IS	Rowan University	1/7/2020 - 4/20/2020
Nadya Lorick	Marianne Zelinski	IS	Stockton University	1/21/2020 - 5/1/2020

- Discussion