

# Ocean City Board of Education Regular Meeting Agenda Wednesday, January 29, 2020 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 <u>Press of Atlantic City</u>, <u>Ocean City Sentinel</u> 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 Board Member Month
  - 2. Appreciation of We Rock Supporters
- 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 #1.A, 2.C, 2.D, 2.E, 3.G, 3.H, 3.I, 4.J, 4.K, 4.L, 4.M)
- J. Approval of Minutes
  - 1. Special Meeting/Finance Committee of the Whole December 11, 2019 (Attachment #J.1)
  - 2. Regular Meeting and Executive Session December 11, 2019 (Attachment #J.2)
  - 3. Reorganization/Regular Meeting January 8, 2020 (Attachment #J.3)
- 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: January 29, 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. Buildings & Grounds

## A. <u>Use of Facilities (Ocean City Representatives Only)</u>

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

Requested By	Activity	Dates/Times Requested	Rooms Needed	Fee Charged
Upper	Sports	March 2 – May 14, 2020	Cage & Back Fields;	No
Township/Ocean City	Practice	(Mondays & Thursdays)	Gymnasium (in case of	charge
Warrior's Lacrosse		5:30pm – 8:30pm	inclement weather)	
		*Gym unavailable on all		
		Mondays and on 3/5, 3/12,		
		3/19, 4/23, 5/7 (Thursdays)		
Ocean City Beach	Annual	May 16, 2020 (Sat)	Gymnasium,	No
Patrol	Training	8:30am – 4:30pm	Multi-Purpose Room,	charge
			4 Classrooms	

## **Informational Items (Attachment)**

School	Date	Drill(s)
High School	December 18, 2019	Fire
	December 9, 2019	Security
Intermediate School	December 16, 2019	Fire
	December 12, 2019	Security
Primary School	December 12, 2019	Fire
	December 17, 2019	Security

## Discussion

Buildings and Grounds Committee Report - Mr. Bauer, 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. Summer Programs

The Board approves the following summer programs at the High School:

Program	Dates	Days of Week
Special Education Extended School Year (ESY)	6/29/20 - 7/30/20	Monday – Thursday
Raider Ready for High School Algebra	7/6/20 - 7/23/20	Monday – Thursday
	8/3/20 - 8/20/20	

C. <u>Intermediate School Field Trip Requests (Ocean City Representatives Only)</u> (Attachment #2.C) The Board approves the attached Intermediate School Field Trip list.

## D. <u>Summer Programs (Ocean City Representatives Only)</u>

The Board approves the following summer programs at the Primary and Intermediate Schools:

School	Program	Dates	Days of Week
Intermediate School	Special Education Extended School Year (ESY)	6/29/20 - 7/30/20	Monday – Thursday
Intermediate School	21st Century Challenge Program	7/6/20 - 7/17/20	Monday – Friday
Intermediate School	Wilson Reading Summer Program/Clinic	7/6/20 - 7/30/20	Monday – Thursday (10 sessions total)
Intermediate School	Summer School – students entering grades 5-8	7/6/20 - 7/30/20	Monday – Thursday
Primary School	Special Education Extended School Year (ESY)	6/29/20 - 7/30/20	Monday – Thursday
Primary School	Summer School Title I – students entering grades K – 4 (funded through Title I Federal Program)	7/6/20 - 7/30/20	Monday – Thursday
Primary School	Summer School ELL Program – students entering grades K – 4	7/6/20 - 7/30/20	Monday – Thursday

E. <u>Primary School Field Trip Requests (Ocean City Representatives Only)</u> (Attachment #2.E) The Board approves the attached Primary School Field Trip list.

## <u>Informational Items (Attachments)</u>

Out-of-School Suspension Reports for December 2019.

- Discussion
- <u>Curriculum and Student Affairs Committee Report Mrs. McAlister, Chairperson</u>

#### 3. Finance

## A. Bill List (Attachment #3.A)

The Board approves the payment of bills for January 2020 in the amount of \$6,576,032.69.

### 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 November and December 2019.

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

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

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

The Board approves the January 2020 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 December 2019.

### F. Donations

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

School	Donor	Amount	Use
High School	Upper Township & Ocean City Municipal Alliance Committee (UT & OC MAC)	\$2,105.00	Red Ribbon Week

#### G. Tuition Contract Agreements (Ocean City Representatives Only)

The Board approves the following 2019-20 Tuition Contract Agreements:

Sending District	Receiving District	Grade	Effective Dates	Per Diem Rate	Total Cost	Comments
Ocean City	Galloway	3	9/16/19 - 6/30/20	\$84.72 (173	\$14,656.56	McKinney-
BOE	Township BOE			days)		Vento
Ocean City	Galloway	3	9/16/19 - 6/30/20	\$84.72 (173	\$14,656.56	McKinney-
BOE	Township BOE			days)		Vento

#### H. 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	Healthy Schools and Healthy Children	AtlantiCare	\$500.00

#### I. Donations (Ocean City Representatives Only)

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

School	Donor	Amount	Use
Intermediate School	Ocean City Education	\$10,000.00	Wellness Center
	Foundation		

School	Donor	Amount	Use
Intermediate School	Upper Township & Ocean City Municipal Alliance Committee (UT & OC MAC)	\$1,045.00	Red Ribbon Week
Primary School	Upper Township & Ocean City Municipal Alliance Committee (UT & OC MAC)	\$350.00	Red Ribbon Week

# • <u>Discussion</u>

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

## A. Statement of Assurance (Attachment #4.A)

The Board approves the attached Statement of Assurance listing the paraprofessional staff and their titles for the January 31, 2020, submission to the New Jersey Department of Education by roll call vote.

B. <u>New Employment Appointments/Change in Employment Status – Non-Certificated Staff</u>

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

#	Name	School /	Position	Compensation	Effective Dates
		Location			
1	Jill Caccia	District	Special Education Aide	\$21,851.00 (prorated)	1/30/2020 - 6/30/2020
2	Jennifer	District	Full-Time Food Service	\$17,231.00 (prorated)	1/30/2020 - 6/30/2020
	Rolls		Worker		
3	Michael	District	Security Aide	\$24,287.00 (prorated)	On or before 2/3/2020 -
	Boyd				6/30/2020*
4	Janice	HS	Acting 12 Month	\$49.26 (daily rate)	1/2/2020 -
	Hillemann		Secretary		on or before 4/9/2020

<sup>\*</sup>Pending criminal history clearance

## C. Leaves of Absence (Attachment #4.C)

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

Employee #	School/ Location	Paid Days	Unpaid Days	Type of Leave	Effective Dates
4655	District	12	46	Revised Paid/Unpaid	11/25/2019 - 2/29/2020
1972	HS	32.5	9.5	Paid/FMLA/NJFLA	4/20/2020 - 6/30/2020

#### D. Resignations

The Board accepts the following resignations by roll call vote:

Name	School/Location	Position	Effective Date
Jennifer Dwyer	District	Special Education Aide	1/14/2020
Jennifer Rolls	District	Part-Time Food Service Worker	1/30/2020

### E. 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
Hannah Breed	HS	Spring musical choreographer	N/A	*\$1,000.00
Cholehna Weaver	HS	Spring musical piano services	N/A	*\$1,500.00
Mary Newnam	HS	Spring musical pit musician	N/A	*\$600.00
John Drechen	HS	Spring musical pit musician	N/A	*\$600.00
Cathy Bridge	HS	Spring musical pit musician	N/A	*\$600.00
Gregory Wheeldon	HS	Spring Stage Crew	2	\$2,105.00

<sup>\*</sup>Stipends are paid based on ticket sales. Stipends listed are the maximum amount to be paid.

## F. Coach

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

Coach	Sport	Position	Stipend
Brian Burke	Girls' Lacrosse	Assistant Coach	\$5,233.00

## G. Coaches

The Board approves the following High School coaches for the 2020-21 school year by roll call vote:

Coach	Sport	Position	Stipend*
Matthew Purdue	Boys' Cross Country	Head Coach	\$6,807.00
Patricia Henry	Girls' Cross Country	Head Coach	\$6,807.00
Kelsey Burke	Field Hockey	Head Coach	\$6,807.00
Patricia Pepe	Field Hockey	Assistant Coach	\$5,233.00
Kevin Smith	Football	Head Coach	\$6,807.00
Timothy M. Kelley	Football	Assistant Coach	\$5,233.00
Frank LaSasso	Football	Assistant Coach	\$5,233.00
Sean Matthews	Football	Assistant Coach	\$5,233.00
Paul Callahan	Football	Assistant Coach	\$5,233.00
Paul Baruffi	Football	Freshman	\$4,892.00
Michael Williscroft	Football	Freshman	\$4,892.00
Aaron Bogushefsky	Boys' Soccer	Head Coach	\$6,807.00
R. Scott Bloomstead	Boys' Soccer	Freshman	\$4,892.00
Kelly Halliday	Girls' Soccer	Head Coach	\$6,807.00
Lisa Cuneo	Girls' Soccer	Assistant Coach	\$5,233.00
Ashley Schmid	Girls' Soccer	Freshman	\$4,892.00
Mark Miedama	Surf Team	Head Coach	\$6,807.00
Samantha DiMatteo	Girls' Tennis	Head Coach	\$6,807.00
John Kloos	Girls' Tennis	Assistant Coach	\$5,233.00

<sup>\*</sup>Stipend pending negotiations.

## H. Substitute

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

Name	Position
Melisa Burton	Teacher

## I. Sporting Event Workers

The Board approves the following sporting event workers for the 2019-20 school year by roll call vote:

Name	Position
Kelsey Burke	Sporting Event Worker
Monique Cione	Sporting Event Worker
Megan Day	Sporting Event Worker
Zachary Fox	Sporting Event Worker
Edward Ritti	Sporting Event Worker

Name	Position
Timothy M. Kelley	Sporting Event Worker
Matthew Purdue	Sporting Event Worker
Rosemarie Vecchiolla	Sporting Event Worker

## J. Leaves of Absence (Ocean City Representatives Only) (Attachment #4.J)

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

Employee #	School/ Location	Paid Days	Unpaid Days	Type of Leave	Effective Dates
2188	IS	0	9	Unpaid	1/21/2020 - 1/31/2020
2789	IS	31	66	Paid/FMLA/NJFLA	1/23/2020 - 6/30/2020
3719	PS	7	35	Paid/FMLA/NJFLA	4/20/2020 - 6/30/2020
4616	PS	22.5	39.5	Revised Paid/FMLA/NJFLA	1/27/2020 - 5/3/2020

# K. Extra-Curricular Assignment/Stipend Position (Ocean City Representatives Only)

The Board approves the following extra-curricular/stipend position for the 2019-20 school year by roll call vote:

Name	School/ Location	Description		Compensation
Angelo DiBartolo	IS	After School Detention Supervisor	N/A	\$32.00 per hour

## L. Coaches (Ocean City Representatives Only)

The Board approves the following Intermediate School coaches for the 2020-21 school year by roll call vote:

Coach	Sport	Position	Stipend*
Sonya Parker	Co-Ed Cross Country	Co-Coach	\$2,446.00
Patricia Kelly	Co-Ed Cross Country	Co-Coach	\$2,446.00
Mikenzie Helphenstine	Field Hockey	Coach	\$4,892.00
Bruce Hunt	Co-Ed Soccer	Coach	\$4,892.00

<sup>\*</sup>Stipend pending negotiations.

## M. School Fieldwork Placement (Ocean City Representatives Only)

The Board approves the following introductory fieldwork placement by roll call vote:

Student Name	Assigned Staff	School / Location	College/Organization	Effective Dates
Michelle Brook	Rosemary Millar	IS	Rowan University	Ratified 9/2019 - 12/2019

#### Discussion

• Negotiations Committee Report – Mr. Whelan, Chairperson

# 5. Policy

- Discussion
- Policy Committee Report Mrs. Prettyman, Chairperson

## **District Communications**

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