

MINUTES OF REORGANIZATION/REGULAR MEETING
HELD JANUARY 8, 2020

CALL TO ORDER

The Reorganization/Regular meeting of the Ocean City Board of Education was called to order by Business Administrator/Board Secretary Timothy E. Kelley on Wednesday, January 8, 2020, at 7:00 p.m. at the Ocean City High School Auditorium, 501 Atlantic Avenue, Ocean City, NJ.

OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT

Mr. Kelley announced that adequate notice of this Reorganization/Regular 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.

Mr. Kelley led everyone present in a salute to the flag.

ADMINISTRATION OF OATH OF OFFICE TO NEWLY ELECTED BOARD MEMBERS

Mr. Kelley administered the Oath of Office to Newly Elected Board Members Patrick Kane and Gregory Whelan for three-year terms.

Mr. Kelley also administered the Oath of Office Upper Township Representatives Fran Newman and William Sooy for a one-year term.

ROLL CALL OF MEMBERS

On roll call, members present were H. James Bauer, Joseph S. Clark, Jr., Cecilia Gallelli-Keyes, Michael James, Patrick Kane, Jacqueline McAlister, Suzanne Morgan, Fran Newman, William Sooy and Gregory Whelan. Also present were Kathleen Taylor, Ed.D., Superintendent, Timothy E. Kelley, Business Administrator/Board Secretary, Michael Stanton, Esquire, Carl Tripician from Longport and Daniel Tumolo from Sea Isle City. Members absent were William Holmes and J. Tiffany Prettyman. There were 85 members of the public present.

NOMINATION AND ELECTION OF PRESIDENT

Motion by Mrs. McAlister to nominate Joseph S. Clark, Jr. for the position of Board President.

There were no further nominations.

Motion by Mrs. McAlister to close the nominations.

Motion carried by roll call vote, with a vote to abstain from Mrs. Newman, for Mr. Clark to serve as Board President.

Mr. Clark took the chair and presided for the remainder of the meeting.

NOMINATION AND ELECTION OF VICE PRESIDENT

Motion by Ms. Gallelli-Keyes to nominate Jacqueline McAlister for the position of Board Vice President.

Motion by Mr. Sooy to nominate Fran Newman for the position of Board Vice President.

Motion by Mrs. McAlister to close the nominations.

Motion carried by roll call vote, with a vote of nay by Mrs. Newman and Mr. Sooy, for Mrs. McAlister to serve as Board 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

REORGANIZATION AGENDA

Motion by Ms. Gallelli-Keyes, seconded by Mrs. Newman, and carried unanimously by roll call vote, the Board of Education approved the following recommendations.

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 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)

PUBLIC COMMENTS – AGENDA ITEMS ONLY

There were no public comments.

PRESENTATIONS

Mr. Geoff Haines, Athletic Director, presented fall athletic achievements to the Board of Education.

SUPERINTENDENT’S REPORT

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 Ms. Morgan, and carried unanimously by roll call vote, the Board of Education approved the following Superintendent’s recommendations.

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

Motion by Ms. Gallelli-Keyes, seconded by Mrs. McAlister, and carried unanimously by roll call vote, the Board of Education (Ocean City Representatives) approved the following Superintendent's recommendations.

1. **Personnel** (All motions are upon Superintendent's recommendation):

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

EXECUTIVE SESSION

There was no executive session.

NEW BUSINESS

There was no new business.

PUBLIC COMMENTS

There were no public comments.

BOARD COMMENTS

Board comments included congratulations to the fall sports teams, thanks to Mr. Haines for his presentation, and congratulations and welcome to Mr. Kane, newly elected to the Board. Student representatives noted that National Honor Society clothing drive collected over 6,000 items, student council visited The College of New Jersey, and tryouts were beginning for the spring musical.

BOARD PRESIDENT COMMENTS

President Clark thanked the Board for their continued support and electing him to serve as Board President and welcomed Mr. Kane to the Board.

ADJOURNMENT

Motion by Ms. Gallelli-Keyes, seconded by Ms. Morgan, and carried unanimously by roll call vote, to adjourn the meeting at 8:36 p.m.

Respectfully submitted,

Timothy E. Kelley
Business Administrator/
Board Secretary

/lp