



**Ocean City Board of Education
Regular Meeting Agenda
Wednesday, February 26, 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 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
- 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.B, 3.J, 4.J, 4.K)
- J. Approval of Minutes
 - 1. Special Meeting/Finance Committee of the Whole – January 29, 2020 (Attachment #J.1)
 - 2. Regular Meeting and Executive Session – January 29, 2020 (Attachment #J.2)
- 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: February 26, 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. Use of Facilities (*Attachment #1.A*)

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	Summer shows and rehearsals (The Producers and The Sound of Music); Theatre Camps 1-3; Miss Ocean City	<i>See attached schedule</i>	Auditorium; cafeteria; classrooms	No charge
Collingswood High School	Football Game	September 4, 2020 (Fri) 4:30pm – 6:00pm (setup) 6:00pm – 9:00pm (event)	Locker rooms; exterior restrooms	\$195.00
Lansdale Catholic High School	Football Game	September 5, 2020 (Sat) 8:00am – 1:00pm	Locker rooms; exterior restrooms; room H108	\$315.00

B. Use of Facilities (**Ocean City Representatives Only**)

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

Requested By	Activity	Dates/Times Requested	Rooms Needed	Fee Charged
Ocean City/Upper Township Municipal Alliance Committee	Fridays with Friends Bonfire	March 20, 2020 (Fri) 4:00pm – 11:00pm	Soccer field; parking lot	No charge

Informational Items (Attachment)

School	Date	Drill(s)
High School	January 14, 2020	Fire
	January 17, 2020	Security
Intermediate School	January 23, 2020	Fire
	January 16, 2020	Security

School	Date	Drill(s)
Primary School	January 15, 2020 January 16, 2020	Fire Security

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

2. Curriculum and Student Affairs

A. Student Safety Data System (SSDS) (Attachment #2.A)

The Board acknowledges the submission of the NJDOE SSDS – reporting incidents, trainings and programs occurring from July 1, 2019 – December 31, 2019 to the New Jersey Department of Education.

B. Core Ethical Values

The Board adopts the 2020-21 School District Core Ethical Values, which are incorporated into the District Code of Student Conduct:

- Integrity
- Respect
- Responsibility
- Trust
- Courage
- Open-mindedness
- Citizenship
- Perseverance

C. High School Field Trip Requests (Attachment #2.C)

The Board approves the attached High School Field Trip list.

D. Credit Completion Schedule

The Board approves the following credit completion schedule at the High School:

Program	Dates	Days of Week
OCHS Credit Completion	5/19/20 - 6/2/20	Monday – Friday
OCHS Credit Completion	5/30/20	Saturday
OCHS Credit Completion	6/6/20	Saturday
OCHS Extension School Credit Completion	5/2/20; 5/9/20; 5/30/20; 6/6/20	Saturdays only

E. High School Sports Spring Schedules (Attachment #2.E)

The Board approves the attached High School 2019-20 Spring Sports' Schedules.

F. Harassment, Intimidation and Bullying (HIB) Case Findings (Attachment #2.F)

The Board adopts and approves Harassment, Intimidation and Bullying (HIB) Case Findings as reported in the attached.

Informational Items (Attachments)

Out-of-School Suspension Reports for January 2020.

- 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 February 2020 in the amount of \$3,771,497.50.

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 January 2020.

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

The Board approves the revenue and appropriation transfers for January 2020. The Board also acknowledges receipt of the State of NJ mandated transfer reconciliation form for January 2020.

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

The Board approves the February 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 January 2020.

F. Tuition Rates

The Board approves the following tuition rates for the 2020-21 school year:

- Preschool: \$12,455
- Kindergarten: \$12,200
- Grades 1-5: \$14,500
- Grades 6-8: \$16,100
- Grades 9-12: \$16,118
- Learning/Language Disabilities: \$20,000
- Behavioral Disabilities: \$33,000
- Multiple Disabilities: \$33,000
- Preschool Disabilities: \$20,000

G. Special Education Tuition Contract Agreement

The Board approves the 2019-20 Special Education Tuition Contract Agreement with the Upper Township Board of Education for one-to-one Aide extraordinary services for one Upper Township student in the amount of \$36,411.

H. Substitute Pay Rates

The Board approves the following substitute pay rates for the 2019-20 school year as of January 1, 2020:

Substitute Rates for Supportive Staff	
Bus Aide	\$11/hour
Food Service Worker	\$11/hour

I. Donation

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

School	Donor	Amount	Use
High School	Robert Popilock (OCHS alum)	N/A	Shel Lab CO2 Incubator to be used by OCHS Science Department

J. Donations (Ocean City Representatives Only)

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

School	Donor	Amount	Use
Intermediate & Primary Schools	Ocean City PTA	\$1,800.00	We Rock Assembly (Chris Poulos)
Primary School	Ocean City PTA	\$283.46	Reading Program Books

- Discussion

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

A. Substitutes

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

Name	Position
Adna Ahlstrom	Teacher
Deborah Lasher	Teacher/special education aide
Tiffany Narciso	Teacher
Carly Benson	Teacher
Gabriel Parratto	Teacher/special education aide/aide
Margaret Shiffler	Teacher

B. New Employment Appointment – Non-Certificated Staff

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

Name	School / Location	Position	Compensation	Effective Dates
Natalie Giacometti	District	Part-time food service worker	\$10,997.00 (prorated)	2/27/20-6/30/20

C. Short-Term Assignment – District Non-Affiliated Staff

The Board ratifies Linda Persia as the acting Accounts Payable Clerk, effective February 1, 2020, at an additional stipend of \$1,000 (pro-rated) per month.

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

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

Employee #	School/Location	Paid Days	Unpaid Days	Type of Leave	Effective Dates
1992	District	0	Up to 60	Intermittent FMLA	2/27/20-6/30/20
2425	High School	49	0	Paid	11/25/19-2/17/20

E. Resignation

The Board accepts the following resignation by roll call vote:

Name	School/Location	Position	Effective Date
Jill Caccia	District	Special Education Aide	2/12/20

F. Revised Job Description (Attachment #4.F)

The Board approves the following revised job description for the 2019-20 school year by roll call vote:

Accounts Payable Coordinator/Clerk

G. Extra-Curricular Assignment

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

Name	School/ Location	Description	Tier	Compensation
Alyssa Morrison	High School	Dance Team Advisor	N/A	Volunteer

H. Coaches, Volunteer Coaches and Volunteer Coaches' Aide

The Board approves the following High School coaches, volunteer coaches and volunteer coaches' aide for the 2019-20 school year by roll call vote:

Coach	Sport	Position	Stipend
Raymond Conover	Boys' Crew	Assistant Coach	\$5,233.00
Donna O'Keefe	Boys' Crew	Freshman/Novice Coach	\$4,892.00
Patrick Scherbin	Girls' Crew	Assistant Coach	\$5,233.00
Alexandra Bossi*	Girls Crew	Freshman/Novice Coach	\$4,892.00
Brian Burke	Girls' Lacrosse	Assistant Coach	\$5,233.00
Brent Earl	Boys' Lacrosse	Volunteer Coach	N/A
Christopher Banks	Baseball	Volunteer Coach	N/A
Craig Mensinger	Baseball	Volunteer Coach	N/A
Ron Moretti	Baseball	Volunteer Coach's Aide	N/A

*Pending criminal history

I. Sporting Event Worker

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

Name	Position
Michael Boyd	Sporting Event Worker

J. New Employment Appointments – Certificated Staff (Ocean City Representatives Only)

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

#	Name	School / Location	Position	Compensation	Effective Date
1	Rita Lythgoe*	PS	Short-term leave replacement kindergarten teacher	\$160.00	4/10/20 through last day of student attendance
2	Margaret Shiffler	PS	Short-term leave replacement kindergarten teacher	\$160.00	4/10/20 through last day of student attendance
3	Elizabeth Lehman	IS	Long-term leave replacement 5 th grade teacher	\$50,135.00 (prorated) BA, Step 1	2/25/20 through last day of student attendance

*Pending criminal history

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

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

Employee #	School/ Location	Paid Days	Unpaid Days	Type of Leave	Effective Dates
1436	PS	0	29	FMLA	2/3/20-3/13/20
2964	IS	22	0	Paid	5/18/20-6/30/20
3557	PS	13	0	Paid	6/1/20-6/30/20
3931	IS	9	0	Paid	6/5/20-6/30/20

- 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