



**Ocean City Board of Education
Regular Meeting Agenda
Wednesday, August 5, 2020
7:00 p.m. – High School Auditorium/
Zoom Meeting ID 980-3131-9202**

SOCIAL DISTANCING AND FACE COVERINGS/MASKS ARE REQUIRED

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
 - 1. Ocean City School District Reopen Recovery Redesign Plan
- 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 #2.B, 4.J, 4.K, 4.L, 4.M, 4.N, 4.O)
- J. Approval of Minutes
 - 1. Regular Meeting and Executive Session – June 24, 2020 (Attachment #J.1)
- 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: August 5, 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

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

2. Curriculum and Student Affairs

A. Updated 2020-21 School Year Calendar (*Attachment #2.A*)

The Board approves the attached updated 2020-21 School Calendar.

B. EASE Program (Ocean City Representatives Only)

The Board approves the EASE Program for the Title I students in grades K-3. The program will run from October 2020 through early-April 2021, Mondays through Thursdays. The cost of the EASE Program is for a maximum number of 6 teachers @\$32/hour, not to exceed 534* hours or total of \$17,088.00. All expenses will be paid for with FY2021 ESSA/ESEA Title I funding.

*number of teachers and staffing hours depends on student enrollment

- 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 July 2020 in the amount of \$3,696,621.66.

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

The Board approves the August 2020 list of Board of Education Members and School District Staff travel and related expense reimbursements.

C. Food Service Report (*Attachment #3.C*)

The Board accepts the Food Service Monthly Finance Report for June 2020.

D. 2020-2021 Budget Modification

The Board approves to increase the use of unassigned general fund surplus, pursuant to N.J.S.A. 18A:22-8.1 and N.J.A.C. 6A:23A-13.3(b), in the amount of \$85,706 to maintain budgeted appropriations for the 2020-2021 budget. This increase is a result in a reduction in overall State Aid allotted to the Ocean City School District as adopted in the 2020-2021 school budget on April 29, 2020.

E. Athletic and Field Trip Transportation Contract (*Attachment #3.E*)

The Board approves a contract for athletic and field trip transportation between the Ocean City Board of Education and the Dennis Township Board of Education for the 2020-21 school year.

F. Renewal of Transportation Contracts (*Attachment #3.F*)

The Board approves the following renewal of transportation contracts for the 2020-21 school year:

Company	Route	Cost
Sheppard Bus Service, Inc.	To/From School	\$723,865.56
	Field Trips/Shuttles/Athletics	\$180,000.00 (estimated)

G. Approval of Transportation Agreement (*Attachment #3.G*)

The Board approves a Student Transportation Services Modification between Sheppard Bus Service and the Ocean City School District for the 2019-2020 school year.

H. Resolution Authorizing Award of Educational Data Services Cooperative Bid (*Attachment #3.H*)

The Board accepts the Educational Data Services' bids received by the Educational Services Commission of Morris County School District for the NJ Cooperative Bid members and awards the Ocean City School District portion to the low bidders as identified in the attachment.

I. Athletic Department Pay Rates

The Board approves the following pay rates per event for Athletic Event Workers for the 2020-21 school year:

Fall/Winter/Spring Sports	
Announcer	\$40.00
Cashier	\$50.00
Collector	\$40.00
Guard	\$50.00

Fall/Winter/Spring Sports	
Score Keeper/Clock Operator	\$35.00
Site Manager – High School	\$55.00
Site Manager – Intermediate School	\$40.00
Football Game Filming	
Scrimmage	\$65.00
Game	\$110.00
Mileage	\$.35/mile

- Discussion

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

A. New Job Description (*Attachment #4.A*)

The Board approves the attached job description for the 2020-21 school year by roll call vote:
Student Services Secretary

B. New Employment Appointment – Non-certificated Staff

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

Name	School/Location	Position	Compensation	Effective Dates
Brandon Morris*	District	Level I Help Desk Technician	\$45,000 (pro-rated)	8/10/2020 - 6/30/2021*

*Pending New Jersey criminal history clearance

C. Summer Wellness Hours

The Board approves the following summer wellness hours, funded by the CARES Act Grant, by roll call vote:

Name	Position	Compensation
Ivory Williams	Social Worker	\$32.00/hr
Stephanie Grisinger	Social Worker	\$32.00/hr
Tifaya-Nazja Noble	Social Worker	\$32.00/hr
Jill Berenato	School Nurse	\$32.00/hr

D. Leave of Absence (*Attachment #4.D*)

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

Employee #	School/Location	Paid Days	Unpaid Days	Type of Leave	Effective Dates
2338	District	0	Up to 60	Intermittent FMLA/NJFLA	7/27/2020-6/30/2021

*Pending certification approval

E. Resignations

The Board accepts the following resignations by roll call vote:

Name	School/Location	Position	Effective Date
Laura Watts	District	Special Education Aide	7/10/2020
Lisa Cuneo	HS	Girls' Soccer-Assistant Coach	6/19/2020

F. Retirements

The Board accepts with deep regret the following retirements by roll call vote:

Name	School/Location	Position	Effective Date
William Nickles	HS	Industrial Arts Teacher	7/1/2020
Kathleen Ghanavati	HS	Science Teacher	10/1/2020

G. Long-Term Leave Replacement– Certificated Staff

The Board approves the following long-term certificated leave replacement by roll call vote:

Name	School/Location	Position	Compensation	Effective Dates
Gregory van Genderen	HS	Long-Term Leave Replacement English Teacher	BA, Step 1 \$50,524	9/1/2020 - 4/21/2021

H. High School Summer Guidance

The Board approves the following summer guidance hours and stipends by roll call vote:

Name	Position	Compensation
Tobi Oves	College & Career Counselor	\$32.00/hour
Ray Martin	Guidance Team Leader	\$32.00/hour

I. Coach

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

Coach	Sport	Position	Stipend
Jacquelyn Adams*	Girls' Soccer	Assistant Coach	\$5,233.00

*Pending New Jersey criminal history clearance

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

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

Name	School/Location	Position	Compensation	Effective Dates
Emily Gillian*	PS	Elementary School Teacher	BA, Step 1 \$50,524	9/1/2020 - 6/30/2021
Margaret Shiffler	PS	Elementary School Teacher	BA, Step 1 \$50,524	9/1/2020 - 6/30/2021

*Pending New Jersey criminal history clearance

K. New Employment Appointment – Non-Certificated Staff (Ocean City Representatives Only)

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

Name	School/Location	Position	Compensation	Effective Dates
Joyce Franks	IS	Interim Guidance Secretary	\$15.00/hr	7/1/20-8/31/20

L. Retirement (Ocean City Representatives Only)

The Board accepts with deep regret the following retirement by roll call vote:

Name	School/Location	Position	Effective Date
Sandra Washington	IS	Custodian	9/1/2020

M. Short-Term Leave Replacement– Certificated Staff (Ocean City Representatives Only)

The Board approves the following long-term certificated leave replacement by roll call vote:

Name	School/Location	Position	Compensation	Effective Dates
Marcia Vogel	IS	Short-Term Leave Replacement 4 th Grade Teacher	\$160.00/day	9/3/2020- 11/22/2020

N. School Fieldwork Placement (Ocean City Representatives Only)

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

Student Name	Assigned Staff	School	College/Organization	Effective Date
Leslie Salas	Andrew Benfer	IS	Stockton University	9/1/2020

O. Salary Allocations (Ocean City Representatives Only)

The Board authorizes the following salary allocations for the 2020-21 school year by roll call vote:

Name	Location	Position	Amount	Charged To
Jen Gatto	PS	Title I Reading Specialist	\$87,002.00	ESEA Title I, Part A
Kristen Morey	PS	Title I Reading Specialist	\$87,002.00	ESEA Title I, Part A

- Discussion
- Negotiations Committee Report – Mr. Whelan, Chairperson

5. Policy

A. Policies – 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 1648	Restart and Recovery Plan (M)	X		X
P 1649	Federal Families First Coronavirus (COVID-19) Response Act (M)	X		X
P 2431.3	Heat Participation Policy for Student-Athlete Safety (M)		X	X
P 2622	Student Assessment (M)		X	X
P 5111	Eligibility of Resident/Nonresident Students (M)		X	X
P 5200	Attendance		X	X
P 5330.04	Administering an Opioid Antidote (M)		X	X
P 5610	Suspension (M)		X	X
P 5620	Expulsion (M)		X	X
P 8320	Personnel Records (M)		X	X
P 9150	Visitors		X	

Regulation Number	Regulation Name	New	Revised	Mandated
R 5111	Eligibility of Resident/Nonresident Students (M)		X	X
R 5200	Attendance		X	X
R 5330.04	Administering an Opioid Antidote (M)		X	X
R 5610	Suspension Procedures (M)		X	X
R 8320	Personnel Records (M)		X	X

B. OCSD Reopen, Recovery and Redesign Plan (*Attachment #5.B*)

The Board adopts the Ocean City School District Reopen, Recovery and Redesign Plan for the 2020-21 School Year.

- Discussion
- Policy Committee Report – Mrs. Prettyman, Chairperson

6. District Communications

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