



**Ocean City Board of Education
Regular Meeting Agenda
Wednesday, October 14, 2020
7:00 p.m. – High School Library/
Zoom Meeting ID 979-4514-9522**

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. Pathways to Graduation
- 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 #4.H, 4.I, 4.J)
- J. Approval of Minutes
 - 1. Regular Meeting & Executive Session – September 23, 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: October 14, 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

Informational Items (Attachment)

School	Date	Drill(s)
High School	September 18, 2020 (Cohort C) September 21, 2020 (Cohort O) September 22, 2020 (Cohort O) September 24, 2020 (Cohort C) October 2, 2020 (Cohort C) October 5, 2020 (Cohort O)	Fire Fire Security Security School Bus Emergency Evacuation School Bus Emergency Evacuation
Intermediate School	September 22, 2020 (Cohort O) September 25, 2020 (Cohort C) September 22, 2020 (Cohort O) September 25, 2020 (Cohort C) October 5-6, 2020 (Cohort O) October 8, 2020 (Cohort C)	Fire Fire Security Security School Bus Emergency Evacuation School Bus Emergency Evacuation
Primary School	September 18, 2020 (Cohort C) September 21, 2020 (Cohort O) September 22, 2020 (Cohort O) September 24, 2020 (Cohort C) October 5, 2020 (Cohort O) October 8, 2020 (Cohort C)	Fire Fire Security Security School Bus Emergency Evacuation School Bus Emergency Evacuation

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

2. Curriculum and Student Affairs

A. Revised 2020-21 School Calendar (Attachment #2.A)

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

B. Title III Family Literacy and Supplemental Language Instruction Programs

The Board approves both the Family Literacy and Parental Involvement Program and the Supplemental Language Instruction program for identified Immigrant English as a Second Language students. The programs will run from October 15th, 2020 through May 15th, 2021. The cost of the Family Literacy and Parental Involvement Program is for a maximum of 2 teachers @ \$32/hour, not to exceed 10 hours or a total of \$320. The cost of the Supplemental Language Instruction Program is for a maximum of 2 teachers @ \$32/hour, not to exceed 26 hours or a total of \$832. All expenses will be paid for with FY2021 ESSA/ESEA Title III Immigrant funding.

C. Research Project by Staff Member

The Board approves an Administrative graduate program research project that will involve the daily sedentary screen time data related to Intermediate School Students. This request is being made in accordance with Board Policy #3245, Research Projects by Staff Members.

D. Athletic Competition – Home-Schooled Child

The Board approves the request for a home-schooled child to participate in the Ocean City High School Athletic Program in accordance with Board Policy #2431, Athletic Competitions.

Informational Items (Attachment)

Out-of-School Suspension Report for September 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 October 2020 in the amount of \$3,890,612.19.

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 September 2020.

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

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

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

The Board approves the October 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 September 2020.

F. Comprehensive Maintenance Plan and Form M-1 (*Attachment #3.F*)

The Board approves the 2020-21 Comprehensive Maintenance Plan and the annual Maintenance Budget Amount Worksheet (Form M-1) and authorizes the School Business Administrators to file the plan and worksheet with the County Office per N.J.A.C. 6A:26A.

G. New Jersey Child Assault Prevention

The Board accepts a grant from New Jersey Child Assault Prevention (NJCAP) for the implementation of a district CAP program for the 2020-21 school year.

H. Grant Acceptance (Ocean City Representatives Only)

The Board accepts the following grant for the 2020-21 school year:

School	Name	Funded By	Amount
Intermediate School	Whole School, Whole Community, Whole Child (WSCC) School Health NJ Project: Building and Sustaining Healthy Schools for All Students (Year 3)	AtlantiCare	\$3,000

- Discussion

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

A. New Employment Appointments - Certified

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

Name	School/ Location	Position	Compensation	Effective Dates
Carly Benson	HS	Teacher of American Sign Language	\$58,962.00	9/1/20-6/30/21

B. New Employment Appointments – Non-Certified

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

Name	School/ Location	Position	Compensation	Effective Dates
Bernadette Gentilini	District	Nurse’s Aide	\$35,024.00 (prorated)	On or after 10/15/20-6/30/21*

*Pending New Jersey criminal history clearance

C. Short-Term Additional Assignment – District Administrative Staff

The Board approves Dr. Lauren Gunther, for a short-term additional assignment as acting Primary School Principal, effective September 1, 2020 through November 1, 2020 with an additional \$40 per diem by roll call vote.

D. New Substitute Appointments

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

Name	School/ Location	Position	Effective Dates
John Krivulka	District	Substitute Custodian	10/15/20-6/30/21*
Emine Okur	District	Substitute Custodian	10/15/20-6/30/21*
Samantha Santos	District	Substitute Teacher	10/15/20-6/30/21*

*Pending New Jersey criminal history clearance

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

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

Employee #	School/ Location	Paid Days	Unpaid Days	Type of Leave	Effective Dates
1647	District	0	15	FMLA	9/21/20-10/12/20
4170	District	2*	0	FFCRA	10/5/20-10/6/20
4203	District	60*	0	FFCRA	9/30/20-12/31/20
4487	HS	16	44	Paid/FMLA	9/1/20-12/1/20

*FFCRA max \$200.00 per day

F. High School Co-Curricular Sponsors

The Board approves the following High School co-curricular sponsor appointments by roll call vote:

Activity	Sponsor	Stipend
Art Club	Paul Matusz	\$2,105.00
Bridge Club	Alex Bridgden	\$1,813.00

Activity	Sponsor	Stipend
Cheerleading Winter Head	Aashini Patel	\$2,546.00
Choir	Brian Schkeeper	\$3,480.00
Computer Club	Jennifer Sera	\$1,813.00
Freshman Mentoring	Nicole McMaster	\$1,813.00
Interact Club	Jennifer Dean	\$2,105.00
Intramural 11/12	Beth Kelly	\$1,813.00
Intramural 9/10	Timothy Kelley	\$1,813.00
Junior States of America	Zachary Fox	\$2,105.00
Leadership Club (co)	Timothy Kelley	\$1,052.50
Leadership Club (co)	Sean Matthews	\$1,052.50
Literary Magazine	Jenna Scioli	\$2,105.00
Mascot Club	Robert Liess	\$3,480.00
Mock Trial/Model UN	Daniel Weaver	\$1,813.00
Peer Mediation (co)	Nicole McMaster	\$906.50
Peer Mediation (co)	Debra Cathcart	\$906.50
Psychology Club	Keith Zammit	\$1,813.00
S.A.D.D.	Debra Cathcart	\$1,813.00
S.E.A.	Robert Citta	\$1,813.00
Science Club	Robert Citta	\$1,813.00
Stage Crew (Fall)	Paul Matusz	\$2,105.00
Stage Crew (Spring)	Paul Matusz	\$2,105.00
Strength and Conditioning (co)	Shane McGrath	\$1,052.50
Strength and Conditioning (co)	Joseph LaTorre	\$1,052.50

G. Title III Immigrant Program Staff and Stipends

The Board approves the following 2020-21 Family Literacy and Parental Involvement Program and Supplemental Language Instruction Program staff and stipends by roll call vote:

Funded by: FY21 ESEA Title III Immigrant Federal Grant Funds			
Name	Description	Maximum Program Hours	Compensation
Carole Maurer	Family Literacy and Parental Involvement Program	10	\$32.00/hour
Ashley Schmid			
Carole Maurer	Supplemental Language Instruction Program	26	
Ashley Schmid			

H. Sporting Event Workers

The Board approves the following sporting event workers for the 2020-21 school year by roll call vote:

Name	Name
Monique Cione	Timothy Cook
Megan Day	Zachary Fox
Jordan Geller	Patrick Lynch
Donna Schwartz	

I. **Intermediate School Co-Curricular Sponsors (Ocean City Representatives Only)**

The Board approves the following Intermediate School co-curricular sponsor appointments by roll call vote:

Activity	Sponsor	Stipend
Mocean (co)	Alyssa Morrison	\$1,052.50
Mocean (co)	Megan Brown*	\$1,052.50

*Adjustment to co-sponsor

J. **Resignation (Ocean City Representatives Only)**

The Board accepts the following resignation by roll-call vote:

Name	School/Location	Position	Effective Date
Nicholas Verducci	IS	Fishing Club Sponsor	9/23/20

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

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

Employee #	School/Location	Paid Days	Unpaid Days	Type of Leave	Effective Dates
3574	PS	43	0	Revised Paid/FMLA	8/31/20-11/1/20

- 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	Mandated	New	Revised
P 1620	Administrative Employment Contracts	X		X
P 1648	Restart and Recovery Plan	X		X
P 2431	Athletic Competition	X		X
P 5330.05	Seizure Action Plan	X	X	
P 7440	School District Security	X		X
P 8210	School Year			X
P 8220	School Day	X		X
P 8420	Emergency and Crisis Situations	X		X

B. Regulations – 1st Reading (*Attachment #5.B*)

The Board approves the following replacements, additions and/or deletions to the Board Policy and/or Regulation manuals:

Regulation Number	Regulation Name	Mandated	New	Revised
R 2431.1	Emergency Procedures for Sports and Other Athletic Practices and Competitions Activity	X		X
R 5330.05	Seizure Action Plan	X	X	
R 7440	School District Security	X		X

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

The Board adopts the updated 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