



**Ocean City Board of Education  
Regular Meeting Agenda  
Wednesday, November 18, 2020  
7:00 p.m. – High School Library/  
Zoom Meeting ID 917-9314-8382**

**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. New Program Proposals
  - 2. 2021-22 Budget Calendar
- 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.E, 3.K, 4.J, 4.K, 4.L, 4.M, 4.N)
- J. Approval of Minutes
  - 1. Regular Meeting & Executive Session – October 14, 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:** November 18, 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 (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
City of Ocean City	Open Play Basketball for OCSD Students	November 5 & 7, 2020 (Thurs & Sat) November 21 & 28, 2020 (Sat) 9:30am – 4:00pm	Gymnasium	No charge
City of Ocean City	Travel & Rec Basketball	November 16, 2020 – March 11, 2021 (Mon-Thurs) 5:00pm – 9:00pm  December 5, 2020 – February 27, 2021 (Saturdays) 8:15am – 2:00pm  January 15 – March 5, 2021 (Fridays) 5:00pm – 9:00pm  January 16 – March 6, 2021 (Saturdays) 2:00pm – 7:00pm  <b>NOT AVAILABLE:</b> 11/26/20, 11/28/20, 12/24/20 – 12/31/20, 1/18/21, 2/15/21.	Gymnasium	No charge

B. School Safety and Security Plan Review Statement of Assurance (*Attachment #1.B*)

The Board approves the submission of the 2020-2021 School Safety and Security Plan Review Statement of Assurance (SOA) to the New Jersey Department of Education.

Informational Items (Attachment)

School	Date	Drill(s)
High School	October 19, 2020 (Cohort O)	Fire
	October 23, 2020 (Cohort C)	Fire
	October 20, 2020 (Cohort O)	Security
	October 22, 2020 (Cohort C)	Security
Intermediate School	October 19, 2020 (Cohort O)	Fire
	October 23, 2020 (Cohort C)	Fire
	October 19, 2020 (Cohort O)	Security
	October 23, 2020 (Cohort C)	Security
Primary School	October 19, 2020 (Cohort O)	Fire
	October 22, 2020 (Cohort C)	Fire
	October 20, 2020 (Cohort O)	Security
	October 23, 2020 (Cohort C)	Security
Cape May County Special Services	October 15, 2020	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. School Self-Assessment

The Board approves the submission of the New Jersey Department of Education School Self-Assessment for Determining Grades under the *Anti-Bullying Bill of Rights Act* for September 1, 2019 – June 30, 2020. The schools' grades are as follows:

OCHS – 75      OCIS – 75      OCPS – 75

C. Atlantic Cape Community College Agreement

The Board approves the Dual Credit Agreement between Atlantic Cape Community College and Ocean City High School for the additional class at \$59.30/credit:

ACCC Dual Credit Class	
BUSN142 Personal Finance	3 credits

D. Winter Sports Schedules (*Attachment #2.D*)

The Board approves the attached High School 2020-21 winter sports' schedules.\*

\*Schedule is pending approval by NJSIAA

E. Preschool Expansion Aid (PEA) (Ocean City Representatives)

The Board approves the submission of the Preschool Operational One-Year Plan to the New Jersey Department of Education (21-22). The plan includes the expansion of an additional preschool classroom (5 total) in an effort to increase percentage of universe.

- 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 November 2020 in the amount of \$4,441,822.16.

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 October 2020.

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

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

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

The Board approves the November 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 October 2020.

F. Tuition Contract Agreement

*The Board approves the following 2020-21 Tuition Contract Agreements:*

<b>Sending District</b>	<b>Receiving District</b>	<b>Grade</b>	<b>Effective Dates</b>	<b>Per Diem Rate</b>	<b>Total Cost</b>	<b>Comments</b>
Ocean City BOE	Galloway Township BOE	4	9/1/20 – 6/30/21	\$86.41 (180 days)	\$15,553.80	McKinney-Vento
Ocean City BOE	Galloway Township BOE	4	9/1/20 – 6/30/21	\$86.41 (180 days)	\$15,553.80	McKinney-Vento
Ocean City BOE	Monmouth Regional High School BOE	10	10/1/20 – 6/30/21	\$97.22 (162 days)	\$15,750.00	Billed to Upper Township

G. Acceptance of Nonpublic Security Aid

The Board accepts Nonpublic Security Aid for Westminster Christian Academy for the 2020-21 school year in the amount of \$16,975.00.

H. NJDOE School Security Grant

The Board approves the submission of the NJDOE School Security Grant in the amount of \$126,266.00. The School Business Administrator has certified to the availability of local funds for submitted projects where total estimated costs of the proposed work exceed the District’s grant allowance.

I. Grant Acceptance

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

<b>School</b>	<b>Name</b>	<b>Funded By</b>	<b>Amount</b>
District	Coronavirus Relief Fund (CRF)	State of New Jersey	\$72,825.00

J. Donation

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

School	Donor	Amount	Use
High School	Upper Township & Ocean City Municipal Alliance Committee (UT & OC MAC)	\$350.00	Red Ribbon Week

K. Donations (Ocean City Representatives Only)

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

School	Donor	Amount	Use
Intermediate School	Upper Township & Ocean City Municipal Alliance Committee (UT & OC MAC)	\$640.00	Red Ribbon Week
Primary School		\$350.00	

• Discussion

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

A. Revised 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 December 31, 2020 with an additional \$40 per diem by roll call vote.

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
Kristin Burch	High School	PT Food Service Worker	\$10,997, Step 1 (pro-rated)	On or after 12/1/20-6/30/21*

\*Pending New Jersey Criminal History Clearance

C. Resignation – District Administrative Staff

The Board accepts the resignation of Mr. Matthew Carey, Director of Student Services, effective as of December 31, 2020.

D. Job Description (*Attachment #4.D*)

*The Board approves the following revised job description by roll call vote:*

Special Education Services Supervisor

E. New Substitute Appointments

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

Name	School/ Location	Position	Effective Dates
Grace Borden	District	Substitute Teacher	11/18/20-6/30/21*
Robert Coffey	District	Substitute Teacher	11/18/20-6/30/21
Patricia Iannelli	District	Substitute Teacher	11/18/20-6/30/21
Randy Pavlow	District	Substitute Teacher	11/18/20-6/30/21**

\*Pending issuance of New Jersey substitute certificate

\*\*Pending New Jersey Criminal History Clearance

F. Leaves of Absence (*Attachment #4.F*)

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

Employee #	School/ Location	Paid Days	Unpaid Days	Type of Leave	Effective Dates
2391	High School	60*	0	FFCRA	11/1/20-12/31/20
4170	District	60*	0	FFCRA	10/5/20-12/31/20

\*FFCRA max \$200.00 per day

G. Federal Grant Salary Allocations

*The Board authorizes the following District special education aides’ salary allocations to be charged to the Federal Grant IDEA Basic for the 2020-21 school year by roll call vote:*

Name	Amount
Janice Annarelli	\$27,618
Kathryn Lavin	\$28,580
Kathryn Zammit	\$22,454

Name	Amount
Samuel Gottschall	\$22,473
Scott Cooper	\$22,864
Kathryn Johnson	\$22,473
Patricia Richards	\$30,686
Sandra Kooker	\$27,980
Ryan Fader	\$18,595
Patricia Gallagher	\$23,472
Alexandra Hannings	\$17,878
James Graham	\$22,864
Elizabeth Frisby	\$22,264
Chiarina Meron	\$23,054
Alisabeth Fleming	\$21,873
Marina Liess	\$7,316

H. High School Co-Curricular Sponsors

The Board approves the following High School co-curricular sponsors appointment by roll call vote:

Activity	Sponsor	Stipend
Dance Club	Alyssa Morrison	Volunteer
Chess Club	Zachary Fox	\$1,813.00

I. High School Team Leaders

The Board approves the following High School Team Leader appointments by roll call vote:

Name	Department
Wayne Brigden	Science
Christine Barnes	English
Brenda Colon-Smith	World Languages
Barbara Daniel	Social Studies
Raymond Martin	Guidance
Nicole McMaster	Special Education
Gregory Wheeldon	Business & Technology
Michelle Dill	Math
Beth Kelly	Physical Education & Health

J. Intermediate School 2020-21 Extended Support Program Staff and Stipends (Ocean City Representatives Only)

The Board approves the following Intermediate School 2020-21 Extended Support Program staff and stipends by roll call vote:

Name	Location	Description	Compensation
Bruce Hunt	Intermediate School	Extended Support Program	\$32.00/hour
Jessica Kriegner			
Taryn Noll			
Ashley Schmid			



K. Primary School 2020-21 EASE Program Staff and Stipends (Ocean City Representatives Only)

*The Board approves the following Primary School 2020-21 EASE Program staff and stipends by roll call vote:*

Funded by: FY2021 ESSA/ESEA Title I			
Name	Description	Maximum Program Hours	Compensation
Emily Gillian	EASE Program	534	\$32.00/hour
Carole Maurer			
Margaret Shiffler			

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

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

Employee #	School/ Location	Paid Days	Unpaid Days	Type of Leave	Effective Dates
2720	Primary School	Up to 47	Up to 60	Paid/FMLA/NJFLA	01/04/21-4/11/21
2940	Primary School	24	57	Revised Paid/FMLA/Unpaid	11/16/20-3/29/21
3574	Primary School	65	12	Revised Paid/FMLA	8/31/20-12/31/20

M. Retirement (Ocean City Representatives Only)

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

Name	School/ Location	Position	Effective Date
Robert Kraye	Primary School	Custodian	1/1/21

N. Long-Term Leave Replacement – Certificated Staff (Ocean City Representatives Only)

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

Name	School/ Location	Position	Compensation	Effective Dates
Jennifer Keeper	Primary School	LT Leave Replacement 1 <sup>st</sup> Grade Teacher	\$50,524 (prorated)	11/23/20-3/29/21

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

**5. Policy**

**A. Policies – 2<sup>nd</sup> 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	1 <sup>st</sup> Reading
P 1620	Administrative Employment Contracts	X		X	10/14/2020
P 1648	Restart and Recovery Plan	X		X	10/14/2020
P 2431	Athletic Competition	X		X	10/14/2020
P 5330.05	Seizure Action Plan	X	X		10/14/2020
P 7440	School District Security	X		X	10/14/2020
P 8210	School Year			X	10/14/2020
P 8220	School Day	X		X	10/14/2020
P 8420	Emergency and Crisis Situations	X		X	10/14/2020

**B. Regulations – 2<sup>nd</sup> 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	1 <sup>st</sup> Reading
R 2431.1	Emergency Procedures for <b>Sports and Other Athletic Practices and Competitions Activity</b>	X		X	10/14/2020
R 5330.05	Seizure Action Plan	X	X		10/14/2020
R 7440	School District Security	X		X	10/4/2020

**C. Policies – 1<sup>st</sup> Reading (*Attachment #5.C*)**

*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 1648.02	Remote Learning Options for Families	X	X	
P 1648.03	Restart and Recovery Plan – Full Time Remote Instruction	X	X	
P 2464	Gifted and Talented Students	X		X
P 7450	Property Inventory	X		X
P 8561	Procurement Procedures for School Nutrition Programs	X		X

**D. Regulation – 1<sup>st</sup> Reading (*Attachment #5.D*)**

*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 2464	Gifted and Talented Students			X

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

**6. District Communications**

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