



**Ocean City Board of Education
Reorganization and Regular Meeting Agenda
Wednesday, January 6, 2021
7:00 p.m. – Zoom Meeting ID 961-3196-0197**

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. Business Administrator's Announcement of Adequate Meeting Notice
- C. Salute to the Flag
- D. Administration of Oath of Office to Newly Elected Board Members as well as to Ocean City Board Representatives from Upper Township
- E. Roll Call
- F. Nomination and Election of President
- G. Nomination and Election of Vice President
- H. Reorganization Agenda
- I. Public Comments (Agenda Items Only)
- J. Vote on Board Reorganization Resolutions
- K. Presentation of Superintendent's Report
 1. Finance
 2. Personnel
- L. Vote on Board Resolutions (Full Board)
- M. Executive Session (not open to the public)
- N. Reconvene Public Session
- O. New Business
- P. Public Comments
- Q. Board Comments
- R. Board President's Report/Comments
- S. Adjournment

ADMINISTRATION OF OATH OF OFFICE TO NEWLY ELECTED BOARD MEMBERS:

Joseph S. Clark, Jr., J. Cecilia Gallelli-Keyes and Michael James for three-year terms.

ADMINISTRATION OF OATH OF OFFICE TO OCEAN CITY BOARD REPRESENTATIVES FROM UPPER TOWNSHIP: William Holmes, Fran Newman and William Sooy for a one-year term.

NOMINATION AND ELECTION OF PRESIDENT:

NOMINATION AND ELECTION OF VICE PRESIDENT:

TERMS OF BOARD MEMBERS:

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
Joseph S. Clark, Jr.	Term Expires in 2024
Cecilia Gallelli-Keyes	Term Expires in 2024
Michael James	Term Expires in 2024

Upper Township Board Representatives

William Holmes	Term Expires in 2022
Fran Newman	Term Expires in 2022
William Sooy	Term Expires in 2022

OFFICIAL REPORT OF RESULTS OF NOVEMBER 3, 2020 SCHOOL BOARD ELECTION:

<u>Board Members/Three 3-Year Terms</u>	<u>Number of Votes</u>
Cecilia Gallelli-Keyes*	4,757
Joseph S. Clark, Jr.*	4,750
Michael James*	4,635

*Successful candidates

H. REORGANIZATION AGENDA

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, 2021.

2. Time and Place of Board of Education Meetings *(Attachment #H.2)*

The Board approves the following Board Meeting dates for January 27, 2021, through January 5, 2022, to be held in the Ocean City High School Community Room, except as noted below, starting at 7:00 p.m.:

- Wednesday, January 27, 2021
- Wednesday, February 24, 2021
- Wednesday, March 17, 2021
- Wednesday, April 28, 2021 (Regular Meeting/Public Hearing)
- Wednesday, May 26, 2021 (Will be held in the Ocean City High School Auditorium)
- Wednesday, June 23, 2021
- Wednesday, August 4, 2021
- Wednesday, August 25, 2021
- Wednesday, September 22, 2021
- Wednesday, October 13, 2021
- Wednesday, November 17, 2021
- Wednesday, December 15, 2021
- Wednesday, January 5, 2022 (Reorganization/Regular Meeting will be held in the Ocean City High School Auditorium)

3. Compliance Officers

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

Compliance Category	Staff Member Responsible
Affirmative Action Officer – Classroom	Athletic Director
Affirmative Action Officer – Employees	Athletic Director Alternate - Personnel Services Manager
Americans with Disabilities Coordinator	Special Education Services Supervisor
Section 504 Officer	Special Education Services Supervisor
Anti-Bullying District Coordinator	Athletic Director

**OFFICE OF THE
SUPERINTENDENT OF SCHOOLS**

TO: Ocean City Board of Education
FROM: Dr. Kathleen Taylor, Superintendent of Schools
RE: January 6, 2021 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. Finance

A. Travel & Expense Reimbursement (*Attachment #1.A*)

The Board approves the January 2021 list of Board of Education Members and School District Staff travel and related expense reimbursements.

B. Grant Application Submission

The Board approves the following grant application submission:

School	Grant Name	Funds Requested
District-Wide	NJDOE - Addressing Student Learning Loss	\$156,425

C. Grant Acceptance

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

School	Name	Funded By	Amount
High School	Healthy Schools, Healthy Children (new High School club)	AtlantiCare	\$1,000

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

A. New Employment – Non-Certificated Staff

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

Name	School/Location	Position	Compensation	Effective Date
Lee Battle	District	Custodian	\$40,341 (prorated)	On or after 1/7/21

B. Long-Term Leave Replacement

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

Name	School/Location	Position	Compensation	Effective Date
Marcia Vogel	High School	Teacher of Math	\$50,524 (prorated)	1/4/21

C. Resignations – District Support Staff

The Board approves the following resignations by roll call vote:

Name	School/Location	Position	Effective Date
Eileen Rocks	District	Secretary to the Director of Student Services	1/7/21
Sandra Kooker	District	Special Education Aide	1/22/21

- Discussion