



**Ocean City Board of Education
Regular Meeting Agenda
Wednesday, January 27, 2021
7:00 p.m. – High School Library/
Zoom Meeting ID 949-0631-6452**

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. 2020 Audit Presentation
 - 2. Fall Sports Highlights
 - 3. New Jersey School Board Member Month
- 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, 3.J, 4.G, 4.H)
- J. Approval of Minutes
 - 1. Regular Meeting – December 16, 2020 (Attachment #J.1)
 - 2. Reorganization/Regular Meeting – January 6, 2021 (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: January 27, 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. Buildings & Grounds

Informational Items

School	Date	Drill(s)
High School	December 9, 2020 (Cohort O) December 10, 2020 (Cohort C) December 15, 2020 (Cohort O) December 16, 2020 (Cohort C)	Fire Fire Security Security
Intermediate School	December 8, 2020 (Cohort O) December 10, 2020 (Cohort C) December 8, 2020 (Cohort O) December 10, 2020 (Cohort C)	Fire Fire Security Security
Primary School	December 8, 2020 (Cohort O) December 10, 2020 (Cohort C) December 8, 2020 (Cohort O) December 11, 2020 (Cohort C)	Fire Fire Security Security

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

2. Curriculum and Student Affairs

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

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

B. Winter Sports Schedules (Ocean City Representatives Only) (*Attachment #2.B*)

The Board approves the attached Intermediate School 2020-21 winter sports schedule.

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

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

- 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 January 2021 in the amount of \$6,973,335.36.

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 December 2020.

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

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

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

The Board approves the January 2021 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 December 2020.

F. 2019-20 Annual School District Audit

After reviewing and discussing the annual School District Audit with the auditor, the Board accepts the Comprehensive Annual Finance Report (CAFR) and the Auditor’s Management Report on Administrative Findings – Financial, Compliance and Performance for the 2019-20 school year as prepared by Ford, Scott and Associates, LLC. There are no audit findings.

G. Reauthorization of the Individuals with Disabilities Education Act (IDEA) Fiscal Year 2021 Consolidated Grant

The Board authorizes the District’s amended submission of the IDEA FY21 consolidated grant application in the amount of \$578,767.

H. Reauthorization of the Coronavirus Aid, Relief, and Economic Security (CARES) Act Grant

The Board authorizes the District’s amended submission of the CARES Act grant application in the amount of \$222,799.

I. Donation

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

School	Donor	Amount	Use
District	OCNJ CARE	\$503.50	Touchless Thermometers (for community support)

J. 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	Healthy Schools, Healthy Children	AtlantiCare	\$1,500

• Discussion

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

A. Statement of Assurance (*Attachment #4.A*)

The Board approves the attached Statement of Assurance listing the paraprofessional staff and their titles for the January 31, 2021, submission to the New Jersey Department of Education by roll call vote.

B. New Employment Appointment – Non-Certified

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

Name	School/ Location	Position	Compensation	Effective Dates
Eileen Sorantino	District	Secretary to the Director of Student Services	\$45,150.00 (prorated)	On or after 2/1/21-6/30/21

C. New Substitute Appointments

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

Name	School/ Location	Position	Effective Dates
Nancy Notaro	District	Substitute Teacher	1/28/21-6/30/21
Erin Howard	District	Substitute Teacher	1/28/21-6/30/21
Patricia Jones	District	Substitute Teacher	1/28/21-6/30/21
Kristen Young	District	Substitute Teacher	1/28/21-6/30/21
Paul Lebron	District	Substitute Custodian	1/28/21-6/30/21

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
0663	High School	25	0	FMLA	12/16/20-1/26/21
3489	High School	2	0	FFCRA	12/22/20-12/31/20
4170	District	3	9	FMLA	1/25/21-2/10/21
4203	District	18	32	Revised LOA	12/9/20-3/1/21

E. Coaches

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

Coach	Sport	Position	Stipend
Mikenzie Helphenstine	Girls’ Lacrosse	Assistant Coach	\$5,233.00
Kristen Pinkney*	Girls’ Lacrosse	Freshman Coach	\$4,892.00

*Pending New Jersey criminal history clearance

F. Extra-Curricular Assignment/Stipend Position

The Board approves the following extra-curricular/stipend position for the 2020-21 school year by roll call vote:

Name	School	Description	Compensation
Kara Uhrich	High School	Our Minds Matter Club Advisor	\$1,000.00 *

*Funded through AtlantiCare grant

G. Short-Term Leave Replacement (Ocean City Representatives Only)

The Board approves the following Short-Term Leave Replacement by roll call vote:

Name	School/ Location	Position	Compensation	Effective Dates
Patricia Jones	Primary School	Preschool Teacher	\$160.00/day	1/28/21-4/1/21

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

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

Employee #	School/ Location	Paid Days	Unpaid Days	Type of Leave	Effective Dates
4524	Intermediate School	0	56	FMLA	3/22/21-6/30/21

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

5. Policy

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

6. District Communications

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