

Ocean City Board of Education Regular Meeting/Public Hearing Agenda Wednesday, April 28, 2021 7:00 p.m. – High School Library/ Zoom Meeting ID 980-9293-7068

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 <u>Press of Atlantic City</u>, <u>Ocean City Sentinel</u>, 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. Budget Presentation
 - 2. Winter Athletics
- F. Public Comments (on Agenda Items Only)
- G. Vote on Board Resolution #3 2021-2022 Budget (Full Board)
- H. 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
- I. Vote on Board Resolutions (Full Board)
- J. Vote on Board Resolutions (Ocean City Representatives Only) (Resolutions #2.B, 2.C, 2.D, 4.N, 4.O, 4.P, 4.Q, 4.R)
- K. Approval of Minutes
 - 1. Special Meeting and Executive Session March 10, 2021 (Attachment #K.1)
 - 2. Regular Meeting and Executive Session March 17, 2021 (Attachment #K.2)
- L. Unfinished Business
- M. New Business
- N. Public Comments
- O. Board Comments
- P. Board President's Report/Comments
- Q. Executive Session (not open to the public)
- R. Reconvene Public Session
- S. Adjournment

OFFICE OF THE

SUPERINTENDENT OF SCHOOLS

TO: Ocean City Board of Education

FROM: Dr. Kathleen Taylor, Superintendent of Schools

RE: April 28, 2021 Regular Board Meeting/Public Hearing

MOTION: Based on the recommendation of the Superintendent of Schools, the following resolutions are presented for formal approval by the Board of Education.

3. Finance

Public Hearing on the Proposed 2021-22 Budget

PUBLIC COMMENTS ON THE BUDGET:

Final Budget 2021-22 School Year

The Board adopts the final budget of the Ocean City Board of Education for the school year 2021-22 by roll call vote.

BE IT RESOLVED: That the Ocean City Board of Education hereby adopts the final budget for the school year 2021-22 as follows:

	<u>Budget</u>	<u>Local Tax Levy</u>
General Fund Budget Amount	\$42,544,366	\$23,653,303
Special Revenue Fund Budget Amount	\$1,600,322	\$0
Debt Service Fund Budget Amount	<u>\$2,311,020</u>	<u>\$2,311,020</u>
Total Base Budget	\$46,455,708	\$25,964,323

BE IT FURTHER RESOLVED: that the Ocean City Board of Education Policy for Travel and Expenses and N.J.A.C. 6A:23A-7.3 provides that the Board of Education shall establish in the annual school budget a maximum expenditure amount that may be allotted for such travel and expense reimbursement for the 2021-22 school year,

BE IT FURTHER RESOLVED: that the Ocean City Board of Education hereby establishes the school district travel maximum for the 2021-22 school year at the sum of \$35,000,

BE IT FURTHER RESOLVED: pursuant to N.J.A.C. 6A:23A-5.2(a), maximum dollar amounts for public relations and professional services have been established and are detailed in the appropriations section of the 2021-22 budget,

BE IT FURTHER RESOLVED: that \$400,000 be withdrawn from the Maintenance Reserve Account to be utilized for required maintenance at District schools,

BE IT FURTHER RESOLVED: that \$150,000 be withdrawn from the Emergency Reserve Account to be utilized for District security upgrades,

BE IT FURTHER RESOLVED: that \$1,900,000 be withdrawn from the Tuition Reserve Account,

BE IT FURTHER RESOLVED: that \$65,000 be withdrawn from the Capital Reserve Account.

1. Buildings & Grounds

A. <u>Use of Facilities</u> (Attachment #1.A)

The Board approves the following request for the use of the High School:

Requested By	Activity	Dates/Times Requested	Rooms Needed	Fee Charged
City of Ocean	Summer	See Attached Schedule	Auditorium	N/C
City	Theater			
AtlantiCare	COVID-19	May 4 – 7, 2021 (Tues-Fri)	Auxiliary Gym	N/C
	Vaccination	May 25 – 28, 2021 (Tues-Fri)		
	Clinic	12:00 pm – 7:00 pm		
National	MS Bike:	September 24, 2021 (Fri): set-up	Cafeteria,	\$4,430
Multiple	City to Shore	8:00 am – 5:00 pm	Kitchen Facilities,	
Sclerosis		September 25, 2021 (Sat)	Auxiliary Gym	
Society		8:00 am – 10:00 pm	(inclement weather)	
		September 26, 2021 (Sun)		
		3:00 am – 12:00 pm		

Informational Items

School	Date	Drill(s)
High School	March 15, 2021 (Cohort C)	Fire
	March 16, 2021 (Cohort O)	Fire
	March 18, 2021 (Cohort O)	Security
	March 19, 2021 (Cohort C)	Security
Intermediate School	March 15, 2021 (Cohort O) Fire	
	March 18, 2021 (Cohort C)	Fire
	March 17, 2021 (Cohort O) Security	
	March 19, 2021 (Cohort C)	Security
Primary School	March 15, 2021	Fire
	March 18, 2021	Security

Discussion

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

2. Curriculum and Student Affairs

A. <u>High School Spring Sports Schedules</u> (Attachment #2.A)
The Board approves the revised High School 2020-21 Spring Sports Schedules.

B. Summer Program (Ocean City Representatives Only)

The Board approves the following revised summer program at the Intermediate School:

School	Program	Dates	Days of the Week
Intermediate School	21 st Century Challenge Program	7/12/21 - 7/23/21	Monday – Friday

- C. <u>Intermediate School Spring Sports Schedules (Ocean City Representatives Only)</u> (Attachment #2.C) The Board approves the attached Intermediate School 2020-21 Spring Sports Schedules.
- D. <u>Intermediate School Field Trip Requests (Ocean City Representatives Only)</u> (Attachment #2.D) The Board approves the attached Intermediate School Field Trip list.
- E. <u>Harassment, Intimidation and Bullying (HIB) Case Finding (Attachment 2.E)</u>
 The Board adopts and approves the Harassment, Intimidation and Bullying (HIB) Case Finding as reported in the attached.

Informational Items (Attachments)

Out-of-School Suspension Reports for March 2021

- <u>Discussion</u>
- 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 April 2021 in the amount of \$6,974,391.10.

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 March 2021.

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

The Board approves the revenue and appropriation transfers for March 2021. The Board also acknowledges receipt of the State of NJ mandated transfer reconciliation form for March 2021.

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

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

E. <u>Food Service Report</u> (Attachment #3.E)

The Board accepts the Food Service Monthly Finance Report for March 2021.

F. Cooperative Pricing System Agreement (Attachment #3.F)

The Board authorizes the participation in the ACES (NJSBA) Cooperative Pricing System.

G. Cape May County Special Services District Agreement for Transportation Services

The Board approves the 2021-22 Shared Services Transportation Contract with the Cape May County Special Services School District on an as-needed basis.

H. 2021-2022 NJ CAP Grant Application Submission

The Board authorizes the submission of the 2021-2022 NJ CAP Grant application. This grant is sponsored by the New Jersey Child Assault Prevention, which provides training to teachers, parents/guardians, and students.

I. <u>Elementary and Secondary Education Act (ESEA) Fiscal Year 2021 Consolidated Grant</u> Application Amended Submission

The Board authorizes the District's amended submission of the ESSA/ESEA fiscal year 2021 consolidated grant application for the following amounts:

Name	Amount
Title I Part A	\$252,754
Title II Part A	\$32,928
Title III	\$7,833
Title III Immigrant	\$1,251
Title IV Part A	\$18,569
Total Allocation	\$313,335

J. <u>Tuition Contract Agreement</u>

The Board approves the Tuition Contract Agreement for the 2021-22 school year with the Cape May County Technical School District in the amount of \$47,240 for three regular full-time students and two special full-time students.

K. Grant Acceptance

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

School	Name	Funded By	Amount
District	Bringing Wetlands to Life in Ocean City	Ocean City Free Public Library	\$11,185
	Partnership Program		

Discussion

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

A. Memorandum of Agreement (Attachment #4.A)

The Board ratifies the memorandum of agreement and salary guides between the Ocean City Board of Education and the Ocean City Educational Supportive Staff, effective July 1, 2021, through June 30, 2026.

B. <u>District and High School Certificated Staff and Salaries</u> (Attachment #4.B)

The Board approves the attached District and High School certificated staff and salaries for the 2021-22 school year by roll call vote.

C. <u>District and High School Supportive Staff and Salaries (Attachment #4.C)</u>

The Board approves the attached District and High School supportive staff and salaries for the 2021-22 school year by roll call vote.

D. High School Cafeteria Stipend

The Board approves the following High School cafeteria person-in-charge stipend for the 2021-2022 school year by roll call vote:

Name	Position	Stipend
Gretchen Smith	Cafeteria Person-in-Charge	\$400.00

E. Change in Employment Status – Administrative Staff

The Board approves the following appointment of administrative staff by roll call vote:

Name	Location	Position	Compensation	Effective Dates
Dr. Lauren Gunther	District	Director of Student	\$141,000	4/29/21 -
		Services	(prorated)	6/30/21

F. New Substitute Appointments

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

Name	Location	Position	Effective Dates
Tori DeLusant	District	Substitute Teacher	4/29/21-6/30/21
Makenzie Kitchen	District	Substitute Teacher	4/29/21-6/30/21
Nicholas Matousch	District	Substitute Teacher	4/29/21-6/30/21
Michelle Mitnick	District	Substitute Teacher	4/29/21-6/30/21
Julia Noll	District	Substitute Teacher	4/29/21-6/30/21

G. Retirement

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

Name	Location	Position	Effective Date
Dr. Kathleen Taylor	District	Superintendent of Schools	8/1/21

H. Clinical/Internship Placements

The Board approves the following clinical/internship placements by roll call vote:

Student Name	Assigned Staff	School/Location	College/University	Effective
				Dates
George Myers	Jill Berenato	High School	Wilmington	9/2021 -
			University	12/2021
Kaitlin Wriggins	Candita Suppi	High School	Rutgers University	9/13/21-on
				or before
				12/23/21

I. Sporting Event Workers

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

Name	
R. Scott Bloomstead	
Devon DeVries	
Louise Stewart	

J. <u>Coaches</u>

The Board approves the following High School coaches/volunteer coaches/coach's aides for the 2020-21 school year by roll call vote:

Name	Sport	Position	Stipend
Allison Zelinski	Track & Field	Volunteer Coaches Aide	N/A

K. Extra-Curricular Assignments/Volunteer

The Board approves the following High School extra-curricular assignments for the 20-21 school year by roll call vote:

Name	School/Location	Description	Tier	Stipend
Kathryn	High School	Co-Senior Scholarship Coordinator	N/A	\$500.00
Sykes				
Colleen	High School	Co-Senior Scholarship Coordinator	N/A	\$500.00
Dwyer				
Kathryn	High School	Graduation Coordinator	N/A	\$200.00
Sykes				
Kathryn	High School	Academic Awards Coordinator	N/A	\$600.00
Sykes				
Cole Becker	High School	Spring Musical Set Construction	N/A	\$1,000.00*

^{*}Stipend based on and paid based on ticket sales. Stipend listed is the maximum amount to be paid.

L. <u>Leaves of Absence</u> (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
4655	District	12	90	Revised Paid/Unpaid	1/13/21-6/16/21
4772	District	7	9	FMLA/Paid/Unpaid	4/16/21-5/3/21

M. FY21 IDEA Federal Grant Salary Allocations (revised)

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

Name	Amount
Samira Broschard	\$11,919
Meghann Generosi	\$7,015
Ronald Ewing	\$27,618

N. <u>Intermediate and Primary Schools' Certificated Staff and Salaries (Ocean City Representatives Only)</u> (Attachment #4.N)

The Board approves the attached Intermediate and Primary Schools' certificated staff and salaries for the 2021-22 school year by roll call vote.

O. <u>Intermediate and Primary Schools' Supportive Staff and Salaries (Ocean City Representatives Only)</u> (Attachment #4.0)

The Board approves the attached Intermediate and Primary Schools' supportive staff and salaries for the 2021-22 school year by roll call vote.

P. <u>Primary & Intermediate School Cafeteria Stipends (Ocean City Representatives Only)</u> The Board approves the following Primary & Intermediate School cafeteria person-in-charge stipends for the 2021-2022 school year by roll call vote:

Name	Position	Stipend
Theresa Boylan	PS Cafeteria Person-in-Charge	\$400.00
Kimberly Donoghue	IS Cafeteria Person-in-Charge	\$400.00

Q. Retirement (Ocean City Representatives Only)

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

Name	Location	Position	Effective Date
Lynn Maurer	Intermediate School	Special Education Teacher	7/1/21

R. <u>FY21 Primary School ESEA Federal Grant Salary Allocations (revised)</u> (Ocean City Representatives Only)

The Board authorizes the following Primary School certificated short term leave replacement salary allocation to be charged to the identified Federal Grants for the 2020-21 school year.

Name	Location	Position	Compensation
Ellen Trombetta	Primary School	Short-Term Leave Replacement	\$160.00 / day
		 Reading Specialist 	

Discussion

Negotiations Committee Report – Mr. Whelan, Chairperson

5. Policy

A. Policies – 2nd 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 st Reading
P 0145	Board Member Resignation and	Х		X	3/17/2021
	Removal (M)				
P 2415.02	Title I – Fiscal Responsibilities (M)	Х		Х	3/17/2021
P 5330.01	Administration of Medical Cannabis (M)	X	Х		3/17/2021
P 6360	Political Contributions (M)	Х		Х	3/17/2021
P 7425	Lead Testing of Water in Schools (M)	X		Х	3/17/2021

B. Regulations – 2nd 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 st Reading
R 5330.01	Administration of Medical Cannabis (M)	Х		Х	3/17/2021
R 7425	Lead Testing of Water in Schools (M)	Х	Χ		3/17/2021

C. Policies – 1st Reading (Attachment #5.C)

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

Policy	Policy Name	Mandated	New	Revised
Number				
P 1643	Family Leave (M)	X	Х	
P 2415	Every Student Succeeds Act (M)	X		X
P 2415.05	Student Surveys, Analysis, and/or Evaluations (M)	X		Х
P 2415.20	Every Student Succeeds Act Complaints (M)	X		X
P 4125	Employment of Support Staff Members (M)	X		X
P 5460	High School Graduation	X		X
P 8330	Students Records (M)	X		X
P 9713	Recruitment by Special Interest Groups (M)	X		Χ

D. Regulation – 1st Reading (Attachment #5.D)

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

_	Regulation Name	Mandated	New	Revised
Number				
R 2415.20	Every Student Succeeds Act Complaints (M)	Х		Х

E. Abolished Policies – 1st Reading (Attachment #5.E)

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

Policy Number	Policy Name
P 3431.1	Family Leave (M)
P 4431.1	Family Leave (M)
P 3431.3	New Jersey Family Leave Insurance Program (M)
P 4431.3	New Jersey Family Leave Insurance Program (M)

- Discussion
- Policy Committee Report Mrs. Prettyman, Chairperson

6. District Communications/Liaison

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