



**Ocean City Board of Education
Regular Meeting/Public Hearing Agenda
Wednesday, August 4, 2021
7:00 p.m. – High School Library**

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
- 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.E, 2.F, 2.G, 2.H, 2.I, 4.O, 4.P, 4.Q, 4.R, 4.S, 4.T, 4.U)
- J. Approval of Minutes
 - 1. Regular Meeting and Executive Session – June 23, 2021 (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. Thomas Baruffi, Interim Superintendent of Schools
RE: August 4, 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

A. Use of Facilities

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 City	Nor'Easters Game	June 27, 2021 (Sun) July 2, 2021 (Fri) July 9, 2021 (Fri) 5:00 pm – 10:00 pm	Locker Rooms & Trainer Room	No charge
Hot Yoga Philadelphia	Yoga Teacher Training/Practice	July 19 – 24, 2021 (Mon-Sat) 9:00 am – 1:00 pm	Multi-Purpose Room	\$300
City of Ocean City	Miss Ocean City/Jr. Miss Rehearsal	August 9 – 11, 2021 (Mon-Wed) August 16 – 17, 2021 (Mon-Tues) 6:00 pm – 9:00 pm	Cafeteria	No charge
City of Ocean City/JMB1 Enterprises	Basketball practice	August 2 – 6, 2021 (Mon-Fri) 2:30 pm – 5:00 pm August 9 – 13, 2021 (Mon-Fri) 9:00 am – 11:30 am	Gymnasium	No charge

Informational Items

School	Date	Drill(s)
High School	June 7, 2021 June 8, 2021	Fire Security
Intermediate School	June 10, 2021 June 10, 2021	Fire Security
Primary School	June 8, 2021 June 9, 2021	Fire Security

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

2. Curriculum and Student Affairs

A. Student Safety Data System (Attachment #2.A)

The Board acknowledges the submission of the NJDOE SSDS – reporting of incidents, trainings and programs occurring from January 1 – June 30, 2021, to the New Jersey Department of Education.

B. Atlantic Cape Community College Agreement (Attachment #2.B)

The Board approves the Dual Credit Agreement between Atlantic Cape Community College and Ocean City High School for the following classes:

ACCC Dual Credit Courses		
ACCT130 Financial Accounting	4 Credits	\$59.30/credit
ARTS135 Art with Computers	3 Credits	\$59.30/credit
BUSN101 Introduction to Business	3 Credits	\$59.30/credit
BUSN142 Personal Finance	3 Credits	\$59.30/credit
BUSN104 Entrepreneurship	3 Credits	\$59.30/credit
CHEM100 Introduction to College Chemistry	4 Credits	\$59.30/credit
CRIM101 Introduction to Criminal Justice	3 Credits	\$59.30/credit
CISM154 Computer Programming Java	4 Credits	\$59.30/credit
ECON110 Macroeconomics	3 Credits	\$59.30/credit
ECON210 Microeconomics	3 Credits	\$59.30/credit
FREN112 Elementary French II	3 Credits	\$59.30/credit
MATH150 Precalculus	4 Credits	\$59.30/credit
SPAN111 Elementary Spanish I	3 Credits	\$59.30/credit
SPAN112 Elementary Spanish II	3 Credits	\$59.30/credit

C. 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 Competition.

D. High School Field Trip Requests (Attachment #2.D)

The Board approves the attached High School Field Trip list.

E. Primary School Field Trip Requests (Ocean City Representatives Only) (Attachment #2.E)

The Board approves the attached Primary School Field Trip list.

F. Title III Family Literacy Program (Ocean City Representatives Only)

The Board approves the Family Literacy Program for identified Immigrant English as a Second Language students. The program dates and hours will be determined. The cost of the Title III Family Literacy Program is for a maximum of 2 teachers @ \$32.00/hour*, not to exceed 8 hours or a total of \$256. All expenses will be paid for with FY2022 ESSA/ESEA Title III Immigrant funding.

*Stipend pending contract negotiations

G. Supplemental Language Instruction Program (Ocean City Representatives Only)

The Board approves the Supplemental Language Instruction Program for identified Immigrant English as a Second Language students. The program dates and hours will be determined. The cost of the Supplemental Language Instruction Program is for a maximum of 2 teachers @ \$32.00/hour*, not to exceed 32 hours or a total of \$1024. All expenses will be paid for with FY2022 ESSA/ESEA Title III Immigrant funding.

**Stipend pending contract negotiations*

H. EASE Program (Ocean City Representatives Only)

The Board approves the EASE Program for students in grades K-3. The Program will run from October 12, 2021 to April 14, 2022, Mondays through Thursdays. The cost of the EASE Program is for a maximum of 6 teachers @ \$32.00/hour*, not to exceed 594** hours or a total of \$19,008. All expenses will be paid for with FY2022 ESSA/ESEA Title I funding.

**Stipend pending contract negotiations*

***number of teachers and staffing hours depends on total student participation*

I. Title I Parent Workshops (Ocean City Representatives Only)

The Board approves the Parental Involvement and Parent Workshops that will take place throughout the 2021-22 school year. The cost of the Parent Workshops is for a maximum of 2 teachers @ \$32.00/hour*, not to exceed 20 hours or a total of \$640. All expenses will be paid for with FY2022 ESSA/ESEA Title I funding.

**Stipend pending contract negotiations*

Informational Items (Attachments)

Out-of-School Suspension Reports for June 2021

- 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 July 2021 in the amount of \$4,049,453.99.

B. Food Service Report (Attachment #3.B)

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

C. IDEA Consortium 2022

The Board authorizes the Ocean City School District to be the lead agency in the fiscal year 2022 IDEA Consortium with the Sea Isle City School District as the participant agency.

D. IDEA Fiscal Year 2022 Grant Application Submission

The Board authorizes the District’s submission of the IDEA fiscal year 2022 grant application for the following amounts:

IDEA Basic	\$531,028
IDEA Preschool	\$15,756

E. Emergency Contract

The Board approves the awarding of an emergency contract to Bernal Mechanical Contractors, Inc. of Vineland, NJ, in the estimated amount of \$20,000 to provide labor, equipment, and materials to remove flooring and excavate necessary areas to locate and repair a sanitary sewer line at the Ocean City Intermediate School. This contract is being awarded as an emergency contract in accordance with NJSA 18A:18A-7. The purchasing agent has provided written notification to the Executive County Superintendent in accordance with NJAC 5:34-6.1. The purchasing agent has also obtained a Business Entity Disclosure Certification from the vendor and said form is on file in the district office.

F. Athletic and Field Trip Transportation Contract (Attachment #3.F)

The Board approves a contract for athletic and field trip transportation between the Ocean City Board of Education and the Dennis Township Board of Education for the 2021-22 school year.

G. Renewal of Transportation Contracts (Attachment #3.G)

The Board approves the following renewal of transportation contracts for the 2021-22 school year:

Company	Route	Cost
Sheppard Bus Service, Inc.	To/From School	\$726,561.48
	Field Trips/Shuttles/Athletics	\$180,000.00 (estimated)

H. Approval of Transportation Contract

The Board approves the following transportation contract for the 2021-22 school year:

Company	Route	Cost
James Transportation LLC	To/From YALE School Cherry Hill	\$10,950.00

J. Resolution Authorizing Award of Educational Data Services Cooperative Bid (*Attachment #3.J*)

The Board accepts the Educational Data Services' bids received by the Educational Services Commission of Morris County School District for the NJ Cooperative Bid members and awards the Ocean City School District portion to the low bidders as identified in the attachment.

K. Settlement Agreement

The Board approves a settlement agreement between Paul Dalnoky and the Ocean City Board of Education (PERC docket number CI-2020-019) in the amount of \$1,500.

L. Designation of Insurance Provider

The Board approves the following Resolution:

WHEREAS, N.J.S.A. 18A:18B-1, et. seq., enables boards of education to join with other boards of education in school board insurance trusts for the purpose of forming self-insurance pools;

WHEREAS, the New Jersey Schools Insurance Group ("NJSIG") is a joint insurance fund authorized by N.J.S.A. 18A:18B-1, et. seq., to provide insurance coverage and risk management services for its members;

WHEREAS, the Ocean City Board of Education herein referred to as the "Educational Institution" has resolved to apply for and/or renew its membership with NJSIG;

WHEREAS, the Educational Institution certifies that it has not defaulted on a claim, and has not been cancelled for non-payment of insurance premium for a period of at least two (2) years prior to the date of its application to NJSIG;

WHEREAS, the Educational Institution desires to secure protection, services, and savings relating to insurance and self-insurance for itself and its departments and employees; and,

WHEREAS, the Educational Institution finds that the best and most efficient way of securing this protection and services is by cooperating with other boards of education in the State of New Jersey.

NOW THEREFORE, BE IT RESOLVED, THAT:

- 1) This agreement is made by and between NJSIG and the Educational Institution;
- 2) The Educational Institution joins with other boards of education in organizing and becoming members of NJSIG pursuant to N.J.S.A. 18A:18B-3(a), for a period of three years, beginning July 1, 2021, and ending July 1, 2024, at 12:01 a.m.;
- 3) In consideration of membership in NJSIG, the Educational Institution agrees that for those types of coverage in which it participates, the Educational Institution shall jointly and severally assume and discharge the liabilities of each and every member of NJSIG to such agreement arising from their participation in NJSIG. By execution hereof the full faith and credit of the Educational Institution is pledged to the punctual payment of any sums which shall become due to NJSIG in accordance with the bylaws thereof, the plan of risk management, this Agreement and any applicable statute or regulation;

- 4) The Educational Institution and NJSIG agree that NJSIG shall hold all monies paid by the Educational Institution to NJSIG as fiduciaries for the benefit of NJSIG claimants all in accordance with applicable statutes and/or regulations;
- 5) NJSIG shall establish and maintain Trust Accounts in accordance with N.J.S.A. 18A:18B-1, et seq., and such other statutes and regulations as may be applicable;
- 6) By adoption and signing of this resolution, the Educational Institution is hereby joining NJSIG in accordance with the terms of this Indemnity and Trust Agreement and Resolution to Join/Renew Membership, effective the date indicated below, for the types of insurance as indicated in the Insurance Binder issued by NJSIG;
- 7) The Educational Institution hereby ratifies and affirms the bylaws and other organizational and operational documents of NJSIG, and as from time to time amended by NJSIG and/or the State of New Jersey, Department of Banking and Insurance, in accordance with the applicable statutes and regulations as if each and every one of said documents were re-executed contemporaneously herewith;
- 8) The Educational Institution agrees to be a participating member of NJSIG for the period herein provided for and to comply with all of the rules and regulations and obligations associated with same membership, including, but not limited to, the NJSIG's Plan of Risk Management;
- 9) The Educational Institution under its obligations as a member of NJSIG agrees to allow for safety inspections of its properties, to pay contributions in a timely fashion and to comply with the bylaws and standards of participation of NJSIG including the plan of risk management;
- 10) If NJSIG, in the enforcement of any part of this Agreement, shall incur necessary expense or become obligated to pay attorney's fees and/or court costs, the Educational Institution agrees to reimburse NJSIG for all such reasonable expenses, fees and costs on demand;
- 11) The Business Administrator is hereby authorized in accordance with the Public School Contracts Law, N.J.S.A. 18A:18A-1, et seq., to execute such contracts and documentation with NJSIG as is necessary to effectuate this resolution; and,
- 12) The Business Administrator is directed to send a certified copy of this Indemnity and Trust Agreement and Resolution to Join/Renew Membership to NJSIG.

- Discussion

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

A. Substitute Administrator Renewal

The Board approves Gregory Donahue, a criminal history approved/HIB trained substitute administrator, for the summer 2021 and the 2021-22 school year by roll call vote.

B. Updated Job Descriptions (*Attachment #4.B*)

The Board approves the following new or revised job descriptions for the 2021-22 school year by roll call vote:

- Mental Health Counselor/Student Assistance Coordinator
- Secretary to High School Principal
- Secretary to Assistant Principal
- Guidance Office Secretary
- High School Office Secretary
- Athletic Trainer

C. Retirements

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

Name	Location	Position	Effective Date
Dr. Matthew Jamison	HS	Principal	9/1/21
Brian King	HS	Teacher of Latin	9/1/21

D. New Employment Appointment – Interim Administrative Staff

The Board approves the following new administrative interim employment by roll call vote:

Name	School/Location	Position	Effective Dates	Compensation
Mark Napoleon	HS	Interim High School Principal	8/30/21-on or before 6/30/22	\$450.00 per diem

E. New Employment Appointments – Non-Certificated Staff

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

Name	School/Location	Position	Effective Date	Compensation
Paul Lebron	District	Custodian	8/16/21	\$41,337.00, Step 1
Michelle French	District	Special Education Aide	9/1/21	\$23,829.00*, Step 1
Valerie Hollywood	District	Special Education Aide	9/1/21	\$23,829.00*, Step 1
Cassidy Pallitto	District	Special Education Aide	9/1/21	\$23,829.00*, Step 1
Ronald Rios	District	Special Education Aide	9/1/21	\$23,829.00*, Step 1

**includes \$1200.00 stipend for BA degree*

F. New Substitute Appointments

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

Name	Location	Position	Effective Dates
Kathleen Brown	District	Substitute Teacher	9/1/21-6/30/22
Susan Tramontana	District	Substitute Teacher	9/1/21-6/30/22

G. Coaches

The Board approves the following volunteer coaches by roll call vote:

Name	Sport	Position	Stipend
Nathan Garza	Surf Team	Volunteer Coach	n/a
Kelly Halliday	Girls' Soccer	Volunteer Coach	n/a
Steven Hoffman	Cross Country	Volunteer Coach	n/a
Samantha Piergross	Cross Country	Volunteer Coach	n/a

H. School Fieldwork Placements

The Board approves the following fieldwork placements for the 2021-22 school year by roll call vote:

Name	Assigned Staff	School	College	Effective Dates
Kaitlin Wriggins	Jill Berenato*	HS	Rutgers University	9/13/21-12/23/21
George Meyers	Guidance Dept.*	HS	Wilmington University	9/2021-12/2021
Brendan Sarao	Social Worker	District	Stockton University	9/2021-4/2022
Kristen Corcoran	Cheryl Cantwell	PS	Rowan University	9/1/21-12/16/21

*Change in assigned mentor

I. Summer Nurse for Physicals

The Board approves Jill Berenato as the Summer District Nurse for physicals at a stipend of \$32.00/hour* not to exceed 14 total hours.

*Stipend pending contract negotiations

J. Resignations

The Board accepts the following resignations by roll call vote:

Name	Location	Position	Effective Date
Chiarina Meron	District	Special Education Aide	7/16/21
John Matinog	District	Custodian	7/16/21
Natalie Giacometti	District	PT Food Service Worker	8/9/21
Marina Liess	District	Special Education Aide	9/1/21

K. 2021-22 Team Leaders

The Board approves the following High School Team Leaders for the 2021-22 school year by roll call vote:

Name	Department
Gregory Wheeldon	Business Technology & Family Consumer Sciences Departments
Christine Barnes	English Department
Raymond Martin	Guidance Department

Name	Department
Beth Kelly	Health and Physical Education Department
Michelle Dill	Mathematics Department
Wayne Brigden	Science Department
Barbara Daniel	Social Studies Department
Nicole McMaster	Special Education Department
Brenda Colon-Smith	World Language Department

L. High School 2021-22 Extension Program Certificated Staff and Stipends

The Board approves the following High School 2021-22 Extension Program certificated staff and stipends by roll call vote:

Name	Description	Max hours per week	Compensation*
Anneliese Buono	Mathematics Teacher	6.5 hours	\$32.00/hour
Kara Uhrich	World Language Teacher	6.5 hours	\$32.00/hour
Nathan Garza	Social Studies Teacher	6.5 hours	\$32.00/hour
Lee Styer	English Teacher	6.5 hours	\$32.00/hour
Jenna Scioli	English Teacher	6.5 hours	\$32.00/hour
Adriana Palmer	Elective Teacher	6 hours	\$32.00/hour
David Ferrante	Elective Teacher	4 hours	\$32.00/hour
Jill Berenato	School Nurse	15 hours on rotating basis	\$32.00/hour
Cheryl Cantwell	School Nurse		\$32.00/hour
Rosemary Millar	School Nurse		\$32.00/hour

**Stipend pending contract negotiations*

M. Extra-Curricular Assignments/Stipend Positions

The Board approves the following High School extra-curricular/stipend positions for the 2021-22 school year by roll call vote:

Name	Description	Tier	Compensation*
Paul Matusz	Art Club	2	\$2,105.00
Amy Andersen	ASL Club	2	\$2,105.00
Patricia Kelly	Best Buddies Club	2	\$2,105.00
Gregory Wheeldon	Billows Club (co)	½ of 1	\$906.50
Steven Trauger	Billows Club (co)	½ of 1	\$906.50
Wayne Brigden	Bridge Club	1	\$1,813.00
Aashani Patel	Cheerleading – Fall Assistant	2	\$2,105.00
Brenda Colon-Smith	Cheerleading – Fall Head	3	\$2,546.00
Aashani Patel	Cheerleading – Winter Head	3	\$2,546.00
Gregory Wheeldon	Cinema Production Club (co)	3	\$2,546.00
Steven Trauger	Cinema Production Club (co)	3	\$2,546.00
Jennifer Sera	Computer Club	1	\$1,813.00
Ellen Byrne	Drama Assistant – Fall	2	\$2,105.00
Robert LeMaire	Drama Director – Fall	4	\$3,480.00
Ellen Byrne	Drama Assistant – Spring	2	\$2,105.00
Robert LeMaire	Drama Director – Spring	4	\$3,480.00
Sharon Elco	French Club	1	\$1,813.00
Keith Zammit	Freshman Class Council	1	\$1,813.00
Dr. Aaron Wohlrab	Freshman Class Council	1	\$1,813.00

Name	Description	Tier	Compensation*
Shannon Pruitt	Freshman Mentoring (co)	½ of 1	\$906.50
Nicole McMaster	Freshman Mentoring (co)	½ of 1	\$906.50
Adriana Palmer	Graphic/Photography Club (co)	½ of 1	\$906.50
Heather Cox	Graphic/Photography Club (co)	½ of 1	\$906.50
Jennifer Dean	Interact Club (co)	½ of 1	\$906.50
Joshua Handshaw	Interact Club (co)	½ of 1	\$906.50
Timothy M. Kelly	Intramural Club 9/10	1	\$1,813.00
Jennifer Dean	Junior Class Council	4	\$3,480.00
Keith Zammit	Junior Class Council	4	\$3,480.00
Ashley Schmid	Key Club	2	\$2,105.00
Timothy M. Kelley	Leadership Club (co)	½ of 2	\$1,052.50
Donna Schwartz	Marching Band/Jazz Ensemble	5	\$5,199.00
Michelle Dill	Mathematics Club	1	\$1,813.00
Daniel Weaver	Mock Trial / Model UN Club	1	\$1,813.00
Catherine Georges	National Honor Society (co)	½ of 2	\$1,052.50
Michael Pomatto	OC Life 21 Club (co)	½ of 2	\$1,052.50
Nicole McMaster	Peer Mediation Club (co)	½ of 1	\$906.50
Shannon Pruitt	Psychology Club	1	\$1,813.00
Debra Cathcart	S.A.D.D. Club (Students Against Destructive Decisions)	1	\$1,813.00
Catherine Kline	S.C.A.T. Club (Students Coalition Against Tobacco)	1	\$1,813.00
Michael Pomatto	S.E.A. Club (Student Environmental Association)	1	\$1,813.00
Jennifer Dean	Senior Class Council	3	\$2,546.00
Keith Zammit	Senior Class Council	3	\$2,546.00
Dr. Aaron Wohlrab	Sophomore Class Council	3	\$2,546.00
Keith Zammit	Sophomore Class Council	3	\$2,546.00
Lauren Miley	Spanish Club (co)	½ of 1	\$906.50
Paul Matusz	Stage Crew Fall	2	\$2,105.00
Paul Matusz	Stage Crew Spring	2	\$2,105.00
Steven Trauger	Technical Advisor	3	\$2,546.00
Adriana Palmer	Yearbook Assistant	3	\$2,546.00
Brian Burke	Yearbook Head	5	\$5,199.00

*Stipend pending contract negotiations

N. Leave of Absence (*Attachment #4.N*)

The Board accepts the following High School leave of absence by roll call vote:

Employee #	School/ Location	Paid Days	Unpaid Days	Type of Leave	Effective Dates
4181	HS	25	94	Paid/FMLA/ NJFLA/Extended Unpaid	11/8/21-5/15/22

O. Change in Assignment (**Ocean City Representatives Only**)

The Board approves Mikenzie Helphenstine, Primary School Teacher, to activate her Teacher of the Handicapped Certification.

P. **New Employment Appointments – Certificated Staff (Ocean City Representatives Only)**

The Board approves the following appointments of Intermediate and Primary School certificated staff by roll call vote:

Name	School/Location	Position	Effective Date	Compensation
Joseph Bodenlos	IS	Special Education Teacher	9/1/21	\$50,524.00, BA Step 1*
Victoria Battelini	IS	Special Education Teacher	9/1/21	\$58,962.00, MA Step 1*
Julianne Smith	PS	Music Teacher	9/1/21	\$58,962.00 MA, Step 1*

**Salary pending contract negotiations*

Q. **Extra-Curricular Assignments/Stipend Positions (Ocean City Representatives Only)**

The Board approves the following Intermediate School extra-curricular/stipend positions for the 2021-22 school year by roll call vote:

Name	Description	Tier	Compensation*
Stephen Beseris	After School Sports	n/a	\$32.00/hour
Aaron Bogushefsky	Art Club	1	\$1,813.00
Franklin Butterick	Band	4	\$3,480.00
Sonja Parker	Cheerleading (co)	½ of 2	\$1,052.50
Patricia Kelly	Cheerleading (co)	½ of 2	\$1,052.50
Carl Veit	Chess Club	1	\$1,813.00
Jennifer Kramm-Rowe	Choir	4	\$3,480.00
Aaron Bogushefsky	Fellowship of Christian Athletes	n/a	Volunteer
Nicholas Verducci	Fishing Club	3	\$2,546.00
Megan Brown	Mocean City Dance	2	\$2,105.00
Stephen Beseris	Motion Media Club	1	\$1,813.00
Taryn Noll	National Junior Honor Society	2	\$2,105.00
Maureen Baldini	OC Life 21	2	\$2,105.00
Leigh Lubas	Peanut Butter & Jelly Club	1	\$1,813.00
Regina Kirey	School Newspaper	1	\$1,813.00
Stephen Beseris	Surf Club	2	\$2,105.00
Maureen Baldini	Technology Club Gr. 4-5	1	\$1,813.00
Maureen Baldini	Technology Club Gr. 6-8	1	\$1,813.00
Andrew Benfer	Drama Advisor	3	\$2,546.00
R.Scott Bloomstead	Volleyball Club	1	\$1,813.00
Dr. Megan Brown	Yearbook (co-advisor)	½ of 3	\$1,273.00
Cholehna Weaver	Yearbook (co-advisor)	½ of 3	\$1,273.00

**Stipend pending contract negotiations*

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

The Board accepts the following resignation by roll call vote:

Name	Location	Position	Effective Date
Mary Hodgens	IS	Special Education Teacher	6/30/21

S. Summer Guidance Work (Ocean City Representatives Only)

The Board approves Joel Dougan to perform summer guidance work at a daily rate of \$555.35*, not to exceed 10 days.

*Stipend pending contract negotiations

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

The Board accepts the following Intermediate School leaves of absence by roll call vote:

Employee #	School/Location	Paid Days	Unpaid Days	Type of Leave	Effective Dates
2405	IS	19	41	FMLA	9/1/21-12/1/21
1886	IS	0	Up to 25	FMLA/NJFLA	On/about 9/4/21-10/4/21

U. Salary Allocations (Ocean City Representatives Only)

The Board authorizes the following salary allocations for the 2021-22 school year by roll call vote:

Name	Location	Position	Amount	Charged To
Kristen Morey	PS	Title I Reading Specialist	\$89,832.00*	Title I, Part A
Jennifer Gatto	PS	Title I Reading Specialist	\$40,000.00*,**	Title I, Part A

*Salary pending contract negotiations

**Partial Salary

- 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	New	Revised	Mandated
P 0131	Bylaws, Policies and Regulations		X	X
P 1649	Federal Families First Coronavirus (COVID-19) Response Act (M)			
P 3221	Evaluations of Teachers (M)		X	X
P 3222	Evaluations of Teaching Staff Members, Excluding Teachers and Administrators (M)		X	X
P 3223	Evaluation of Administrators, Excluding Principals, Vice Principals and Assistant Principals (M)		X	X
P 3224	Evaluation of Principals, Vice Principals and Assistant Principals (M)		X	X
P 5460.02	Bridge Year Pilot Program (M)	X		X
P 8561	Procurement Procedures for School Nutrition Programs (M)		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	New	Revised	Mandated
R 3221	Evaluations of Teachers (M)		X	X
R 3222	Evaluations of Teaching Staff Members, Excluding Teachers and Administrators (M)		X	X
R 3223	Evaluation of Administrators, Excluding Principals, Vice Principals and Assistant Principals (M)		X	X
R 3224	Evaluation of Principals, Vice Principals and Assistant Principals (M)		X	X
R 5460.02	Bridge Year Pilot Program (M)	X		X
R 6471	School District Travel (M)		X	X

- Discussion
- Informational Items

Board Self-Evaluation Results:

Board Priorities

- Planning

- Policy
- Board Operations
- Board Goals
 - Planning:
 - Training on boardsmanship and preparedness for meetings
 - Discussing the impact of COVID-19 on planning and preparedness
 - Board Operations
 - Hiring of new Superintendent of Schools
 - Collaborating between all board members including sending districts
 - Discussing impact of COVID-19 on district operations
- Policy Committee Report – Mrs. Prettyman, Chairperson

6. District Communications/Liaison

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