MINUTES OF SPECIAL MEETING AUGUST 11, 2021

CALL TO ORDER

The Special Meeting of the Ocean City Board of Education was called to order by Vice President Kane on Wednesday, August 11, 2021, at 5:02 p.m. in the Ocean City High School Library, 501 Atlantic Avenue, Ocean City, NJ.

OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT

Vice President Kane announced that adequate notice of this meeting was provided in accordance with the Open Public Meetings Act, Chapter 231, P.L. 1975. Notice of the time, place and agenda were filed with the city clerk, posted in the lobby of City Hall, and delivered to the Ocean City Sentinel and the Press of Atlantic City.

Vice President Kane led everyone present in a salute to the flag.

ROLL CALL OF MEMBERS

On roll call, members present were H. James Bauer, Cecilia Gallelli-Keyes, Michael James, Patrick Kane, Jacqueline McAlister, and Gregory Whelan. Also present were Thomas Baruffi, Ed.D., Interim Superintendent, Timothy E. Kelley, Business Administrator/Board Secretary, and Michael Stanton, Esquire. Members absent were William Holmes, Suzanne Morgan, Fran Newman, William Sooy, and Joseph S. Clark, Jr. There was one member of the public present.

PRESENTATIONS

There were no presentations.

PUBLIC COMMENTS – AGENDA ITEMS ONLY

There were no public comments.

SUPERINTENDENT'S REPORT

Dr. Baruffi gave an overview of the Agenda.

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

Motion by Mrs. McAlister for reconsideration of item 1.A, seconded by Ms. Gallelli-Keyes, and carried unanimously by roll call vote, the Board of Education (Ocean City Representatives) approved the following Interim Superintendent's recommendations.

1. Personnel

A. 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

• Negotiations Committee Report – Mr. Whelan, Chairperson No report.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

There was no new business.

PUBLIC COMMENTS

There were no public comments.

BOARD COMMENTS

There were no Board comments.

BOARD PRESIDENT COMMENTS

There were no Board President comments.

EXECUTIVE SESSION

There was no Executive Session.

ADJOURNMENT

Respectfully submitted,

Board Secretary

Motion by Ms. Gallelli-Keyes, seconded by Mrs. McAlister, and carried unanimously to adjourn the meeting at 5:07 p.m.

Timothy E. Kelley	
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Business Administrator/	

/lp