



**Ocean City Board of Education
Regular Meeting/Public Hearing Agenda
Wednesday, October 13, 2021
7:00 p.m. – High School Library**

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. Student Recognitions
- 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 #1.B, 2.D, 2.E, 4.J, 4.K, 4.L)
- J. Approval of Minutes
 - 1. Special Meeting – September 22, 2021 (Attachment #J.1)
 - 2. Regular Meeting and Executive Session – September 22, 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

BOARD OF EDUCATION REGULAR MEETING

In accordance with Board Policy 0167 (Public Participation in Board Meetings), the Board of Education has opted to include Public Comment as a portion of the Regular Board of Education Meeting. Public Comment is offered prior to Board of Education vote on agenda items and again at the close of the meeting. Residents shall be given approximately 5 minutes to share their thoughts. The initial Public Comment opportunity is a courtesy to provide accommodation to citizens that wish to speak on agenda items only and do not want to wait until the end of the meeting. If a citizen speaks during this time, permission will not be granted to speak again on the same issue or at the end of the meeting.

Upon recognition by the Board President, speakers shall come to the podium and give their name and address for the record. All persons are expected to engage in respectful and orderly discourse. Persons entering into personal, impertinent, or slanderous discourse or persons who become boisterous, disruptive or unruly during the discussion, shall, at the discretion of the Board President or at the objection of Board of Education members, forfeit their remaining time to address the Board of Education.

Statements to the Board of Education should be addressed through the Board President. If your comments pertain to litigation, students or personnel matters, the Board asks that you see the Chief School Administrator after the meeting since the Board does not, pursuant to the Open Public Meetings Act, discuss or respond to these items in public.

**OFFICE OF THE
 SUPERINTENDENT OF SCHOOLS**

TO: Ocean City Board of Education
FROM: Dr. Thomas Baruffi, Interim Superintendent of Schools
RE: October 13, 2021 Regular Board Meeting

MOTION: Based on the recommendation of the Interim 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 requests for the use of the High School:

	Requested By	Activity	Dates/Times Requested	Rooms Needed	Fee Charged
1	City of Ocean City	First Night 2022	December 31, 2021 (Fri) 9:00 am – 5:00 pm (setup) 5:00 pm – 12:00 am (event)	Auditorium, Community Room, Main & Auxiliary Gyms, Cafeteria, Kitchen, Locker Rooms, Observatory, F105, F107	No charge

B. Use of Facilities (Ocean City Representatives Only)

The Board approves the following request for the use of the Primary and Intermediate Schools:

	Requested By	Activity	Dates/Times Requested	Rooms Needed	Fee Charged
1	City of Ocean City	First Night 2022	December 31, 2021 (Fri) 9:00 am – 5:00 pm (setup) 5:00 pm – 12:00 am (event)	Primary School Multipurpose Room Intermediate School Gym (INCLEMENT WEATHER ONLY)	No charge

Informational Items

School	Date	Drill(s)
High School	September 14, 2021 September 17, 2021	Fire Security
Intermediate School	September 14, 2021 September 17, 2021	Fire Security
Primary School	September 14, 2021 September 8, 2021	Fire Security

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

2. Curriculum and Student Affairs

A. Out-of-District Placement

The Board approves the following out-of-district student placements for the 2021-22 school year:

Placement	District	Tuition
CMCSSD	OC	\$58,206

B. 2021 NJSIAA Girls' Gymnastics Competition

The Board approves eight students, who will compete in New Jersey State Interscholastic Athletic Association Girls' Gymnastics, to represent the Ocean City High School in this interscholastic competition.

C. High School Field Trips (Attachment #2.C)

The Board approves the attached High School Field Trip list.

D. Intermediate School Field Trips (Ocean City Representatives Only) (Attachment #2.D)

The Board approves the attached Intermediate School Field Trip list.

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

The Board approves the attached Primary School Field Trip list.

F. Harassment, Intimidation and Bullying (HIB) Case Finding (Attachment #2.F)

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

Informational Items (Attachment)

Out-of-School Suspension Report for September 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 October 2021 in the amount of \$630,785.00.

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

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

C. Food Service Report (*Attachment #3.C*)

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

D. Tuition Contract Agreement

The Board approves the following 2021-22 Tuition Contract Agreements:

	Sending District	Receiving District	Grade	Effective Dates	Per Diem Rate	Total Cost	Comments
1	Ocean City BOE	Buena Regional BOE	12	9/1/21-11/22/21	\$82.22 (51 days)	\$4,193.22	McKinney-Vento
2	Ocean City BOE	East Mountain School	11	10/4/21-6/30/22	\$323.59 (163 days)	\$52,745.17	DCP&P Placement

E. ARP IDEA Fiscal Year 2022 Grant Application Submission

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

ARP IDEA Basic	\$94,169.00
ARP IDEA Preschool	\$8,029.00

F. Comprehensive Maintenance Plan and Form M-1 (*Attachment #3.F*)

The Board approves the 2021-22 Comprehensive Maintenance Plan and the annual Maintenance Budget Amount Worksheet (Form M-1) and authorizes the School Business Administrator to file the plan and worksheet with the County Office per N.J.A.C. 6A:26A.

- Discussion

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

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

The Board ratifies the memorandum of agreement between the Ocean City Board of Education and the Ocean City Education Association, effective July 1, 2021, through June 30, 2024. Said agreement has been ratified by OCEA on October 5, 2021.

B. Leave Replacements

The Board approves the following High School leave replacements by roll call vote:

	Name	School/Location	Current Position	Effective Dates	Compensation*
1	Ricky Edwards	High School	LT Leave Replacement Health & Physical Education Teacher	On or after 10/14/21 - 2/2/22	\$50,524.00, BA Step 1 (pro-rated)
2	Phyllis Coletta	High School	LT Leave Replacement English Teacher	Revised: 10/18/21- 5/15/22	\$50,524.00, BA Step 1 (pro-rated)

**Compensation subject to contract negotiations*

C. Resignation – Non-Certificated Staff

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

	Name	School/Location	Current Position	Effective Date
1	Karen Laursen	District	PT Food Service Worker	9/23/21

D. 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
1	Damaris Avila-Florentino	District	Custodian	On or after 10/14/21 - 6/30/22	\$41,337.00, Step 1 w/o boiler (prorated)

E. New Substitute/Homebound Appointments

The Board approves the following appointments of substitute and homebound staff by roll call vote:

	Name	Location	Position	Effective Dates
1	Melissa Carr	District	Substitute Teacher	10/14/21 - 6/30/22
2	Maria Dattilo	District	Substitute Teacher	10/14/21 - 6/30/22
3	Kelley Graham	District	Substitute Teacher	10/14/21 - 6/30/22

F. Leaves of Absence (Attachment #4.F)

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

	Employee #	School/Location	Paid Days	Unpaid Days	Type of Leave	Effective Dates
1	1591	District	27.5	0	Paid/FMLA	9/16/21-10/26/21
2	2622	District	32	0	Paid Medical Leave	11/8/21-1/9/22
3	2126	High School	10.5	10.5	Paid/Unpaid/FMLA	10/4/21 - 10/28/21
4	4387	High School	26	72	Paid/FMLA/NJFLA/Extended Unpaid	1/03/22 - 5/31/22
5	2345	High School	15	0	Paid/FMLA	9/20/21-11/7/21
6	4181	High School	26	109	Revised Paid/FMLA/NJFLA/Extended Unpaid	10/13/21-5/15/22

G. Sporting Event Worker

The Board approves the following sporting event worker for the 2021-22 school year by roll call vote:

	Name
1	Jordan Geller

H. Coach

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

	Name	Season	Sport	Position	Stipend
1	Amy Kohl	Fall	Gymnastics	Volunteer Coach	N/A

I. High School Curriculum Writing

The Board approves the following High School curriculum writing assignment for the 2021-22 school year by roll call vote:

	Name	School/Location	Description	Stipend*
1	George Plamantouras	High School	Latin Curriculum Writing	\$32.00/hr

*Stipend pending contract negotiations

J. New Employment Appointment – Certificated Staff (Ocean City Representatives Only)

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

	Name	School/Location	Position	Effective Date	Compensation
1	Mackenzie Kitchen	Primary School	Elementary School Teacher	10/14/21-6/30/22	\$50,524.00, BA Step 1*(prorated)

*Compensation pending contract negotiations

- K. **Intermediate School Extra-Curricular Assignment/Stipend Position (Ocean City Representatives Only)**
The Board approves the following Intermediate School extra-curricular assignment/stipend position for the 2021-22 school year by roll call vote:

	Name	Description	Max Weekly Hours	Stipend*
1	Angelo DiBartolo	Detention Supervisor	2	\$32.00/hr

**Stipend pending contract negotiations*

- L. **Leave Replacements (Ocean City Representatives Only)**
The Board ratifies the following Primary and Intermediate School short-term leave replacements by roll call vote:

	Name	School/Location	Current Position	Effective Dates	Compensation*
1	Mackenzie Kitchen	Primary School	ST Leave Replacement Elementary School Teacher	9/7/21- 10/13/21	\$160.00 per diem
2	Patricia Iannelli	Intermediate School	ST Leave Replacement Special Education Teacher	9/7/21- 10/11/21	\$160.00 per diem

**Compensation pending contract negotiations*

- 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	New	Revised	Mandated
P 1648.13	School Employee Vaccination Requirements	X		X
P 2422	Comprehensive Health and Physical Education		X	X
P 2467	Surrogate Parents and Resource Family Parents		X	X
P 3134	Assignment of Extra Duties		X	
P 3142	Nonrenewal of Nontenured Teaching Staff Members		X	
P 4146	Nonrenewal of Nontenured Support Staff Members		X	
P 5111	Eligibility of Resident/Nonresident Students (M)		X	X
P 5116	Education of Homeless Children			
P 6115.01	Federal Awards/Funds Internal Controls – Allowability of Costs	X		X
P 6115.02	Federal Awards/Funds Internal Controls – Mandatory Disclosures	X		X
P 6115.03	Federal Awards/Funds Internal Controls – Conflict of Interest	X		X
P 6311	Contracts for Goods or Services Funded by Federal Grants		X	X
P 7432	Eye Protection		X	X
P 8420	Emergency and Crisis Situations		X	X
P 8540	School Nutrition Programs		X	X
P 8550	Meal Charges/Outstanding Food Service Bill	X		X

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	New	Revised	Mandated
R 3142	Nonrenewal of Nontenured Teaching Staff Members		X	
R 4146	Nonrenewal of Nontenured Support Staff Members		X	
R 7432	Eye Protection		X	X
R 7510	Use of School Facilities		X	

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

6. District Communications/Liaison

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