



**Ocean City Board of Education
Reorganization and Regular Meeting Agenda
Wednesday, January 5, 2022
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. Business Administrator's Announcement of Adequate Meeting Notice
- C. Salute to the Flag
- D. Administration of Oath of Office to Newly Elected Board Members as well as to Ocean City Board Representatives from Upper Township
- E. Roll Call
- F. Nomination and Election of President
- G. Nomination and Election of Vice President
- H. Reorganization Agenda
- I. Public Comments (Agenda Items Only)
- J. Vote on Board Reorganization Resolutions
- K. Presentations
 - 1. Retiree Recognitions
- L. Presentation of Superintendent's Report
 - 1. Finance
 - 2. Personnel
- M. Vote on Board Resolutions (Full Board)
- N. Executive Session (not open to the public)
- O. Reconvene Public Session
- P. New Business
- Q. Public Comments
- R. Board Comments
- S. Board President's Report/Comments
- T. Adjournment

ADMINISTRATION OF OATH OF OFFICE TO NEWLY ELECTED BOARD MEMBERS:

Chris Halliday, Jacqueline McAlister, and Henry (Disston) Vanderslice for three-year terms.

NOMINATION AND ELECTION OF PRESIDENT:

NOMINATION AND ELECTION OF VICE PRESIDENT:

TERMS OF BOARD MEMBERS:

Patrick Kane	Term Expires in 2023
Charles Roche	Term Expires in 2023
Gregory Whelan	Term Expires in 2023
Joseph S. Clark, Jr.	Term Expires in 2024
Cecilia Gallelli-Keyes	Term Expires in 2024
Michael James	Term Expires in 2024
Chris Halliday	Term Expires in 2025
Jacqueline McAlister	Term Expires in 2025
Henry (Disston) Vanderslice	Term Expires in 2025

OFFICIAL REPORT OF RESULTS OF NOVEMBER 2, 2021 SCHOOL BOARD ELECTION:

<u>Board Members/Three 3-Year Terms</u>	<u>Number of Votes</u>
Henry (Disston) Vanderslice*	1,897
Chris Halliday*	1,554
Jacqueline McAlister*	1,370

*Successful candidates

H. REORGANIZATION AGENDA

1. Renewal of Code of Ethics (*Attachment #H.1*)

The Board approves the “Code of Ethics for School Board Members” and each Board member shall complete and return the “Acknowledgement of Receipt, Code of Ethics for School Board Members” to the Business Office no later than January 21, 2022.

2. Time and Place of Board of Education Meetings (*Attachment #H.2*)

The Board approves the following Board Meeting dates for January 26, 2022, through January 4, 2023, to be held in the Ocean City High School Library/Media Center starting at 7:00 p.m.:

Wednesday, January 26, 2022

Wednesday, February 23, 2022

Wednesday, March 16, 2022

Wednesday, April 27, 2022 (Regular Meeting/Public Hearing)

Wednesday, May 25, 2022

Wednesday, June 22, 2022

Wednesday, August 3, 2022

Wednesday, August 24, 2022

Wednesday, September 21, 2022

Wednesday, October 12, 2022

Wednesday, November 16, 2022

Wednesday, December 14, 2022

Wednesday, January 4, 2023 (Reorganization/Regular Meeting)

**OFFICE OF THE
SUPERINTENDENT OF SCHOOLS**

TO: Ocean City Board of Education
FROM: Dr. Thomas Baruffi, Interim Superintendent of Schools
RE: January 5, 2022 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. Finance

A. Approval of Transportation Contract

The Board approves the following transportation contract (received by sealed bid December 16, 2021) for the 2021-22 school year:

Company	Route	Term	Cost
James Transportation, LLC	To/From OCHS & OCIS	1/6/2022 – 6/30/2022	\$34,944

2. Personnel

A. Retirement

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

	Name	Location	Position	Effective Date
1	Patricia Gallagher	District	Special Education Aide	1/24/22

- Discussion