

# Ocean City Board of Education Regular Meeting/Public Hearing Agenda Wednesday, February 23, 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 <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. Student Recognitions
  - 2. Student Representative State Board of Education
- 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.E, 2.F, 2.G, 2.H, 3.I, 4.K, 4.L, 4.M, 4.N, 4.O)
- J. Approval of Minutes
  - 1. Special Meeting/Finance Committee of the Whole January 26, 2022 (Attachment #J.1)
  - 2. Regular Meeting January 26, 2022 (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.

#### **O**FFICE OF THE

#### **SUPERINTENDENT OF SCHOOLS**

**TO:** Ocean City Board of Education

**FROM:** Dr. Thomas Baruffi, Interim Superintendent of Schools

**RE:** February 23, 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. 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	American	Fundraising	October 9, 2022 (Sunday)	Community Room,	\$292.50
	Cancer Society	Walk	7:30 am – 12:30 pm	Exterior Restrooms	
2	City of Ocean	Basketball	June 20 – August 1, 2022	Main & Auxiliary	No charge
	City	Leagues	(Mondays: <b>no July 4</b> )	Gyms	
			5:30 pm – 9:00 pm		
			June 21 – August 4, 2022		
			(Tues – Thurs: RAIN ONLY)		
			5:15 pm – 10:00 pm		
3	City of Ocean	Basketball	July 11-15, 2022	Main & Auxiliary	No charge
	City	Camp	July 25-29, 2022	Gyms	
			August 1-5, 2022		
			(Mon – Fri)		
			8:00 am – 2:00 pm		

## B. <u>Use of Facilities (Ocean City Representatives Only)</u>

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

	Requested By	Activity	Dates/Times Requested	Rooms Needed	Fee Charged
1	Warriors	Girls'	March 3 – May 19, 2022	18 <sup>th</sup> & Bay Field,	No charge
	Lacrosse	Lacrosse	(Thursdays)	Gymnasium	
		Practice	5:00 pm – 7:00 pm	(inclement	
				weather only)	
			*Gym is not available:		
			March 3, March 10,		
			May 12, May 19		

	Requested By	Activity	Dates/Times Requested	Rooms Needed	Fee Charged
2	City of Ocean	Basketball	June 20 – August 11, 2022	Gymnasium,	No charge
	City	Leagues	(Mondays/Wednesdays: no July 4)	Basketball Courts,	
			4:30 pm – 8:00 pm	Restrooms	
			(Tuesdays/Thursdays)		
			4:30 pm – 10:00 pm		
3	City of Ocean	Fun & Fitness	June 20 – August 12, 2022	Multi-Purpose	No charge
	City	Camp	(Mon – Fri: <b>no July 4</b> )	Room	
			8:30 am – 12:30 pm		
4	City of Ocean	Morning	June 20 – July 1, 2022	Cage Field,	No charge
	City	Sports	July 18 – 29, 2022	Basketball Courts,	
			August 1 – 19, 2022	Restrooms	
			(Mon – Fri)		
			8:00 am – 12:30 pm		
5	City of Ocean	Field Hockey	July 11 – 15, 2022 (Mon – Fri)	All Fields,	No charge
	City	Camp	8:00 am – 12:30 pm	Gymnasium	
				(July 11 only)	

# **Informational Items**

School	Date	Drill(s)	
High School	January 12, 2022	Fire	
	January 13, 2022	Security	
Intermediate School	January 12, 2022	Fire	
	January 13, 2022	Security	
Primary School	January 12, 2022	Fire	
	January 13, 2022	Security	

# • <u>Discussion</u>

• Buildings and Grounds Committee Report

#### 2. Curriculum and Student Affairs

#### A. Core Ethical Values

The Board adopts the 2022-23 School District Core Ethical Values, which are incorporated into the District Code of Student Conduct:

- Perseverance
- Inclusivity
- Integrity
- Respect
- Responsibility
- Compassion
- Honesty

#### B. Code of Student Conduct (Attachment #2.B)

The Board adopts the attached School District's K-12 Code of Student Conduct.

#### C. <u>Summer Program</u>

The Board approves the following summer program at the High School:

	Program	Dates	Days of the Week
1	Special Education Extended	6/27/22-	Monday-Thursday
	School Year	7/28/22	

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

The Board approves the attached High School Field Trip list.

#### E. Summer Programs (Ocean City Representatives Only)

The Board approves the following summer programs at the Primary and Intermediate Schools:

	School	Program	Dates	Days of the Week
1	Intermediate School	Special Education	6/27/22-	Monday-Thursday
		Extended School	7/28/22	
		Year		
2	Intermediate School	Wilson Reading	7/5/22-	Monday-Thursday
		Summer	7/28/22	
		Program/Clinic		
3	Intermediate School	"Jump Start"	7/5/22-	Monday-Friday
		Summer School	7/29/22	
4	Primary School	Special Education	6/27/22-	Monday-Thursday
		Extended School	7/28/22	
		Year		

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

The Board approves the attached Intermediate School Field Trip list.

- G. Extended Supplemental Language Instruction Program (Ocean City Representatives Only)
  The Board approves the extension of the Supplemental Language Instruction Program for identified Immigrant English as a Second Language students. The additional cost of the Supplemental Language Instruction Program is for a maximum of 2 teachers @ \$37.00/hour, not to exceed 28 hours or a total of \$1036. The program has been extended to run through the end of May 2022. The extended hours will be paid for with FY2022 ARP/ESSER III funding.
- H. <u>Primary School Field Trips (Ocean City Representatives Only)</u> (Attachment #2.H) The Board approves the attached Primary School Field Trip list.
- I. <u>Harassment, Intimidation and Bullying (HIB) Case Finding (Attachment #2.I)</u>
  The Board adopts and approves the Harassment, Intimidation and Bullying (HIB) Case Finding as reported in the attached.

#### <u>Informational Items (Attachment)</u>

Out-of-School Suspension Report for January 2022

- Discussion
- <u>Curriculum and Student Affairs Committee Report</u>

#### 3. Finance

#### A. Bill List (Attachment #3.A)

The Board approves the payment of bills for February 2022 in the amount of \$4,005,585.45.

#### 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 January 2022.

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

The Board approves the revenue and appropriation transfers for January 2022. The Board also acknowledges receipt of the State of NJ mandated transfer reconciliation form for January 2022.

#### D. <u>Travel & Expense Reimbursement</u> (Attachment #3.D)

The Board approves the February 2022 list of Board of Education Members and School District Staff travel and related expense reimbursements.

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

The Board accepts the Food Service Monthly Finance Report for January 2022.

#### F. Tuition Rates

The Board approves the following tuition rates for the 2022-23 school year:

Preschool:	\$12,555
Kindergarten:	\$12,555
Grades 1-5:	\$15,250
Grades 6-8:	\$16,250
Grades 9-12:	\$16,365
Learning/Language Disabilities:	\$20,000
Behavioral Disabilities:	\$33,000
Multiple Disabilities:	\$33,000
Preschool Disabilities:	\$20,000

#### G. IDEA Fiscal Year 2022 Grant Application Submission Amendment

The Board authorizes the District's submission of an amendment to the IDEA fiscal year 2022 grant application.

#### H. Grant Acceptance

The Board accepts the following grant for the 2021-22 school year:

School	Name	Funded By	Amount
High School	Healthy Schools, Healthy Children	AtlantiCare	\$1,000

#### I. Grant Acceptance (Ocean City Representatives Only)

The Board accepts the following grant for the 2021-22 school year:

School	Name	Funded By	Amount
Intermediate School	Healthy Schools, Healthy Children	AtlantiCare	\$1,000

#### Discussion

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

### A. Revised Salary Allocations

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

	Name	Location	Position	Amount	Charged To
1	Lisa Barber	District	Preschool Aide	\$14,708.85	IDEA-Preschool
2	Samuel Gottschall	District	Special Education Aide	\$24,221.00	IDEA

#### B. Leave Replacement

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

		Name	Position	Salary	Effective Dates
Ī	1	Gregory Van	Short-Term Leave	\$175.00/day	2/24/22-
		Genderen	Replacement English Teacher		5/13/22

## C. New Employment Appointment – Non-Certificated Staff

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

	Name	School/Location	Position	Effective Dates	Compensation
1	Jamie Levai	District	Student Services	On or before	\$47,594, Step 9
			Secretary	4/25/22-6/30/22	(prorated)

#### D. Resignation-Coach

The Board accepts the following resignation by roll call vote:

I		Name	Location	Position	<b>Effective Date</b>
ĺ	1	Keri Fane (Tricinelli)	HS	Girls' Softball Head Coach	2/2/22

#### E. <u>Co-Curricular Appointments</u>

The Board approves the following High School co-curricular appointments by roll call vote:

	Name	Description	Tier	Compensation
1	Kelsey Burke	DECA Club Advisor	4	\$3,480.00
2	Hannah Breed	Choreographer-Spring	n/a	\$1,000.00
3	Ellen Byrne	Costumer-Spring	n/a	\$200.00
4	Franklin Butterick	Pit Musician-Spring	n/a	\$800.00
5	Robert Portnoy	Pit Musician-Spring	n/a	\$800.00
6	Cathy Bridges	Pit Musician-Spring	n/a	\$800.00
7	Dominic Scalfano	Pit Musician-Spring	n/a	\$800.00
8	Gordon Emma	Pit Musician-Spring	n/a	\$800.00
9	Mark Spatz	Pit Musician-Spring	n/a	\$800.00
10	Noah Schneider	Volunteer Pit Musician-Spring	n/a	n/a
11	Donna Schwartz	Orchestra Conductor-Spring	n/a	\$1,500.00
12	Brian Schkeeper	Piano Services-Spring	n/a	\$1,500.00
13	Brian Schkeeper	Vocal Instructor-Spring	n/a	\$700.00
14	Joshua Handshaw	Set Construction-Spring	n/a	\$1,000.00
15	Cholena Weaver	Piano Accompanist-Spring Trip/Concert	n/a	\$350.00/event

	Name	Description	Tier	Compensation
16	Lauren Richards	<b>HS Graduation Program</b>	n/a	\$200.00
		Coordinator		
17	Lauren Richards	HS Senior Scholarship Awards	n/a	\$500.00
		Co-Coordinator		
18	Lauren Richards	HS Academic Awards	n/a	\$600.00
		Coordinator		
19	Colleen Dwyer	HS Senior Scholarship Awards	n/a	\$500.00
		Co-Coordinator		

#### F. Coaches

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

	Name	Season	Sport	Position	Stipend
1	Amy Kohl	Winter	Diving	Instructor	\$4,892.00*
2	Michael Millar	Spring	Girls' Crew	Assistant Coach	\$5,233.00
3	Colin Stewart	Spring	Girls' Crew	Freshman Coach	\$4,892.00
4	James Swift	Spring	Boys' Crew	Head Coach	\$6,807.00
5	Michelle French	Spring	Boys' Crew	Assistant Coach	\$5,233.00
6	Lawrence Cole	Spring	Boys' Crew	Freshman Coach	\$4,892.00
7	Kristen Pinkney	Spring	Girls' Lacrosse	Freshman Coach	\$4,892.00
8	Diane Vallese	Spring	Girls' Lacrosse	Co-Assistant Coach	\$2,616.50
9	Hailey Stack	Spring	Girls' Lacrosse	Co-Assistant Coach	\$2,616.50
10	Carrie Merritt	Spring	Softball	Head Coach	\$6,807.00
11	Joshua Handshaw	Spring	Softball	Freshman Coach	\$4,892.00
12	Keri Fane (Tricinelli)	Spring	Softball	Volunteer Coach	n/a
13	Jessica Fane	Spring	Softball	Volunteer Coach	n/a
14	Abigail Sweeney	Spring	Softball	Volunteer Coach	n/a
15	Bryan Chojnacki	Spring	Golf	Volunteer Coach	n/a
16	William Pesda	Spring	Golf	Volunteer Coach	n/a
17	Matthew	Spring	Golf	Volunteer Coach	n/a
	Galownia				
18	Ronald Moretti	Spring	Baseball	Volunteer Coach	n/a
19	Craig Mensinger	Spring	Baseball	Volunteer Coach	n/a
20	Christopher Banks	Spring	Baseball	Volunteer Coach	n/a
21	Zachary Fox	Spring	Baseball	Volunteer Coach	n/a

<sup>\*</sup>Revised amount based on contract approval

# G. Coaches

The Board approves the following High School coaches for the 2022-23 school year by roll call vote:

	Name	Season	Sport	Position	Stipend
1	Kevin Smith	Fall	Football	Head Coach	\$6,807.00
2	Frank LaSasso	Fall	Football	Assistant Coach	\$5,233.00
3	Sean Matthews	Fall	Football	Assistant Coach	\$5,233.00
4	Paul Callahan	Fall	Football	Assistant Coach	\$5,233.00

	Name	Season	Sport	Position	Stipend
5	Aaron Bogushefsky	Fall	Boys' Soccer	Head Coach	\$6,807.00
6	Brian Burke	Fall	Boys' Soccer	Assistant Coach	\$5,233.00
7	R. Scott	Fall	Boys' Soccer	Freshman Coach	\$4,892.00
	Bloomstead				
8	Lisa Cuneo	Fall	Girls' Soccer	Head Coach	\$6,807.00
9	Jacquelyn Adams	Fall	Girls' Soccer	Assistant Coach	\$5,233.00
10	Matthew Purdue	Fall	Boys' Cross	Head Coach	\$6,807.00
			Country		
11	Timothy Cook	Fall	Girls' Cross	Head Coach	\$6,807.00
			Country		
12	Kelsey Burke	Fall	Field Hockey	Head Coach	\$6,807.00
13	Patricia Pepe	Fall	Field Hockey	Assistant Coach	\$5,233.00
14	Hailey Stack	Fall	Field Hockey	Freshman Coach	\$4,892.00
15	Samantha	Fall	Girls' Tennis	Head Coach	\$6,807.00
	DiMatteo				
16	Thomas Ballezzi	Fall	Girls' Tennis	Assistant Coach	\$5,233.00
17	Nathan Garza	Fall	Surf Team	Head Coach	\$6,807.00

## H. Sporting Event Workers

The Board approves the following District sporting event workers by roll call vote:

	Name
1	Jennifer Dean
2	Joseph Bodenlos
3	Lauren Richards

## I. New Substitute Appointments

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

	Name	Location	Position	Effective Dates
1	Christina Boylan	District	Substitute Teacher	2/24/22-6/30/22
2	Andrew Corcoran	District	Substitute Teacher	2/24/22-6/30/22
3	William Stinson	District	Substitute Teacher	2/24/22-6/30/22
4	Annalise Wagner	District	Substitute Teacher	2/24/22-6/30/22
5	Tina Bencivengo	District	Substitute Aide	2/24/22-6/30/22

# J. <u>Leaves of Absence</u> (Attachment #4.J)

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	3812	HS	35	27	Paid/FMLA/Unpaid	11/1/21-2/14/22
2	3559	HS	Up to	Up to	Paid/FMLA/NJFLA/Unpaid	4/14/22-6/30/22
			35	20		
3	4353	HS	19	0	Paid/FMLA	5/24/22-6/30/22

## K. <u>Leave Replacement (Ocean City Representatives Only)</u>

The Board approves the following Primary School leave replacement by roll call vote:

	Name	Position	Salary	Effective Dates
1	Melissa Carr	Short-Term Leave	\$175.00/day	3/15/22-4/14/22
		Replacement Third		
		Grade Teacher		

## L. Coaches (Ocean City Representatives Only)

The Board approves the following Intermediate School coaches for the 2022-23 school year by roll call vote:

	Name	Season	Sport	Stipend
1	Bruce Hunt	Fall	Boys' Soccer	\$4,892.00
2	Abigail Sweeney	Fall	Field Hockey	\$4,892.00
3	Sonja Parker	Fall	Boys' Cross Country	\$4,892.00
4	Patricia Kelly	Fall	Girls' Cross Country	\$4,892.00

#### M. Co-Curricular Appointments (Ocean City Representatives Only)

The Board approves the following Intermediate School co-curricular appointments by roll call vote:

	Name	Description	Tier	Compensation
1	Michele Dubs	Academic Awards Coordinator	n/a	\$600.00
2	Rose Millar	Health & Wellness Team Leader	n/a	\$1,250.00*
3	Stepfanie Grisinger	Health & Wellness Team Leader	n/a	\$1,250.00*

<sup>\*</sup>Stipend to be paid out of AtlantiCare grant

#### N. <u>School Fieldwork Placement (Ocean City Representatives Only)</u>

The Board approves the following introductory fieldwork placement by roll call vote:

	Student Name	Assigned Staff	School/ Location	College/Organization	Effective Dates
1	Matthew DiGialleonardo	Megan Duffey	IS	Stockton University	1/18/22- 5/6/22

## O. Leaves of Absence (Ocean City Representatives Only) (Attachment #4.0)

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

	Employee	School/	Paid	Unpaid	Type of Leave	Effective Dates
	#	Location	Days	Days		
1	2860	IS	48.5	9.5	Paid/FMLA/Unpaid	1/24/22-
						4/24/22
2	4856	IS	0	7 FMLA		3/10/22-
						3/18/22
3	3221	IS	20	0	Paid/FMLA	2/14/22-
						3/14/22
4	1190	PS	32	0	Paid/FMLA	3/15/22-
						4/14/22
5	4505	PS	15	60	Revised	5/23/22-
					Paid/FMLA/NJFLA/Unpaid	12/1/22
6	1591	PS	0	32	Extended Unpaid	1/12/22-
						2/28/22

## P. Resignation

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

I		Name	School/Location	Position	Effective Date
Ī	1	Mark Napoleon	High School	Interim Principal	4/29/22

- Discussion
- Negotiations Committee Report

## 5. Policy

## A. Policies – 1<sup>st</sup> Reading (Attachment #5.A)

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

	Policy	Policy Policy Name		New	Revised
	Number				
1	P 1511	Board of Education Website		х	
		Accessibility			
2	P 2415.05	Student Surveys, Analysis,	х		х
		Evaluations, Examinations, Testing			
		or Treatment			
3	P 2431.4	Prevention and Treatment of	х		х
		Sports-Related Concussions and			
		Head Injuries			
4	P 2622	Student Assessment	х		x
5	P 3233	Political Activities			х
6	P 5460	High School Graduation	х		х
7	P 5541	Anti-Hazing	х	х	
8	P 8465	Bias Crimes and Bias-Related Acts	х		х
9	P 9560	Administration of School Surveys	х		х

# B. Regulations – 1<sup>st</sup> Reading (Attachment #5.B)

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

	Regulation	Regulation Name	Mandated	New	Revised
	Number				
1	R 2431.4	Prevention and Treatment of	х		Х
		Sports-Related Concussions and			
		Head Injuries			
2	R 2460.30	Additional/Compensatory Special	х	х	
		Education and Related Services			
3	R 2622	Student Assessment	х	х	
4	R 8465	Bias Crimes and Bias-Related Acts	х		Х

- Discussion
- Policy Committee Report

# 6. District Communications/Liaison

- Discussion
- District Communications Committee Report