

Ocean City Board of Education Special Meeting Agenda Wednesday, May 11, 2022 5:00 p.m. – High School Library

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
- F. Public Comments (on Agenda Items Only)
- G. Presentation of Superintendent's Report/Information Items
 - 1. Personnel
- H. Vote on Board Resolutions (Full Board)
- I. Vote on Board Resolutions (Ocean City Representatives Only) (Resolution #1.B)
- J. Unfinished Business
- K. New Business
- L. Public Comments
- M. Board Comments
- N. Board President's Report/Comments
- O. Executive Session (not open to the public)
- P. Reconvene Public Session
- Q. 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: May 11, 2022 Special 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. Personnel

A. Employment Contract (Attachment #1.A)

WHEREAS, the Ocean City Board of Education ("Board') desires to employ *name to be provided* in the position of Superintendent of Schools;

WHEREAS, pursuant to N.J.S.A. 18A:7-8(j) and N.J.A.C. 6A:23A-3.1(a), the Board forwarded the proposed Employment Contract for *name to be provided* to the Cape May County Interim Executive County Superintendent of Schools for approval, and has received approval and notice from the Cape May County Interim Executive County Superintendent of Schools that the Contract of Employment for *name to be provided* is in compliance with the Fiscal Accountability, Efficiency and Budgeting Regulations;

IT IS HEREBY RESOLVED that the Board approves and adopts the Contract of Employment for *name to be provided* as Superintendent of Schools, consistent with the terms and conditions set forth therein.

B. Leave of Absence (Ocean City Representatives Only) (Attachment #1.B)

The Board approves the following leave of absence by roll call vote:

	Employee #	School/Location	Paid Days	Unpaid Days	Type of Leave	Effective Dates
1	1823	IS	34	0	Paid/FMLA	5/2/22-6/30/22

Discussion