

MINUTES OF SPECIAL MEETING
MAY 11, 2022

CALL TO ORDER

The Special Meeting of the Ocean City Board of Education was called to order by President Kane on Wednesday, May 11, 2022, at 5:02 p.m. in the Ocean City High School Library, 501 Atlantic Avenue, Ocean City, NJ.

OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT

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.

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

Dr. Kane led the Board in a moment of silence for Mikenzie Helphenstine.

ROLL CALL OF MEMBERS

On roll call, members present were Joseph S. Clark, Jr., Cecilia Gallelli-Keyes, Chris Halliday, William Holmes, Jacqueline McAlister, Fran Newman, William Sooy, Gregory Whelan, and Patrick Kane. Also present were Thomas Baruffi, Ed.D., Interim Superintendent, Timothy E. Kelley, Business Administrator/Board Secretary, and Michael Stanton, Esquire. Members absent were Michael James, Charles Roche, and Disston Vanderslice. There were 13 members of the public present.

PRESENTATIONS

There were no presentations.

PUBLIC COMMENTS-AGENDA ITEMS ONLY

There was no public comment.

SUPERINTENDENT'S REPORT

Dr. Baruffi gave an overview of the Agenda.

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

Motion by Mr. Holmes, seconded by Mr. Clark, and carried unanimously by roll call vote, the Board of Education approved the following Interim Superintendent's recommendations.

1. Personnel

A. Employment Contract (*Attachment #1.A*)

WHEREAS, the Ocean City Board of Education ("Board") desires to employ Dr. Matthew Friedman 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 Dr. Matthew Friedman 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 Dr. Matthew Friedman 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 Dr. Matthew Friedman as Superintendent of Schools, consistent with the terms and conditions set forth therein.

Dr. Kane introduced Dr. Matthew Friedman, who is the newly approved Superintendent of Schools for the Ocean City School District. Dr. Friedman addressed the Board and the public.

Motion by Ms. Gallelli-Keyes, seconded by Mr. Clark, and carried unanimously by roll call vote, the Board of Education (Ocean City Representatives) approved the following Interim Superintendent's recommendations.

2. Personnel

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

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

There was no new business.

PUBLIC COMMENTS

There was no public comment.

BOARD COMMENTS

Board comments included welcomes to Dr. Friedman to the Ocean City School District.

BOARD PRESIDENT COMMENTS

President Kane's comments included welcome to Dr. Friedman.

EXECUTIVE SESSION

There was no Executive Session.

ADJOURNMENT

Motion by Mrs. Newman, seconded by Mr. Holmes, and carried unanimously to adjourn the meeting at 5:24 p.m.

Respectfully submitted,

Timothy E. Kelley
Business Administrator/
Board Secretary

/lp