

## MINUTES OF REGULAR MEETING

MAY 25, 2022

### CALL TO ORDER

The Regular Meeting of the Ocean City Board of Education was called to order by President Kane on Wednesday, May 25, 2022, at 7:00 p.m. in the Ocean City High School Auditorium, 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.

### ROLL CALL OF MEMBERS

On roll call, members present were Joseph S. Clark, Jr., Cecilia Gallelli-Keyes, Chris Halliday, William Holmes, Michael James (arrived at 7:15 p.m.), Jacqueline McAlister, Charles Roche, William Sooy, Disston Vanderslice, Gregory Whelan, and Patrick Kane. Also present were Thomas Baruffi, Ed.D., Interim Superintendent, Timothy E. Kelley, Business Administrator/Board Secretary, Michael Stanton, Esquire, and Student Representatives Quinn O'Brien and Olivia Vanesko. Member absent was Fran Newman. There were 75 members of the public present.

### PRESENTATIONS

Dr. Baruffi recognized high school students of the month and student representatives to the Board of Education for the 2021-2022 school year.

Amy Holmes and Jennifer Bowman provided an update to the Board on the 2022 After Prom and the operations of the After Prom Committee.

### PUBLIC COMMENTS – AGENDA ITEMS ONLY

Paul Matusz, OCEA President, commented on girls' basketball coaching appointments for the 2022-2023 school year.

Joe Monteleone, Upper Township, commented on the girls' basketball coaching appointments for the 2022-2023 school year.

*Motion by Ms. Gallelli-Keyes, seconded by Mr. Halliday, and carried unanimously by roll call vote to table indefinitely the following agenda items:*

Personnel #4.F (5)

Personnel #4.F (6)

### ANNUAL SCHOOL YEAR APPROVALS AND APPOINTMENTS

*Motion by Ms. Gallelli-Keyes, seconded by Mr. Halliday, and carried by roll call vote, except as noted below, the Board of Education approved the following Interim Superintendent's recommendations.*

1. Designation of Board Secretary

The Board approves Timothy E. Kelley as the Board Secretary for the 2022-23 school year.

2. Designation of Custodian of Records

The Board approves, in accordance with the Open Public Records Act, to appoint the Business Administrator/Board Secretary as the 2022-23 Custodian of Records and the Superintendent as Sub-Custodian of Records should the Custodian be absent and to approve a District Open Public Records Act request form for the 2022-23 school year.

3. Designation of Official Newspapers

The Board approves the Press of Atlantic City and the Ocean City Sentinel as official newspapers. The Courier News shall be used solely for cooperative purchasing with Educational Data Services, Inc.

4. Compliance Officers

*The Board approves the following appointments for the 2022-23 school year:*

Compliance Category	Staff Member Responsible
Affirmative Action Officer – Classroom	Special Education Services Supervisor
Affirmative Action Officer – Employees	Special Education Services Supervisor Alternate – Personnel Services Manager
Affirmative Action Officer – Contracts	School Business Administrator
Public Agency Compliance Officer	School Business Administrator
School Safety Specialist	School Business Administrator
Domestic Violence Officer	Personnel Services Manager
Title IX Coordinator	Athletic Director
Americans with Disabilities Coordinator	Special Education Services Supervisor
Section 504 Officer - Classroom	Special Education Services Supervisor
Section 504 Officer - Employees	Personnel Services Manager
Authorized Representative for ESSA Entitlement Program	Director of Academic Services
Data Security Officer	Director of Academic Services
Student Privacy Officers	Director of Student Services Director of Academic Services
Asbestos Management/AHERA Officer	Director of Facilities
Safety & Health Designee	Director of Facilities
Indoor Air Quality Designee	Director of Facilities
Integrated Pest Management Coordinator	Director of Facilities
Chemical Hygiene Officer	Director of Facilities
Right to Know Officer	Director of Facilities
Bloodborne Pathogens	Directors of Facilities/Student Services
Homeless Liaison	Director of Student Services
Surrogate Parent Coordinator	Director of Student Services
District Liaison for Missing & Abused Children	Director of Student Services
Anti-Bullying District Coordinator	Athletic Director
Substance Awareness Coordinator	Student Assistance Coordinator
Primary School Anti-Bullying Specialist	Guidance Counselor
Alternate	Learning Disability/Teacher Consultant
Intermediate School Anti-Bullying Specialist	Guidance Counselor
Alternate	Social Worker
High School Anti-Bullying Specialist	Student Assistance Coordinator

Compliance Category	Staff Member Responsible
Alternate	Guidance Counselor
High School Extension School	Guidance Counselor
Alternate	Student Assistance Coordinator

***Motion carried with a vote of nay by Mrs. McAlister.***

5. Implement Budget  
The Board authorizes the Superintendent and the Business Administrator to implement the 2022-23 budget, once authorized and finalized, pursuant to local and state policies and regulations.
6. Authorization to Invest Monies  
The Board approves the Business Administrator as authorized to invest monies in federally approved and State Governmental Unit Deposit Protection Act authorized banks with the award to be given to the bank quoting the highest return.
7. Designation of Transfer Authority  
The Board approves, as provided by N.J.S.A. 18:22-8.1, the Superintendent or School Business Administrator be designated to approve such line item budget transfers, as are necessary between Board of Education meetings, and that such transfers shall be reported to the Board of Education, ratified and duly recorded in the minutes of the next regular meeting.
8. Resolution Authorizing Payment of Bills  
The Board authorizes the School Business Administrator and the Superintendent to issue payment of bills in-between meetings for emergent issues, said bills will be presented for approval at the next scheduled Board of Education meeting.
9. Annual Establishment of Petty Cash Funds  
The Board approves in accordance with Board of Education Policy #3451, Petty Cash, the establishment of revolving petty cash funds in the care of the following persons and in the following amounts for the 2022-23 school year:
 

School Business Administrator/Board Secretary	\$400
Each Building Principal	\$300
Child Study Team	\$300
10. Designation of Bank Depositories and Check Signatories *(Attachment #G.10)*  
The Board approves the Designation of Bank Depositories and Check Signatories for the 2022-23 school year.
11. Resolution Authorizing Tax Shelter Providers *(Attachment #G.11)*  
The Board approves the 403(b) Tax Shelter providers, 403(b) Plan Document and 457 Tax Shelter Providers for the 2022-23 school year.
12. Resolution Appointing Timothy E. Kelley, Business Administrator, as the Qualified Purchasing Agent *(Attachment #G.12)*

The Board approves the resolution appointing Timothy E. Kelley, Business Administrator, as the Ocean City Board of Education Qualified Purchasing Agent for the 2022-23 school year in accordance with the provisions of N.J.S.A. 18A-1 et. seq.

13. Resolution Authorizing the Use of N.J. State Contract Vendors (*Attachment #G.13*)  
The Board approves the resolution authorizing the Procurement of Goods and Services through the New Jersey Division of Purchase and Property State Contract for the 2022-23 school year.
14. Professional Services Limitations  
The Board approves, for the 2022-23 school budget year, the maximum dollar limit for professional services of \$150,000 for school physician and various neurological, behavioral, psychological and related services; \$250,000 for legal services; \$29,000 for auditing services; \$35,000 for Architect of Record, engineering and environmental services; and \$150,000 for homebound tutoring services.
15. Contracts for 2021-22  
Pursuant to PL 2015, Chapter 47, the Ocean City Board of Education intends to renew, award, or permit to expire all contracts previously awarded by the Board of Education in the 2021-22 fiscal year, ending June 30, 2022. Each of the contracts awarded are, have been and will continue to be in full compliance with all state and federal statutes and regulations, in particular, New Jersey Title 18A:18 et seq, NJAC Chapter 23 and Federal Uniform Administrative Requirements 2CFR, Part 200. A listing of all contracts is not attached as all Purchase Orders issued by the District are considered contracts, thus all purchase orders issued during 2021-22 fall under this certification.
16. Board of Education Policies  
The Board adopts the Rules for Board Governance (Bylaws, Policies, Regulations and Mandatory Regulations) for the 2022-23 school year.
17. Principal Evaluation Model and Rubric (*Attachment #G.17*)  
The Board approves Dr. James Stronge's Leadership Effectiveness Performance Evaluation System and the attached rubric as the School District's Principal Evaluation Instrument for the 2022-23 school year.
18. Teaching Evaluation Framework and Rubric (*Attachment #G.18*)  
The Board approves Charlotte Danielson's Framework for Teaching and the attached rubric as the School District's Teacher Evaluation Instrument for the 2022-23 school year.
19. Ocean City District Plans/Manuals  
The Board adopts the Integrated Pest Management Plan, Indoor Air Quality Plan, Purchasing Manual, Comprehensive Equity Plan, Comprehensive Maintenance Plan, Mentoring Plan, Student Dismissal Plan, Emergency Crisis and Management Plan, Internal Controls Plan and Standard Operating Procedures, District Position Control Roster, Affirmative Action Plan, CTE Plan, Crisis Response Plan, Nursing Services Plan, Bloodborne Pathogens Plan, Student and Staff Handbooks, Employee Handbook, Substitute Teacher Handbook, Teacher Evaluation Handbook, Administrative Evaluation Handbook and Coaches Handbook.
20. Requisition of Taxes (*Attachment #G.20*)  
The Board approves the Requisition of Taxes for July 1, 2022, through June 30, 2023.

21. Insurance Risk Manager

The Board approves the McMahan Agency to provide Insurance Risk Manager Services for the 2022-23 school year.

22. Designation of Insurance Provider

The Board approves the continuance of the District’s membership in the New Jersey Schools Insurance Group through June 30, 2023.

23. Employee Benefits Agent

The Board approves Brown & Brown Benefit Advisors as the Employee Benefits Agent for the 2022-23 school year.

24. Student Wellness Program

*The Board approves the following student wellness program for the 2022-23 school year:*

Program Name	Type of Program	Cost
Olweus Bullying Prevention (Atlantic Prevention Resources)	Bullying Prevention (includes training and consultation)	\$1,250

25. Annual Service Providers

*The Board approves the following providers for services for the 2022-23 school year:*

#	Provider	Service	Cost
A	Phoenix Advisors, LLC	Continuing Disclosure Compliance	\$1,100
B	Strauss Esmay Associates, LLP	Board of Education Policy Updates	\$4,340
C	Ford, Scott & Associates*	2020-21 school year audit to be conducted during the 2021-22 school year	\$25,500 (not to exceed)
D	McManimon, Scotland & Baumann, LLC*	Bond Counsel	\$185/hour
E	Comegno Law Group P.C.*	Labor and other Counsel with Mark Toscano assigned to serve as Lead Counsel	\$185/hour
F	McCrosson and Stanton, P.A.*	Solicitor of the Board of Education with Michael Stanton designated as Board Solicitor	\$36,000 \$175/hour – additional compensation
G	RYEBREAD Architects*	Architect of Record	\$175/hour – Principal Architect
H	DiJoseph Investigations, LLC*	Student Residency Investigator and security services provider (on an as needed basis)	\$75/hour
I	KD National Force Security, LLC*	Professional Security Specialist services for home sporting events	\$180/game per PSS
J	Epic Environmental Services*	Regulatory and environmental compliance, including but not limited to AHERA, Right-to-Know and Indoor Air Quality (on an as needed basis)	\$2,400 – RTK Surveys \$604 – AHERA Services
K	Davinci Group*	Mechanical/Electrical Engineering (on an as needed basis)	\$150/hour – Principal Engineer
L	Kelter & Gilligo Consulting Engineers*	Mechanical Engineering (on an as needed basis)	\$225/hour – Principal Engineer

#	Provider	Service	Cost
M	Jerry Horowitz, D.O.*	School Physician	\$14,400
N	Rothman Institute*	Athletic Training (one part-time athletic trainer)	\$17,598.23
O	Deborah L. Huber, OT*	Occupational Therapy (on an as needed basis)	\$34 - \$137/session (dependent upon type of service)
P	Kristina Bonstead, PT, DPT*	Physical Therapy (on an as needed basis)	\$64/session – individual therapy \$122/evaluation
Q	Thomas O'Reilly, MD* Medford Family Psychiatry, LLC	Psychiatric Services (on an as needed basis)	\$550/evaluation \$300/hour – consulting
R	Joseph Davidow, Ed.D.*	Psychological Evaluations (on an as needed basis)	\$600/psychological evaluation \$200/hour – additional work rate
S	Burlington County Educational Services*	Psychological Evaluations (on an as needed basis)	\$450 - \$550/evaluation (dependent upon type of evaluation) \$94/hourr – behavioral consultation \$139/hourr – Teacher of the Deaf
T	Educere*	Virtual Education for homebound students (on an as needed basis)	\$249 - \$1,999 (dependent upon length of course)
U	Brett DiNovi & Associates, LLC*	Behavioral Consultation and Clinical Associate	\$52.50-\$127.50/hour
V	NeurAbilities, A Member of CNNH NeuroHealth*	Neurological Services (on an as needed basis)	\$660/evaluation & report \$2,750/neuropsychological testing & evaluation
W	Advancing Opportunities*	Assistive Technology Consultation and Evaluation	\$1,200/AT evaluation \$1,400/AAC evaluation
X	Educational Consultants of NJ*	Bilingual/Monolingual Evaluations (on an as needed basis)	\$700-\$750/evaluation
Y	REM Audiology Associates*	Audiological Evaluations (on an as needed basis)	\$295 - \$595/evaluation (dependent upon type of evaluation)
Z	Sign4U Interpreting Service, LLC*	Interpreting Service for deaf and hard of hearing persons (on an as needed basis)	\$62.50/hour (6 hours of less) \$420 (full day assignment)
AA	Starlight Homecare Agency, Inc.*	Nursing care to special education students (on an as needed basis)	\$60/hour (RN services) \$48/hour (LPN services)
BB	Interactive Kids*	Behavior Therapy Services (on an as needed basis)	\$50-\$120/hour (dependent upon service)

\*These professional service appointments are recommended for approval as authorized exceptions to the Public School Contracts Law (N.J.S.A. 18A: 18A-1, et seq.) competitive bidding requirements.

***Motion carried with a vote of nay by Mrs. McAlister.***

**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 Ms. Gallelli-Keyes, seconded by Mr. Halliday, and carried by roll call vote, except as noted below, the Board of Education approved the following Interim Superintendent’s recommendations.*

**1. Buildings & Grounds**

**A. Use of Facilities**

*The Board approves the following requests for the use of the High School:*

	<b>Requested By</b>	<b>Activity</b>	<b>Dates/Times Requested</b>	<b>Rooms Needed</b>	<b>Fee Charged</b>
1	City of Ocean City	Miss Ocean City/ Jr. Miss Ocean City Rehearsals	August 8 – 10, 2022 (Mon – Wed) August 15 – 15, 2022 (Mon – Tues) 6:00 pm – 9:00 pm	Cafeteria	No charge
2	NJ Department of Education	2022-23 ESEA Workshop	June 9, 2022 (Thursday) 12:30 pm – 3:30 pm	Community Room	No charge

**Informational Items (Attachments)**

<b>School</b>	<b>Date</b>	<b>Drill(s)</b>
High School	April 5, 2022 April 7, 2022 May 4, 2022	Fire Security School Bus Emergency Evacuation
Intermediate School	April 5, 2022 April 6, 2022 April 27, 2022	Fire Security School Bus Emergency Evacuation
Primary School	April 11, 2022 April 12, 2022 April 27, 2022	Fire Security School Bus Emergency Evacuation
Cape May County Special Services	March 16, 2022	School Bus Emergency Evacuation

- **Buildings and Grounds Committee Report – Mr. Halliday, Chairperson**

Mr. Halliday gave a report of the Committee meeting.

**2. Curriculum and Student Affairs**

**A. Out-of-District Placement**

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

	<b>Placement</b>	<b>District</b>	<b>Tuition</b>
1	YALE	OC	\$6,263.46

B. Membership Resolution in NJSIAA (*Attachment #2.B*)

The Board approves the submission of the Membership Resolution for the Ocean City High School to continue membership in the New Jersey State Interscholastic Athletic Association for the 2022-23 school year.

C. High School Voter Registration Statement of Assurance (*Attachment #2.C*)

The Board approves the submission of the attached High School Voter Registration Statement of Assurance for the 2021-22 school year.

D. Bilingual/ESL Plan (*Attachment #2.D*)

The Board approves the attached One Year ESL District Waiver Request for 2022-23 school year and authorizes submission to the New Jersey Department of Education.

E. High School Field Trips (*Attachment #2.E*)

The Board approves the attached High School Field Trip list.

Informational Items (Attachment)

Out-of-School Suspension Report for April 2022

Harassment, Intimidation and Bullying (HIB) Case Findings

HS22-6

IS22-2

- Curriculum and Student Affairs Committee Report – Mrs. McAlister, Chairperson  
Dr. Kane gave a report of the Committee meeting.

**3. Finance**

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

The Board approves the payment of bills for May 2022 in the amount of \$4,040,535.56.

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 April 2022.

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

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

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

The Board approves the May 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 April 2022.

F. New Jersey Schools Insurance Group CAIP Safety Grant

The Board approves the submission of the grant application for the 2022 Safety Grant Program through the New Jersey Schools Insurance Group CAIP Subfund for the purposes of safety and



security as described in the application, in the amount of \$24,751 for the period of July 1, 2022, through June 30, 2023.

G. Cooperative Bidding Program

The Board authorizes the participation in the Educational Data Services, Inc. Cooperative Purchasing Program for the 2022-23 school year at a cost of \$6,950 for the licensing and maintenance fee.

H. Interlocal Agreement with Sea Isle City Board of Education (*Attachment #3.H*)

The Board approves the execution of the Interlocal Agreement with the Sea Isle City Board of Education for Business Office Services in the amount of \$35,000 for the fiscal year 2022-23.

I. Southern Coastal Regional Employee Benefits Fund (*Attachment #3.I*)

The Board approves the continued participation in the Southern Coastal Regional Employee Benefits Fund for health insurance coverages and the renewal of the Indemnity and Trust Agreement for the period of July 1, 2022, through June 30, 2025.

J. Settlement Agreement and General Release (*Attachment #3.J*)

The Board approves the Settlement Agreement and General Release in the Matter of William Snyder v. Ocean City School District, et. al. captioned as:

William Snyder v. Ocean City School District , et. al.  
Superior Court of New Jersey, Law Division, Cape May County  
Docket No.: CPM-L-36-20

***Motion carried with a vote of nay by Mrs. McAlister.***

K. Every Student Succeeds Act (ESSA), a reauthorization of the Elementary and Secondary Education Act (ESEA) Fiscal Year 2023 Consolidated Grant Application Submission

The Board authorizes the District's submission of the ESSA/ESEA FY2023 consolidated grant application for the following amounts:

Title I Part A:	\$278,429
Title II Part A:	\$46,058
Title III:	\$7,349
Title IV Part A:	<u>\$18,833</u>
Total Allocation:	\$350,669

L. Title III Consortium

The Board authorizes the Ocean City School District to be the lead agency in a Title III Consortium with the Upper Township School District and Lower Cape May Regional School District.

M. Cape May County Special Services School District Agreement for Itinerant Services

The Board approves, on an as-needed basis, the 2022-23 Agreement for Itinerant Services with the Cape May County Special Services School District.

N. Agreement to Deliver Food Service Commodities (*Attachment #3.N*)

The Board approves the attached agreement with Paul’s Commodity Hauling to deliver food service commodities effective July 1, 2022, through June 30, 2023.

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

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

The Board approves the memorandum of agreement between the Ocean City Board of Education and the Ocean City Administrators’ Association, effective July 1, 2022, through June 30, 2025. Said agreement has been ratified by OCAA on May 23, 2022.

B. District and High School Administrative Staff and Salaries (*Attachment #4.B*)

The Board approves the attached District and High School administrative staff and salaries for the 2022-23 school year by roll call vote.

C. District Supportive Staff and Salary (*Attachment #4.C*)

The Board approves the attached District supportive staff and salary for the 2022-23 school year by roll call vote.

D. New Employment Appointment – Non-Certificated Staff

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

	<b>Name</b>	<b>School/ Location</b>	<b>Position</b>	<b>Effective Date</b>	<b>Compensation</b>
1	Elaine DiGiambattista	District	Part-Time Food Service Worker	On/after 5/26/22-6/30/22	\$11,321.00, Step 1 (prorated)

E. Resignations – Non-Certificated Staff

*The Board approves the following resignations of district non-certificated staff by roll call vote:*

	<b>Name</b>	<b>Position</b>	<b>Effective Date</b>
1	Michele Johnson	Part-Time Food Service Worker	5/11/22
2	Samuel Gottschall	Special Education Aide	6/30/22

F. Coaches

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

	<b>Name</b>	<b>Season</b>	<b>Sport</b>	<b>Position</b>	<b>Stipend</b>
1	John Bruno	Winter	Boys’ Basketball	Head Coach	\$6,807.00
2	Andrew Bristol	Winter	Boys’ Basketball	Assistant Coach	\$5,233.00
3	Thomas Ballezzi	Winter	Boys’ Basketball	Freshman Coach	\$4,892.00
4	<i>See Below</i>				
5	<i>See Below</i>				
6	<i>See Below</i>				
7	Daniel Calhoun	Winter	Wrestling	Head Coach	\$6,807.00
8	Brian Mecouch	Winter	Wrestling	Assistant Coach	\$5,233.00
9	Shane McGrath	Winter	Boys’ Swimming	Head Coach	\$6,807.00
10	Raymond Conover	Winter	Boys’ Swimming	Assistant Coach	\$5,233.00
11	Ian Keyser	Winter	Girls’ Swimming	Head Coach	\$6,807.00
12	Abby LaTorre	Winter	Girls’ Swimming	Assistant Coach	\$5,233.00

	Name	Season	Sport	Position	Stipend
13	Amy Kohl	Winter	Diving	Head Coach	\$4,892.00
14	Timothy Cook	Winter	Track	Head Coach	\$6,807.00
15	Sean Matthews	Winter	Track	Assistant Coach	\$5,233.00

F. Coaches

	Name	Season	Sport	Position	Stipend
4	Michael Cappelletti	Winter	Girls' Basketball	Head Coach	\$6,807.00

*Motion did not carry with votes of nay from Ms. Gallelli-Keyes, Mr. Halliday, Mr. James, Mrs. McAlister, Mr. Vanderslice, Mr. Whelan, and Dr. Kane.*

F. Coaches

	Name	Season	Sport	Position	Stipend
5	Timothy M. Kelley	Winter	Girls' Basketball	Assistant Coach	\$5,233.00
6	Emily Gillian	Winter	Girls' Basketball	Freshman Coach	\$4,892.00

*Motion by Ms. Gallelli-Keyes, seconded by Mr. Halliday, and carried unanimously by roll call vote to table indefinitely.*

G. New Substitute Appointments

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

	Name	Location	Position	Effective Dates
1	Elizabeth Buch	District	Substitute Teacher	5/26/22-6/30/22
2	Ashley Costello	District	Substitute Teacher	5/26/22-6/30/22
3	Deborah Flick	District	Substitute Teacher	5/26/22-6/30/22
4	Nathaniel Young	District	Substitute Teacher	5/26/22-6/30/22

H. High School Credit Completion Teachers and Stipends

*The Board approves the following High School credit completion teachers for the 2021-22 school year by roll call vote:*

	Name	Position	Compensation
1	Rebecca Santoro	High School Program Teacher	\$37.00/hr
2	Margaret Corcoran	High School Extension Program Teacher	\$37.00/hr

I. High School Cafeteria Stipend

*The Board approves the following High School cafeteria person-in-charge stipend for the 2022-23 school year by roll call vote:*

	Name	Position	Compensation
1	Gretchen Smith	Cafeteria Person-In Charge	\$400.00

J. Leaves of Absence (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	4692	HS	0	10	FMLA	5/12/22-5/25/22
2	4353	HS	27	0	FMLA/NJFLA	5/12/22-6/30/22

	Employee #	School/Location	Paid Days	Unpaid Days	Type of Leave	Effective Dates
3	4289	District	27	100	Paid/FMLA/NJFLA/Extended Unpaid	8/15/22-2/28/23
4	3335	District	40	0	FMLA/NJFLA/Unpaid	5/18/22-6/30/22
5	3559	HS	0	21	FMLA/NJFLA	9/1/22-10/2/22

**K. Retirement**

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

	Name	School/Location	Position	Effective Date
1	Rebecca Santoro	HS	English Teacher	7/1/22

**L. High School Team Leaders**

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

	Name	Department
1	Maureen Merighi	Business Technology/Family & Consumer Sciences
2	Christine Barnes	English
3	Raymond Martin	Guidance
4	Beth Kelly	Health & Physical Education
5	Michelle Dill	Mathematics
6	Wayne Brigden	Science
7	Christian Clark	Social Studies
8	Brenda Colón-Smith	World Language
9	Nicole McMaster	Special Education

**M. Summer 2022 – High School Curriculum Writing**

*The Board approves the following High School curriculum writing positions and stipends for summer 2022 by roll call vote:*

	Name	Position	Max Program Hours	Stipend
1	Brian Burke	Accounting I	10	\$32.00/hr
2	Heather Cox	Digital Art & Animation	10	\$32.00/hr
3	Amy Andersen	American Sign Language 4	10	\$32.00/hr
4	Brent Earl	AP Macroeconomics	5	\$32.00/hr
5	Brent Earl	Introduction to Business	10	\$32.00/hr
6	Maureen Merighi	Personal Finance	10	\$32.00/hr
7	Kelsey Burke	Principles of Marketing & Social Media	10	\$32.00/hr

**N. Fieldwork Placements**

*The Board approves the following fieldwork placements by roll call vote:*

	Student Name	Assigned Staff	School/Location	College/University	Effective Dates
1	Giavana Marotta	Aashini Patel	HS	Stockton University	9/6/22-12/16/22
2	Alexis Post	Anthony Deleo	HS	Stockton University	9/6/22-12/16/22

	Student Name	Assigned Staff	School/ Location	College/University	Effective Dates
3	Sarah Lopez	Michelle Dill	HS	Stockton University	9/6/22-12/16/22

- Negotiations Committee Report – Mr. Whelan, Chairperson  
Mr. Whelan gave a report of the Committee meeting.

## 5. Policy

### A. Policy – 2<sup>nd</sup> Reading (*Attachment #5.A*)

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

	Policy Number	Policy Name	Mandated	New	Revised	1 <sup>st</sup> Reading
1	P 5440	Honoring Student Achievement			x	4/27/22

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

	Policy Number	Policy Name	Mandated	New	Revised
1	P 0155	Board Committees			x
2	P 1648.15	Recordkeeping for Healthcare Settings in School Buildings – COVID-19	x	x	
3	P 2415.04	Title I – District-Wide Parent and Family Engagement	x		x
4	P 2415.50	Title I – Ocean City Primary School Parent and Family Engagement	x	x	
5	P 2416.01	Postnatal Accommodations for Students		x	
6	P 2417	Student Intervention and Referral Services	x		x
7	P 3161	Examination for Cause			x
8	P 4161	Examination for Cause			x
9	P 5512	Harassment, Intimidation and Bullying	x		x
10	P 7410	Maintenance and Repair	x		x
11	P 8420	Emergency and Crisis Situations	x		x
12	P 9320	Cooperation with Law Enforcement Agencies	x		x

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

	Regulation Number	Regulation Name	Mandated	New	Revised
1	R 7410.01	Facilities Maintenance, Repair Scheduling, and Accounting	x		x
2	R 9320	Cooperation with Law Enforcement Agencies	x		x

D. Abolished Policies – 1<sup>st</sup> Reading (*Attachment #5.D*)

	Policy Number	Policy Name
1	P 1648.14	Safety Plan for Healthcare Settings in School Buildings – COVID-19
2	P 2415.04A	Title I – School Level – Parent Involvement – Ocean City Primary School

- Policy Committee Report – Mrs. Newman, Chairperson  
Dr. Baruffi gave a report of the Committee meeting.

**6. District Communications/Liaison**

- District Communications Committee Report - Ms. Gallelli-Keyes, Chairperson  
No report.

**7. Health and Wellness**

- Health and Wellness Committee Report – Dr. Roche, Chairperson  
Dr. Roche gave a report.

*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.*

**1. Buildings & Grounds**

B. Use of Facilities (Ocean City Representatives Only)

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

	Requested By	Activity	Dates/Times Requested	Rooms Needed	Fee Charged
1	City of Ocean City	Men’s Basketball League	May 9, 2022 (Monday) 6:15 pm – 10:00 pm	Gymnasium	No charge

**2. Curriculum and Student Affairs**

- F. Intermediate School Field Trips (Ocean City Representatives Only) (*Attachment #2.F*)  
The Board approves the attached Intermediate School Field Trip list.

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

O. 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	Position	Stipend
1	Brian Burke	Winter	Boys’ Basketball	Head Coach	\$4,892.00
2	R. Scott Bloomstead	Winter	Girls’ Basketball	Head Coach	\$4,892.00
3	Angelo DiBartolo	Winter	Wrestling	Head Coach	\$4,892.00

P. Primary and Intermediate Schools' Administrative Staff and Salaries (Ocean City Representatives Only) (Attachment #4.P)

The Board approves the attached Primary and Intermediate Schools' administrative staff and salaries for the 2022-23 school year by roll call vote.

Q. Co-Curricular Advisors (Ocean City Representatives Only)

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

	Name	Position	Stipend
1	Franklin Butterick	Band	\$3,480.00
2	Sonja Parker	Winter Cheerleading (co-advisor)	\$1,052.50
3	Patricia Kelly	Winter Cheerleading (co-advisor)	\$1,052.50
4	Kramm-Rowe, Jennifer	Choir	\$3,480.00
5	Andrew Benfer	Fall Drama	\$2,546.00
6	Dr. Megan Brown	Mocean City	\$2,105.00
7	Nicholas Verducci	Fishing Club	\$2,546.00
8	Stephen Beseris	Mocean Media Club	\$1,813.00
9	Taryn Noll	National Junior Honor Society	\$2,105.00
10	Maureen Baldini	OC Life-21	\$2,105.00
11	Leigh Lubas	Peanut Butter & Jelly	\$1,813.00
12	Victoria Battelini	Student Council	\$3,480.00
13	Stephen Beseris	Surf Club	\$2,105.00
14	Maureen Baldini	Technology Club 4-5	\$1,813.00
15	Maureen Baldini	Technology Club 6-8	\$1,813.00
16	R. Scott Bloomstead	Volleyball	\$1,813.00
17	Dr. Megan Brown	Yearbook Co-Advisor	\$1,273.00
18	Cholehna Weaver	Yearbook Co-Advisor	\$1,273.00

R. Awards Coordinator (Ocean City Representatives Only)

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

	Name	Position	Stipend
1	Michele Dubs	Academic Awards	\$600.00

S. Primary and Intermediate Schools' Cafeteria Stipends (Ocean City Representatives Only)

The Board approves the following Primary and Intermediate Schools' cafeteria person-in-charge stipends for the 2022-23 school year by roll call vote:

	Name	Position	Compensation
1	Kimberly Donoghue	Cafeteria Person-In-Charge	\$400.00
2	Theresa Boylan	Cafeteria Person-In-Charge	\$400.00

T. Fieldwork/Student Teaching Placements (Ocean City Representatives Only)

The Board approves the following fieldwork and student teacher placements by roll call vote:

	Student Name	Assigned Staff	School/ Location	College/University	Effective Dates
1	Abigail Smith	Megan Day	PS	Stockton University	9/6/22-12/16/22

	Student Name	Assigned Staff	School/ Location	College/University	Effective Dates
2	Mackenzie Davis	Jennifer Christiano	PS	Stockton University	9/6/22-12/16/22
3	Allison Wilson	Aaron Bogushefsky	IS	Stockton University	9/6/22-12/16/22
4	Isabella Della Fave	Elizabeth Stamm	PS	Stockton University	9/6/22-12/16/22
5	Md Khan	Cholehna Weaver	IS	Stockton University	9/6/22-12/16/22
6	Meredith Steele	Amber Wira	IS	Stockton University	9/6/22-12/16/22
7	Gianna Fabio	Sharon Naplacic	PS	Stockton University	9/6/22-12/16/22
8	Alexis Flynn	Mary Beth Libro	PS	Stockton University	9/6/22-12/16/22
9	Emily Hall	Danielle Humphries	PS	Stockton University	9/6/22-12/16/22
10	Yoko Cheng	Ashley Ruffenach	IS	Stockton University	9/6/22-12/16/22
11	Alison Bocchicchio	Regina Kirey	IS	Stockton University	9/6/22-12/16/22
12	Myron Jenkins	Michael Cappelletti	IS	Liberty University	9/6/22-10/28/22
13	Myron Jenkins	Kelly Warley	PS	Liberty University	10/31/22-12/9/22

**U. Retirement (Ocean City Representatives Only)**

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

	Name	School/ Location	Position	Effective Date
1	Pamela Wilson	IS	Learning Disabilities Teacher Consultant	10/1/22

**V. Resignation – Summer 2022 Non-Certificated Staff (Ocean City Representatives Only)**

*The Board approves the following resignation of Summer 2022 non-certificated staff by roll call vote:*

	Name	School/Location	Position	Effective Date
1	Lori Dempsey	PS/IS	ESY Special Education Aide	5/4/22

**W. Summer 2022 – Primary and Intermediate Schools’ Employment and Stipends (Ocean City Representatives Only)**

*The Board approves the following Primary and Intermediate Schools’ employment and stipends for summer 2022 by roll call vote:*

	Name	Position	School/ Location	Max Program Hours	Stipend
1	Sharon Naplacic	Title I Teacher	PS	225	\$37.00/hr
2	Ronald Rios	ESY Special Education Aide	IS	85	\$18.66/hr



	<b>Name</b>	<b>Position</b>	<b>School/ Location</b>	<b>Max Program Hours</b>	<b>Stipend</b>
3	Meghann Generosi	ESY Special Education Aide	IS	85	\$18.66/hr

X. Leaves of Absence (Ocean City Representatives Only) (*Attachment #4.X*)

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

	<b>Employee #</b>	<b>School/ Location</b>	<b>Paid Days</b>	<b>Unpaid Days</b>	<b>Type of Leave</b>	<b>Effective Dates</b>
1	4690	PS	0	75	NJFLA/Extended Unpaid	9/1/22-1/2/23
2	2717	IS	40	0	Revised FMLA	4/25/22-6/30/22

**APPROVAL OF MINUTES**

Motion by Ms. Gallelli-Keyes, seconded by Mr. Clark, the Board of Education approved the minutes of the March 27, 2022, Special Meeting and Executive Session as presented.

*Motion carried unanimously by roll call vote.*

Motion by Ms. Gallelli-Keyes, seconded by Mr. Clark, the Board of Education approved the minutes of the March 28, 2022, Special Meeting and Executive Session as presented.

*Motion carried unanimously by roll call vote.*

Motion by Ms. Gallelli-Keyes, seconded by Mr. Clark, the Board of Education approved the minutes of the March 31, 2022, Special Meeting and Executive Session as presented.

*Motion carried unanimously by roll call vote.*

Motion by Ms. Gallelli-Keyes, seconded by Mr. Clark, the Board of Education approved the minutes of the April 7, 2022, Special Meeting and Executive Session as presented.

*Motion carried unanimously by roll call vote.*

Motion by Ms. Gallelli-Keyes, seconded by Mrs. McAlister, the Board of Education approved the minutes of the April 27, 2022, Regular Meeting and Executive Session as presented.

*Motion carried by roll call vote, with a vote to abstain from Mr. Clark.*

Motion by Ms. Gallelli-Keyes, seconded by Mr. Clark, the Board of Education approved the minutes of the May 11, 2022, Special Meeting as presented.

*Motion carried by roll call vote, with votes to abstain from Mr. James and Dr. Roche.*

**UNFINISHED BUSINESS**

There was no unfinished business.

**NEW BUSINESS**

There was no new business.

**PUBLIC COMMENTS**

There were no public comments.

**BOARD COMMENTS**

Board comments included thanks to those attending the Henry Vanderslice Football Scholarship fundraiser, May being mental health awareness month, and comments regarding Mikenzie Helphenstine, Primary School Teacher who recently passed away – her legacy will live on.

**BOARD PRESIDENT COMMENTS**

President Kane provided an update on the new Superintendent, Dr. Matthew Friedman, as well as end-of-year activities throughout the district.

**EXECUTIVE SESSION**

There was no Executive Session.

**ADJOURNMENT**

Motion by Ms. Gallelli-Keyes, seconded by Mr. Halliday, and carried unanimously to adjourn the meeting at 7:54 p.m.

Respectfully submitted,

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Timothy E. Kelley  
Business Administrator/  
Board Secretary

/lp