

Ocean City Board of Education Regular Meeting Agenda Wednesday, August 24, 2022 7:00 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

Executive Session (not open to the public)

- E. Presentations
 - 1. Parent-Teacher Organization
 - 2. New Jersey Student Learning Standards
- 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
 - 7. Health and Wellness
- H. Vote on Board Resolutions (Full Board)
- I. Vote on Board Resolutions (Ocean City Representatives Only) (Resolutions #2.F, 2.G, 2.H, 2.I, 2.J, 4.J, 4.K, 4.L)
- J. Approval of Minutes
 - 1. Regular Meeting June 22, 2022 (Attachment #J.1)
 - 2. Regular Meeting and Executive Session August 10, 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.

OFFICE OF THE

SUPERINTENDENT OF SCHOOLS

TO: Ocean City Board of Education

FROM: Dr. Matthew Friedman, Superintendent of Schools

RE: August 24, 2022 Regular Board Meeting

MOTION: Based on the recommendation of the 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	City of Ocean	Villanova	August 17, 2022 (Wed)	Locker Rooms &	No charge
	City	Football Game	9:30 am – 2:00 pm	Exterior Restrooms	
2	Germantown	Football Game	September 2, 2022 (Fri)	Locker Rooms &	\$200.00
	Academy		10:00 am – 3:00 pm	Exterior Restrooms	

Informational Items

School	Date	Drill(s)
High School	July 12, 2022	Fire
	July 14, 2022	Security
Intermediate School	July 13, 2022	Fire
	July 12, 2022	Security
Primary School	July 11, 2022	Fire
	July 14, 2022	Security

Discussion

• Buildings and Grounds Committee Report

2. Curriculum and Student Affairs

A. <u>Student Safety Data System</u> (Attachment #2.A)

The Board acknowledges the submission of the NJDOE SSDS – reporting of incidents, trainings and programs occurring from January 1 – June 30, 2022, to the New Jersey Department of Education.

B. Atlantic Cape Community College Agreement (Attachment #2.B)

The Board approves the Dual Credit Agreement between Atlantic Cape Community College and Ocean City High School for the following classes:

ACCC Dual Credit Courses					
ACCT130 Financial Accounting	4 credits	\$59.30/credit			
ARTS135 Art with Computers	3 credits	\$59.30/credit			
BUSN101 Introduction to Business	3 credits	\$59.30/credit			
BUSN142 Personal Finance	3 credits	\$59.30/credit			
BUSN104 Entrepreneurship	3 credits	\$59.30/credit			
CHEM100 Introduction to College Chemistry	4 credits	\$59.30/credit			
CRIM101 Introduction to Criminal Justice	3 credits	\$59.30/credit			
CISM154 Computer Programming Java	4 credits	\$59.30/credit			
ECON110 Macroeconomics	3 credits	\$59.30/credit			
ECON210 Microeconomics	3 credits	\$59.30/credit			
FREN111 Elementary French I	3 credits	\$59.30/credit			
FREN112 Elementary French II	3 credits	\$59.30/credit			
MATH150 Precalculus	4 credits	\$59.30/credit			
SPAN111 Elementary Spanish I	3 credits	\$59.30/credit			
SPAN112 Elementary Spanish II	3 credits	\$59.30/credit			
TVRF103 Digital Production I	3 credits	\$59.30/credit			

C. 2022-23 Adoption of New Jersey Student Learning Standards

The Board adopts the K-12 New Jersey Student Learning Standards at minimum requirement for Visual and Performing Arts, Comprehensive Health and Physical Education, Science, Social Studies, Computer Science and Design Thinking, World Languages, and Career Readiness, Life Literacies and Key Skills for the 2022-23 school year.

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

The Board approves the attached High School Field Trip list.

E. High School Fall Sports' Schedules (Attachment #2.E)

The Board approves the attached High School fall sports' schedules.

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

The Board approves the attached Intermediate School Field Trip list.

G. Intermediate School Fall Sports' Schedules (Ocean City Representatives Only) (Attachment #2.G)

The Board approves the attached Intermediate School fall sports' schedules.

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>EASE Program (Ocean City Representatives Only)</u>

The Board approves the EASE Program for students grades K-3. The Program will run from October 2022 – April 2023. The cost of the EASE Program is for a maximum of 6 teachers @\$37/hour, not to exceed 528* hours or a total of \$19,536. All expenses will be paid for with FY2023 ESSA/ESEA Title I funding.

*number of teachers and staffing hours depends on total student participation

J. <u>Title I Parent Workshops</u> (Ocean City Representatives Only)

The Board approves the Parental Involvement and Parent Workshops that will take place throughout the 2022-23 school year. The cost for Parent Workshops is for a maximum of 2 teachers @\$37/hour, not to exceed 20 hours or a total of \$740. All expenses will be paid for with FY2023 ESSA/ESEA Title I funding.

*number of teachers and staffing hours depends on total student participation

Discussion

• Curriculum and Student Affairs Committee Report

3. Finance

A. Bill List (Attachment #3.A)

The Board approves the payment of bills for August 2022 in the amount of \$539,602.33.

B. Travel & Expense Reimbursement (Attachment #3.B)

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

C. Joint Transportation Agreement

The Board approves the following joint transportation contract for the 2022-23 school year:

Host District	Joiner District	Route	Cost
Ventnor	Ocean City	To/From YALE School Cherry Hill	\$38,937 + 5% Admin Fee

D. <u>Professional Services Agreement</u> (Attachment #3.D)

The Board approves Timothy R. Bieg, Esquire, of the law firm Madden & Madden, PA to perform independent investigatory services as outlined in the Proposal to Perform Legal Services at a rate of \$200 per hour.

E. Athletic Department Pay Rates

The Board approves the following pay rates per event for Athletic Workers for the 2022-23 school year:

Fall/Winter/Spring Sports					
Announcer	\$40.00				
Cashier	\$50.00				
Collector	\$40.00				
Guard	\$50.00				
Score Keeper/Clock Operator	\$40.00				
Site Manager – High School	\$55.00				
Site Manager – Intermediate School	\$40.00				
Football Game Filming					
Scrimmage	\$65.00				
Game	\$110.00				
Mileage	\$.47/mile				

Discussion

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

A. Revised Teaching Evaluation Rubric (Attachment #4.A)

The Board approves the revised attached rubric as the School District's Teacher Evaluation instrument for the 2022-23 school year.

B. Additional Assignment-District Administrative Staff

The Board approves Dr. Wendy O'Neal for an additional assignment as acting High School Principal with a stipend of \$50 per diem by roll call vote.

C. New Employment Appointments-Non-Certificated Staff

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

	Name	School/ Location	Position	Effective Date	Compensation
1	Maria DiFebbo	District	Special Education Aide	On/after	\$25,010.00, Step 1
				9/1/22	with BA Stipend
2	Lakia Jackson	District	Special Education Aide	On/after	\$23,210.00, Step 1
				9/1/22	
3	Patrick	District	Special Education Aide	On/after	\$25,010.00, Step 1
	Scannapieco			9/1/22	with BA Stipend

D. Resignation

The Board accepts the following resignation by roll call vote:

		Name	School/ Location	Position	Effective Date
ĺ	1	Maria Fernandez-Mora	District	Special Education Aide	8/2/22

E. Rescindment of Contract (Attachment #4.E)

The Board approves to rescind the contract of employee #4997 effective August 11, 2022.

F. Sporting Event Workers

The Board approves the following sporting event workers for the 2022-23 school year by roll call vote:

	Name	
1	Louise Stewart	
2	Matthew Purdue	
3	Ashley Schmid	
4	Jill Berenato	
5	Michele Rundgren	

G. Co-Curricular Advisors

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

	Name	Position	Stipend
1	Colleen Dwyer	High School Senior Scholarship	\$500.00
		Coordinator	
2	Robert Liess	Mascot Club	\$3,480.00

H. 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	Jillian Garza	Fall	Girls' Volleyball	Head Coach	\$6,807.00
2	Stephanie Gaitley*	Winter	Girls' Basketball	Head Coach	\$6,807.00
3	Maura Twiggs	Fall	Cross Country	Volunteer	N/A
4	Steve Cesari	Winter	Wrestling	Volunteer	N/A

^{*}pending the approval of the Interim Executive County Superintendent

I. <u>Leave of Absence</u> (Attachment #4.1)

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	2817	District	48	0	Intermittent Medical	8/17/22-
						12/31/22

J. Intermediate School Certificated Staff and Salary (Ocean City Representatives Only) (Attachment #4.J) The Board approves the attached Intermediate School certificated staff and adjusted salary for the 2022-23 school year by roll call vote.

K. 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	Ashley Schmid	Technology Club 4-5	\$1,813.00
2	Cholehna Weaver	OC Life21 Co-Advisor	\$1,052.50
3	Jessica Kriegner	OC Life21 Co-Advisor	\$1,052.50

L. <u>Leave of Absence (Ocean City Representatives Only)</u> (Attachment #4.L)

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	2312	IS	21	0	Paid Medical	9/1/22-
						9/30/22

M. New Employment Appointments-Certificated Staff

The Board approves the following appointments of High School certificated staff by roll call vote:

	Name	School/ Location	Position	Effective Date	Compensation
1	Jessica DeBiaso	High	Special Education	On/after	\$85,979.00, BA Step 13
		School	Teacher	10/26/22	

- Discussion
- Negotiations Committee Report

5. Policy

- Discussion
- Policy Committee Report

6. District Communications/Liaison

- Discussion
- District Communications Committee Report

7. Health and Wellness

- Discussion
- Health and Wellness Committee Report