

MINUTES OF REGULAR MEETING

JUNE 22, 2022

CALL TO ORDER

The Regular Meeting of the Ocean City Board of Education was called to order by President Kane on Wednesday, June 22, 2022, at 7:00 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.

ROLL CALL OF MEMBERS

On roll call, members present were Joseph S. Clark, Jr., Cecilia Gallelli-Keyes, Chris Halliday, William Holmes, Michael James, Jacqueline McAlister, Fran Newman, 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 Carl Tripician from Longport. There were no members absent. There were 25 members of the public present.

PRESENTATIONS

There were no presentations.

PUBLIC COMMENTS – AGENDA ITEMS ONLY

Robin Shaffer, Ocean City, addressed the Board regarding HIB case findings on the board agenda and a poll regarding NJDOE health and P.E. standards.

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 Mrs. Newman, seconded by Dr. Roche, and carried unanimously by roll call vote to table indefinitely Personnel item #4.D.

Motion by Mr. Holmes, seconded by Ms. Gallelli-Keyes, 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:

	Requested By	Activity	Dates/Times Requested	Rooms Needed	Fee Charged
1	City of Ocean City	OC Pops Concert Rehearsal	July 3, 2022 (Sunday) 1:00 pm – 6:00 pm	Auditorium	No charge

	Requested By	Activity	Dates/Times Requested	Rooms Needed	Fee Charged
2	ICF (Bureau of Ocean Energy Management)	Public Meeting	July 19, 2022 (Tuesday) 2:00 pm – 5:00 pm (set-up) 5:00 pm – 8:00 pm (meeting)	Cafeteria	\$300.00

Informational Items

School	Date	Drill(s)
High School	May 16, 2022	Fire
	May 25, 2022	Security
Intermediate School	May 18, 2022	Fire
	May 16, 2022	Security
Primary School	May 20, 2022	Fire
	May 18, 2022	Security

New Jersey Clean Energy Program

The Board is in receipt of a check in the amount of \$25,498.50 from the New Jersey Clean Energy Program. This grant is a 75% reimbursement of the total cost to replace the dishwasher at the Intermediate School.

- Buildings and Grounds Committee Report – Mr. Halliday, Chairperson
Mr. Halliday gave a report of the Committee meeting.

2. Curriculum and Student Affairs

- A. High School Summer Practice for Fall Sports’ Schedules (Attachment #2.A)
The Board approves the attached High School fall sports’ summer practice schedules.
- B. High School Fall Sports’ Schedules (Attachment #2.B)
The Board approves the attached High School fall sports’ schedules.
- C. High School Field Trips (Attachment #2.C)
The Board approves the attached High School Field Trip list.
- E. Harassment, Intimidation and Bullying (HIB) Case Findings (Attachment #2.E)
The Board adopts and approves the Harassment, Intimidation and Bullying (HIB) Case Findings as reported in the attached.
(This was voted on separately by the Ocean City Representatives Only)

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

Note: Vote for HIB findings was split between the Full Board and Ocean City Representatives.

Informational Items (Attachment)

Out-of-School Suspension Report for May 2022

Harassment, Intimidation and Bullying (HIB) Case Finding
HS22-7A-B

- Curriculum and Student Affairs Committee Report – Mrs. McAlister, Chairperson
No report.

3. Finance

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

The Board approves the payment of bills for June 2022 in the amount of \$3,331,034.56.

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 May 2022.

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

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

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

The Board approves the June 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 May 2022.

F. Competitive Contract Award - Food Service RFP

The Board accepts the evaluations of competitive contract proposals received for Food Service Management Company (FSMC) and the recommendation of the evaluation committee for award to Aramark. Proposals were received from Pomptonian Food Service and Aramark.

G. Food Service Management Contract

Resolved that the Ocean City Board of Education approves the contract with ARAMARK Education Services, Inc., Philadelphia, PA (hereinafter "ARAMARK") for the provision of food service management services for the period July 1, 2022, through June 30, 2023, including but not limited to the following fees and guarantees:

1. The Ocean City School District shall reimburse ARAMARK for all Reimbursable Items. In addition, the Ocean City School District shall pay ARAMARK an allowance for its Management and Administrative Expense of \$33,770.80 or \$0.220 per meal served under the National School Lunch and Breakfast Programs and for each Meal Equivalent served. The total of such reimbursable items, the allowance for ARAMARK's General and Administrative Expense, and the Management Fee shall be referred to as Ocean City School District's Financial Obligation. General and Administrative Expense means ARAMARK's allowance for the financial reporting, legal, tax and audit services, and the management oversight provided to client locations by ARAMARK at the regional and corporate levels.
2. The number of National School Lunch and Breakfast Program meals served to children shall be determined by actual count. A "Meal Equivalent" provided by ARAMARK is determined by dividing the total cash receipts, other than from sales of National School Lunch Program Meals and School Breakfast Program Meals or Cash Equivalents, by the Equivalency Factor.

The Equivalency Factor used to determine the number of meal equivalents served by ARAMARK shall be the amount of \$4.0950.

3. ARAMARK will guarantee that the school food service program for the 2022-23 school year will operate at a subsidy not to exceed \$(104,402).

H. Tuition Contract Agreements

The Board approves the following 2022-23 Tuition Contract Agreements:

	Sending District	Receiving District	Student ID	Effective Dates	Per Diem Rate	Total Cost	Comments
1	Ocean City BOE	YALE	100002296 2	7/5/22- 6/30/23	\$373.18 (210 days)	\$78,367.8 0	CST Placement
2	Ocean City BOE	East Mountain School	100002207 1	7/6/22- 6/30/23	\$396.82 (210 days)	\$83,332.2 0	DCP&P Placement

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

I. Annual Service Provider

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

Provider	Service	Cost
Spectrum Fitness, LLC*	Physical, Speech and Occupational Therapy Services (on an as needed basis)	\$80/visit/hour

*This professional service appointment is recommended for approval as an authorized exception to the Public School Contracts Law (N.J.S.A. 18A:18A-1, et seq.) competitive bidding requirements.

J. Donation

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

School District	Donor	Amount	Use
	Acme (GENYOUth)	\$50 From the Heart Gift Cards (\$4,000 in total)	To be distributed by schools to students in need

K. Substitute Pay Rates

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

Substitute Rates for Certificated Staff	
Administrator	\$300/day
School Nurse	\$190/day
School Nurse – Summer School	\$20/hour
Teacher – holds a NJ teacher certification	\$160/day
Teacher – holds a NJ substitute teacher certification	\$150/day
Teacher/Nurse – Short-Term Leave Replacement (up to 60 days)	\$175/day
Teacher/Nurse – Long-Term Leave Replacement (61 days or more)	Professional Employees' Association Agreement BA, Step 1
Teacher – Summer School	\$25/hour

Substitute Rates for Supportive Staff	
Aide – Special Education & Preschool	\$15/hour
Bus Aide	\$14/hour
Bus Driver	\$23/hour
Clerical Aide	\$14/hour
Custodian	\$15/hour
Food Service Worker	\$14/hour
Nurse’s Aide	\$17/hour
Secretary	\$15/hour
Security Aide	\$14/hour
Technical/Craftsman/Maintenance	\$17/hour

L. Transfer of Current Year Surplus to Maintenance Reserve

WHEREAS, NJAC 6A:23A-14.3 permits a Board of Education to establish and/or deposit into maintenance reserve accounts at year end, and

WHEREAS, the aforementioned code authorizes procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Ocean City Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into a Maintenance Reserve account at year end, and

WHEREAS, the Ocean City Board of Education has determined that an amount not to exceed \$400,000 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Ocean City Board of Education that it hereby authorizes the district’s School Business Administrator to make this transfer consistent with all applicable laws and regulations.

M. Transfer of Current Year Surplus to Capital Reserve

WHEREAS, NJAC 6A:23A-14.3 permits a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned code authorizes procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Ocean City Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into a Capital Reserve account at year end, and

WHEREAS, the Ocean City Board of Education has determined that an amount not to exceed \$975,000 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Ocean City Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

N. Transfer of Current Year Surplus to Tuition Reserve

WHEREAS, NJAC 6A:23A-14.4(a)(3) permits a Board of Education to establish and/or deposit into tuition reserve accounts at year end, and

WHEREAS, the aforementioned code authorizes procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution for foreseeable future tuition adjustments for formal sending/receiving relationships, and

WHEREAS, the Ocean City Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into a Tuition Reserve account at year end, and

WHEREAS, the Ocean City Board of Education has determined that an amount not to exceed \$1,900,000 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Ocean City Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

O. Transfer of Current Year Surplus to Emergency Reserve

WHEREAS, NJAC 6A:23A-14.4(a)(1) permits a Board of Education to establish and/or deposit into emergency reserve accounts at year end, and

WHEREAS, the aforementioned code authorizes procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Ocean City Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into an Emergency Reserve account at year end, and

WHEREAS, the Ocean City Board of Education has determined that an amount not to exceed \$150,000 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Ocean City Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

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

A. 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	Maura Twiggs	HS	English Teacher	9/1/22	\$60,190.00 MA, Step 1
2	Danielle Purdy	HS	Social Studies Teacher	9/1/22	\$77,366.00 MA, Step 7
3	Paul Callahan	HS	Special Education Teacher	9/1/22	\$85,979.00 BA, Step 13

B. 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	Quan McCray	District	Custodian	On/after 6/23/22	\$42,404.00 Step 1, No-Boiler
2	Brittany Sutherland	District	Special Education Aide	9/1/22	\$25,010.00 Step 1, BA Stipend
3	Meredith Jefferson	District	Special Education Aide	9/1/22	\$25,010.00 Step 1, BA Stipend

C. Board Administrator’s Contract (*Attachment #4.C*)

The Board approves the attached employment contract for Timothy E. Kelley, School Business Administrator/Board Secretary, effective July 1, 2022, through June 30, 2023, by roll call vote. This contract was approved by Dr. Judith DeStefano-Anen, Interim Executive County Superintendent.

E. Non-Affiliated Staff and Salaries (*Attachment #4.E*)

The Board approves the attached non-affiliated staff and salaries for the 2022-23 school year by roll call vote.

F. Revised Job Descriptions (*Attachment #4.F*)

The Board adopts the following revised job descriptions for the 2022-23 school year by roll call vote:

*Executive Assistant to the Superintendent
Personnel Services Manager*

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

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

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

H. High School Certificated Staff and Salary (*Attachment #4.H*)

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

I. Short-Term Additional Assignment – District Administrative Staff

The Board approves Dr. Wendy O’Neal for a short-term additional assignment as acting High School Principal effective July 1, 2022, through on or before August 31, 2022, with a stipend of \$50 per diem by roll call vote.

J. Extended Employment Appointment-Interim Administrative Staff

The Board approves the following extended employment appointment by roll call vote:

	Name	School/ Location	Position	Effective Dates	Compensation
1	Gregory Donahue	High School	Interim High School Assistant Principal	7/1/22-on or before 8/31/22	\$375.00/day

K. Substitute Renewals (*Attachment #4.K*)

The Board approves the attached criminal history approved/HIB trained substitutes, homebound instructors, bus drivers, volunteers, and out-of-district coaches for the summer 2022 and the 2022-23 school year by roll call vote.

L. Short-Term Assignment

The Board approves the following short-term assignment by roll call vote:

	Name	School/ Location	Position	Effective Dates	Compensation
1	Brian Burke	District	District Office Interim Accounting Work	6/23/22-8/30/22	\$40.00/hour

M. Retirements

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

	Name	School/ Location	Position	Effective Date
1	Patricia Richards	District	Special Education Aide	9/1/22

N. Resignation – Certificated Staff

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

	Name	Position	Effective Date
1	Kaitlyn Lally	English Teacher	7/1/22

O. Summer 2022 – High School Employment and Stipends

The Board approves the following High School employment and stipends for summer 2022 by roll call vote:

	Name	Position	School/ Location	Max Program Hours	Stipend
1	Susan Palmer	Raider Ready for Algebra	HS	48	\$37.00/hr
2	Annelise Buono	Raider Ready for Algebra	HS	48	\$37.00/hr

P. 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	Frank LaSasso	Spring	Baseball	Freshman Coach	\$4,892.00
2	Andrew Bristol	Spring	Baseball	Head Coach	\$6,807.00
3	Stephen Scheffler	Spring	Boys' Lacrosse	Assistant Coach	\$5,233.00
4	Christian Clark	Spring	Boys' Lacrosse	Freshman Coach	\$4,892.00
5	Joseph LaTorre	Spring	Boys' Lacrosse	Head Coach	\$6,807.00
6	Michael Cappelletti	Spring	Boys' Tennis	Assistant Coach	\$5,233.00
7	Timothy M. Kelley	Spring	Boys' Tennis	Head Coach	\$6,807.00
8	Matthew Purdue	Spring	Boys' Track	Head Coach	\$6,807.00
9	Diane Vallese	Spring	Girls' Lacrosse	Co-Asst/JV Coach	\$2,616.50
10	Timothy Cook	Spring	Girls' Track	Head Coach	\$6,807.00
11	Edward Ritti	Spring	Golf	Head Coach	\$6,807.00
12	Joshua Handshaw	Spring	Softball	Assistant/JV Coach	\$5,233.00
13	Arianna Segich	Spring	Softball	Freshman Coach	\$4,892.00
14	Carrie Merritt	Spring	Softball	Head Coach	\$6,807.00
15	Michael Eisenstein	Fall	Football	Assistant Coach	\$5,233.00
16	Doug Shallcross	Fall	Football	Freshman Coach	\$4,892.00
17	Steven Waszen	Fall	Football	Freshman Coach	\$4,892.00
18	Abigail Sweeney	Fall	Girls' Soccer	Freshman Coach	\$4,892.00
19	Lawrence Cole	Spring	Boys' Crew	Assistant Coach	\$5,233.00
20	Michelle French	Spring	Girls' Crew	Freshman/Novice Coach	\$4,892.00
21	Steven Kelly	Spring	Girls' Crew	Head Coach	\$6,807.00
22	Michael Williscroft	Spring	Girls' Track	Assistant Coach	\$5,233.00

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

Q. Leave of Absence (*Attachment #4.Q*)

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	3335	District	TBD	TBD	FMLA/NJFLA/Unpaid	6/30/22- on or before 11/30/22

R. Clinical Placements

The Board approves the following Stockton University Nursing clinical placements by roll call vote:

	Name		Name
1	Vakaz Akram	14	Megan Rodriguez
2	Regianna Alea	15	Tehmina Islam
3	Kaleigh Anderson	16	Kira Key
4	Adayoma Ayeke	17	Emily Clark
5	Carly Barnes	18	Olivia Dormanen

	Name		Name
6	Mary Blake	19	Jacqueline Wilhelm
7	Jasmine Chiao	20	Marion Roux
8	Lars Edeen	21	Mireet Saleeb
9	Katrina Ford	22	Abby Skelly
10	Kaelyn Godschall	23	Kaylie Takacs
11	Erin Haggerty	24	Shani Odhiambo
12	Carmella Hall	25	Megan Rodriguez
13	Luke McBrearty		

*Rotating schedule 3 days per week; 1 student per building; September through December 2022

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

- Negotiations Committee Report – Mr. Whelan, Chairperson
No report.

5. Policy

A. Policies –2nd Reading (*Attachment #5.A*)

	Policy Number	Policy Name	Mandated	New	Revised	1 st Reading
1	P 0155	Board Committees			x	5/25/22
2	P 1648.15	Recordkeeping for Healthcare Settings in School Buildings – COVID-19	x	x		5/25/22
3	P 2415.04	Title I – District-Wide Parent and Family Engagement	x		x	5/25/22
4	P 2415.50	Title I – Ocean City Primary School Parent and Family Engagement	x	x		5/25/22
5	P 2416.01	Postnatal Accommodations for Students		x		5/25/22
6	P 2417	Student Intervention and Referral Services	x		x	5/25/22
7	P 3161	Examination for Cause			x	5/25/22
8	P 4161	Examination for Cause			x	5/25/22
9	P 5512	Harassment, Intimidation and Bullying	x		x	5/25/22
10	P 7410	Maintenance and Repair	x		x	5/25/22
11	P 8420	Emergency and Crisis Situations	x		x	5/25/22
12	P 9320	Cooperation with Law Enforcement Agencies	x		x	5/25/22

B. Regulations – 2nd Reading (*Attachment #5.B*)

	Regulation Number	Regulation Name	Mandated	New	Revised	1 st Reading
1	R 7410.01	Facilities Maintenance, Repair Scheduling, and Accounting	x		x	5/25/22
2	R 9320	Cooperation with Law Enforcement Agencies	x		x	5/25/22

Informational Item (*Attachment*)

LEA Plan for Safe Return to In-Person Instruction and Continuity of Service Pursuant to the Federal American Rescue Plan Act, Section 2001(i)

- Policy Committee Report – Mrs. Newman, Chairperson
No report.

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 of the Committee meeting.

Motion by Ms. Gallelli-Keyes, seconded by Dr. Roche, and carried by roll call vote, except as noted below, the Board of Education (Ocean City Representatives) approved the following Interim Superintendent’s recommendations.

1. Buildings & Grounds

B. Dual Use Classrooms (Ocean City Representatives Only)

The Board approves the dual instructional use for the following classrooms for the 2022-23 school year and authorizes the School District to request approval from the New Jersey Department of Education:

Description	Comments
Dual Use Classrooms	Primary School: Room 510 (Basic Skills Instruction/Basic Skills) Primary School: Room 511 (ESL/ESL)

2. Curriculum and Student Affairs

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

The Board approves the attached Intermediate School Field Trip list.

E. Harassment, Intimidation and Bullying (HIB) Case Findings (*Attachment #2.E*)

The Board adopts and approves the Harassment, Intimidation and Bullying (HIB) Case Findings as reported in the attached.

(This was voted on separately by the Full Board)

Note: Vote for HIB findings was split between the Full Board and Ocean City Representatives.

3. Finance

P. Donation (Ocean City Representatives Only)

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

School	Donor	Amount	Use
Intermediate School	PTA	\$5,738.08	8 th Grade Field Trip – Morey’s Pier

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

S. New Employment Appointments – Certificated Staff (Ocean City Representatives Only)

The Board approves the following appointments of Primary and Intermediate Schools’ certificated staff by roll call vote:

	Name	School/Location	Position	Effective Date	Compensation
1	Jamie Nicholl	PS	Special Education Teacher	9/1/22	\$71,640.00 MA+15, Step 4
3	Steven Cohen	PS	Long-Term Leave Replacement Self-Contained Teacher	9/1/22 through 12/23/22	\$51,577.00 BA, Step 1

T. Resignations – 2022 Summer Staff (Ocean City Representatives Only)

The Board approves the following resignations of Primary School Summer 2022 certificated staff by roll call vote:

	Name	Position	Effective Date
1	Katelyn Haughey	Title I Teacher	6/2/22
2	Allyson Capriolo	Title I Teacher	6/15/22

U. Resignation – Coach (Ocean City Representatives Only)

The Board approves the following Intermediate School coach resignation by roll call vote:

	Name	Position	Effective Date
1	Abigail Sweeney	Intermediate School Field Hockey Head Coach	6/9/22

V. 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	Angelo DiBartolo	Fall	Girls’ Soccer	Head Coach	\$4,892.00
2	Robert Spiegel	Spring	Baseball	Head Coach	\$4,892.00
3	Abigail Sweeney	Spring	Softball	Head Coach	\$4,892.00
4	John Barbato	Spring	Boys’ Track	Head Coach	\$4,892.00
5	Sonja Parker	Spring	Girls’ Track	Co-Head Coach	\$2,446.00

W. 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	Christie Pontari	After School Sports	\$32.00/hr
2	Aaron Bogushefsky	Art Club	\$1,813.00
3	Carl P. Veit	Chess Club	\$1,813.00
4	Megan O'Neill	Newspaper Club	\$1,813.00

X. Summer 2022 – Primary School Employment and Stipend (Ocean City Representatives Only)

The Board approves the following Primary School employment and stipend for summer 2022 by roll call vote:

	Name	Position	School/ Location	Max Program Hours	Stipend
1	Monique Cione	ESY Special Education Aide	PS	85	\$19.20/hr

Personnel Addendum

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

A. New Employment – Certificated Staff

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

	Name	School/ Location	Position	Effective Dates	Compensation	Notes
1	Eileen Conover	District	Mental Health Counselor	On or after 9/1/22 – 6/30/23	\$71,640, MA+15, Step 4	Filling a vacancy

B. 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	Colin Stewart	Spring	Boys' Crew	Freshman/Novice Coach	\$4,892.00
2	Mark Benedetto	Spring	Boys' Track	Assistant Coach	\$5,233.00
3	Michael Millar	Spring	Girls' Crew	Assistant Coach	\$5,233.00

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

C. New Employment – Certificated Staff (Ocean City Representatives Only)

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

	Name	School/ Location	Position	Effective Dates	Compensation	Notes
1	Brittany Parratto	Intermediate School	Special Education Teacher	On or after 9/1/22 – 6/30/23	\$77,366 MA, Step 7	Filling a vacancy

D. Summer 2022 – Primary School Employment and Stipends (Ocean City Representatives Only)

The Board approves the following Primary School employment and stipends for the summer 2022 by roll call vote:

	Name	Position	Location	Max Program Hours	Stipend
1	Gabriel Parratto	Title I Teacher	PS	225	\$37.00/hr
2	Jamie Nicholl	Title I Teacher	PS	225	\$37.00/hr

APPROVAL OF MINUTES

Motion by Ms. Gallelli-Keyes, seconded by Mr. Clark, the Board of Education approved the minutes of the May 25, 2022, Regular Meeting as presented.

Motion carried unanimously by roll call vote.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

There was no new business.

PUBLIC COMMENTS

Jay Reimer, Ocean City, addressed the Board regarding objectionable learning standards related to the health and P.E. standards.

Liz Nicoletti, Ocean City, addressed the Board regarding masks and the NJDOE health and P.E. standards.

Robin Shaffer, Ocean City, addressed the Board regarding the NJDOE health and P.E. standards, a poll on school security, and students left behind in the pandemic.

Mort Reever, Ocean City, addressed the Board regarding NJDOE health and P.E. standards.

Sean Matthews, High School Teacher, addressed the Board regarding Coach Mike Cappelletti.

Ed Ritti, High School Teacher, addressed the Board regarding his son's success relative to high school coaches.

BOARD COMMENTS

Board comments included thanks for a successful school year, high school graduation, and health and P.E. standards. Comments also included thanks to Dr. Baruffi for serving as the Interim Superintendent and to Mike James for his service to the Board of Education.

BOARD PRESIDENT COMMENTS

President Kane thanked the District for a successful school year and wished congratulations to all students.

EXECUTIVE SESSION

Motion by Ms. Gallelli-Keyes, seconded by Mr. Holmes, and carried unanimously to adopt a resolution to go into Executive Session.

President Kane stated: WHEREAS, the Open Public Meetings Act authorizes Boards of Education to meet in executive session under certain circumstances,

WHEREAS, the Open Public Meetings Act requires the Board to adopt a resolution at a public meeting to go into private sessions; now therefore,

BE IT RESOLVED by the Ocean City Board of Education, that it is necessary to meet in executive session to discuss certain items involving: Matters involving anticipated or pending litigation, including matters of attorney-client privilege; Matters involving personnel issues, including but not limited to, the employment, appointment, termination of employment, terms and conditions of employment, evaluation of performance, promotion or discipline of any public officer or employee, and specifically: OCEA.

BE IT FURTHER RESOLVED that any discussion held by the Board which need not remain confidential will be made public as soon as feasible. The minutes of the executive session will not be disclosed until the need for confidentiality no longer exists.

FURTHER RESOLVED that the Board of Education will return to open session to conduct business at the conclusion of the executive session. The Board anticipates returning to open session in approximately one hour.

The meeting adjourned into Executive Session at 7:50 p.m.

RECONVENE MEETING

Motion to reconvene the meeting at 8:49 p.m.

Motion by Dr. Roche, seconded by Mrs. Newman, and carried unanimously by roll call vote to approve Personnel item #4.D.

D. Grievance Settlement Agreement (*Attachment #4.D*)

The Board approves the attached Grievance Settlement Agreement with the Ocean City Education Association (OCEA).

Motion by Ms. Gallelli-Keyes, seconded by Dr. Roche, and carried unanimously by roll call vote to approve special education settlement agreement OAL Docket Number EDS-02696-2022S; Agency Reference 2022-34125.

ADJOURNMENT

Motion by Ms. Gallelli-Keyes, seconded by Mr. Halliday, and carried unanimously to adjourn the meeting at 8:52 p.m.

Respectfully submitted,

Timothy E. Kelley
Business Administrator/
Board Secretary

/lp