



**Ocean City Board of Education
Regular Meeting Agenda
Wednesday, October 19, 2022
6:00 p.m. – Executive Session
7:00 p.m. – Regular Session
High School Library**

This meeting is in compliance with the Open Public Meeting Act. Notice has been provided to the Press of Atlantic City, Ocean City Sentinel, 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
 - 1. Pathways to Graduation
 - 2. Standardized Test Scores
 - 3. Student – Staff Recognitions
 - 4. Student Board Representatives
- 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 #1.B, 2.C, 4.M, 4.N, 4.O, 4.P, 4.Q, 4.R)
- J. Approval of Minutes
 - 1. Special Meeting and Executive Session – September 21, 2022 (Attachment #J.1)
 - 2. Regular Meeting – September 21, 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: October 19, 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	Prime Events	High School Basketball	December 17-18, 2022 January 28-29, 2023 (Sat/Sun) 12:00 pm – 9:00 pm	Community Room; Main & Auxiliary Gyms; Locker Rooms/Exterior Restrooms	\$1,800.00
2	Prime Events	High School Basketball	March 8, 2023 (Wednesday – practice) 6:00 pm – 9:00 pm March 11, 2023 (Saturday) 12:00 pm – 8:00 pm	Main & Auxiliary Gyms; Locker Rooms/Exterior Restrooms	\$315.00
3	Upper Township Soccer Association	Winter Soccer Training	January 9, 23, & 30, 2023 February 6, 13 & 27, 2023 March 6, 2023 (Mondays) 6:00 pm – 8:30 pm	Auxiliary Gym	No charge
4	City of Ocean City	First Night 2023	December 31, 2022 (Sat) 5:00 pm – 12:00 am 9:00 am – 5:00 pm (set-up)	Auditorium, Community Room, Main & Auxiliary Gyms, Cafeteria, Kitchen, Locker Rooms, Observatory, F105, F107	No charge

B. Use of Facilities (Ocean City Representatives Only)

The Board approves the following requests for the use of the Primary and Intermediate Schools:

	Requested By	Activity	Dates/Times Requested	Rooms Needed	Fee Charged
1	OC Junior Raiders Football	Football Practice	October 4, 2022 (Tues) 5:30 pm – 8:30 pm October 5, 2022 (Wed) 5:30 pm – 6:45 pm	Intermediate School Gym	No charge
2	City of Ocean City	First Night 2023	December 31, 2022 (Sat) 5:00 pm – 12:00 am 9:00 am – 5:00 pm (set-up)	Primary School Multipurpose Room Intermediate School Gym (INCLEMENT WEATHER ONLY)	No charge

Informational Items (Attachments)

School	Date	Drill(s)
High School	September 13, 2022 September 16, 2022 October 7, 2022	Fire Security School Bus Emergency Evacuation
Intermediate School	September 12, 2022 September 15, 2022 October 6, 2022	Fire Security School Bus Emergency Evacuation
Primary School	September 13, 2022 September 14, 2022 October 6, 2022	Fire Security School Bus Emergency Evacuation
Cape May County Special Services	October 4, 2022	School Bus Emergency Evacuation

- Discussion
- Buildings and Grounds Committee Report

2. Curriculum and Student Affairs

- A. Arizona State University Memorandum of Understanding (*Attachment #2.A*)
The Board approves the Memorandum of Understanding (MOU) between Arizona State University and the Ocean City School District for the 2022-23 school year.
- B. High School Field Trips (*Attachment #2.B*)
The Board approves the attached High School Field Trip list.
- C. Intermediate School Field Trips (Ocean City Representatives Only) (*Attachment #2.C*)
The Board approves the attached Intermediate School Field Trip list.

Informational Items (Attachment)

Out-of-School Suspension Report for September 2022

Harassment, Intimidation and Bullying (HIB) Case Findings

HS23-1

HS23-2

HS23-3

- Discussion
- Curriculum and Student Affairs Committee Report

3. Finance

A. Bill List (Attachment #3.A)

The Board approves the payment of bills for October 2022 in the amount of \$1,023,158.16.

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

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

C. Food Service Report (Attachment #3.C)

The Board accepts the Food Service Monthly Finance Report for September 2022.

D. Updated Designation of Bank Depositories and Check Signatories (Attachment #3.D)

The Board approves the updated Designation of Bank Depositories and Check Signatories for the 2022-23 school year.

E. Comprehensive Maintenance Plan and Form M-1 (Attachment #3.E)

The Board approves the 2022-23 Comprehensive Maintenance Plan and the annual Maintenance Budget Amount Worksheet (Form M-1) and authorizes the School Business Administrator to file the plan and worksheet with the County Office per N.J.A.C. 6A:26A.

F. Tuition Contract Agreement

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

	Sending District	Receiving District	Grade	Effective Dates	Per Diem Rate	Total Cost	Comments
1	Ocean City BOE	Egg Harbor Township BOE	1	9/6/22-6/30/23	\$103.53 (180 days)	\$18,635.40	McKinney-Vento

- Discussion

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

A. New Employment Appointment-Interim Administrative Staff

The Board approves the following administrative interim appointment by roll call vote:

	Name	School/ Location	Position	Effective Dates	Compensation
1	Kenneth Silver	HS	Interim Assistant Principal	On/after 10/20/22 to on/before 6/30/23	\$425.00 per diem

B. New Employment Appointment-Leave Replacement Administrative Staff

The Board approves the following administrative leave replacement appointment by roll call vote:

	Name	School/ Location	Position	Effective Dates	Compensation
1	Michael Pellegrino	District	Interim Athletic Director	On/after 10/20/22 to 12/31/22	\$450.00 per diem

C. New Employment Appointment-Certificated Staff

The Board approves the following amended appointment of District certificated staff by roll call vote:

	Name	School/ Location	Position	Effective Date	Compensation
1	Jessica DeBiaso	HS	Special Education Teacher	10/24/22*	\$85,979.00, BA Step 13 pro-rated

*Date amended

D. 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	Jacligza Lehman	HS	Secretary to the Assistant Principal	On/after 10/20/22	\$46,300, Step 3 pro-rated
2	Caroline Breslin	District	Special Education Aide	On/after 10/20/22	\$25,010, Step 1, includes BA stipend pro-rated

E. Retirement

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

	Name	School/ Location	Position	Effective Date
1	Lisa St. Clair	High School	Clerical Aide	5/1/23*

*Date amended

F. Resignations

The Board accepts the following resignations by roll call vote:

	Name	School/ Location	Position	Effective Date
1	Meghann Generosi	District	Special Education Aide	10/11/22
2	Frank Sicurella	District	Special Education Aide	10/3/22

G. Coach

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

	Name	Season	Sport	Position	Stipend
1	Gabrielle Vanderslice-Lefkowitz	Winter	Girls' Basketball	Volunteer Coach	n/a

H. Resignations-Coaches

The Board accepts the following resignations by roll call vote:

	Name	Season	Sport	Position	Effective Date
1	Kelsey Burke	Spring	Girls' Track	Assistant Coach	10/5/22
2	Steven Kelly	Spring	Girls' Crew	Head Coach	9/1/22

I. New Substitute Appointments

The Board approves the following appointments of substitutes by roll call vote:

	Name	Location	Position	Effective Date
1	Alexandra Abeal	District	Substitute Teacher	10/20/22-6/30/23
2	Thomas Ciccarone	District	Substitute Teacher	10/20/22-6/30/23
3	Jacob Collins	District	Substitute Teacher	10/20/22-6/30/23
4	Eric Fox	District	Substitute Teacher	10/20/22-6/30/23
5	Megan Gereaghty	District	Substitute Teacher	10/20/22-6/30/23
6	Amy Juckett	District	Substitute Teacher	10/20/22-6/30/23
7	Janet Kasinski	District	Substitute Teacher	10/20/22-6/30/23
8	Tara Ludlam	District	Substitute Teacher	10/20/22-6/30/23
9	Olga Lyuppa	District	Substitute Teacher	10/20/22-6/30/23
10	Jamie Maisano-Mays	District	Substitute Teacher	10/20/22-6/30/23
11	Linda Thompson	District	Substitute Teacher	10/20/22-6/30/23
12	Regina Bryne	District	Substitute Nurse	10/20/22-6/30/23

J. Clinical Placements

The Board approves the following Stockton University Nursing rotating clinical placements for Spring 2023 by roll call vote:

	Name		Name
1	Allyson Hoelker	11	Nadira Morgan
2	Henna Khan	12	Megan Brown
3	Mikaela Sheridan	13	Louis Lu
4	Nicole Jandras	14	Nicole Toler
5	Morenike Abdur-Rasheed	15	Marissa Stroud
6	Kenneth Boateng	16	Kenai Green-Scott
7	William Johnson	17	Laurel Wollaston

	Name		Name
8	Daniel Marin	18	Stephanie Danielson
9	Karl Belarde	19	Megan Pierce
10	Kelsey Rowe	20	Jessica Shields

K. Sporting Event Workers

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

	Name
1	Seamus McManus
2	Andrew Bristol

L. Leaves of Absence (Attachment #4.L)

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

	Employee #	School/Location	Paid Days	Unpaid Days	Type of Leave	Effective Dates
1	3637	HS	27	0	Paid Medical	10/13/22-11/20/22
2	1992	District	0	Up to 60	Intermittent FMLA	9/22/22-6/30/23
3	3441	District	0	22	FMLA	11/7/22-12/8/22

M. 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	R. Scott Bloomstead	Winter	Girls' Basketball	Co-Coach*	\$2,446.00
2	Patricia Pepe	Winter	Girls' Basketball	Co-Coach	\$2,446.00

*Amended appointment

N. Intermediate School Detention Supervisor (Ocean City Representatives Only)

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

	Name	Max Weekly Hours	Stipend
1	Eileen Conover	2	\$32.00/hour

O. Intermediate School Co-Curricular Advisor (Ocean City Representatives Only)

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

	Name	Position	Stipend
1	Megan Brown	Cognetics	\$2,105.00

P. Resignation (Ocean City Representatives Only)

The Board accepts the following resignation by roll call vote:

	Name	School/Location	Position	Effective Date
1	Devon Devries	PS	Special Education Teacher	1/3/23

Q. Primary School 2022-23 EASE Program Staff (Ocean City Representatives Only)

The Board approves the following Primary School 2022-23 EASE Program staff and stipends by roll call vote:

Funded by: FY 2023 ESSA/ESEA Title I			
	Name	Max Program Hours	Stipend
1	Jamie Nicholl	594	\$37.00/hour
2	Laura Kane		
3	Mackenzie Kitchen		
4	Gabriel Parratto		
5	Margaret Shiffler		
6	Carole Maurer		

R. Leave of Absence (Ocean City Representatives Only) (Attachment #4.R)

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	3711	PS	25	60	Paid/FMLA/ NJFLA	1/3/23-6/2/23

- Discussion
- Negotiations Committee Report

5. Policy

A. Policy – 2nd 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 st Reading
1	3711	Public Participation in Board Meetings			X	9/21/22

B. Policies – 1st Reading (Attachment #5.B)

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

	Policy Number	Policy Name	Mandated	New	Revised
1	0143.2	High School Representative to the Board of Education	X		X
2	0163	Quorum			X
3	1511	Board of Education Website Accessibility	X		X
4	2415	Every Student Succeeds	X		X
5	3270	Professional Responsibilities			X
6	5513	School Property			X
7	5517	School District Issued Student Identification Cards	X		X
8	5722	Student Journalism	X	X	

C. Regulations – 1st Reading (Attachment #5.C)

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

	Regulation Number	Regulation Name	Mandated	New	Revised
1	3270	Lesson Plans and Plan Books			X
2	5513	School Property			X

D. Abolished Policy/Regulation (Attachment #5.D)

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

	Number	Policy/Regulation Name
1	2432	School Sponsored Publications

E. QSAC District Performance Review (*Attachment #5.E*)

The Board approves the submission of the attached New Jersey Quality Single Accountability Continuum (QSAC) District Performance Review (DPR) for the 2022-23 school year for the following categories to the New Jersey Department of Education:

1. Instruction and Program
 2. Fiscal Management
 3. Governance
 4. Operations
 5. Personnel
- Discussion
 - Policy Committee Report

6. District Communications/Liaison

- Discussion
- District Communications Committee Report

7. Health and Wellness

- Discussion
- Health and Wellness Committee Report