



**Ocean City Board of Education
Regular Meeting Agenda
Wednesday, November 16, 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. Student Recognitions
 - 2. New Program Proposals
 - 3. Student Representatives' Update
- 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.E, 2.F, 2.G, 2.H, 4.K, 4.L, 4.M, 4.N)
- J. Approval of Minutes
 - 1. Regular Meeting and Executive Session – October 19, 2022 (Attachment #J.1)
- 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: November 16, 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	Malvern Prep	Football Game	September 1, 2023 (Fri) 4:30 pm – 9:00 pm	Locker Rooms; Exterior Restrooms	\$200.00

B. Use of Facilities (Ocean City Representatives Only)

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

	Requested By	Activity	Dates/Times Requested	Rooms Needed	Fee Charged
1	Warriors Lacrosse	Lacrosse Practice	March 6 – May 19, 2023 (Mondays, Wednesdays & Thursdays) 5:00 pm – 7:00 pm	Armory & Field Hockey Fields (18 th & Bay/19 th & Haven); Gymnasium (<i>inclement weather only</i>)	No charge

C. School Safety and Security Plan Review Statement of Assurance (*Attachment #1.C*)

The Board approves the submission of the 2022-2023 School Safety and Security Plan Review Statement of Assurance (SOA) to the New Jersey Department of Education.

Informational Items

School	Date	Drill(s)
High School	October 18, 2022 October 20, 2022	Fire Security
Intermediate School	October 19, 2022 October 18, 2022	Fire Security
Primary School	October 21, 2022 October 19, 2022	Fire Security

- Discussion
- Buildings and Grounds Committee Report

2. Curriculum and Student Affairs

- A. Bringing the Wetlands to Life in Ocean City: Partnership Program
The Board approves the submission of the Bringing the Wetlands to Life in Ocean City Partnership Program Proposal Grant to the Ocean City Free Public Library. This program in partnership provides interactive science experiences for the students of our district.
- B. Watch D.O.G.S. (Dads of Great Students)
The Board approves the implementation of the Watch D.O.G.S. (Dads of Great Students) program.
- C. High School Field Trips (Attachment #2.C)
The Board approves the attached High School Field Trip list.
- D. High School Winter Sports (Attachment #2.D)
The Board approves the attached High School 2022-23 Winter Sports' schedules.
- E. Intermediate School Field Trips (Ocean City Representatives Only) (Attachment #2.E)
The Board approves the attached Intermediate School Field Trip list.
- F. Intermediate School Winter Sports (Ocean City Representatives Only) (Attachment #2.F)
The Board approves the attached Intermediate School 2022-23 Winter Sports' schedules.
- G. Primary School Field Trip (Ocean City Representatives Only) (Attachment #2.G)
The Board approved the attached Primary School Field Trip list.
- H. Preschool Expansion Aid (PEA) (Ocean City Representatives Only)
The Board approves the submission of the Annual Preschool Operational Plan Update to the New Jersey Department of Education; Department of Early Childhood Education (23-24). The plan is inclusive of the Enrollment Table citing 5 preschool classrooms with a maximum enrollment of 75 students.
- I. Harassment, Intimidation and Bullying (HIB) Case Findings (Attachment #2.I)
The Board adopts and approves the Harassment, Intimidation and Bullying (HIB) Case Findings as reported in the attached.

Informational Items (Attachment)

Out-of-School Suspension Report for October 2022

Harassment, Intimidation and Bullying (HIB) Case Findings

HS23-4

HS23-5

HS23-6

- Discussion
- Curriculum and Student Affairs Committee Report

3. Finance

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

The Board approves the payment of bills for November 2022 in the amount of \$940,173.57.

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 September 2022. The Board Secretary’s Monthly Financial Report and Monthly Cash Reconciliation Report are in agreement with each other.

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

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

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

The Board approves the November 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 October 2022.

F. Tuition Contract Agreements – Out-of-District Placements

The Board approves the following 2022-23 Tuition Contract Agreements for out-of-district placements:

	Sending District	Receiving District	Student ID	Effective Dates	Total Cost
1	Ocean City BOE	Cape May County Special Services School District	100000164	9/1/22-6/30/23	\$61,825.00
2	Ocean City BOE	Cape May County Special Services School District	1000024983	9/1/22-6/30/23	\$69,575.00
3	Ocean City BOE	Cape May County Special Services School District	1000040250	9/1/22-6/30/23	\$33,500.00
4	Ocean City BOE	Cape May County Special Services School District	1000040471	9/1/22-6/30/23	\$47,662.50
5	Ocean City BOE	YALE-Cherry Hill	1000023849	7/5/22-6/30/23	\$72,607.50
6	Upper Township BOE	Cape May County Special Services School District	1000030976	9/1/22-6/30/23	\$41,250.00
7	Upper Township BOE	Cape May County Special Services School District	1000031535	9/1/22-6/30/23	\$61,825.00
8	Upper Township BOE	Cape May County Special Services School District	1000031814	9/1/22-6/30/23	\$33,500.00
9	Upper Township BOE	Cape May County Special Services School District	1000031813	9/1/22-6/30/23	\$41,250.00
10	Upper Township BOE	Mary A. Dobbins School	1000031533	7/5/22-6/30/23	\$128,112.87
11	Upper Township BOE	Atlantic County Special Services School District	1000024267	9/1/22-6/30/23	\$107,080.00
12	Upper Township BOE	Bonnie Brae School District	1000031110	11/9/22-6/30/23	\$59,770.00

	Sending District	Receiving District	Student ID	Effective Dates	Total Cost
13	Sea Isle City BOE	Cape May County Special Services School District	1000023122	9/1/22-6/30/23	\$41,250.00
14	Sea Isle City BOE	Cape May County Special Services School District	1000022521	9/1/22-6/30/23	\$69,575.00

G. 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	Red Bank Regional BOE	1000022071	9/6/22-6/15/23	\$91.25 (180 days)	\$16,425.00	DCP&P Placement
2	Ocean City BOE	Riverton BOE	1000023956	9/6/22-6/30/23	\$77.43 (180 days)	\$13,937.00	DCP&P Placement
3	Ocean City BOE	Riverton BOE	1000025336	9/6/22-6/30/23	\$85.06 (180 days)	\$15,311.00	DCP&P Placement

H. Consulting Service Agreement (*Attachment #3.H*)

The Board approves an agreement with the Educational Consortium for Telecommunications Savings (ECTS) for the 2023-24 school year.

- Discussion

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

A. Sidebar Agreement – OCEA (Attachment #4.A)

The Board approves the attached Sidebar Agreement between the Ocean City Board of Education and the Ocean City Education Association regarding co-curricular activities.

B. Compliance Officer

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

	Compliance Category	Staff Member Responsible	Effective Date	Stipend
1	Anti-Bullying District Coordinator	Special Education Services Supervisor	11/17/22	\$4,000.00

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	David Richardson	District	Special Education Aide	On/after 11/17/22	\$25,010, Step 1 Includes BA stipend pro-rated
2	Jane Berry	District	Special Education Aide	1/3/23	\$23,210, Step 1 pro-rated

D. Retirement

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

	Name	School/ Location	Position	Effective Date
1	Donna Scharfetter	HS	Teacher	7/1/23

E. Resignation

The Board accepts the following resignation by roll call vote:

	Name	School/ Location	Position	Effective Date
1	Lori Dempsey	District	Special Education Aide	11/12/22

F. 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	John Davis	Winter	Girls’ Basketball	Volunteer Coach	n/a
2	Luciano Keys	Winter	Boys’ Basketball	Volunteer Coach	n/a
3	Steven Cesari	Winter	Wrestling	Freshman Coach	\$4,892.00

G. High School 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	Alyssa Morrison	Dance Club	\$1,813.00

	Name	Position	Stipend
2	Annelise Buono	eSports	\$2,546.00
3	Brian Mecouch	Fishing Club	\$2,105.00
4	Wayne Brigden	Gaming Club	\$1,813.00
5	Timothy M. Kelley	Intramural Club	\$2,546.00
6	Giovanna Capizola	Italian Club	\$1,813.00
7	Carly Benson	PRISM Club	\$2,546.00
8	Joshua Handshaw	Robotics Club	\$1,813.00
9	Catherine Kline	S.A.D.D.	\$1,813.00
10	Ian Keyser	S.E.A	\$1,813.00
11	Robert Citta	Science Club	\$1,813.00
12	Steven Trauger	Cinema Production Club	\$2,546.00
13	Kara Uhrich	Our Minds Matter	\$1,813.00*

*Revised

H. New Substitute Appointment

The Board approves the following substitute appointment by roll call vote:

	Name	Location	Position	Effective Dates
1	Sharon Hennan	District	Substitute Teacher	11/17/22-6/30/23

I. Sporting Event Worker

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

	Name
1	Lisa DeRose

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

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	2997	District	9	Up to 50	Paid/FMLA	1/11/23-on or before 4/5/23
2	2108	HS	Up to 34	0	Paid	11/29/22-on/before 1/24/23

K. 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 Duffey	Technology Club Gr. 6-8	\$1,813.00

L. New Employment Appointments-Certificated Staff (Ocean City Representatives Only)

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

	Name	School/Location	Position	Effective Date	Compensation
1	Gabriel Parratto	PS	Preschool Teacher	1/3/23	\$51,577.00, BA Step 1 pro-rated

	Name	School/ Location	Position	Effective Date	Compensation
2	Louise Nunan	PS	Special Education Teacher	1/3/23	\$65,915.00, MA+30 Step 1 pro-rated

M. New Employment Appointment-Non-Certificated Staff (Ocean City Representatives Only)

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

	Name	School/ Location	Position	Effective Date	Compensation
1	Agatha Becker	PS	Preschool Aide	1/3/23	\$25,010, Step 1 Includes BA stipend pro-rated

N. Primary School Co-Curricular Advisor (Ocean City Representatives Only)

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

	Name	Position	Stipend
1	Deepa McCabe	OC-Life 21	\$1,813.00

- Discussion
- Negotiations Committee Report

5. Policy

A. Policies– 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	0143.2	High School Representative to the Board of Education	X		X	10/19/22
2	0163	Quorum			X	10/19/22
3	1511	Board of Education Website Accessibility	X		X	10/19/22
4	2415	Every Student Succeeds	X		X	10/19/22
5	3270	Professional Responsibilities			X	10/19/22
6	5513	School Property			X	10/19/22
7	5517	School District Issued Student Identification Cards	X		X	10/19/22
8	5722	Student Journalism	X	X		10/19/22

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

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

	Regulation Number	Regulation Name	Mandated	New	Revised	1 st Reading
1	3270	Lesson Plans and Plan Books			X	10/19/22
2	5513	School Property			X	10/19/22

C. Policies – 1st Reading

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

	Policy Number	Policy Name	Mandated	New	Revised
1	P 3145	Employee Harassment			X
2	P 3216	Dress and Grooming			X
3	P 3351	Healthy Workplace Environment			X
4	P 4145	Employee Harassment			X
5	P 4351	Healthy Workplace Environment			X

- Discussion
- Policy Committee Report

6. District Communications/Liaison

- Discussion
- District Communications Committee Report

7. Health and Wellness

- Discussion
- Health and Wellness Committee Report