

# Ocean City Board of Education Regular Meeting Agenda Wednesday, December 14, 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 <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
- E. Presentations
  - 1. Student Recognitions
  - 2. 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.C, 3.H, 4.M, 4.N, 4.O, 4.P, 4.Q, 4.R, 4.S, 4.T, 4.U)
- J. Approval of Minutes
  - 1. Regular Meeting November 16, 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 3 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: December 14, 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 request for the use of the High School:

	Requested By	Activity	Dates/Times Requested	Rooms Needed	Fee Charged
1	Ocean City Jr	Lacrosse	January 10 & 18, 2023	Auxiliary Gym	No charge
	Raiders Lacrosse	Clinic	(Tuesday & Wednesday)		
			6:00 pm – 7:00 pm		

## B. Use of Facilities (Ocean City Representatives Only)

The Board approves the following requests for the use of the Primary School:

	Requested By	Activity	Dates/Times Requested	Rooms Needed	Fee Charged
1	Ocean City PTA	Secret Santa	December 5-9, 2022 (Mon-Fri)	Multi-Purpose	No charge
		Workshop	8:30 am – 1:00 pm	Room/Stage	
2	Ocean City PTA	Preschool/	December 14, 2022 (Wednesday)	Multi-Purpose	No charge
		Parent Cookie	5:00 pm – 6:00 pm	Room/Cafeteria	
		Decorating			
3	Ocean City PTA	After School	December 15, 2022 (Thursday)	Multi-Purpose	No charge
		Craft	2:30 pm – 4:30 pm	Room/Cafeteria;	
				Faculty Lounge	

## **Informational Items**

School	Date	Drill(s)
High School	November 15, 2022	Fire
	November 11, 2022	Security
Intermediate School	November 18, 2022	Fire
	November 17, 2022	Security
Primary School	November 16, 2022	Fire
	November 16,2022	Security

#### Discussion

Buildings and Grounds Committee Report

#### 2. Curriculum and Student Affairs

A. Program of Studies – High School (Attachment #2.A)

The Board adopts the attached High School Program of Studies for the 2023-24 school year.

B. <u>High School Field Trips</u> (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.

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

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

## <u>Informational Items (Attachment)</u>

Out-of-School Suspension Report for November 2022

Harassment, Intimidation and Bullying (HIB) Case Findings HS23-7

- Discussion
- Curriculum and Student Affairs Committee Report

#### 3. Finance

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

The Board approves the payment of bills for December 2022 in the amount of \$7,831,253.78.

### 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 October 2022. The Board Secretary's Monthly Financial Report and Monthly Cash Reconciliation Report are in agreement with each other.

## C. <u>Line Item Transfers</u> (Attachment #3.C)

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

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

The Board approves the December 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 November 2022.

#### F. Grant Acceptance

The Board accepts the following grant for the 2022-23 school year:

School	Name	Funded By	Amount
District	Bringing Wetlands to Life in Ocean City	Ocean City Free Public Library	\$26,535.00

## G. Donations

The Board accepts the following donations for the 2022-23 school year:

Donor	School	Amount	Use
		\$350.00	Red Ribbon Week
Linnay Tayyashin & Ossan City Myyaisinal		\$400.00	SADD
Upper Township & Ocean City Municipal Alliance Committee (UT & OC MAC)	High School	\$400.00	REBEL
Alliance Committee (of & OC MAC)		\$480.00	Alcohol Awareness Week
		\$3,452.55	DMHAS Beat the Geek for OCHS

## H. <u>Donations</u> (Ocean City Representatives Only)

The Board accepts the following donations for the 2022-23 school year:

Donor	School	Amount	Use
Upper Township & Ocean City	Intermediate School	\$350.00	Red Ribbon Week
Municipal Alliance Committee	intermediate school	\$695.00	Cape Assist Beat the Geek
(UT & OC MAC)	Primary School	\$350.00	Red Ribbon Week

## Discussion

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

#### A. Salary Allocations

The Board authorizes the following salary allocations for the 2022-23 school year by roll call vote:

	Name	School/ Location	Position	Amount	Charged To
1	Janice Annarelli	District	Special Education Aide	\$29,172.00	IDEA
2	Scott Cooper	District	Special Education Aide	\$25,942.00	IDEA
3	Lori Dempsey	District	Special Education Aide	\$6,177.18	IDEA
4	Mary DiFebbo	District	Special Education Aide	\$25,010.00	IDEA
5	Nancy Filangieri	District	Special Education Aide	\$24,845.00	IDEA
6	Elizabeth Frisby	District	Special Education Aide	\$24,142.00	IDEA
7	Meghann Generosi	District	Special Education Aide	\$3,403.75	IDEA
8	Kimberly Gray	District	Special Education Aide	\$25,551.00	IDEA
9	Lakia Jackson	District	Special Education Aide	\$23,210.00	IDEA
10	David Richardson	District	Special Education Aide	\$17,407.50	IDEA
11	Kathy Swift	District	Special Education Aide	\$25,213.00	IDEA
12	Melanie Vitale	District	Special Education Aide	\$29,172.00	IDEA
13	Suni Wood	District	Special Education Aide	\$25,213.00	IDEA

## B. Job Description (Attachment #4.B)

The Board adopts the following job description for the 2022-23 school year by roll call vote: Section 504 Case Manager-Counselor

C. <u>High School 2022-23 Certificated Staff Salary Classification Change</u> (Attachment #4.C) The Board ratifies the attached High School 2022-23 certificated staff salary classification change by roll call vote.

## D. <u>Leave Replacement Administrative Staff-Extension</u>

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

	Name	School/ Location	Position	Effective Dates	Compensation
1	Michael Pellegrino	District	Leave Replacement	11/1/22-	\$450.00 per diem
			Athletic Director	1/31/23	

#### E. Retirement

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

	Name	School/ Location	Position	Effective Date
1	Lisa O'Neill	HS	Special Education Teacher	7/1/23

#### F. Resignations

The Board accepts the following resignations by roll call vote:

	Name	School/ Location	Position	Effective Date
1	Rosemarie Vecchiolla	District	PT Food Service Worker	1/27/23

	Name	School/ Location	Position	Effective Date
2	Corrine Cook	HS	Family & Consumer Science Teacher	1/31/23

## G. 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	Patricia Henry	Winter	Girls' Basketball	Freshman Coach	\$4,892.00
2	Ashley Mathers	Winter	Cheerleading	Volunteer Coach	n/a
3	Keely Demarco	Winter	Cheerleading	Volunteer Coach	n/a

## H. 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	Timothy Cook	Intramural (co)	\$1,273.00
2	Timothy M. Kelley	Intramural (co)	\$1,273.00*
3	Abby LaTorrre	S.C.A.T. Club	\$1,813.00
4	Ellen Byrne	Fall Play Costumer	\$200.00
5	Ellen Byrne	Spring Play Costumer	\$200.00
6	Joshua Handshaw	Fall Stage Crew	\$2,105.00
7	Joshua Handshaw	Spring Stage Crew	\$2,105.00

<sup>\*</sup>revised

## I. New Substitute Appointments

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

Name	Location	Position	Effective Dates
Maureen Morell	District	Substitute Teacher	12/15/22-6/30/23
Olivia Nealis	District	Substitute Teacher	12/15/22-6/30/23
Hetty Solowski	District	Substitute Teacher	12/15/22-6/30/23

## J. Sporting Event Workers

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

	Name
1	Brian Burke
2	Maura Twiggs
3	Jennifer Dean
4	Jessica DeBiaso
5	Kenneth Miller

## K. Fieldwork Placement

The Board approves the following fieldwork placement by roll call vote:

	Name	Assigned Staff	School/ Location	College/ University	Effective Dates
1	Emma Zurawski	Michelle Dill	HS	Stockton University	1/17/23-5/5/23

## L. <u>Leaves of Absence</u> (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	45	0	Paid Medical	10/13/22-12/16/22*
2	4692	HS	0	20	Intermittent	2/13/23-2/17/23
					FMLA/NJFLA	2/27/23-3/3/23
						3/13/23-3/17/23
						3/27/23-3/31/23
3	3041	District	79.5	3.5	Paid Medical/	9/30/22-1/31/23*
					FMLA	

<sup>\*</sup>revised

## M. Salary Allocation (Ocean City Representatives Only)

The Board authorizes the following salary allocation for the 2022-23 school year by roll call vote:

		Name	School/ Location	Position	Amount	Charged To
Ī	1	Lisa Barber	PS	Preschool Aide	\$16,158.00*	IDEA Preschool

<sup>\*</sup>partial salary

## N. 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	Suzanne Annarelli	PS	Secretary	7/1/23

#### O. Resignation (Ocean City Representatives Only)

The Board accepts the following resignation by roll call vote:

	Name	School/ Location	Position	Effective Date
1	Megan Brown	IS	7 <sup>th</sup> Grade Mathematics Teacher	1/16/23

## P. Resignations- Co-Curricular Advisors (Ocean City Representatives Only)

The Board accepts the following co-curricular resignations by roll call vote:

	Name	School/ Location	Position	Effective Date
1	Megan Brown	IS	Cognetics	1/16/23
2	Megan Brown	IS	Yearbook Club	1/16/23
3	Megan Brown	IS	Mocean City Club	1/16/23

## Q. Intermediate School 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	Effective Date	Stipend
1	Cholehna Weaver	Cognetics	1/16/23	\$2,105.00, prorated
2	Cholehna Weaver	Yearbook Club	1/16/23	\$2,546.00, prorated
3	Alyssa Morrison	Mocean City Club (co)	9/1/22	\$1,052.50

## R. <u>Primary School Co-Curricular Advisors (Ocean City Representatives Only)</u>

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

	Name	Position	Stipend
1	Deepa McCabe	OC-Life 21 Co-Advisor	\$906.50*
2	Joel Dougan	OC-Life 21 Co-Advisor	\$906.50

<sup>\*</sup>revised

## S. Fieldwork Placement (Ocean City Representatives Only)

The Board approves the following fieldwork placement by roll call vote:

	Name	Assigned Staff	School/ Location	College/ University	Effective Dates
1	Abigail Smith	Megan Day	PS	Stockton University	1/17/23-5/5/23

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

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	3719	PS	0	Up to 60	Intermittent FMLA/NJFLA	12/8/22-6/30/22

## U. <u>Level II Parent Volunteers (Ocean City Representatives Only)</u>

The Board approves the following Level II Parent Volunteers for the 2022-23 school year by roll call vote:

	Name
1	Ryan Myers
2	Justin Selby
3	Brian Hartley
4	Demetrios Papaioannou
5	Meghan Murray
6	Nicholas Deckard

- Discussion
- Negotiations Committee Report

## 5. Policy

# A. Policies – 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 3145	Employee Harassment			Χ	11/16/22
2	P 3216	Dress and Grooming			Χ	11/16/22
3	P 3351	Healthy Workplace			Χ	11/16/22
		Environment				
4	P 4145	Employee Harassment			Χ	11/16/22
5	P 4351	Healthy Workplace			Χ	11/16/22
		Environment				

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

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

	Policy Number	olicy Number Policy Name		New	Revised
1	P 5117	Interdistrict Public School Choice Program			Χ

## <u>Informational Item</u> (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)

- Discussion
- Policy Committee Report

# 6. District Communications/Liaison

- Discussion
- District Communications Committee Report

## 7. Health and Wellness

- Discussion
- Health and Wellness Committee Report