



**Ocean City Board of Education
Special Meeting Agenda
Thursday, February 9, 2023
6:00 p.m. – 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

Board Member Dinner (6:00 – 6:30 pm)

- E. Board Retreat Presentation
 - 1. Strauss Esmay Associates, LLP (approximately 6:30 – 8:30 pm)
- F. Public Comments (on Agenda Items Only)
- G. Presentation of Superintendent's Report/Information Items
 - 1. Finance
 - 2. Personnel
- H. Vote on Board Resolutions (Full Board)
- I. Public Comments
- J. Executive Session (not open to the public)
- K. Reconvene Public Session
- L. 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: February 9, 2023 Special 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. Finance

A. Withdrawal from Maintenance Reserve

WHEREAS N.J.A.C. 6A:23A-14.2 permits a Board of Education, by resolution, to withdraw such funds from the maintenance reserve account and appropriate into the required maintenance account lines at budget time or anytime during the year for use on required maintenance activities for a school facility, including the health and safety of pupils, employees, and visitors; and

WHEREAS, the aforementioned code authorizes the Board of Education to apply such funds to fund the following projects:

<u>Building</u>	<u>Project</u>	<u>Account Number</u>	<u>Amount</u>
High School	Main Gym Floor Replacement	11-000-261-420-99-05	\$ 220,978.60
High School	Aux Gym Floor Replacement	11-000-261-420-99-05	\$ 147,192.29
High School	Weight Room Floor Replacement	11-000-261-420-99-05	\$ 25,664.86

WHEREAS, the Ocean City Board of Education has determined that \$393,835.75 is available for such transfer upon recommendation of the School Business Administrator;

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

B. Award of Contract for Flooring Replacement – ESCNJ

The Board awards the following contracts to The Gillespie Group, Dayton, NJ for flooring replacements at Ocean City High School as identified below. This contract is being awarded pursuant to ESCNJ (Education Services Commission of New Jersey – NJ State approved

cooperative #65MCESCCPS) contract ESCNJ 19/20-05 – Commercial Carpet and Flooring:
Purchase, Installation and Related Services

<u>Building</u>	<u>Project</u>	<u>Amount</u>
High School	Main Gym Floor Replacement	\$ 220,978.60
High School	Aux Gym Floor Replacement	\$ 147,192.29
High School	Weight Room Floor Replacement	\$ 25,664.86

- Discussion

4. Personnel (all motions are upon 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	Ryan Gill	HS	Teacher of Mathematics	On/after 2/10/23	BA, Step 4 \$60,190.00, prorated
2	Megan Barber	HS	Family & Consumer Science Teacher	On/after 2/10/23	MA, Step 9 \$83,091.00, prorated

- Discussion