

# Ocean City Board of Education Regular Meeting Agenda Thursday, February 23, 2023 6:00 p.m. – Executive Session 6:30 p.m. – Finance Committee of the Whole 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, 2.D, 3.F, 4.H, 4.I, 4.J)
- J. Approval of Minutes
  - 1. Regular Meeting & Executive Session January 26, 2023 (Attachment #J.1)
  - 2. Special Meeting February 9, 2023 (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 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.

Meetings of the Ocean City Board of Education may be recorded and posted on the District's website for public viewing or recorded in accordance with Board of Education Policy 0168. Members of the public attending and/or participating at Board of Education meetings are advised that their image and/or statements may be included in these recordings.

#### **OFFICE OF THE**

#### **SUPERINTENDENT OF SCHOOLS**

**TO:** Ocean City Board of Education

**FROM:** Dr. Matthew Friedman, Superintendent of Schools

**RE:** February 23, 2023 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. <u>Use of Facilities</u> (Attachment #1.A)

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 Theatre Company	Theatre Camps/ Rehearsals/ Performances	See Attached Schedule	Auditorium, F105, F107, D105, D107	No charge
2	Ocean City Police Department	Cape May County Police Academy Graduation	June 9, 2023 (Fri) 9:00 am – 12:00 pm (rehearsal) 4:00 pm – 6:00 pm (event)	Auditorium	No charge
3	City of Ocean City	Nor'Easters Soccer	See Attached Schedule	Locker Rooms; Exterior Restrooms	No charge
4	City of Ocean City	Summer Basketball Leagues	June 19 – July 31, 2023 (Mon) 5:15 pm – 9:00 pm June 20 – August 1, 2023 (Tues) 5:15 pm – 10:00 pm  N/A Tuesday, July 4, 2023 June 21 – August 10, 2023 (Wed-Thurs – rain only) August 8, 2023 (Tues – rain only) 5:15 pm – 10:00 pm	Main and Auxiliary Gyms	No charge
5	City of Ocean City	Basketball Camp	July 10 – 14, 2023 July 17 – 21, 2023 July 31 – August 4, 2023 (Mon-Fri) 8:00 am – 2:00 pm	Main and Auxiliary Gym	No charge
6	American Cancer Society	Making Strides Breast Cancer Walk	October 8, 2023 (Sun) 7:00 am – 1:00 pm	Community Room; Exterior Restrooms	\$315.00

# B. <u>Use of Facilities (Ocean City Representatives Only)</u>

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	Ocean City PTA	Scholastic Book	February 10, 2023 (Fri: set-up)	Primary School	No charge
		Fair	3:00 pm – 4:30 pm	Library	
			February 13 – 17, 2023		
			(Mon-Fri) 8:30 am – 2:00 pm		
2	Ocean City PTA	After-School	March 24, 2023 (Fri)	Primary School	No charge
-	Ocean City FTA	Craft	2:30 pm (set-up)	Cafeteria	No charge
		Crare	3:00 pm – 4:00 pm	Careteria	
-	OC Junior	Lagracea Clinia	, ,	Intermediate	No sharas
3	Raiders	Lacrosse Clinic	February 16, 2023 (Thurs)	Intermediate	No charge
	Lacrosse		7:00 pm – 8:00 pm	School Gym	
4	City of Ocean	Men's Softball	May 1 – August 14, 2023 (Mon)	Intermediate	No charge
	City	League	5:30 pm – 8:00 pm	School Baseball	
				and Softball Fields	
5	City of Ocean	Morning Sports	June 19 – 30, 2023	Intermediate	No charge
	City		July 17 – August 18, 2023	School Cage Field	
			(Mon-Fri)	& field behind	
			8:30 am – 12:30 pm	school; Basketball	
_	6 6.0			Courts	
6	City of Ocean	Summer	June 19 – August 9, 2023	Intermediate	No charge
	City	Basketball	(Mon/Wed) 4:30 pm – 8:30 pm	School Gym and Basketball Courts	
		Leagues	June 20 – August 10, 2023	basketball Courts	
			(Tues/Thurs)		
			4:30 pm – 10:00 pm		
			N/A Tuesday, July 4, 2023		
7	City of Ocean	Fun N Fitness	June 19 – 30, 2023	Intermediate	No charge
	City	Camp	July 3 – August 11, 2023	School Multi-	
			(Mon-Fri)	Purpose Room	
			8:30 am – 12:30 pm		
8	City of Ocean	Lacrosse Clinics	June 27 – July 25, 2023 (Tues)	Intermediate	No Charge
	City		5:00 pm – 8:00 pm	School Cage Field	
			N/A Tuesday, July 4, 2023		
			June 28 – July 26, 2023 (Wed)		
_	6	E: 1111	4:30 pm – 8:00 pm	1	
9	City of Ocean	Field Hockey	July 10 – 14, 2023 (Mon-Fri)	Intermediate	No charge
	City	Camp	8:00 am – 12:30 pm	School Fields;	
				Gym (July 10 only)	

## **Informational Items**

School	Date	Drill(s)
High School	January 12, 2023	Fire
	January 9, 2023	Security
Intermediate School	January 11, 2023	Fire
	January 9, 2023	Security
Primary School	January 11, 2023	Fire
	January 13, 2023	Security

# • <u>Discussion</u>

Buildings and Grounds Committee Report

#### 2. Curriculum and Student Affairs

#### A. Summer Programs

The Board approves the following summer programs at the High School:

	Program	Dates	Days of the Week
1	Special Education Extended School Year	7/5/23 - 8/3/23	Monday – Thursday
2	Geometry	7/10/23 - 8/17/23	Monday – Thursday

## B. High School Field Trips (Attachment #2.B)

The Board approves the attached High School Field Trip list.

#### C. Summer Programs (Ocean City Representatives Only)

The Board approves the following summer programs at the Primary and Intermediate Schools:

	School	Program	Dates	Days of the Week
1	Intermediate School	Special Education Extended	7/5/23 - 8/3/23	Monday - Thursday
		School Year		
2	Primary School	Special Education Extended	7/5/23 - 8/3/23	Monday – Thursday
		School Year		

## 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 Finding (Attachment #2.E)

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

## **Informational Items (Attachment)**

Out-of-School Suspension Report for January 2023

Harassment, Intimidation and Bullying (HIB) Case Finding HS/IS/PS No Findings

- Discussion
- <u>Curriculum and Student Affairs Committee Report</u>

#### 3. Finance

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

The Board approves the payment of bills for February 2023 in the amount of \$2,127,697.57.

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

The Board approves the February 2023 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 January 2023.

## D. Tuition Rates

The Board approves the following tuition rates for the 2023-24 school year:

Preschool:	\$13,500
Kindergarten:	\$13,500
Grades 1-5:	\$16,250
Grades 6-8:	\$17,250
Grades 9-12:	\$16,450
Learning/Language Disabilities:	\$22,000
Behavioral Disabilities:	\$33,000
Multiple Disabilities:	\$33,000
Preschool Disabilities:	\$22,000

## E. Grant Acceptance

The Board accepts the following grant award from The Philadelphia Eagles for a girls' flag football program for the 2022-23 school year:

- NFL Flag Kit (balls, flags, belts, field markings)
- 25 Nike Uniforms with Eagles & School logo/colors
- \$3,000 stipend for coaches, transportation, or other expenses (one-time funding)
- One practice day per week & one game per week (mid-March through mid-May)
- Six to eight game regular season at local schools; playoffs at Lincoln Financial Field

#### F. Donation (Ocean City Representatives Only)

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

School	Donor	Amount	Use
Intermediate School	PTA	\$758.82	4 <sup>th</sup> Grade Field Trip – ACUA Wastewater
			Treatment Facility

#### Discussion

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

## A. New Employment Appointments-Administrative Staff

The Board approves the following appointments of High School and District administrative staff by roll call vote:

	Name	School/ Location	Position	Effective Date	Compensation
1	Dr. Wendy O'Neal	HS	High School Principal	7/1/22	\$143,000
2	Michael Pellegrino	District	Athletic Director	3/1/23	\$128,500 prorated

## B. <u>Coaches 2022-23</u>

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	Girls' Crew	Assistant Coach*	\$5,233.00
2	Michelle French	Spring	Girls' Crew	Freshman/Novice Coach*	\$4,892.00
3	James Ellis	Spring	Boys' Crew	Freshman/Novice Coach	\$4,892.00
4	Joshua Handshaw	Spring	Softball	Freshman Coach*	\$4,892.00
5	Arianna Segich	Spring	Softball	Assistant/JV Coach*	\$5,233.00
6	Craig Mensinger	Spring	Baseball	Volunteer Coach	n/a
7	Liza Barrick	Spring	Girls' Track	Volunteer Coach	n/a
8	John Bellingeri	Spring	Boys' Lacrosse	Volunteer Coach	n/a
9	Todd Baxter	Spring	Boys' Lacrosse	Volunteer Coach	n/a

<sup>\*</sup> Adjusted

## C. <u>Coaches 2023-24</u>

The Board approves the following High School coaches for the 2023-24 school year by roll call vote:

	* ·						
	Name	Season	Sport	Position	Stipend		
1	Benjamin Keating	Fall	Football	Assistant Coach	\$5,233.00		
2	Michael Eisenstein	Fall	Football	Assistant Coach	\$5,233.00		
3	Steven Waszen	Fall	Football	Assistant Coach	\$5,233.00		
4	Douglas Shallcross	Fall	Football	Freshman Coach	\$4,892.00		
5	Jacquelyn Adams	Fall	Girls' Soccer*	Assistant Coach	\$5,233.00		
6	Nathan Garza	Fall	Surf Team	Head Coach	\$6,807.00		

<sup>\*</sup>Adjusted

## D. High School Co-Curricular Advisor

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

I		Name	Position	Stipend
Ī	1	Dr. Brian Schkeeper	Choir	\$3,480.00

## E. New Substitute Appointment

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

	Name	Location	Position	Effective Dates
1	Mitchell Badner	District	Substitute Teacher	2/24/23 - 6/30/23
2	Alexandra Fasy	District	Substitute Teacher	2/24/23 – 6/30/23
3	Lisa Hickey	District	Substitute Nurse	2/24/23 - 6/30/23

## F. Clinical Placements

The Board approves the following Stockton University Fall 2023 nursing clinical placements by roll call vote:

can							
	Name		Name				
1	Mary Friel	20	Samantha Grasler	39	Marissa Martinelli		
2	Emily Menck	21	Brandon Yip	40	Annamarie Cannizzaro		
3	Edward Zipf	22	Kaitlyn Hulse	41	Katelyn Koller		
4	Lami Momodu	23	Brittany Reyes	42	Savannah Butow		
5	Marilyn Roman	24	George Workman	43	Diana Kumi		
6	Giselle Figueroa	25	Brandon Zipf	44	Ryann Long		
7	Zannatul Afifa	26	Kenya Andrews	45	Amanda Depuyt		
8	Savannah Carter	27	Sophie Nelson	46	Mary Cherfane		
9	Rakiatu Mansaray	28	Twinkle Surti	47	Clarence Bohatila		
10	Kaleigh Perrugia	29	Taylor Snow	48	Molly Schick		
11	Alec Feldman	30	Kimberly Malouf	49	Gabriella Simao		
12	Patricia Caoili	31	Sheree Evans	50	Madelynn Spears		
13	Ciani Nunez	32	Samantha Okros	51	Madison O'Brien		
14	Gabriel Ingersoll	33	Mary Jamison	52	Sydney Vorsteg		
15	Julia Kennedy	34	Sophia Fortner	53	Catherine Walker		
16	Justice Gibson	35	Raisa Mangulabnan	54	Ashley Westfall		
17	Makenzie Torree	36	Christopher Tabussi	55	Jordan Rogalski		
18	Rachel Theuma	37	Hannah McIntyre	56	Jillian Oriendo		
19	Gabriela Trzepizur	38	Vincent Villabroza				
	With the control of the desired for the desired for the control of						

<sup>\*4</sup> day rotational schedule, district wide

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

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

	Employee #	School/	Paid	Unpaid	Type of Leave	Effective Dates
		Location	Days	Days		
1	2817	HS	7	Up to 60	Intermittent	1/1/23-6/30/23
					Paid Medical/	
					Unpaid FMLA	
2	3441	District	0	25	Intermittent	3/1/23-4/4/23
					Unpaid	
					FMLA/NJFLA	

## H. Coach 2022-23 (Ocean City Representatives Only)

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

	Name	Season	Sport	Position	Stipend
1	Sonja Parker	Spring	Girls' Track	Head Coach*	\$4,892.00

<sup>\*</sup>Adjusted

## I. <u>Leave Replacement Extension (Ocean City Representatives Only)</u>

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

	Name	School/ Location	Position	Effective Dates	Compensation
1	Steven Cohen	PS	Long-Term Leave	9/1/23-4/6/23	\$51,577.00,
			Replacement Special		BA, Step 1
			Education Teacher		prorated

## J. Coaches 2023-24 (Ocean City Representatives Only)

The Board approves the following Intermediate School coaches for the 2023-24 school year by roll call vote:

	Name	Season	Sport	Position	Stipend
1	Sonja Parker	Fall	Boys' Cross Country	Head Coach	\$4,892.00
2	Bruce Hunt	Fall	Boys' Soccer	Head Coach	\$4,892.00
3	Victoria Battelini	Fall	Field Hockey	Head Coach	\$4,892.00
4	Patricia Kelly	Fall	Girls' Cross Country	Head Coach	\$4,892.00
5	Angelo DiBartolo	Fall	Girls' Soccer	Head Coach	\$4,892.00

- 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:

	<b>Policy Number</b>	Policy Name	Mandated	New	Revised	1 <sup>st</sup> Reading
1	P 0152	Board Officers			Х	1/26/23
2	P 0161	Call, Adjournment, and			Х	1/26/23
		Cancellation				
3	P 0162	Notice of Board			Х	1/26/23
		Meetings				
4	P 2423	Bilingual and ESL	Х		Х	1/26/23
		Education				
5	P 2426	Emergency Virtual or	Х	Х		1/26/23
		Remote Instruction				
		Program				
6	P 5200	Attendance	Х		Х	1/26/23
7	P 5512	Harassment,	Х		Χ	1/26/23
		Intimidation, or Bullying				
8	P 8140	Student Enrollment	X		Χ	1/26/23
9	P 8330	Student Records	X		Χ	1/26/23

# B. Regulations –2<sup>nd</sup> Reading (Attachment #5.B)

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

	Regulation Number	Policy Name	Mandated	New	Revised	1 <sup>st</sup>
						Reading
1	R 2423	Bilingual and ESL	X		Х	1/26/23
		Education				
2	R 2426	Emergency Virtual or	Х		Х	1/26/23
		Remote Instruction				
		Program				
3	R 5200	Attendance	X		Х	1/26/23
4	R 8140	Enrollment Accounting	X		Х	1/26/23
5	R 8330	Student Records	Х		Х	1/26/23
6	R 8420.2	Bomb Threats	Х		Х	1/26/23
7	R 8420.7	Lockdown Procedures	Х		Х	1/26/23
8	R 8420.10	Active Shooter	Х		Х	1/26/23

# C. Policies – 1<sup>st</sup> Reading (Attachment #5.C)

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

	Policy Number	Policy Name	Mandated	New	Revised
1	P 2340	Field Trips			X

	<b>Policy Number</b>	Policy Name	Mandated	New	Revised
2	P 5850	Social Events and Class			Х
		Trips			

# D. Regulation – 1<sup>st</sup> Reading (Attachment #5.D)

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

	Regulation Policy Name Number		Mandated	New	Revised
1	R 2430	Co-Curricular Activities			Х

- Discussion
- Policy Committee Report

# 6. District Communications/Liaison

- Discussion
- District Communications Committee Report

## 7. Health and Wellness

- Discussion
- Health and Wellness Committee Report