

MINUTES OF SPECIAL MEETING
FEBRUARY 9, 2023

CALL TO ORDER

The Special Meeting of the Ocean City Board of Education was called to order by President Halliday on Thursday, February 9, 2023, at 6:06 p.m. in the Ocean City High School Library, 501 Atlantic Avenue, Ocean City, NJ.

OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT

President Halliday announced that adequate notice of this meeting was provided in accordance with the Open Public Meetings Act, Chapter 231, P.L. 1975. Notice of the time, place and agenda were filed with the city clerk, posted in the lobby of City Hall, and delivered to the Ocean City Sentinel and the Press of Atlantic City.

President Halliday led everyone present in a salute to the flag.

ROLL CALL OF MEMBERS

On roll call, members present were Kevin Barnes, Kristie Chisholm, Joseph S. Clark, Jr., Cecilia Gallelli-Keyes, William Holmes, Fran Newman, Liz Nicoletti, Catherine Panico, Robin Shaffer, Disston Vanderslice, and Chris Halliday. Also present were Matthew Friedman, Ed.D., Superintendent, Timothy E. Kelley, Business Administrator/Board Secretary, and Michael Stanton, Esquire. Member absent was Jacqueline McAlister. There were no members of the public present.

PRESENTATIONS

Phil Nicasastro and Laura Simonsen from Strauss Esmay Associates, LLP presented to the Board of Education on the following topics:

1. Board Policies and Board Regulations
2. The School Ethics Act
3. New Jersey's Anti-Bullying Bill of Rights Act (ABR)
4. New Jersey's Open Public Meetings Act
5. Boards' Statutory Responsibilities
6. Review of Board Bylaws, Related Statutes, Related Administrative Code

PUBLIC COMMENTS – AGENDA ITEMS ONLY

There were no public comments.

SUPERINTENDENT'S REPORT

Dr. Friedman gave an overview of the Agenda.

Based on the recommendation of the Superintendent of Schools, the following resolutions are presented for formal approval by the Board of Education.

Motion by Mr. Clark, seconded by Mr. Holmes, and carried unanimously by roll call vote, the Board of Education approved the following Superintendent's recommendations.

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

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

PUBLIC COMMENTS

There were no public comments.

EXECUTIVE SESSION

There was no Executive Session.

ADJOURNMENT

Motion by Mrs. Chisholm, seconded by Mr. Holmes, and carried unanimously to adjourn the meeting at 8:58 p.m.

Respectfully submitted,

Timothy E. Kelley
Business Administrator/
Board Secretary

/lp