

MINUTES OF REGULAR MEETING
MAY 18, 2023

CALL TO ORDER

The Regular Meeting of the Ocean City Board of Education was called to order by President Halliday on Thursday, May 18, 2023, at 6:00 p.m. in the Ocean City High School Auditorium, 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.

ROLL CALL OF MEMBERS

On roll call, members present were Kevin Barnes, Kristie Chisholm, Joseph S. Clark, Jr., Cecilia Gallelli-Keyes (arrived at 6:14 p.m.), William Holmes, Fran Newman, Liz Nicoletti, Catherine Panico, Robin Shaffer, and Chris Halliday. Also present were Matthew Friedman, Ed.D., Superintendent, Timothy E. Kelley, Business Administrator/Board Secretary, and Michael Stanton, Esquire. Members absent were Jacqueline McAlister and Disston Vanderslice. There were no members of the public present.

EXECUTIVE SESSION

Motion by Mr. Clark, seconded by Mr. Shaffer, and carried unanimously to adopt a resolution to go into Executive Session.

President Halliday stated: WHEREAS, the Open Public Meetings Act authorizes Boards of Education to meet in executive session under certain circumstances,

WHEREAS, the Open Public Meetings Act requires the Board to adopt a resolution at a public meeting to go into private sessions; now therefore,

BE IT RESOLVED by the Ocean City Board of Education, that it is necessary to meet in executive session to discuss certain items involving: Matters involving anticipated or pending litigation, including matters of attorney-client privilege, and specifically: *Kramer v OCBOE*; Matters involving personnel issues, including but not limited to, the employment, appointment, termination of employment, terms and conditions of employment, evaluation of performance, promotion or discipline of any public officer or employee, and specifically: Superintendent Contract; Superintendent Search.

BE IT FURTHER RESOLVED that any discussion held by the Board which need not remain confidential will be made public as soon as feasible. The minutes of the executive session will not be disclosed until the need for confidentiality no longer exists.

FURTHER RESOLVED that the Board of Education will return to open session to conduct business at the conclusion of the executive session. The Board anticipates returning to open session in approximately one hour.

The meeting adjourned into Executive Session at 6:02 p.m.

The meeting re-entered Open Session at 7:06 p.m.

CALL TO ORDER

The Regular Meeting of the Ocean City Board of Education was called to order by President Halliday on Thursday, May 18, 2023, at 7:06 p.m. in the Ocean City High School Auditorium, 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, Jacqueline McAlister (arrived at 7:11 p.m.), Fran Newman, Liz Nicoletti, Catherine Panico, Robin Shaffer, and Chris Halliday. Also present were Matthew Friedman, Ed.D., Superintendent, Timothy E. Kelley, Business Administrator/Board Secretary, Michael Stanton, Esquire, Carl Tripician from Longport, and Student Representatives Christian Ganter, Lauren Knopp, and Isabella Pero. Member absent was Disston Vanderslice. There were 76 members of the public present.

Mrs. McAlister left the meeting at 7:56 p.m. and returned at 8:12 p.m. Mrs. McAlister did not participate in the votes on action items or on the minutes. She did vote on the items in new business.

PRESENTATIONS

Jocelyn Palaganas, PTA President, provided a presentation on PTA accomplishments and a planned senior Disney trip for 2024.

Deanna Roller, Manager with Ford Scott and Associates, made a presentation on the 2022 audit to the Board of Education.

Mr. Kelley presented information on ESSER funding and related expenditures to the Board of Education.

Board of Education Student Representatives Christian Ganter, Lauren Knopp, and Isabella Pero provided a student representative update to the Board of Education.

PUBLIC COMMENTS – AGENDA ITEMS ONLY

There were no public comments.

ANNUAL SCHOOL YEAR APPROVALS AND APPOINTMENTS

Motion by Ms. Gallelli-Keyes, seconded by Mr. Clark, and carried by roll call vote, except as noted below, the Board of Education approved the following Superintendent's recommendations. (Mrs. McAlister did not participate in the vote.)

1. Designation of Board Secretary

The Board approves Timothy E. Kelley as the Board Secretary for the 2023-24 school year.

2. Designation of Custodian of Records

The Board approves, in accordance with the Open Public Records Act, to appoint the Business Administrator/Board Secretary as the 2023-24 Custodian of Records and the Superintendent as Sub-Custodian of Records should the Custodian be absent and to approve a District Open Public Records Act request form for the 2023-24 school year.

3. Designation of Official Newspapers

The Board approves the Press of Atlantic City and the Ocean City Sentinel as official newspapers. The Courier News shall be used solely for cooperative purchasing with Educational Data Services, Inc.

4. Compliance Officers

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

Compliance Category	Staff Member Responsible
Affirmative Action Officer – Classroom	Special Education Services Supervisor
Affirmative Action Officer – Employees	Special Education Services Supervisor Alternate – Personnel Services Manager
Affirmative Action Officer – Contracts	School Business Administrator
Public Agency Compliance Officer	School Business Administrator
School Safety Specialist	School Business Administrator
Domestic Violence Officer	Personnel Services Manager
Title IX Coordinator	Athletic Director
Americans with Disabilities Coordinator	Special Education Services Supervisor
Section 504 Officer - Classroom	Special Education Services Supervisor
Section 504 Officer - Employees	Personnel Services Manager
Authorized Representative for ESSA Entitlement Program	Director of Academic Services
Data Security Officer	Director of Academic Services
Student Privacy Officers	Director of Student Services Director of Academic Services
Asbestos Management/AHERA Officer	Director of Facilities
Safety & Health Designee	Director of Facilities
Indoor Air Quality Designee	Director of Facilities
Integrated Pest Management Coordinator	Director of Facilities
Chemical Hygiene Officer	Director of Facilities
Right to Know Officer	Director of Facilities
Bloodborne Pathogens	Directors of Facilities/Student Services
Homeless Liaison	Director of Student Services
Surrogate Parent Coordinator	Director of Student Services
District Liaison for Missing & Abused Children	Director of Student Services
Substance Awareness Coordinator	Student Assistance Coordinator
Primary School Anti-Bullying Specialist	Guidance Counselor
Alternate	Learning Disability/Teacher Consultant
Intermediate School Anti-Bullying Specialist	Guidance Counselor
Alternate	Social Worker
High School Anti-Bullying Specialist	Student Assistance Coordinator
Alternate	Guidance Counselor

Compliance Category	Staff Member Responsible
High School Extension School	Guidance Counselor
Alternate	Student Assistance Coordinator

5. Implement Budget
The Board authorizes the Superintendent and the Business Administrator to implement the 2023-24 budget, once authorized and finalized, pursuant to local and state policies and regulations.

6. Authorization to Invest Monies
The Board approves the Business Administrator as authorized to invest monies in federally approved and State Governmental Unit Deposit Protection Act authorized banks with the award to be given to the bank quoting the highest return.

7. Designation of Transfer Authority
The Board approves, as provided by N.J.S.A. 18:22-8.1, the Superintendent or School Business Administrator be designated to approve such line item budget transfers, as are necessary between Board of Education meetings, and that such transfers shall be reported to the Board of Education, ratified and duly recorded in the minutes of the next regular meeting.

8. Resolution Authorizing Payment of Bills
The Board authorizes the School Business Administrator and the Superintendent to issue payment of bills in-between meetings as deemed necessary, said bills will be presented for approval at the next scheduled Board of Education meeting.

9. Annual Establishment of Petty Cash Funds
The Board approves in accordance with Board of Education Policy #3451, Petty Cash, the establishment of revolving petty cash funds in the care of the following persons and in the following amounts for the 2023-24 school year:

School Business Administrator/Board Secretary	\$400
Each Building Principal	\$300
Child Study Team	\$300

10. Designation of Bank Depositories and Check Signatories *(Attachment #G.10)*
The Board approves the Designation of Bank Depositories and Check Signatories for the 2023-24 school year.

11. Resolution Authorizing Tax Shelter Providers *(Attachment #G.11)*
The Board approves the 403(b) Tax Shelter providers, 403(b) Plan Document and 457 Tax Shelter Providers for the 2023-24 school year.

12. Resolution Appointing Timothy E. Kelley, Business Administrator, as the Qualified Purchasing Agent *(Attachment #G.12)*
The Board approves the resolution appointing Timothy E. Kelley, Business Administrator, as the Ocean City Board of Education Qualified Purchasing Agent for the 2023-24 school year in accordance with the provisions of N.J.S.A. 18A-1 et. seq.

13. Resolution Authorizing the Use of N.J. State Contract Vendors (*Attachment #G.13*)
The Board approves the resolution authorizing the Procurement of Goods and Services through the New Jersey Division of Purchase and Property State Contract for the 2023-24 school year.
14. Professional Services Limitations
The Board approves, for the 2023-24 school budget year, the maximum dollar limit for professional services of \$150,000 for school physician and various neurological, behavioral, psychological and related services; \$250,000 for legal services; \$29,000 for auditing services; \$35,000 for Architect of Record, engineering and environmental services; and \$150,000 for homebound tutoring services.
15. Contracts for 2022-23
Pursuant to PL 2015, Chapter 47, the Ocean City Board of Education intends to renew, award, or permit to expire all contracts previously awarded by the Board of Education in the 2022-23 fiscal year, ending June 30, 2023. Each of the contracts awarded are, have been and will continue to be in full compliance with all state and federal statutes and regulations, in particular, New Jersey Title 18A:18 et seq, NJAC Chapter 23 and Federal Uniform Administrative Requirements 2CFR, Part 200. A listing of all contracts is not attached as all Purchase Orders issued by the District are considered contracts, thus all purchase orders issued during 2022-23 fall under this certification.
16. Board of Education Policies
The Board adopts the Rules for Board Governance (Bylaws, Policies, Regulations and Mandatory Regulations) for the 2023-24 school year.
17. Principal Evaluation Model and Rubric (*Attachment #G.17*)
The Board approves Dr. James Stronge's Leadership Effectiveness Performance Evaluation System and the attached rubric as the School District's Principal Evaluation Instrument for the 2023-24 school year.
18. Teaching Evaluation Framework and Rubric (*Attachment #G.18*)
The Board approves Charlotte Danielson's Framework for Teaching and the attached rubric as the School District's Teacher Evaluation Instrument for the 2023-24 school year.
19. Ocean City District Plans/Manuals
The Board adopts the Integrated Pest Management Plan, Indoor Air Quality Plan, Purchasing Manual, Comprehensive Equity Plan, Comprehensive Maintenance Plan, Mentoring Plan, Student Dismissal Plan, Emergency Crisis and Management Plan, Internal Controls Plan and Standard Operating Procedures, District Position Control Roster, Affirmative Action Plan, CTE Plan, Crisis Response Plan, Nursing Services Plan, Bloodborne Pathogens Plan, Student and Staff Handbooks, Employee Handbook, Substitute Teacher Handbook, Teacher Evaluation Handbook, Administrative Evaluation Handbook and Coaches Handbook.
20. Requisition of Taxes (*Attachment #G.20*)
The Board approves the Requisition of Taxes for July 1, 2023, through June 30, 2024.
21. Insurance Risk Manager
The Board approves the McMahon Agency to provide Insurance Risk Manager Services for the 2023-24 school year.

22. Designation of Insurance Provider

The Board approves the continuance of the District’s membership in the New Jersey Schools Insurance Group through June 30, 2024.

23. Employee Benefits Agent

The Board approves Brown & Brown Benefit Advisors as the Employee Benefits Agent for the 2023-24 school year.

24. Student Wellness Program

The Board approves the following student wellness program for the 2023-24 school year:

Program Name	Type of Program	Cost
Olweus Bullying Prevention (Atlantic Prevention Resources)	Bullying Prevention (includes training and consultation)	\$1,250

25. Annual Service Providers

The Board approves the following providers for services for the 2023-24 school year:

#	Provider	Service	Cost
A	Phoenix Advisors, LLC	Continuing Disclosure Compliance	\$1,350
B	Strauss Esmay Associates, LLP	Board of Education Policy Updates	\$4,965
C	Ford, Scott & Associates*	2022-23 school year audit to be conducted during the 2023-24 school year	\$27,000 (not to exceed)
D	McManimon, Scotland & Baumann, LLC*	Bond Counsel	\$185/hour
E	Comegno Law Group P.C.*	Labor and other Counsel with Mark Toscano assigned to serve as Lead Counsel	\$185/hour
F	McCrosson and Stanton, P.A.*	Solicitor of the Board of Education with Michael Stanton designated as Board Solicitor	\$36,000 \$175/hour – additional compensation
G	RYEBREAD Architects*	Architect of Record	\$175/hour – Principal Architect
H	DiJoseph Investigations, LLC*	Student Residency Investigator and security services provider (on an as needed basis)	\$75/hour
I	KD National Force Security, LLC*	Professional Security Specialist services for home sporting events	\$220/game per PSS
J	Epic Environmental Services*	Regulatory and environmental compliance, including but not limited to AHERA, Right-to-Know and Indoor Air Quality (on an as needed basis)	\$2,400 – RTK Surveys \$604 – AHERA Services
K	Davinci Group*	Mechanical/Electrical Engineering (on an as needed basis)	\$150/hour – Principal Engineer
L	Kelter & Gilligo Consulting Engineers*	Mechanical Engineering (on an as needed basis)	\$260/hour – Principal Engineer
M	Jerry Horowitz, D.O.*	School Physician	\$14,400
N	Deborah L. Huber, OT*	Occupational Therapy (on an as needed basis)	\$35 - \$140/session (dependent upon type of service)

#	Provider	Service	Cost
O	Kristina Bonstead, PT, DPT*	Physical Therapy (on an as needed basis)	\$64/session – individual therapy \$125/evaluation
P	Thomas O’Reilly, MD* Medford Family Psychiatry, LLC	Psychiatric Services (on an as needed basis)	\$575/evaluation \$300/hour – consulting
Q	Joseph Davidow, Ed.D.*	Psychological Evaluations (on an as needed basis)	\$600/psychological evaluation \$200/hour – additional work rate
R	Burlington County Educational Services	Psychological Evaluations (on an as needed basis)	\$350 - \$600/evaluation (dependent upon type of evaluation) \$105/hour – behavioral consultation \$144/hour – Teacher of the Deaf
S	Gloucester County Special Services School District	Educational Audiology Consultation Services (on an as needed basis)	\$147/hour
T	Educere*	Virtual Education for homebound students (on an as needed basis)	\$249 - \$1,999 (dependent upon length of course)
U	NeurAbilities, A Member of CNNH NeuroHealth*	Neurological Services (on an as needed basis)	\$750/evaluation & report \$3,250/neuropsychological testing & evaluation
V	Advancing Opportunities*	Assistive Technology Consultation and Evaluation	\$1,200/AT evaluation \$1,400/AAC evaluation
W	Para-Plus Translation Services*	Language Translation and Interpretive Services	\$72/hour – Spanish \$105-\$131/hour – Other Languages
X	Kelly Emmer, MS, CCC-SLP*	Speech/Language Therapy (on an as needed basis)	\$85/hour
Y	Educational Consultants of NJ*	Bilingual/Monolingual Evaluations (on an as needed basis)	\$700-\$750/evaluation
Z	REM Audiology Associates*	Audiological Evaluations (on an as needed basis)	\$295 - \$595/evaluation (dependent upon type of evaluation)
AA	Sign4U Interpreting Service, LLC*	Interpreting Service for deaf and hard of hearing persons (on an as needed basis)	\$72.50/hour (6 hours of less) \$445 (full day assignment)
BB	Starlight Homecare Agency, Inc.*	Nursing care to special education students (on an as needed basis)	\$62/hour (RN services) \$52/hour (LPN services)

*These professional service appointments are recommended for approval as authorized exceptions to the Public School Contracts Law (N.J.S.A. 18A: 18A-1, et seq.) competitive bidding requirements.

Motion carried with a vote of nay by Mrs. Chisholm on #G.25.E.

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 Ms. Gallelli-Keyes, seconded by Mr. Clark, and carried by roll call vote, except as noted below, the Board of Education approved the following Superintendent’s recommendations. (Mrs. McAlister did not participate in the vote.)

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 Charge
1	NJ Department of Education	2023-24 ESEA Application Workshop	June 27, 2023 (Tues) 10:00 am – 11:30 am	Community Room	No charge

Informational Items (Attachments)

School	Date	Drill(s)
High School	April 20, 2023 April 18, 2023 May 3, 2023	Fire Security School Bus Emergency Evacuation
Intermediate School	April 19, 2023 April 17, 2023 April 26, 2023	Fire Security School Bus Emergency Evacuation
Primary School	April 18, 2023 April 19, 2023 April 26, 2023	Fire Security School Bus Emergency Evacuation
Cape May County Special Services	March 15, 2023	School Bus Emergency Evacuation

- **Buildings and Grounds Committee Report – Mr. Halliday, Chairperson**
 Mr. Halliday gave a report of the Committee meeting.

2. Curriculum and Student Affairs

A. High School Voter Registration Statement of Assurance (*Attachment #2.A*)

The Board approves the submission of the attached High School Voter Registration Statement of Assurance for the 2022-23 school year.

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.

Motion carried with a vote to abstain from Mr. Shaffer.

Informational Items (Attachment)

Out-of-School Suspension Report for April 2023

Harassment, Intimidation and Bullying (HIB) Case Findings

- HS23-14
- HS23-13
- IS23-1A
- IS23-1B
- PS No Findings

- Curriculum and Student Affairs Committee Report – Mrs. McAlister, Chairperson
Mrs. McAlister gave a report of the Committee meeting.

3. Finance

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

The Board approves the payment of bills for May 2023 in the amount of \$4,595,447.06.

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 April 2023. 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 April 2023. The Board also acknowledges receipt of the State of NJ mandated transfer reconciliation form for April 2023.

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

The Board approves the May 2023 list of Board of Education Members and School District Staff travel and related expense reimbursements.

Motion carried with votes to abstain from Mr. Shaffer and Mr. Barnes (Barnes - #3.D.7 only).

E. Food Service Report (*Attachment #3.E*)

The Board accepts the Food Service Monthly Finance Report for April 2023.

F. Blind and Visually Impaired Services

The Board approves the following contracts from the NJ Commission for the Blind and Visually Impaired:

	Resident District	Student ID	Effective Dates	Total Cost
1	Ocean City BOE	1000040471	9/1/22-6/30/23	\$2,200.00
2	Ocean City BOE	1000040250	9/1/22-6/30/23	\$2,200.00
3	Upper Township BOE	1000031196	9/1/22-6/30/23	\$2,200.00

G. Cape May County Special Services District Agreement for Transportation Services

The Board approves the 2023-24 Shared Services Transportation Contract with the Cape May County Special Services School District on an as-needed basis.

H. ESSER II Grant Salary Allocation

The Board authorizes the following High School certificated staff salary allocation to be charged to the identified Federal Grant for the 2022-23 school year:

	Name	Position	Salary Allocation
1	Kara Uhrich	504 Case Manager & Wellness Counselor	\$21,492 (salary prorated from April-June 2023)

I. Food Service Management Contract

Resolved that the Ocean City Board of Education approves the contract with ARAMARK Education Services, Inc., Philadelphia, PA (hereinafter “ARAMARK”) for the provision of food service management services for the period July 1, 2023, through June 30, 2024, including but not limited to the following fees and guarantees:

1. The Ocean City School District shall reimburse ARAMARK for all Reimbursable Items. In addition, the Ocean City School District shall pay ARAMARK an allowance for its Management and Administrative Expense of \$35,628.20 or \$0.2321 per meal served under the National School Lunch and Breakfast Programs and for each Meal Equivalent served. The total of such reimbursable items, the allowance for ARAMARK’s General and Administrative Expense, and the Management Fee shall be referred to as Ocean City School District’s Financial Obligation. General and Administrative Expense means ARAMARK’s allowance for the financial reporting, legal, tax and audit services, and the management oversight provided to client locations by ARAMARK at the regional and corporate levels.
2. The number of National School Lunch and Breakfast Program meals served to children shall be determined by actual count. A “Meal Equivalent” provided by ARAMARK is determined by dividing the total cash receipts, other than from sales of National School Lunch Program Meals and School Breakfast Program Meals or Cash Equivalents, by the Equivalency Factor. The Equivalency Factor used to determine the number of meal equivalents served by ARAMARK shall be the amount of \$4.0950.
3. ARAMARK will guarantee that the school food service program for the 2023-24 school year will operate at a subsidy not to exceed \$(115,000).
4. The total cost of this contract is \$714,098.38 for the 2023-24 school year.

J. PowerSchool Professional Learning Managed Services

The Board approves a contract with PowerSchool in the amount of \$6,858.75 for implementation of PowerSchool Professional Learning Managed Services and PowerSchool Professional Learning Ed Impact Academy. The contract for the 2023-2024 school year is \$18,468.

K. Resolution in Support of Legislative Bills

The Board approves a resolution in support of New Jersey Senate bill S3203 and New Jersey Assembly bill A4835 – Bills which permit the holder of a Type S school bus certificate to operate a Type S school bus to transport children to and from school without obtaining a commercial driver license.

WHEREAS, school district budgets are strained from unexpected increases in transportation costs; and

WHEREAS, the costs associated with hiring, training, and retaining school bus drivers with the requisite commercial driver licenses (CDLs) has also risen significantly; and

WHEREAS, there exists a national shortage of qualified drivers possessing CDLs; and

WHEREAS, the shortage of school bus drivers with CDLs has severely impacted the ability of local districts across the state to meet the demand for adequate bus services to district students. NOW, THEREFORE, BE IT RESOLVED that the Ocean City Board of Education in the county of Cape May call upon the New Jersey State Legislature to immediately pass the aforementioned bill(s); and

BE IT FURTHER RESOLVED that the Ocean City Board of Education in the county of Cape May urge the Governor to sign this legislation upon legislative approval; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to Governor Murphy, State Treasurer Muoio, Senate President Scutari, Assembly Speaker Coughlin, Senator Michael Testa, Assemblyman Antwan McClellan, Assemblyman Erik Simonsen, and the New Jersey Association of School Business Officials.

L. Resolution for Participation in ACES

The Board approves the following Resolution for participation in ACES:

A RESOLUTION BINDING THE OCEAN CITY SCHOOL DISTRICT
TO PURCHASE ELECTRIC GENERATION SERVICES
THROUGH THE ALLIANCE FOR COMPETITIVE ENERGY SERVICES (“ACES”) BID
COOPERATIVE PRICING SYSTEM ID#E8801-ACESCPS

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as “ACES”), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as “NJSBA”), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from electric power suppliers for electric generation services through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the “Public School Contracts Law”, N.J.S.A. 18A:18A-1 *et seq.*, and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 *et seq.* (“EDECA”) and the regulations promulgated thereunder; and

WHEREAS, the Ocean City School District is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain electric generation services for its own use through one or more contracts to be awarded to electric power suppliers following said bids for electric generation services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2028 hereinafter referred to as “Effective Period”) issue one or more Requests for Bids for electric generation services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale electric market, Participating Members will preauthorize the Lead Agency to award contracts for

Electric Generation Service in each service territory to one or more electric power suppliers that submit bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous electric usage and utility provided Basic Generation Service rates; and

WHEREAS, the Lead Agency will only award contracts for said electric generation services to electric power suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic generation service; and

WHEREAS, the District agrees to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period through any electric power supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law;

WHEREAS, the Lead Agency will notify the Department of Community Affairs' Division of Local Government Services by mail prior to the issuance a Request for Bids for electric generation services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW, therefore, be it

RESOLVED that the District binds itself to the ACES Cooperative Pricing System ##E8801-ACESCPS to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period from the electric power supplier or suppliers awarded a contract for electric generation services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase electricity at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the Districts relative to the price charged for basic generation service by the electric public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain electric generation services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2028 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission or expiration of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

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

A. Resignation-Support Staff

The Board accepts the following support staff resignation by roll call vote:

	Name	School/ Location	Position	Effective Date
1	Michael Boyd	District	Security Aide	6/30/23

B. Extended School Year Teachers

The Board approves the following extended school year teachers for Summer 2023 by roll call vote:

	Name	Stipend
1	Gabriel Parratto	\$37.00/hr
2	Tammi Chiarulli	
3	James Conroy	
4	Joseph Bodenlos	
5	Patricia Kelly	
6	Jessica DeBiaso	

C. High School Team Leaders

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

	Name	Department
1	Wayne Brigden	Science
2	Christine Barnes	English
3	Maureen Merighi	Business, Technology, Family & Consumer Science, Industrial Arts & Performing Arts
4	Raymond Martin	Guidance
5	Michelle Dill	Mathematics
6	Nicole Buesing	Special Education
7	Brenda Colon-Smith	World Language
8	Christian Clark	Social Studies

D. High School Credit Completion

The Board approves the following High School credit completion teachers for the 2022-23 school year by roll call vote:

	Name	Stipend
1	Maureen Merighi	\$37.00/hr
2	Christian Clark	
3	Zachary Fox	

E. District & High School Curriculum Writing

The Board approves the following District & High School curriculum writing appointments for Summer 2023 by roll call vote:

	Subject	Name	Max Hours	Stipend
1	American International Cooking	Ashley Palmentieri	10	
2	Accounting II	Brian Burke	10	

	Subject	Name	Max Hours	Stipend
3	AP Microeconomics	Brent Earl	10	\$32.00/hr
4	Culinary Arts 2	Megan Barber	10	
5	Culinary Arts 3	Megan Barber	10	
6	Interior Design	Ashley Palmentieri	10	
7	Spanish Heritage Speakers 2	Mary Greenfield	10	
8	Data Science	Shawn Burke	20	
		Susan Palmer		
9	Film & Game Music	Brian Schkeeper	10	
10	ESports	Annelise Buono	10	
11	ASL	Amy Andersen	5	
12	AP World History	Danielle Purdy	10	
13	District-Wide Curriculum Writing (all subjects)	All certificated staff	5 hours per course	

F. High School Academic Support/Student Services-Summer 2023

The Board approves the following High School academic support/student services appointments for Summer 2023 by roll call vote:

	Name	Stipend
1	Mary McDowell-Campo	\$37.00/hr
2	Raymond Martin	\$37.00/hr

G. SEL Facilitators-Summer 2023

The Board approves the following SEL facilitators for Summer 2023 by roll call vote:

	Name	Stipend
1	Jennifer O'Brien	\$37.00/hr
2	Eileen Conover	

H. Geometry Course Appointments-Summer 2023

The Board approves the following geometry course appointments for Summer 2023 by roll call vote:

	Name	Location	Position	Stipend	Max Hours
1	Marcia Vogel	High School	On-Site Instructor	\$37.00/hr	32
2	Andrea Kuhlberg	High School	Site Coordinator	\$32.00/hr	20

I. Homebound Clinical Counselor-Summer 2023

The Board approves the following homebound clinical counselor for Summer 2023 by roll call vote:

	Name	Stipend
1	Eileen Conover	\$32.00/hr

J. High School Fieldwork & Internship Placements

The Board approves the following High School fieldwork and internship placements for the 2023-24 school year by roll call vote:

	Name	Assigned Staff	Description	College/University	Effective Dates
1	Lucia Milano	Tifaya Nazja-Noble	Social Work, 200 hours	Stockton University	9/1/23-4/30/24
2	Matthew Resnick	Christian Clark	K-12 Social Studies, 80 hours	Stockton University	9/5/23-12/15/23
3	Michael Stec	Michelle Tornblom	K-12 Social Studies, 90 hours	Stockton University	9/5/23-12/15/23

K. Compliance Officer

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

	Compliance Category	Staff Member Responsible	Effective Date	Stipend
1	Anti-Bullying District Coordinator	Special Education Services Supervisor	9/1/23	\$4,000.00

L. New Substitute Appointments

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

	Name	Location	Position	Effective Dates
1	Kelsie Selby	District	Substitute Teacher	5/19/23 - 6/30/23
2	Tina Marshello	District	Substitute Teacher	5/19/23 - 6/30/23

- Negotiations Committee Report – Mr. Clark, Chairperson
No report.

5. Policy

- Policy Committee Report – Mrs. Newman, Chairperson
No report.

6. District Communications/Liaison

- District Communications Committee Report – Mr. Vanderslice, Chairperson
Mr. Halliday gave a report of the Committee meeting.

7. Health and Wellness

- Health and Wellness Committee Report – Ms. Gallelli-Keyes, Chairperson
Ms. Gallelli-Keyes gave a report of the Committee meeting.

Motion by Ms. Gallelli-Keyes, seconded by Mr. Shaffer, and carried unanimously by roll call vote, the Board of Education (Ocean City Representatives) approved the following Superintendent’s recommendations. (Mrs. McAlister did not participate in the vote.)

1. Buildings & Grounds

B. Use of Facilities (Ocean City Representatives Only)

The Board approves the following request for the use of the Intermediate School:

	Requested By	Activity	Dates/Times Requested	Rooms Needed	Fee Charged
1	Ocean City Junior Raiders Lacrosse	Lacrosse Practice/Games	April 29, 2023 (Sat) 2:00 pm – 4:00 pm May 7, 2023 (Sun) 3:00 pm – 4:30 pm	Fields (18 th & Bay / 19 th & Haven)	No charge

2. Curriculum and Student Affairs

B. Intermediate School Field Trips (Ocean City Representatives Only) (Attachment #2.B)

The Board approves the attached Intermediate School Field Trip list.

C. Primary School Field Trips (Ocean City Representatives Only) (Attachment #2.C)

The Board approves the attached Primary School Field Trip list.

3. Finance

M. Donations (Ocean City Representatives Only)

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

	School	Donor	Amount	Use
1	Intermediate School	OCEF	\$4,242.00 (Reservation) \$1,408.23 (Transportation)	8 th Grade Field Trip – CMC Zoo & Tree-to-Tree Park
2	Intermediate School	OC PTA	\$400.00	8 th Grade Field Trip – Castaway Cove
3	Intermediate School	OC PTA	\$2,098.82	7 th Grade Field Trip – CMC Zoo
4	Intermediate School	OC PTA	\$3,018.82	6 th Grade Field Trip – CMC Zoo
5	Intermediate School	OC PTA	\$1,718.82	4 th Grade Field Trip – CMC Zoo
6	Primary School	OC PTA	\$938.82	3 rd Grade Field Trip – Cold Spring Village
7	Primary School	OC PTA	\$1,028.82	2 nd Grade Field Trip – Tuckerton Seaport
8	Primary School	OC PTA	\$848.82	1 st Grade Field Trip – Storybook Land
9	Primary School	OC PTA	\$938.82	Kindergarten Field Trip – CMC Zoo

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

M. Resignation-Summer Staff (Ocean City Representatives Only)

The Board accepts the following summer staff resignations by roll call vote:

	Name	School/ Location	Position	Effective Date
1	Teresa Ausmus	Primary School	Title I Teacher	5/11/23

- N. Primary & Intermediate Schools’ Summer Program Appointments (Ocean City Representatives Only)
The Board approves the following Primary and Intermediate schools’ appointments for Summer 2023 by roll call vote:

	Name	Program	Position	Stipend
1	Andrew Benfer	21 st Century Challenge Program	Teacher	\$37.00/hr
2	Abigail Handshaw			
3	Megan Brown			
4	Bruce Hunt	Jump Start Program		
5	David Richardson			
6	Nicholl Fenton	Title I		

- O. Primary & Intermediate Schools’ Fieldwork Placements (Ocean City Representatives Only)
The Board approves the following Primary and Intermediate schools’ fieldwork placements for the 2023-24 school year by roll call vote:

	Name	Assigned Staff	Description	College/ University	Effective Dates
1	Amanda Lemieux	Heather Williams	K-6 Elementary Education, 80 hours	Stockton University	9/1/23-4/30/24
2	Claudia Moyer	Amanda McCormick	P-3 Early Childhood Education, 80 hours	Stockton University	9/5/23-12/15/23
3	Julianna Tanico	Jennifer Christiano	P-3 Early Childhood Education, 80 hours	Stockton University	9/5/23-12/15/23
4	Matthew Gibson	Andrew Benfer	K-6 Elementary Education, 80 hours	Stockton University	9/5/23-12/15/23

APPROVAL OF MINUTES

Motion by Mr. Shaffer, seconded by Mr. Clark, the Board of Education approved the minutes of the April 27, 2023, Regular Meeting and Executive Session as presented.

Motion carried unanimously by roll call vote. (Mrs. McAlister did not participate in the vote.)

Motion by Mr. Shaffer, seconded by Mr. Holmes, the Board of Education approved the minutes of the May 10, 2023, Special Meeting and Executive Session as presented.

Motion carried unanimously by roll call vote. (Mrs. McAlister did not participate in the vote.)

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Mr. Shaffer made a motion to rescind item #2 from the reorganization meeting held on January 4, 2023.

Motion by Mr. Shaffer, seconded by Mrs. Nicoletti.

Discussion ensued.

Roll Call vote:

Barnes, Chisholm, Clark, Holmes, Newman, and Halliday voted NO.

Keyes, McAlister, Nicoletti, Panico, and Shaffer voted YES.

Motion did NOT carry.

PUBLIC COMMENTS

Victor Staniec, Ocean City and Fairness in Taxes, addressed the Board regarding Dr. Matthew Friedman’s resignation from the Ocean City School District.

Dr. Charles Roche, Ocean City, addressed the Board thanking Dr. Friedman for his service to the district, thanking Jocelyn Palaganas for her service to the Ocean City PTA, and the Primary School library/librarian.

Lisa Mansfield, Ocean City, addressed the Board regarding the play and arts programs, board members comments in news articles, and the NJ School Ethics Act.

BOARD COMMENTS

Board of Education Student Representatives commented on the summer geometry course being offered to students during the summer of 2023.

Board comments included thanks for student representative comments, the May 25 Superintendent Forum, teacher appreciation week, thanks to Jocelyn Palaganas on her service to the PTA, thanks to the AfterProm Committee, school safety, the 2022 audit, high school senior celebrations, the high school art show, and thanks to student Board of Education representatives.

BOARD PRESIDENT COMMENTS

President Halliday thanked those participating in the Intermediate School spring play production and also discussed the Superintendent search process.

EXECUTIVE SESSION

There was no Executive Session.

ADJOURNMENT

Motion by Mr. Shaffer, seconded by Mr. Clark, and carried unanimously to adjourn the meeting at 9:04 p.m.

Respectfully submitted,

Timothy E. Kelley
Business Administrator/
Board Secretary

/lp