

**MINUTES OF REGULAR MEETING/PUBLIC HEARING**  
**APRIL 27, 2023**

**CALL TO ORDER**

The Regular Meeting/Public Hearing of the Ocean City Board of Education was called to order by President Halliday on Thursday, April 27, 2023, at 6:20 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.

**ROLL CALL OF MEMBERS**

On roll call, members present were Kevin Barnes, Kristie Chisholm, Joseph S. Clark, Jr., Cecilia Gallelli-Keyes (arrived at 6:38 pm), William Holmes (arrived at 6:28 pm), Jacqueline McAlister, Fran Newman, Liz Nicoletti, Catherine Panico, Robin Shaffer, Disston Vanderslice (arrived at 6:33 pm), and Chris Halliday. Also present were Matthew Friedman, Ed.D., Superintendent, Timothy E. Kelley, Business Administrator/Board Secretary, and Michael Stanton, Esquire. There were no members absent. 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 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: Personnel.

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 45 minutes.

The meeting adjourned into Executive Session at 6:22 p.m.

The meeting re-entered Open Session at 7:15 p.m.

**CALL TO ORDER**

The Regular Meeting of the Ocean City Board of Education was called to order by President Halliday on Thursday, April 27, 2023, at 7:15 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, Jacqueline McAlister, 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, Michael Stanton, Esquire, and Student Representatives Lauren Knopp and Isabella Pero. There were no members absent. There were 68 members of the public present.

Mrs. McAlister left the meeting at 7:55 p.m. and returned at 8:15 p.m.

**PRESENTATIONS**

Dr. Friedman, Dr. O'Neal, Mr. Mattina, and Dr. Smith recognized student achievement at all three schools.

Mr. Pellegrino, Athletic Director, presented winter athletic recognitions.

Dr. O'Neal and Dr. Friedman recognized retirees.

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

Mr. Kelley presented the 2023-24 budget for the public budget hearing.

**PUBLIC COMMENTS – AGENDA ITEMS ONLY**

Victor Staniec, Ocean City, addressed the Board regarding the bill list.

Marie Hayes, Ocean City, addressed the Board regarding the resignation of Dr. Friedman.

David Hayes, Ocean City, addressed the Board regarding the Primary School playground resurfacing project.

**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. Holmes, and carried by roll call vote, except as noted below, the Board of Education approved the following Superintendent's recommendations.*

### 3. Finance

#### Public Hearing on the Proposed 2023-24 Budget

#### PUBLIC COMMENTS ON THE BUDGET:

##### Final Budget 2023-24 School Year

The Board adopts the final budget of the Ocean City Board of Education for the school year 2023-24 by roll call vote.

BE IT RESOLVED: That the Ocean City Board of Education hereby adopts the final budget for the school year 2023-24 as follows:

|                                    | <u>Budget</u>    | <u>Local Tax Levy</u> |
|------------------------------------|------------------|-----------------------|
| General Fund Budget Amount         | \$45,211,546     | \$24,608,896          |
| Special Revenue Fund Budget Amount | \$2,678,553      | \$0                   |
| Debt Service Fund Budget Amount    | <u>\$344,583</u> | <u>\$344,583</u>      |
| Total Base Budget                  | \$48,234,682     | \$24,953,479          |

BE IT FURTHER RESOLVED: pursuant to N.J.A.C. 6A:23A-7.3, budgeted travel expenses do not exceed \$95,000,

BE IT FURTHER RESOLVED: pursuant to N.J.A.C. 6A:23A-5.2(a), maximum dollar amounts for public relations and professional services have been established and are detailed in the appropriations section of the 2023-24 budget,

BE IT FURTHER RESOLVED: that \$850,000 be withdrawn from the Maintenance Reserve Account to be utilized for required maintenance at District schools,

BE IT FURTHER RESOLVED: that \$150,000 be withdrawn from the Emergency Reserve Account to be utilized for District security upgrades,

BE IT FURTHER RESOLVED: that \$1,900,000 be withdrawn from the Tuition Reserve Account,

BE IT FURTHER RESOLVED: that \$325,000 be withdrawn from the Capital Reserve Account.

### 1. Buildings & Grounds

#### A. Use of Facilities

*The Board approves the following request for the use of the High School:*

|   | <b>Requested By</b>                      | <b>Activity</b>              | <b>Dates/Times Requested</b>                               | <b>Rooms Needed</b>                          | <b>Fee Charged</b> |
|---|--|------------------------------|--|--|--------------------|
| 1 | West Jersey Football Coaches Association | Battle at the Beach Football | August 25 – 27, 2023<br>(Fri – Sun)<br>10:00 am – 10:00 pm | Locker Rooms & Exterior Restrooms; Cafeteria | \$2,225.00         |
| 2 | Villanova University                     | Football Game                | August 16, 2023 (Wed)<br>8:00 am – 1:00 pm                 | Locker Rooms & Exterior Restrooms            | \$200.00           |
| 3 | Germantown Academy                       | Football Game                | September 1, 2023 (Fri)<br>10:30 am – 3:30 pm              | Locker Rooms & Exterior Restrooms            | \$200.00           |

|   | Requested By                  | Activity      | Dates/Times Requested                        | Rooms Needed   | Fee Charged |
|---|-------------------------------|---------------|--|--|-------------|
| 4 | Lansdale Catholic High School | Football Game | September 2, 2023 (Sat)<br>8:00 am – 2:30 pm | Locker Rooms & Exterior Restrooms; Wrestling Room (for use by officials) | \$200.00    |
| 5 | Father Judge High School      | Football Game | September 2, 2023 (Sat)<br>3:00 pm – 6:30 pm | Locker Rooms & Exterior Restrooms  | \$402.50    |

Informational Items

| School              | Date                             | Drill(s)      |
|---------------------|----------------------------------|---------------|
| High School         | March 28, 2023<br>March 15, 2023 | Fire Security |
| Intermediate School | March 27, 2023<br>March 29, 2023 | Fire Security |
| Primary School      | March 21, 2023<br>March 22, 2023 | Fire Security |

- 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 Field Trips (Attachment #2.A)

The Board approves the attached High 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.

Informational Items (Attachment)

Out-of-School Suspension Report for March 2023

Harassment, Intimidation and Bullying (HIB) Case Findings

HS23-11

HS23-12

IS/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 April 2023 in the amount of \$5,069,588.04.

*Note - check #198044 was pulled from the listing and not voted on for approval.*

*Motion carried with a vote of nay by Mrs. McAlister.*

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

***Motion carried with a vote of nay by Mrs. McAlister.***

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

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

***Motion carried with votes to abstain from Mr. Barnes (3.D.2, 3.D.9 and 3.D.13) and Mrs. McAlister.***

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

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

**F. IDEA Fiscal Year 2023 Grant Application Submission Amendment**

*The Board authorizes the District’s submission of an amendment to the IDEA fiscal year 2023 grant application to allocate fiscal year 2022 grant carry over funds. The new allocations are:*

| Grant          | Amount    |
|----------------|-----------|
| IDEA Basic     | \$577,317 |
| IDEA Preschool | \$17,394  |

**G. Tuition Contract Agreements – Out-of-District Placements**

*The Board approves the following 2022-23 Tuition Contract Agreements for out-of-district placements:*

|   | Sending District | Receiving District                               | Student ID | Effective Dates  | Total Cost  |
|---|------------------|--|------------|------------------|-------------|
| 1 | Ocean City BOE   | Cape May County Special Services School District | 1000023928 | 11/23/22-3/21/23 | \$16,526.00 |
| 2 | Ocean City BOE   | New Road School                                  | 1000022071 | 3/22/23-6/30/23  | \$18,545.22 |

***Motion carried with a vote of nay by Mrs. McAlister.***

**H. Preschool Education Aid (PEA)**

The Board approves the submission and acceptance of funds for the Preschool Program. The district will receive Preschool Education Aid (PEA) in the estimated amount of \$667,008.00 for general education students.

The district’s 2023-24 Enrollment/Budget Planning Workbook indicates a total amount of \$1,061,353.00 allocated to the preschool program, including prior year PEA carryover and funding for students with special needs included in general education classrooms, and preschool education aid.

I. Transportation Contract

*The Board approves the following transportation contract for the 2022-23 school year:*

|   | Company                   | Route        | Term           | Cost        |
|---|---------------------------|--------------|----------------|-------------|
| 1 | James Transportation, LLC | To/From OCHS | 3/2/23-6/30/23 | \$18,358.00 |

J. School Facilities Grant Project

The Board authorizes the architectural firm of Regan Young England Butera, PC. (RYEBREAD) to submit to the Department of Education the necessary documentation for a Regular Operating District (ROD) Grant for the roof replacement at the Ocean City High School.

K. District Long-Range Facilities Plan Update

The Board requests that the State of New Jersey Department of Education Office of School Facilities unlock the District’s LRFP site and authorizes the architectural firm of Regan Young England Butera, PC. (RYEBREAD) to update the District’s Long-Range Facilities Plan.

L. Interlocal Shared Services Agreement (*Attachment #3.L*)

The Board approves an interlocal shared services agreement with the City of Ocean City for security software and equipment.

M. Bid Award

*The Board approves the award of a bid for the resurfacing of the Ocean City Primary School Playground Surface – Poured in Place Overlay to Becker’s School Supplies at a cost of \$364,838.05. The following bids were received:*

|   | Bidder                   | Base Bid     | Notes |
|---|--------------------------|--------------|-------|
| 1 | Becker’s School Supplies | \$364,838.05 |       |

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

A. Resignation

*The Board accepts the following resignation by roll call vote:*

|   | Name                 | School/ Location | Position                  | Effective Date |
|---|----------------------|------------------|---------------------------|----------------|
| 1 | Dr. Matthew Friedman | District         | Superintendent of Schools | 6/30/23        |

B. New Employment Appointment-High School Administrative Staff

*The Board approves the following administrative staff appointment by roll call vote:*

|  | Name | School/ Location | Position | Effective Date | Compensation |
|--|------|------------------|----------|----------------|--------------|
|  |      |                  |          |                |              |

*Item pulled from the agenda and not voted on.*

C. New Employment Appointment-High School Certificated Staff

*The Board approves the following certificated staff appointment by roll call vote:*

|   | Name         | School/ Location | Position      | Effective Date | Compensation              |
|---|--------------|------------------|---------------|----------------|---------------------------|
| 1 | Craig Martin | HS               | Music Teacher | 9/1/23         | \$81,205.00<br>MA, Step 8 |

*Name was added to the agenda at the table.*

D. New Employment Appointment-District Support Staff

*The Board approves the following support staff appointment by roll call vote:*

|   | Name              | School/Location | Position                      | Effective Date   | Compensation                    |
|---|-------------------|-----------------|-------------------------------|------------------|---------------------------------|
| 1 | Filomena Sgallata | District        | Part-Time Food Service Worker | On/after 4/28/23 | \$11,569.00<br>Step 1, prorated |

E. District and High School Certificated Staff and Salaries (Attachment #4.E)

The Board approves the attached District and High School certificated staff and salaries for the 2023-24 school year by roll call vote.

F. District and High School Support Staff and Salaries (Attachment #4.F)

The Board approves the attached District and High School support staff and salaries for the 2023-24 school year by roll call vote.

G. Coaches 2022-23

*The Board approves the following High School coaches for the 2022-23 school year by roll call vote:*

|   | Name                        | Season | Sport         | Position  | Stipend  |
|---|-----------------------------|--------|---------------|-----------|----------|
| 1 | Richard Flemming            | Spring | Tennis        | Volunteer | n/a      |
| 2 | Stephanie Lancaster-Hurless | Spring | Flag Football | Co-Coach  | \$906.50 |
| 3 | Patricia Kelly              | Spring | Flag Football | Co-Coach  | \$906.50 |

H. Coaches 2023-24

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

|    | Name              | Season | Sport            | Position        | Stipend    |
|----|-------------------|--------|------------------|-----------------|------------|
| 1  | Hailey Stack      | Fall   | Field Hockey     | Assistant Coach | \$5,233.00 |
| 2  | Thomas Ballezzi   | Fall   | Girls' Tennis    | Head Coach      | \$6,807.00 |
| 3  | Timothy M. Kelley | Fall   | Girls' Tennis    | Assistant Coach | \$5,233.00 |
| 4  | John Bruno        | Winter | Boys' Basketball | Head Coach      | \$6,807.00 |
| 5  | Thomas Ballezzi   | Winter | Boys' Basketball | Freshman Coach  | \$4,892.00 |
| 6  | Shane McGrath     | Winter | Boys' Swimming   | Head Coach      | \$6,807.00 |
| 7  | Raymond Conover   | Winter | Boys' Swimming   | Assistant Coach | \$5,233.00 |
| 8  | Amy Kohl          | Winter | Diving           | Instructor      | \$4,892.00 |
| 9  | Ian Keyser        | Winter | Girls' Swimming  | Head Coach      | \$6,807.00 |
| 10 | Abby LaTorre      | Winter | Girls' Swimming  | Assistant Coach | \$5,233.00 |
| 11 | Daniel Calhoun    | Winter | Wrestling        | Head Coach      | \$6,807.00 |
| 12 | Brian Mecouch     | Winter | Wrestling        | Assistant Coach | \$5,233.00 |
| 13 | Timothy Cook      | Winter | Track            | Head Coach      | \$6,807.00 |
| 14 | Sean Matthews     | Winter | Track            | Assistant Coach | \$5,233.00 |
| 15 | Ryan Gill         | Winter | Boys' Basketball | Assistant Coach | \$5,233.00 |

***Motion carried with votes to abstain from Mrs. Chisholm, Mrs. Nicoletti, Mrs. Panico, and Mr. Shaffer on 4.H.3.***

I. 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 | Donna Scharfetter | Spring Play Orchestra Conductor  | \$1,500.00 |
| 2 | Cholehna Weaver   | Spring Concert Piano Accompanist | \$350.00   |
| 3 | Hannah Breed      | Spring Play Choreographer        | \$1,000.00 |

J. Sporting Event Worker

*The Board approves the following sporting event worker by roll call vote:*

|   | Name            |
|---|-----------------|
| 1 | Michael Edwards |

K. Homebound Instructor

*The Board approves the following homebound instructor for the 2022-23 school year by roll call vote:*

|   | Name          | Stipend    |
|---|---------------|------------|
| 1 | Teri Calloway | \$32.00/hr |

L. Prom Nurse

*The Board approves the following prom nurse hours for the 2022-23 school year by roll call vote:*

|   | Name          | Max Total Hours | Stipend    |
|---|---------------|-----------------|------------|
| 1 | Jill Berenato | 5 hours         | \$37.00/hr |

M. Summer Nursing Hours

*The Board approves the following nursing hours for Summer 2023 by roll call vote:*

|   | Name            | Max Total Hours | Stipend    |
|---|-----------------|-----------------|------------|
| 1 | Rosemary Millar | 160 hours       | \$37.00/hr |
| 2 | Jill Berenato   |                 |            |
| 3 | Cheryl Cantwell |                 |            |

N. Extended School Year-Special Education Aides

*The Board approves the following extended school year special education aides, to be paid at their contractual hourly rate for Summer 2023 by roll call vote:*

|   | Name              |    | Name                |
|---|-------------------|----|---------------------|
| 1 | Janice Annarelli* | 8  | Kathy Swift         |
| 2 | Therese Hudson*   | 9  | Melanie Vitale      |
| 3 | Lisa Barber       | 10 | Kimberly Wetzel     |
| 4 | Caroline Breslin  | 11 | Heather Wertzberger |
| 5 | Ronald Ewing      | 12 | Monique Cione       |
| 6 | Michele French    | 13 | Ronald Rios         |
| 7 | Cassidy Pallitto  |    |                     |

\*Substitute



O. Externship Placement

*The Board approves the following externship placement for the 2023-24 school year by roll call vote:*

|   | Name             | Assigned Staff              | Description     | College/University | Effective Dates |
|---|------------------|-----------------------------|-----------------|--------------------|-----------------|
| 1 | Kimberly Fontana | Stephanie Lancaster-Hurless | LDTC Externship | Rowan University   | 7/5/23-8/28/23  |

P. New Substitute Appointments

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

|   | Name            | Location | Position                 | Effective Dates |
|---|-----------------|----------|--------------------------|-----------------|
| 1 | Katherine Landi | District | Substitute Teacher       | 4/28/23-6/30/23 |
| 2 | Galyna Kozoriz  | District | Substitute Teacher       | 4/28/23-6/30/23 |
| 3 | Kathryn Zammit  | District | Substitute Support Staff | 4/28/23-6/30/23 |

- Negotiations Committee Report – Mr. Clark, Chairperson  
No 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 0152        | Board Officers |          |     | X       | 3/16/23                 |

- Policy Committee Report – Mrs. Newman, Chairperson  
Mrs. Newman gave a report of the Committee meeting.

6. **District Communications/Liaison**

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

7. **Health and Wellness**

- Health and Wellness Committee Report – Ms. Gallelli-Keyes, Chairperson  
Ms. Gallelli-Keyes provided an update.

***Motion by Mr. Shaffer, seconded by Mr. Clark, and carried unanimously by roll call vote, the Board of Education (Ocean City Representatives) approved the following Superintendent’s recommendations.***

**1. Buildings & Grounds**

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

*The Board approves the following requests for the use of the Intermediate Schools:*

|   | Requested By                             | Activity                    | Dates/Times Requested  | Rooms Needed                            | Fee Charged |
|---|--|-----------------------------|--|---|-------------|
| 1 | Ocean City Premier Predators Tournaments | Girls' Softball Tournaments | June 3 – 4, 2023<br>June 10 – 11, 2023<br>July 15 – 16, 2023<br>(Sat – Sun)<br>8:00 am – 3:00 pm | Softball Field (20 <sup>th</sup> & Bay) | \$990.00    |

**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.

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

**Q. Intermediate and Primary Schools' Certificated Staff and Salaries (Ocean City Representatives Only) (Attachment #4.Q)**

The Board approves the attached Intermediate and Primary Schools' certificated staff and salaries for the 2023-24 school year by roll call vote.

**R. Intermediate and Primary Schools' Support Staff and Salaries (Ocean City Representatives Only) (Attachment #4.R)**

The Board approves the attached Intermediate and Primary Schools' support staff and salaries for the 2023-24 school year by roll call vote.

**S. 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 | Brian Burke         | Winter | Boys' Basketball  | Head Coach | \$4,892.00 |
| 2 | R. Scott Bloomstead | Winter | Girls' Basketball | Head Coach | \$4,892.00 |
| 3 | Angelo DiBartolo    | Winter | Wrestling         | Head Coach | \$4,892.00 |

**T. Primary School Summer Program Appointments (Ocean City Representatives Only)**

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

|   | Name              | Program | Position | Stipend    |
|---|-------------------|---------|----------|------------|
| 1 | Elena Gonzalez    | ELL     | Teacher  | \$37.00/hr |
| 2 | Carole Maurer     | ELL     |          |            |
| 3 | Sharon Naplacic   | Title I |          |            |
| 4 | Louise Nunan      | Title I |          |            |
| 5 | Margaret Shiffler | Title I |          |            |
| 6 | Jennifer Eget     | Title I |          |            |
| 7 | Teresa Ausmus     | Title I |          |            |

|   | Name           | Program | Position           | Stipend    |
|---|----------------|---------|--------------------|------------|
| 8 | Nicholl Fenton | Title I | Substitute Teacher | \$25.00/hr |

U. Leaves of Absence (Ocean City Representatives Only) (Attachment #4.U)

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

|   | Employee # | School/<br>Location | Type of Leave   | Effective Dates  |
|---|------------|---------------------|-----------------|------------------|
| 1 | 2720       | PS                  | Paid/FMLA/NJFLA | 8/30/23-12/10/23 |
| 2 | 4516       | IS                  | Paid/FMLA/NJFLA | 9/25/23-1/25/24  |
| 3 | 3686       | IS                  | Unpaid FMLA     | 4/17/23-4/27/23  |

V. Level II Parent Volunteer (Ocean City Representatives Only)

*The Board approves the following Level II parent volunteer by roll call vote:*

|   | Name           |
|---|----------------|
| 1 | Kevin Richards |

**APPROVAL OF MINUTES**

Motion by Ms. Gallelli-Keyes, seconded by Mr. Holmes, the Board of Education approved the minutes of the March 16, 2023, Regular Meeting and Executive Session as presented.

*Motion carried unanimously by roll call vote.*

Motion by Mrs. Chisholm, seconded by Mr. Holmes, the Board of Education approved the minutes of the April 18, 2023, Special Meeting and Executive Session as presented.

*Motion carried unanimously by roll call vote.*

**UNFINISHED BUSINESS**

There was no unfinished business.

**NEW BUSINESS**

Mr. Shaffer made a motion to move board meeting dates back to Wednesdays. The motion was seconded by Mrs. Panico. Discussion ensued and the motion was not voted on.

Mr. Shaffer made a motion not to fund the Primary School playground resurfacing project with ESSER funds. The motion was seconded by Mrs. Panico. Discussion ensued. Mr. Shaffer withdrew the motion.

**PUBLIC COMMENTS**

Marcia Vogel, Ocean City, addressed the Board regarding substitute compensation.

Victor Staniec, Ocean City, addressed the Board regarding the bill list and the impending superintendent vacancy.

David Breeden, Ocean City and Fairness and Taxes, addressed the Board regarding Dr. Friedman.

**BOARD COMMENTS**

Board comments included information on the upcoming Intermediate School play/musical, the 2023-24 budget, thanks to Stephanie Gaitley (girls' basketball coach), summer season drivers, ongoing

communications with the superintendent, thanks and congratulations to 2022-23 retirees, high school national merit scholars, and Arbor Day.

**BOARD PRESIDENT COMMENTS**

President Halliday thanked the public for their participation in the meeting and discussed the Board's superintendent search.

**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 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: Personnel.

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 not return to open session to conduct business at the conclusion of the executive session. The Board anticipates returning to open session in approximately 15-30 minutes.

The meeting adjourned into Executive Session at 9:35 p.m.

The meeting re-entered Open Session at 10:01 p.m.

**ADJOURNMENT**

Motion by Mrs. Newman, seconded by Mrs. Chisholm, and carried unanimously to adjourn the meeting at 10:01 p.m.

Respectfully submitted,

---

Timothy E. Kelley  
Business Administrator/  
Board Secretary

/lp