

MINUTES OF REGULAR MEETING

JUNE 22, 2023

CALL TO ORDER

The Regular Meeting of the Ocean City Board of Education was called to order by President Halliday on Thursday, June 22, 2023, at 6:00 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 6:09 p.m.), William Holmes, Fran Newman, Liz Nicoletti, Catherine Panico (arrived at 6:09 p.m.), 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.

EXECUTIVE SESSION

Motion by Mrs. Newman, seconded by Mr. Holmes, 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 concerning negotiations, and specifically: OCAA Grievance; Matters involving anticipated or pending litigation, including matters of attorney-client privilege, and specifically: Shupe v OCBOE; Potential Litigation – civil rights complaint; 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 one hour.

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

The meeting re-entered Open Session at 7:05 p.m.

CALL TO ORDER

The Regular Meeting of the Ocean City Board of Education was called to order by President Halliday on Thursday, June 22, 2023, at 7:05 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 Carl Tripician from Longport. There were no members absent. There were 54 members of the public present.

PRESENTATIONS

Dr. Smith and Dr. Nath recognized students at the Primary, Intermediate, and High Schools.

Mr. Pellegrino presented athletic recognitions for the spring season.

Dr. Smith and Dr. Nath recognized teacher and support staff of the year.

Dr. Friedman and President Halliday recognized student board representatives for their contributions during the 2022-23 school year.

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

PUBLIC COMMENTS – AGENDA ITEMS ONLY

Victor Staniec, Ocean City, addressed the Board regarding agenda item 4.E – Interim Superintendent of Schools employment contract.

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.

Items 3.B and 3.C were tabled and not voted on.

Motion by Mrs. Panico, seconded by Mr. Shaffer, to vote on item #4.E separately. Approved by voice vote.

Motion by Mrs. Chisholm, seconded by Ms. Gallelli-Keyes, and carried by roll call vote, except as noted below, the Board of Education approved the following Superintendent's recommendations.

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	City of Ocean City	Men's Basketball League	June 8, 2023 (Thurs) 6:00 pm – 10:00 pm	Main & Auxiliary Gyms	No charge
2	Ocean City Jr. Raiders Wrestling	Wrestling Clinic	July 10 – 13, 2023 (Mon-Thurs) 8:00 am – 4:00 pm	Wrestling Room	No charge
3	City of Ocean City	Miss/Junior Miss Ocean City Practice	August 7-9 & 14-16, 2023 (Mon-Wed) 6:00 pm – 9:00 pm	Cafeteria	No charge
4	City of Ocean City	First Night 2024	December 31, 2023 (Sun) 4:00 pm – 12:00 am	Auditorium; Community Room; Main & Auxiliary Gyms; Locker Rooms; Cafeteria; Kitchen; F105/F107; Observatory	No charge

Informational Items (Attachments)

School	Date	Drill(s)
High School	May 18, 2023 May 22, 2023	Fire Security
Intermediate School	May 19, 2023 May 15, 2023	Fire Security
Primary School	May 16, 2023 May 17, 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 Summer Practice for Fall Sports' Schedules (*Attachment #2.A*)

The Board approves the attached High School fall sports' summer practice schedules.

B. High School Fall Sports' Schedules (*Attachment #2.B*)

The Board approves the attached High School fall sports' schedules.

C. High School Field Trips (*Attachment #2.C*)

The Board approves the attached High School Field Trip list.

D. Bilingual Program Waiver Request (*Attachment #2.D*)

The Board approves the attached Bilingual Program Waiver Request for 2023-24 and authorizes submission to the New Jersey Department of Education.

E. Membership Resolution in NJSIAA (*Attachment #2.E*)

The Board approves the submission of the Membership Resolution for the Ocean City High School to continue membership in the New Jersey Interscholastic Athletic Association for the 2023-24 school year.

F. Harassment, Intimidation and Bullying (HIB) Case Findings (*Attachment #2.F*)

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. Holmes.

Informational Items (Attachment)

Out-of-School Suspension Report for May 2023

Harassment, Intimidation and Bullying (HIB) Case Findings

HS23-15(A)

HS23-15(B)

IS No Findings

PS23-1

- 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 June 2023 in the amount of \$993,133.05.

B. Secretary and Monthly Cash Reconciliation Reports

Item tabled and not voted on.

C. Line Item Transfers

Item tabled and not voted on.

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

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

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

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

F. New Jersey Schools Insurance Group CAIP Safety Grant

The Board approves the submission of the grant application for the 2023 Safety Grant Program through the New Jersey Schools Insurance Group CAIP Subfund for the purposes of safety and security as described in the application, in the amount of \$5,844 for the period of July 1, 2023, through June 30, 2024.

G. Cooperative Bidding Program

The Board authorizes the participation in the Educational Data Services, Inc. Cooperative Purchasing Program for the 2023-24 school year at a cost of \$7,090 for the licensing and maintenance fee.

H. Interlocal Agreement with Sea Isle City Board of Education (*Attachment #3.H*)

The Board approves the execution of the Interlocal Agreement with the Sea Isle City Board of Education for Business Office Services in the amount of \$35,000 for the fiscal year 2023-24.

I. Memorandum of Understanding with Corbin City Board of Education (*Attachment #3.I*)

The Board approves the Memorandum of Understanding with the Corbin City Board of Education for School Business Administrator services for the 2023-24 fiscal year in the amount of \$15,385.

J. Cape May County Special Services School District Agreement for Itinerant Services

The Board approves, on an as-needed basis, the 2023-24 Agreement for Itinerant Services with the Cape May County Special Services School District.

K. Athletic and Field Trip Transportation Contract (*Attachment #3.K*)

The Board approves a contract for athletic and field trip transportation between the Ocean City Board of Education and the Dennis Township Board of Education for the 2023-24 school year.

L. Professional Services Agreement (*Attachment #3.L*)

The Board approves Timothy R. Bieg, Esquire, of the law firm Madden & Madden, PA to perform independent investigatory services as outlined in the Proposal to Perform Legal Services at a rate of \$200 per hour.

M. Professional Services Agreement (*Attachment #3.M*)

The Board approves Patrick Madden, Esquire, of the law firm Law Offices of Patrick J. Madden, LLC as special counsel as outlined in the Proposal to Perform Legal Services at a rate of \$165 per hour.

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

N. Every Student Succeeds Act (ESSA), a reauthorization of the elementary and Secondary Education Act (ESEA), Fiscal Year 2024 Consolidated Grant Application Submission

The Board authorizes the District's submission of the ESSA/ESEA FY2024 consolidated grant application for the following amounts:

Title I Part A:	\$ 278,823
Title II Part A:	\$ 39,930
Title III:	\$ 4,777
Title IV Part A:	\$ 21,924
Total Allocation:	\$ 345,454

O. Title III Consortium

The Board authorizes the Ocean City School District to be the lead agency in a Title III Consortium with the Upper Township School District, Lower Cape May Regional School District, and Dennis Township School District.

P. Unified Grant Submission

The Board authorizes the District’s submission of the Special Olympics Unified Champion Schools grant application. This grant is aimed at promoting social inclusion through intentionally planned and implemented activities affecting systems-wide change. It offers a unique combination of effective activities that equip young people with tools and training to create sports, classroom, and school climates of acceptance. This grant will give students with disabilities a chance to feel welcome and routinely be included in, and feel part of, all activities, opportunities, and functions.

Q. Annual Service Provider

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

Provider	Service	Cost
Interactive Kids*	Behavior Therapy Services	\$50/hour

*This professional service appointment is recommended for approval as an authorized exception to the Public School Contracts Law (N.J.S.A. 18A:18A-1, et seq.) competitive bidding requirements.

R. Transfer of Current Year Surplus to Maintenance Reserve

WHEREAS, NJAC 6A:23A-14.3 permits a Board of Education to establish and/or deposit into maintenance reserve accounts at year end, and

WHEREAS, the aforementioned code authorizes procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Ocean City Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into a Maintenance Reserve account at year end, and

WHEREAS, the Ocean City Board of Education has determined that an amount not to exceed \$800,000 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Ocean City Board of Education that it hereby authorizes the district’s School Business Administrator to make this transfer consistent with all applicable laws and regulations.

S. Transfer of Current Year Surplus to Capital Reserve

WHEREAS, NJAC 6A:23A-14.3 permits a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned code authorizes procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer unanticipated excess current revenue or unexpected appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Ocean City Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into a Capital Reserve account at year end, and

WHEREAS, the Ocean City Board of Education has determined that an amount not to exceed \$1,300,000 is available for such purpose of transfer,

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

T. Transfer of Current Year Surplus to Tuition Reserve

WHEREAS, NJAC 6A:23A-14.4(a)(3) permits a Board of Education to establish and/or deposit into tuition reserve accounts at year end, and

WHEREAS, the aforementioned code authorizes procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution for foreseeable future tuition adjustments for formal sending/receiving relationships, and

WHEREAS, the Ocean City Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into a Tuition Reserve account at year end, and

WHEREAS, the Ocean City Board of Education has determined that an amount not to exceed \$1,900,000 is available for such purpose of transfer;

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

U. Transfer of Current Year Surplus to Emergency Reserve

WHEREAS, NJAC 6A:23A-14.4(a)(1) permits a Board of Education to establish and/or deposit into emergency reserve accounts at year end, and

WHEREAS, the aforementioned code authorizes procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Ocean City Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into an Emergency Reserve account at year end, and

WHEREAS, the Ocean City Board of Education has determined that an amount not to exceed \$150,000 is available for such purpose of transfer;

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

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

A. Resignation-Non-Affiliate Staff

The Board accepts the following non-affiliate staff resignation by roll call vote:

	Name	School/ Location	Position	Effective Date
1	Patricia Swanson	District	Assistant Business Administrator	6/30/23

B. Resignation-District Support Staff

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

	Name	School/Location	Position	Effective Date
1	Lisa Barber	District	Special Education Aide	6/30/23

C. New Employment Appointment-High School Certificated Staff

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

	Name	Position	Effective Date	Compensation
1	Stephanie Daher-Quinn	Special Education Teacher/Life Skills Program	09/01/23	\$86,997.00 MA, Step 10

D. New Employment Appointment-Non-Affiliated Staff

The Board approves the following non-affiliated staff appointment by roll call vote:

	Name	Position	Effective Date	Compensation
1	Kaitlin Granese	Assistant Business Administrator	On or after 8/1/23	\$110,000.00* (prorated)

**Salary includes \$5,000.00 stipend for Corbin City and Sea Isle City*

E. *This item was voted on separately – see below.*

F. Board Administrator’s Contract (*Attachment #4.F*)

The Board approves the attached employment contract for Timothy E. Kelley, School Business Administrator/Board Secretary, effective July 1, 2023, through June 30, 2024, by roll call vote. This contract is subject to approval by Dr. Judith DeStefano-Anen, Interim Executive County Superintendent.

G. District and High School Administrative Staff and Salaries (*Attachment #4.G*)

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

Motion carried with votes of nay by Mrs. Chisholm, Mr. Clark, and Mrs. Newman on line #1.

H. Non-Affiliated Staff and Salaries (*Attachment #4.H*)

The Board approves the attached non-affiliated staff and salaries for the 2023-24 school year by roll call vote; salaries pending negotiations.

I. Revised Job Descriptions (*Attachment #4.I*)

The Board adopts the following revised job descriptions for the 2023-24 school year by roll call vote:

- Guidance Office/Transportation Secretary
- Student Services Secretary
- High School Office Secretary

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

J. Substitute Renewals (*Attachment #4.J*)

The Board approves the attached criminal history approved substitutes, bus drivers and out-of-district coaches/co-curricular advisors/sporting event workers for summer 2023 and the 2023-24 school year by roll call vote.

Motion carried with a vote to abstain from Mr. Holmes on line #2.

K. Extended School Year Teacher

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

	Name	Position	Stipend
1	Paul Callahan	Teacher	\$37.00/hr

L. 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
1	Paul Landi
2	Therese Hudson

M. High School Cafeteria Person-in-Charge Appointment

The Board approves the following cafeteria appointment for the 2023-24 school year by roll call vote:

	Name	Stipend
1	Gretchen Smith	\$400.00

N. High School Team Leader

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

	Name	Department
1	Joseph Latorre	Physical Education

O. High School 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	Haleigh Flukey	Fall	Field Hockey	Freshman Coach	\$4,892.00
2	Steven Cossaboon	Fall	Football	Freshman Coach	\$4,892.00
3	Patricia Henry	Winter	Girls' Basketball	Head Coach	\$6,807.00

	Name	Season	Sport	Position	Stipend
4	Andrew Bristol	Spring	Baseball	Head Coach	\$6,807.00
5	Michael Cappelletti	Spring	Boys' Tennis	Assistant Coach	\$5,233.00
6	Timothy M. Kelley	Spring	Boys' Tennis	Head Coach	\$6,807.00
7	Matthew Purdue	Spring	Boys' Track	Head Coach	\$6,807.00
8	Timothy Cook	Spring	Girls' Track	Head Coach	\$6,807.00
9	Edward Ritti	Spring	Golf	Head Coach	\$6,807.00
10	Joshua Handshaw	Spring	Softball	Freshman Coach	\$4,892.00
11	Carrie Merritt	Spring	Softball	Head Coach	\$6,807.00
12	Arianna Segich	Spring	Softball	Assistant/JV Coach	\$5,233.00
13	Michael Cappelletti	Fall	Girls' Tennis	Volunteer Coach	n/a
14	Kelly Halliday	Fall	Girls' Soccer	Volunteer Coach	n/a

Motion carried with a vote of nay by Mrs. Newman on #3 and votes to abstain from Mrs. Chisholm (5, 6, 13), Mr. Holmes (all), Mrs. Panico (5, 13), Mr. Shaffer (5, 6, 13), and Mr. Halliday (14).

P. High School Co-Curricular Advisors 2023-24

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

	Name	Position	Stipend
1	Caitlin Jagielski	Academic Team	\$1,813.00
2	Paul Matusz	Art Club	\$2,105.00
3	Amy Andersen	ASL Performers Club	\$2,105.00
4	Patricia Kelly	Best Buddies Club	\$2,105.00
5	Brian Schkeeper	Choir	\$3,480.00
6	Steven Trauger	Cinema Production Club	\$2,546.00
7	Jennifer Sera	Computer Club	\$1,813.00
8	Alyssa Morrison	Dance Club	\$1,813.00
9	Maureen Merighi	DECA	\$3,480.00
10	Annelise Buono	E-Sports	\$2,546.00
11	Brian Mecouch	Fishing Club (co-advisor)	\$1,052.50
12	Joseph Latorre	Fishing Club (co-advisor)	\$1,052.50
13	Sharon Elco	French Club	\$1,813.00
14	Nicole Buesing	Freshman Mentoring (co-advisor)	\$906.50
15	Shannon Pruitt	Freshman Mentoring (co-advisor)	\$906.50
16	Wayne Brigden	Games Club	\$1,813.00
17	Adrianna Palmer	Graphic/Photography Club (co-advisor)	\$906.50
18	Heather Cox	Graphic/Photography Club (co-advisor)	\$906.50
19	Danielle Purdy	History Club	\$1,813.00
20	Joshua Handshaw	Interact Club	\$1,813.00
21	Timothy M. Kelley	Intramural Club (co-advisor)	\$1,273.00
22	Timothy Cook	Intramural Club (co-advisor)	\$1,273.00
23	Giovanna Capizola	Italian Club	\$1,813.00
24	Zachary Fox	Junior States of America	\$2,105.00
25	Ashley Schmid	Key Club	\$2,105.00
26	George Plamantouras	Latin Club	\$1,813.00
27	Timothy M. Kelley	Leadership Club (co-advisor)	\$1,052.50
28	Sean Matthews	Leadership Club (co-advisor)	\$1,052.50

	Name	Position	Stipend
29	Jenna Scioli	Literary Magazine	\$2,105.00
30	Craig Martin	Marching Band	\$5,199.00
31	Robert Liess	Mascot Club	\$3,480.00
32	Michelle Dill	Math Club	\$1,813.00
33	Daniel Weaver	Mock Trial/Model UN Club	\$1,813.00
34	Catherine Georges	National Honor Society	\$2,105.00
35	Keith Zammit	OC Life 21-OCHS	\$2,105.00
36	Kara Uhrich	OC Minds Matter	\$1,813.00
37	Debra Cathcart	Peer Mediation	\$1,813.00
38	Shannon Pruitt	Psychology Club	\$1,813.00
39	Joshua Handshaw	Robotics Club	\$1,813.00
40	Ian Keyser	S.E.A. (Student Environmental Assoc.)	\$1,813.00
41	Lauren Miley	Spanish Club	\$1,813.00
42	Steven Trauger	Technical Advisor	\$2,546.00
43	Adrianna Palmer	Yearbook Assistant	\$2,546.00
44	Heather Cox	Yearbook Head	\$5,199.00
45	Brenda Colon-Smith	Cheerleading-Head Advisor (Fall)	\$2,546.00
46	Aashini Patel	Cheerleading- Assistant Advisor (Fall)	\$2,105.00
47	Ellen Byrne	Drama Assistant (Fall)	\$2,105.00
48	Robert Lemaire	Drama Director (Fall)	\$3,480.00
49	Joshua Handshaw	Stage Crew (Fall)	\$2,105.00
50	Ellen Byrne	Drama Assistant (Spring)	\$2,105.00
51	Robert Lemaire	Drama Director (Spring)	\$3,480.00
52	Joshua Handshaw	Set Construction (Spring)	\$1,000.00
53	Joshua Handshaw	Stage Crew (Spring)	\$2,105.00
54	Aashini Patel	Cheerleading-Head Advisor (Winter)	\$2,546.00

Motion carried with a vote to abstain from Mrs. Chisholm on #21.

Q. High School Coordinator Appointments 2023-24

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

	Name	Position	Stipend
1	Lauren Richards	Academic Awards Coordinator	\$600.00
		Graduation Program Coordinator	\$200.00
		Senior Scholarship Coordinator (co)	\$500.00
2	Colleen Dwyer	Senior Scholarship Coordinator (co)	\$500.00

R. Leave of Absence (Attachment #4.R)

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

	Employee #	Building/ Location	# Paid Days	# Unpaid Days	Type of Leave	Effective Dates
1	3240	District	42	0	Paid Medical	6/26/23-8/27/23

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

5. Policy

A. Policies – 1st 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	P 0144	Board Members Orientation and Training			X
2	P 2340	Field Trips			X
3	P 2520	Instructional Supplies	X		X
4	P 3217	Use of Corporal Punishment	X		X
5	P 4217	Use of Corporal Punishment		X	X
6	P 5305	Health Services Personnel	X		X
7	P 5308	Student Health Records	X		X
8	P 5310	Health Services	X		X
9	P 5850	Social Events and Class Trips			X
10	P 6112	Reimbursement of Federal and Other Grant Expenditures	X		X
11	P 6115.04	Federal Funds – Duplication of Benefits	X	X	
12	P 6311	Contracts for Goods or Services Funded by Federal Grants	X		X
13	P 7440	School District Security	X		X

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

B. Regulations – 1st Reading (*Attachment #5.B*)

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

	Regulation Number	Regulation Name	Mandated	New	Revised
	R 2520	Instructional Supplies	X		X
	R 5308	Student Health Records	X		X
	R 5310	Health Services	X		X
	R 6115.01	Federal Awards/Funds Internal Controls – Allowability of Costs	X	X	

C. Abolished Policy/Regulation – 1st Reading (*Attachment #5.C*)

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

	Policy Number	Policy Name	Mandated	New	Revised
	P 9100	Public Relations			

Policy Number	Policy Name	Mandated	New	Revised
R-9140	Citizens Advisory Committee			

Informational Item (Attachment)

LEA Plan for Safe Return to In-Person Instruction and Continuity of Service Pursuant to the Federal American Rescue Plan Act, Section 2001(I)

- 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
No report.

7. Health and Wellness

- Health and Wellness Committee Report – Ms. Gallelli-Keyes, Chairperson
No report.

Motion by Mr. Barnes, seconded by Mr. Clark, and carried by roll call vote, except as noted below, the Board of Education approved the following Superintendent’s recommendation.

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

E. Interim Superintendent of Schools (Attachment #4.E)

With the Interim Executive County Superintendent’s approval, the Board approves the contract and employment of Dr. Scott McCartney, Interim Superintendent of Schools, at a rate of \$700 per diem, effective July 1, 2023, through December 31, 2023. This contract was approved by Dr. Judith DeStefano-Anen, Interim Executive County Superintendent.

Motion carried with votes of nay by Mrs. Panico and Mr. Shaffer, and a vote to abstain from Mr. Holmes.

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.

1. Buildings & Grounds

B. Use of Facilities (Ocean City Representatives Only)

The Board approves the following request for the use of the Primary and Intermediate Schools:

	Requested By	Activity	Dates/Times Requested	Rooms Needed	Fee Charged
1	Ocean City Jr. Raiders Lacrosse	Lacrosse Clinic	June 19 & 21, 2023 (Mon & Wed) 5:00 pm – 7:00 pm	Intermediate School Field (18 th & Bay)	No charge
2	City of Ocean City	First Night 2024	December 31, 2023 (Sun) 4:00 pm – 12:00 am	Primary School Multi-Purpose Room	No charge

Requested By	Activity	Dates/Times Requested	Rooms Needed	Fee Charged
			Intermediate School Gym (Inclement Weather Only)	

3. Finance

V. Donations (Ocean City Representatives Only)

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

	School	Donor	Amount	Use
1	Primary School	PTA	\$368.48	Kindergarten Graduation
2	Primary School	PTA	\$1,312.50*	Fun Day Ice Cream
3	Primary School	PTA	\$1,200.00*	Fun Day Petting Zoo
4	Intermediate School	PTA	\$1,071.48	Robots for Computer Science Classes
5	Intermediate School	PTA	\$6,000.00	Faculty Lounge Supplies

*Paid directly by PTA

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

S. Resignation-Intermediate School Certificated Staff (Ocean City Representatives Only)

The Board accepts the following Intermediate School certificated staff resignation by roll call vote:

	Name	Position	Effective Date
1	Robert Spiegel	7th Grade Mathematics Teacher	6/30/23

T. New Employment Appointment-Intermediate School Certificated Staff (Ocean City Representatives Only)

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

	Name	Position	Effective Date	Compensation
1	Olivia Nealis	6 th /7 th Grade Mathematics Teacher	09/01/23	\$52,188.00 BA, Step 1

U. Intermediate School Long Term Leave Replacement Appointment (Ocean City Representatives Only)

The Board approves the following long-term leave replacement appointment by roll call vote:

	Name	Position	Effective Dates	Compensation
1	Lisa DeRose	8 th Grade Language Arts Teacher	09/05/23-01/25/24	\$52,188.00, pro-rated

V. Intermediate School 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	John Barbato	Spring	Boys' Track	Head Coach	\$4,892.00
2	Sonja Parker	Spring	Girls' Track	Head Coach	\$4,892.00
3	Angelo DiBartolo	Fall	Girls' Soccer	Head Co-Coach*	\$2,446.00
4	Ashley Schmid	Fall	Girls' Soccer	Head Co-Coach	\$2,446.00

*amended from Coach to Co-Coach

W. Intermediate School Co-Curricular Advisors 2023-24 (Ocean City Representatives Only)

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

	Name	Position	Stipend
1	Aaron Bogushesky	Art Club	\$1,813.00
2	Franklin Butterick	Band	\$3,480.00
3	C. Pearson Veit	Chess Club	\$1,813.00
4	Jennifer Kramm-Rowe	Choir	\$3,480.00
5	Ashley Schmid	Technology Club Gr. 4-5	\$1,813.00
6	Megan Duffey	Technology Club Gr. 6-8	\$1,813.00
7	Andrew Benfer	Drama Advisor	\$2,546.00
8	Sonja Parker	Cheerleading (co-advisor)	\$1,052.50
9	Patricia Kelly	Cheerleading (co-advisor)	\$1,052.50
10	Cholehna Weaver	Cognetics	\$2,105.00
11	Nicholas Verducci	Fishing Club	\$2,546.00
12	Erin Porter	Mocean City Club (co-advisor)	\$1,052.50
13	Alyssa Morrison	Mocean City Club (co-advisor)	\$1,052.50
14	Steven Beseris	Media Club	\$1,813.00
15	Taryn Rhoads	National Junior Honor Society (co-advisor)	\$1,052.50
16	Ita Lanterman	National Junior Honor Society (co-advisor)	\$1,052.50
17	Leigh Lubas	Peanut Butter & Jelly Club	\$1,813.00
18	Megan O'Neill	School Newspaper	\$1,813.00
19	Victoria Battelini	Student Council	\$3,480.00
20	Cholehna Weaver	Yearbook	\$2,546.00
21	Stephen Beseris	Surf Club	\$2,105.00

X. Intermediate School Coordinator Appointment 2023-24 (Ocean City Representatives Only)

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

	Name	Position	Stipend
1	Michele Dubs	Academic Awards Coordinator	\$600.00

Y. Primary & Intermediate Schools' Administrative Staff and Salaries (Ocean City Representatives Only)
(Attachment #4.Y)

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

Z. Primary & Intermediate Schools' Cafeteria Person-in-Charge Appointments (Ocean City Representatives Only)

The Board approves the following cafeteria appointments for the 2023-24 school year by roll call vote:

	Name	Stipend
1	Kimberly Donoghue	\$400.00
2	Theresa Boylan	\$400.00

AA. New Employment Appointment-Primary School Support Staff (Ocean City Representatives Only)

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

	Name	School/ Location	Position	Effective Date	Compensation
1	Lisa Barber	PS	12-month Guidance/Transportation Secretary	7/1/23	\$47,656.00, Step 3

BB. Change in Assignment (Ocean City Representatives Only)

The Board approves the following support staff change in assignment by roll call vote:

	Name	School/ Location	Position	Effective Date	Compensation
1	Heather Wertzberger	PS	Special Education Aide (7 hours) to Library Aide (8 hours)	9/1/23	\$26,927.00, Step 2

APPROVAL OF MINUTES

Motion by Ms. Gallelli-Keyes, seconded by Mrs. Chisholm, the Board of Education approved the minutes of the May 18, 2023, Regular Meeting and Executive Session as presented.

Motion carried by roll call vote, with a vote to abstain from Mr. Vanderslice.

Motion by Ms. Gallelli-Keyes, seconded by Mr. Clark, the Board of Education approved the minutes of the May 25, 2023, Special Meeting as presented.

Motion carried by roll call vote, with a vote to abstain from Mr. Holmes.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

There was no new business.

PUBLIC COMMENTS

Mario Lucas, OCHS exchange student, addressed the Board regarding his year at Ocean City High School and thanked them for the opportunity to be an exchange student during the past school year.

Jenna Smith, Upper Township, addressed the Board regarding small groups creating moral panic.

Christine Stamford, Upper Township, addressed the Board regarding the Ocean City Pride Fest, Moms for Liberty, and local social media discourse.

Carol Ceravales, Ocean City, addressed the Board regarding State of New Jersey Health and PE standards.

Beth Melotzi, Ocean City, thanked board members for their support.

Laura Wheeler, Ocean City, addressed the Board regarding the PTA.

Ray Pagan, Ocean City, addressed the Board regarding political statements from the Board and preparing students for life post-graduation and outside of Ocean City.

Jocelyn Palaganas, Ocean City, addressed the Board regarding PTA.

Lisa Mansfield, Ocean City, addressed the Board regarding the Interim Superintendent contract, NJSBA training, and board best practices.

Jennifer Bowman, Ocean City, addressed the Board regarding the Ocean City After Prom.

BOARD COMMENTS

Board comments included thanks to the 2022-23 student representatives to the Board of Education, OC Pride Fest, the 2022-23 school year, the PTA, the appointment of the Interim Superintendent, thanks to Dr. Friedman for his service to the district, parental involvement, and the county school board association.

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 After Prom committee, school safety, the 2022 audit, high school senior celebrations, the high school art show, and thanks to student BOE representatives.

BOARD PRESIDENT COMMENTS

President Halliday thanked everyone for a successful 2022-23 school year and provided an update on the superintendent search.

EXECUTIVE SESSION

There was no Executive Session.

ADJOURNMENT

Motion by Mrs. Chisholm, seconded by Mrs. Newman, and carried unanimously to adjourn the meeting at 9:57 p.m.

Respectfully submitted,

Timothy E. Kelley
Business Administrator/
Board Secretary

/lp