

## **Regular Board Meeting (Thursday, September 21, 2023)**

*Generated by Timothy E Kelley on Monday, November 13, 2023*

### **Members present**

Chris Halliday, Joseph S Clark, Kevin Barnes, Cecilia Gallelli-Keyes, Jacqueline McAlister, Liz Nicoletti, Catherine Panico, Robin Shaffer, Disston Vanderslice, Kristie Chisholm, William Holmes, Fran Newman

### **A. MEETING OPENING**

Procedural: Call to Order

The Regular Meeting of the Ocean City Board of Education was called to order by President Halliday on Thursday, September 21, 2023, at 6:00 p.m. in the Ocean City High School Library, 501 Atlantic Avenue, Ocean City, NJ.

Procedural: President's Announcement of Adequate Meeting Notice

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.

Procedural: Roll Call

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 Scott McCartney, Ed.D., Interim 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.

### **B. EXECUTIVE SESSION**

Action: Executive Session

Motion by Mrs. Newman, second by Mrs. Chisholm. The Board entered executive session at 6:00 p.m.

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 session; 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: litigation settlement

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: (1) personnel matters and (2) 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 Ocean City 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 1 hour.

Motion to enter into Executive Session.

Motion by Fran Newman, second by Kristie Chisholm.

Final Resolution: Motion Carries

Action: Return to Public Session

The Board returned from executive session at 7:05 p.m.

Motion to return to Public Session.

Motion by Fran Newman, second by Kristie Chisholm.

Final Resolution: Motion Carries

### **C. REGULAR MEETING OPENING**

Procedural: Call to Order

The Regular Meeting of the Ocean City Board of Education was called to order by President Halliday on Thursday, September 21, 2023, at 7:05 p.m. in the Ocean City High School Library, 501 Atlantic Avenue, Ocean City, NJ.

Procedural: President's Announcement of Adequate Meeting Notice

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.

Procedural: Salute to the Flag  
 President Halliday led everyone present in a salute to the flag.

Procedural: Roll Call  
 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 Scott McCartney, Ed.D., Interim Superintendent, Timothy E. Kelley, Business Administrator/Board Secretary, and Michael Stanton, Esquire. There were no members absent. There were 45 members of the public present.

**D. BOARD PRESIDENT'S REPORT/COMMENTS**

Procedural: Board President's Report/Comments

**E. SUPERINTENDENT'S REPORT/PRESENTATIONS**

Information: Portrait of a Graduate - Presentation by Dr. McCartney

Information: NJQSAC Report - Presentation by Dr. McCartney

Information: HERO Walk - Presentation by Dr. McCartney

Information: Ocean City Education Foundation Fundraiser

**F. PUBLIC COMMENTS (on Agenda Items Only)**

Procedural: Public Comments (on Agenda Items Only)

David Breeden, Ocean City, addressed the Board regarding QSAC, specifically Governance and Personnel sections.

**G. BUILDINGS AND GROUNDS**

Action (Consent): Use of Facilities

Resolution: The Board approves the following requests for use of facilities at the High School:

	Requested By	Activity	Dates/Times Requested	Rooms Needed	Fee Charge
1	City of Ocean City	Boys' High School Fall Basketball League	9/18/23, 9/25/23, 10/2/23, 10/23/23, 10/30/23, 11/6/23 (Mon) 5:30 pm - 8:30 pm 10/16/23 (Mon) 6:30 pm - 9:30 pm	Main & Auxiliary Gyms	No charge
2	The Dance Place/ Mary Beth Snow	Annual Holiday Dance Show	December 2, 2023 (Sat) 10:00 am - 8:00 pm 9:00 am - 10:00 am (setup)	Auditorium; F105 & F107	\$1,893.50

Motion to vote on Board Resolutions as presented (Full Board).

Motion by Cecilia Gallelli-Keyes, second by Robin Shaffer.

Final Resolution: Motion Carries

Yea: Chris Halliday, Joseph S Clark, Kevin Barnes, Cecilia Gallelli-Keyes, Jacqueline McAlister, Liz Nicoletti, Catherine Panico, Robin Shaffer, Disston Vanderslice, Kristie Chisholm, William Holmes, Fran Newman

Action: Use of Facilities (OC Reps Only)

The Board approves the following requests for use of facilities at the Primary School and/or Intermediate School:

	Requested By	Activity	Dates/Times Requested	Rooms Needed	Fee Charge
1	Ocean City Junior Raiders Soccer Club	Soccer Practice/Games	September 12 - October 24, 2023 (Tues) September 28, 2023 (Thurs) October 2 & 16, 2023 (Mon) November 1, 2023 (Wed) 5:30 pm - 7:00 pm September 17 - November 5, 2023 (Sun) 9:00 am - 12:00 pm	Intermediate School Cage Field (18th & Bay)	No charge
2	City of Ocean City	Adult Pick-Up Basketball	September 13, 2023 - June 5, 2024 (Wed) 7:00 pm - 9:00 pm <b>*Not Available: 10/25/23; 5/8/24</b>	Intermediate School Main Gym	No charge

3	Ocean City Jr. Raiders Lacrosse	Lacrosse Clinic	September 16, 2023 (Sat) 11:00 am - 12:00 pm	Intermediate School Cage Field (18th & Bay)	No charge
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Motion by Joseph S Clark, second by Cecilia Gallelli-Keyes.

Final Resolution: Motion Carries

Yea: Chris Halliday, Joseph S Clark, Kevin Barnes, Cecilia Gallelli-Keyes, Jacqueline McAlister, Liz Nicoletti, Catherine Panico, Robin Shaffer, Disston Vanderslice

Not Present at Vote: Kristie Chisholm, William Holmes, Fran Newman

Information: Drills

School	Date	Drill(s)
High School	August 14, 2023 August 17, 2023	Fire Security
Intermediate School	August 16, 2023 August 15, 2023	Fire Security
Primary School	August 14, 2023 August 17, 2023	Fire Security

Reports: Buildings and Grounds Committee Report

President Halliday provided a report from the Building and Grounds Committee.

## H. CURRICULUM AND STUDENT AFFAIRS

Action (Consent): Comprehensive Equity Plan Resolution

Resolution: A RESOLUTION to appoint the Affirmative Action Officer and Team to conduct a Comprehensive Equity needs assessment and develop a Comprehensive Equity Plan.

	Name	Position
1	Annemarie Wagner-Fehn, Special Education Services Supervisor	Affirmative Action Officer
2	Kelly Donato, Personnel Services Manager	Affirmative Action Officer Alternate
3	Dr. Cathleen Smith, Primary School Principal	Team Member
4	Franklin Butterick, Intermediate School Teacher	Team Member
5	Carole Maurer, Primary School Teacher	Team Member
6	Michelle Rundgren, Accounts Payable Clerk	Team Member
7	Jacgliza Lehman, Secretary to the Assistant Principal	Team Member
8	Tiffany Lively, Special Education Teacher	Team Member
9	Brittany Forte, CST/LDTC	Team Member
10	Laurie Casteen, Speech Pathologist	Team Member
11	Kara Uhrich, Wellness Counselor/504 Case Manager	Team Member
12	Victoria Battelini, Special Education Teacher	Team Member

Motion to vote on Board Resolutions as presented (Full Board).

Motion by Cecilia Gallelli-Keyes, second by Robin Shaffer.

Final Resolution: Motion Carries

Yea: Chris Halliday, Joseph S Clark, Kevin Barnes, Cecilia Gallelli-Keyes, Jacqueline McAlister, Liz Nicoletti, Catherine Panico, Robin Shaffer, Disston Vanderslice, Kristie Chisholm, William Holmes, Fran Newman

Action (Consent): High School Field Trips

Resolution: The Board approves the attached High School Field Trip list.

Motion to vote on Board Resolutions as presented (Full Board).

Motion by Cecilia Gallelli-Keyes, second by Robin Shaffer.

Final Resolution: Motion Carries

Yea: Chris Halliday, Joseph S Clark, Kevin Barnes, Cecilia Gallelli-Keyes, Jacqueline McAlister, Liz Nicoletti, Catherine Panico, Robin Shaffer, Disston Vanderslice, Kristie Chisholm, William Holmes, Fran Newman

Action: Intermediate School Field Trip (OC Reps Only)

The Board approves the attached Intermediate School Field Trip list.

Motion by Joseph S Clark, second by Cecilia Gallelli-Keyes.

Final Resolution: Motion Carries

Yea: Chris Halliday, Joseph S Clark, Kevin Barnes, Cecilia Gallelli-Keyes, Jacqueline McAlister, Liz Nicoletti, Catherine Panico, Robin Shaffer, Disston Vanderslice  
Not Present at Vote: Kristie Chisholm, William Holmes, Fran Newman

Action: Primary School Field Trip (OC Reps Only)  
The Board approves the attached Primary School Field Trip list.

Motion by Joseph S Clark, second by Cecilia Gallelli-Keyes.

Final Resolution: Motion Carries

Yea: Chris Halliday, Joseph S Clark, Kevin Barnes, Cecilia Gallelli-Keyes, Jacqueline McAlister, Liz Nicoletti, Catherine Panico, Robin Shaffer, Disston Vanderslice

Not Present at Vote: Kristie Chisholm, William Holmes, Fran Newman

Information: HIB Case Findings - Informational  
HS/IS/PS No Findings

Reports: Curriculum and Student Affairs Committee Report  
Mrs. McAlister provided a report from the Curriculum and Student Affairs Committee.

## **I. FINANCE**

Action (Consent): Bill List

Resolution: The Board approves the payment of bills for August 2023 in the amount of \$2,912,641.81.

Motion to vote on Board Resolutions as presented (Full Board).

Motion by Cecilia Gallelli-Keyes, second by Robin Shaffer.

Final Resolution: Motion Carries

Yea: Chris Halliday, Joseph S Clark, Kevin Barnes, Cecilia Gallelli-Keyes, Jacqueline McAlister, Liz Nicoletti, Catherine Panico, Robin Shaffer, Disston Vanderslice, Kristie Chisholm, William Holmes, Fran Newman

Action (Consent): Travel and Expense Reimbursement

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

Motion to vote on Board Resolutions as presented (Full Board).

Motion by Cecilia Gallelli-Keyes, second by Robin Shaffer.

Final Resolution: Motion Carries

Yea: Chris Halliday, Joseph S Clark, Kevin Barnes, Cecilia Gallelli-Keyes, Jacqueline McAlister, Liz Nicoletti, Catherine Panico, Robin Shaffer, Disston Vanderslice, Kristie Chisholm, William Holmes, Fran Newman

Action: Professional Services Agreement

The Board approves Patrick Madden, Esquire, of the law firm Law Offices of Patrick J. Madden, LLC as special counsel as outlined in the attached Proposal to Perform Legal Services at a rate of \$165.00 per hour.

Motion by Cecilia Gallelli-Keyes, second by Robin Shaffer.

Final Resolution: Motion Carries

Yea: Chris Halliday, Joseph S Clark, Kevin Barnes, Cecilia Gallelli-Keyes, Jacqueline McAlister, Liz Nicoletti, Catherine Panico, Disston Vanderslice, Kristie Chisholm, William Holmes, Fran Newman

Abstain: Robin Shaffer

Action (Consent): Contract Award - State Contract

Resolution: The Board awards a contract to Turn-Key Technologies, Inc. (TTI) in the amount of \$98,224.60 for computer network upgrades. This contract is being awarded pursuant to NJ State Contract 21-TELE-01517 (TTI Vendor ID - V00001074).

Motion to vote on Board Resolutions as presented (Full Board).

Motion by Cecilia Gallelli-Keyes, second by Robin Shaffer.

Final Resolution: Motion Carries

Yea: Chris Halliday, Joseph S Clark, Kevin Barnes, Cecilia Gallelli-Keyes, Jacqueline McAlister, Liz Nicoletti, Catherine Panico, Robin Shaffer, Disston Vanderslice, Kristie Chisholm, William Holmes, Fran Newman

Action (Consent): Contract Award - Ed Data

Resolution: The Board awards a contract to Bluum USA, Inc. in the amount of \$51,675.00 for technology supplies (Chromebooks). This contract is being awarded pursuant to Ed-Data Contract #10437 - MSRP-Tech/AV/Computer/Interactive Whiteboards (Ed-Data Vendor ID - NJ0267).

Motion to vote on Board Resolutions as presented (Full Board).

Motion by Cecilia Gallelli-Keyes, second by Robin Shaffer.

Final Resolution: Motion Carries

Yea: Chris Halliday, Joseph S Clark, Kevin Barnes, Cecilia Gallelli-Keyes, Jacqueline McAlister, Liz Nicoletti, Catherine Panico, Robin Shaffer, Disston Vanderslice, Kristie Chisholm, William Holmes, Fran Newman

## J. PERSONNEL - Upon the recommendation of the Superintendent

Action (Consent): Statement of Assurance

Resolution: The Board approves the attached Statement of Assurance listing the paraprofessional staff and their titles for the September 30, 2023, submission to the New Jersey Department of Education by roll call vote.

Motion to vote on Board Resolutions as presented (Full Board).

Motion by Cecilia Gallelli-Keyes, second by Robin Shaffer.

Final Resolution: Motion Carries

Yea: Chris Halliday, Joseph S Clark, Kevin Barnes, Cecilia Gallelli-Keyes, Jacqueline McAlister, Liz Nicoletti, Catherine Panico, Robin Shaffer, Disston Vanderslice, Kristie Chisholm, William Holmes, Fran Newman

Action (Consent): District & High School 2023-24 Certificated Staff Salary Classification Changes

Resolution: The Board ratifies the attached District and High School 2023-24 certificated staff salary classification changes by roll call vote:

Motion to vote on Board Resolutions as presented (Full Board).

Motion by Cecilia Gallelli-Keyes, second by Robin Shaffer.

Final Resolution: Motion Carries

Yea: Chris Halliday, Joseph S Clark, Kevin Barnes, Cecilia Gallelli-Keyes, Jacqueline McAlister, Liz Nicoletti, Catherine Panico, Robin Shaffer, Disston Vanderslice, Kristie Chisholm, William Holmes, Fran Newman

Action (Consent): New Employment Appointments - Non-Certificated Staff

Resolution: The Board approves the following non-certificated staff appointments by roll call vote:

	Name	Building/Location	Position	Effective Date	Compensation
1	Anthony Murphy	District	Special Education Aide	on or after 9/22/2023	Step 1 (prorated) \$26,299.00, includes BA stipend
2	Kathryn Zammit	District	Special Education Aide	9/22/2023	Step 6 (prorated) \$24,642.00

Motion to vote on Board Resolutions as presented (Full Board).

Motion by Cecilia Gallelli-Keyes, second by Robin Shaffer.

Final Resolution: Motion Carries

Yea: Chris Halliday, Joseph S Clark, Kevin Barnes, Cecilia Gallelli-Keyes, Jacqueline McAlister, Liz Nicoletti, Catherine Panico, Robin Shaffer, Disston Vanderslice, Kristie Chisholm, William Holmes, Fran Newman

Action (Consent): New Substitute Appointments

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

	Name	Location	Position	Effective Dates
1	Ashley Costello	District	Substitute Teacher	9/22/23-6/30/24
2	Lori Eggert	District	Substitute Teacher	9/22/23-6/30/24
3	Julia Hobbs	District	Substitute Teacher	9/22/23-6/30/24
4	Erika Klein	District	Substitute Teacher	9/22/23-6/30/24
5	Caitlin Seeger	District	Substitute Teacher	9/22/23-6/30/24
6	Lane Tarr	District	Substitute Teacher	9/22/23-6/30/24
7	Betsy Wonderlin	District	Substitute Teacher	9/22/23-6/30/24
8	James Callista	District	Substitute Teacher	9/22/23-6/30/24
9	Lisa Sooy	District	Substitute Teacher	9/22/23-6/30/24

Motion to vote on Board Resolutions as presented (Full Board).

Motion by Cecilia Gallelli-Keyes, second by Robin Shaffer.

Final Resolution: Motion Carries

Yea: Chris Halliday, Joseph S Clark, Kevin Barnes, Cecilia Gallelli-Keyes, Jacqueline McAlister, Liz Nicoletti, Catherine Panico, Robin Shaffer, Disston Vanderslice, Kristie Chisholm, William Holmes, Fran Newman

Action (Consent): Resignation

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

	Name	School/Location	Position	Effective Date
1	Patrick Scannapieco	District	Special Education Aide	8/30/2023
2	Cassidy Pallitto	District	Special Education Aide	10/11/2023

Motion to vote on Board Resolutions as presented (Full Board).

Motion by Cecilia Gallelli-Keyes, second by Robin Shaffer.

Final Resolution: Motion Carries

Yea: Chris Halliday, Joseph S Clark, Kevin Barnes, Cecilia Gallelli-Keyes, Jacqueline McAlister, Liz Nicoletti, Catherine Panico, Robin Shaffer, Disston Vanderslice, Kristie Chisholm, William Holmes, Fran Newman

Action (Consent): High School Coaches 2023-24

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

	Name	Season	Sport	Position	Stipend
1	Lesley Graham	Spring	Girls' Lacrosse	Head Coach	\$6,807.00
2	Dianne Vallese	Spring	Girls' Lacrosse	Assistant/JV Coach	\$5,233.00
3	Bryan Chojnacki	Spring	Golf	Assistant Coach	\$5,233.00

Motion to vote on Board Resolutions as presented (Full Board).

Motion by Cecilia Gallelli-Keyes, second by Robin Shaffer.

Final Resolution: Motion Carries

Yea: Chris Halliday, Joseph S Clark, Kevin Barnes, Cecilia Gallelli-Keyes, Jacqueline McAlister, Liz Nicoletti, Catherine Panico, Robin Shaffer, Disston Vanderslice, Kristie Chisholm, William Holmes, Fran Newman

Action (Consent): High School Co-Curricular Advisors 2023-24

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

	Name	Position	Stipend
1	Carly Benson	Drill Team (co-advisor)	\$906.50
2	Elena Gonzalez	Drill Team (co-advisor)	\$906.50
3	Aaron Wohlrab	OC Life 21 (co-advisor)	\$1,052.50
4	Keith Zammit	OC Life 21 (co-advisor, amended)	\$1,052.50
5	Carly Benson	Band Front (co-advisor)	\$1,052.00
6	Elena Gonzalez	Band Front (co-advisor)	\$1,052.00
7	Kara Uhrich	PRISM Club	\$2,546.00
8	David Uhrich	Science Club (co-advisor)	\$906.50
9	Daniel Weaver	Science Club (co-advisor, amended)	\$906.50

Motion to vote on Board Resolutions as presented (Full Board).

Motion by Cecilia Gallelli-Keyes, second by Robin Shaffer.

Final Resolution: Motion Carries

Yea: Chris Halliday, Joseph S Clark, Kevin Barnes, Cecilia Gallelli-Keyes, Jacqueline McAlister, Liz Nicoletti, Catherine Panico, Robin Shaffer, Disston Vanderslice, Kristie Chisholm, William Holmes, Fran Newman

Action (Consent): High School Internship Placement

Resolution: The Board approves the following high school internship placement by roll call vote:

	Name	Assigned Staff	Description	College/University	Effective Dates
1	Haley Harper	Tobi Oves	Counseling	Rowan University	9/23/23-5/24/24

Motion to vote on Board Resolutions as presented (Full Board).

Motion by Cecilia Gallelli-Keyes, second by Robin Shaffer.

Final Resolution: Motion Carries

Yea: Chris Halliday, Joseph S Clark, Kevin Barnes, Cecilia Gallelli-Keyes, Jacqueline McAlister, Liz Nicoletti, Catherine Panico, Robin Shaffer, Disston Vanderslice, Kristie Chisholm, William Holmes, Fran Newman

Action (Consent): Leaves of Absence

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

	Employee #	Building/Location	# of Paid Days	# of Unpaid Days	Type of Leave	Effective Dates
1	3240	High School	55	37	Paid/Unpaid Medical, amended	6/26/2023-11/9/2023
2	1165	High School	Up to 50	0	Paid Medical	10/16/2023-on/before 1/8/2024

Motion to vote on Board Resolutions as presented (Full Board).

Motion by Cecilia Gallelli-Keyes, second by Robin Shaffer.

Final Resolution: Motion Carries

Yea: Chris Halliday, Joseph S Clark, Kevin Barnes, Cecilia Gallelli-Keyes, Jacqueline McAlister, Liz Nicoletti, Catherine Panico, Robin Shaffer, Disston Vanderslice, Kristie Chisholm, William Holmes, Fran Newman

Action: Intermediate & Primary Schools' 2023-24 Certificated Staff Salary Classification Changes (OC Reps Only)

The Board ratifies the attached Intermediate and Primary Schools' 2023-24 certificated staff salary classification changes by roll call vote:

Motion by Joseph S Clark, second by Cecilia Gallelli-Keyes.

Final Resolution: Motion Carries

Yea: Chris Halliday, Joseph S Clark, Kevin Barnes, Cecilia Gallelli-Keyes, Jacqueline McAlister, Liz Nicoletti, Catherine Panico, Robin Shaffer, Disston Vanderslice

Not Present at Vote: Kristie Chisholm, William Holmes, Fran Newman

Action: Leaves of Absence (OC Reps Only)

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

	Employee #	Building/Location	# of Paid Days	# of Unpaid Days	Type of Leave	Effective Dates
1	4897	Primary School	Up to 42	0	Paid Administrative	8/31/23-on/before 10/31/23
2	4930	Intermediate School	23.5	32.5	Paid/Unpaid Medical	9/1/2023-12/1/2023

Motion by Joseph S Clark, second by Cecilia Gallelli-Keyes.

Final Resolution: Motion Carries

Yea: Chris Halliday, Joseph S Clark, Kevin Barnes, Cecilia Gallelli-Keyes, Jacqueline McAlister, Liz Nicoletti, Catherine Panico, Robin Shaffer, Disston Vanderslice

Not Present at Vote: Kristie Chisholm, William Holmes, Fran Newman

Reports: Negotiations Committee Report

Mr. Clark provided a report from the Negotiations Committee.

**K. POLICY**

Action (Consent): Policy - 2nd Reading

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

	Policy Number	Policy Name	Manadated	New	Revised	1st Reading
1	P 2419	School Threat Assessment Teams	X	X		8/24/23

Motion to vote on Board Resolutions as presented (Full Board).

Motion by Cecilia Gallelli-Keyes, second by Robin Shaffer.

Final Resolution: Motion Carries

Yea: Chris Halliday, Joseph S Clark, Kevin Barnes, Cecilia Gallelli-Keyes, Jacqueline McAlister, Liz Nicoletti, Catherine Panico, Robin Shaffer, Disston Vanderslice, Kristie Chisholm, William Holmes, Fran Newman

Action (Consent): Regulation - 2nd Reading

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

	Policy Number	Policy Name	Manadated	New	Revised	1st Reading
1	R 2419	School Threat Assessment Teams	X	X		8/24/23

Motion to vote on Board Resolutions as presented (Full Board).

Motion by Cecilia Gallelli-Keyes, second by Robin Shaffer.

Final Resolution: Motion Carries

Yea: Chris Halliday, Joseph S Clark, Kevin Barnes, Cecilia Gallelli-Keyes, Jacqueline McAlister, Liz Nicoletti, Catherine Panico, Robin Shaffer, Disston Vanderslice, Kristie Chisholm, William Holmes, Fran Newman

Information: QSAC 2022-23 Placement Results

The Board acknowledges the district's placement on the New Jersey Quality Single Accountability Continuum (NJQSAC) based on the monitoring by the Cape May County Office staff.

<b>NJQSAC Areas</b>	<b>Initial Placement (September 2023)</b>
Instruction and Programming	80%
Fiscal Management	94%
Governance	93%
Operations	97%
Personnel	90%

Reports: Policy Committee Report

Mrs. Newman provided a report from the Policy Committee.

#### **L. DISTRICT COMMUNICATIONS**

Reports: District Communications Committee Report

Mr. Vanderslice provided a report from the District Communications Committee.

#### **M. HEALTH AND WELLNESS**

Reports: Health and Wellness Committee Report

Ms. Gallelli-Keyes provided a report from the Health and Wellness Committee.

#### **N. VOTE ON BOARD RESOLUTIONS (Full Board)**

Action (Consent): Vote on Board Resolutions (Full Board)

Resolution: Motion to vote on Board Resolutions as presented (Full Board).

Motion to vote on Board Resolutions as presented (Full Board).

Motion by Cecilia Gallelli-Keyes, second by Robin Shaffer.

Final Resolution: Motion Carries

Yea: Chris Halliday, Joseph S Clark, Kevin Barnes, Cecilia Gallelli-Keyes, Jacqueline McAlister, Liz Nicoletti, Catherine Panico, Robin Shaffer, Disston Vanderslice, Kristie Chisholm, William Holmes, Fran Newman

#### **O. VOTE ON BOARD RESOLUTIONS (Ocean City Representatives Only)**

Action: Vote on Board Resolutions (Ocean City Representatives Only) (Resolutions #G.2, H.3, H.4, J.10, J.11)

Motion to vote on board resolutions (Ocean City Representatives Only) (Resolutions #G.2, H.3, H.4, J.10, J.11)

Motion by Joseph S Clark, second by Cecilia Gallelli-Keyes.

Final Resolution: Motion Carries

Yea: Chris Halliday, Joseph S Clark, Kevin Barnes, Cecilia Gallelli-Keyes, Jacqueline McAlister, Liz Nicoletti, Catherine Panico, Robin Shaffer, Disston Vanderslice

Not Present at Vote: Kristie Chisholm, William Holmes, Fran Newman

#### **P. APPROVAL OF MINUTES**

Action: Minutes: 08/24/2023 Regular and Executive Session

Motion to approve the minutes of the August 24, 2023, Regular Meeting and Executive Session as presented.

Motion by Robin Shaffer, second by Joseph S Clark.

Final Resolution: Motion Carries

Yea: Chris Halliday, Joseph S Clark, Kevin Barnes, Cecilia Gallelli-Keyes, Liz Nicoletti, Catherine Panico, Robin Shaffer, Disston Vanderslice, Kristie Chisholm, William Holmes, Fran Newman

Abstain: Jacqueline McAlister

#### **Q. UNFINISHED BUSINESS**

Procedural: Unfinished Business

There was no unfinished business.

#### **R. NEW BUSINESS**

Procedural: New Business

There was no new business.

**S. PUBLIC COMMENTS**

Procedural: Public Comments

Ernest Steinman, Greater Egg Harbor Regional School District, addressed the Board regarding guidelines for attendance at school sporting events.

Laura Wheeler, Ocean City, addressed the Board regarding OC soccer clubs, Policy 5756, parental involvement at the Intermediate School, and district enrollment.

Bill Harcraft, Ocean City, addressed the Board regarding former Superintendent Matthew Friedman and Ocean City Fairness in Taxes.

Victor Staniec, Ocean City, addressed the Board regarding the superintendent search.

David Breeden, Ocean City, President Fairness in Taxes, addressed the Board regarding former Superintendent Matthew Friedman and the superintendent search.

Kevin Schaffer, Ocean, City, addressed the Board to echo the comments made by Laura Wheeler as well as the superintendent search.

Marybeth Libro, Upper Township, OCEA President, addressed the Board to introduce herself as the new OCEA President.

**T. BOARD COMMENTS**

Procedural: Board Comments

Board comments included the upcoming County NJSBA meeting on October 11.

**U. EXECUTIVE SESSION**

Action: Executive Session

Motion by Mr. Shaffer, second by Mrs. Nicoletti. The Board entered executive session at 8:58 p.m.

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 session; 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: (1) 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 Ocean City 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 1/2 hour.

Motion to enter into Executive Session.

Motion by Robin Shaffer, second by Liz Nicoletti.

Mrs. Newman and Mrs. McAlister left the meeting at 8:58 p.m. and did not attend the executive session beginning at 8:58 p.m.

Action: Reconvene Public Session

The Board returned from executive session at 9:23 p.m.

Motion to return to Public Session.

Motion by Robin Shaffer, second by Liz Nicoletti.

**V. MEETING CLOSING**

Action: Adjournment

Motion by Mrs. Chisholm, seconded by Mr. Barnes, and carried unanimously to adjourn the meeting at 9:23 p.m.