

Regular Board Meeting (Thursday, October 19, 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, October 19, 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, 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. Mrs. Chisholm arrived at the meeting at 8:00 p.m. There were no members of the public present.

B. EXECUTIVE SESSION

Action: Executive Session

Motion by Mr. Clark, second by Mrs. Newman. The Board entered executive session at 6:02 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 of personal confidentiality rights, including but not limited to, staff and/or student discipline matters and specifically: HIB and other student matters.

Matters concerning negotiations, and specifically: OCEA negotiations.

Matters involving personnel issues, including but not limited to, the employment, appointment, termination of employment, terms and conditions of employment evaluation of performance, promotion or discipline of any public officer or employee, and specifically: superintendent 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 Joseph S Clark, second by Fran Newman.

Action: Return to Public Session

The Board returned from executive session at 7:08 p.m.

Motion to return to Public Session.

Motion by Joseph S Clark, second by Fran Newman.

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, October 19, 2023, at 7:09 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, 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, Michael Stanton, Esquire, Carl Tripician from Longport, and Student Representatives Bridget Breeden, Brian Garrabrant, and Sean Walls. There were no members absent. Mrs. Chisholm arrived at 8:00 p.m. There were approximately 85 members of the public present.

D. BOARD PRESIDENT'S REPORT/COMMENTS

Procedural: Board President's Report/Comments

President Halliday provided the public with an update on the superintendent search.

E. SUPERINTENDENT'S REPORT/PRESENTATIONS

Information: Student Recognitions - Dr. McCartney, Dr. Smith, OCPS Principal, and Dr. O'Neal, OCHS Principal, recognized students achievements.

Information: Emerging Leader Recognitions - Dr. McCartney recognized Marybeth Libro and Caitlin Jagielski participating in the Emerging Leader program.

Information: NJSLA Assessment Presentation - Dr. Curt Nath, Director of Academic Services

Information: Food Service Presentation - Tina Mosher, Aramark

Information: Student Representatives' Update - Bridget Breeden, Brian Garrabrant, Sean Walls

F. PUBLIC COMMENTS (on Agenda Items Only)

Procedural: Public Comments (on Agenda Items Only)

There were no public comments on agenda items.

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	Ocean City Police Department	Zero Eyes Security Training	November 9, 2023 (Thurs) 11:00 am - 12:30 pm	Community Room	No charge
2	Prime Events	Ocean City PBA Tipoff	December 16-17, 2023 (Sat-Sun) 12:00 pm - 9:30 pm December 16, 2023 (Sat: setup) 11:00am - 12:00 pm	Community Room; Main & Auxiliary Gyms; Locker Rooms	\$1,102.50
3	Prime Events	Girls' Basketball Shootout	January 27-28, 2023 (Sat-Sun) 12:00 pm - 7:00 pm January 27, 2023 (Sat: setup) 11:00 am - 12:00 pm	Community Room; Main & Auxiliary Gyms; Locker Rooms	\$877.50
4	Prime Events	Cape-Atlantic Basketball All-Stars	March 17, 2024 (Sun) 1:00 pm - 7:00 pm 12:00 pm - 1:00 pm (setup)	Main & Auxiliary Gyms; Locker Rooms	\$540.00
5	Ocean City Environmental Commission	Environmental Expo	February 17, 2024 (Sat) 9:30 am - 12:00 pm 8:00 am - 9:30 am (setup)	Cafeteria	No charge

Motion to vote on board resolutions (Full Board).

Motion by Joseph S Clark, 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	Upper Township Challenger Sports	Special Olympics Floor Hockey Practice	October 15, 2023 (Sun) 10:30 am - 12:00 pm	Intermediate School Main Gym	No charge
2	City of Ocean City	Dixie Howell Basketball Tournament	December 8, 11, 12, 13, 2023 (Fri, Mon-Wed) 3:30 pm - 8:30 pm December 9, 2023 (Sat) 9:00 am - 4:00 pm	Intermediate School Main Gym	No charge
3	City of Ocean City	Travel Basketball Practices	November 14, 2023 - March 14, 2024 (Tues & Thurs) 5:30 pm - 8:30 pm November 27, 2023 - March 4, 2024 (Mon) 5:30 pm - 8:30 pm *Not Available: 12/14/23, 12/19/23, 12/25/23, 12/26/23, 1/1/24, 1/15/24, 2/8/24, 2/19/24.	Intermediate School Main Gym	No charge

Motion by Robin Shaffer, second by Joseph S Clark.

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	September 12, 2023 September 14, 2023 October 3, 2023	Fire Security School Bus Emergency Evacuation
Intermediate School	September 12, 2023 September 14, 2023 October 5, 2023	Fire Security School Bus Emergency Evacuation
Primary School	September 15, 2023 September 12, 2023 October 5, 2023	Fire Security School Bus Emergency Evacuation
Cape May County Special Services	October 2, 2023	School Bus Emergency Evacuation

Reports: Buildings and Grounds Committee Report

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

H. CURRICULUM AND STUDENT AFFAIRS

Action (Consent): School Self-Assessment

Resolution: The Board approves the submission of the New Jersey Department of Education School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights for September 1, 2022 - June 30, 2023.

The schools' grades are as follows:

OCHS - 75

OCIS - 76

OCPS - 75

Motion to vote on board resolutions (Full Board).

Motion by Joseph S Clark, 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 (Full Board).

Motion by Joseph S Clark, 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 Trips (OC Reps Only)

The Board approves the attached Intermediate School Field Trip list.

Motion by Robin Shaffer, second by Joseph S Clark.

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 Trips (OC Reps Only)

The Board approves the attached Primary School Field Trip list.

Motion by Robin Shaffer, second by Joseph S Clark.

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: High School Participation - Chamber of Commerce

The Board acknowledges four High School students (11th and 12th grade) to serve as a student liaison to the Ocean City Chamber of Commerce.

Information: Out-of-School Suspension Report - September 2023

Information: HIB Case Findings - Informational

HS24-1

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: Bill List

The Board approves the payment of bills for October 2023 in the amount of \$4,276,033.72.

Motion by Joseph S Clark, 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): Secretary and Monthly Cash Reconciliation Reports

Resolution: The Board approves the Board Secretary's Monthly Financial Report and the Monthly Cash Reconciliation Report for June, July, August, and September 2023. The Board Secretary's Monthly Financial Report and Monthly Cash Reconciliation Report are in agreement with each other.

Motion to vote on board resolutions (Full Board).

Motion by Joseph S Clark, 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): Line Item Transfers

Resolution: The Board approves the revenue and appropriation transfers for June, July, August, and September 2023. The Board also acknowledges receipt of the State of NJ mandated transfer reconciliation form for June, July, August, and September 2023.

Motion to vote on board resolutions (Full Board).

Motion by Joseph S Clark, 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 October 2023 list of Board of Education Members and School District Staff travel and related expense reimbursements.

Motion to vote on board resolutions (Full Board).

Motion by Joseph S Clark, 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): Food Service Report

Resolution: The Board accepts the Food Service Monthly Finance Report for September 2023.

Motion to vote on board resolutions (Full Board).

Motion by Joseph S Clark, 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): Additional Depository

Resolution: The Board approves Study Savings Bank as an additional depository of school funds for the 2023-2024 school year.

Motion to vote on board resolutions (Full Board).

Motion by Joseph S Clark, 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): Transportation Contract Bid Award

Resolution: The Board accepts the following student transportation services bid for the 2023-2024 school year:

BID #2024-002 Student Transportation Services

	Company	Route	Cost
1	Holcomb Transportation, LLC	To/From School (OC-PVILLE)	\$373.00 per diem

Motion to vote on board resolutions (Full Board).

Motion by Joseph S Clark, 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): National Cooperative Purchasing Agreement
 Resolution: The Board approves the following national cooperative purchasing agreement:

The Board approves participation in the Prince William County Public Schools, Virginia contract for On-Line Marketplace for the Purchase of Products and Services RFP # R-TC-17006 to purchase supplies, materials, and equipment through Omnia Partners (formerly known as the U.S. Communities Government Purchasing Alliance). The School Business Administrator is authorized to issue purchase orders for the purchase of supplies, materials and equipment under the current Prince Williams County Public Schools, Virginia contract R-TC-17006 as authorized by N.J.S.A. 52:34-6.2(b), PL 2011, c 139 and New Jersey Division of Local Government Services (DLGS) Local Finance Notice LFN 2012-10. This contract term is 01/19/2017 to 01/18/2022 and has currently been renewed through 01/28/2024.

Motion to vote on board resolutions (Full Board).

Motion by Joseph S Clark, 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): Comprehensive Maintenance Plan and Form M-1
 Resolution: The Board approves the 2023-24 Comprehensive Maintenance Plan and the annual Maintenance Budget Amount Worksheet (Form M-1) and authorizes the School Business Administrator to file the plan and worksheet with the County Office per N.J.A.C. 6A:26A.

Motion to vote on board resolutions (Full Board).

Motion by Joseph S Clark, 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): Tuition Contract Agreement
 Resolution: The Board approves the following 2023-24 Tuition Contract Agreement:

	Sending District	Receiving District	Student ID	Effective Dates	Total Cost
1	Ocean City BOE	Riverton BOE	1000025336	9/6/23-6/30/24	\$13,344.00
2	Ocean City BOE	Burlington County Institute of Technology	1000023956	9/1/23-6/30/24	\$11,332.00

Motion to vote on board resolutions (Full Board).

Motion by Joseph S Clark, 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): Grant Acceptance
 Resolution: The Board accepts the following grant for the 2023-24 school year:

	School	Name	Funded By	Amount
1	High School	The Joan Lavine Keats Social Justice Institute Grant	Rider University	\$400.00

Motion to vote on board resolutions (Full Board).

Motion by Joseph S Clark, 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: Memorandum of Agreement
 The Board ratifies the memorandum of agreement between the Ocean City Board of Education and the Ocean City Education Association, effective July 1, 2024, through June 30, 2027. Said agreement has been ratified by OCEA on October 17, 2023.

Motion by Joseph S Clark, second by Robin Shaffer.
 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

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	Lawrence Cole	Spring	Boys' Crew	Head Coach	\$6,807.00
2	Colin Stewart	Spring	Girls' Crew	Head Coach	\$6,807.00

3	Sean Matthews	Spring	Boys' Track	Assistant Coach	\$5,233.00
4	Coleen Leh	Spring	Girls' Lacrosse	Freshman Coach	\$4,892.00
5	Michael Pomatto	Spring	Girls' Track	Assistant Coach	\$5,233.00
6	Shaun Slattery	Winter	Girls' Basketball	Volunteer Coach	N/A
7	Amy Kohl	Winter	Diving	Head Coach	\$6,807.00

Motion to vote on board resolutions (Full Board).

Motion by Joseph S Clark, 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	2817	High School	0	Up to 60	Intermittent FMLA	8/24/23-6/30/24
2	3479	District	33	0	Paid/Unpaid Medical	11/15/23-1/10/24

Motion to vote on board resolutions (Full Board).

Motion by Joseph S Clark, 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/Volunteer Appointments

Resolution: The Board approves the following appointments of substitutes and volunteers by roll call vote:

	Name	Location	Position	Effective Dates
1	Sandra Stevens	District	Volunteer	10/20/23-6/30/24
2	Darrin Condurso	District	Substitute Teacher	10/20/23-6/30/24
3	JulieAnne Morris	District	Substitute Teacher	10/20/23-6/30/24
4	Suzanne Kent	District	Substitute Teacher	10/20/23-6/30/24
5	Kenneth Silver	District	Substitute Teacher	10/20/23-6/30/24
6	Christine Bodine	District	Substitute Teacher	10/20/23-6/30/24
7	Koren Cowgill	District	Substitute Teacher	10/20/23-6/30/24
8	Benjamin Wiley	District	Substitute Teacher	10/20/23-6/30/24
9	Victoria Herrington	District	Substitute Clerical/Aide	10/20/23-6/30/24

Motion to vote on board resolutions (Full Board).

Motion by Joseph S Clark, 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 Coaches 2023-24 (OC Reps 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	Joseph Bodenlos	Spring	Baseball	Co-Head Coach	\$2,446.00
2	Bruce Hunt	Spring	Baseball	Co-Head Coach	\$2,446.00
3	Abigail Handshaw	Spring	Softball	Head Coach	\$4,892.00

Motion by Robin Shaffer, second by Joseph S Clark.

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: Retirement (OC Reps Only)

The Board accepts with deep regret, the following retirement by roll call vote:

	Name	Building/Location	Position	Effective Date
1	Lisa Hurff	Primary School	Principal's Secretary	May 1, 2024

Motion by Robin Shaffer, second by Joseph S Clark.

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 Before School EASE Program (OC Reps Only)
 The Board approves the following Primary School Before School EASE Program Teachers by roll call vote:

Name		
1	Agatha Becker	
2	Joel Dougan	
3	Margaret Shiffler	
4	Gabriel Parratto	
5	Carole Maurer	
6	Tammi Chiarulli	
Rate	Effective Dates	Max Program Hours
\$37.00/hr	10/16/23-4/25/24	552. funded by FY2024 ESSA/ESEA Title I

Motion by Robin Shaffer, second by Joseph S Clark.
 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 Intensive Tutoring (OC Reps Only)
 The Board approves the following Primary School Intensive Tutoring staff by roll call vote:

Name	Rate	Effective Dates
1	\$37.00/hr	10/16/23-5/31/24
2		
3		
4		
5		
6		

Motion by Robin Shaffer, second by Joseph S Clark.
 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 3719	Primary School	0	Up to 60	Intermittent FMLA	8/31/23-6/30/24
2 4854	Intermediate School	0	24	FMLA	10/16/23-11/10/23

Motion by Robin Shaffer, second by Joseph S Clark.
 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): Policies/Regulations - 1st Reading
 The Board did not vote on the following policies: 2270, 3324, 4324.

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

Policy Number	Policy Name	Mandated	New	Revised
1 P 0164	Conduct of Board Meeting			X
2				
3 P 3161	Examination for Cause			X
4				

5	P 4161	Examination for Cause			X
6					
7	P 5111	Eligibility of Resident/Nonresident Students	X		X
8	P 5116	Education of Homeless Children and Students			X
9	P 8500	Food Services			X

	Regulation Number	Regulation Name	Mandated	New	Revised
1	R 5111	Eligibility of Resident/Nonresident Students	X		X
2	R 5116	Education of Homeless Children and Students			X

Motion to vote on board resolutions (Full Board).

Motion by Joseph S Clark, 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): Abolished Policies/Regulations - 1st Reading

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

	Policy Number	Policy Name
1	P 5460.02	Bridge Pilot Year
2	P 8540	School Nutrition Programs
3	P 8550	Meal Charges/Outstanding Food Service Bill

	Regulation Number	Regulation Name
1	R 5460.02	Bridge Pilot Year

Motion to vote on board resolutions (Full Board).

Motion by Joseph S Clark, 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

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

Mr. Shaffer 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 (Full Board).

Motion to vote on board resolutions (Full Board).

Motion by Joseph S Clark, 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.5, J.6, J.7, J.8, J.9)

Motion to vote on board resolutions (Ocean City Representatives Only) (Resolutions #G.2, H.3, H.4, J.5, J.6, J.7, J.8, J.9) as presented/amended.

Motion by Robin Shaffer, second by Joseph S Clark.

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. UNFINISHED BUSINESS

Procedural: Unfinished Business

There was no unfinished business.

Q. NEW BUSINESS

Procedural: New Business

There was no new business.

R. PUBLIC COMMENTS

Procedural: Public Comments

Miko Lukide of ACQA addressed the Board regarding BOE policy 5756.

Christine Stanford, Upper Township, addressed the Board regarding legal bills, BOE policy 5756, and the superintendent search.

Laurie Green, Stockton Professor, addressed the Board regarding LGBTQ teens.

Bill Hartraff, Ocean City, addressed the Board regarding FIT and Dave Breeden, FIT President.

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

Johanna Durassi, Southern NJ, addressed the Board regarding BOE policy 5756.

Marybeth Libro, Upper Township, OCEA President, addressed the Board regarding PTA events and OCEA recognition.

S. BOARD COMMENTS

Procedural: Board Comments

Board comments included welcome to the student representatives and thanks to Mrs. Libro.

T. EXECUTIVE SESSION

Action: Executive Session

There was no executive session.

U. MEETING CLOSING

Action: Adjournment

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