

## **Regular Board Meeting (Thursday, November 16, 2023)**

*Generated by Timothy E Kelley on Tuesday, November 21, 2023*

### **Members present**

Chris Halliday, Joseph S Clark, Kevin Barnes, 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, November 16, 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. Members absent were Cecilia Gallelli-Keyes. 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 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) employee last chance agreement, (2) OCESSA, and (3) 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 Joseph S. Clark.

Action:

Return to Public Session

The Board returned from executive session at 7:00 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, November 16, 2023, at 7:00 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: 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., 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. Also present were Student Representatives Bridget Breeden, Brian Garrabrant, and Sean Walls. Members absent was Cecilia Gallelli-Keyes. There were approximately 65 members of the public present.

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

Procedural: Board President's Report/Comments

President Halliday provided an update.

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

Information: Student Recognitions - Dr. McCartney, Dr. Smith, OCPS Principal, Mr. Mattina, OCIS Principal, and Dr. O'Neal, OCHS Principal, recognized student achievements.

Information: Student Representatives' Update - Student representatives Bridget Breeden, Brian Garrabrant, and Sean Walls provided an update.

#### 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	NJ Surf Soccer Club	Soccer Training	January 8, 22 & 29, 2024 February 5, 12 & 26, 2024 March 4 & 11, 2024 (Mondays) 5:30 pm - 9:30 pm	Auxiliary Gym	No charge
2	OC Jr Raiders Lacrosse	Lacrosse Practice	January 2 - March 12, 2024 (Tuesdays) 5:30 pm - 8:30 pm	Auxiliary Gym	No charge

Motion to vote on board resolutions (Full Board).

Motion by Kristie Chisholm, second by Joseph S Clark.

Final Resolution: Motion Carries

Yea: Chris Halliday, Joseph S Clark, Kevin Barnes, 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	OC Jr Raiders Lacrosse	Lacrosse Practice	March 4 - May 20, 2024 (Mon/Tues/Wed/Fri) 5:30 pm - 7:30 pm <b>*Not Available 4/1/24</b>	Intermediate School 18th & Bay and 19th & Haven Fields  Gymnasium <b>(Rain Only, Mondays &amp; Fridays, beginning 3/11/24)</b>	No charge
2	Warriors Lacrosse	Lacrosse Practice	March 19 - May 16, 2024 (Tues/Thurs) 5:30 pm - 8:00 pm <b>*Not Available 4/18/24</b>	Intermediate School Gymnasium <b>(Rain Only)</b>	No charge
3	Ocean City PTA	Breakfast with Santa	December 16, 2023 (Sat) 7:00 am - 12:00 pm	Intermediate School MPR/Cafeteria	No charge

Motion by Kevin Barnes, second by Joseph S Clark.

Final Resolution: Motion Carries

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

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

Action (Consent): Health & Safety Evaluation of School Buildings Checklist SOA

Resolution: The Board approves the submission of the 2023-24 Health and Safety Evaluation of School Buildings Checklist Statement of Assurance (SOA) to the New Jersey Department of Education.

Motion to vote on board resolutions (Full Board).

Motion by Kristie Chisholm, second by Joseph S Clark.

Final Resolution: Motion Carries

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

Information: Drills

School	Date	Drill(s)
High School	October 17, 2023 October 19, 2023	Fire Security
Intermediate School	October 20, 2023 October 18, 2023	Fire Security
Primary School	October 17, 2023 October 16, 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): 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 Kristie Chisholm, second by Joseph S Clark.

Final Resolution: Motion Carries

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

Action (Consent): High School Winter Sports Schedules

Resolution: The Board approves the attached High School 2023-24 Winter Sports' Schedules.

Motion to vote on board resolutions (Full Board).

Motion by Kristie Chisholm, second by Joseph S Clark.

Final Resolution: Motion Carries

Yea: Chris Halliday, Joseph S Clark, Kevin Barnes, 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 Kevin Barnes, second by Joseph S Clark.

Final Resolution: Motion Carries

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

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

Action: Intermediate School Winter Sports (OC Reps Only)

The Board approves the attached Intermediate School 2023-24 Winter Sports' schedules.

Motion by Kevin Barnes, second by Joseph S Clark.

Final Resolution: Motion Carries

Yea: Chris Halliday, Joseph S Clark, Kevin Barnes, 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 Intermediate School Field Trip list.

Motion by Kevin Barnes, second by Joseph S Clark.  
Final Resolution: Motion Carries  
Yea: Chris Halliday, Joseph S Clark, Kevin Barnes, Jacqueline McAlister, Liz Nicoletti, Catherine Panico, Robin Shaffer, Disston Vanderslice  
Not Present at Vote: Kristie Chisholm, William Holmes, Fran Newman

Action: Preschool Expansion Aid (PEA) (OC Reps Only)  
The Board approves the submission of the Annual Preschool Operational Plan Update to the New Jersey Department of Education: Department of Early Childhood Education (24-25). The plan is inclusive of the Enrollment Table citing 5 preschool classrooms with a maximum enrollment of 75 students.

Motion by Kevin Barnes, second by Joseph S Clark.  
Final Resolution: Motion Carries  
Yea: Chris Halliday, Joseph S Clark, Kevin Barnes, Jacqueline McAlister, Liz Nicoletti, Catherine Panico, Robin Shaffer, Disston Vanderslice  
Not Present at Vote: Kristie Chisholm, William Holmes, Fran Newman

Action: Title I Intensive Tutoring (Amendment) (OC Reps Only)  
The Board approves Intensive Tutoring at the Primary School to take place two times per week after school from October until May 2024. The cost of the Tutoring Program is for a maximum of 5 teachers @ \$37/hour, not to exceed 215 hours or a total of \$7955.00. All expenses will be paid for with FY2024 ESSA Title I funding.

Motion by Kevin Barnes, second by Joseph S Clark.  
Final Resolution: Motion Carries  
Yea: Chris Halliday, Joseph S Clark, Kevin Barnes, Jacqueline McAlister, Liz Nicoletti, Catherine Panico, Robin Shaffer, Disston Vanderslice  
Not Present at Vote: Kristie Chisholm, William Holmes, Fran Newman

Action (Consent): HIB Case Findings  
HS24-1  
IS/PS No Findings

Motion to vote on board resolutions (Full Board).

Motion by Kristie Chisholm, second by Joseph S Clark.  
Final Resolution: Motion Carries  
Yea: Chris Halliday, Joseph S Clark, Kevin Barnes, Jacqueline McAlister, Liz Nicoletti, Catherine Panico, Robin Shaffer, Disston Vanderslice, Kristie Chisholm, William Holmes, Fran Newman

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

Information: HIB Case Findings - Informational  
HS No Findings  
IS24-1  
IS24-2  
PS24-1

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 November 2023 in the amount of \$4,449,330.19.

Motion to vote on board resolutions (Full Board).

Motion by Kristie Chisholm, second by Joseph S Clark.  
Final Resolution: Motion Carries  
Yea: Chris Halliday, Joseph S Clark, Kevin Barnes, Jacqueline McAlister, Liz Nicoletti, Catherine Panico, Robin Shaffer, Disston Vanderslice, Kristie Chisholm, William Holmes, Fran Newman

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 October 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 Kristie Chisholm, second by Joseph S Clark.

Final Resolution: Motion Carries

Yea: Chris Halliday, Joseph S Clark, Kevin Barnes, 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 October 2023. The Board also acknowledges receipt of the State of NJ mandated transfer reconciliation form for October 2023.

Motion to vote on board resolutions (Full Board).

Motion by Kristie Chisholm, second by Joseph S Clark.

Final Resolution: Motion Carries

Yea: Chris Halliday, Joseph S Clark, Kevin Barnes, 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 November 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 Kristie Chisholm, second by Joseph S Clark.

Final Resolution: Motion Carries

Yea: Chris Halliday, Joseph S Clark, Kevin Barnes, 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 October 2023.

Motion to vote on board resolutions (Full Board).

Motion by Kristie Chisholm, second by Joseph S Clark.

Final Resolution: Motion Carries

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

Action (Consent): Professional Services Agreement

Resolution: The Board approves Brett E.J. Gorman, Esquire, of the law firm Parker McCay P.A. to perform independent investigatory services as outlined in the Agreement to Provide Legal Services at a rate of \$185 per hour.

Motion to vote on board resolutions (Full Board).

Motion by Kristie Chisholm, second by Joseph S Clark.

Final Resolution: Motion Carries

Yea: Chris Halliday, Joseph S Clark, Kevin Barnes, 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:

	<b>Sending District</b>	<b>Receiving District</b>	<b>Student ID</b>	<b>Effective Dates</b>	<b>Total Cost</b>
1	Ocean City BOE	Burlington County Institute of Technology	1000023956	9/1/23-6/30/24	\$3,732.00*
2	Ocean City BOE	Middle Township BOE	McKinney-Vento	12/21/22-6/16/23	\$6,500.00
3	Ocean City BOE	Middle Township BOE	McKinney-Vento	9/6/23-6/17/24	\$6,980.00

\*Revised Cost

Motion to vote on board resolutions (Full Board).

Motion by Kristie Chisholm, second by Joseph S Clark.

Final Resolution: Motion Carries

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

Action (Consent): Joint Transportation Agreement

Resolution: The Board approves the following joint transportation contract for the 2023-24 school year:

	Host District	Joiner District	Route	Cost
1	Upper Township	Ocean City	To/From School	\$2,160.00

Motion to vote on board resolutions (Full Board).

Motion by Kristie Chisholm, second by Joseph S Clark.

Final Resolution: Motion Carries

Yea: Chris Halliday, Joseph S Clark, Kevin Barnes, 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	District	Bringing Wetlands to Life in Ocean City Grant	Ocean City Free Public Library	\$26,535.00
2	High School	2023-24 Unified Champion Schools Grant	Special Olympics New Jersey	\$4,500.00

Motion to vote on board resolutions (Full Board).

Motion by Kristie Chisholm, second by Joseph S Clark.

Final Resolution: Motion Carries

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

Action: Pre-Kindergarten Projected Enrollment (OC Reps Only)

The Board approves the submission of Pre-Kindergarten projected enrollment for the 2024-2025 school year:

	Category	In District
1	3-Year-Olds	36
2	4-Year-Olds	24
3	IEP in General Education Classrooms	15
4	Total Students	75

Motion by Kevin Barnes, second by Joseph S Clark.

Final Resolution: Motion Carries

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

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

Action: Award Acceptance (OC Reps Only)

The Board accepts the following stipend award for the 2023-24 school year:

	School	Name	Funded By	Amount
1	Primary School	Grow NJ Kids Program for Preschool	NJ Department of Children and Families	\$1,000.00

Motion by Kevin Barnes, second by Joseph S Clark.

Final Resolution: Motion Carries

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

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

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

Action (Consent): Revised Job Description

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

- Mental Health Counselor/SAC

Motion to vote on board resolutions (Full Board).

Motion by Kristie Chisholm, second by Joseph S Clark.

Final Resolution: Motion Carries

Yea: Chris Halliday, Joseph S Clark, Kevin Barnes, 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	Building/Location	Position	Effective Date
Jamie Levai	District	Student Services Secretary	December 6, 2023

Motion to vote on board resolutions (Full Board).

Motion by Kristie Chisholm, second by Joseph S Clark.

Final Resolution: Motion Carries

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

Action (Consent): New Employment Appointment - Certificated Staff

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

	Name	Building/Location	Position	Effective Date	Compensation
1	Angelina Montello	District	Mental Health Counselor	12/1/23-6/30/24	\$69,567.00, MA+30, Step 2 (prorated)

Motion to vote on board resolutions (Full Board).

Motion by Kristie Chisholm, second by Joseph S Clark.

Final Resolution: Motion Carries

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

Action (Consent): Retirement

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

	Name	Building/Location	Position	Effective Date
1	James Davis	District	Groundskeeper	June 1, 2024

Motion to vote on board resolutions (Full Board).

Motion by Kristie Chisholm, second by Joseph S Clark.

Final Resolution: Motion Carries

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

Action (Consent): Last Chance Agreement

Resolution: The Board approves the Last Chance Agreement for employee #1371 by roll call vote.

Motion to vote on board resolutions (Full Board).

Motion by Kristie Chisholm, second by Joseph S Clark.

Final Resolution: Motion Carries

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

Action (Consent): District 2023-24 Support Staff Salary Classification Change

Resolution: The Board approves District 2023-24 support staff salary classification change, effective January 1, 2024, by roll call vote.

Motion to vote on board resolutions (Full Board).

Motion by Kristie Chisholm, second by Joseph S Clark.

Final Resolution: Motion Carries

Yea: Chris Halliday, Joseph S Clark, Kevin Barnes, 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
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1	Steven Cossaboon	Winter	Wrestling	Freshman/Novice Coach	\$4,892.00
2	Sean Matthews	Winter	Boys' Track	Head Coach (amended position)	\$6,807.00
3	Jennifer Dean	Winter	Diving	Volunteer Coach	n/a
4	Jay Connell	Winter	Girls' Basketball	Volunteer Coach	n/a
5	Steven Cesari	Winter	Wrestling	Volunteer Coach	n/a
6	Mac Mancuso	Winter	Wrestling	Volunteer Coach	n/a
7	Michael Waszen	Winter	Wrestling	Volunteer Coach	n/a
8	Anthony Murphy	Spring	Baseball	Assistant/JV Coach	\$5,233.00
9	Erin Porter	Spring	Boys' Crew	Freshman/Novice Coach	\$4,892.00
10	Patricia Henry	Spring	Girls' Track	Co-Assistant Coach	\$2,616.50

Motion to vote on board resolutions (Full Board).

Motion by Kristie Chisholm, second by Joseph S Clark.

Final Resolution: Motion Carries

Yea: Chris Halliday, Joseph S Clark, Kevin Barnes, 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	Ellen Byrne	Fall Play Costumer	\$200.00
2	Joshua Handshaw	Fall Play Set Construction	\$1,000.00

Motion to vote on board resolutions (Full Board).

Motion by Kristie Chisholm, second by Joseph S Clark.

Final Resolution: Motion Carries

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

Action (Consent): High School Fieldwork Placements

Resolution: The Board approves the following High School fieldwork placements by roll call vote:

	Name	Assigned Staff	Description	College/University	Effective Dates
1	Frankie Barber	Eric Grimley	K-12 Social Studies	Stockton	1/16/24-5/3/24
2	Gabriella Shockley	Christine Barnes	9-12 English	Stockton	1/16/24-5/3/24

Motion to vote on board resolutions (Full Board).

Motion by Kristie Chisholm, second by Joseph S Clark.

Final Resolution: Motion Carries

Yea: Chris Halliday, Joseph S Clark, Kevin Barnes, 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	4574	District	11	81	Paid/FMLA/NJFLA/Extended Unpaid	1/12/24-5/31/24



2	4332	District	57	76	Paid/FMLA/Extended Unpaid	10/16/23-3/31/24
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Motion to vote on board resolutions (Full Board).

Motion by Kristie Chisholm, second by Joseph S Clark.

Final Resolution: Motion Carries

Yea: Chris Halliday, Joseph S Clark, Kevin Barnes, 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	James Harkins	District	Substitute Teacher	11/17/23-6/30/24
2	Hannah Hughes	District	Substitute Teacher	11/17/23-6/30/24
3	Lori Ann Cassidy	District	Substitute Teacher	11/17/23-6/30/24
4	Xiola Sorgie	District	Substitute Teacher	11/17/23-6/30/24
5	Travis Krause	District	Substitute Teacher	11/17/23-6/30/24
6	Nanette Watters	District	Substitute Teacher	11/17/23-6/30/24
7	Robert Armstrong	District	Substitute Nurse	11/17/23-6/30/24

Motion to vote on board resolutions (Full Board).

Motion by Kristie Chisholm, second by Joseph S Clark.

Final Resolution: Motion Carries

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

Action: Intermediate School 2023-24 Support Staff Salary Classification Change (OC Reps Only)

The Board approves a Intermediate School 2023-24 support staff salary classification change, effective January 1, 2024, by roll call vote:

Motion by Kevin Barnes, second by Joseph S Clark.

Final Resolution: Motion Carries

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

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

Action: Intermediate School Detention Supervisors (OC Reps Only)

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

	Name	Stipend
1	Bruce Hunt	\$32.00/hr
2	Angelo DiBartolo	
3	Eileen Conover	

Motion by Kevin Barnes, second by Joseph S Clark.

Final Resolution: Motion Carries

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

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

Action: Primary & Intermediate Schools' Fieldwork Placements (OC Reps Only)

The Board approves the following Primary and Intermediate schools' fieldwork placements by roll call vote:

	Name	Assigned Staff	Description	College/University	Effective Dates
1	Marc Brosky	Kelly Halliday	K-12 Math	Stockton	1/16/24-5/3/24

2	Sheila Godfrey	Laura Kane	K-6 Elementary	Stockton	1/16/24-5/3/24
3	Edith Horner	Britney Biederman	K-6 Elementary	Stockton	1/16/24-5/3/24
4	Sofia Rossi	Sonja Parker	K-12 ELA	Stockton	1/16/24-5/3/24
5	Caitlyn Seeger	Megan O'Neill	K-6 Elementary & Middle School Math	Stockton	1/16/24-5/3/24

Motion by Kevin Barnes, second by Joseph S Clark.

Final Resolution: Motion Carries

Yea: Chris Halliday, Joseph S Clark, Kevin Barnes, 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	1685	Intermediate School	0	Up to 60	Intermittent FMLA/NJFLA	10/31/23-6/30/24

Motion by Kevin Barnes, second by Joseph S Clark.

Final Resolution: Motion Carries

Yea: Chris Halliday, Joseph S Clark, Kevin Barnes, 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 - 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	Mandated	New	Revised
1	P 3161	Examination for Cause			X
2	P 4161	Examination for Cause			X
3	P 5111	Eligibility of Resident/Nonresident Students	X		X
4	P 5116	Education of Homeless Children and Students			X
5	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 Kristie Chisholm, second by Joseph S Clark.

Final Resolution: Motion Carries

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

Action (Consent): Policies - 1st Reading

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

	Policy Number	Policy Name	Mandated	New	Revised
1	P 0164	Conduct of Board Meeting			X

2	P 2270	Religion in Schools			X
3	P 3324	Right to Privacy		X	X
4	P 4324	Right to Privacy		X	X

Motion to vote on board resolutions (Full Board).

Motion by Kristie Chisholm, second by Joseph S Clark.

Final Resolution: Motion Carries

Yea: Chris Halliday, Joseph S Clark, Kevin Barnes, 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

Mrs. Panico 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 Kristie Chisholm, second by Joseph S Clark.

Final Resolution: Motion Carries

Yea: Chris Halliday, Joseph S Clark, Kevin Barnes, 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, H.5, H.6, H.7, I.10, I.11, J.12, J.13, J.14, J.15)

Motion to vote on board resolutions (Ocean City Representatives Only) (Resolutions #G.2, H.3, H.4, H.5, H.6, H.7, I.10, I.11, J.12, J.13, J.14, J.15) as presented/amended.

Motion by Kevin Barnes, second by Joseph S Clark.

Final Resolution: Motion Carries

Yea: Chris Halliday, Joseph S Clark, Kevin Barnes, 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: 09/21/2023 Regular and Executive Session; 10/04/23 Special Meeting and Executive Session; 10/19/23 Regular and Executive Session

Motion to approve the minutes of the September 21, 2023, Regular Meeting and Executive Session, October 4, 2023, Special Meeting and Executive Session, and October 19, 2023, Regular Meeting and Executive Session as presented.

Motion by William Holmes, second by Kevin Barnes.

Final Resolution: Motion Carries

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

## **Q. UNFINISHED BUSINESS**

Procedural: Unfinished Business

## **R. NEW BUSINESS**

Procedural: New Business

Mrs. McAlister spoke regarding community - school partnerships

Dr. McCartney addressed the Board regarding a personnel matter related to employee #2277. The employee requested this discussion occur in public and not in executive session.

Motion to approve a two day suspension for employee #2277 without pay.

Motion by Kevin Barnes, second by Joseph S. Clark.

Final Resolution: Motion Carries

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

## **S. PUBLIC COMMENTS**

Procedural: Public Comments

Ellen Byrne, Sea Isle City, addressed the Board regarding the fall drama guild production of Robin Hood.

Jenna Smith, Upper Township, addressed the Board regarding the November Board of Education election.

Kevin Schaffer, Ocean City, addressed the Board regarding a book at the Intermediate School book fair.

Christina Ardelean, Ocean City, addressed the Board regarding a book at the Intermediate School book fair.

Laura Wheeler, Ocean City, addressed the Board regarding health curriculum as it relates to an incident at the Intermediate School and the Intermediate School book fair.

Kevin Schaffer, Ocean City, addressed the Board regarding regarding health curriculum.

## **T. BOARD COMMENTS**

Procedural: Board Comments

Board comments included thanks to those participating in public comment and Intermediate School book fair.

## **U. EXECUTIVE SESSION - if needed (not open to the public)**

Action: Executive Session

There was no executive session

## **V. MEETING CLOSING**

Action: Adjournment

Motion by Mr. Barnes, seconded by Mrs. Chisholm, and carried unanimously to adjourn the meeting at 8:20 p.m.

Respectfully submitted,

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Timothy E. Kelley  
Business Administrator/Board Secretary