

**Regular Board Meeting (Thursday, December 7, 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, December 7, 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., 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. Member absent was Cecilia Gallelli-Keyes. There were no members of the public present.

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

Action: Executive Session

Motion by Mr. Clark, second by Mrs. Chisholm. The Board entered executive session at 6:01 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: student matters / HIB.

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) interim superintendent contract and (2) employee discipline.

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 Mr. Clark, second by Mrs. Chisholm.

Action: Return to Public Session

The Board returned from executive session at 7:00 p.m.

Motion to return to public session

Motion by Mr. Clark, second by Mrs. Chisholm.

**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, December 7, 2023, at 7:06 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, Cecilia Gallelli-Keyes, 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 Garbrant, and Sean Walls. There were approximately 75 members of the public present.

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

Procedural: Board President's Report/Comments

President Halliday provided a President's report / update.

Mr. Halliday and Dr. McCartney recognized members Joseph Clark, Cecilia Gallelli-Keyes, and Robin Shaffer for their service to the Board of Education.

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

Information: Student Recognitions

Dr. Smith, Mr. Mattina, Dr. O'Neal, and Dr. McCartney recognized student achievements.

Information: Fall Athletic Recognitions

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

Information: Staff Recognitions

Dr. Smith, Mr. Mattina and Dr. O'Neal recognized staff members.

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: 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 7 - May 16, 2024 (Thursdays) 5:00 pm - 8:00 pm  <b>*Not Available: 4/18/24 or 5/9/24.</b>	Intermediate School 18th & Bay and 19th & Haven Fields	No Charge

Motion by Joseph S Clark, second by Kevin Barnes.

Final Resolution: Motion Carries

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

Abstain: Robin Shaffer

Action (Consent): School Safety and Security Plan Review Statement of Assurance

The Board ratifies the submission of the 2023-24 School Safety and Security Plan Review Statement of Assurance (SOA) to the New Jersey Department of Education.

Motion by William Holmes, second by Fran Newman.

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

Information: Drills

School	Date	Drill(s)
High School	November 14, 2023	Fire
	November 16, 2023	Security
Intermediate School	November 15, 2023	Fire
	November 14, 2023	Security
Primary School	November 2, 2023	Fire
	November 15, 2023	Security

Reports: Buildings and Grounds Committee Report

President Halliday provided an update from the Building and Grounds Committee

#### H. CURRICULUM AND STUDENT AFFAIRS

Action (Consent): Cape May County Healthy Community Coalition Pride Survey

The Board approves the participation of students in grades 7th, 9th through 12th in the Cape May County Healthy Community Coalition Pride Survey.

Motion by William Holmes, second by Fran Newman.

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): Atlantic Cape Community College Agreement Addendum

The Board approves the additional courses as part of the Dual Credit Agreement between Atlantic Cape Community College and Ocean City High School.

ACCC Dual Credit Course			
Italian 2 Advanced	ITAL111	Elementary Italian I	Three (3)
Italian 3 Honors	ITAL112	Elementary Italian II	Three (3)

Motion by William Holmes, second by Fran Newman.

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): High School Field Trips

The Board approves the attached High School Field Trip list.

Motion by William Holmes, second by Fran Newman.

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: Intermediate School Field Trips (OC Reps Only)

The Board approves the attached Intermediate School Field Trip list.

Motion by Joseph S Clark, second by Kevin Barnes.

Final Resolution: Motion Carries

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

Abstain: Robin Shaffer

Action: Primary School Field Trips (OC Reps Only)

The Board approves the attached Primary School Field Trip list.

Motion by Joseph S Clark, second by Kevin Barnes.

Final Resolution: Motion Carries

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

Abstain: Robin Shaffer

Action (Consent): HIB Case Findings

HS No Findings

IS24-1

IS24-2

PS24-1

Motion by William Holmes, second by Fran Newman.

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

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

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

The Board approves the payment of bills for December 2023 in the amount of \$3,989,373.44.

Motion by William Holmes, second by Fran Newman.

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): Travel and Expense Reimbursement

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

Motion by William Holmes, second by Fran Newman.

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): Food Service Report

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

Motion by William Holmes, second by Fran Newman.

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): Annual Service Provider

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

	Provider	Service	Cost
1	Camden County Educational Services Commission	Psychological/Educational/Social Services (on an as-needed basis)	\$360/evaluation

Motion by William Holmes, second by Fran Newman.

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): Communications Services Contract

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

	Provider	Service	Cost
1	Laura Bishop Communications	Communications Services	\$42,000

Motion by William Holmes, second by Fran Newman.

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): Bid Award - High School Auditorium Speakers

This item was tabled by Board Resolution until January 2024 and not voted on by the Board of Education

Motion by William Holmes, second by Fran Newman.

Final Resolution: Motion Tabled until January 2024

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

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

Action (Consent): New Job Description

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

- P-12 Central Registrar

Action (Consent): Retirements

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

	Name	Building/Location	Position	Effective Date
1	Henry Rodrique	District	Director of Facilities	March 1, 2024
2	Theresa Boylan	District	Food Service Worker	July 1, 2024
3	Peggy Totten	District	Clerical Aide	July 1, 2024

Motion by William Holmes, second by Fran Newman.

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): Resignation-High School Support Staff

The board accepts the following High School Support Staff resignation by roll call vote:

	Name	Building/Location	Position	Effective Date
1	Matthew Brown	High School	Security Aide	December 29, 2023

Motion by William Holmes, second by Fran Newman.

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): High School 2023-24 Certificated Staff Salary Classification Change

The Board approves the following High School 2023-24 certificated staff salary classification change, by roll call vote:

Last Name	First Name	2023-24 Base Salary	2023-24 Longevity	2023-24 Total Salary
Wohlrab	Aaron	\$113,091.00	\$2,000.00	\$115,091.00

Motion by William Holmes, second by Fran Newman.

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): High School Coach 2023-24

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

	Name	Season	Sport	Position	Stipend
1	Mark Benedetto	Spring	Boys' Track	Assistant Coach	\$5,233.00

Motion by William Holmes, second by Fran Newman.

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): Resignation-High School Co-Curricular Advisor

The Board accepts the following resignation by roll call vote:

Name	Position	Effective Date
Carly Palombo	Drill Team Co-Advisor	November 29, 2023

Motion by William Holmes, second by Fran Newman.

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): High School Co-Curricular Advisors 2023-24

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

	Name	Position	Stipend
1	Elena Gonzalez	Drill Team	\$1,813.00*
2	Steven Doughten	S.A.D.D.	\$1,813.00

\*Amended stipend

Motion by William Holmes, second by Fran Newman.

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): Leaves of Absence

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	4641	High School	24	34	Paid/FMLA/NJFLA	3/4/24-6/2/24
2	2817	High School	0	47	Extended Unpaid Medical Leave	10/30/23-12/31/23

Motion by William Holmes, second by Fran Newman.

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): New Substitute/Volunteer Appointments

The Board approves the following appointment of substitute and volunteer by roll call vote:

	Name	Location	Position	Effective Dates
1	Sara Clark	District	Substitute Teacher	12/8/23-6/30/24

Motion by William Holmes, second by Fran Newman.

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): Intermediate School Coach 2023-24 (OC Reps Only)

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

	Name	Season	Sport	Position	Stipend
1	R. Scott Bloomstead	Winter	Volleyball	Head Coach	\$4,892.00

Motion by Joseph S Clark, second by Kevin Barnes.

Final Resolution: Motion Carries

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

Abstain: Robin Shaffer

Action (Consent): Intermediate School Co-Curricular Advisor 2023-24 (OC Reps Only)

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

	Name	Position	Stipend
1	Laurie Casteen	Circle of Friends Club	\$1,813.00

Motion by Joseph S Clark, second by Kevin Barnes.

Final Resolution: Motion Carries

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

Abstain: Robin Shaffer

Reports: Negotiations Committee Report

Mr. Clark provided an update from the Negotiations Committee.

## K. POLICY

Action (Consent): Policies - 2nd Reading

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

Action: Policies - 1st Reading

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

	Policy Number	Policy Name	Mandated	New	Revised
1	P 0155	Board Committees			X
2	P 9541	Student Teachers/Interns			X

Information: Informational Item

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

Reports: Policy Committee Report

## 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 an update 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 by William Holmes, second by Fran Newman.

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

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

Action: Vote on Board Resolutions (Ocean City Representatives Only) (Resolutions #G.1, H.4, H.5 J.10, J.11)  
 Motion to vote on board resolutions (Ocean City Representatives Only) (Resolutions #G.1, H.4, H.5 J.10, J.11)

Motion by Joseph S Clark, second by Kevin Barnes.

Final Resolution: Motion Carries

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

#### **P. Approval of Minutes**

Action: Minutes: 11/16/23 Regular and Executive Session

Motion to approve the minutes of the November 16, 2023, Regular Meeting and Executive Session as presented.

Motion by Robin Shaffer, second by Fran Newman.

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  
 Abstain: Cecilia Gallelli-Keyes

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

Procedural: Unfinished Business

There was no unfinished business.

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

Procedural: New Business

Action: Motion to approve the employment contract for Terrence Crowley to serve as interim superintendent, effective January 1, 2024 through June 30, 2024. This contract has been approved by Dr. Judith Destefano-Anen, Interim Executive County Superintendent.

Motion by Mr. Halliday, second by Joe 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, Kristie Chisholm, William Holmes, Fran Newman

#### **S. PUBLIC COMMENTS**

Procedural: Public Comments

Victor Staniec, Ocean City, thanked outgoing board members Robin Shaffer, Cecilia Gallelli-Keyes, and Joseph Clark for their service.

Martin Fiedler, Mays Landing, addressed the board regarding board meeting dates and his role as videographer for Board of Education meetings.

Kevin Shaffer, Ocean City, thanked Dr. McCartney, Cecilia Gallelli-Keyes, and Robin Shaffer for their service. Mr. Shaffer also addressed the board regarding the superintendent search.

David Hayes, Ocean City, thanked Robin Shaffer for his service.

Marie Hayes, Ocean City, thanked Robin Shaffer for his service.

#### **T. BOARD COMMENTS**

Procedural: Board Comments

Board comments included thanks to Dr. McCartney, Joseph Clark, Cecelia Gallelli-Keyes, and Robin Shaffer for their service to the school district and community, congratulations to the students and staff recognized at the Board of Education meeting, Board members Joseph Clark, Cecilia Gallelli-Keyes, and Robin Shaffer also spoke regarding their time serving on the Board of Education.

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

There was no executive session.

#### **V. MEETING CLOSING**

Action: Adjournment

Motion by Mrs. Newman, seconded by Mr. Holmes, and carried unanimously to adjourn the meeting at 9:31 p.m.

Respectfully submitted,

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Timothy E. Kelley  
 Business Administrator/Board Secretary