**Regular Board Meeting (Thursday, August 13, 2026)**

**Members present**
Kevin Barnes, Chris Halliday, Jennifer Cawley-Black, Lisa Mansfield, Jacqueline McAlister, Corey Niemiec, Jocelyn Palaganas, Donald Polo, Andrew Shawl

**A. MEETING OPENING**
Procedural: 1. Call to Order
The Regular Meeting of the Ocean City Board of Education was called to order by President Barnes on Thursday, August 13, 2026, at 6:01 p.m. in the Ocean City High School Library, 501 Atlantic Avenue, Ocean City, NJ.

Procedural: 2. President's Announcement of Adequate Meeting Notice
President Barnes 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: 3. Roll Call
On roll call, members present were Jennifer Cawley-Black, Chris Halliday, Lisa Mansfield, Jacqueline McAlister, Corey Niemiec, Jocelyn Palaganas, Donald Polo, Andrew Shawl, and Kevin Barnes. Also present were Brian Latwis, Ed.D. Superintendent, Timothy E. Kelley, Business Administrator, and Michael Stanton, Esquire. Members absent were Michael Allegretto, Jennifer Dwyer, and Kelly Ann Emberger. There were no members of the public present.

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

Action: 1. Executive Session
Motion to enter into Executive Session.

Motion by Corey Niemiec, second by Lisa Mansfield. 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: student residency.

Matters involving anticipated or pending litigation, including matters of attorney-client privilege, and specifically: Makin El v OCBOE

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: settlement agreement; negotiations.

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 60 minutes.

Motion by Corey Niemiec, second by Lisa Mansfield.
Final Resolution: Motion Carries
Yea: Kevin Barnes, Chris Halliday, Jennifer Cawley-Black, Lisa Mansfield, Jacqueline McAlister, Corey Niemiec, Jocelyn Palaganas, Donald Polo, Andrew Shawl

Action: 2. Return to Public Session
Motion to return to Public Session.

The Board returned from executive session at 6:56 p.m.

Motion by Corey Niemiec, second by Lisa Mansfield.
Final Resolution: Motion Carries
Yea: Kevin Barnes, Chris Halliday, Jennifer Cawley-Black, Lisa Mansfield, Jacqueline McAlister, Corey Niemiec, Jocelyn Palaganas, Donald Polo, Andrew Shawl

**C. REGULAR MEETING OPENING**

Procedural: 1. Call to Order
The Regular Meeting of the Ocean City Board of Education was called to order by President Barnes on Thursday, August 13, 2027, at 7:03 p.m. in the Ocean City High School Library, 501 Atlantic Avenue, Ocean City, NJ.

Procedural: 2. President's Announcement of Adequate Meeting Notice
President Barnes 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: 3. Salute to the Flag
President Barnes led everyone present in a salute to the flag.

Procedural: 4. Roll Call
On roll call, members present were Jennifer Cawley-Black, Chris Halliday, Lisa Mansfield, Jacqueline McAlister, Corey Niemiec, Jocelyn Palaganas, Donald Polo, Andrew Shawl, and Kevin Barnes. Also present were Brian Latwis, Ed.D. Superintendent, Timothy E. Kelley, Business Administrator, and

Michael Stanton, Esquire. Members absent were Michael Allegretto, Jennifer Dwyer, and Kelly Ann Emberger. There were 5 members of the public present.

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

Procedural: 1. Board President's Report/Comments
President Barnes welcomed everyone to the meeting.

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

Information: 1. Superintendent's Report
Dr. Latwis thanked everyone for welcoming him to Ocean City and provided an update to the Board.

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

Procedural: 1. Public Comments (on Agenda Items Only)
There were no public comments on agenda items only.

**G. BUILDINGS AND GROUNDS**

Action: 1. Use of Facilities
The Board approves the following request for use of facilities at the High School:

| | Requested by | Activity | Dates/Times Requested | Rooms Needed | Fee Charge |
|---|---|---|---|---|---|
| 1 | Ocean City Arts Center | Concert | October 17, 2026 (Sat)<br>2:00 pm - 5:00 pm<br>1:00 pm (setup) | Auditorium | No charge |
| 2 | Germantown Academy | Football Game | September 4, 2026 (Fri)<br>10:30 am - 2:30 pm | Locker Rooms & Exterior Restrooms | $200.00 |
| 3 | Mary Beth Snow Dance Place | Annual Holiday Show | December 5, 2026 (Sat)<br>12:00 pm - 4:00 pm<br>10:00 am (setup/rehearsal) | Auditorium; F105 & F107 | $1,432.00 |

Motion by Corey Niemiec, second by Jennifer Cawley-Black.
Final Resolution: Motion Carries
Yea: Kevin Barnes, Chris Halliday, Jennifer Cawley-Black, Lisa Mansfield, Jacqueline McAlister, Corey Niemiec, Jocelyn Palaganas, Donald Polo, Andrew Shawl

Action: 2. Use of Facilities (OC Reps Only)
The Board approves the following requests for use of facilities at the Intermediate and/or Primary Schools:

| | Requested by | Activity | Dates/Times Requested | Rooms Needed | Fee Charge |
|---|---|---|---|---|---|
| 1 | Stephanie Gaitley | Basketball Clinic/Game | September 25, 2026 (Fri)<br>3:30 pm - 5:30 pm<br>2:30 pm - 3:30 pm (setup) | Intermediate School Gym / Locker Room | No charge |
| 2 | Sculpt & Strength by the Sea | Pilates Fundraiser for Eagles Autism Foundation | August 1, 2026 (Sat)<br>8:00 am - 9:30 am<br>7:30 am (setup) | Intermediate School Gym<br>***(RAIN ONLY)*** | No charge |

Motion by Jocelyn Palaganas, second by Corey Niemiec.
Final Resolution: Motion Carries
Yea: Kevin Barnes, Chris Halliday, Jennifer Cawley-Black, Lisa Mansfield, Jacqueline McAlister, Corey Niemiec, Jocelyn Palaganas
Not Present at Vote: Donald Polo, Andrew Shawl

Information: 3. Drills

| School | Date | Drill(s) |
|---|---|---|
| High School | July 14, 2026<br>July 15, 2026 | Fire<br>Security |
| Intermediate School | July 14, 2026<br>July 16, 2026 | Fire<br>Security |
| Primary School | July 14, 2026<br>July 16, 2026 | Fire<br>Security |

Reports: 5. Buildings and Grounds Committee Report
Mr. Kelley provided a Building and Grounds update.

**H. CURRICULUM AND STUDENT AFFAIRS**

Action: 1. Student Safety Data System
The Board acknowledges the submission of the NJDOE SSDS - reporting incidents, trainings and programs occurring from January 1, 2026 - June 30, 2026 to the New Jersey Department of Education.

Motion by Corey Niemiec, second by Jennifer Cawley-Black.

Final Resolution: Motion Carries
Yea: Kevin Barnes, Chris Halliday, Jennifer Cawley-Black, Lisa Mansfield, Jacqueline McAlister, Corey Niemiec, Jocelyn Palaganas, Donald Polo, Andrew Shawl

Action: 2. High School Field Trips
The Board approves the attached High School Field Trip list.

Motion by Corey Niemiec, second by Jennifer Cawley-Black.
Final Resolution: Motion Carries
Yea: Kevin Barnes, Chris Halliday, Jennifer Cawley-Black, Lisa Mansfield, Jacqueline McAlister, Corey Niemiec, Jocelyn Palaganas, Donald Polo, Andrew Shawl

Action: 3. Intermediate School Field Trips
The Board approves the attached Intermediate School Field Trip list.

Motion by Corey Niemiec, second by Jennifer Cawley-Black.
Final Resolution: Motion Carries
Yea: Kevin Barnes, Chris Halliday, Jennifer Cawley-Black, Lisa Mansfield, Jacqueline McAlister, Corey Niemiec, Jocelyn Palaganas, Donald Polo, Andrew Shawl

Action: 4. Ocean City District Plans/Manuals
The Board adopts the Mentoring Plan, Student Code of Conduct, Nursing Services Plan, Building Student Handbooks, District Staff Handbook, Teacher Evaluation Guide, Danielson Framework for Teaching, and the Program of Studies.

Motion by Corey Niemiec, second by Jennifer Cawley-Black.
Final Resolution: Motion Carries
Yea: Kevin Barnes, Chris Halliday, Jennifer Cawley-Black, Lisa Mansfield, Jacqueline McAlister, Corey Niemiec, Jocelyn Palaganas, Donald Polo, Andrew Shawl

Action: 5. HIB Case Findings

HS26-3
HS26-4

Motion by Corey Niemiec, second by Jennifer Cawley-Black.
Final Resolution: Motion Carries
Yea: Kevin Barnes, Chris Halliday, Jennifer Cawley-Black, Lisa Mansfield, Jacqueline McAlister, Corey Niemiec, Jocelyn Palaganas, Donald Polo, Andrew Shawl

Information: 6. Out-of-School Suspension Report - June 2026

Reports: 8. Curriculum and Student Affairs Committee Report
Dr. McAlister provided a report from the Curriculum and Student Affairs Committee.

**I. FINANCE**

Action: 1. Bill List
The Board approves the payment of bills for July and August 2026 in the amount of $6,549,168.31

Motion by Corey Niemiec, second by Jennifer Cawley-Black.
Final Resolution: Motion Carries
Yea: Kevin Barnes, Chris Halliday, Jennifer Cawley-Black, Lisa Mansfield, Jacqueline McAlister, Corey Niemiec, Jocelyn Palaganas, Donald Polo, Andrew Shawl

Action: 2. Secretary and Monthly Cash Reconciliation Reports
The Board approves the Board Secretary's Monthly Financial Report and the Monthly Cash Reconciliation Report for June 2026. The Board Secretary's Monthly Financial Report and Monthly Cash Reconciliation Report are in agreement with each other.

Motion by Corey Niemiec, second by Jennifer Cawley-Black.
Final Resolution: Motion Carries
Yea: Kevin Barnes, Chris Halliday, Jennifer Cawley-Black, Lisa Mansfield, Jacqueline McAlister, Corey Niemiec, Jocelyn Palaganas, Donald Polo, Andrew Shawl

Action: 3. Line Item Transfers
The Board approves the revenue and appropriation transfers for June 2026. The Board also acknowledges receipt of the State of NJ mandated transfer reconciliation form for May 2026.

Motion by Corey Niemiec, second by Jennifer Cawley-Black.
Final Resolution: Motion Carries
Yea: Kevin Barnes, Chris Halliday, Jennifer Cawley-Black, Lisa Mansfield, Jacqueline McAlister, Corey Niemiec, Jocelyn Palaganas, Donald Polo, Andrew Shawl

Action: 4. Travel and Expense Reimbursement

The Board approves the July and August 2026 list of Board of Education Members and School District Staff travel and related expense reimbursements.

Motion by Corey Niemiec, second by Jennifer Cawley-Black.
Final Resolution: Motion Carries
Yea: Kevin Barnes, Chris Halliday, Jennifer Cawley-Black, Lisa Mansfield, Jacqueline McAlister, Corey Niemiec, Jocelyn Palaganas, Donald Polo, Andrew Shawl

Action: 5. Food Service Report
The Board accepts the Food Service Monthly Finance Report for June 2026.

Motion by Corey Niemiec, second by Jennifer Cawley-Black.
Final Resolution: Motion Carries
Yea: Kevin Barnes, Chris Halliday, Jennifer Cawley-Black, Lisa Mansfield, Jacqueline McAlister, Corey Niemiec, Jocelyn Palaganas, Donald Polo, Andrew Shawl

Action: 6. Athletic and Field Trip Transportation Contract
The Board approves a contract for athletic and field trip transportation between the Ocean City Board of Education and the Dennis Township Board of Education for the 2026-27 school year.

Motion by Corey Niemiec, second by Jennifer Cawley-Black.
Final Resolution: Motion Carries
Yea: Kevin Barnes, Chris Halliday, Jennifer Cawley-Black, Lisa Mansfield, Jacqueline McAlister, Corey Niemiec, Jocelyn Palaganas, Donald Polo, Andrew Shawl

Action: 7. Blind and Visually Impaired Services
The Board approves the following contracts from the NJ Commission for the Blind and Visually Impaired for the 2026-27 school year:

| | Resident District | Student ID | Effective Dates | Total Cost |
|---|---|---|---|---|
| 1 | Ocean City BOE | 1000040250 | 9/1/26-6/30/27 | $2,668.00 |
| 2 | Ocean City BOE | 1000032134 | 9/1/26-6/30/27 | $2,668.00 |

Motion by Corey Niemiec, second by Jennifer Cawley-Black.
Final Resolution: Motion Carries
Yea: Kevin Barnes, Chris Halliday, Jennifer Cawley-Black, Lisa Mansfield, Jacqueline McAlister, Corey Niemiec, Jocelyn Palaganas, Donald Polo, Andrew Shawl

Action: 8. Resolution Authorizing Award of Educational Data Services Cooperative Bid
The Board accepts the Educational Data Services' bids received by the Education Services Commission of Morris County School District for the NJ Cooperative Bid members and awards the Ocean City School District portion to the low bidders as identified in the attachment.

Motion by Corey Niemiec, second by Jennifer Cawley-Black.
Final Resolution: Motion Carries
Yea: Kevin Barnes, Chris Halliday, Jennifer Cawley-Black, Lisa Mansfield, Jacqueline McAlister, Corey Niemiec, Jocelyn Palaganas, Donald Polo, Andrew Shawl

Action: 9. Renewal of Transportation Contract
The Board approves the following renewal of transportation contracts for the 2026-27 school year:

| Company | Route | Cost |
|---|---|---|
| Sheppard Bus Service To/From School | Contract 2017-01 | $ 472,038.72 |
| | Contract 2017-03 | $ 79,104.60 |
| | Contract ISRE | $ 64,053.00 |
| | Contract 2023-01 | $ 554,796.00 |
| Sheppard Bus Service Field Trips/Athletics | Contract FT-ATH Field Trips/Athletics | $ 250,000.00 (est.) |
| Sheppard Bus Service Work Based Learning Shuttle | Contract OCWORK | $ 45,000.00 (est.) |

Motion by Corey Niemiec, second by Jennifer Cawley-Black.
Final Resolution: Motion Carries
Yea: Kevin Barnes, Chris Halliday, Jennifer Cawley-Black, Lisa Mansfield, Jacqueline McAlister, Corey Niemiec, Jocelyn Palaganas, Donald Polo, Andrew Shawl

Action: 10. Cooperative Purchasing Contract
The Board approves a contract with Pitt Bull Secure Technologies for remote technology support services in the monthly amount of $5,681.80 for the 2026-2027 school year. This is a cooperative contract through the Monmouth Ocean Educational Services Commission - NJ Cooperative 289MOESC, Contract/Bid 25-12.

Motion by Jacqueline McAlister, second by Jennifer Cawley-Black.
Final Resolution: Motion Carries
Yea: Kevin Barnes, Chris Halliday, Jennifer Cawley-Black, Lisa Mansfield, Jacqueline McAlister, Corey Niemiec, Jocelyn Palaganas, Donald Polo, Andrew Shawl

Action: 11. IDEA Consortium
The Board authorizes the Ocean City School District to be the lead agency in a IDEA (Individuals with Disabilities Education Act) Consortium with the Sea Isle City School District. The Consortium will encompass both IDEA Part B and IDEA Preschool.

Motion by Corey Niemiec, second by Jennifer Cawley-Black.
Final Resolution: Motion Carries
Yea: Kevin Barnes, Chris Halliday, Jennifer Cawley-Black, Lisa Mansfield, Jacqueline McAlister, Corey Niemiec, Jocelyn Palaganas, Donald Polo, Andrew Shawl

Action: 12. IDEA Fiscal Year 2027 Grant Application Submission
The Board authorizes the District's submission of the IDEA fiscal year 2027 grant application for the following amounts:

| Grant | Amount |
|---|---|
| IDEA Basic | $526,924 |
| IDEA Preschool | $16,470 |

Amounts include IDEA consortium with Sea Isle City

Motion by Corey Niemiec, second by Jennifer Cawley-Black.
Final Resolution: Motion Carries
Yea: Kevin Barnes, Chris Halliday, Jennifer Cawley-Black, Lisa Mansfield, Jacqueline McAlister, Corey Niemiec, Jocelyn Palaganas, Donald Polo, Andrew Shawl

Action: 13. Athletic Department Pay Rates
The Board approves the following pay rates per event for Athletic Workers for the 2026-27 school year:

| Fall/Winter/Spring Sports | |
|---|---|
| Announcer | $40.00 |
| Cashier | $50.00 |
| Collector | $40.00 |
| Guard | $50.00 |
| Score Keeper/Clock Operator | $40.00 |
| Site Manager - High School | $55.00 |
| Site Manager - Intermediate School | $40.00 |
| **Football Game Filming** | |
| Scrimmage | $65.00 |
| Game | $110.00 |
| Mileage | $.47/mile |

(no change)

Motion by Corey Niemiec, second by Jennifer Cawley-Black.
Final Resolution: Motion Carries
Yea: Kevin Barnes, Chris Halliday, Jennifer Cawley-Black, Lisa Mansfield, Jacqueline McAlister, Corey Niemiec, Jocelyn Palaganas, Donald Polo, Andrew Shawl

Action: 14. FY26 Primary School ESEA Federal Grant Salary Allocation (OC Reps Only)
The Board authorizes the following Primary School certificated staff salary allocation to be charged to the identified Federal Grant for the 2026-27 school year:

| | Name | Position | Salary | ESEA Federal Grant |
|---|---|---|---|---|
| 1 | Kristen Morey-Crowne | Title I Reading Specialist | $111,678.00 | Title I, Part A |

(*$29,500 to be funded by ESEA)

Motion by Jocelyn Palaganas, second by Corey Niemiec.
Final Resolution: Motion Carries
Yea: Kevin Barnes, Chris Halliday, Jennifer Cawley-Black, Lisa Mansfield, Jacqueline McAlister, Corey Niemiec, Jocelyn Palaganas
Not Present at Vote: Donald Polo, Andrew Shawl

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

Action: 1. Resignations
The Board accepts the following resignations by roll call vote:

| | Name | Building/Location | Position | Effective Date |
|---|---|---|---|---|
| 1 | Abigail Fenton | District | Special Education Aide | 6/30/26 |
| 2 | Nya Gilchrist | High School | Field Hockey Assistant Coach | 7/7/26 |
| 3 | Jaclyn Charbonneau | High School | Field Hockey Freshman Co-Coach | 7/9/26 |

Motion by Corey Niemiec, second by Jennifer Cawley-Black.
Final Resolution: Motion Carries
Yea: Kevin Barnes, Chris Halliday, Jennifer Cawley-Black, Lisa Mansfield, Jacqueline McAlister, Corey Niemiec, Jocelyn Palaganas, Donald Polo, Andrew Shawl

Action: 2. Job Descriptions-Adoption

The Board adopts the following job descriptions for the 2026-27 school year by roll call vote:

Director of Data and Assessments
Director of Curriculum and Professional Development
Director of Student Services
Director of Special Projects

Motion by Corey Niemiec, second by Jennifer Cawley-Black.
Final Resolution: Motion Carries
Yea: Kevin Barnes, Chris Halliday, Jennifer Cawley-Black, Lisa Mansfield, Jacqueline McAlister, Corey Niemiec, Jocelyn Palaganas, Donald Polo, Andrew Shawl

Action: 3. Employment Reassignments - Administrative Staff
The Board approves the following reassignment of administrative staff by roll call vote:

| | Name | Current Building/ Location | Current Position | New Building/ Location | New Position | Effective Date |
|---|---|---|---|---|---|---|
| 1 | Curt Nath | District | Director of Academic Services | District | Director of Data and Assessments | August 17, 2026 |
| 2 | Lauren Gunther | District | Director of Student Services | District | Director of Curriculum and Professional Development | August 17, 2026 |
| 3 | Jacqueline Kulinski | District | Director of Special Education | District | Director of Student Services | August 17, 2026 |
| 4 | Jerry Brown | High School | Assistant Principal High School | Intermediate School | Assistant Principal | August 17, 2026 |
| 5 | Cathleen Smith | Primary School | Principal | District | Director of Special Projects | September 1, 2026 |

Motion by Corey Niemiec, second by Jennifer Cawley-Black.
Final Resolution: Motion Carries
Yea: Kevin Barnes, Chris Halliday, Jennifer Cawley-Black, Lisa Mansfield, Jacqueline McAlister, Corey Niemiec, Jocelyn Palaganas, Donald Polo, Andrew Shawl

Action: 4. Job Descriptions-Abolishment
The Board abolishes the following job descriptions for the 2026-27 school year by roll call vote:

Director of Academic Services
Director of Special Education

Motion by Corey Niemiec, second by Jennifer Cawley-Black.
Final Resolution: Motion Carries
Yea: Kevin Barnes, Chris Halliday, Jennifer Cawley-Black, Lisa Mansfield, Jacqueline McAlister, Corey Niemiec, Jocelyn Palaganas, Donald Polo, Andrew Shawl

Action: 5. Employment Reassignments - Support Staff
The Board approves the following reassignment of support staff, effective August 17, 2026, by roll call vote:

| | Name | Current Building/Location | Current Position | New Building/Location | New Position |
|---|---|---|---|---|---|
| 1 | Pamela Schad | District | 12-Month Secretary | District | Director's Secretary |

Motion by Corey Niemiec, second by Jennifer Cawley-Black.
Final Resolution: Motion Carries
Yea: Kevin Barnes, Chris Halliday, Jennifer Cawley-Black, Lisa Mansfield, Jacqueline McAlister, Corey Niemiec, Jocelyn Palaganas, Donald Polo, Andrew Shawl

Action: 6. New Employment Appointment - Administrative Staff
The Board approves the following administrative staff appointment by roll call vote:

| | Name | Building/Location | Position | Effective Date | Compensation |
|---|---|---|---|---|---|
| 1 | Michelle Johns | District | Supervisor | On/after August 14, 2026 | $129,500.00, pro-rated |

Motion by Jacqueline McAlister, second by Chris Halliday.
Final Resolution: Motion Carries
Yea: Kevin Barnes, Chris Halliday, Jennifer Cawley-Black, Lisa Mansfield, Jacqueline McAlister, Corey Niemiec, Jocelyn Palaganas, Donald Polo, Andrew Shawl

Action: 7. New Employment Appointment - Certified Staff
The Board approves the following certified staff appointment by roll call vote:

| | Name | Building/Location | Position | Effective Date | Compensation |
|---|---|---|---|---|---|
| 1 | Megan Reeves | High School | Mathematics Teacher | October 1, 2026 | $66,377.00, MA Step 2. pro-rated* |

*Pending NJ criminal clearance and required onboarding documents

Motion by Corey Niemiec, second by Jennifer Cawley-Black.
Final Resolution: Motion Carries
Yea: Kevin Barnes, Chris Halliday, Jennifer Cawley-Black, Lisa Mansfield, Jacqueline McAlister, Corey Niemiec, Jocelyn Palaganas, Donald Polo, Andrew Shawl

Action: 8. Administrative Staff and Salaries
The Board approves the attached administrative staff and salaries for the 2026-27 school year by roll call vote.

Motion by Corey Niemiec, second by Jennifer Cawley-Black.
Final Resolution: Motion Carries
Yea: Kevin Barnes, Chris Halliday, Jennifer Cawley-Black, Lisa Mansfield, Jacqueline McAlister, Corey Niemiec, Jocelyn Palaganas, Donald Polo, Andrew Shawl

Action: 9. Leaves of Absence
The Board approves the following leaves of absence by roll call vote:

| | Employee # | Building/Location | Type of Leave | Effective Dates |
|---|---|---|---|---|
| 1 | 3574 | District | Administrative Leave | 7/1/26-8/31/26 |
| 2 | 3925 | District | Paid/Unpaid FMLA/NJFLA | 1/19/27-4/9/27 |
| 3 | 4357 | High School | Unpaid FMLA/NJFLA | Intermittent, 9/29/26 through 2/26/27 |

Motion by Corey Niemiec, second by Jennifer Cawley-Black.
Final Resolution: Motion Carries
Yea: Kevin Barnes, Chris Halliday, Jennifer Cawley-Black, Lisa Mansfield, Jacqueline McAlister, Corey Niemiec, Jocelyn Palaganas, Donald Polo, Andrew Shawl

Action: 10. Leave Replacement
The Board approves the following leave replacement appointment, by roll call vote:

| | Name | Building/Location | Position | Effective Dates | Compensation |
|---|---|---|---|---|---|
| 1 | Angelo DiBartolo | High School | Leave Replacement High School Guidance Counselor | 8/31/26-3/8/27 (includes intermittent dates) | $54,318.00, BA Step 1, pro-rated |

Motion by Corey Niemiec, second by Jennifer Cawley-Black.
Final Resolution: Motion Carries
Yea: Kevin Barnes, Chris Halliday, Jennifer Cawley-Black, Lisa Mansfield, Jacqueline McAlister, Corey Niemiec, Jocelyn Palaganas, Donald Polo, Andrew Shawl

Action: 11. High School Team Leaders 2026-27
The Board approves the following High School team leaders for the 2026-27 school year by roll call vote:

| | Name | Department |
|---|---|---|
| 1 | Christopher Banks | Guidance |
| 2 | Joseph LaTorre | Health/PE |
| 3 | Brenda Colon-Smith | World Language |
| 4 | Christian Clark | Social Studies |
| 5 | Christine Barnes | English |
| 6 | Michelle Dill | Mathematics |
| 7 | Nicole Buesing | Special Education |
| 8 | Wayne Brigden | Science |
| 9 | Maureen Merighi | Business/Art/Music/Technology/FCS |

Motion by Corey Niemiec, second by Jennifer Cawley-Black.
Final Resolution: Motion Carries
Yea: Kevin Barnes, Chris Halliday, Jennifer Cawley-Black, Lisa Mansfield, Jacqueline McAlister, Corey Niemiec, Jocelyn Palaganas, Donald Polo, Andrew Shawl

Action: 12. High School Co-Curricular Advisors 2026-27
The Board approves the following High School co-curricular advisors for the 2026-27 school year by roll call vote:

| | Name | Club/Activity | Stipend |
|---|---|---|---|
| 1 | Amy Kohl | Gilda's Club | n/a |
| 2 | Amy Kohl | OC Minds Matter | $1,867.00 |
| 3 | Karen Reishcke | Band Volunteer | n/a |
| 4 | Meghan Lowe | Band Volunteer | n/a |

Motion by Corey Niemiec, second by Jennifer Cawley-Black.
Final Resolution: Motion Carries
Yea: Kevin Barnes, Chris Halliday, Jennifer Cawley-Black, Lisa Mansfield, Jacqueline McAlister, Corey Niemiec, Jocelyn Palaganas, Donald Polo, Andrew Shawl

Action: 13. High School SEA Grant Club Advisors 2026-27
The Board approves the following High School SEA Grant Club advisors for the 2026-27 school year by roll call vote:

| | Name | Club/Activity | Stipend |
|---|---|---|---|
| 1 | Craig Martin | Jazz Band | $1,867.00 |
| 2 | Catherine Georges | Future Healthcare Professionals | $1,867.00 |

Motion by Corey Niemiec, second by Jennifer Cawley-Black.
Final Resolution: Motion Carries

Yea: Kevin Barnes, Chris Halliday, Jennifer Cawley-Black, Lisa Mansfield, Jacqueline McAlister, Corey Niemiec, Jocelyn Palaganas, Donald Polo, Andrew Shawl

Action: 14. High School Coaches 2026-27
The Board approves the following High School coaches for the 2026-27 school year by roll call vote:

| | Name | Season | Sport | Position | Stipend |
|---|---|---|---|---|---|
| 1 | Delonce Hargrave | Fall | Football | Volunteer Coach | n/a |
| 2 | Hayleigh Flukey | Fall | Field Hockey | Assistant Co-Coach | $2,695.00** |
| 3 | Megan Reeves | Fall | Field Hockey | Assistant Co-Coach | $2,695.00** |
| 4 | Sean Matthews | Spring | Boys' Track | Assistant Coach | $5,390.00** |
| 5 | Matthew Purdue | Spring | Boys' Track | Head Coach | $7,011.00 |
| 6 | Erika Wollman | Fall | Girls' Volleyball | Freshman Coach | $5,039.00* |
| 7 | Philip Kening | Fall | Girls' Volleyball | Volunteer Coach | n/a |
| 8 | Anthony Johnson | Fall | Cross Country | Volunteer Coach | n/a |

*Pending NJ criminal clearance and required onboarding documents
**Change of position

Motion by Corey Niemiec, second by Jennifer Cawley-Black.
Final Resolution: Motion Carries
Yea: Kevin Barnes, Chris Halliday, Jennifer Cawley-Black, Lisa Mansfield, Jacqueline McAlister, Corey Niemiec, Jocelyn Palaganas, Donald Polo, Andrew Shawl

Action: 15. Curriculum Writing
The Board approves the following curriculum writing appointment by roll call vote:

| | Name | Position | Stipend |
|---|---|---|---|
| 1 | Margaret Dunner | 2nd Grade HMH | $35.00/hr |

Motion by Corey Niemiec, second by Jennifer Cawley-Black.
Final Resolution: Motion Carries
Yea: Kevin Barnes, Chris Halliday, Jennifer Cawley-Black, Lisa Mansfield, Jacqueline McAlister, Corey Niemiec, Jocelyn Palaganas, Donald Polo, Andrew Shawl

Action: 16. New Substitute Appointments
The Board approves the following substitute and volunteer appointments by roll call vote:

| | Name | Location | Position | Effective Dates |
|---|---|---|---|---|
| 1 | Roxanne Arena | District | Substitute Teacher | 9/1/2026-6/30/2027 |
| 2 | Megan Reeves | District | Substitute Teacher | 9/1/2026-6/30/2027 |

Motion by Corey Niemiec, second by Jennifer Cawley-Black.
Final Resolution: Motion Carries
Yea: Kevin Barnes, Chris Halliday, Jennifer Cawley-Black, Lisa Mansfield, Jacqueline McAlister, Corey Niemiec, Jocelyn Palaganas, Donald Polo, Andrew Shawl

Action: 17. Homebound Instructors
The Board approves all certificated staff as homebound instructors, as needed, at a rate of $35.00/hour for the 2026-27 school year by roll call vote.

Motion by Corey Niemiec, second by Jennifer Cawley-Black.
Final Resolution: Motion Carries
Yea: Kevin Barnes, Chris Halliday, Jennifer Cawley-Black, Lisa Mansfield, Jacqueline McAlister, Corey Niemiec, Jocelyn Palaganas, Donald Polo, Andrew Shawl

Action: 18. Detention Supervisors
The Board approves all certificated staff as detention supervisors, as needed, at a rate of $35.00/hour for the 2026-27 school year by roll call vote.

Motion by Corey Niemiec, second by Jennifer Cawley-Black.
Final Resolution: Motion Carries
Yea: Kevin Barnes, Chris Halliday, Jennifer Cawley-Black, Lisa Mansfield, Jacqueline McAlister, Corey Niemiec, Jocelyn Palaganas, Donald Polo, Andrew Shawl

Action: 19. Athletic Personnel
The Board approves all staff as athletic event personnel, as needed, at the board approved rates for the 2026-27 school year by roll call vote.

Motion by Corey Niemiec, second by Jennifer Cawley-Black.
Final Resolution: Motion Carries
Yea: Kevin Barnes, Chris Halliday, Jennifer Cawley-Black, Lisa Mansfield, Jacqueline McAlister, Corey Niemiec, Jocelyn Palaganas, Donald Polo, Andrew Shawl

Action: 20. Compliance Officers
The Board approves the following appointments for the 2026-27 school year:

| | Compliance Category | Staff Member Responsible |
|---|---|---|

| | | |
|---|---|---|
| 1 | Affirmative Action Officer - Classroom | Director of Student Services |
| 2 | Affirmative Action Officer - Employees | Director of Student Services<br>Alternate - Personnel Manager |
| 3 | Affirmative Action Officer - Contracts | School Business Administrator |
| 4 | District Anti-Bullying Coordinator | Director of Student Services |
| 5 | Public Agency Compliance Officer | School Business Administrator |
| 6 | School Safety Specialist | School Business Administrator |
| 7 | Domestic Violence Officer | Personnel Manager |
| 8 | Title IX Coordinator | Athletic Director |
| 9 | Americans with Disabilities Coordinator | Director of Student Services |
| 10 | Section 504 Officer - Classroom | Director of Student Services |
| 11 | Section 504 Officer - Employees | Personnel Manager |
| 12 | Authorized Representative for ESSA Entitlement Program | Director of Data and Assessments |
| 13 | Data Security Officer | School Business Administrator |
| 14 | Student Privacy Officers | School Business Administrator |
| 15 | Asbestos Management/AHERA Officer | Director of Facilities |
| 16 | Safety & Health Designee | Director of Facilities |
| 17 | Indoor Air Quality Designee | Director of Facilities |
| 18 | Integrated Pest Management Coordinator | Director of Facilities |
| 19 | Chemical Hygiene Officer | Director of Facilities |
| 20 | Right to Know Officer | Director of Facilities |
| 21 | Bloodborne Pathogens | Director of Facilities<br>Director of Student Services |
| 22 | Homeless Liaison | Director of Student Services |
| 23 | Surrogate Parent Coordinator | Director of Student Services |
| 24 | District Liaison for Missing & Abused Children | Director of Student Services |
| 25 | Substance Awareness Coordinator | Student Assistance Coordinator |
| 26 | Primary School Anti-Bullying Specialist<br>Alternate | Guidance Counselor<br>Mental Health/Wellness Counselor |
| 27 | Intermediate School Anti-Bullying Specialist<br>Alternate | Guidance Counselor<br>Student Assistance Coordinator |
| 28 | High School Anti-Bullying Specialist<br>Alternate | Guidance Counselor<br>Guidance Counselor |

Motion by Corey Niemiec, second by Jennifer Cawley-Black.
Final Resolution: Motion Carries
Yea: Kevin Barnes, Chris Halliday, Jennifer Cawley-Black, Lisa Mansfield, Jacqueline McAlister, Corey Niemiec, Jocelyn Palaganas, Donald Polo, Andrew Shawl

Action: 21. New Employment Appointment - Non-Affiliated Staff (OC Reps Only)
The Board approves the following non-affiliated staff appointment by roll call vote:

| | Name | Building/Location | Position | Effective Date | Compensation |
|---|---|---|---|---|---|
| 1 | Nicholas Beese | Primary School | Head Custodian | August 1, 2026 | $64,000.00; pro-rated |

Motion by Jocelyn Palaganas, second by Corey Niemiec.
Final Resolution: Motion Carries
Yea: Kevin Barnes, Chris Halliday, Jennifer Cawley-Black, Lisa Mansfield, Jacqueline McAlister, Corey Niemiec, Jocelyn Palaganas
Not Present at Vote: Donald Polo, Andrew Shawl

Action: 22. Additional Assignment (OC Reps Only)
The Board approves the following additional assignment and compensation by roll call vote:

| | Name | Building/Location | Position | Effective Date | 2026-27 Salary |
|---|---|---|---|---|---|
| 1 | Mary Beth Libro | Primary School | Acting Principal | 7/1/26-On/before 6/30/27 | $130,035.00, pro-rated |

Motion by Jocelyn Palaganas, second by Corey Niemiec.
Final Resolution: Motion Carries
Yea: Kevin Barnes, Chris Halliday, Jennifer Cawley-Black, Lisa Mansfield, Jacqueline McAlister, Corey Niemiec, Jocelyn Palaganas
Not Present at Vote: Donald Polo, Andrew Shawl

Action: 23. Intermediate School Co-Curricular Advisors 2026-27 (OC Reps Only)
The Board approves the following Intermediate School co-curricular advisors for the 2026-27 school year by roll call vote:

| | Name | Club/Activity | Stipend |
|---|---|---|---|
| 1 | Kara Uhrich | Chess | $1,867.00 |

| | | | |
|---|---|---|---|
| 2 | Hannah Catanoso | Drama Gr. 6/7/8 Co-Advisor | $1,311.00* |
| 3 | James Craver | Drama Gr. 6/7/8 Co-Advisor | $1,311.00 |

*Pending NJ criminal clearance and submission of required onboarding documents

Motion by Jocelyn Palaganas, second by Corey Niemiec.
Final Resolution: Motion Carries
Yea: Kevin Barnes, Chris Halliday, Jennifer Cawley-Black, Lisa Mansfield, Jacqueline McAlister, Corey Niemiec, Jocelyn Palaganas
Not Present at Vote: Donald Polo, Andrew Shawl

Action: 24. Leave Replacements (OC Reps Only)
The Board approves the following leave replacement appointments, by roll call vote:

| | Name | Building/Location | Position | Effective Dates | Compensation |
|---|---|---|---|---|---|
| 1 | Lisa DeRose | Intermediate School | Leave Replacement Middle School Language Arts Teacher | 8/31/26-10/31/26 | $54,318.00, BA Step 1, pro-rated |
| 2 | Riley Madden | Primary School | Leave Replacement Elementary School Teacher | 9/21/26-12/23/26 | $54,318.00, BA Step 1, pro-rated |

Motion by Jocelyn Palaganas, second by Corey Niemiec.
Final Resolution: Motion Carries
Yea: Kevin Barnes, Chris Halliday, Jennifer Cawley-Black, Lisa Mansfield, Jacqueline McAlister, Corey Niemiec, Jocelyn Palaganas
Not Present at Vote: Donald Polo, Andrew Shawl

Action: 25. After School Sports (OC Reps Only)
The Board approves all Primary and Intermediate Schools' certificated staff as after school sports supervisors, as needed, at a rate of $35.00/hour for the 2026-27 school year by roll call vote.

Motion by Jocelyn Palaganas, second by Corey Niemiec.
Final Resolution: Motion Carries
Yea: Kevin Barnes, Chris Halliday, Jennifer Cawley-Black, Lisa Mansfield, Jacqueline McAlister, Corey Niemiec, Jocelyn Palaganas
Not Present at Vote: Donald Polo, Andrew Shawl

Action: 26. Primary and Intermediate Schools' Cafeteria Person-In-Charge 2026-27 (OC Reps Only)
The Board approves the following Primary and Intermediate Schools' Cafeteria Person-In-Charge appointment by roll call vote:

| | Name | Effective Dates | Stipend |
|---|---|---|---|
| 1 | Kimberly Donoghue | 9/1/26-6/30/27 | $400.00 |
| 2 | Nicole Schweim | 9/1/26-6/30/27 | $400.00 |

Motion by Jocelyn Palaganas, second by Corey Niemiec.
Final Resolution: Motion Carries
Yea: Kevin Barnes, Chris Halliday, Jennifer Cawley-Black, Lisa Mansfield, Jacqueline McAlister, Corey Niemiec, Jocelyn Palaganas
Not Present at Vote: Donald Polo, Andrew Shawl

Action: 27. Ocean City Educational Support Staff Association Salary Guides
The Board approves salary guides for the Ocean City Educational Support Staff Association (OCESSA) for the 2026-2027, 2027-2028, and 2028-2029 school years. These guides are in accordance with the Memorandum of Agreement previously approved by the Board on June 25, 2026.

Motion by Corey Niemiec, second by Jennifer Cawley-Black.
Final Resolution: Motion Carries
Yea: Kevin Barnes, Chris Halliday, Jennifer Cawley-Black, Lisa Mansfield, Jacqueline McAlister, Corey Niemiec, Jocelyn Palaganas, Donald Polo, Andrew Shawl

Information: 28. 504 Accommodation Plan Committee for the High School, Intermediate School and Primary School for the 2026-27 school year.

| Name | School | Position |
|---|---|---|
| Lorraine Baldwin, LDT-C | HS | 504 Chair |
| Tifaya Nazja Noble, District Social Worker | HS | Member |
| Jill Berenato, School Nurse (as needed, medical plans only) | HS | Member |
| Chris Banks, Guidance Team Leader | HS | Member |
| Dane Tabano, Guidance Counselor | HS | Member |
| Mary McDowell-Campo, Guidance Counselor | HS | Member |
| Andrea Kuhlberg, Guidance Counselor | HS | Member |
| Stephanie Law, Guidance Counselor | HS | Member |
| Kara Uhrich, Guidance Counselor | IS | 504 Chair |
| Matthew Engle, Principal | IS | Member |
| Jerry Brown, Assistant Principal | IS | Member |
| Kristina Scioli, School Psychologist | IS | Member |
| Cheryl Cantwell, School Nurse (as needed, medical plans only) | IS | Member |
| Joel Dougan, Guidance Counselor | PS | 504 Chair |
| Mary Beth Libro, Acting Principal | PS | Member |

| | | |
|---|---|---|
| Ivory Williams, School Social Worker | PS | Member |
| Rose Millar, School Nurse (as needed, medical plans only) | PS | Member |

Information: 29. Affirmative Action Team for the 2026-27 school year.

| Name | Position |
|---|---|
| Jacqueline Kulinksi, Director of Student Services | AAO |
| Kelly Donato, Personnel Manager | Member |
| Michael Pellegrino, Athletic Director | Member |
| Nicholas Bailey, OCHS Assistant Principal | Member |
| Christopher Banks, OCHS Guidance Team Leader | Member |
| Kara Uhrich, OCIS Anti-Bullying Specialist | Member |
| Ashley Schmid, ESL Teacher | Member |
| Stephanie Hurless, Child Study Team Member | Member |
| Tiffany Lively, OCPS Special Education Teacher | Member |
| Cassen Brunetti, Secretary/Parent | Member |

Information: 30. Intervention and Referral Services Teams for the High School, Intermediate School and Primary School for the 2026-27 school year.

| Name | School | Position |
|---|---|---|
| Dr. Wendy O'Neal, Principal | HS | Chair |
| Nicholas Bailey, Assistant Principal | HS | Member |
| Jill Berenato, School Nurse (as needed) | HS | Member |
| Nicole Buesing, Special Education Teacher | HS | Member |
| Carole Williams, Special Education Teacher | HS | Member |
| Tifaya Nazja Noble, Social Worker | HS | Member |
| Lorraine Baldwin, LDT-C | HS | Member |
| Sean Matthews, Teacher | HS | Member |
| Samantha DiMatteo, Teacher | HS | Member |
| Steven Doughten, Teacher | HS | Member |
| Michelle Pesda, Teacher | HS | Member |
| Kara Uhrich, Guidance Counselor | IS | Co-Chair |
| Eileen Conover, SAC | IS | Co-Chair |
| Matthew Engle, Principal | IS | Member |
| Jerry Brown, Assistant Principal | IS | Member |
| Stephanie Lancaster-Hurless, LDT-C | IS | Member |
| Cheryl Cantwell, School Nurse (as needed, medical plans only) | IS | Member |
| Bruce Hunt, Teacher | IS | Member |
| Megan Duffey, Teacher | IS | Member |
| Ita Lanterman, Teacher | IS | Member |
| Ashley Schmid, Teacher | IS | Member |
| Joel Dougan, Guidance Counselor | PS | Chair |
| Mary Beth Libro, Acting Principal | PS | Member |
| Michelle Johns, Supervisor | PS | Member |
| Ivory Williams, School Social Worker | PS | Member |
| Rose Millar, School Nurse (as needed, medical plans only) | PS | Member |
| Carrie Merritt, Teacher | PS | Member |
| Jamie Nicholl, Teacher | PS | Member |
| Carole Maurer, Teacher | PS | Member |
| Jennifer Gatto, Teacher | PS | Member |
| Kristen Morey, Teacher | PS | Member |

Information: 31. Safety and School Climate (HIB) Teams for the High School, Intermediate School and Primary School for the 2026-27 school year.

| Name | School | Position |
|---|---|---|
| Jacqueline Kulinski, Director of Special Education | HS | District Anti-Bullying Coordinator |
| Dane Tabano, Guidance Counselor | HS | Anti-Bullying Specialist |
| Jill Berenato, School Nurse | HS | Alternate Anti-Bullying Specialist |
| Dr. Wendy O'Neal, Principal | HS | Member |
| Heather Coleman, School Psychologist | HS | Member |
| Tifaya Nazja Noble, District Social Worker | HS | Member |
| Ryan Gill, Teacher | HS | Member |

| | | |
|---|---|---|
| Ashley Palmentieri, Teacher | HS | Member |
| Edward Dold, Teacher | HS | Member |
| Cassen Brunetti, Parent | HS | Member |
| Kara Uhrich, Guidance Counselor | IS | Anti-Bullying Specialist |
| Eileen Conover, SAC | IS | Alternate Anti-Bullying Specialist |
| Matthew Engle, Principal | IS | Member |
| Jerry Brown, Assistant Principal | IS | Member |
| Kristina Scioli, School Psychologist | IS | Member |
| Franklin Butterick, Teacher | IS | Member |
| Ashley Schmid, Parent | IS | Member |
| Joel Dougan, Guidance Counselor | PS | Anti-Bullying Specialist |
| Ivory Williams, School Social Worker | PS | Alternate Anti-Bullying Specialist |
| Mary Beth Libro, Acting Principal | PS | Member |
| Carrie Merritt, Teacher | PS | Member |
| Jamie Nicholl, Parent | PS | Member |

Information: 32. Threat Assessment Teams for the High School, Intermediate School and Primary School for the 2026-27 school year.

| Name | School | Position |
|---|---|---|
| Dr. Wendy O'Neal, Principal | HS | Chair |
| Nicholas Bailey, Assistant Principal | HS | Member |
| Jacqueline Kulinski, Director of Student Services | HS | Member |
| Heather Coleman, School Psychologist | HS | Member |
| Tifaya Nazja Noble, Social Worker | HS | Member |
| James Crowley, School Resource Officer | HS | Member |
| Jill Berenato, School Nurse | HS | Member |
| Christopher Banks, Guidance Team Leader | HS | Member |
| Dean Michalski, Teacher | HS | Member |
| Cassen Brunetti, Parent | HS | Member |
| Matthew Engle, Principal | IS | Chair |
| Jerry Brown, Assistant Principal | IS | Member |
| Jacqueline Kulinski, Director of Student Services | IS | Member |
| Kara Uhrich, Guidance Counselor | IS | Member |
| Eileen Conover, SAC | IS | Member |
| Kristina Scioli, School Psychologist | IS | Member |
| Franklin Butterick, Teacher | IS | Member |
| Ashley Schmid, Teacher/Parent | IS | Member |
| Kevin Sinclair, Security Aide | IS | Member |
| Mary Beth Libro, Acting Principal | PS | Chair |
| Jacqueline Kulinski, Director of Student Services | PS | Member |
| Joel Dougan, Guidance Counselor | PS | Member |
| Ivory Williams, School Social Worker | PS | Member |
| Deepa McCabe, Teacher | PS | Member |
| Danielle Humphries, Teacher/Parent | PS | Member |
| Seamus McManus, Security Aide | PS | Member |

Reports: 34. Negotiations Committee Report
There was no report from the Negotiations Committee.

**K. POLICY**

Action: 1. Policy - 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 | 2363 | ~~Student Use of Privately Owned Technology (Abolish)~~ | | | |
| 2 | 5511 | Dress and Grooming | | | X |
| 3 | 5516 | Student Use of Internet-Enabled Devices | X | | X |

Motion by Corey Niemiec, second by Jennifer Cawley-Black.
Final Resolution: Motion Carries

Yea: Kevin Barnes, Chris Halliday, Jennifer Cawley-Black, Lisa Mansfield, Jacqueline McAlister, Corey Niemiec, Jocelyn Palaganas, Donald Polo, Andrew Shawl

Action: 2. Regulation - 1st Reading
The Board approves the following replacements, additions and/or deletions to the Board Regulation manuals:

| | Regulation Number | Regulation Name | Mandated | New | Revised |
|---|---|---|---|---|---|
| 1 | 5516 | Student Use of Internet-Enabled Devices | X | X | |

Motion by Corey Niemiec, second by Jennifer Cawley-Black.
Final Resolution: Motion Carries
Yea: Kevin Barnes, Chris Halliday, Jennifer Cawley-Black, Lisa Mansfield, Jacqueline McAlister, Corey Niemiec, Jocelyn Palaganas, Donald Polo, Andrew Shawl

Information: 3. QSAC 2025-26 Placement

| NJQSAC Areas | Initial Placement (July 2026) |
|---|---|
| Instruction and Program | 85% |
| Fiscal Management | 96% |
| Governance | 100% |
| Operations | 97% |
| Personnel | 100% |

Reports: 5. Policy Committee Report
Mr. Halliday provided a report from the Policy Committee.

**L. VOTE ON BOARD RESOLUTIONS (Full Board)**

Action: 1. Vote on Board Resolutions (Full Board)
Motion to vote on board resolutions (Full Board).

Motion by Corey Niemiec, second by Jennifer Cawley-Black.
Final Resolution: Motion Carries
Yea: Kevin Barnes, Chris Halliday, Jennifer Cawley-Black, Lisa Mansfield, Jacqueline McAlister, Corey Niemiec, Jocelyn Palaganas, Donald Polo, Andrew Shawl

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

Action: 1. Vote on Board Resolutions (Ocean City Representatives Only)
Motion to vote on board resolutions (Ocean City Representatives Only) (Resolutions #G.2, I.14, J.21, J.22, J.23, J.24, J.25, J.26) as presented/amended.

Motion by Jocelyn Palaganas, second by Corey Niemiec.
Final Resolution: Motion Carries
Yea: Kevin Barnes, Chris Halliday, Jennifer Cawley-Black, Lisa Mansfield, Jacqueline McAlister, Corey Niemiec, Jocelyn Palaganas
Not Present at Vote: Donald Polo, Andrew Shawl

**N. Approval of Minutes**

Action: 1. Minutes: 6/25/26 Regular and Executive Session
Motion to approve the minutes of the June 25, 2026, Regular Meeting and Executive Session as presented.

Motion by Jocelyn Palaganas, second by Corey Niemiec.
Final Resolution: Motion Carries
Yea: Kevin Barnes, Chris Halliday, Jennifer Cawley-Black, Lisa Mansfield, Jacqueline McAlister, Corey Niemiec, Jocelyn Palaganas, Donald Polo, Andrew Shawl

**O. PUBLIC COMMENTS**

Procedural: 1. Public Comments
There was no public comment.

**P. UNFINISHED BUSINESS**

Procedural: 1. Unfinished Business
There was no unfinished business.

**Q. NEW BUSINESS**

Procedural: 1. New Business

Action: 1. Separation Agreement

The Board approves a separation agreement and release of claims with employee #3574.

Motion by Chris Halliday, second by Corey Niemiec.
Final Resolution: Motion Carries
Yea: Kevin Barnes, Chris Halliday, Jennifer Cawley-Black, Lisa Mansfield, Jacqueline McAlister, Corey Niemiec, Jocelyn Palaganas, Donald Polo, Andrew Shawl

Action: 2. Sidebar Agreement
The Board approves a Sidebar Agreement with the OCAA dated August 13, 2026.

Motion by Chris Halliday, second by Corey Niemiec.
Final Resolution: Motion Carries
Yea: Kevin Barnes, Chris Halliday, Jennifer Cawley-Black, Lisa Mansfield, Jacqueline McAlister, Corey Niemiec, Jocelyn Palaganas, Donald Polo, Andrew Shawl

Action: 3. Settlement Agreement
The Board approves a Settlement Agreement with the OCAA dated August 13, 2026.

Motion by Chris Halliday, second by Corey Niemiec.
Final Resolution: Motion Carries
Yea: Kevin Barnes, Chris Halliday, Jennifer Cawley-Black, Lisa Mansfield, Jacqueline McAlister, Corey Niemiec, Jocelyn Palaganas, Donald Polo, Andrew Shawl

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

Action: 1. Executive Session
There was no executive session.

**S. MEETING CLOSING**

Action: 1. Adjournment
Motion to adjourn the meeting.

Motion by Chris Halliday, second by Corey Niemiec, and carried unanimously to adjourn the meeting at 7:23 p.m.

Motion by Chris Halliday, second by Corey Niemiec.
Final Resolution: Motion Carries
Yea: Kevin Barnes, Chris Halliday, Jennifer Cawley-Black, Lisa Mansfield, Jacqueline McAlister, Corey Niemiec, Jocelyn Palaganas, Donald Polo, Andrew Shawl

Respectfully submitted,

_____
Timothy E. Kelley
Business Administrator/Board Secretary