

EGG HARBOR CITY BOARD OF EDUCATION
REGULAR MEETING

June 9, 2010

The regular meeting of the Egg Harbor City Board of Education was held on the above date at 7:00 p.m. at the Charles L. Spragg School, 601 Buffalo Avenue, Egg Harbor City, New Jersey, with President Stephen Bouchard opening the meeting, and board members Richard Dovey, Joseph Farnan, Scott Senn, Jeanne Williams and Lloyd Wimberg present. Also present were: Superintendent, John Gilly III; Business Administrator, Joseph Smurlo; Spragg Principal, Adrienne Shulby; Rittenberg Principal, Jack Griffith; Board Solicitor, Ronald Sahli and Board Secretary, Marie Setterman.

Mr. Bouchard called the meeting to order at 7:00 p.m. with the following statement: In compliance with the N.J.A.C. 5:18-3.15, in case of fire or other emergency, which should cause this facility to be evacuated, I direct your attention to the location of the exits in this facility. Also, there will be no smoking in this facility. This is to advise those present at this meeting of the Board of Education of the Egg Harbor City School District, in the County of Atlantic, that adequate notice has been given of this meeting as required by the provisions of Chapter 231 of the Laws of 1975; that notice thereof has been forwarded for publication in the District official newspapers, posted in the Spragg and Rittenberg Schools, and forwarded to the Egg Harbor City Clerk within the time required by said Act.

Mr. Bouchard directed the secretary to enter this public announcement into the minutes of this meeting.

Mr. Bouchard called for the flag salute and roll call, which is reflected in the opening paragraph.

SPECIAL PRESENTATION

The six employees who will be retiring at the end of this school year were presented with a special memento for their years of service. The retirees are: Mrs. Denise Bass, Mrs. Patricia Bernard, Mrs. Marietta Fattori, Mrs. Linda LeCompte, Mrs. Janet May and Mr. Richard Montecalvo. (Mr. Montecalvo was not present.) The administrators presenting the gifts agreed that these employees will be greatly missed.

EXECUTIVE SESSION

Upon a motion by Mrs. Williams, seconded by Mr. Farnan, and carried, the Board resolved to enter into executive session as follows:

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Resolution of the Board of Education of the Egg Harbor City School District to permit discussion of subjects in closed sessions.

RESOLVED: At a public meeting of the Board of Education held on June 9, 2010 at 7:15 p.m. that pursuant to sections 7 and 8 of the "Open Public Meetings Act", the following subjects be discussed in a session of the Board of Education closed to the public:

(1) Personnel

It is presently anticipated that the items mentioned in the Resolution can be disclosed to the public when a decision is made upon the same, and in personnel matters, with the consent of the employee.

The Board returned from executive session at 7:40 p.m.

OPEN TO THE PUBLIC

No comments.

COMMENTS FOR THE GOOD OF THE BOARD

No comments.

MONTHLY REPORTS

The Superintendent, Business Administrator, Supervisor of Special Projects and School Principals reported on the month May.

BOARD MINUTES

Upon a motion by Mrs. Williams, seconded by Mr. Dovey, the Board approved the following sets of minutes: May 12, 2010 regular and executive meetings.

(Roll call: Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Wimberg-yes; Mr. Bouchard-yes)

Mr. Wimberg left the meeting at 8:30 p.m.

FINANCIAL ITEMS

Upon a motion by Mrs. Williams, seconded by Mr. Dovey, the Board approved the Board Secretary's Report and the Treasurer's Report for April 2010. (Roll call: Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

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Upon a motion by Mrs. Williams, seconded by Mr. Dovey, the Board approved the Board Certification pursuant to N.J.A.C. 6A:23-2.11. The Egg Harbor City Board of Education certifies that as of 4/30/10 after review of the Board Secretary's monthly financial report (Revenue and Appropriation sections) and upon consultation with the appropriate district officials that to the best of our knowledge no major account or fund has been over-expended in violation of N.J.A.C. 6A:23-2.11(a)2-3 and there have been no changes in anticipated revenue sources and/or amounts so that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year. (Roll call: Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mrs. Williams, seconded by Mr. Dovey, the Board approved the May 2010 Bill List as follows:

1. General Account - \$832,868.58
2. Capital Account - \$0
3. Food Service - \$0
4. Payroll Account - \$543,760.30

(Roll call: Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mrs. Williams, seconded by Mr. Dovey, the Board approved the budget transfer (Resolution #10-18) for the 2009-10 school year in accordance with N.J.A.C. 6:20-2:13 and Chapter 196 Laws of 1967, as follows May 31, 2010 Fund 10 -\$8,673.08 Fund 20 -\$11,360 (Roll call: Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mrs. Williams, seconded by Mr. Dovey, the Board approved the recommendation to authorize, the President, Secretary, Superintendent, Business Administrator and/or Solicitor to arrange, document and/or execute any and all documents necessary for Release from Board Capital Funds, in the amount of \$250,000 to the City of Egg Harbor, which is to be used exclusively for any and all expenses needed to accomplish the demolition of FDR School which is now titled in the name of the City of Egg Harbor. (Roll call: Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

FACILITIES

Upon a motion by Mr. Dovey, seconded by Mrs. Williams, the Board approved the use of facilities by the Atlantic County Prosecutor's Office for the 2010 Atlantic County Field Training Exercise to be conducted at CLS on 6/30/10, pending Certificate of Insurance. (Roll call: Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

MISCELLANEOUS

Upon a motion by Mr. Dovey, seconded by Mrs. Williams, the Board approved the district's revised Section 125 Plan, which complies with the IRS regulations that allow for payments to employees in lieu of medical benefits, and which allow for employee deductions for medical benefits to be calculated on a pre-tax basis. (Roll call: Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

INSURANCE

Upon a motion by Mr. Dovey, seconded by Mrs. Williams the Board approved Resolution #10-19 applying the 2010 distribution of the statutory surplus, from the Atlantic & Cape May Counties Association of School Business Officials Joint Insurance Fund, for fiscal years 1998-99, 1999-2000, and 2006-07 totaling \$5,837.00 to the Fund's Aggregate Excess Loss Contingency Fund. (The Egg Harbor City Board of Education will have a combined surplus, including previous years, of \$21,843.00, that could be applied to future years' JIF billings for insurance purposes.) (Roll call: Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

PERSONNEL

Upon a motion by Mr. Farnan, seconded by Mr. Dovey, the Board ratified and affirmed Military Leave covered by statute for Brian Konowitz, FDR instructor from 6/8/10 through 6/28/10. (Roll call: Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mr. Farnan, seconded by Mr. Dovey, the Board ratified and affirmed the employment contract for Richard Montecalvo, dated 5/12/10 and effective 7/1/10 through 7/31/10. (Roll call: Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mrs. Williams, seconded by Mr. Farnan, the Board approved the retirement letter of Linda LeCompte, FDR teacher, dated 5/28/10 and effective 6/30/10. It was acknowledged with regret. (Roll call: Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mr. Farnan, seconded by Mrs. Williams, the Board approved the appointment of Dana Goldstein as CLS Health and Physical Education teacher for the 2010-2011 school year at the salary of Step 1-BA \$47,531, pending EHCEA/BOE 2010-2011 Agreement. (Roll call: Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

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Upon a motion by Mr. Farnan, seconded by Mrs. Williams, the Board approved the appointment of Denise DiGerolamo as CLS Special Education teacher for the 2010-2011 school year at the salary of Step 5-BA \$49,509, pending EHCEA/BOE 2010-2011 Agreement. (Roll call: Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mr. Farnan, seconded by Mrs. Williams, the Board approved the appointment of 2010 summer work at the contractual rate as follows:

Gretchen Halfpenny, FDR School Guidance Counselor up to 25 hours

(Roll call: Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mr. Farnan, seconded by Mrs. Williams, the Board approved the salary level change for Susan Savino for the 2010-2011 school year from Teacher MA to Teacher MA+15. (Roll call: Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mr. Farnan, seconded by Mrs. Williams, the Board approved the appointment of substitutes for the 2009-2010 school year as follows:

1. Teacher Substitutes

Daily rate: 1) NJ Sub. Cert. w/60 credits + - \$65.00; 2) NJ Sub Cert w/BA - \$70.00; 3) NJ Teach. Cert - \$75.00

1) Kelly Rozing NJ Sub. Cert + BA

2) Jude Filep NJ Teach. Cert

(Roll call: Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mr. Farnan, seconded by Mrs. Williams, the Board approved the staff to participate as instructors in the anticipated Early Intervention Summer Reading program (grades K-3) from July 6, 2010 to July 30, 2010 for a total of 90 hours each at the contractual rate paid by the Supplemental Funds to the FY' 10 Reading First Grant as follows:

Donna Fiedler

Betty Phelps

Marie Farnan

Deanna Walker

Lauren Roesch

Ellen Sullivan

Shaun Gunther

Heather Crosson

Kristen DeAngelis

(Roll call: Mr. Dovey-yes; Mr. Farnan-recuse; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mr. Farnan, seconded by Mrs. Williams, the Board approved the staff for the Special Education Extended School Year Program (July 6, 2010 to July 30, 2010), at the contractual rate as follows:

- Chrissy Bryant, Barbara Ellis, Nancy Rizzo, Shannon Deninger, Shawn Sullivan, and Lee LaRosa as Special Education Instructors for up to 90 hours each
- Alees Mason and Diane Hagaman as Classroom Aides for up to 80 hours each

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- Tracy Torres as the Nurse for up to 90 hours
(Roll call: Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mrs. Williams, seconded by Mr. Farnan, the Board approved the staff for the 21st Century Community Learning Center Summer Camp positions from 7/12/10 until 7/30/10 at the contractual rate funded by the FY'10 21st CCLC Grant as follows:

- Connie Burzo, Jim Connelly, Jason Vander Ryk, and Tom Culleney as Teachers for up to 90 hours each
- Tom D'Attilio as a teacher for up to 54 hours
- Tracy Torres as the nurse for up to 22.5 hours

(Roll call: Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mrs. Williams, seconded by Mr. Farnan, the Board approved the appointment of Lauren Roesch, Deanna Walker and Melissa Axelsson as Instructional Coaches for up to 30 hours each of summer work at the contractual rate. (Roll call: Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mrs. Williams, seconded by Mr. Farnan, the Board approved the appointment of Laura Gentile, Speech Language Specialist for up to 80 hours of summer work at the contractual rate. (Roll call: Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mrs. Williams, seconded by Mr. Farnan, the Board approved the appointment of Sue Savino, Learning Disabilities Teacher Consultant for up to 80 hours of summer work at the contractual rate. (Roll call: Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mrs. Williams, seconded by Mr. Farnan, the Board approved the appointment of Jennifer Connelly, School Social Worker for up to 80 hours of summer work at the contractual rate. (Roll call: Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mrs. Williams, seconded by Mr. Farnan, the Board approved the appointment of Ana Cabral, School Psychologist for up to 80 hours of summer work at the contractual rate. (Roll call: Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mrs. Williams, seconded by Mr. Farnan, the Board approved the appointment of CLS School Management Team Members for the summer of 2010, not to exceed 10 hours each at the contractual rate, funded by the FY 10 NCLB Title I Grant, as follows:

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- Preschool: Betty Phelps / Donna Lee (split)
- Kindergarten: Donna Fiedler
- First Grade: Kristin DeAngelis / Marie Farnan (split)
- Second Grade: Ellen Sullivan / Tara Macchione (split)
- Third Grade: Heather Crosson / Debbie Rollins (split)
- Special Education: Shannon Deninger

(Roll call: Mr. Dovey-yes; Mr. Farnan-recuse; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mrs. Williams, seconded by Mr. Farnan, the Board approved the appointment of FDR School Management Team Members for the summer of 2010, not to exceed 10 hours each at the contractual rate, funded by the FY 10 NCLB Title I Grant, as follows:

- Renee Ahern
- Winnie Blankenship
- Concetta Burzo
- Karen Porreca
- James Connelly
- Shawn Gunther
- Gretchen Halfpenny

(Roll call: Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mr. Farnan, seconded by Mr. Dovey, the Board approved the appointment of Patricia Cheatham as the Special Services Secretary long-term substitute effective July 1, 2010 through June 30, 2011 at the annual salary of step 1 \$32,462, pending EHCEA/BOE 2010-2011 Agreement. (Roll call: Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mr. Farnan, seconded by Mr. Dovey, the Board approved the creation of the following position: Library/Media Specialist. (Roll call: Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mr. Farnan, seconded by Mr. Dovey, the Board approved the job description for Library/Media Specialist. (Roll call: Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mr. Farnan, seconded by Mr. Dovey, the Board approved the posting for Library/Media Specialist for the 2010-2011 school year. (Roll call: Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mr. Farnan, seconded by Mr. Dovey, the Board approved the stipend of \$2200 for Joseph Hasselberger for the use of his personal vehicle for

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district purposes for the 2010-2011 school year. (Roll call: Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mr. Farnan, seconded by Mr. Dovey, the Board approved the stipend of \$2500 for Carol Sicurella as substitute call person for the 2010-2011 school year. (Roll call: Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mr. Farnan, seconded by Mr. Dovey, the Board approved the posting for 3, K-3 staff to participate in the anticipated Reading First State Professional Development Program, from July 26, 2010 to July 28, 2010 for a total of 21 hours each at the contractual rate paid by the Supplemental Funds to the FY' 10 Reading First Grant. (Roll call: Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mr. Farnan, seconded by Mr. Dovey, the Board approved the posting for special education teacher aide for the 2010-2011 school year. (Roll call: Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mr. Farnan, seconded by Mr. Dovey, the Board approved the posting for a 6th grade teacher for the 2010-2011 school year. (Roll call: Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mr. Farnan, seconded by Mr. Dovey, the Board approved the Military Leave covered by statute for Brian Konowitz, FDR instructor from July 29, 2010, not to exceed 400 days. (Roll call: Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mr. Farnan, seconded by Mr. Dovey, the Board approved the letter of resignation of Theresa Sartorio, FDR Nurse Aide, dated 6/8/10 and effective 6/30/10. (Roll call: Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mr. Farnan, seconded by Mr. Dovey, the Board approved the posting for FDR nurse aide for the 2010-2011 school year. (Roll call: Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mr. Farnan, seconded by Mr. Dovey, the Board approved the posting for FDR 5th grade long term substitute teacher for the 2010-2011 school year. (Roll call: Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by seconded by Mr. Dovey, Mr. Farnan, the Board approved a contract for Janet May, Accounting/Payroll Specialist, for the term of July 1, 2010

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to July 31, 2010 as discussed in executive session. (Roll call: Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mr. Dovey, seconded by Mr. Farnan, the Board approved a contract for Joseph Smurlo, School Business Administrator, for a term of July 1, 2010 to June 30, 2011 as discussed in executive session. (Roll call: Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

STUDENT ITEMS

Upon a motion by Mrs. Williams, seconded by Mr. Farnan, the Board approved a field trip for the 2009-2010 school year as follows: Big Buddies/Little Buddies (24 students: 12 Spragg/12 FDR) trip to Strike Zone, Egg Harbor City, NJ, on 6/16/10. Admission and transportation funded by the Municipal Alliance. (Roll call: Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mrs. Williams, seconded by Mr. Farnan, the Board approved a field trip for the 2009-2010 school year as follows: Sixteen (16) FDR Wellness Committee students to AtlantiCare Life Center, Egg Harbor Township, NJ on June 16, 2010. Admission is free. Transportation provided by teachers. (Roll call: Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mrs. Williams, seconded by Mr. Farnan, the Board approved homeschooled students as follows:

1. Student #10295
2. Student #10382

(Roll call: Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

PROGRAMS

Upon a motion by Mr. Dovey, seconded by Mr. Farnan, the Board ratified and affirmed the acceptance of the FY' 10 Reading First Grant application for a total allocation of \$111,997. (Roll call: Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mr. Dovey, seconded by Mr. Farnan, the Board approved CLS participation in BJ's Adopt-A-School Partnership program for the 2010-2011 school year. (Roll call: Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mr. Dovey, seconded by Mr. Farnan, the Board approved Richard Stockton College fieldwork placement students from 9/27/10 – 12/14/10 as follows:

FDR

- Brian Wilson
- Leanne Myers
- Jeffrey Snesko
- Jessica Pikolycky

CLS

- Sabe Pullella
- Jessica Cubler
- Kimberly McDonald
- Lorna Hofstetter

(Roll call: Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mr. Dovey, seconded by Mr. Farnan, the Board approved Delaware Valley College student teacher from 10/1/10 – 12/18/10: Michael Isgro at EHCCS (Roll call: Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mr. Dovey, seconded by Mr. Farnan, the Board approved the contract with Caring For Kids Therapy Services, Inc. to provide physical therapy services to district students as required by the students' IEP for the 2010-11 school year at a cost of \$100 per initial evaluation and \$60 for each therapy visit. (Roll call: Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mr. Dovey, seconded by Mr. Farnan, the Board approved the contract with RLAC, Phonics First Professional Development training for 8 staff in August, 2010, funded by the anticipated FY'10 Reading First Supplemental Grant Funds. (Roll call: Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mr. Dovey, seconded by Mr. Farnan, the Board approved the 2010-2011 Professional Development Plan as reviewed and approved by the Atlantic County Executive Superintendent of Schools. (Roll call: Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

PROFESSIONAL DEVELOPMENT

Professional development activities have been recommended by building Principals, approved by the Supervisor of Special Projects and the Superintendent as directly

related to the fulfillment of individual professional improvement plans and/or required by the New Jersey Department of Education, No Child Left Behind legislation (NCLB), local student Individual Education Plans, or entitlement/discretionary grants. Adequate funds have been appropriated.

Upon a motion by Mr. Farnan, seconded by Mr. Dovey, the Board approved Professional Development Workshops for the 2009-2010 school year. (Roll call: Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

NEW BUSINESS

None.

OPEN TO THE PUBLIC

Mr. Griffith asked the Board members to let him know if they were interested in distributing diplomas at graduation.

CALENDAR DATES

District dates of interest for the upcoming month:

June	11	8 th Grade Dinner Dance (Tuscany House)
June	23	8 th Grade Commencement Ceremony
June	24	Last School Day for Students
June	28	Last Day Staff
July	14	Regular Board Meeting

EXECUTIVE SESSION

Upon a motion by Mrs. Williams, seconded by Mr. Farnan, and carried, the Board resolved to enter into executive session as follows:

Resolution of the Board of Education of the Egg Harbor City School District to permit discussion of subjects in closed sessions.

RESOLVED: At a public meeting of the Board of Education held on June 9, 2010 at 8:45 p.m. that pursuant to sections 7 and 8 of the "Open Public Meetings Act", the following subjects be discussed in a session of the Board of Education closed to the public:

- (1) Contract
- (2) Negotiations

It is presently anticipated that the items mentioned in the Resolution can be

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disclosed to the public when a decision is made upon the same, and in personnel matters, with the consent of the employee.

The Board returned from executive session at 8:50 p.m.

ADJOURNMENT

There being no further business, upon a motion by Mr. Farnan, seconded by Mr. Dovey, and carried unanimously, the Board adjourned the meeting at 8:52 p.m.

Respectfully submitted,

E. Marie Setterman
Board Secretary