

EGG HARBOR CITY BOARD OF EDUCATION
REGULAR MEETING
October 13, 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, Daniel, McGinnis, Scott Senn, and Jeanne Williams present. Also present were: Superintendent, John Gilly III; Business Administrator, Joseph Smurlo; Supervisor of Special Projects, Gina Forester; Spragg Principal, Adrienne Shulby; Rittenberg Principal, Jack Griffith; 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 PRESENTATIONS

The district administrators gave a summary of the 2009-2010 Violence, Vandalism and Substance Abuse Report which is an annual requirement for school districts to share with the Board and community. The building principals explained the incidents that were reported.

The district administrators gave a summary of the 2009-2010 NJ ASK results.

OPEN TO THE PUBLIC

No comments.

COMMENTS FOR THE GOOD OF THE BOARD

No comments.

MONTHLY REPORTS

Mr. Gilly reported that the District will receive federal funds in the amount of \$172,279 under the Education Jobs Act. He added that these funds must be used by September 2012 and that we will put the money directly toward the 2011-2012 budget.

Mr. Gilly updated the board on the EHCCS construction project saying that we may receive the TCO on 11/2 and the furniture is scheduled for delivery next week. Mr. Gilly explained that it will take some time to know the building and learn all the necessary things such as alarms, phone systems, etc. and asked for the Board's input on the school opening date. The board agreed to open the building for the students on January 3rd.

Mr. Smurlo gave the Board members the JIF State of the Fund dinner invitation scheduled for November 11th. He also explained his items that are on tonight's agenda for approval.

Mrs. Forester reported on curriculum.

Mrs. Shulby reported that the EHC playground will be built tomorrow rain or shine.

Mr. Griffith along with Mrs. Gretchen Halfpenny presented a proposal to fund girls' and boys' basketball for the 2010-2011 school year. Mr. Griffith also reported that the PTO will donate the money to fund the yearbook stipend for the 2010-2011 school year.

BOARD MINUTES

Upon a motion by Mr. Dovey, seconded by Mr. Farnan, the Board approved the following sets of minutes: September 8, 2010 regular and executive meetings. (Roll call: Mr. Dovey-yes; Mr. Farnan-yes; Mr. McGinnis-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

FINANCIAL ITEMS

Upon a motion by Mr. Dovey, seconded by Mr. Farnan, the Board approved the Board Secretary's Report and the Treasurer's Report for August 2010. (Roll call:

Mr. Dovey-yes; Mr. Farnan-yes; Mr. McGinnis-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mr. Dovey, seconded by Mr. Farnan, 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 9/30/10 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. McGinnis-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mr. Dovey, seconded by Mr. Farnan, the Board approved the September 2010 Bill List as follows:

1. General Account - \$844,295.81
2. Capital Account - \$0
3. Food Service Account -\$30,696.23
4. Payroll Account – \$477,794.22
5. Debt Service Account - \$172,562.50

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

Upon a motion by Mr. Dovey, seconded by Mr. Farnan, the Board approved the Budget transfer (Resolution #11-03) for the 2010-11 school year in accordance with N.J.A.C. 6:20-2:13 and Chapter 196 Laws of 1967, as follows:

September 30, 2010 Fund 10 –\$215,821.70 Fund 20 –\$57,561.00

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

FACILITIES

Upon a motion by Mr. Senn, seconded by Mrs. Williams, the Board approved the use of facilities by the Crusaders Youth Association for the 2010-11 school year. (Roll call: Mr. Dovey-yes; Mr. Farnan-yes; Mr. McGinnis-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mr. Senn, seconded by Mrs. Williams, the Board approved the use of facilities by the Egg Harbor City Volleyball Association for the 2010-11

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

Upon a motion by Mr. Senn, seconded by Mrs. Williams, the Board approved the use of facilities by Evolution Winterguard for the 2010-11 school year. (Roll call: Mr. Dovey-yes; Mr. Farnan-yes; Mr. McGinnis-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mr. Senn, seconded by Mrs. Williams, the Board approved the use of facilities by the Girl Scouts of Central/Southern New Jersey for the 2010-2011 school year. (Roll call: Mr. Dovey-yes; Mr. Farnan-yes; Mr. McGinnis-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mr. Senn, seconded by Mrs. Williams, the Board approved the use of facilities by Key Recreation, Inc for the 2010-2011 school year. (Roll call: Mr. Dovey-yes; Mr. Farnan-yes; Mr. McGinnis-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mr. Senn, seconded by Mrs. Williams, the Board approved the use of facilities for the Atlantic United Soccer Club for the 2010-2011 school year. (Roll call: Mr. Dovey-yes; Mr. Farnan-yes; Mr. McGinnis-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

TRANSPORTATION

Upon a motion by Mr. Senn, seconded by Mrs. Williams, the Board ratified and affirmed the contract with the Greater Egg Harbor Regional High School District to provide transportation for 2 students to the 2010 Archway Extended School Year program at a cost of \$3,416.66, and to provide transportation for 10 students to the 2010 Spragg Extended School Year program at a cost of \$6,302.11. (Roll call: Mr. Dovey-yes; Mr. Farnan-yes; Mr. McGinnis-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mr. Senn, seconded by Mrs. Williams, the Board ratified and affirmed the contract with the Atlantic County Special Services School District to provide transportation for 2 students for the 2010-11 Extended School Year at a cost of \$2,640.00. (Roll call: Mr. Dovey-yes; Mr. Farnan-yes; Mr. McGinnis-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mr. Senn, seconded by Mrs. Williams, the Board approved the contract with the Greater Egg Harbor Regional High School District to provide transportation for 17 students to the Spragg and Rittenberg Schools for 2010-11 School Year at a cost of \$39,805.20. (Roll call: Mr. Dovey-yes; Mr. Farnan-yes; Mr. McGinnis-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mr. Senn, seconded by Mrs. Williams, the Board approved the contract with the Greater Egg Harbor Regional High School District to provide field trip transportation for the 2010-11 School Year at a cost of \$217.01 for the first 4 hours and \$55.00 for each additional hour. (Roll call: Mr. Dovey-yes; Mr. Farnan-yes; Mr. McGinnis-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

MISCELLANEOUS

Upon a motion by Mr. Senn, seconded by Mrs. Williams, the Board accepted a donation from the EHC PTO in the amount of \$713.00 to fund the Yearbook Club Advisor for the 2010-2011 school year. (Roll call: Mr. Dovey-yes; Mr. Farnan-yes; Mr. McGinnis-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

PERSONNEL (as recommended by the Superintendent of Schools)

Upon a motion by Mr. Dovey, seconded by Mr. Farnan, the Board ratified and affirmed the appointment of Renee Ahern and Jen Connelly as the Learn and Serve Program Coordinators for 1 hour per week x 36 weeks funded by the FY'11 Learn and Serve Grant. (Roll call: Mr. Dovey-yes; Mr. Farnan-yes; Mr. McGinnis-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mr. Dovey, seconded by Mr. Farnan, the Board ratified and affirmed the appointment of CLS School Management Team members for the 2010-2011 school year not to exceed 20 hours each at the contractual rate funded by the FY11 NCLB Grant, Title I funds, as follows:

Betty Phelps / Donna Lee (split)

Donna Fiedler

Kristin DeAngelis / Marie Farnan (split)

Ellen Sullivan / Tara Macchione (split)

Heather Crosson / Debbie Rollins (split)

Shannon Deninger

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

Upon a motion by Mr. Dovey, seconded by Mr. Farnan, the Board ratified and affirmed the appointment of FDR School Management Team members for the 2010-2011 school year not to exceed 20 hours each at the contractual rate funded by the FY11 NCLB Grant, Title I funds, as follows:

Renee Ahern

Winnie Blankenship

Shaun Gunther

Gretchen Halfpenny

Karen Porreca
Christine Bryant
Mary Dovey

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

Upon a motion by Mr. Dovey, seconded by Mr. Farnan, the Board ratified and affirmed the appointment of Michele Bauers as a part-time Instructional Aide, not to exceed 24 hours per week, for the remainder of the 2010-2011 school year at the salary of \$15,580.00, based on the adjusted Aides' salary guide, step 1, BA, with no benefits, prorated to the starting date of 10/1/10. (Roll call: Mr. Dovey-yes; Mr. Farnan-yes; Mr. McGinnis-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mr. Dovey, seconded by Mr. Farnan, the Board ratified and affirmed the resignation letter of Tania DiOdoardo, 21st CCLC PM Program Homework Coordinator dated 9/28/10 and effective 9/30/10. (Roll call: Mr. Dovey-yes; Mr. Farnan-yes; Mr. McGinnis-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mr. Dovey, seconded by Mr. Farnan, the Board accepted the retirement letter of Darlene Martin, Special Services Secretary, with regret, dated 9/27/10 and retroactively effective 5/1/10. (Roll call: Mr. Dovey-yes; Mr. Farnan-yes; Mr. McGinnis-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mr. Dovey, seconded by Mr. Farnan, the Board approved the appointment of substitutes for the 2010-2011 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

Jeremy Taylor NJ Sub. Cert.

Kimberley Rey NJ Teach. Cert.

Heather Burke NJ Teach. Cert.

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

Upon a motion by Mr. Dovey, seconded by Mr. Farnan, the Board approved reduced family leave of absence for Jennifer Connelly for the 2010-2011 school year. (Roll call: Mr. Dovey-yes; Mr. Farnan-yes; Mr. McGinnis-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mr. Dovey, seconded by Mr. Farnan, the Board ratified and affirmed the posting for the REBEL II Club Advisor for the 2010-2011 school year at a stipend of \$713.00, pending EHCEA/BOE 2010-2011 Agreement, funded by

the FY 11 Municipal Alliance grant. (Roll call: Mr. Dovey-yes; Mr. Farnan-yes; Mr. McGinnis-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mr. Dovey, seconded by Mr. Farnan, the Board ratified and affirmed the posting for 21st CCLC PM Program Homework Coordinator at the following rate: \$20 per hour, 3.5 hours per day, 32 weeks, funded by the FY 11 21st CCLC grant. (Roll call: Mr. Dovey-yes; Mr. Farnan-yes; Mr. McGinnis-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mr. Dovey, seconded by Mr. Farnan, the Board ratified and affirmed the appointment of Angela Maione as REBEL II Club Advisor for the 2010-2011 school year at a stipend of \$713.00, pending EHCEA/BOE 2010-2011 Agreement, funded by the FY 11 Municipal Alliance grant. (Roll call: Mr. Dovey-yes; Mr. Farnan-yes; Mr. McGinnis-recuse; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mr. Dovey, seconded by Mr. Farnan, the Board approved the posting for the following FDR extracurricular activity position for the 2010-2011 school year at the contractual rate, pending EHCEA/BOE 2010-2011 Agreement, subject to availability of funding provided by the EHC PTO donation: Yearbook Club Advisor (Roll call: Mr. Dovey-yes; Mr. Farnan-yes; Mr. McGinnis-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

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

Upon a motion by Mr. Farnan, seconded by Mrs. Williams, the Board approved a Side Bar Agreement resolution for one Boys' Basketball Coach and one Girls' Basketball Coach at the stipend of \$2000 each for the 2010-2011 school year, pending review by the Board Solicitor. (Roll call: Mr. Dovey-yes; Mr. Farnan-yes; Mr. McGinnis-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mr. Farnan, seconded by Mrs. Williams, the Board approved the posting for one Boys' Basketball Coach and one Girls' Basketball Coach for the 2010-2011 school year. (Roll call: Mr. Dovey-yes; Mr. Farnan-yes; Mr. McGinnis-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

STUDENT ITEMS

Upon a motion by Mr. Dovey, seconded by Mrs. Williams, the Board approved a Field trip for the 2010-2011 school year as follows: 1st Grade to visit Butterhoff Farms on 10/22/10. Transportation and admission co-funded by the EHC

Education Foundation and students. (Roll call: Mr. Dovey-yes; Mr. Farnan-recuse; Mr. McGinnis-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

PROGRAMS

Upon a motion by Mr. McGinnis, seconded by Mr. Farnan, the Board approved the Source4Teachers substitute list for October. (Roll call: Mr. Dovey-yes; Mr. Farnan-yes; Mr. McGinnis-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mr. McGinnis, seconded by Mr. Farnan, the Board approved the revised five-year curriculum evaluation schedule. (Roll call: Mr. Dovey-yes; Mr. Farnan-yes; Mr. McGinnis-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mr. McGinnis, seconded by Mr. Farnan, the Board ratified and affirmed Amy Johnson as the Speech and Language Clinical Instructor Supervisor from Nova SouthEastern University for Laura Gentile's clinical experience from 8/31/10 to 7/31/11. (Roll call: Mr. Dovey-yes; Mr. Farnan-yes; Mr. McGinnis-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mr. McGinnis, seconded by Mr. Farnan, the Board ratified and affirmed William Patterson University student teacher from 9/9/10 through 12/18/10: Lauren Kaefer (Roll call: Mr. Dovey-yes; Mr. Farnan-yes; Mr. McGinnis-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mr. McGinnis, seconded by Mr. Farnan, the Board approved Rowan University student fieldwork placement for the Fall Semester, 20 hours: Sabrina Santoro (Roll call: Mr. Dovey-yes; Mr. Farnan-yes; Mr. McGinnis-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mr. McGinnis, seconded by Mr. Farnan, the Board approved Richard Stockton College of NJ literacy volunteers:

Tatiana Loren	Felicia Carr
Paige Jungsberger	Lauren LiPuma
Tracie DeMola	Sarah Barbin
Gianna Collins	Lynn Abrahamsen
Casey Manchester	Alicia Nademus
Emily Brown	Danielle Dellaquilla
Lindsey Kolo	Jessica Bonvenca
Melissa Delp	Brittany Revicki
Jessica Canzano	Amy Hadley
Jennifer Custer	

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

Upon a motion by Mr. McGinnis, seconded by Mr. Farnan, the Board approved submission of the NJQSAC Fiscal Management, Program & Instruction, Personnel and Governance DPR's to the New Jersey Department of Education for review. (Roll call: Mr. Dovey-yes; Mr. Farnan-yes; Mr. McGinnis-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. Dovey, seconded by Mr. Farnan, the Board approved Professional Development Workshops for the 2010-2011 school year. (Roll call: Mr. Dovey-yes; Mr. Farnan-yes; Mr. McGinnis-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

POLICIES/REGULATIONS

Upon a motion by Mr. Farnan, seconded by Mrs. Williams, the Board approved the first reading of revised Policies/Regulations as follows:

1. Policy 3030 State and Federal Grants
2. Policy 3040 Budget Planning, Preparation and Adoption
3. Policy 3080 Payment of Claims
4. Regulation 8030 Public Records
5. Bylaw 9210 Board of Education Meetings

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

NEW BUSINESS

No new business.

INFORMATIONAL ITEMS

The Board received the following informational items:

- Superintendent letter to OCR dated 9/23/10
- City Planner letter to SDA CEO dated 10/5/10
- NJDOE letter to Superintendent regarding Determination on Closing of a School Facility dated 9/16/10
- NJDOE letter to Superintendent regarding Disposal of Land and Improvements Determination dated 9/17/10

OPEN TO THE PUBLIC

No comments.

CALENDAR DATES

District dates of interest for the upcoming month:

November	4&5	NJEA Convention (bldgs. closed)
November	10	Regular Meeting
November	11	Veterans' Day (bldgs. closed)
November	25&26	Thanksgiving Recess (bldgs. closed)

EXECUTIVE SESSION

Upon a motion by Mr. Farnan, seconded by Mrs. Williams, 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 October 13, 2010 at 9:10 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) Contracts
- (2) Negotiations
- (3)

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 9:16 p.m.

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ADJOURNMENT

There being no further business, upon a motion by Mrs. Williams, seconded by Mr. McGinnis, and carried unanimously, the Board adjourned the meeting at 9:17 p.m.

Respectfully submitted,

E. Marie Setterman
Board Secretary