

**BOARD OF EDUCATION  
EGG HARBOR CITY PUBLIC SCHOOLS  
Egg Harbor City, New Jersey 08215**

**AGENDA**

Regular Meeting  
October 13, 2010  
Charles L. Spragg School  
Library  
601 Buffalo Avenue  
7:00 PM

**I. Open Regular Meeting**

N.J.A.C. 5:18 Emergency Exit/No Smoking Announcement & Sunshine Law  
Compliance Statement as follows:

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.

**II. Flag Salute/Roll Call**

Mr. Bouchard ('12)	Mr. Dovey ('12)	Mr. Farnan ('13)
Mr. McGinnis ('11)	Mr. Senn ('13)	Mrs. Williams ('13)
Mr. Wimberg ('11)		

SPECIAL PRESENTATIONS

- 2009-2010 Violence, Vandalism and Substance Abuse Report
- 2009-2010 NJ ASK Results

**III. Executive Session**

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 \_\_\_\_\_ 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)
- (2)
- (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 matter, with the consent of the employee.

#### **IV. Open Floor To Public**

The public is invited to comment on or question any topic related to the Board of Education agenda items.

#### **V. Comments for the Good of the Board**

#### **VI. Monthly Reports**

- A. Superintendent Report *Attachment*
- B. Business Administrator Report
- C. Supervisor of Special Projects Report
- D. CLS Principal Report *Attachment*
- E. FDR Principal Report *Attachment*
- F. Board Solicitor’s Report

#### **VII. Board Minutes**

- A. **APPROVE (roll call):**
  1. September 8, 2010 Regular *Attachment*
  2. September 8, 2010 Executive *Attachment*

#### **VIII. Financial Items**

- A. **APPROVE (roll call):**
  1. Board Secretary’s Report – August 2010 *Attachment*
  2. Treasurer of School Moneys Report – August 2010 *Attachment*

- B. **APPROVE (roll call):** 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(c)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.
- C. **Approve (roll call):** September 2010 Bill List *Attachment*
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
- D. **APPROVE (roll call):** 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  
*Attachment*

## IX. Non-instructional Operations Items

- A. Facilities
1. **APPROVE (roll call):** Use of facilities by the Crusaders Youth Association for the 2010-11 school year.
  2. **APPROVE (roll call):** Use of facilities by the Egg Harbor City Volleyball Association for the 2010-11 school year.
  3. **APPROVE (roll call):** Use of facilities by Evolution Winterguard for the 2010-11 school year.
  4. **APPROVE (roll call):** Use of facilities by the Girl Scouts of Central/Southern New Jersey for the 2010-2011 school year.
  5. **APPROVE (roll call):** Use of facilities by Key Recreation, Inc for the 2010-2011 school year.
- B. Transportation
1. **RATIFY and AFFIRM (roll call):** 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.

2. **RATIFY and AFFIRM (roll call):** 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.
3. **APPROVE (roll call):** 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.
4. **APPROVE (roll call):** 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.

C. Miscellaneous

1. **APPROVE (roll call):** Accept donation from the EHC PTO in the amount of \$713.00 to fund the Yearbook Club Advisor for the 2010-2011 school year.

**X. Personnel Items – as recommended by the Superintendent of Schools:**

- A. **RATIFY and AFFIRM (roll call):** 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.
- B. **RATIFY and AFFIRM (roll call):** 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
- C. **RATIFY and AFFIRM (roll call):** 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

- D. **RATIFY and AFFIRM (roll call):** 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.  
*Attachment*
- E. **RATIFY and AFFIRM (roll call):** Resignation letter of Tania DiOdoardo, 21<sup>st</sup> CCLC PM Program Homework Coordinator dated 9/28/10 and effective 9/30/10.  
*Attachment*
- F. **APPROVE (roll call):** Retirement letter of Darlene Martin, Special Services Secretary, dated 9/27/10 and retroactively effective 5/1/10. *Attachment*
- G. **APPROVE (roll call):** 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.
- H. **APPROVE (roll call):** Reduced family leave of absence for Jennifer Connelly for the 2010-2011 school year.
- I. **RATIFY and AFFIRM (roll call):** 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.
- J. **RATIFY and AFFIRM (roll call):** Posting for 21<sup>st</sup> CCLC PM Program Homework Coordinator at the following rate: \$20 per hour, 3.5 hours per day, 32 weeks, funded by the FY 11 21<sup>st</sup> CCLC grant.
- K. **RATIFY and AFFIRM (roll call):** 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.
- L. **APPROVE (roll call):** 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

## **XI. Student Items**

- A. **APPROVE (roll call)**: Field trip for the 2010-2011 school year as follows:  
1<sup>st</sup> Grade to visit Butterhoff Farms on 10/22/10. Transportation and admission  
co-funded by the EHC Education Foundation and students.

## **XII. Program Items**

- A. **APPROVE (roll call)**: Source4Teachers substitute list for October. *Attachment*
- B. **APPROVE (roll call)**: Revised five-year curriculum evaluation schedule.  
*Attachment*
- C. **RATIFY and AFFIRM (roll call)**: 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.
- D. **RATIFY and AFFIRM (roll call)**: William Patterson University student teacher  
from 9/9/10 through 12/18/10: Lauren Kaefer
- E. **APPROVE (roll call)**: Rowan University student fieldwork placement for the  
Fall Semester, 20 hours: Sabrina Santoro
- F. **APPROVE (roll call)**: 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   |                      |
- G. **APPROVE (roll call)**: Submission of the NJQSAC Fiscal Management,  
Program & Instruction, Personnel and Governance DPR's to the New Jersey  
Department of Education for review.

## **XIII. 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.

- A. **APPROVE (roll call):** Professional Development Workshops for the 2010-2011 school year. *Handout*

#### **XIV. Policies / Regulations Items**

- A. **APPROVE (roll call):** First Reading of Revised Policies/ Regulations as follows:

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

#### **XV. New Business**

#### **XVI. Informational Items**

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

#### **XVII. Open to Public**

#### **XVIII. Calendar Dates**

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

#### **XIX. Executive Session**

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 \_\_\_\_\_ 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)
- (4)

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 matter, with the consent of the employee.

## **XX. Adjournment**

Time: \_\_\_\_\_