

EGG HARBOR CITY BOARD OF EDUCATION
REGULAR MEETING
September 8, 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; 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.

OPEN TO THE PUBLIC

No comments.

COMMENTS FOR THE GOOD OF THE BOARD

Mr. Farnan read a statement regarding the September 6, 2010 Press of Atlantic City article by Diane D'Amico *More Than One Out of Every Five School Boards in Southern New Jersey Has a Relative on the Payroll*. Mr. Farnan said that he felt the article was a personal affront and that it specifically targeted Egg Harbor City. He said he will be sending his letter to the Press of Atlantic City.

MONTHLY REPORTS

The Superintendent, Business Administrator, Supervisor of Special Projects, CLS Principal and FDR Principal reported on the month July.

Mr. Gilly reported that our District will be undergoing the QSAC DPR (District Performance Review) this year. He said the review committee will be meeting every Thursday beginning September 16th. The due date for electronic submission to the State is November 15th.

Mr. Gilly updated the Board on construction of the EHCCS saying that the TCO is not expected until 10/1/10. He gave the Board a letter dated 9/1/10 from Patrick Green to Tamburro Bros. Construction regarding Notice of Liquidated Damages Assessment.

Mr. Gilly requested that the District full day inservice scheduled for October 22nd be changed to October 14th due to the construction of the new playground at Spragg.

Mrs. Shulby reported that the Playground Committee needs 125 volunteers to construct the playground on October 14th which is sponsored by the Playground Committee, the Kaboom Grant and Home Depot.

Mr. Smurlo reported that the District auditors are finishing the audit this week. He also reported that the transition of the new payroll/accounting specialist is taking place very smoothly.

Mrs. Forester reported that the summer programs were successful.

Mrs. Shulby reported that the Spragg school had a good opening, with many new preschool enrollments.

Mr. Griffith reported that the transition of the fourth grade coming to Rittenberg took place smoothly.

BOARD MINUTES

Upon a motion by Mr. Wimberg, seconded by Mr. Farnan, the Board approved the following sets of minutes: August 11, 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)

FINANCIAL ITEMS

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

Upon a motion by Mr. Wimberg, 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 8/31/10 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. Wimberg-yes; Mr. Bouchard-yes)

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

1. General Account - \$403,901.13
2. Capital Account - \$0
3. Food Service Account -\$3,562.54
4. Payroll Account – \$180,684.08
5. Debt Service Account - \$0

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

FACILITIES

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

MISCELLANEOUS

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

PERSONNEL (as recommended by the Superintendent of Schools)

Upon a motion by Mr. Wimberg, seconded by Mr. Farnan, the Board approved the appointment of Renee Ahern, Winnie Blankenship, and Ann Marie Giaccio as the School Professional Development committee members for EHCCS and Tara Macchione, Debbie Rollins, and Shannon Deninger as the School Professional Development committee members for CLS for the 2010-2011 school year at the stipend contractual rate funded by the FY11 NCLB Grant. (Roll call: Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Wimberg-yes; Mr. Bouchard-yes)

Upon a motion by Mr. Wimberg, seconded by Mr. Farnan, the Board approved the appointment of Renee Ahern, Winnie Blankenship, Pam Nandal, and Dana Goldstein as the Local District Professional Development committee members for the 2010-2011 school year at the stipend contractual rate funded by the FY11 NCLB Grant. (Roll call: Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Wimberg-yes; Mr. Bouchard-yes)

Upon a motion by Mr. Wimberg, seconded by Mr. Farnan, the Board approved the appointment of Harborfields staff for the 2010-2011 school year at the contractual rate funded by Title I N & D of the FY11 NCLB Grant as follows:
Bobbi Milne, Teacher for 8 hours per week for 48 weeks
John Howard, Teacher for 8 hours per week for 48 weeks
Felicia Hyman-Medley, Teacher/ Facilitator for 10 hours per week for 48 weeks
(Roll call: Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Wimberg-yes; Mr. Bouchard-yes)

Upon a motion by Mr. Wimberg, seconded by Mr. Farnan, the Board approved allocation of salaries of the following staff for the FY 11 NCLB Grant, as follows:

Dominick Grossi	Title IA	100% =	\$75,913.00	Spragg
Regina Deman	Title IA	100% =	\$50,175.00	Spragg
Deanna Walker	Title IA	100% =	\$51,456.00	Spragg
Lauren Roesch	Title IA	100% =	\$50,456.00	Rittenberg
Melissa Axelsson	Title IA	85% =	\$44,795.00	Rittenberg
Ina Duran	Title IA CO	46% =	\$34,920.00	Rittenberg
Renee Ahern	Title IA			
	ARRA CO	100% =	\$75,913.00	Rittenberg
Melissa Axelsson	Title IIA	15% =	\$7,905.00	Rittenberg
Winifred Blankenship	Title IIA	70% =	\$35,123.00	Rittenberg
Christine Bryant	Title IIA	4% =	\$3,017.00	Rittenberg
Angela Maione	Title II-D	2% =	\$959.00	Rittenberg

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

Upon a motion by Mr. Wimberg, seconded by Mr. Farnan, the Board approved all school district certificated staff members as members of the school wellness team and eligible for compensation, not to exceed a total of \$5000, funded by the FY 11 NJ Coordinated School Health Grant. (Roll call: Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Wimberg-yes; Mr. Bouchard-yes)

Upon a motion by Mr. Wimberg, seconded by Mr. Farnan, the Board approved appointment of Marc Roesch as the Learn and Serve Project Director at the following rate: \$20 per hour x 1 hr. per week x 52 weeks. (Roll call: Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Wimberg-yes; Mr. Bouchard-yes)

Upon a motion by Mr. Wimberg, 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

Annalysa Coleman

NJ Sub. Cert.

Kelly Rozing

NJ Sub. Cert. w/BA

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

Upon a motion by Mr. Wimberg, seconded by Mr. Farnan, the Board approved the resignation of Alyse Skeelee as FDR nurse aide dated and effective 9/1/10. (Roll call: Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Wimberg-yes; Mr. Bouchard-yes)

Upon a motion by seconded by the Board ratified and affirmed 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. Wimberg-yes; Mr. Bouchard-yes)

Upon a motion by Mrs. Williams, seconded by Mr. Wimberg, the Board approved the appointment of Nancy Wanner as FDR nurse aide for the 2010-2011 school year at the salary of \$32,891, pending EHCEA/BOE 2010-2011 Agreement. (Roll call: Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Wimberg-yes; Mr. Bouchard-yes)

Upon a motion by Mr. Wimberg, seconded by Mr. Dovey, the Board ratified and affirmed the posting for a first year teacher mentor for the 2010-2011 school year. (Roll call: Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Wimberg-yes; Mr. Bouchard-yes)

Upon a motion by Mr. Wimberg, seconded by Mr. Dovey, the Board approved the posting for 2 district staff as the Learn and Serve Program Coordinators at the

contractual rate, 1 hr. per week x 36 weeks, pending EHCEA/BOE 2010-2011 Agreement, funded by FY 11 Learn and Serve Grant. (Roll call: Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Wimberg-yes; Mr. Bouchard-yes)

Upon a motion by Mr. Wimberg, seconded by Mr. Dovey, the Board approved the posting for 14 School Management Team Members (7 CLS and 7 FDR) for the 2010-2011 school year not to exceed 20 hours each at the contractual rate funded by the FY 11 NCLB Grant, Title I funds. (Roll call: Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Wimberg-yes; Mr. Bouchard-yes)

Upon a motion by Mr. Wimberg, seconded by Mr. Dovey, the Board approved the appointment of Jocelyn Murphy-Stout as a mentor for the 2010-2011 school year. (Roll call: Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Wimberg-yes; Mr. Bouchard-yes)

STUDENT ITEMS

Upon a motion by Mr. Wimberg, seconded by Mr. Dovey, the Board approved a field trip for the 2010-2011 school year as follows: 8th grade enrichment trip to the opera, *Otello* at Philadelphia Academy of Music on 9/29/10. Admission and transportation funded by Opera Company of Philadelphia. (Roll call: Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Wimberg-yes; Mr. Bouchard-yes)

Upon a motion by Mr. Wimberg, seconded by Mr. Dovey, the Board approved homeschooled student as follows: SID #2105008586 (Roll call: Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Wimberg-yes; Mr. Bouchard-yes)

PROGRAMS

Upon a motion by Mr. Wimberg, seconded by Mrs. Williams, the Board approved the submission of an amendment to the 09-10 Title IA ARRA budget. (Roll call: Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Wimberg-yes; Mr. Bouchard-yes)

Upon a motion by Mr. Wimberg, seconded by Mrs. Williams, the Board approved the Source4Teachers Master Substitute List for 2010-2011. (Roll call: Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Wimberg-yes; Mr. Bouchard-yes)

Upon a motion by Mr. Wimberg, seconded by Mrs. Williams, the Board approved the acceptance of the FY11 Learn and Serve grant application for a total allocation

of \$14,000. (Roll call: Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Wimberg-yes; Mr. Bouchard-yes)

Upon a motion by Mr. Wimberg, seconded by Mrs. Williams, the Board approved the contract with Therapeutic Learning For Children to provide occupational therapy services to district students as required by the students' IEP for the 2010-11 school year at a cost of \$120 per initial evaluation and \$60 each for individual therapy sessions and classroom group therapy sessions. (Roll call: Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Wimberg-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. Wimberg, the Board approved Professional Development Workshops for the 2010-2011 school year. (Roll call: Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Wimberg-yes; Mr. Bouchard-yes)

POLICIES/REGULATIONS

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

1. Policy 2120 School Planning
2. Policy 2125 Action Planning for NJ State Monitoring QSAC
3. Policy 5070 Pupil Health
4. Bylaw 9210 Board of Education Meetings

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

NEW BUSINESS

Upon a motion by Mr. Farnan, seconded by Mrs. Williams, the Board approved the revised 2010-2011 school calendar. (Roll call: Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Wimberg-yes; Mr. Bouchard-yes)

INFORMATIONAL ITEMS

The Board received the following informational items:

- Superintendent letter to NJSDA/Steve Wendling dated 8/26/10
- Coordinated School Health Program Article

OPEN TO THE PUBLIC

Mrs. Galloway commented that she is glad to see, after fifteen years of attending board meetings, that Egg Harbor City students are going to an opera.

CALENDAR DATES

District dates of interest for the upcoming month:

October	11	Columbus Day Observed (bldgs closed)
October	13	Regular Board Meeting

EXECUTIVE SESSION

Upon a motion by Mrs. Williams, seconded by Mr. Wimberg, 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 September 8, 2010 at 8:05 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
- (2) Contracts
- (3) Negotiations
- (4) Board Evaluation

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 8:35 p.m.

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

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Upon a motion by Mr. Wimberg, seconded by Mrs. Williams, and carried, the Board approved the Egg Harbor City Board of Education Self-Evaluation.

ADJOURNMENT

There being no further business, upon a motion by Mrs. Williams, seconded by Mr. Dovey, and carried unanimously, the Board adjourned the meeting at 8:40 p.m.

Respectfully submitted,

E. Marie Setterman
Board Secretary