

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

AGENDA

Regular Meeting
September 8, 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)		

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 September 8, 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
- E. FDR Principal Report
- F. Board Solicitor's Report

VII. Board Minutes

- A. **APPROVE (roll call):**
 - 1. August 11, 2010 Regular *Attachment*
 - 2. August 11, 2010 Executive *Attachment*

VIII. Financial Items

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

IX. Non-instructional Operations Items

- A. Facilities
1. **APPROVE (roll call):** Use of facilities by the Abundant Life Worship Center for the 2010-11 school year.
- B. Miscellaneous
1. **APPROVE (roll call):** Staffing assignments for the 2010-2011 school year. *Attachment*

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

- A. **APPROVE (roll call):** 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.
- B. **APPROVE (roll call):** 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.
- C. **APPROVE (roll call):** 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

- D. **APPROVE (roll call):** 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

- E. **APPROVE (roll call):** 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.
- F. **APPROVE (roll call):** 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
- 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
Annalysa Coleman NJ Sub. Cert.
Kelly Rozing NJ Sub. Cert. w/BA
- H. **APPROVE (roll call):** Resignation of Alyse Skeelee as FDR nurse aide dated and effective 9/1/10.
- I. **RATIFY and AFFIRM (roll call):** Posting for FDR nurse aide for the 2010-2011 school year.
- J. **APPROVE (roll call):** Appointment of _____ as FDR nurse aide for the 2010-2011 school year at the salary of _____ pending EHCEA/BOE 2010-2011 Agreement. *Handout*
- K. **RATIFY and AFFIRM (roll call):** Posting for a first year teacher mentor for the 2010-2011 school year.

- L. **APPROVE (roll call):** 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,
- M. **APPROVE (roll call):** 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.
- N. **APPROVE (roll call):** Appointment of Jocelyn Murphy-Stout as a mentor for the 2010-2011 school year.

XI. Student Items

- A. **APPROVE (roll call) :** 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.
- B. **APPROVE (roll call) :** Homeschooled student as follows: SID #2105008586

XII. Program Items

- A. **APPROVE (roll call):** Submission of an amendment to the 09-10 Title IA ARRA budget.
- B. **APPROVE (roll call):** Source4Teachers Master Substitute List for 2010-2011.
Attachment
- C. **APPROVE (roll call):** Acceptance of the FY11 Learn and Serve grant application for a total allocation of \$14,000.
- D. **APPROVE (roll call):** 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.

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):** 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

XV. New Business

XVI. Informational Items

- A. Superintendent letter to NJSDA/Steve Wendling dated 8/26/10
Attachment
- B. Coordinated School Health Program Article *Attachment*

XVII. Open to Public

XVIII. Calendar Dates

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

XIX. Executive Session

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RESOLVED: At a public meeting of the Board of Education held on September 8, 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) 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 matter, with the consent of the employee.

XX. Adjournment

Time: _____