

EGG HARBOR CITY BOARD OF EDUCATION  
REGULAR MEETING

August 11, 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 and Jeanne Williams present. Also present were: Superintendent, John Gilly III; Business Administrator, Joseph Smurlo; 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.

OPEN TO THE PUBLIC

No comments.

COMMENTS FOR THE GOOD OF THE BOARD

No comments.

MONTHLY REPORTS

The Superintendent, Business Administrator, and FDR Principal reported on the month July.

Mr. Gilly discussed Board Goal #5, a facilities goal which includes an analysis of a solar installation project, the methods of funding, all potential cost savings and means of installation for the district.

Mr. Gilly updated the Board on the construction project saying that Tamburro Bros. Construction needed an extension of 25 calendar days for Substantial Completion. This would still allow the students to be able to occupy the school by November 1<sup>st</sup>.

Upon a motion by Mr. Farnan, seconded by Mr. Dovey, the Board approved Board Goal # 5. (Roll call: Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Mr. Dovey left the meeting at 7:15 p.m.

### BOARD MINUTES

Upon a motion by Mrs. Williams, seconded by Mr. Farnan, the Board approved the following sets of minutes: July 14, 2010 regular and executive meetings. (Roll call: Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

### FINANCIAL ITEMS

Upon a motion by Mrs. Williams, seconded by Mr. Farnan, the Board approved the Board Secretary's Report and the Treasurer's Report for June 2010. (Roll call: 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 Board Certification pursuant to N.J.A.C. 6A:23-2.11. The Egg Harbor City Board of Education certifies that as of 7/31/10 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. 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 July 2010 Bill List as follows:

1. General Account - \$484,839.80
2. Capital Account - \$0
3. Food Service Account -\$0
4. Payroll Account – \$178,095.09

5. Debt Service Account - \$198,502.28

(Roll call: 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 budget transfer (Resolution #10-02) 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:

July 31, 2010 Fund 10 -\$27,570 Fund 20 -\$470

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

FACILITIES

Upon a motion by Mrs. Williams, seconded by Mr. Farnan, the Board approved the use of facilities by the Atlantic County 7<sup>th</sup> Day Adventist Church for the 2010-11 school year, pending receipt of insurance certificate and indemnity agreement.

(Roll call: Mr. Farnan-yes; Mr. Senn-no; Mrs. Williams-yes; Mr. Bouchard-yes)

FOOD SERVICE

Upon a motion by Mrs. Williams, seconded by Mr. Farnan, the Board approved a Contract with Contini Caterers of Margate Inc. as the district's food service management company for the 2010-11 school year. Contract terms and conditions are in accordance with the specifications and proposal as follows:

Management fee: \$12,000 annually (same as 2009-10).

Guarantee breakeven contract; not to exceed total management fee.

(Roll call: 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 Lunch prices for the 2010-11 school year as follows:

|                 | <u>Spragg</u> |         | <u>Rittenberg</u> |         |
|-----------------|---------------|---------|-------------------|---------|
|                 | Full          | Reduced | Full              | Reduced |
| Lunch           | \$2.25        | \$.40   | \$2.50            | \$.40   |
| Breakfast       | \$1.00        | \$.30   | \$1.25            | \$.30   |
| Adult Lunch     | \$3.50        |         | \$3.50            |         |
| Adult Breakfast | \$1.65        |         | \$1.65            |         |

Prices remain unchanged from the previous year.

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

MISCELLANEOUS

Upon a motion by Mrs. Williams, seconded by Mr. Farnan, the Board renewed the of contract with Bergen Medical Group, P.C. of Northfield, NJ to provide services as the School Physician for the 2010-11 school year. (Roll call: 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 2010-2011 District Emergency Management Operations Plan. (Roll call: Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

PERSONNEL (as recommended by the Superintendent of Schools)

Upon a motion by Mrs. Williams, seconded by Mr. Farnan, the Board approved the appointment of Stacey Mohr as FDR special education teacher aide for the 2010-2011 school year at the salary of Aide-Certified Step 1- \$22,720, pending EHCEA/BOE 2010-2011 Agreement. (Roll call: 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 Alyse Skeelee 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. 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 Stacy Snavely as FDR clerk for the 2010-2011 school year at the salary of Clerk Step 1- \$24,050, pending EHCEA/BOE 2010-2011 Agreement. (Roll call: 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 Jordan Mechionni as FDR 6<sup>th</sup> grade long-term substitute teacher for the 2010-2011 school year at the daily rate of \$75.00 per day and after the 20<sup>th</sup> day, \$80.00 per day, pending issuance of receipt of license. (Roll call: 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 Andrew Ross as FDR 5<sup>th</sup> grade long-term substitute teacher for the 2010-2011 school year at the salary of teacher BA Step 1-\$47,531, pending EHCEA/BOE 2010-2011 Agreement. (Roll call: 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 Concetta Burzo as Library/Media Specialist for the 2010-2011 school year at the salary of teacher BA Step 3 \$47,931, pending EHCEA/BOE

2010-2011 Agreement. (Roll call: 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 CLS extra-curricular activity positions for the 2010-2011 school year at the contractual rate, pending EHCEA/BOE 2010-2011 Agreement, as follows:

- AM/PM Duty Staff  
Kristin DeAngelis  
Betty Phelps  
Shannon Deninger  
Donna Fiedler  
Lauren Roesch
- Intervention and Referral Services Coordinator  
Kristin DeAngelis
- Breakfast Monitors (2)  
Shannon Deninger  
Nancy Rizzo

(Roll call: 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 FDR extra-curricular activity positions for the 2010-2011 school year at the contractual rate, pending EHCEA/BOE 2010-2011 Agreement, as follows:

- AM/PM Duty Staff (5)  
Renee Ahern  
Winifred Blankenship  
James Connelly  
Kimbra Goodwin  
Gretchen Halfpenny
- Intervention and Referral Services Coordinator  
Christine Bryant
- Office Detention Lead Teachers  
Jocelyn Murphy Stout  
Margaret Wharton
- Long Detention Lead Teachers  
Lee LaRosa  
Mary O'Sullivan

(Roll call: 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 Tania DiOdoardo for the 2010-2011 school year as the 21st Century Community Learning Centers AM Program Site Coordinator and PM Program Homework Coordinator at the following rate: \$20 per hour x 3.5 hrs. per day x 35 weeks, funded by the FY11 21<sup>st</sup> CCLC Grant (Roll call: 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 the following substitutes for the 2010-2011 school year:

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

Margaret Markkanan NJ Teach. Cert.

Jude Filip NJ Teach. Cert.

Lisa Hostetler NJ Sub. Cert.

Matthew Bowen NJ Teach. Cert.

(Roll call: 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 staff to participate in the FY11 NJPIRC Parental Involvement Grant at the contractual rate not to exceed \$1500, as follows:

Lauren Roesch

Tina Hennaut

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

### STUDENT ITEMS

None

### PROGRAMS

Upon a motion by Mr. Farnan, seconded by Mr. Senn, the Board approved the acceptance of the FY11 21st Century Community Learning Center grant application for a total allocation of \$425,000 (Roll call: Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mr. Farnan, seconded by Mr. Senn, the Board approved the acceptance of the Reading First Grant FY10 Supplemental funds for an additional allocation of \$70,000 for a total grant allocation of \$181,997. (Roll call: Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mr. Farnan, seconded by Mr. Senn, the Board approved the tuition contract with Atlantic County Special Services School District to provide an educational program during the 2010-11 school year for 2 multiply disabled special education students, #8175794639, and #7392060119 in the amount of \$33,300

each annually, 1 cognitive-severe special education student #5909681209 in the amount of \$36,000 annually, 1 preschool disabled special education student, #5157046940 in the amount of \$32,040 annually, total tuition cost \$134,640 annually. (Roll call: Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mr. Farnan, seconded by Mr. Senn, the Board approved the submission of the FY11 NCLB Grant application in the amount of \$493,496. (Roll call: Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mr. Farnan, seconded by Mr. Senn, the Board approved the submission of the FY11 IDEA Grant application in the amount of \$7,950 for Preschool and \$161,379 for Basic. (Roll call: 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 Mrs. Williams, the Board approved Professional Development Workshops for the 2010-2011 school year. (Roll call: Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

#### POLICIES/REGULATIONS

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

1. Policy 3150 Relations with Vendors
2. Policy 5050 Attendance
3. Policy 6070 Controversial Issues
4. Policy 7090 Hygienic Management
5. Policy 8060 Emergency Evacuation
6. Regulation 8060 Emergency Evacuation

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

#### NEW BUSINESS

None.

#### INFORMATIONAL ITEMS

The Board received the following informational items:

- Letter to the Office for Civil Rights dated 7/23/10 from the Superintendent
- Letter from NJDOE dated 7/28/10 regarding Annual Public Report of Local District Performance Letter from Jeremy Senn regarding EHC Volleyball League
- Letter from the Office for Civil Rights dated 7/30/10 to the Superintendent

#### OPEN TO THE PUBLIC

No comments.

#### CALENDAR DATES

District dates of interest for the upcoming month:

|           |   |                       |
|-----------|---|-----------------------|
| September | 7 | First Day of School   |
| September | 8 | 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 7:55 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 disclosed to the public when a decision is made upon the same, and in personnel matters, with the consent of the employee.

Mr. Farnan left the meeting at 7:55 p.m.

The Board returned from executive session at 7:56 p.m.

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 7:57 p.m.

Respectfully submitted,

E. Marie Setterman  
Board Secretary