

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

AGENDA

Regular Meeting

August 11, 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 August 11, 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. July 14, 2010 Regular *Attachment*
 - 2. July 14, 2010 Executive *Attachment*

VIII. Financial Items

- A. **APPROVE (roll call):**
 - 1. Board Secretary's Report – June 2010 *Attachment*
 - 2. Treasurer of School Moneys Report – June 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 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(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):** July 2010 Bill List *Attachment*
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
- D. **APPROVE (roll call):** Budget transfer (Resolution #10- 11) 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:
July 31, 2010 Fund 10 –\$27,570 Fund 20 –\$470 *Attachment*

IX. Non-instructional Operations Items

- A. Facilities
1. **APPROVE (roll call):** Use of facilities by the Atlantic County 7th Day Adventist Church for the 2010-11 school year, pending receipt of insurance certificate and indemnity agreement.
- B. Food Service
1. **APPROVE (roll call):** 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.
 2. **APPROVE (roll call):** 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.

- C. Miscellaneous
1. **APPROVE (roll call):** Renewal of a contract with Bergen Medical Group, P.C. of Northfield, NJ to provide services as the School Physician for the 2010-11 school year.
 2. **APPROVE (roll call):** The 2010-2011 District Emergency Management Operations Plan.

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

- A. **APPROVE (roll call):** 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. *Attachment*
- B. **APPROVE (roll call):** Appointment of Alyse Skeele as FDR nurse aide for the 2010-2011 school year at the salary of \$32,891, pending EHCEA/BOE 2010-2011 Agreement. *Attachment*
- C. **APPROVE (roll call):** Appointment of Stacy Snavelly as FDR clerk for the 2010-2011 school year at the salary of Clerk Step 1- \$24,050, pending EHCEA/BOE 2010-2011 Agreement. *Attachment*
- D. **APPROVE (roll call):** Appointment of _____ as FDR 6th grade language arts literacy teacher for the 2010-2011 school year at the salary of _____, pending EHCEA/BOE 2010-2011 Agreement.
- E. **APPROVE (roll call):** Appointment of Andrew Ross as FDR 5th 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. *Attachment*
- F. **APPROVE (roll call):** 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. *Attachment*
- G. **APPROVE (roll call):** 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
- H. **APPROVE (roll call):** 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
- I. **APPROVE (roll call):** Appointment of Tania DiOdoardo for the 2010-2011 school year as the 21st Century Community Learning Center 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 21st CCLC Grant
- J. **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
Margaret Markkenan NJ Teach. Cert.
Jude Filip NJ Teach. Cert.
Lisa Hostetler NJ Sub. Cert.
- K. **APPROVE (roll call):** 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

XI. Student Items

XII. Program Items

- A. **APPROVE (roll call):** Acceptance of the FY11 21st Century Community Learning Center grant application for a total allocation of \$425,000
- B. **APPROVE (roll call):** Acceptance of the Reading First Grant FY10 Supplemental funds for an additional allocation of \$70,000 for a total grant allocation of \$181,997.
- C. **APPROVE (roll call):** 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.
- D. **APPROVE (roll call):** Submission of the FY11 NCLB Grant application in the amount of \$493,496.
- E. **APPROVE (roll call):** Submission of the FY11 IDEA Grant application in the amount of \$7,950 for Preschool and \$161,379 for Basic.

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 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

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

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

XV. New Business

XVI. Informational Items

- A. Letter to the Office for Civil Rights dated 7/23/10 from the Superintendent
Attachment
- B. Letter from NJDOE dated 7/28/10 regarding Annual Public Report of Local District Performance
Attachment
- C. Letter from the Office for Civil Rights dated 7/30/10 to the Superintendent
Attachment

XVII. Open to Public

XVIII. Calendar Dates

- | | | |
|-----------|---|-----------------------|
| September | 7 | First Day of School |
| September | 8 | Regular Board Meeting |

Regular Meeting

August 11, 2010

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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 August 11, 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) 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 matter, with the consent of the employee.

XX. Adjournment

Time: _____