

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

AGENDA

Regular Meeting

June 8, 2011

Egg Harbor City Community School

Cafetorium

730 Havana 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 Egg Harbor City Schools, and forwarded to the Egg Harbor City Clerk within the time required by said Act.

II. Flag Salute/Roll Call

Mr. Beaulieu ('14)

Mr. Bouchard ('12)

Mrs. Brown ('14)

Mr. Dovey ('12)

Mr. Farnan ('13)

Mr. Senn ('13)

Mrs. Williams ('13)

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 June 8, 2011 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*
 - 1. Review of Board Goals for 2010-2011
 - 2. Board Goals for 2011-2012
- B. Business Administrator Report
- C. Supervisor of Special Projects Report
- D. CLS Principal Report *Attachment*
- E. EHCCS Principal Report
- F. Board Solicitor's Report

VII. Board Minutes

- A. **APPROVE (roll call):**
 - 1. May 11, 2011 Reorganization *Attachment*
 - 2. May 11, 2011 Regular *Attachment*
 - 3. May 11, 2011 First Executive *Attachment*
 - 4. May 11, 2011 Second Executive *Attachment*

VIII. Financial Items

- A. **APPROVE (roll call):**
 - 1. Board Secretary's Report – April 2011 *Attachment*
 - 2. Treasurer of School Moneys Report – April 2011 *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 5/31/11 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):** May 2011 Bill List *Attachment*
- | | | |
|----|------------------------|---------------|
| 1. | General Account - | \$ 210,602.17 |
| 2. | Capital Account - | \$ 0.00 |
| 3. | Food Service Account - | \$ |
| 4. | Payroll Account - | \$ 543,358.63 |
| 5. | Debt Service Account - | \$ 0.00 |
- D. **APPROVE (roll call):** Budget transfer (Resolution #11-15) 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:
May 31, 2011 Fund 10 - \$ 17,447.19
- E. **APPROVE (roll call):** The 2011-2012 school district budget revisions after the election budget defeat and after general fund tax levy reductions recommended by the Egg Harbor City Council at a meeting held on May 12, 2011 with the following resolution:

Anticipated Enrollment - 508

BE IT RESOLVED to approve the 2011-2012 school district budget for submission to the County Office of Education as follows:

	Budget
General Fund	\$7,429,909.00
Special Revenue Fund	\$1,275,689.00
Debt Service Fund	<u>\$ 629,131.00</u>
	\$9,334,729.00

BE IT FURTHER RESOLVED to acknowledge that the 2011-2012 budget as described above, and after a \$20,190 reduction in the general fund tax levy, will result in the following:

General Tax Fund Levy	\$2,235,239.00
Debt Service Tax Levy	<u>\$ 465,673.00</u>
	\$2,700,912.00

BE IT FURTHER RESOLVED that in order to offset the reduction in the general fund tax levy, the Board has increased the budgeted fund balance to \$97,076.00.

BE IT FURTHER RESOLVED that no tax levy cap adjustments will be applied to the 2011-2012 school budget.

BE IT FURTHER RESOLVED that the Egg Harbor City Board of Education establish a maximum of \$20,000.00 in the general fund 2011-2012 budget, allotted for travel and travel related expenditures.

IX. Non-instructional Operations Items

A. Miscellaneous

1. **APPROVE (roll call):** School Bus Emergency Evacuation Drill Report. *Attachment*
2. **APPROVE (roll call):** Resolution #11-16 appointing Dennis M. Brown of Glenn Insurance, Inc. as Risk Management Consultant for the 2011-2012 school year, and approval of an agreement authorizing compensation at an assessment not to exceed 3% total of the Atlantic and Cape May Counties School Business Officials Joint Insurance Fund's assessment for the Egg Harbor City School District.
3. **APPROVE (roll call):** Joint Purchasing Agreement with Pittsgrove Board of Education to jointly purchase copier paper, school and office supplies services during the 2011-12 school year.
4. **APPROVE (roll call):** Renewal of a one-year contract with Delta Dental to provide dental insurance coverage to district employees. The contract provides for an increase in rates for 2011-12 in the amount of 4.0%.

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

- A. **APPROVE (roll call):** Contract for Joseph Smurlo, School Business Administrator, for a term of July 1, 2011 to June 30, 2012 as approved by the NJDOE, Atlantic County Executive Superintendent. *Attachment*
- B. **APPROVE (roll call):** Appointment of Ana Cabral, School Psychologist for up to 80 hours of summer work at the contractual rate, pending EHCEA/BOE 2011-2012 Agreement.

- C. **APPROVE (roll call):** Appointment of Jen McCoy, School Social Worker for up to 80 hours of summer work at the contractual rate, pending EHCEA/BOE 2011-2012 Agreement.
- D. **APPROVE (roll call):** Appointment of Sue Savino, Learning Consultant for up to 80 hours of summer work at the contractual rate, pending EHCEA/BOE 2011-2012 Agreement.
- E. **APPROVE (roll call):** Appointment of the following staff to participate in curriculum writing for 10 hours each in June 2011 and 15 hours each in July 2011 at the contractual rate, paid out of FY11 NCLB grant, pending EHCEA/BOE 2011-2012 Agreement.

Heather Crosson	Melissa Axelsson	Dan Sakers
Kristen D'Angelis	Tom Culleney	

- F. **APPROVE (roll call):** Appointment of the following staff for the Special Education Extended School Year Program from 7/5/11 - 7/29/11 at the contractual rate, pending EHCEA/BOE 2011-2012 Agreement:

Special Education Instructors:

Shawn Sullivan	Christine Bryant	Barbara Ellis
Shannon Deninger	James Connelly	Veronica Warrakah

Classroom Aides:

Alees Mason	Diane Hagaman
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- G. **APPROVE (roll call):** Appointment of the following staff for the 21st Century Community Learning Center Summer Camp from 7/5/11 - 7/29/11 at the contractual rate funded by the FY'11 21st CCLC Grant, pending EHCEA/BOE 2011-2012 Agreement.

Connie Burzo	Jason Vander Ryk
Tom Culleney	Tom D'Attilio

- H. **APPROVE (roll call):** Appointment of FDR School Management Team Members for the summer of 2011 not to exceed 10 hours each at the contractual rate, pending EHCEA/BOE 2011-2012 Agreement, funded by the FY 11 NCLB Title I Grant, as follows:

Christine Bryant
Winifred Blankenship
Daniel Sakers
Gretchen Halfpenny
Mary Dovey
Karen Porreca
Shawn Gunther

- I. **APPROVE (roll call):** Appointment of CLS School Management Team Members for the summer of 2011 not to exceed 10 hours each at the contractual rate, pending EHCEA/BOE 2011-2012 Agreement, funded by the FY 11 NCLB Title I Grant, as follows:
- Preschool: Betty Phelps / Donna Lee (split)
Kindergarten: Donna Fiedler
First Grade: Kristin DeAngelis / Marie Farnan (split)
Second Grade: Ellen Sullivan / Tara Macchione (split)
Third Grade: Heather Crosson
Special Ed: Shannon Deninger
- J. **APPROVE (roll call):** Stipend of \$2200 for Joseph Hasselberger for the use of his personal vehicle for district purposes for the 2011-2012 school year.
- K. **APPROVE (roll call):** Leave of absence for Deborah Damask, district ESL teacher from 9/6/11 through 12/31/11.
- L. **APPROVE (roll call):** Leave of absence for Zakiyah Johnson, 21st CCLC secretary, from 8/19/11 through 9/16/11.
- M. **APPROVE (roll call):** Leave of absence for Tracy Torres, School Nurse, from 10/4/11 through 12/23/11.
- N. **APPROVE (roll call):** Change in salary level for Leah Rodriguez, teacher substitute, from NJ Sub. Cert to NJ Sub. Cert+BA.
- O. **APPROVE (roll call):** Appointment of Kristi Lee Pennypacker as the Speech and Language Specialist for the 2011 Special Education Extended School Year Program from 7/5/11 – 7/29/11 at the contractual rate not to exceed a total of 76 hours.
- P. **APPROVE (roll call):** Appointment of Sue Seckinger as the nurse for the 2011 Special Education Extended School Year Program from 7/5/11 – 7/29/11 at the contractual rate, pending EHCEA/BOE 2011-2012 Agreement, not to exceed a total of 86 hours.
- Q. **APPROVE (roll call):** Appointment of Sue Seckinger as the nurse for the 21st Century Community Learning Center Summer Camp from 7/5/11 – 7/29/11 at the contractual rate, pending EHCEA/BOE 2011-2012 Agreement, funded by the 21st CCLC FY'11 Grant, not to exceed a total of 28.5 hours.
- R. **APPROVE (roll call):** Teacher Substitutes for the 2011-2012 school year:
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
Jessica Sartorio NJ Sub. Cert.

- S. **APPROVE (roll call):** Posting for the following Harborfields positions for the 2011-2012 school year at the contractual rate, pending EHCEA/BOE 2011-2012 Agreement, funded by the FY'12 NCLB Title I D Grant as follows:

2 Teachers as tutors for 8 hours per week for 48 weeks at the contractual rate
1 Teacher/Facilitator for 10 hours per week for 48 weeks at the contractual rate
1 Social Worker / Counselor / Behavioral Specialist for 4 hours per week for 48 weeks.

- T. **APPROVE (roll call):** Posting for 21st Century Learning Centers Grant PM Site Coordinator (After School Reach Program) from 9/1/11 through 11/30/11 at the rate of \$20 per hour, 3.5 hours per day.

XI. Student Items

XII. Program Items

- A. **APPROVE (roll call):** Source 4 Teachers Substitute Teacher Replacement contract for the 2011-2012 school year.
- B. **APPROVE (roll call):** Richard Stockton fieldwork student (80 hours) placements for the fall 2011 semester, 9/26/11-12/13/11, as follows:
- | <u>CLS</u> | <u>EHCCS</u> |
|---------------|-----------------|
| Thomas Gebbia | Courtney Fedor |
| Tara Milward | Yvette Anzalone |
| | Tara Eckel |
- C. **APPROVE (roll call):** Rowan University student, Jillian Senn, as EHCCS Guidance Counselor Intern from 9/1/11 – 5/15/12.
- D. **APPROVE (roll call):** Contract with Caring For Kids Therapy Services, Inc. to provide physical therapy services to district students as required by the students' IEP for the 2011-12 school year at a cost of \$100 per initial evaluation and \$60 for each therapy visit.
- E. **APPROVE (roll call):** Tuition contract with the Pleasantville Board of Education to provide an educational program from January 19, 2011 through February 11, 2011 for a 7th Grade homeless student ID #2950389946 in the amount of \$1,214.82 (18 days @ \$67.49).

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 New / Revised Policies as follows:
1. Bylaw 9260 Private Meetings/Executive Sessions *Attachment*
- B. **APPROVE (roll call):** Second Reading of New / Revised Policies as follows:
1. Policy 4340 Certification
 2. Policy 5050 Attendance
 3. Policy 6410 Early Childhood Education/Preschool

XV. New Business

XVI. Informational Items

The Board received the following informational items:

- A. Letter from Senator Jim Whelan to Mrs. Shulby dated 5/18/11. *Attachment*
- B. GREYHAWK 2011 Project Achievement Award Info *Attachment*

XVII. Open to Public

XVIII. Calendar Dates

June	14	8 th Grade Commencement Ceremony
June	15	Last School Day for Students and Staff
July	13	Regular Board Meeting

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 June 8, 2011, 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)

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: _____