

EGG HARBOR CITY BOARD OF EDUCATION
REGULAR MEETING

April 13, 2011

The regular meeting of the Egg Harbor City Board of Education was held on the above date at 5:30 p.m. at the Egg Harbor City Community School, 730 Havana Avenue, Egg Harbor City, New Jersey, with President Stephen Bouchard opening the meeting, and board members, Richard Dovey, Joseph Farnan, Dan McGinnis, Scott Senn, and Jeanne Williams present. Also present were: Superintendent, John Gilly III; Business Administrator, Joseph Smurlo; Supervisor of Special Projects, Gina Forester; Spragg Principal, Adrienne Shulby; Community School Principal, Jack Griffith; and, Board Secretary, Marie Setterman.

Mr. Bouchard called the meeting to order at 5:30 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 Community Schools, and forwarded to the Egg Harbor City Clerk within the time required by said Act.

The secretary will 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.

EXECUTIVE SESSION

Upon a motion by Mr. Farnan, seconded by Mr. McGinnis, 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 April 13, 2011 at 5:37 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)

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 7:30 p.m.

OPEN TO THE PUBLIC

No public comments.

COMMENTS FOR THE GOOD OF THE BOARD

No Comments were made.

MONTHLY REPORTS

Mr. Gilly reported that he had received a letter from Christopher Cerf, Acting Commission of Education regarding the district performance review of the Quality Single Accountability Continuum (QSAC). Mr. Gilly gave the board a copy of the letter which included complete DPR results, county office verification of the district's self-assessment and placement scores as follows:

DPR Areas	Initial Placement
Instruction and Program	77%
Fiscal Management	99%
Operations Management	100%
Personnel	100%
Governance	100%

Mr. Gilly said that since the district did not satisfy at least 80% of the weighted indicators in the area of instruction and program, the district will need to complete a District Improvement Plan (DIP) detailing the district's strategies for improvement in this area and a long term plan (LTP). The DIP is due to the DOE by June 1, 2011 and the LTP is due by October 1, 2011.

Mr. Gilly gave the Board an overview of the new NJ Harassment, Intimidation and Bullying (HIB) law which will become effective September 2011. Major changes include the HIB definition, district staff functions, policy and procedures, programs, training requirements and public reporting.

Mr. Smurlo reported that he is currently getting ready for the election. He also reported that he had received a total of 29 proposals for the RFP requests regarding architect, attorney, auditor and insurance broker.

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Mrs. Forester reported that all ESL students had been tested at the end of March using the Access for ELS test.

Mrs. Shulby said that CLS instituted March Multiplication Madness including an awards assembly. She said the program was well received.

Mr. Sahli arrived at 8:05 p.m.

Mr. Griffith reported that EHCCS will be using a new program called Study Island. Study Island is an online assessment tool/supplemental and remedial instruction program geared to assist students to master common core standards in math and LAL. Mr. Griffith said students will be able to sign on at home to do their work.

BOARD MINUTES

Upon a motion by Mr. Farnan, seconded by Mr. Dovey, the Board approved the following sets of minutes: March 23, 2011 budget hearing and executive meetings. (Roll Call: (Mr. Dovey-yes; Mr. Farnan-yes; Mr. McGinnis-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

FINANCIAL ITEMS

Upon a motion by Mr. Dovey, seconded by Mr. McGinnis, the Board approved the Board Secretary's Report and the Treasurer's Report for February 2011. (Mr. Dovey-yes; Mr. Farnan-yes; Mr. McGinnis-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mr. Dovey, seconded by Mr. McGinnis, 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 3/31/11 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(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. (Mr. Dovey-yes; Mr. Farnan-yes; Mr. McGinnis-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mr. Dovey, seconded by Mr. McGinnis, the Board approved the March Bill list, as follows:

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|----|-------------------|---------------|
| 1. | General Account - | \$ 296,117.12 |
| 2. | Capital Account - | \$ 0.00 |

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3. Food Service Account - \$ 30,513.38
4. Payroll Account – \$ 544,422.78
5. Debt Service Account - \$ 247,562.50

(Mr. Dovey-yes; Mr. Farnan-yes; Mr. McGinnis-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mr. Dovey, seconded by Mr. McGinnis, the Board approved the Budget transfer (Resolution #11-12) 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:

March 31, 2011 Fund 10 - \$764.25

(Mr. Dovey-yes; Mr. Farnan-yes; Mr. McGinnis-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

PERSONNEL (as recommended by the Superintendent)

Upon a motion by Mr. Dovey, seconded by Mr. Farnan, the Board approved Reading and Language Arts Centers for Phonics First, Level II training from May 23, 2011 to May 26, 2011 funded by the FY 11 NCLB Grant for the following staff:

Pam Nandal	Lee La Rosa	Barb Ellis	Shawn Sullivan
Sandy Brandt	Gina Deman	Tom D'Attilio	Veronica Warrakah

(Mr. Dovey-yes; Mr. Farnan-yes; Mr. McGinnis-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mr. Dovey, seconded by Mr. Farnan, the Board approved teacher substitutes for the 2010-2011 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

Kelly Dodd	NJ Teach. Cert
Jean Stokes	NJ Sub. Cert.
Amber Wertz	NJ Sub. Cert.
Dana Hare	NJ Sub. Cert.

(Mr. Dovey-yes; Mr. Farnan-yes; Mr. McGinnis-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mr. Dovey, seconded by Mr. Farnan, the Board approved a school nurse substitute for the 2010-2011 school year at the daily rate of \$70.00: Teresa Underwood, pending receipt of certification. (Mr. Dovey-yes; Mr. Farnan-yes; Mr. McGinnis-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mr. Dovey, seconded by Mr. Farnan, the Board accepted the letter of retirement from EHCCS teacher L. Scott Magann, dated 4/5/11 and effective 7/1/11. It was acknowledged with regret. (Mr. Dovey-yes; Mr. Farnan-yes; Mr. McGinnis-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

STUDENT ITEMS

Upon a motion by Mr. McGinnis, seconded by Mrs. Williams, the Board approved a field trip for the 2010-2011 school year as follows: 3rd grade students to Historic Cold Spring Village in Cape May County on 6/2/11. Admission funded by parents. Transportation funded by the PTO. (Mr. Dovey-yes; Mr. Farnan-yes; Mr. McGinnis-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

PROGRAMS

Upon a motion by Mr. Farnan, seconded by Mrs. Williams, the Board approved the Source4Teachers substitute list for April. (Mr. Dovey-yes; Mr. Farnan-yes; Mr. McGinnis-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mr. Farnan, seconded by Mrs. Williams, the Board approved the Services of the Reading and Language Arts Centers for Phonics First, Level II Training from May 23, 2011 to May 26, 2011 funded by the FY 11 NCLB Grant. (Mr. Dovey-yes; Mr. Farnan-yes; Mr. McGinnis-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mr. Farnan, seconded by Mrs. Williams, the Board approved the Richard Stockton of NJ fieldwork placements from May 16, 2011 to the end of the school year as follows:

CLS

Jaclyn Mattia
William Betts

EHCCS

Sherree Evans
Jennifer Quinn
Michael Giordano

(Mr. Dovey-yes; Mr. Farnan-yes; Mr. McGinnis-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

PROFESSIONAL DEVELOPMENT

Upon a motion by Mrs. Williams, seconded by Mr. Farnan, the Board approved Professional Development Workshops for the 2010-2011 school year. (Mr. Dovey-yes; Mr. Farnan-yes; Mr. McGinnis-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

POLICIES/REGULATIONS

Upon a motion by Mr. McGinnis, seconded by Mrs. Williams, the Board approved the Second Reading of Revised Policies / Regulations as follows:

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1. Policy 5070 Pupil Health
2. Policy 5310 Equal Educational Opportunity
3. Policy 6210 Bilingual Education
4. Policy 6080 Nondiscrimination/Affirmative Action Program for School and Classroom Practices
5. Bylaw 9110 Orientation & Training of Board Members
6. Bylaw 9210 Board of Education Meetings

(Mr. Dovey-yes; Mr. Farnan-yes; Mr. McGinnis-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

NEW BUSINESS

There was no new business.

INFORMATIONAL ITEMS

The Board received the following informational item:

- Letter to Superintendent from Mark Maxwell, President of the Egg Harbor City Historical Society, dated 3/19/11.

OPEN TO THE PUBLIC

Mr. Griffith congratulated Scott Magann on his retirement. The Board also offered Mr. Magann congratulations.

Mr. Bouchard reminded the Board to complete the online Superintendent's Evaluation and Board Evaluation.

Mr. Gilly reminded everyone of the PTO Clothing Drive on Saturday from 9 am to 2 pm.

CALENDAR DATES

District dates of interest for the upcoming month:

April	22-25	Spring Recess
April	27	Annual School Board Elections
May	11	Reorganization/Regular Meetings

EXECUTIVE SESSION

Upon a motion by Mr. Farnan, seconded by Mrs. Williams, 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 April 13, 2011 at 8:15 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

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 9:35 p.m.

ADJOURNMENT

There being no further business, upon a motion by Mr. McGinnis, seconded by Mr. Dovey and carried unanimously, the Board adjourned the meeting at 9:36 p.m.

Respectfully submitted,

E. Marie Setterman
Board Secretary