

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

**AGENDA**

Regular Meeting

April 13, 2011

Egg Harbor City Community School

Cafetorium

730 Havana Avenue

5:30 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. 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 April 13, 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)

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 *Attachment*
- E. EHCCS Principal Report *Attachment*
- F. Board Solicitor's Report

#### **VII. Board Minutes**

- A. **APPROVE (roll call):**
  - 1. March 23, 2011 Budget Hearing *Attachment*
  - 2. March 23, 2011 Executive *Attachment*

#### **VIII. Financial Items**

- A. **APPROVE (roll call):**
  - 1. Board Secretary's Report – February 2011 *Attachment*
  - 2. Treasurer of School Moneys Report – February 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 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(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):** March 2011 Bill List *Attachment*
1. General Account - \$ 296,117.12
  2. Capital Account - \$ 0.00
  3. Food Service Account - \$ 30,513.38
  4. Payroll Account – \$ 544,422.78
  5. Debt Service Account - \$ 247,562.50
- D. **APPROVE (roll call):** 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

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

- A. **APPROVE (roll call):** 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 |
- B. **APPROVE (roll call):** 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.  |
- C. **APPROVE (roll call):** Nurse Substitute for the 2010-2011 school year at the daily rate of \$70.00: Teresa Underwood, pending receipt of certification

**X. Student Items**

- A. **APPROVE (roll call):** Field trip for the 2010-2011 school year as follows: 3<sup>rd</sup> grade students to Historic Cold Spring Village in Cape May County on 6/2/11. Admission funded by parents. Transportation funded by the PTO.

## **XI. Program Items**

- A. **APPROVE (roll call):** Source4Teachers substitute list for April. .  
*Attachment*

## **XII. 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*

## **XIII. Policies / Regulations Items**

- A. **APPROVE (roll call):** Second Reading of Revised Policies / Regulations as follows:
- |    |             |   |
|----|-------------|---|
| 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   |

## **XIV. New Business**

## **XV. Informational Items**

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

**XVI. Open to Public**

**XVII. Calendar Dates**

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

**XVIII. Executive Session**

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- (1) Personnel
- (2) Contracts
- (3) Negotiations
- (4)

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**XIX. Adjournment**

Time: \_\_\_\_\_