

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

AGENDA

Budget Hearing

March 23, 2011

Egg Harbor City Community School

Library

730 Havana Avenue

7:00 PM

I. Open Budget Hearing 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 March 23, 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.

SPECIAL PRESENTATION

2011-2012 School Budget Public Hearing

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 2, 2011 Regular *Attachment*
 - 2. March 2, 2011 First Executive *Attachment*
 - 3. March 2, 2011 Second Executive *Attachment*

VIII. Financial Items

- A. **Ratify and Affirm (roll call):** February 2011 Bill List *Attachment*
 - 1. General Account - \$ 325,854.39
 - 2. Capital Account - \$ 0.00

- 3. Food Service Account - \$ 58,438.03
- 4. Payroll Account – \$ 537,688.54
- 5. Debt Service Account - \$ 0.00

B. **APPROVE (roll call):** Budget transfer (Resolution #11-10) 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:

February 28, 2011 Fund 10 - \$4,000 Fund 20 - \$5,380 Attachment

C. **APPROVE (roll call):** Submission of the 2011-2012 school district budget to the voters of Egg Harbor City as approved by the Atlantic County Office of Education and after public hearing with the following resolution:

The proposed budget includes sufficient funds to provide curriculum and instruction which will enable all students to achieve the Core Curriculum Contents Standards, as is in compliance with N.J.S.A. 18A and N.J.A.C. Title 6 and 6A.

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 will result in the following:

General Tax Fund Levy	\$2,255,429.00
Debt Service Tax Levy	<u>\$ 465,673.00</u>
	\$2,721,102.00

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):** Authorize the Business Administrator to advertise for Request for Proposals for Professional Services as follows:
Auditor
Solicitor
Architect
Health Benefits Insurance Broker

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

A. **APPROVE (roll call):** Resolution # 11-11, as follows:

Resolution of The **Egg Harbor City School District** Board Of Education Authorizing A Reduction In Force Pursuant To NJSA 18A:28-9

Whereas; the **Egg Harbor City School District** Board of Education (“the Board”) is the duly constituted governing body of the Egg Harbor City School District (“the District”), chartered and established pursuant to the provisions of Title 18A of the Statutes of the State of New Jersey; and

Whereas; applicable law requires that the Board annually fix and determine the budget of the District for the ensuing school year; and

Whereas, as a result of a significant reduction in state funding for public schools for the 2011-2012 school year, coupled with a limitation on District spending imposed by state law, the Board finds and determines that a state of financial exigency exists in the District necessitating that the Board invoke its power and authority pursuant to NJSA 18A:28-9 to reduce staffing levels in the District,

NOW, THERFORE, it is hereby Resolved by the Board, with the recommendation of the Superintendent of Schools, that the following positions of employment in the District be and the same are hereby eliminated:

1. Three FTE (35 hours) General Education Teaching Positions

2. One FTE (35 hours) Middle School Physical Education Teaching Position
3. One FTE (35 hours) Elementary School Physical Education Teaching Position to 24.9 hours
4. One FTE (35 hours) Middle School Music Teaching Position to 17.5 hours
5. One .6 FTE (21 hours) Elementary School Music Teaching Position to 15 hours
6. One .6 FTE (21 hours) Elementary School Art Teaching Position to 15 hours
7. Five FTE (35 hours) Classroom Aide Positions to 24.9 hours
8. One FTE (35 hours) Nurse Aide Position to 24.9 hours

It is further Resolved that the Superintendent of Schools is hereby directed to implement this Reduction In Force, to determine the employees impacted by this action after taking into consideration any seniority rights which may exist, to serve such written notices to employees as may be required by law, to report such actions to this Board, and to recommend to this Board any further Board action that may be required in order to implement the Reduction In Force declared in this resolution.

- B. **RATIFY and AFFIRM (roll call):** Posting for a part-time instructional aide for CLS, not to exceed 24.9 hours per week, for the 2010-2011 school year.
- C. **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
Tia Pangoras NJ Teach. Cert.
Leah Rodriguez NJ Sub. Cert.

XI. Student Items

- A. **APPROVE (roll call):** Field trip for the 2010-2011 school year as follows: Preschool to Shore Mall in Egg Harbor Township on 6/3/11. Transportation funded by EHC PTO. Admission co-funded by PTO and students.
- B. **APPROVE (roll call):** Field trip for the 2010-2011 school year as follows: 2nd grade to Academy of Natural Sciences in Philadelphia, PA on 6/6/11. Transportation funded by EHC PTO. Admission funded by students.

XII. Program Items

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

- B. **RATIFY and AFFIRM (roll call):** Submission of the Early Childhood Education Preschool Program Plan to the New Jersey Department of Education for the 2011-2012 school year.

- C. **APPROVE (roll call):** Submission of the FY 12 Fresh Fruit & Vegetable Grant Program. Award amount to be determined based on student enrollment.

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 5210 Substance Abuse
 - 2. Regulation 5210 Substance Abuse
 - 3. Policy 6190 Intervention and Referral Services
 - 4. Policy 6210 Special Education

- B. **APPROVE (roll call):** First Reading of Revised Policies / Bylaws as follows:
 - 1. Policy 5070 Pupil Health *Attachment*
 - 2. Policy 5310 Equal Educational Opportunity *Attachment*
 - 3. Policy 6210 Bilingual Education *Attachment*
 - 4. Policy 6080 Nondiscrimination/Affirmative Action Program for School and Classroom Practices *Attachment*
 - 5. Bylaw 9110 Orientation & Training of Board Members *Attachment*
 - 6. Bylaw 9210 Board of Education Meetings *Attachment*

XV. New Business

XVI. Informational Items

XVII. Open to Public

XVIII. Calendar Dates

April	13	Regular Board Meeting
April	27	Annual School Board Elections
May	11	Reorganization/Regular Meetings

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 March 23, 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) Contracts
- (2) Negotiations
- (3)
- (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: _____