

EGG HARBOR CITY BOARD OF EDUCATION
REGULAR MEETING

March 2, 2011

The regular meeting of the Egg Harbor City Board of Education was held on the above date at 7:00 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, Joseph Farnan, 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 7:00 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.

Mr. Bouchard directed the secretary to 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

There was no executive session.

OPEN TO THE PUBLIC

There were no public comments.

COMMENTS FOR THE GOOD OF THE BOARD

There were no comments.

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MONTHLY REPORTS

Mr. Gilly and Mr. Smurlo explained the budget as it would be submitted to the Atlantic County Office of Education.

Mr. Gilly said he has had two meetings with GEHR school district officials, City Council officials, SDA officials, TVS officials, Polistina and Associates officials, Pinelands officials and Cape Atlantic Soil Conservation District officials regarding the detention basin in front of EHCCS. The basin is meant to drain in 72 hours and is a current requirement of the NJ Pinelands Commission. Mr. Gilly said that when the school was designed this was not a requirement and therefore was not designed properly and reiterated that regardless of the previous Pinelands regulations, water surrounding the elementary/middle school presents a health, safety and welfare issue/concern for the district.

Mr. Gilly said the Rittenberg equipment/furniture give-away on Saturday, February 26th, for Egg Harbor City residents went well.

Mr. Gilly reminded the board that the Superintendent evaluation process is ready to begin. Mr. Gilly said he will complete his section of the evaluation online by the end of this week and the Board will then be notified to complete the next step in the evaluation process.

Mr. Gilly and the Board discussed the solar project saying that the project is currently at a standstill. The Board must decide what steps to take.

Mr. Gilly gave Board members a letter from Atlantic County Superintendent Tom Dowd inviting any Board members interested in serving on the Atlantic County Professional Development Board to contact him.

Mr. Smurlo explained the financial items on the agenda tonight.

Mrs. Shulby said that Spragg is celebrating Read Across America and Dr. Sues's birthday all week with green eggs and ham lunch, celebrity readers and visitors.

Mrs. Forester commented that the Child Team members were very happy with the space they have in their new offices and are now able to provide the students with needed services.

Mr. Griffith said that he has been meeting with Mrs. Burzo regarding the Memorial Wall that is located in the hall just outside the library. It is a large wall and he would like to work on it in increments beginning with memorializing African American educators from the White Horse Pike School, noting that Mr. Cliff Mays had requested this early last year. Mr. Griffith said that he would like to form a committee and that the Board would receive an email regarding this soon.

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Mr. Griffith showed the Board morning news and great video clips from the television studio. He said the studio is really thriving and said Mrs. Maione is doing a great job.

BOARD MINUTES

Upon a motion by Mr. Farnan, seconded by Mrs. Williams, the Board approved the following sets of minutes: February 9, 2011 regular and executive meetings. (Roll Call: Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

FINANCIAL ITEMS

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

Upon a motion by Mrs. Williams, seconded by Mr. Farnan, 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 2/28/11 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. (Roll Call: Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mrs. Williams, seconded by Mr. Farnan, the Board approved permission for the Business Administrator to pay the February bills and make the necessary February transfers prior to ratification and affirmation at the March 23, 2011 Board meeting. (Roll Call: Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mrs. Williams, seconded by Mr. Farnan, the Board approved the submission of the tentative 2011-2012 school district budget to the County Office of Education. Budget numbers will be presented at the meeting as follows:

The proposed budget includes sufficient fund 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	\$2,279,944.00
Debt Service Tax Levy	<u>\$ 465,673.00</u>
	\$2,745,617.00

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.

(Roll Call: Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mrs. Williams, seconded by Mr. Farnan, the Board ratified and affirmed a resolution to reject all bids received on February 15, 2011 for the sale of furniture and equipment at the Fanny D. Rittenberg School, as per the bid specifications. The results of the bid were as follows:

Sam Lax, Brooklyn, NY	Total Bid:	\$2,450.00
Edward F. Gorka, Toms River, NJ	Total Bid:	\$300.72

Both bid amounts were considered unacceptably low, and the board agreed to donate the furniture and equipment to Egg Harbor City Governmental Entities, Civic Organizations, and local residents. (Roll Call: Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

NONINSTRUCTIONAL OPERATIONS

Upon a motion by Mrs. Williams, seconded by Mr. Farnan, the Board approved the revised 2010-2011 school calendar. (Roll Call: Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mrs. Williams, seconded by Mr. Farnan, the Board approved the School Bus Emergency Evacuation Drill Report. (Roll Call: Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mrs. Williams, seconded by Mr. Farnan, the Board approved the School Board Election Data

- Seats open – 2 - three year terms
- Election Date – Wednesday, April 27, 2011
- Election Hours – 3:00 p.m. to 9:00 p.m.
- Location of Polling Place – EHCCS Cafeteria

(Roll Call: Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mrs. Williams, seconded by Mr. Farnan, the Board approved the Vautrinot Scholarship Committee for the 2010-2011 school year: Joseph Smurlo, Stephen Bouchard and Nanette Galloway (Roll Call: Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

PERSONNEL (as recommended by the Superintendent)

There were no personnel items.

STUDENT ITEMS

Upon a motion by Mr. Farnan, seconded by Mrs. Williams, the Board approved a field trip for the 2010-2011 school year as follows: Sporting enrichment trip to the A10 Men's Basketball Championship game at Boardwalk Hall in Atlantic City, NJ on Friday, March 11, 2011. Admission funded by the Atlantic City Convention and Visitor's Authority and transportation funded by The NJ Coordinated School Health Grant. (Roll Call: Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mr. Farnan, seconded by Mrs. Williams, the Board approved a field trip for the 2010-2011 school year as follows: Preschool to Shore Mall in Egg Harbor Township on 6/3/11. Admission shared by the PTO and students. Transportation funded by the PTO. (Roll Call: Mr. Farnan-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 Submission of the Community School's FY 12 Grow Healthy Grant offered through the Family & Community Health Sciences, Rutgers Cooperative Extension and the NJ Department of Agriculture for a total amount up to \$7500.00. (Roll Call: Mr.

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Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

PROFESSIONAL DEVELOPMENT

There was no professional development to be approved at this meeting.

POLICIES/REGULATIONS

Upon a motion by Mr. Farnan, seconded by Mrs. Williams, the Board approved the first 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

(Roll Call: Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

NEW BUSINESS

There was no new business.

INFORMATIONAL ITEMS

There were no informational items.

OPEN TO THE PUBLIC

There were no public comments.

CALENDAR DATES

District dates of interest for the upcoming month:

March	23	Public Budget Hearing
April	13	Regular Board Meeting
May	11	Reorganization/Regular Meeting

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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 March 2, 2011 at 8:35 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)

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 9:26 p.m.

ADJOURNMENT

There being no further business, upon a motion by Mrs. Williams, seconded by Mr. Farnan, and carried unanimously, the Board adjourned the meeting at 9:27 p.m.

Respectfully submitted,

E. Marie Setterman
Board Secretary