

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

AGENDA

Regular Meeting

March 2, 2011

Egg Harbor City Community School

Library

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. 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 2, 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)

(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
- B. Business Administrator Report
- C. Supervisor of Special Projects Report
- D. CLS Principal Report
- E. EHCCS Principal Report
- F. Board Solicitor's Report

VII. Board Minutes

- A. **APPROVE (roll call):**
 - 1. February 9, 2011 Regular *Attachment*
 - 2. February 9, 2011 Executive *Attachment*

VIII. Financial Items

- A. **APPROVE (roll call):**
 - 1. Board Secretary's Report – January 2011 *Attachment*
 - 2. Treasurer of School Moneys Report – January 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 2/28/10 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):** 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.
- D. **APPROVE (roll call):** Submission of the tentative 2011-2012 school district budget to the County Office of Education. Budget numbers will be presented at the meeting.
- E. **RATIFY and AFFIRM (roll call):** 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.

IX. Non-instructional Operations Items

- A. Miscellaneous
 - 1. **APPROVE (roll call):** Revised 2010-2011 school calendar. *Attachment*
 - 2. **APPROVE (roll call):** School Bus Emergency Evacuation Drill Report. *Attachment*
 - 3. **APPROVE (roll call):** 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
 - 4. **APPROVE (roll call):** Vautrinot Scholarship Committee for the 2010-2011 school year: Joseph Smurlo, Stephen Bouchard and Nanette Galloway

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

XI. Student Items

- A. **APPROVE (roll call):** 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.
- B. **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. Admission shared by the PTO and students. Transportation funded by the PTO.

XII. Program Items

- A. **APPROVE (roll call):** 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.

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 Revised Policies as follows:
- | | | | |
|----|-----------------|------------------------------------|-------------------|
| 1. | Policy 5210 | Substance Abuse | <i>Attachment</i> |
| 2. | Regulation 5210 | Substance Abuse | <i>Attachment</i> |
| 3. | Policy 6190 | Intervention and Referral Services | <i>Attachment</i> |
| 4. | Policy 6210 | Special Education | <i>Attachment</i> |

XV. New Business

XVI. Informational Items

XVII. Open to Public

XVIII. Calendar Dates

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

XIX. Executive Session

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

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XX. Adjournment

Time: _____