

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

**AGENDA**

Regular Meeting

February 9, 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 February 9, 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.

#### **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. January 12, 2011 Regular *Attachment*
  - 2. January 12, 2011 Executive *Attachment*

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

- A. **APPROVE (roll call):**
  - 1. Board Secretary's Report – December 2010 *Attachment*
  - 2. Treasurer of School Moneys Report – December 2010 *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 1/31/10 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):** January 2011 Bill List *Attachment*

1. General Account - \$ 231,323.21
2. Capital Account - \$ 0.00
3. Food Service Account - \$ 0.00
4. Payroll Account – \$ 533,102.12
5. Debt Service Account - \$ 10,677.54

D. **APPROVE (roll call):** Budget transfer (Resolution #11-09) 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:

January 31, 2011 Fund 10 –\$76,511.00 *Attachment*

## IX. Non-instructional Operations Items

A. Miscellaneous

1. **APPROVE (roll call):** Revised 2010-2011 school calendar. *Attachment*
2. **APPROVE (roll call):** Contract with American Appraisal to provide a fixed asset inventory and appraisal of all assets at the \$2000 threshold and above, and to provide an inventory and insurance appraisal for all assets at the \$500 threshold and above. Total cost to provide this service will to \$3800.00.

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

- A. **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  
Rachael Wild NJ Teach. Cert.  
Ashley Luan NJ Teach. Cert.
- B. **APPROVE (roll call):** Letter of resignation from CLS teacher Renee Johnson dated 1/31/11 and effective 6/30/11. *Attachment*

## **XI. Student Items**

- A. **APPROVE (roll call):** Field trip for the 2010-2011 school year as follows: 4 EHCCS students to the Student Percussion Ensemble at the Hess School in Mays Landing on 3/3/11. Transportation provided by district staff.
- B. **APPROVE (roll call):** Field trip for the 2010-2011 school year as follows: Kindergarten students to the Wetlands Institute on 5/6/11. Admission and transportation funded by World Class Flowers.
- C. **APPROVE (roll call):** Field trip for the 2010-2011 school year as follows: Kindergarten students to Cape May County Zoo on 5/27/11. Admission and transportation funded by the PTO.
- D. **APPROVE (roll call):** Field trip for the 2010-2011 school year as follows: 1<sup>st</sup> grade students to Paws Farm in Mount Laurel on 5/27/11. Admission and transportation funded by students.
- E. **APPROVE (roll call):** Field trip for the 2010-2011 school year as follows: 6<sup>th</sup> and 7<sup>th</sup> grade students to the Franklin Institute in Philadelphia on 5/27/11. Admission funded by students. Transportation funded by the PTO.
- F. **APPROVE (roll call):** Field trip for the 2010-2011 school year as follows: 4<sup>th</sup> and 5<sup>th</sup> grade students to Adventure Aquarium in Camden on 5/31/11. Admission funded by students. Transportation funded by the PTO.
- G. **APPROVE (roll call):** Field trip for the 2010-2011 school year as follows: 8<sup>th</sup> grade students to Morey's Pier in Wildwood on 6/1/11. Admission funded by students. Transportation funded by the PTO.

## **XII. Program Items**

- A. **APPROVE (roll call):** Source4Teachers substitute list for February. .  
*Attachment*
- B. **APPROVE (roll call):** Acceptance of the CLS Atlanticare Wellness Team Grant in the amount of \$750.
- C. **APPROVE (roll call):** Approve tuition contract with Marie H, Katzenbach School for the Deaf to provide an education program during the 2010-11 school year in the amount of \$23,124.00 annually for the remainder of the school year, plus dormitory charges in the amount of \$5,780.00 for one student, SID# 7402763186.

### **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**

### **XV. New Business**

### **XVI. Informational Items**

- A. Letter to Superintendent from US Senator Robert Menendez dated 1/22/11. *Attachment*

### **XVII. Open to Public**

### **XVIII. Calendar Dates**

February	21	President's Day (bldgs. closed)
March	2	Regular Board Meeting
March	23	Public Budget Hearing

### **XIX. Executive Session**

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- (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: \_\_\_\_\_