

EGG HARBOR CITY BOARD OF EDUCATION
REGULAR MEETING

January 12, 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, Richard Dovey, Joseph Farnan, Scott Senn, Jeanne Williams and Lloyd Wimberg 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; Board Solicitor, Ron Sahli; and, Board Secretary, Marie Setterman.

Mr. Bouchard called the meeting to order at 7:05 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.

SPECIAL PRESENTATION

EHCCS art teacher, Karen Porreca introduced representatives from the Cooper Levinson law firm who presented Riley Sodaitis a plaque for being the winner of the firm's holiday card contest. The representatives said there were over 500 entries in the contest and lauded our school district as being a winner for the last three years. The Board congratulated Riley and thanked Mrs. Porecca for her dedication.

Adrienne Shulby, Lauren Gunther and Deanna Walker presented the k-3 reading initiative, Read at Home (RAH) program.

EXECUTIVE SESSION

No executive session.

OPEN TO THE PUBLIC

No public comments.

COMMENTS FOR THE GOOD OF THE BOARD

Mr. Wimberg commented that the school looks very nice with good workmanship.

MONTHLY REPORTS

Mr. Gilly said that the ACDOE had monitored our district from 9:30 to 11:30 a.m. (QSAC) on January 6th. Mr. Gilly thanked his administrators and staff for their organization and assistance during this process.

Mr. Gilly reminded the Board of the EHCCS Ribbon Cutting Ceremony that is to take place at 10:00 a.m. on January 22nd.

Mr. Gilly talked about the Rittenberg Final Open House and Tour that is to take place on January 29th.

Mr. Gilly asked to meet with the Finance Committee (Mr. Dovey, Mr. Wimberg and Mr. Farnan) at 6:00 p.m. on February 9th before the regular Board meeting. The meeting will take place in the District conference room.

Mr. Smurlo discussed the sale of old furniture and equipment from the Rittenberg school. He asked the Board for authorization to contract for disposal of these items to the highest bidder.

Mrs. Shulby said that the Spragg school had a great evening Holiday Concert and many parents attended.

Mr. Griffith handed out a photo of the basketball team. The photo was of the winning team in the first game in the EHCCS.

BOARD MINUTES

Upon a motion by Mrs. Williams, seconded by Mr. Dovey, the Board approved the following sets of minutes: December 15, 2010 regular and executive meetings. (Roll call: Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Wimberg-abstain; Mr. Bouchard-yes)

FINANCIAL ITEMS

Upon a motion by Mrs. Williams, seconded by Mr. Dovey, the Board approved the Board Secretary's Report and the Treasurer's Report for November 2010. (Roll call: Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Wimberg-yes Mr. Bouchard-yes)

Upon a motion by Mrs. Williams, seconded by Mr. Dovey, 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 12/31/10 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(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. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Wimberg-yes Mr. Bouchard-yes)

Upon a motion by Mrs. Williams, seconded by Mr. Dovey, the Board approved the December 2010 Bill List as follows:

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|----|------------------------|---------------|
| 1. | General Account - | \$ 296,274.60 |
| 2. | Capital Account - | \$ 0.00 |
| 3. | Food Service Account - | \$ 68,154.31 |
| 4. | Payroll Account - | \$ 536,438.69 |
| 5. | Debt Service Account - | \$ 0.00 |

(Roll call: Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Wimberg-yes Mr. Bouchard-yes)

Upon a motion by Mrs. Williams, seconded by Mr. Dovey, the Board approved the Budget transfer (Resolution #11-07) 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:

December 31, 2010 Fund 10 -\$12,124.00 Fund 20 - \$18,297.71

(Roll call: Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Wimberg-yes Mr. Bouchard-yes)

NONINSTRUCTIONAL OPERATIONS

Upon a motion by Mrs. Williams, seconded by Mr. Dovey, the Board approved the Uniform State Memorandum of Agreement Between Education and Law Enforcement Officials – 2010-2011 Annual Review. (Roll call: Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Wimberg-yes Mr. Bouchard-yes)

Upon a motion by Mrs. Williams, seconded by Mr. Dovey, the Board approved Resolution #11-08 proclaiming January 2011 “The State of New Jersey School Boards Recognition Month.” (This resolution is to commend the efforts of colleagues throughout New Jersey during School Board Recognition Month and to urge the public to support efforts to improve education.) (Roll call: Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Wimberg-yes Mr. Bouchard-yes)

Upon a motion by Mr. Dovey, seconded by Mr. Farnan, the Board authorized the Superintendent and Business Administrator to contract for the disposal of any and all furniture/equipment remaining at the Rittenberg School to the highest bidder with the Board Solicitor’s review of any contract, and to be ratified and affirmed at the February Board meeting. (Roll call: Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Wimberg-yes Mr. Bouchard-yes)

PERSONNEL (as recommended by the Superintendent)

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

Lauren Kaefer NJ Teach. Cert.

Christopher Black NJ Sub. Cert.

Daniel Rodrigues NJ County Sub. Cert.

Patrick Jones NJ Teach. Cert.

(Roll call: Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Wimberg-yes Mr. Bouchard-yes)

STUDENT ITEMS

Upon a motion by Mrs. Williams, seconded by Mr. Farnan, the Board approved a field trip for the 2010-2011 school year as follows: 8th grade students to attend the American Conference on Diversity at the Atlantic City Country Club on Tuesday, 1/18/11. Admission is free. Transportation provided by district staff. (Roll call: Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Wimberg-yes Mr. Bouchard-yes)

Upon a motion by Mrs. Williams, seconded by Mr. Farnan, the Board approved a field trip for the 2010-2011 school year as follows: EHCCS Honor Roll students to IMAX Theatre and Atlantic City Aquarium in Atlantic City on Friday, 2/4/11. Admission is funded by Municipal Alliance. Transportation provided by district staff. (Roll call: Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Wimberg-yes Mr. Bouchard-yes)

PROGRAMS

Upon a motion by Mr. Farnan, seconded by Mrs. Williams, the Board approved the Source4Teachers substitute list for January. (Roll call: Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Wimberg-yes Mr. Bouchard-yes) .

Upon a motion by Mr. Farnan, seconded by Mrs. Williams, the Board approved the submission of Atlanticare Healthy Schools Mini Grant Application on behalf of the Charles L. Spragg School in the amount of \$750. (Roll call: Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Wimberg-yes Mr. Bouchard-yes)

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.

Upon a motion by Mrs. Williams, seconded by Mr. Farnan, the Board approved Professional Development Workshops for the 2010-2011 school year. (Roll call: Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Wimberg-yes Mr. Bouchard-yes)

POLICIES/REGULATIONS

Upon a motion by Mr. Dovey, seconded by Mrs. Williams, the Board approved the Second Reading of Revised Policies as follows:

1. Policy 5070 Pupil Health
2. Policy 6210 Bilingual Education
3. Policy 8060 Emergency Evacuation
4. Policy 8110 Reporting Violence and Vandalism

(Roll call: Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Wimberg-abstain; Mr. Bouchard-yes)

NEW BUSINESS

No new business.

INFORMATIONAL ITEMS

The Board received the following informational items:

- Superintendent's letter to the US Department of Education, Office for Civil Rights dated 12/22/10

OPEN TO THE PUBLIC

Nannette Galloway stated that it would be nice to name part of the EHCCS building for Fanny Rittenberg.

CALENDAR DATES

District dates of interest for the upcoming month:

January	17	Martin Luther King Day (bldgs. closed)
January	22	EHCCS Ribbon Cutting Ceremony at 10:00 a.m.
February	9	Regular Board Meeting

Upon a motion by Mr. Dovey, seconded by Mr. Farnan, the Board resolved to invoke the Doctrine of Necessity due to discussion of contracts in executive session and relative to Board members present. (Roll call: Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Wimberg-yes Mr. Bouchard-yes)

EXECUTIVE SESSION

Upon a motion by Mrs. Williams, seconded by Mr. Farnan, 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 January 12, 2010 at 7:55 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 9:20 p.m.

ADJOURNMENT

There being no further business, upon a motion by Mr. Wimberg, seconded by Mrs. Williams, and carried unanimously, the Board adjourned the meeting at 9:25 p.m.

Respectfully submitted,

E. Marie Setterman
Board Secretary