

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

AGENDA

Regular Meeting

January 12, 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 January 12, 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. December 15, 2010 Regular *Attachment*
 - 2. December 15, 2010 Executive *Attachment*

VIII. Financial Items

- A. **APPROVE (roll call):**
 - 1. Board Secretary's Report – November 2010 *Attachment*
 - 2. Treasurer of School Moneys Report – November 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 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(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):** December 2010 Bill List *Attachment*
- | | | | |
|----|------------------------|---------------|--|
| 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 | |
- D. **APPROVE (roll call):** 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 | |
|-------------------|----------------------|-----------------------|--|
- Attachment*

IX. Non-instructional Operations Items

- A. Miscellaneous
1. **APPROVE (roll call):** Uniform State Memorandum of Agreement Between Education and Law Enforcement Officials – 2010-2011 Annual Review.
 2. **APPROVE (roll call):** 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.) *Attachment*

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
- | | |
|-------------------|-----------------|
| Lauren Kaefer | NJ Teach. Cert. |
| Christopher Black | NJ Sub. Cert. |

XI. Student Items

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

XII. Program Items

- A. **APPROVE (roll call):** Source4Teachers substitute list for January. .
Attachment
- B. **APPROVE (roll call):** Submission of Atlanticare Healthy Schools Mini Grant Application on behalf of the Charles L. Spragg School in the amount of \$750.

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

XV. New Business

XVI. Informational Items

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

XVII. Open to Public

XVIII. Calendar Dates

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

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 January 12, 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: _____