

EGG HARBOR CITY BOARD OF EDUCATION  
REGULAR MEETING

November 9, 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 Vice President Rick Dovey opening the meeting, and board members, Michael Beaulieu, Janine Brown and Joseph Farnan, 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. Dovey 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.

The secretary will enter this public announcement into the minutes of this meeting.

Mr. Dovey called for the flag salute and roll call, which is reflected in the opening paragraph.

SPECIAL PRESENTATION

A special presentation on the Richard Stockton Communication Disorders Program was given by Amy Hadley, Ed.D., Program Director.

EXECUTIVE SESSION

No executive session.

OPEN TO THE PUBLIC

No public comments.

COMMENTS FOR THE GOOD OF THE BOARD

No comments were made.

MONTHLY REPORTS

Mr. Gilly reported that the Buildings and Grounds Committee met this evening. The Committee reported that the RFP for the solar project will be ready to go out the beginning of January.

Mr. Gilly said that the Superintendent's/Board President's dinner meeting held here on November 1<sup>st</sup> was successful with eight participants. The topic was shared services. The next meeting will be held at the Greater Egg Harbor Regional High School District in April.

Mr. Smurlo outlined the business items that are on the agenda this evening.

Mrs. Forester talked about the many classified students who have transferred in to our district.

Mrs. Shulby said that the new preschool disabled class will be opening on November 14<sup>th</sup> with a new teacher and a new aide.

Mr. Griffith reported that in coordination with the School Wellness grant and 21<sup>st</sup> CCLC, there will be a new garden on the BOE side of the building.

BOARD MINUTES

Upon a motion by Mr. Farnan, seconded by Mr. Beaulieu, the Board approved the following sets of minutes:

October 12, 2011 regular and executives

(Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mrs. Farnan-yes)

FINANCIAL ITEMS

Upon a motion by Mr. Farnan, seconded by Mr. Beaulieu, the Board approved the Board Secretary's Report and the Treasurer's Report for September 2011. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mrs. Farnan-yes)

Upon a motion by Mr. Farnan, seconded by Mr. Beaulieu, 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 10/31/11 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. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mrs. Farnan-yes)

Upon a motion by Mr. Farnan, seconded by Mr. Beaulieu, the Board approved the October Bill list, as follows:

1. General Account - \$ 234,859.73
2. Capital Account - \$ 0.00
3. Food Service Account - \$ 28,031.30
4. Payroll Account - \$ 499,723.10
5. Debt Service Account - \$ 0.00

(Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mrs. Farnan-yes)

Upon a motion by Mr. Farnan, seconded by Mr. Beaulieu, the Board approved the budget transfer (Resolution #12-06 ) for the 2011-12 school year in accordance with N.J.A.C. 6:20-2:13 and Chapter 196 Laws of 1967, as follows:

October 31, 2011 Fund 10 - \$2,168.50 Fund 20 - \$400.00

(Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mrs. Farnan-yes)

### TRANSPORTATION

Upon a motion by Mr. Farnan, seconded by Mrs. Brown, the Board approved the Aid in lieu of transportation to Charter Schools for the 2011-12 school year as follows:

Route#	Host District	# Students	Amount	Destination
AIL	Parent Direct Reimb	4	\$ 3,536.00	PleasantTech Academy
AIL	Parent Direct Reimb	4	\$ 3,536.00	Oceanside Charter

(Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mrs. Farnan-yes)

Upon a motion by Mr. Farnan, seconded by Mrs. Brown, the Board approved the aid in lieu of transportation to Choice Schools for the 2011-12 school year as follows:

Route#	Host District	# Students	Amount	Destination
AIL	Parent Direct Reimb	6	\$ 5,304.00	Green Bank
AIL	Parent Direct Reimb	1	\$ 884.00	Port Republic School

(Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mrs. Farnan-yes)

Upon a motion by Mr. Farnan, seconded by Mrs. Brown, the Board approved the transportation jointures and aid in lieu of transportation with the Atlantic County Special Services School District for the 2011-12 school year as follows:

<b>Route#</b>	<b>Host District</b>	<b># Students</b>	<b>Amount</b>	<b>Destination</b>
272B	ACSSSD	12	\$10,608.00	Assumption School
280SJ	ACSSSD	3	\$ 2,652.00	St. Joseph's Elem
298	ACSSSD	8	\$ 7,072.00	Pilgrim Academy
ELEM15	ACSSSD	4	\$25,721.10	ACSSSD
ELEM11	ACSSSD	2	\$18,704.20	ACSSSD
KATZ	ACSSSD	1	\$ 2,492.50	Katzenbach
ARCH3	ACSSSD	1	\$14,580.00	Archway
AIL	ACSSSD	2	\$ 1,768.00	Atl. Christian School
AIL	ACSSSD	2	\$ 1,768.00	Highland Academy
AIL	ACSSSD	6	\$ 5,304.00	St. Vincent DePaul

(Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mrs. Farnan-yes)

### MISCELLANEOUS

Upon a motion by Mr. Farnan, seconded by Mrs. Brown, the Board approved the School Bus Emergency Evacuation Drill Report. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mrs. Farnan-yes)

Upon a motion by Mr. Farnan, seconded by Mrs. Brown, the Board approved the contract with Broad U.S.A., Inc. to provide service and maintenance to the Broad heating/air conditioning unit located in the Egg Harbor City Community School for the period from November 1, 2011 to March 31, 2014 in the amount of \$20,514.60. Payment includes \$3,537.00 due upon execution of the contract, and four (4) semi-annual payments of \$4,244.40 to be paid beginning April 1, 2012. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mrs. Farnan-yes)

Upon a motion by Mr. Farnan, seconded by Mrs. Brown, the Board approved the contract with Schindler Elevator Corporation to provide a Preventative Maintenance Program for the Otis passenger elevator located in the Egg Harbor City Community School for the period from November 15, 2011 to December 31, 2013 in the amount of \$175.00 per month payable once annually in the amount of \$2,100.00. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mrs. Farnan-yes)

Upon a motion by Mr. Farnan, seconded by Mrs. Brown, the Board authorized the business administrator to utilize GovDeals, an online government surplus auction service, for the sale of surplus property in accordance with the terms and conditions of State Contract A-70967/T2581. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mrs. Farnan-yes)

### PERSONNEL (as recommended by the Superintendent)

Upon a motion by Mr. Farnan, seconded by Mrs. Brown, the Board approved the appointment of Lauren Gunther as a member of the Local District Professional Development committee for the 2011-2012 school year at the stipend contractual

rate funded by the FY12 NCLB Grant. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mrs. Farnan-yes)

Upon a motion by Mr. Farnan, seconded by Mrs. Brown, the Board approved the appointment of Dana Hare as 21<sup>st</sup> Century Community Center substitute Site Coordinator from 12/1/11 through 12/23/11 at the daily rate of \$20 per hour and not to exceed 17.5 hours per week. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mrs. Farnan-yes)

Upon a motion by Mr. Farnan, seconded by Mrs. Brown, the Board approved the appointment of the following substitutes for the 2011-2012 school year:

1. Teacher Substitutes

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

Jeannette De Piero	NJ Teach. Cert.
Carmen Filepello	NJ Sub. Cert.

2. Custodian Substitute

Daily rate: \$60.00

Dolores Torres  
Anthony McQueen  
Gary Castrenze  
Diane Hagaman

(Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mrs. Farnan-yes)

Upon a motion by Mr. Farnan, seconded by Mrs. Brown, the Board ratified and affirmed the appointment of Corine Lenzi as full time 1:1 Special Ed Aide for the 2011-2012 school year at the contractual salary of Aide-Certified Step 1 and prorated to the start date of 10/24/11. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mrs. Farnan-yes)

Upon a motion by Mr. Farnan, seconded by Mrs. Brown, the Board approved the appointment of Sheri Nekrasz as part-time teacher aide for the 2011-2012 school year, .71 FTE (24.9 hrs. per week), at the contractual salary of Aide-Certified Step 1, prorated to the start date of 11/14/11. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mrs. Farnan-yes)

Upon a motion by Mr. Farnan, seconded by Mrs. Brown, the Board approved the appointment of Michele Bauers as preschool disabled teacher at the contractual salary of Teacher-Step1BA, for the 2011-2012 school year, prorated to the start date of 11/14/11. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mrs. Farnan-yes)

Upon a motion by Mr. Farnan, seconded by Mrs. Brown, the Board ratified and affirmed the unpaid leave of absence for Cecilia Rizzi from 10/24/11 through

11/30/11. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mrs. Farnan-yes)

Upon a motion by Mr. Farnan, seconded by Mrs. Brown, the Board ratified and affirmed the appointment of Gretchen Halfpenny and Jennifer Connelly as the EHCCS Student Council Advisors for the 2011-2012 school year at the contractual rate for 2 sessions (split), funded by the Municipal Alliance. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mrs. Farnan-yes)

Upon a motion by Mr. Farnan, seconded by Mrs. Brown, the Board approved the appointment of Gretchen Halfpenny as the Yearbook Club Advisor for the 2011-2012 school year at the contractual rate for 2 sessions, funded by the PTO. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mrs. Farnan-yes)

Upon a motion by Mr. Farnan, seconded by Mrs. Brown, the Board approved the posting for the Environmental Service Club Advisor for the 2011-2012 school year at the contractual rate for 1 session, funded by the FY 12 Coordinated School Wellness Grant. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mrs. Farnan-yes)

#### STUDENT ITEMS

Upon a motion by Mrs. Brown, seconded by Mr. Beaulieu, the Board approved motion to affirm the Harassment, Intimidation, & Bullying (HIB) incidents as reported by the Superintendent and resolved by the building principal, HIB Coordinator, or designee. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mrs. Farnan-yes)

#### PROGRAMS

Upon a motion by Mr. Farnan, seconded by Mrs. Brown, the Board approved the Source 4 Teachers Substitute List for November. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mrs. Farnan-yes)

Upon a motion by Mr. Farnan, seconded by Mrs. Brown, the Board approved the submission of the Early Childhood Education Preschool Program Plan to the New Jersey Department of Education for the 2012-2013 school year. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mrs. Farnan-yes)

Upon a motion by Mr. Farnan, seconded by Mrs. Brown, the Board approved the School Choice Resolution #12-07:

WHEREAS, N.J.S.A. 18A:36B-21 allows the Egg Harbor City Board of Education to restrict enrollments in a choice district, and

WHEREAS, the Egg Harbor City Board of Education has determined that it is in the best interest of the Egg Harbor City Board of Education to adopt a resolution to restrict enrollment of its students in a choice district,

NOW THEREFORE BE IT RESOLVED, that the Egg Harbor City Board of Education restricts enrollment of its students in a choice district to a maximum of 10% of the number of students per grade level per year and 15% of the total number of students enrolled in the Egg Harbor City school district per year, and

BE IT FURTHER RESOLVED that this resolution be subject to approval by the commissioner upon determination that the resolution is in the best interest of the district's students and that it will not adversely affect the district's programs, services, operations, or fiscal conditions, and that the resolution will not adversely affect or limit the diversity of the remainder of the student population in the district who do not participate in the choice program.

(Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mrs. Farnan-yes)

Upon a motion by Mr. Farnan, seconded by Mrs. Brown, the Board approved the Richard Stockton College Student Teacher placements for the spring 2011 semester (January – April):

Meghan Hood (2<sup>nd</sup> Grade –Tara Macchione)

Lorna Hoffstetter, (2<sup>nd</sup> Grade – Ellen Sullivan)

(Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mrs. Farnan-yes)

Upon a motion by Mr. Farnan, seconded by Mrs. Brown, the Board approved the Rowan University, Clinical Practice Student placement (January – May):

Kimberly Maurer, (3<sup>rd</sup> Grade – Deborah Rollins)

(Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mrs. Farnan-yes)

Upon a motion by Mr. Farnan, seconded by Mrs. Brown, the Board approved the District School Nursing Plan for the 2011-2012 school year. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mrs. Farnan-yes)

Upon a motion by Mr. Farnan, seconded by Mrs. Brown, the Board approved the Richard Stockton College of NJ Communication Disorders Program at CLS for the 2011-2012 school year. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mrs. Farnan-yes)

Upon a motion by Mr. Farnan, seconded by Mrs. Brown, the Board approved the use of 2010-11 Preschool Education Aid carryover funds in the amount of \$13,035.50 in the 2011-12 Pre-School budget. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mrs. Farnan-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 Mr. Farnan, seconded by Mrs. Brown, the Board approved Professional Development Workshops for the 2011-2012 school year. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mrs. Farnan-yes)

### POLICIES/REGULATIONS

Upon a motion by Mr. Farnan, seconded by Mr. Beaulieu, the Board approved the Second Reading of New / Revised Policies as follows:

Policy 7140 Inventory  
(Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mrs. Farnan-yes)

### NEW BUSINESS

There was no new business.

### INFORMATIONAL ITEMS

The Board received the following information item:

- A. Jacob & Chiarello letter dated 10/27/11

### OPEN TO THE PUBLIC

No comments.

### CALENDAR DATES

District dates of interest for the upcoming month:

November 10 & 11	NJEA Convention (bldgs. closed)
November 17	JIF Dinner – Harbor Pines Country Club



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November 24 & 25	Thanksgiving Recess (bldgs. closed)
December 14	Regular Board Meeting

EXECUTIVE SESSION

There was no executive session.

ADJOURNMENT

There being no further business, upon a motion by Mr. Farnan, seconded by Mrs. Brown, and carried unanimously, the Board adjourned the meeting at 7:32 p.m.

Respectfully submitted,

E. Marie Setterman  
Board Secretary