

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

AGENDA

Regular Meeting

October 12, 2011

Egg Harbor City Community School

Cafetorium

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. Beaulieu ('14)

Mr. Bouchard ('12)

Mrs. Brown ('14)

Mr. Dovey ('12)

Mr. Farnan ('13)

Mr. Senn ('13)

Mrs. Williams ('13)

SPECIAL PRESENTATION

- 2010-2011 NJ ASK Results

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 October 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) Personnel
- (2) Student Matters
- (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. September 14, 2011 Regular *Attachment*
 2. September 14, 2011 Executive *Attachment*

VIII. Financial Items

- A. **APPROVE (roll call):**
 1. Board Secretary’s Report – August 2011 *Attachment*
 2. Treasurer of School Moneys Report – August 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 9/30/11 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(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):** September 2011 Bill List *Attachment*
- | | | |
|----|------------------------|---------------|
| 1. | General Account - | \$ 235,182.26 |
| 2. | Capital Account - | \$ 0.00 |
| 3. | Food Service Account - | \$ 300.00 |
| 4. | Payroll Account – | \$ 501,295.00 |
| 5. | Debt Service Account - | \$ 171,156.25 |
- D. **APPROVE (roll call):** Budget transfer (Resolution #12-05) 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:
September 30, 2011 Fund 10 - \$ 508,348.00 Fund 20 - \$7,525.00
Attachment

IX. Non-instructional Operations Items

- A. Facilities
1. **APPROVE (roll call):** Use of facilities by the Atlantic United Soccer Club for the 2011-12 school year.
 2. **RATIFY and AFFIRM (roll call):** Revision to the district's Long Range Facilities Plan dated July 14, 2010 that requested approval to close the Fanny D. Rittenberg School.
- B. Transportation
1. **APPROVE (roll call):** Contract with Greater Egg Harbor Regional High School District to provide field trip transportation for the 2011-12 School Year at a cost of \$219.67 for the first 4 hours and \$55.00 for each additional hour.
- C. Insurance
1. **APPROVE (roll call):** Resolution to adopt a new tort claim form as recommended by the ACCASBO Joint Insurance Fund. *Attachment*

D. Miscellaneous

1. **APPROVE (roll call):** Uniform State Memorandum of Agreement Between Education and Law Enforcement Officials – 2011-2012 Annual Review.
2. **APPROVE (roll call):** Contract with IKON Office Solutions (State Vendor #A64039) to supply a Ricoh Aficio MP6001SP copier that will provide 20,000 copies per month for 48 months at a cost of \$276.00 per month as per NJ State Contract #T-437A. This will replace the existing contract and copier in the Spragg Main Office.
3. **APPROVE (roll call):** Resolution to participate in the Middlesex Regional Educational Services Commission Cooperative Pricing System.
4. **APPROVE (roll call):** Resolution to participate in the Alliance for Competitive Telecommunication (ACT).

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

- A. **APPROVE (roll call):** Appointment of Harborfields staff for the 2011-2012 school year at the contractual rate funded by FY12 NCLB Title I N & D Grant as follows:
Felicia Hyman-Medley, Teacher/ Facilitator for 10 hours per week for 48 weeks
John Howard, Teacher for 8 hours per week for 48 weeks
Rayna Hendricks, Teacher for 8 hours per week for 48 weeks
Kathy Smith, Social Worker / Counselor / Behavioral Specialist for 4 hours per week for 48 weeks.
- B. **RATIFY and AFFIRM (roll call):** Appointment of Harborfields staff member for the month of September at the contractual rate funded by the FY12 NCLB Title I N & D Grant as follows: Barbara Milne
- C. **APPROVE (roll call):** 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
Amber Wertz NJ Sub. Cert.
Maureen McCloud NJ Teach Cert.
Leah Rodriguez NJ Teach Cert. (change from NJ Sub Cert+BA)

- D. **APPROVE (roll call):** Appointment of Tara Macchione to the District Math Professional Learning Community for the 2011-2012 school year to be paid at the contractual rate, funded by the FY 12 Center for Teaching and Learning's Math PLC Grant.
- E. **RATIFY and AFFIRM (roll call):** Unpaid leave of absence for Zakiyah Johnson from 10/3/11 through 11/1/11.
- F. **APPROVE (roll call):** Revised military leave of absence extension for Brian Konowitz dated 9/9/11 through 9/29/2012.
- G. **APPROVE (roll call):** Posting of the following position for the 2011-2012 school year funded by the EHC PTO:
Yearbook Club Advisor – (2 Sessions)
- H. **APPROVE (roll call):** Posting of the following position for the 2011-2012 school year funded by the Municipal Alliance Grant:
Student Council Advisor – (2 Sessions)

XI. Student Items

- A. **APPROVE (roll call):** Motion to affirm the Harassment, Intimidation, & Bullying (HIB) incidents as reported by the Superintendent and resolved by the building principal, HIB Coordinator, or designee. *Handout*

XII. Program Items

- A. **APPROVE (roll call):** Source 4 Teachers Substitute List for October.
Attachment
- B. **APPROVE (roll call):** Richard Stockton College intermediate fieldwork placement for the fall 2011 semester. Alyssa Thomas - 9/26/11-12/13/11 (80 hours)
- C. **APPROVE (roll call):** Literacy volunteers from Richard Stockton College of New Jersey:

Bierenfeld	Marissa	Krinner	Rachel
Bonvenca	Jessica	LaBella	Chloe
Boyle	Caitlin	Luangrath	Julia
Brennen	Allison	McClain	Caitlin
Burlock	Stephanie	Mousaw	Tara

Carbone	Nicole	Revicki	Brittany
Carrozza	Natalie	Wright	Brittany
Cassidy	Jacqueline	Frost	James
Cleary	Kristopher		
Damm	Kristen		
Dellaquilla	Danielle		
Gentilello	Gabriella		
Hadley	Amy		
Herrera	Jessica		
Kolo	Lynsey		

- D. **APPROVE (roll call):** Submission of the IDEA application for Fiscal Year 2012, in the amount of \$158,183 Basic and \$8,270 Preschool, and accept the grant award of these funds upon subsequent approval of the FY 2012 IDEA Application.
- E. **APPROVE (roll call):** Submission of the NCLB application for Fiscal Year 2012, in the amount of \$438,889, and accept the grant award of these funds upon subsequent approval of the FY 2012 NCLB Application.
- F. **APPROVE (roll call):** Contract with Management and Evaluation Associates to provide external evaluation of the district's 21st CCLC Program Administrator and staff during the 2011-12 school year at a cost of \$19,500 annually funded by the FY 12 21st CCLC grant.
- G. **APPROVE (roll call):** Contract with Brett DiNovi & Associates to provide a Positive Behavior Interventions & Supports Workshop to district staff at a cost of \$580.29 to be funded by the FY 12 NCLB grant.
- H. **APPROVE (roll call):** Allocation of salaries of the following staff for the FY 12 NCLB Grant:

Dominick Grossi	Title IA	12%=\$ 9,830.00	Spragg
Lauren Gunther	Title IA	100%=\$53,265.50	Spragg
Bonnie Eyde	Title IA	100%=\$78,364.00	Spragg
Regina Deman	Title IA	100%=\$53,532.50	EHCCS
Winifred Blankenship	Title IIA	96%=\$51,537.00	EHCCS

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 2011-2012 school year. *Handout*

XIV. Policies / Regulations Items

- A. **APPROVE (roll call):** First Reading of New / Revised Policies as follows:
1. Policy 7140 Inventory
- B. **APPROVE (roll call):** Second Reading of New / Revised Policies as follows:
1. Policy 5460 Sports Related Concussion and Head Injury
 2. Policy 6200 Physical Education and Health
 3. Policy 6240 Athletic Competition
 4. Policy 9090 Code of Ethics
 5. Policy 9340 Qualifications and Requirements of Board Members

XV. New Business

XVI. Informational Items

XVII. Open to Public

XVIII. Calendar Dates

November 9	Regular Board Meeting
November 10 & 11	NJEA Convention (bldgs. closed)
November 24 & 25	Thanksgiving Recess (bldgs. closed)

XIX. Executive Session

Resolution of the Board of Education of the Egg Harbor City School District to permit discussion of subjects in closed sessions

Regular Meeting

October 12, 2011

Page 8

RESOLVED: At a public meeting of the Board of Education held on October 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) Personnel
- (2)
- (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: _____