

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

**AGENDA**

Regular Meeting  
September 14, 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

Ron Ianoale – Solar Energy Installation

**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 September 14, 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
- E. EHCCS Principal Report
- F. Board Solicitor’s Report

#### **VII. Board Minutes**

- A. **APPROVE (roll call):**
  - 1. August 10, 2011 Regular *Attachment*
  - 2. August 10, 2011 Executive *Attachment*

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

- A. **APPROVE (roll call):**
  - 1. Board Secretary’s Report – July 2011
  - 2. Treasurer of School Moneys Report – July 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 8/31/11 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(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):** August 2011 Bill List as revised *Attachment*
- |    |                        |               |
|----|------------------------|---------------|
| 1. | General Account -      | \$ 269,172.55 |
| 2. | Capital Account -      | \$ 0.00       |
| 3. | Food Service Account - | \$ 1,422.72   |
| 4. | Payroll Account -      | \$ 293,718.92 |
| 5. | Debt Service Account - | \$ 0.00       |
- D. **APPROVE (roll call):** Budget transfer (Resolution #12-02) 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:  
August 31, 2011 Fund 10 - \$ 5,836.80 Fund 20 - \$27,169.78  
*Attachment*
- E. **APPROVE (roll call):** Contract with TSA Consulting Group to provide Third Party Administrative Services for the district's 430(b) Tax Sheltered Annuity Plan at no cost to the district. The plan sponsor fee of \$50.00 per month will be paid by the investment providers for the plan. TSA Consulting Group has purchased the district's former Third Party Administrative Services provider, Great American Plan Administrators, Inc.
- F. **APPROVE (roll call):** Appropriation of additional State Aid for 2011-12 in the amount of \$78,048 to budget account number 11-000-291-270-0-00 Health and Prescription Benefits. The additional appropriation will be used to fund the anticipated increase in the NJ School Employees Health Benefits Plan 2012 premiums.
- G. **APPROVE (roll call):** Contract with Horizon Blue Cross and Blue Shield to provide Flexible Spending Accounts to employees as required by the recently enacted 2011 Pension and Health Benefit Reforms at a cost to the district of \$6.00 per month per participant.

## **IX. Non-instructional Operations Items**

### **A. Facilities**

1. **APPROVE (roll call):** Use of facilities by the Egg Harbor City Volleyball League for the 2011-12 school year.
2. **APPROVE (roll call):** Use of facilities by Evolution Winter Guard for the 2011-12 school year.
3. **APPROVE (roll call):** Use of facilities by the Boy Scouts of America, Jersey Shore Council for the 2011-12 school year.

### **B. Transportation**

1. **APPROVE (roll call):** Contract with the Atlantic County Special Services School District to provide transportation for 4 students to the 2010-11 Atlantic County Special Services School District Extended School Year program at a cost of \$5,280 and 1 student to the 2010-11 Archway Extended School Year program at a cost of \$2,387.
2. **APPROVE (roll call):** Contract with Greater Egg Harbor Regional High School District to provide transportation for 27 students to the Spragg School and the Egg Harbor City Community Schools for 2011-12 School Year at a cost of \$25,020.

### **C. Miscellaneous**

1. **APPROVE (roll call):** Staffing Assignments for the 2011-2012 school year. *Attachment*
2. **APPROVE (roll call):** Resolution #12-03 "Reimbursement of Board Members for Cost of Criminal History Background Check."  
*Attachment*

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

- A. **RATIFY and AFFIRM (roll call):** Appointment of the following 21<sup>st</sup> Century Community Learning Center Staff for the 2011-2012 school year as written, budgeted for, and funded by the FY12, 21<sup>st</sup> CCLC Grant.

Marc Roesch	Project Director	Full Time	\$49,452
Katie Sementa	Program Coordinator	Full Time	\$39,012
Zakayah Johnson	Secretary	Full Time	\$36,461
Alexandra Southrey	Site Coordinator	17.5 hrs. per wk.	\$20.00 per hr.

- B. **RATIFY and AFFIRM (roll call):** Appointment of Dana Hare as 21<sup>st</sup> Century Community Learning Center substitute Site Coordinator from 9/1/11 through 11/30/11 at the rate of \$20 per hour and not to exceed 17.5 hours per week.
- C. **RATIFY and AFFIRM** Appointment of Shawn Jiampetti as 21<sup>st</sup> Century Community Learning Center substitute Program Coordinator from 9/1/11 through 11/9/11 at the prorated salary of \$39,012.
- D. **APPROVE (roll call):** Appointment of the following staff as the School Professional Development committee members for the 2011-2012 school year at the contractual rate funded by the FY12 NCLB Grant.
- CLS:  
Tara Macchione  
Shannon Balsley  
Debbie Rollins
- EHCCS:  
Barb Ellis  
Jordan Melchionni  
Winnie Blankenship
- E. **APPROVE (roll call):** Appointment of the following staff as the Local District Professional Development committee members for the 2011-2012 school year at the contractual rate funded by the FY12 NCLB Grant.
- CLS:  
Pam Nandal  
Lee LaRosa
- EHCCS:  
Barb Ellis  
Winnie Blankenship
- F. **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
- |                  |                  |
|------------------|------------------|
| Annalysa Coleman | NJ Sub. Cert.    |
| Ellsworth Green  | NJ Sub. Cert.+BA |
| Nancy King       | NJ Teach. Cert.  |
| James Rixon      | NJ Sub. Cert.+BA |

- G. **APPROVE (roll call):** Revised unpaid leave of absence for Angela Maione from 9/23/11 through 12/16/11.

## **XI. Student Items**

## **XII. Program Items**

- A. **APPROVE (roll call):** Source 4 Teachers Master Substitute List for the 2011-2012 School Year. *Attachment*
- B. **APPROVE (roll call):** Source 4 Teachers Substitute List for September. *Attachment*
- C. **APPROVE (roll call):** Richard Stockton College introductory fieldwork placements for the fall 2011 semester - 9/26/11-12/13/11: Esther Fotiou (CLS) and Erin Kerstetter (EHCCS)
- D. **APPROVE (roll call):** Submission of the FY12 NCLB Grant Application in the amount of \$442,424.
- E. **APPROVE (roll call):** Submission of the FY12 IDEA Grant Application in the amount of \$8,270 for Preschool and \$158,183 for Basic.
- F. **APPROVE (roll call):** Tuition contract with Atlantic County Special Services School District to provide an educational program during the 2011-12 school year for 2 multiply disabled special education students, #5157046940, and 7010268920 in the amount of \$34,020 each annually, 1 cognitive-severe special education student #5909681209 in the amount of \$36,720 annually, 1 preschool disabled special education student, 9102090575 in the amount of \$33,120 annually, total tuition cost \$137,880 annually.

## **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 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
- B. **APPROVE (roll call):** Remove Regulation 6240 – Athletics

#### **XV. New Business**

#### **XVI. Informational Items**

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

#### **XVIII. Calendar Dates**

September	21	CLS Back-to-School Night
September	28	EHCCS Back-to-School Night
October	10	Columbus Day – Schools closed
October	12	Regular Board Meeting

#### **XIX. Executive Session**

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- (1) Contracts
- (2) Personnel
- (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: \_\_\_\_\_