

EGG HARBOR CITY BOARD OF EDUCATION
REGULAR MEETING
September 14, 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, Michael Beaulieu, Janine Brown, Rick Dovey, Joseph Farnan, Scott Senn, and Jeanne Williams, 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 7:00 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. Bouchard called for the flag salute and roll call, which is reflected in the opening paragraph.

SPECIAL PRESENTATION

Mr. Gilly introduced Ron Ianoale, who presented the Board with solar energy information and strategies for financing solar-related improvements. Mr. Ianoale represents the District's Bond Counsel, McManimon & Scotland, LLC.

OPEN TO THE PUBLIC

No public comments.

COMMENTS FOR THE GOOD OF THE BOARD

No comments were made.

MONTHLY REPORTS

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

Mr. Gilly said that the intercom system for the entrance of the Community School should be ready within the next few days.

Mr. Gilly said a meeting that will be held with all entities involved with the heating/cooling system in order to establish where the problems may lie.

Mrs. Forester said that the summer programs went very well.

Mrs. Shulby said that the Spragg School had a great opening and that the enrollment is up in that school.

Mr. Griffith said that although the enrollment in the Community School is down by six, it a fact that the eighth grade 2011 graduating class was much larger that the new fourth grade class coming in to the school. Mr. Griffith noted that this was his best September opening ever.

BOARD MINUTES

Upon a motion by Mrs. Williams, seconded by Mrs. Brown, the Board approved the following sets of minutes:

August 10, 2011 regular and executive

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

FINANCIAL ITEMS

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

Upon a motion by Mr. Dovey, seconded by Mrs. Williams, 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 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(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; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mr. Dovey, seconded by Mrs. Williams, the Board approved the August Bill list, as follows:

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

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

Upon a motion by Mr. Dovey, seconded by Mrs. Williams, the Board approved the budget transfer (Resolution #12-04) 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

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

Upon a motion by Mr. Dovey, seconded by Mrs. Williams, the Board approved the 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. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mrs. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mr. Dovey, seconded by Mrs. Williams, the Board approved the 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. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mrs. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mr. Dovey, seconded by Mrs. Williams, the Board approved the 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. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mrs. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

FACILITIES

Upon a motion by Mrs. Williams, seconded by Mr. Farnan, the Board approved the use of facilities by the Egg Harbor City Volleyball League for the 2011-12 school year. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mrs. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mrs. Williams, seconded by Mr. Farnan, the Board approved the use of facilities by Evolution Winter Guard for the 2011-12 school year. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mrs. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mrs. Williams, seconded by Mr. Farnan, the Board approved the use of facilities by the Boy Scouts of America, Jersey Shore Council for the 2011-12 school year. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mrs. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

TRANSPORTATION

Upon a motion by Mrs. Williams, seconded by Mr. Farnan, the Board approved the 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. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mrs. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mrs. Williams, seconded by Mr. Farnan, the Board approved the 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. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mrs. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

MISCELLANEOUS

Upon a motion by Mrs. Williams, seconded by Mr. Farnan, the Board approved the Staffing Assignments for the 2011-2012 school year. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mrs. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mrs. Williams, seconded by Mr. Farnan, the Board approved the Resolution #12-03 "Reimbursement of Board Members for Cost of Criminal History Background Check." (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mrs. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

PERSONNEL (as recommended by the Superintendent)

Upon a motion by Mr. Dovey, seconded by Mr. Farnan, the Board ratified and affirmed the appointment of the following 21st Century Community Learning Center Staff for the 2011-2012 school year as written, budgeted for, and funded by the FY12, 21st CCLC Grant.

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

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

Upon a motion by Mr. Dovey, seconded by Mr. Farnan, the Board ratified and affirmed the appointment Dana Hare as 21st 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. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mrs. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mr. Dovey, seconded by Mr. Farnan, the Board ratified and affirmed the appointment of Shawn Jiampetti as 21st Century Community Learning Center substitute Program Coordinator from 9/1/11 through 11/9/11 at the prorated salary of \$39,012. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mrs. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

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

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

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

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

Upon a motion by Mr. Dovey, seconded by Mr. Farnan, 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

Annalya Coleman	NJ Sub. Cert.
Ellsworth Green	NJ Sub. Cert.+BA
Nancy King	NJ Teach. Cert.
James Rixon	NJ Sub. Cert.+BA

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

Upon a motion by Mr. Dovey, seconded by Mr. Farnan, the Board approved the revised unpaid leave of absence for Angela Maione from 9/23/11 through 12/16/11.

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

STUDENT ITEMS

There were no student items.

PROGRAMS

Upon a motion by Mr. Dovey, seconded by Mrs. Williams, the Board approved the Source 4 Teachers Master Substitute List for the 2011-2012 School Year. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mrs. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

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

Upon a motion by Mr. Dovey, seconded by Mrs. Williams, the Board approved the Richard Stockton College introductory fieldwork placements for the fall 2011 semester - 9/26/11-12/13/11: Esther Fotiou (CLS) and Erin Kerstetter (EHCCS) (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mrs. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mr. Dovey, seconded by Mrs. Williams, the Board approved the submission of the FY12 NCLB Grant Application in the amount of \$442,424. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mrs. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mr. Dovey, seconded by Mrs. Williams, the Board approved the submission of the FY12 IDEA Grant Application in the amount of \$8,270 for Preschool and \$158,183 for Basic. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mrs. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mr. Dovey, seconded by Mrs. Williams, the Board approved the 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. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mrs. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

PROFESSIONAL DEVELOPMENT

There was no professional development to be approved.

POLICIES/REGULATIONS

Upon a motion by Mrs. Williams, seconded by Mrs. Brown, the Board approved the First Reading of New / Revised Policies as follows:

Policy 5460	Sports Related Concussion and Head Injury
Policy 6200	Physical Education and Health

Policy 6240 Athletic Competition
Policy 9090 Code of Ethics
Policy 9340 Qualifications and Requirements of Board Members
(Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mrs. Farnan-yes;
Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mrs. Williams, seconded by Mrs. Brown, the Board approved the removal of Regulation 6240 – Athletics. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mrs. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

NEW BUSINESS

There was no new business.

INFORMATIONAL ITEMS

There were no information items.

OPEN TO THE PUBLIC

No comments.

CALENDAR DATES

District dates of interest for the upcoming month:

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

EXECUTIVE SESSION

Upon a motion by Mrs. Williams, seconded by Mr. Senn, 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 September 14, 2011 at 8:15 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) Personnel
- (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 8:40 p.m.

ADJOURNMENT

There being no further business, upon a motion by Mrs. Williams, seconded by Mr. Farnan, and carried unanimously, the Board adjourned the meeting at 8:41 p.m.

Respectfully submitted,

E. Marie Setterman
Board Secretary