

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

**AGENDA**

Regular Meeting

August 10, 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)

**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 August 10, 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)

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. July 13, 2011 Regular *Attachment*
  - 2. July 13, 2011 First Executive *Attachment*
  - 3. July 13, 2011 Second Executive *Attachment*

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

- A. **APPROVE (roll call):**
  - 1. Board Secretary's Report – June 2011
  - 2. Treasurer of School Moneys Report – June 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 7/31/11 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):** July 2011 Bill List as revised *Attachment*
- |    |                        |               |
|----|------------------------|---------------|
| 1. | General Account -      | \$ 309,884.11 |
| 2. | Capital Account -      | \$ 0.00       |
| 3. | Food Service Account - | \$ 4,419.78   |
| 4. | Payroll Account -      | \$ 141,310.56 |
| 5. | Debt Service Account - | \$ 199,572.42 |
- 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:
- |               |                      |                   |                   |
|---------------|----------------------|-------------------|-------------------|
| July 31, 2011 | Fund 10 - \$6,416.73 | Fund 20 - \$17.19 | <i>Attachment</i> |
|---------------|----------------------|-------------------|-------------------|

## IX. Non-instructional Operations Items

- A. Facilities
1. **APPROVE (roll call):** Use of facilities by the Girl Scouts of Central/Southern New Jersey for the 2011-12 school year.
  2. **APPROVE (roll call):** Use of facilities by the Egg Harbor City School District PTO and Education Foundation for the 2011-12 school year.
  3. **APPROVE (roll call):** Use of facilities by the Atlantic County School Boards Association for the 2011-12 school year.
  4. **APPROVE (roll call):** Use of facilities by the Crusaders Youth Association for the 2011-12 school year.
- B. Food Service
1. **APPROVE (roll call):** Contract with Contini Caterers of Margate Inc. as the district's food service management company for the 2011-12 school year. Contract terms and conditions are in accordance with the specifications and proposal as follows:

Management fee: \$12,000 annually (same as 2010-11).  
Guarantee breakeven contract; not to exceed total management fee.

1. **APPROVE (roll call):** Lunch prices for the 2011-12 school year as follows:

	<u>CLS</u>		<u>EHCCS</u>	
	<u>Full</u>	<u>Reduced</u>	<u>Full</u>	<u>Reduced</u>
Lunch	\$2.30	\$.40	\$2.50	\$.40
Breakfast	\$1.00	\$.30	\$1.25	\$.30
Adult Lunch	\$3.50		\$3.50	
Adult Breakfast	\$1.65		\$1.65	

Prices at Spragg School will be increased by \$.05 cents from the previous year.

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

- A. **APPROVE (roll call):** Resignation of James Goodrich, CLS music teacher, dated 7/19/11 and effective 9/1/11. *Attachment*
- B. **APPROVE (roll call):** Appointment of Lacey Lake as full-time crossover music teacher for the 2011-2012 school year at the contractual rate.
- C. **APPROVE (roll call):** Appointment of CLS extra-curricular activity positions for the 2011-2012 school year at the contractual rate as follows:

AM/PM Duty Staff (5)  
Kristin DeAngelis  
Betty Phelps  
Shannon Balsley  
Donna Fiedler  
Lauren Gunther

Intervention and Referral Services Coordinator  
Kristin DeAngelis

Breakfast Monitors (2)  
Shannon Balsley  
Nancy Rizzo / Betty Phelps SPLIT

- D. **APPROVE (roll call):** Appointment of CLS staff as School Management Team members for the 2011-2012 school year, not to exceed 20 hours each at the contractual rate, as follows:  
Pre-K: Shannon Balsley/Betty Phelps SPLIT  
K: Donna Fiedler

- 1: Marie Farnan/Kristin DeAngelis SPLIT
- 2: Ellen Sullivan/Tara Macchione SPLIT
- 3: Debbie Rollins/Heather Crosson SPLIT

- E. **APPROVE (roll call):** Appointment of EHCCS extra-curricular activity positions for the 2011-2012 school year at the contractual rate as follows:

AM/PM Duty Staff (5)

Renee Ahern  
Winnie Blankenship  
Tom Culleney  
Jim Connelly  
Gretchen Halfpenny

Intervention and Referral Services Coordinator

Christine Bryant

Office Detention Lead Teacher

Jocelyn Murphy-Stout

Long Detention Lead Teacher

Maggie Wharton

- F. **APPROVE (roll call):** Appointment of EHCCS staff as School Management Team members for the 2011-2012 school year, not to exceed 20 hours each at the contractual rate, as follows:

Christine Bryant	Winnie Blankenship
Daniel Sakers	Gretchen Halfpenny
Mary Dovey	Karen Porreca
Shawn Gunther	

- G. **APPROVE (roll call):** Appointment of Lorie Walsh, EHCCS School Nurse Aide, not to exceed 18 hours for 2011 summer work at the contractual hourly rate.

- H. **APPROVE (roll call):** Appointment Charlotte Zacker, CLS Substitute School Nurse, not to exceed 18 hours for 2011 summer work, at the daily substitute rate, prorated hourly.

- I. **APPROVE (roll call):** Appointment of Donna Mahoney as long-term substitute English as a Second Language Teacher from 9/6/11 through 12/23/11 at the daily rate of \$75 and \$80 after the 20<sup>th</sup> day.

- J. **APPROVE (roll call):** Appointment of Carol Sicurella as the district free and reduced lunch applications coordinator for the 2011-2012 school year, at the contractual rate.
  
- K. **APPROVE (roll call):** Appointment of Carol Sicurella as district substitute call person for the 2011-2012 school year, at the contractual rate.
  
- L. **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  
Matthew Bowen NJ Teach. Cert.  
Rashada Ellis NJ Teach. Cert.  
Melina Abrams NJ Sub. Cert.
  
- M. **APPROVE (roll call):** Change in teacher training level for Pamela Nandal from Teacher BA to Teacher BA+15 effective 2011-2012 school year.
  
- N. **APPROVE (roll call):** Military leave of absence extension for Brian Konowitz through October 21, 2011. The original leave of absence concluded on 9/1/11.
  
- O. **APPROVE (roll call):** Unpaid leave of absence for Angela Maione from 10/5/11 through 12/16/11.

## **XI. Student Items**

## **XII. Program Items**

- A. **APPROVE (roll call):** Submission of the FY'12 IDEA Grant.
  
- B. **APPROVE (roll call):** Revised five-year curriculum evaluation schedule.  
*Attachment*
  
- C. **APPROVE (roll call):** Submission of the FY'12 NCLB Grant.
  
- D. **RATIFY and AFFIRM (roll call):** Tuition contract with the Atlantic County Special Services School District to provide an ESY educational program during the 2011-12 school year for 5 students # 9102090575, #5157046940, #8175794639, #7010268920, and #3517003195 in the amount of \$2,000.00 each.

- E. **RATIFY and AFFIRM (roll call):** Tuition contract with the Katzenbach School, Trenton, NJ to provide an ESY educational program during the 2011-12 school year for student #7402763186 in the amount of \$4,100.00.

### **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):** Second Reading of New / Revised Policies as follows:
  - 1. Policy 1000 Public Relations
  - 2. Policy 5160 Expectations of Pupil Conduct
  - 3. Policy 5180 Harassment, Intimidation and Bullying
  - 4. Policy 5260 Suspension and Expulsion
  - 5. Policy 8110 Reporting Violence and Vandalism
  - 6. Bylaw 9110 Orientation and Training of Board Members
  - 7. Bylaw 9210 Board of Education Meetings

### **XV. New Business**

### **XVI. Informational Items**

The Board received the following informational items:

- A. NJDOE Special Education Programs letter of Local District Performance dated 7/19/11 *Attachment*

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

### **XVIII. Calendar Dates**

September	8	First Student Day of School
September	14	Regular Board Meeting

### **XIX. Executive Session**

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