

EGG HARBOR CITY BOARD OF EDUCATION
REGULAR MEETING

August 10, 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, Scott Senn, and Jeanne Williams, present. Also present were: Superintendent, John Gilly III; Business Administrator, Joseph Smurlo; 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.

OPEN TO THE PUBLIC

No public comments.

COMMENTS FOR THE GOOD OF THE BOARD

No comments were made.

MONTHLY REPORTS

Mr. Gilly introduced staff member Melissa Axelsson who presented the Board with the revised Math and Science curriculum.

Regular Meeting

August 10, 2011

Page 2

Mr. Gilly discussed Board member criminal history review saying board members are responsible for undergoing the review and upon completion will be reimbursed by the district.

Mr. Gilly said that Ron Ianoale will be coming to the September Board meeting to talk about solar energy and funding.

Mr. Gilly discussed a Board President/Superintendent dinner/get together. This was something that was done in the past among constituent superintendents and their board presidents and proved helpful in getting to know one another. Mr. Gilly said that although we can no longer fund a dinner, he would still like to get together and will look into scheduling a meeting in October.

Mr. Smurlo handed out copies of the Board Secretary report for the month of June.

Mr. Smurlo talked about the AESOP substitute program saying that in our district it is more lucrative to keep the current teacher call out/substitute replacement plan.

Mr. Griffith and Mrs. Shulby said they are busy getting ready for the upcoming school opening.

BOARD MINUTES

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

July 23, 2011 regular and executive

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

FINANCIAL ITEMS

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

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

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

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

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

Upon a motion by Mrs. Williams, seconded by Mr. Senn, the Board approved the 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

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

FACILITIES

Upon a motion by Mrs. Williams, seconded by Mr. Senn, the Board approved the use of facilities by the Girl Scouts of Central/Southern New Jersey for the 2011-12 school year. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mrs. Williams, seconded by Mr. Senn, the Board approved the use of facilities by the Egg Harbor City School District PTO and Education Foundation for the 2011-12 school year. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mrs. Williams, seconded by Mr. Senn, the Board approved the use of facilities by the Atlantic County School Boards Association for the 2011-12 school year. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

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

Upon a motion by Mrs. Williams, seconded by Mr. Senn, the Board approved the District Emergency Operations Plan for the 2011-2012 school year. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

FOOD SERVICE

Upon a motion by Mrs. Williams, seconded by Mr. Senn, the Board approved the 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.

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

Upon a motion by Mrs. Williams, seconded by Mr. Senn, the Board approved the 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.

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

PERSONNEL (as recommended by the Superintendent)

Upon a motion by Mrs. Williams, seconded by Mr. Senn, the Board approved resignation of James Goodrich, CLS music teacher, dated 7/19/11 and effective 9/1/11. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mrs. Williams, seconded by Mr. Senn, the Board approved the appointment of Lacey Lake as full-time crossover music teacher for the 2011-2012 school year at the contractual rate. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mrs. Williams, seconded by Mr. Senn, the Board approved the 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
Tara Macchione

Intervention and Referral Services Coordinator

Kristin DeAngelis

Breakfast Monitors (2)

Shannon Balsley
Nancy Rizzo / Betty Phelps SPLIT

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

Upon a motion by Mrs. Brown, seconded by Mrs. Williams, the Board approved the 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

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

Upon a motion by Mrs. Brown, seconded by Mrs. Williams, the Board approved the 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

Regular Meeting

August 10, 2011

Page 6

Office Detention Lead Teacher

Jocelyn Murphy-Stout

Long Detention Lead Teacher

Maggie Wharton

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

Upon a motion by Mrs. Brown, seconded by Mrs. Williams, the Board approved the 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	

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

Upon a motion by Mrs. Brown, seconded by Mrs. Williams, the Board approved the appointment of Lorie Walsh, EHCCS School Nurse Aide, not to exceed 18 hours for 2011 summer work at the contractual hourly rate. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mrs. Brown, seconded by Mrs. Williams, the Board approved the appointment Charlotte Zacker, CLS Substitute School Nurse, not to exceed 18 hours for 2011 summer work, at the daily substitute rate, prorated hourly. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mrs. Brown, seconded by Mrs. Williams, the Board approved the 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 20th day. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mrs. Brown, seconded by Mrs. Williams, the Board approved the appointment of Carol Sicurella as the district free and reduced lunch applications coordinator for the 2011-2012 school year, at the contractual rate. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mrs. Brown, seconded by Mrs. Williams, the Board approved the appointment of Carol Sicurella as district substitute call person for the 2011-2012 school year, at the contractual rate. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Regular Meeting

August 10, 2011

Page 7

Upon a motion by Mrs. Brown, seconded by Mrs. Williams, 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

Matthew Bowen

NJ Teach. Cert.

Rashada Ellis

NJ Teach. Cert.

Melina Abrams

NJ Sub. Cert.

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

Upon a motion by Mrs. Brown, seconded by Mrs. Williams, the Board approved the change in teacher training level for Pamela Nandal from Teacher BA to Teacher BA+15 effective 2011-2012 school year. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mrs. Brown, seconded by Mrs. Williams, the Board approved the military leave of absence extension for Brian Konowitz through October 21, 2011. The original leave of absence concluded on 9/1/11. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mrs. Brown, seconded by Mrs. Williams, the Board approved the unpaid leave of absence for Angela Maione from 10/5/11 through 12/16/11. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mrs. Brown, seconded by Mr. Beaulieu, the Board approved the appointment of Deanna Walker as EHCCS long-term substitute Special Education Teacher for the 2011-2012 school year at the salary of MA+30 Step 4 \$54,697. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mrs. Brown, seconded by Mr. Beaulieu, the Board approved the appointment of all staff to participate in the 21st Century Community Learning Centers before and after school programs for the 2011-2012 school year at the contractual rate, funded by the FY12 21st CCLC Grant. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

STUDENT ITEMS

There were no student items.

PROGRAMS

Upon a motion by Mrs. Williams, seconded by Mr. Senn, the Board approved the submission of the FY'12 IDEA Grant. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mrs. Williams, seconded by Mr. Senn, the Board approved the revised five-year curriculum evaluation schedule. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mrs. Williams, seconded by Mr. Senn, the Board approved the submission of the FY'12 NCLB Grant. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

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

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

Upon a motion by Mrs. Williams, seconded by Mr. Senn, the Board accepted the FY'12 21st Century Community Learning Centers Grant for a total allocation of \$425,000. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mrs. Williams, seconded by Mr. Senn, the Board approved the Science and Math curriculum. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-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 Second Reading of Revised Policies / Regulations /Bylaws as follows:

Regular Meeting

August 10, 2011

Page 9

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

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

NEW BUSINESS

There was no new business.

INFORMATIONAL ITEMS

The Board received the following informational item:

- NJDOE Special Education Programs letter of Local District Performance dated 7/19/11

OPEN TO THE PUBLIC

No comments.

CALENDAR DATES

District dates of interest for the upcoming month:

September	8	First Student Day of School
September	14	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 August 10, 2011 at 8:15 p.m. that pursuant to sections 7 and 8 of the "Open Public

Regular Meeting

August 10, 2011

Page 10

Meetings Act”, the following subjects be discussed in a session of the Board of Education closed to the public:

(1) Contracts

(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 matters, with the consent of the employee.

The Board returned from executive session at 9:30 p.m.

ADJOURNMENT

There being no further business, upon a motion by Mrs. Williams, seconded by Mr. Senn, and carried unanimously, the Board adjourned the meeting at 9:32 p.m.

Respectfully submitted,

E. Marie Setterman
Board Secretary