

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

**AGENDA**

Regular Meeting

July 13, 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 July 13, 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*
  - 1. Board Goals for 2011-2012
- 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):**
  - 2. June 8, 2011 Regular *Attachment*
  - 3. June 8, 2011 Executive *Attachment*
  - 3. June 23, 2011 Special *Attachment*
  - 4. June 23, 2011 Executive *Attachment*

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

- A. **APPROVE (roll call):**
  - 1. Board Secretary's Report – May 2011 *Attachment*
  - 2. Treasurer of School Moneys Report – May 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 6/30/11 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):** June 2011 Bill List *Attachment*
- |    |                        |               |
|----|------------------------|---------------|
| 1. | General Account -      | \$ 226,873.59 |
| 2. | Capital Account -      | \$ 0.00       |
| 3. | Food Service Account - | \$ 47,675.00  |
| 4. | Payroll Account -      | \$ 569,314.91 |
| 5. | Debt Service Account - | \$ 0.00       |
- D. **APPROVE (roll call):** Budget transfer (Resolution #12-01 ) for the 2010-11 school year in accordance with N.J.A.C. 6:20-2:13 and Chapter 196 Laws of 1967, as follows:  
June 30, 2011 Fund 10 - \$40,308.35 Fund 20 - \$ 20,144.00 *Attachment*

## IX. Non-instructional Operations Items

- A. Transportation
1. **APPROVE (roll call):** Contract with the Greater Egg Harbor Regional High School District to provide transportation for students to the 2011 Spragg and Egg Harbor City Community School Extended School Year programs at a cost of \$6,379.44.
  2. **APPROVE (roll call):** Contract with Therapeutic Learning For Children to provide occupational therapy services to district students as required by the students' IEP for the 2011-12 school year at a cost of \$120 per initial evaluation and \$60 each for individual therapy sessions and classroom group therapy sessions. Pricing has remained the same from the previous year.
  3. **RATIFY and AFFIRM (roll call):** Contract with the Greater Egg Harbor Regional High School District to provide transportation for five homeless students living at the A-1 Motel in Galloway to the Spragg School and the Egg Harbor City Community School beginning October 27, 2010 at a cost of \$110/day.

4. **RATIFY and AFFIRM (roll call):** Contract with the Greater Egg Harbor Regional High School District to add two homeless students living at the Lamp Motel in Galloway to the existing Integrity homeless route beginning April 14, 2011 at no additional cost.
5. **RATIFY and AFFIRM (roll call):** Contract with the Greater Egg Harbor Regional High School District to provide transportation for two homeless students living in Mays Landing to the Spragg School beginning May 12, 2011 at a cost of \$110/day.
6. **RATIFY and AFFIRM (roll call):** Contract with the Greater Egg Harbor Regional High School District to provide transportation for a homeless student living in W. Atlantic City to the Spragg School beginning May 25, 2011 at a cost of \$60/day.
7. **RATIFY and AFFIRM (roll call):** Contract with the Greater Egg Harbor Regional High School District to provide transportation for a homeless student living in Pleasantville to the Egg Harbor City Community School beginning February 10, 2011 at a cost of \$50/day.
8. **RATIFY and AFFIRM (roll call):** Contract with the Greater Egg Harbor Regional High School District to provide transportation for a students to the 2011 Katzenbach Extended School Year program from July 5, 2011 to August 15, 2011 at a cost of \$516.26.

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

- A. **RATIFY and AFFIRM (roll call):** Change in teacher training level beginning 9/1/10 for Shawn Sullivan from BA to BA+15.
- B. **APPROVE (roll call):** Leave of absence for Katie Sementa, 21<sup>st</sup> Century Community Learning Center Program Coordinator, from August 12, 2011 through November 4, 2011.
- C. **APPROVE (roll call):** Leave of absence for Angela Maione, EHCCS teacher, from October 3, 2011 through January 6, 2012.
- D. **APPROVE (roll call):** Appointment of Gretchen Halfpenny for EHCCS 2011 summer work at the contractual rate not to exceed 25 hours.
- E. **APPROVE (roll call):** Appointment of all district certificated staff as members of the school wellness team at the contractual rate funded by the FY11 and FY12 NJ Coordinated School Health Grant.

- F. **APPROVE (roll call):** Appointment of all district certificated staff as detention and AM/PM duty substitutes for the 2011-2012 school year at the contractual rate.
- G. **APPROVE (roll call):** Appointment of EHCCS staff for two(2) hours each to participate in the 4<sup>th</sup> Grade Academic Orientation on August 30, 2011 at the contractual rate, funded by the FY11 EHC Municipal Alliance grant as follows:
- |                 |                    |
|-----------------|--------------------|
| Aaron Bullock   | Renee Ahern        |
| Thomas Culleney | Gretchen Halfpenny |
| Ina Duran       |                    |
- H. **APPROVE (roll call):** Appointment of Andrew Ross as EHCCS Science teacher for the 2011-2012 school year at the salary of Step 2 Teacher BA \$49,654. *Attachment*
- I. **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
- |                      |                   |
|----------------------|-------------------|
| Denise Bass          | NJ Teach. Cert.   |
| Rachael Bey-Burghart | NJ Teach. Cert.   |
| Christopher Black    | NJ Sub. Cert.     |
| Theresa Ferante      | NJ Sub. Cert.     |
| Mary J. Filep        | NJ Teach. Cert.   |
| Dana Hare            | NJ Sub. Cert. +BA |
| Joyce Howell         | NJ Teach. Cert.   |
| Lisa Jiampetti       | NJ Sub. Cert. +BA |
| Lauren Kaefer        | NJ Teach. Cert.   |
| Walter Kienzle       | NJ Sub. Cert.     |
| Susan Lorenzini      | NJ Teach. Cert.   |
| Tia Pangoras         | NJ Teach. Cert.   |
| Denzel Rankins       | NJ Sub. Cert. +BA |
| Daniel Rodriguez     | NJ Sub. Cert.     |
| Leah Rodriguez       | NJ Sub. Cert. +BA |
| Rachel Schoenstein   | NJ Teach. Cert.   |
| Rachael Wild         | NJ Teach. Cert.   |
2. Secretary Substitutes  
Daily rate: \$60.00
- |                 |
|-----------------|
| Alice MacKinnon |
| Yvette Ortiz    |

3. Teacher Aide Substitutes

Daily rate: \$55.00

Alice MacKinnon

4. Custodian Substitutes

Daily rate: \$60.00

Jose Bermudez

- J. **APPROVE (roll call):** Appointment of Lorie Walsh as EHCCS P/T (.71 FTE) Nurse Aide for the 2011-2012 school year at the annual salary of \$24,347.

*Attachment*

- K. **APPROVE (roll call):** Appointment of Charlotte Zacker as CLS School Nurse long-term substitute from 10/4/11 through 12/23/11 at the daily rate of \$100. *Attachment*

- L. **APPROVE (roll call):** Appointment of the Community School's Math Professional Development Learning Community members for the 2011-2012 school year at the contractual rate funded by the FY12 Center for Teaching and Learning's Math PLC Grant, as follows:

Mary O'Sullivan

Daniel Sakers

Margaret Wharton

Winifred Blankenship

Aaron Bullock

Tina Scibilia

Heather Crosson

- M. **APPROVE (roll call):** Appointment of the following staff to participate in curriculum writing for 5 additional hours each in July 2011 at the contractual rate, funded by the FY11 NCLB grant.

Heather Crosson

Melissa Axelsson

Dan Sakers

Kristen D'Angelis

Tom Culleney

- N. **APPROVE (roll call):** Posting for district free and reduced lunch applications coordinator for the 2011-2012 school year, at the contractual rate.

- O. **APPROVE (roll call):** Posting for district substitute call person for the 2011-2012 school year, at the contractual rate.

- P. **APPROVE (roll call):** Posting of the following EHCCS extracurricular activity positions for the 2011-2012 school year at the contractual rate:

- AM/PM Duty Staff (5)
- Intervention and Referral Services Coordinator
- Long Detention Lead Teacher
- Office Detention Lead Teacher

- Q. **APPROVE (roll call):** Posting for the following CLS extracurricular activity positions for the 2011-2012 school year at the contractual rate:
- AM/PM Duty Staff (5)
  - Intervention and Referral Services Coordinator
  - Breakfast Monitors (2)
- R. **APPROVE (roll call):** Posting for seven (7) EHCCS staff as School Management Team members for the 2011-2012 school year, not to exceed 20 hours each at the contractual rate funded by the FY 12 NCLB Grant, Title I funds.
- S. **APPROVE (roll call):** Posting for seven (7) CLS staff as School Management Team members for the 2011-2012 school year, not to exceed 20 hours each at the contractual rate funded by the FY 12 NCLB Grant, Title I funds.
- T. **APPROVE (roll call):** Posting for 21<sup>st</sup> Century Community Learning Center Program Coordinator, from August 12, 2011 through November 4, 2011 at the contractual rate.

## **XI. Student Items**

- A. **APPROVE (roll call):** District students to participate in walking field trips to various institutions, businesses, parks, schools located within Egg Harbor City for the 2011-2012 school year.

## **XII. Program Items**

- A. **RATIFY and AFFIRM (roll call):** Resolution in accordance with the requirements of the New Jersey Administrative Code, Section 6A:23-4.5(a)(20);
- Be it resolved that the Egg Harbor City Board of Education does not require the Archway Schools to charge district students for “paid and/or reduce meals” provided as part of their educational program for the school year beginning July 1, 2010 and ending June 30, 2011.
- B. **APPROVE (roll call):** Resolution in accordance with the requirements of the New Jersey Administrative Code, Section 6A:23-4.5(a)(20);
- Be it resolved that the Egg Harbor City Board of Education does not require the Archway Schools to charge district students for “paid and/or reduce meals” provided as part of their educational program for the school year beginning July 1, 2011 and ending June 30, 2012.

- C. **APPROVE (roll call):** Assessment of the Atlantic County AVA Commission for the technology center's education program for the 2011-12 school year at a rate of \$4.90 per student.
- D. **APPROVE (roll call):** District English as a Second Language three-year plan.
- E. **APPROVE (roll call):** FY11 21<sup>st</sup> Century Community Learning Center Grant Budget Modification as approved by the NJDOE.
- F. **APPROVE (roll call):** Board Goals Action Plan for the 2011-2012 school year. *Attachment*
- G. **APPROVE (roll call):** Contract with the Sankofa Educational Solutions to supply Supplemental Educational Services to students as required under the mandates of FY11 No Child Left Behind Act at a cost of \$53.00/hour not to exceed 22 hours or \$1,169 per student to be paid out of the FY 11 NCLB grant.
- H. **APPROVE (roll call):** 2011-2012 District Professional Development Plan as approved by the Atlantic County Office of Education.
- I. **APPROVE (roll call):** Tuition contract with Archway Programs, Atco Campus to provide an educational program during the 2011-12 school year for special education student #5063765312 in the amount of \$41,065 annually, plus a one-to-one aide in the amount of \$27,090 annually, total cost \$68,155.
- J. **APPROVE (roll call):** Richard Stockton College student teacher placement at CLS for the fall 2011 semester from 9/26/11-12/13/11: Lorna Hofstetter
- K. **APPROVE (roll call):** Richard Stockton College intermediate fieldwork student (80 hours) placement at CLS for the fall 2011 semester from 9/26/11-12/13/11: Tara Milward
- L. **APPROVE (roll call):** Rowan University student, Jillian Senn as a Guidance Counselor Intern split between CLS and EHCCS from 9/1/11 – 5/15/12.
- M. **RATIFY and AFFIRM (roll call):** Stockton College student Tamara Morey for a fieldwork placement in the Special Projects Department (Speech and Language) for the 2011 special education extended school year program.
- N. **APPROVE (roll call):** Contract between the Egg Harbor City Board Of Education and Atlantic Youth Center (Harborfields) from September 1, 2011 through August 31, 2012 not to exceed the NCLB, Title I-D FY12 allocation of \$47,623 plus the allowable FY11 Carryover of \$9,699.60, for a total of \$57,322.60.



### **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 and Bylaws as follows:
- |                |  |
|----------------|--|
| 1. Policy 1000 | Public Relations <i>Attach.</i>                          |
| 2. Policy 5160 | Expectations of Pupil Conduct <i>Attach.</i>             |
| 3. Policy 5180 | Harassment, Intimidation and Bullying <i>Attach.</i>     |
| 4. Policy 5260 | Suspension and Expulsion <i>Attach.</i>                  |
| 5. Policy 8110 | Reporting Violence and Vandalism <i>Attach.</i>          |
| 6. Bylaw 9110  | Orientation and Training of Board Members <i>Attach.</i> |
| 7. Bylaw 9210  | Board of Education Meetings <i>Attach.</i>               |
- B. **APPROVE (roll call):** Second Reading of New / Revised Policies as follows:
- |               |                                     |
|---------------|-------------------------------------|
| 1. Bylaw 9260 | Private Meetings/Executive Sessions |
|---------------|-------------------------------------|

### **XV. New Business**

### **XVI. Informational Items**

The Board received the following informational items:

- A. AtlantiCare 2011 Healthy Educator Award Winner Kimbra Goodwin. *Attachment*

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

**XVIII. Calendar Dates**

August 10 Regular Board Meeting

**XIX. 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 July 13, 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)
- (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: \_\_\_\_\_