

EGG HARBOR CITY BOARD OF EDUCATION
REGULAR MEETING

July 13, 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, Richard Dovey, 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; Supervisor of Special Projects, Gina Forester; 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.

EXECUTIVE SESSION

Upon a motion by Mrs. Williams, seconded by Mrs. Brown, 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 July 13, 2011 at 7:03 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 matters, with the consent of the employee.

The Board returned from executive session at 7:15 p.m.

OPEN TO THE PUBLIC

No public comments.

COMMENTS FOR THE GOOD OF THE BOARD

No Comments were made.

MONTHLY REPORTS

Mr. Gilly reported on the 2011-2012 Board Goals. He asked the board members for any ideas they may have on Goal #3 – Facilities and Finance. Mr. Gilly said that he will contact the GEHR Constituent Superintendents for a meeting regarding the concept of shared services. Mr. Gilly also recommended moving forward on Goal #5, solar energy. He said that he would contact BOE Bond Counsel Ron Ianoale to schedule a presentation on this.

Mr. Gilly suggested saving the extra money that the district may receive for school funding.

Mr. Gilly referred to the policies on tonight's agenda for approval saying that they are all related to the Harassment, Intimidation and Bullying Policy.

Mr. Smurlo distributed a revised bill list due to the end of the year closing.

Mrs. Forester said that the district summer programs are off to a good start.

Mr. Griffith commended EHCCS teacher Kimbra Goodwin for being named the Health Educator of the Year by AtlantiCare. He also commended Melissa Axelsson who is currently in Argentina with the New Jersey Center for Teaching and Learning.

Mrs. Shulby spoke about the Kiwanis sponsored program, Bring Up Grades (BUGS) saying that 50 students were awarded pins and certificates with one grand prize winner of a bicycle.

BOARD MINUTES

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

June 8, 2011 regular and executive

June 23, 2011 regular and executive

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

FINANCIAL ITEMS

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

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

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

1. General Account - \$ 528,857.50
2. Capital Account - \$ 0.00
3. Food Service Account - \$ 47,675.00
4. Payroll Account - \$ 569,314.91
5. Debt Service Account - \$ 0.00

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

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

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

TRANSPORTATION

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

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

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

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

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

Upon a motion by Mr. Dovey, seconded by Mr. Senn, the Board ratified and affirmed a 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. (Roll call: Mr.

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Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

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

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

PERSONNEL (as recommended by the Superintendent)

Upon a motion by Mr. Dovey, seconded by Mrs. Brown, the Board ratified and affirmed a change in teacher training level beginning 9/1/10 for Shawn Sullivan from BA to BA+15. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mr. Dovey, seconded by Mrs. Brown, the Board approved a leave of absence for Katie Sementa, 21st Century Community Learning Center Program Coordinator, from September 26, 2011 through November 4, 2011. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mr. Dovey, seconded by Mrs. Brown, the Board approved the appointment of Gretchen Halfpenny for EHCCS 2011 summer work at the contractual rate not to exceed 25 hours. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

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

Upon a motion by Mr. Dovey, seconded by Mrs. Brown, the Board approved a appointment of all district certificated staff as detention and AM/PM duty substitutes for the 2011-2012 school year at the contractual rate. (Roll call: Mr.

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Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mr. Dovey, seconded by Mrs. Brown, the Board approved a appointment of EHCCS staff for two(2) hours each to participate in the 4th 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	

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

Upon a motion by Mr. Dovey, seconded by Mrs. Brown, the Board approved a appointment of Andrew Ross as EHCCS Science teacher for the 2011-2012 school year at the salary of Step 2 Teacher BA \$49,654. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

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

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.
Kylene Farnan	NJ Sub. 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

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

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

Upon a motion by Mr. Dovey, seconded by Mr. Senn, the Board approved the appointment of Charlotte Zacker as CLS School Nurse long-term substitute from 9/1/11 through 12/23/11 at the daily rate of \$100. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

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

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

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

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

Upon a motion by Mr. Dovey, seconded by Mr. Senn, the Board approved the posting for district free and reduced lunch applications coordinator for the 2011-

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2012 school year, at the contractual rate. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

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

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

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

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

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

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

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

Upon a motion by Mr. Dovey, seconded by Mr. Senn, the Board approved the posting for 21st Century Community Learning Center Program Coordinator, from August 12, 2011 through November 4, 2011 at the contractual rate. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mr. Dovey, seconded by Mr. Senn, the Board approved the posting for the anticipated full-time crossover music teacher position and authorization for the Superintendent to fill the position at his discretion. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

STUDENT ITEMS

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

PROGRAMS

Upon a motion by Mr. Dovey, seconded by Mr. Beaulieu, the Board ratified and affirmed a 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.

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

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

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

Upon a motion by Mr. Dovey, seconded by Mr. Beaulieu, the Board approved the 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. (Roll

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

Upon a motion by Mr. Dovey, seconded by Mr. Beaulieu, the Board approved District English as a Second Language three-year plan. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mr. Dovey, seconded by Mr. Beaulieu, the Board approved FY11 21st Century Community Learning Center Grant Budget Modification as approved by the NJDOE. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

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

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

Upon a motion by Mr. Dovey, seconded by Mr. Beaulieu, the Board approved the 2011-2012 District Professional Development Plan as approved by the Atlantic County Office of Education. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

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

Upon a motion by Mr. Dovey, seconded by Mr. Beaulieu, the Board approved Richard Stockton College student teacher placement at CLS for the fall 2011 semester from 9/26/11-12/13/11: Lorna Hofstetter (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mr. Dovey, seconded by Mr. Beaulieu, the Board approved Richard Stockton College intermediate fieldwork student (80 hours) placement at

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CLS for the fall 2011 semester from 9/26/11-12/13/11: Tara Milward (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mr. Dovey, seconded by Mr. Beaulieu, the Board approved Rowan University student, Jillian Senn as a Guidance Counselor Intern split between CLS and EHCCS from 9/1/11 – 5/15/12. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

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

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

PROFESSIONAL DEVELOPMENT

Upon a motion by Mr. Farnan, seconded by Mr. Dovey, the Board approved Professional Development Workshops for the 2010-2011 school year. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

POLICIES/REGULATIONS

Upon a motion by Mr. Dovey, seconded by Mrs. Brown, the Board approved the First Reading of Revised Policies / Regulations / Bylaws 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

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

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Upon a motion by Mr. Dovey, seconded by Mrs. Brown, the Board approved the Second Reading of Revised Policies / Regulations / Bylaws as follows:

1. Bylaw 9260 Private Meetings/Executive Sessions
(Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-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:

- AtlantiCare 2011 Healthy Educator Award Winner Kimbra Goodwin flyer

OPEN TO THE PUBLIC

No comments.

CALENDAR DATES

District dates of interest for the upcoming month:

August 10 Regular Board Meeting

EXECUTIVE SESSION

Upon a motion by Mrs. Williams, seconded by Mr. Farnan, 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 July 13, 2011 at 7:50 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)
- (3)

It is presently anticipated that the items mentioned in the Resolution can be

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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 8:05 p.m.

Upon a motion by Mr. Dovey, seconded by Mrs. Brown, the Board approved the children of full-time district employees to attend the Egg Harbor City Public Schools provided that the district is in receipt of State aid for regular education students and, any special education students' needs are paid either by their home district or parent(s) as determined by the board of education and space available and inclusive of grades Kindergarten through 8. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

ADJOURNMENT

There being no further business, upon a motion by Mrs. Williams, seconded by Mrs. Brown and carried unanimously, the Board adjourned the meeting at 8:10 p.m.

Respectfully submitted,

E. Marie Setterman
Board Secretary