

EGG HARBOR CITY BOARD OF EDUCATION
REGULAR MEETING

May 9, 2012

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 located at 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; Spragg Principal, Adrienne Shulby; 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.

The Board recognized Tara Macchione, Spragg Elementary School Teacher of the Year and Kimbra Goodwin, Egg Harbor City Community School Teacher of the Year and presented them with an achievement award.

Mr. Gilly introduced Kelvin Murray who presented the Board with information regarding the NJ Rush Soccer Club and how it could benefit the children of Egg Harbor City.

EXECUTIVE SESSION

Upon a motion by Mr. Farnan, seconded by Mrs. Williams, 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

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RESOLVED: At a public meeting of the Board of Education held on May 9, 2012, at 7:25 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) Litigation
- (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.

The Board returned from executive session at 7:35 p.m.

Upon a motion by Mrs. Williams, seconded by Mrs. Brown, the Board approved the Superintendent's recommendation to remove Marcus Inskip for the District teacher substitute list. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. Farnan-abstain; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

EXECUTIVE SESSION

Upon a motion by Mr. Farnan, seconded by Mrs. Williams, 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 April 11, 2012, at 8:00 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) Litigation
- (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.

Melissa Axelsson elected to have discussion regarding her leave of absence request for the 2012-2013 school year be held in public session. She said that although she took a year of leave during the 2011-2012 school year, to train teaching professionals through the New Jersey Center for Teaching and Learning, she did work one day per week in our district. She asked the Board to consider her request to take a year leave of unpaid absence to continue her work with the NJCTL.

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Mr. Griffith said that Mrs. Axelsson was needed in the District next year due to the high number of special education students and Mrs. Axelsson's specialized certification in this area. Mr. Griffith also noted that there will be in depth training next school year regarding the mandated EE4NJ evaluation initiative and it would be very difficult for someone to make up this training.

Mrs. Shulby commented that she was concerned about Mrs. Axelsson not being available to her school during a whole year of leave. She said that Mrs. Axelsson was very valuable to her building this year.

Mrs. Forester added that the Danielson Evaluation Model is a big step in the EE4NJ training process for the 2012-2013 school year and also costly to include a staff member who will not be here.

Mr. Gilly said that the decision ultimately comes down to how this leave could affect the students. He believes that Mrs. Axelsson is needed in the District five days per week and that will be his recommendation.

Upon a motion by Mrs. Williams, seconded by Mr. Senn, the Board approved the Superintendent's recommendation that the request for extended personal leave for the 2012-2013 school year from Melissa Axelsson dated 4/26/12 be denied. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-no; Mr. Farnan-no; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

The Board resumed the closed executive session.

The Board returned from executive session at 9:10 p.m.

OPEN TO THE PUBLIC

Nikki Crippen, a parent, noted her concern over there being no afterschool program.

COMMENTS FOR THE GOOD OF THE BOARD

No comments were made.

MONTHLY REPORTS

Mr. Gilly reported on the \$62,000 check the district received from the South Jersey Gas Energy Efficient Matching Incentive Program.

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Mr. Gilly asked the Board to think about the 2012-2013 goals. He would like to get them approved at the June Board meeting.

Mr. Gilly reported on the EE4NJ State Evaluation Program Advisory Committee. He said the State requires the committee to contain one Board member. Mr. Farnan volunteered.

Mr. Smurlo reported on the school solar project. He said that he and Mr. Gilly met with Ron Sahli, CM3 Vice President Tom Monahan and SJTP Director of Operations Joe Giambi. Mr. Smurlo said that the District must sign two letters of intent, one for each school.

Mrs. Forester, Mr. Griffith and Mrs. Shulby reported on their April activities.

ANNUAL APPOINTMENTS

Upon a motion by Mrs. Williams, seconded by Mr. Senn, the Board approved the appointment of Joseph Smurlo as Business Administrator/Asst. Board Secretary. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. Farnan-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 Marie Setterman as Board Secretary. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. Farnan-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 Ms. Susan Palaia as Treasurer of School Moneys. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. Farnan-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 Mr. Robert Swartz and Co. as Public School Auditor. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. Farnan-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 Ronald Sahli, Esquire, as Board Attorney (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. Farnan-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 Manders/Merighi Associates, Architect of Record as Board

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Architect (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. Farnan-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 Hudson Shore Group, Derek Dailey, CEO and Helen R. Parker, Managing Director as Health Benefits Broker as Health Benefits Broker. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. Farnan-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 Joseph Smurlo as Qualified Purchasing Agent N.J.S.A. 18A:18A-3a /N.J.A.C. 5:34-5 Et Seq. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mrs. Williams, seconded by Mr. Senn, the Board authorized Joseph Smurlo to Procure Goods and Services through State Contracts. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. Farnan-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 the EHCCS Principal John Griffith, School & Classroom Practices Affirmative Action Officer N.J.A.C. 6:4-1.3(c) (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. Farnan-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 Joseph Smurlo as Practices & Public Agency Compliance Officer. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. Farnan-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 Joseph Smurlo as CEPA (Conscientious Employee Protection Act) Officer N.J.S.A. 34:19-1. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. Farnan-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 Joseph Smurlo as Safety Coordinator. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. Farnan-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 Kim Goodwin, Jack Griffith, Lorie Walsh, Joe Hasselberger, and Joseph Smurlo as the Executive Safety Committee. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

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Upon a motion by Mrs. Williams, seconded by Mr. Senn, the Board approved the appointment of Adrienne Shulby as Title IX Coordinator 34 CFR 106.8(c). (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. Farnan-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 Joseph Smurlo as Custodian of School Records. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. Farnan-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 Gina Forester as Section 504 Compliance Officer – Grievance Procedure 34 CFR 104.7(a). (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. Farnan-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 Gina Forester as ADA Coordinator 28 CFR 35.107(a). (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. Farnan-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 Gina Forester as Homeless Liaison per N.J.S.A. 18A:39-1 et seq.; N.J.A.C. 6:20-3.1 et seq. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. Farnan-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 Joseph Hasselberger as Integrated Pest Management Coordinator. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. Farnan-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 Joseph Hasselberger as Right to Know Officer. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. Farnan-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 Joseph Hasselberger as Chemical Hygiene Officer. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. Farnan-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 Joseph Hasselberger as AHERA Coordinator. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. Farnan-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 McManimon & Scotland, LLC as Bond Counsel. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. Farnan-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 Jack Griffith or designee as "Issuing Officer" of certificates or permits in accordance with the provisions of the Child Labor Act N.J.S.A 34:2-21.1 et.seq. (working papers). (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

ANNUAL MOTIONS AND DESIGNATIONS

Upon a motion by Mrs. Williams, seconded by Mr. Dovey, the Board approved the Depositories for School Funds:

Depositories: Sun Bank or any GUDPA or federally approved depository in the state of New Jersey

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

Upon a motion by Mrs. Williams, seconded by Mr. Dovey, the Board approved the Signatures for School Funds:

Signatories – General Account (3 of 4 required)

Board President
Treasurer of School Moneys
Board Secretary
Business Administrator

Signatories – Payroll (1 of 2 required)

Board Treasurer
Board Secretary

Signatories – Payroll Agency (1 of 2 required)

Business Administrator
Board Secretary

Signatories – FDR Memorial Scholarship Fund (1 of 2 required)

Business Administrator
Board Secretary

Signatories – Lunch Account (1 of 2 required)

Business Administrator
Board Secretary

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

Upon a motion by Mrs. Williams, seconded by Mr. Dovey, the Board approved the Tax Shelter Annuity Companies:

The Equitable
Syracusa Benefits Program
Lincoln Investment Planning, Inc.
Metropolitan Life

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

Upon a motion by Mrs. Williams, seconded by Mr. Dovey, the Board approved the Government Money Market Funds as permissible investments by the Egg Harbor City Board of Education, as outlined in N.J.S.A. 18A:20-37(d); and that the business administrator or the board secretary could transfer funds between the money market fund account and the general account. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mrs. Williams, seconded by Mr. Dovey, the Board approved the facsimile signatures on checks/contracts with at least one original signature on each. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mrs. Williams, seconded by Mr. Dovey, the Board approved the Newspapers/Community Sources for Notice of Public Meetings:

1) Egg Harbor News 2) The Press of Atlantic City
3) The Current 4) Egg Harbor Pilot

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

Upon a motion by Mrs. Williams, seconded by Mr. Dovey, the Board approved the fees to be charged individuals who request notice of Board meetings and other public information per NJSA 10:4-19. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mrs. Williams, seconded by Mr. Dovey, the Board approved the district curriculum for all grades pending NJ Core Curriculum Proficiency adoptions / revisions and the District 5 Year Curriculum Evaluation Schedule and District textbook list. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

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

Upon a motion by Mrs. Williams, seconded by Mr. Dovey, the Board directed Administration to collect pupil information as permitted by N.J.A.C. 6:3-6.3. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mrs. Williams, seconded by Mr. Dovey, the Board recognized the EHCEA as Official Bargaining Unit for Egg Harbor City School Professional Staff. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

BOARD MINUTES

Upon a motion by Mrs. Williams, seconded by Mr. Dovey, the Board approved the following sets of minutes: April 11, 2012 regular and executive (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

FINANCIAL ITEMS

Upon a motion by Mr. Dovey, seconded by Mr. Farnan, the Board approved the Board Secretary's Report and the Treasurer's Report for March 2012. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. 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 board certification pursuant to N.J.A.C. 6A:23-2.11. The Egg Harbor City Board of Education certifies that as of 4/30/12 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. 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 April bill list as follows:

1.	General Account -	\$ 231,075.32
2.	Capital Account -	\$ 0.00
3.	Food Service Account -	\$ 28,492.65
4.	Payroll Account -	\$ 563,212.36
5.	Debt Service Account -	\$ 0.00

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(Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. 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 budget transfer (Resolution #12-18) 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:

April 30, 2012 Fund 10 - \$30,147.00 Fund 20 - \$11,868.00

(Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. 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 authorization for the Business Administrator to requisition tax monies for the 2012-13 school year from the City of Egg Harbor as follows:

General Tax Fund Levy	\$2,280,542.00
Debt Service Tax Levy	<u>\$ 528,353.00</u>
	\$2,808,895.00

And further approve the payment schedule as follows:

Debt Service: July 1, 2012 = \$200,862.00; September 1, 2012 = \$169,656.00; and January 1, 2013 = \$157,835.00

Current Expense:

\$190,045.00 by July 30, 2012	\$228,054.00 by January 31, 2013
\$190,045.00 by August 31, 2012	\$228,054.00 by February 28, 2013
\$190,045.00 by September 30, 2012	\$228,054.00 by March 31, 2013
\$190,045.00 by October 29, 2012	\$228,054.00 by April 29, 2013
\$190,045.00 by November 30, 2012	\$228,055.00 by May 31, 2013
\$190,046.00 by December 31, 2012	

(Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. 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 contract with Hess Corporation to purchase electricity as a result of a cooperative bid through the Alliance for Competitive Energy Services (ACES), commencing from May 1, 2012 through April 30, 2013.

(Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. 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 contract with MXenergy, Inc. to purchase natural gas as a result of a cooperative bid through the Alliance for Competitive Energy Services (ACES), commencing from June 1, 2012 through May 31, 2014.

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

Upon a motion by Mr. Dovey, seconded by Mr. Farnan, the Board authorized the Business Administrator to sign a letter of intent to enter into a solar power purchase agreement with National Energy Partners. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

MISCELLANEOUS

Upon a motion by Mrs. Williams, seconded by Mr. Senn, the Board approved the 2012-2013 School Calendar. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mrs. Williams, seconded by Mr. Senn, the Board approved the Anthony G. Vautrinot 2011-12 Scholarship Recipients. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mrs. Williams, seconded by Mr. Senn, the Board authorize the Business Administrator to advertise for Requests for Proposals for Professional Services as follows: School Physician (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. Farnan-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. 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

Carmen Munoz NJ Teach. Cert.

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

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Upon a motion by Mrs. Williams, seconded by Mr. Farnan, the Board approved the renewal of staff contracts for the 2012-2013 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)

Upon a motion by Mrs. Williams, seconded by Mr. Farnan, the Board approved the appointment of Laura Giacolone as the Speech and Language Specialist for the 2012 Special Education Extended School Year Program (7/5/12 – 7/31/12) at the contractual rate not to exceed a total of 90 hours.

(Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. 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 appointment of Jen Connelly, School Social Worker for up to 80 hours of summer work at the contractual rate.

(Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. 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 appointment of Susan Savino, School Learning Consultant for up to 80 hours of summer work at the contractual rate.

(Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. 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 appointment of Ana Cabral, School Psychologist for up to 80 hours of summer work at the contractual rate.

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

Upon a motion by Mr. Senn, seconded by Mr. Farnan, the Board approved the appointment of Christine Bryant as EHCCS Summer School Lead Teacher for up to 35 hours at the contractual rate. The original posting was approved for up to 25 hours. The additional 10 hours is funded by the FY 12 Municipal Alliance Grant.

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

Upon a motion by Mr. Senn, seconded by Mr. Farnan, the Board approved the appointment of Scott Wheeler as Building and Grounds Supervisor effective August 1, 2012 at an annual salary of \$66,000*, plus a stipend of \$2200 for the use of his personal vehicle. *prorated to start date

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

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Upon a motion by Mr. Senn, seconded by Mr. Farnan, the Board approved the revised unpaid leave of absence for CLS teacher Kristin DeAngelis from 5/16/12 through 5/30/12.

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

Upon a motion by Mr. Senn, seconded by Mr. Farnan, the Board ratified and affirmed the unpaid leave of absence for CLS teacher, Marie Farnan, from 4/23/12 through 6/12/12

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

Upon a motion by Mr. Senn, seconded by Mr. Farnan, the Board approved the posting for 14 School Management Team Members (7 CLS and 7 EHCCS) for the summer of 2012 not to exceed 10 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. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mr. Senn, seconded by Mr. Farnan, the Board approved the posting for the following positions for the Special Education Extended School Year Program (7/5/12 to 7/31/12), at the contractual rate:

- | | | |
|---------------------------------|---|---------------------|
| • Special Education Instructors | 6 | up to 86 hours each |
| • Classroom Aides | 2 | up to 76 hours each |
| • 1:1 Aide | 1 | up to 76 hours each |
| • Nurse | 1 | up to 86 hours |

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

Upon a motion by Mr. Senn, seconded by Mr. Farnan, the Board approved the posting for the following positions for the 21st CCLC Summer Program (7/5/12 to 7/31/12), at the contractual rate funded by the FY12 21st CCLC grant:

- | | | |
|---------------|---|----------------------|
| • Instructors | 4 | up to 100 hours each |
| • Nurse | 1 | up to 28.5 hours |

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

Upon a motion by Mr. Senn, seconded by Mr. Farnan, the Board approved the posting for Spragg School extra-curricular activity positions for the 2012-2013 school year at the contractual rate as follows:

- AM/PM Duty Staff (5)
- Intervention and Referral Services Coordinator
- School Management Team Members (7) not to exceed 20 hrs. ea.

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

Upon a motion by Mr. Senn, seconded by Mr. Farnan, the Board approved the posting for Community School extra-curricular activity positions for the 2012-2013 school year at the contractual rate as follows:

- AM/PM Duty Staff (5)
- Intervention and Referral Services Coordinator
- School Management Team Members (7) not to exceed 20 hrs. ea.
- Long Detention Lead Teacher
- Office Detention Lead Teacher
- National Junior Honor Society
- EHCCS Athletic Coordinator
- Student Council
- Yearbook Club
- Cross Country Coach
- Girls' Basketball Coach
- Boys' Basketball Coach
- Athletic Chaperones

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

Upon a motion by Mr. Senn, seconded by Mr. Farnan, the Board approved the posting for the following positions for the 2012-2013 school year:

- Certified School Nurse
- District Custodian (2)
- Elementary School Teacher
- Part-time (.71) Special Education Aide

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

Upon a motion by Mr. Senn, seconded by Mr. Farnan, the Board approved the posting for substitute teachers, custodians, teachers' aides and secretaries for the 2012-2013 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)

Upon a motion by Mr. Senn, seconded by Mr. Farnan, the Board approved the posting for the following Harborfields positions for the 2012-2013 school year at the contractual rate pending funding by the Title I N & D FY'13 NCLB Grant as follows:

- 2 Teachers as tutors for 8 hours per week for 48 weeks
- 1 Teacher / Facilitator for 10 hours per week for 48 weeks at the contractual rate

- 1 Social Worker / Counselor / Behavioral Specialist for 4 hours per week for 48 weeks.

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

Upon a motion by Mr. Senn, seconded by Mr. Farnan, the Board approved the contract for Joseph Smurlo, School Business Administrator, for a term of July 1, 2012 to June 30, 2013 as approved by the NJDOE, Atlantic County Executive Superintendent. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mr. Senn, seconded by Mr. Farnan, the Board approved the posting for staff to participate in curriculum writing for 12 hours each during the months of July and August 2012 at the contractual rate, paid out of the FY12 NCLB Grant, Title I funds, as follows:

- 1 Math
- 1 Science
- 1 Social Studies
- 1 Health and Physical Education
- 3 Visual and Performing Arts

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

STUDENT ITEMS

Upon a motion by Mrs. Williams, seconded by Mrs. Brown, the Board approved the motion to affirm the Harassment, Intimidation, & Bullying (HIB) incidents as reported by the Superintendent and resolved by the building principal, HIB Coordinator, or designee. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mrs. Williams, seconded by Mrs. Brown, the Board approved a field trip for the 2011-2012 school year as follows:

Grade 7 to the Hess School in Mays Landing NJ on May 24, 2012 to see the Holocaust play, "Number the Stars." Transportation and admission funded by the PTO and EHC Education Foundation. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

PROGRAMS

Upon a motion by Mrs. Williams, seconded by Mr. Senn, the Board approved the contract between Harborfields and the Egg Harbor City Public School District for the 2012-2013 school year pending Title I N & D FY'13 NCLB Grant funds. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mrs. Williams, seconded by Mr. Senn, the Board approved the operation of the 21st Century Community Learning Center summer program from 7/5/12 to 7/31/12. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mrs. Williams, seconded by Mr. Senn, the Board approved the operation of the Special Education Extended School Year Program from 7/5/12 to 7/31/12. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. Farnan-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 FY12 Application for Funds to Support Implementation of the Anti-Bullying Bill of Rights Act Grant in an amount to be determined. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. Farnan-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 No Child Left Behind Carryover and SES funding reallocation Amendment. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mrs. Williams, seconded by Mr. Senn, the Board approved the acceptance of the NJ Department of Education's FY 13 Coordinated School Health Grant for a total amount up to \$3000.00 (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mrs. Williams, seconded by Mr. Senn, the Board approved the SRI & ETTC membership fee of \$1,660.75 for the 2012-2013 school year, based on 511 students at \$3.25 each. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mrs. Williams, seconded by Mr. Senn, the Board approved the acceptance of the FY 13 Fresh Fruits and Vegetable Grant Program in the amount of \$13,750. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mrs. Williams, seconded by Mr. Senn, the Board approved Rowan University Health/PE Student Teacher placement for Alissa Lamey from 9/4/12 to 12/20/12 with EHCCS teacher Kimbra Goodwin. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. Farnan-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'13 21st Century Community Learning Centers Grant for a total allocation of \$425,000. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mrs. Williams, seconded by Mr. Senn, the Board approved the contract with Atlantic County Special Services School District to provide a one to one aide during the 2012-13 school year for special education student #5909681209 in the amount of \$39,500 annually. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

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.

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

POLICIES/REGULATIONS

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

1. Policy 7150 Facilities
2. Regulation 7150 Facilities

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

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NEW BUSINESS

There was no new business.

INFORMATIONAL ITEMS

The Board received a copy of the South Jersey Gas Energy Efficiency Matching Incentive Program letter dated 5/2/12.

OPEN TO THE PUBLIC

Mrs. Renee Ahern asked the Board reconsider Melissa Axelsson's request for unpaid leave for the 2012-2013 school year.

CALENDAR DATES

District dates of interest for the upcoming month:

May	28	Memorial Day (bldgs. closed)
June	1	8 th Grade Dance
June	11	8 th Grade Commencement Ceremony
June	12	Last School Day for Students and Staff
June	13	Regular Board Meeting

Mr. Gilly asked the Finance Committee (Joe Farnan, Scott Senn, Rick Dovey) to meet at 6:00 p.m. and the Buildings and Grounds Committee (Joe Farnan, Rick Dovey, Jeanne Williams) to meet at 6:30 p.m. on June 13th regarding the solar project.

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 May 9, 2012, at 9:40 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)

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(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.

The Board returned from executive session at 9:45 p.m.

ADJOURNMENT

There being no further business, upon a motion by Mrs. Williams, seconded by Mr. Dovey, and carried unanimously, the Board adjourned the meeting at 9:46 p.m.

Respectfully submitted,

E. Marie Setterman
Board Secretary