

EGG HARBOR CITY BOARD OF EDUCATION
REGULAR MEETING

April 11, 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 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.

EXECUTIVE SESSION

There was no executive session.

OPEN TO THE PUBLIC

There were no public comments.

COMMENTS FOR THE GOOD OF THE BOARD

No comments were made.

MONTHLY REPORTS

Mr. Gilly talked reported on the Christie administration announcement regarding the final list of NJ schools grouped into three categories: Priority, Focus and Reward. The vast majority of the 2500 schools in NJ fell into the fourth, unnamed group. The Egg Harbor City School District fell into this group. In these schools, districts will be able to control the necessary investments and supports to sustain strong performance or strengthen areas of improvement.

Mr. Smurlo reported that the school solar project may have new life. He said that he and Mr. Gilly met with the Business Administrator from Sterling School District along with Mr. Sahli. There is a possibility of a shared service.

Mrs. Shulby said that on April 26th, Spragg will participate in Blow Bubble for Autism. She said it will take place at 1:15 p.m. in the back of the school and all are invited.

BOARD MINUTES

Upon a motion by Mrs. Williams, seconded by Mrs. Brown, the Board approved the following sets of minutes: March 28, 2012 regular
(Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

FINANCIAL ITEMS

Upon a motion by Mrs. Williams, seconded by Mr. Dovey, the Board approved the Board Secretary's Report and the Treasurer's Report for February 2012. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mrs. Williams, seconded by Mr. Dovey, 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 3/31/12 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; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mrs. Williams, seconded by Mr. Dovey, the Board approved the March bill list as follows:

1. General Account - \$ 322,931.36
2. Capital Account - \$ 0.00
3. Food Service Account - \$ 410.00
4. Payroll Account - \$ 554,665.85
5. Debt Service Account - \$ 251,156.25

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

Upon a motion by Mrs. Williams, seconded by Mr. Dovey, the Board ratified and affirmed the budget transfer (Resolution #12-17) 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:

March 31, 2012 Fund 10 - \$17,100.00 Fund 20 - \$253.85

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

MISCELLANEOUS

Upon a motion by Mrs. Williams, seconded by Mr. Dovey, the Board approved authorization for the Business Administrator to advertise for Requests for Proposals for Professional Services as follows: Occupational and Physical Therapy Services (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

PERSONNEL (as recommended by the Superintendent)

Upon a motion by Mr. Dovey, seconded by Mrs. Williams, the Board approved the letter of resignation, with regret, from Alees Gaddis-Mason, district aide, received 3/29/12 and effective 5/30/12 or when the position is filled. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mr. Dovey, seconded by Mrs. Williams, the Board approved the letter of retirement, with regret, from Marie Setterman dated April 1, 2012 and effective December 31, 2012. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mr. Dovey, seconded by Mrs. Williams, the Board approved the revised unpaid leave of absence for Tara Macchione from 5/3/12 through 5/30/12.

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

Upon a motion by Mr. Dovey, seconded by Mrs. Williams, the Board approved the posting for Supervisor of Buildings and Grounds position for the 2012-2013 school year. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mr. Dovey, seconded by Mrs. Williams, the Board approved the posting for an EHCCS Summer School Lead Teacher for up to 25 hours at the contractual rate. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

STUDENT ITEMS

Upon a motion by Mr. Dovey, 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; Mrs. Williams-yes; Mr. Bouchard-yes)

PROGRAMS

Upon a motion by Mrs. Williams,, seconded by Mr. Dovey, the Board approved the Source 4 Teachers Substitute List for April. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mrs. Williams,, seconded by Mr. Dovey, the Board ratified and affirmed the submission of the Race to the Top Grant to the New Jersey Department of Education for the 2012-2015 school years in the amount of \$30,849. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mrs. Williams,, seconded by Mr. Dovey, the Board approved the submission of the 2012-2013 District Professional Development Plan. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mrs. Williams,, seconded by Mr. Dovey, the Board ratified and affirmed the submission of the Early Childhood Education Preschool Program Plan to the New Jersey Department of Education for the 2012-2013 school year. (Roll

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

Upon a motion by Mrs. Williams, seconded by Mr. Dovey, the Board approved the submission of the FY' 13 21st Century Community Learning Center grant application for a total allocation of \$425,000. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mrs. Williams, seconded by Mr. Dovey, the Board approved the Source 4 Teachers Substitute Teacher Replacement contract for the 2012-2013 school year. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mrs. Williams, seconded by Mr. Dovey, the Board approved the operation of the General Education Summer School Program from 6/18/12 - 6/22/12. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mrs. Williams, seconded by Mr. Dovey, the Board approved the literacy volunteer from Richard Stockton College of New Jersey: Shiza Ahmed (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mrs. Williams, seconded by Mr. Dovey, the Board approved the Stockton fieldwork placement at EHCCS from 5/7/12 through 6/12/12: Michael Burke (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-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 Mr. Dovey, seconded by Mrs. Williams, the Board approved Professional Development Workshops for the 2011-2012 school year. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

POLICIES/REGULATIONS

Upon a motion by Mrs. Williams, seconded by Mr. Beaulieu, the Board approved the First 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; Mrs. Williams-yes; Mr. Bouchard-yes)

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

1. Policy 4030 Employment of Teaching Staff Members
2. Policy 9080 Conflict of Interest
3. Regulation 10700 Nonrenewal of Support Staff

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

NEW BUSINESS

There was no new business.

INFORMATIONAL ITEMS

Mr. Bouchard reminded Board members that the CSA evaluation must be completed by next Friday and the Board evaluation must be completed next month.

OPEN TO THE PUBLIC

Mrs. Nanette Galloway announced that the Greater Egg Harbor Chamber of Commerce was hosting an International Taste of the Town on Sunday, April 29th at the Egg Harbor City Ambulance Hall.

CALENDAR DATES

District dates of interest for the upcoming month:

May 9 Regular Board Meeting

EXECUTIVE SESSION

Upon a motion by Mr. Dovey, 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 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) Personnel
- (2) Contracts
- (3) Negotiations

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 8:42 p.m.

Upon a motion by Mrs. Brown, seconded by Mrs. Williams, the Board approved the Superintendent's recommendation regarding the 2012-2013 salaries for all unrepresented district employees as discussed in executive session, as follows:

Gina Forester, Supervisor of Special Projects	\$97,369.00
Jack Griffith, Principal EHCCS	\$106,731.00
Adrienne Shulby, Principal CLS	\$98,212.00
Matt Gross, Technology Coordinator	\$64,900.00
Joseph Hasselberger	\$67,172.00
Marie Hunter	\$45,176.00
Marie Setterman	\$57,230.00

(Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mrs. Williams-no; 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 8:45 p.m.

Respectfully submitted,

E. Marie Setterman
Board Secretary