

EGG HARBOR CITY BOARD OF EDUCATION
BUDGET HEARING and REGULAR MEETING

March 28, 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 Charles L. Spragg Elementary School, 603 Buffalo Avenue, Egg Harbor City, New Jersey, with President Stephen Bouchard opening the meeting, and board members, Michael Beaulieu, Janine Brown, Scott Senn and Jeanne Williams present. Also present were: Superintendent, John Gilly III; Business Administrator, Joseph Smurlo; Supervisor of Special Projects, Gina Forester; Spragg Principal, Adrienne Shulby; Community School Principal, Jack Griffith; Board Secretary, Marie Setterman, and, Board Solicitor, Ron Sahli.

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.

SPECIAL PRESENTATION

Mr. Gilly and Mr. Smurlo presented the 2012-2013 school budget to the public.

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 about the annual appointments and motions that are traditionally on the reorganization meeting agenda. It was decided that since reorganization is not until January, some of these appointments will remain on the May agenda for approval.

Mr. Smurlo reported that although 30 companies requested proposals for the solar RFP, only three companies attended the meeting. In the end, there were no bids. Through feedback from these companies, Mr. Smurlo gathered that the lack of bids was due to high costs and the need for a new roof at Spragg. Mr. Sahli recommended bringing the Facilities Committee together again. Mr. Gilly suggested meeting in June and possibly continuing the solar project as goal for 2012-2013.

Mrs. Forester reported that the Access for ELLs testing would be completed next week.

Mrs. Shulby commented on the Fresh Fruits and Vegetables Grant that is on the agenda for approval tonight saying that the Contini' (Caterers) have run a very nice program.

Mr. Griffith said the Wellness Grant dinner hosted 51 people. He also reported that there has been money budgeted for a summer program.

BOARD MINUTES

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

February 29, 2012 regular and executive sessions

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

FINANCIAL ITEMS

Upon a motion by Mrs. Williams, seconded by Mr. Senn, the Board ratified and affirmed the February bill list as follows:

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1. General Account - \$ 237,073.14
2. Capital Account - \$ 0.00
3. Food Service Account - \$ 58,320.18
4. Payroll Account - \$ 559,305.73
5. Debt Service Account - \$ 0.00

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

Upon a motion by Mrs. Williams, seconded by Mr. Senn, the Board ratified and affirmed the budget transfer (Resolution #12-15) 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:

February 29, 2012 Fund 10 - \$106,219.11 Fund 20 - \$2,524.75

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

Upon a motion by Mrs. Williams, seconded by Mr. Beaulieu, the Board approved submission of the 2012-2013 school district budget as approved by the Atlantic County Office of Education and after public hearing with the following resolution:

The proposed budget includes sufficient fund to provide curriculum and instruction which will enable all students to achieve the Core Curriculum Contents Standards, as is in compliance with N.J.S.A. 18A and N.J.A.C. Title 6 and 6A.

Anticipated Enrollment - 526

BE IT RESOLVED to approve the 2012-2013 school district budget for submission to the County Office of Education as follows:

	Budget
General Fund	\$8,220,338.00
Special Revenue Fund	\$1,252,222.00
Debt Service Fund	<u>\$ 628,863.00</u>
	\$10,101,423.00

BE IT FURTHER RESOLVED to acknowledge that the 2012-2013 budget as described above will result in the following:

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

BE IT FURTHER RESOLVED that no tax levy cap adjustments will be applied to the 2012-2013 school budget.

BE IT FURTHER RESOLVED that the Egg Harbor City Board of Education approves a withdraw of \$80,000 from Capital Reserve to funds the Capital Outlay projects included in the 2012-13 school budget.

BE IT FURTHER RESOLVED that the Egg Harbor City Board of Education establish a maximum of \$20,000.00 in the general fund 2012-2013 budget, allotted for travel and travel related expenditures.

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

MISCELLANEOUS

Upon a motion by Mrs. Brown, seconded by Mrs. Williams, the Board approved the Board of Education meeting dates from April 2012 through December 2012, as follows:

<u>Date</u>	<u>Meeting</u>	<u>Time</u>
04/11/12	Regular	7:00 p.m.
05/09/12	Regular	7:00 p.m.
06/13/12	Regular	7:00 p.m.
07/11/12	Regular	7:00 p.m.
08/08/12	Regular	7:00 p.m.
09/12/12	Regular	7:00 p.m.
10/10/12	Regular	7:00 p.m.
11/14/12	Regular	7:00 p.m.
12/12/12	Regular	7:00 p.m.

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

Upon a motion by Mrs. Brown, seconded by Mrs. Williams, the Board approved Resolution #12-16 supporting New Jersey Safe Routes to Schools.

Mr. Gilly commented on the possibility of an end of the year kick-off event with students and staff walking over the walkway.

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

PERSONNEL (as recommended by the Superintendent)

Upon a motion by Mrs. Williams, seconded by Mr. Senn, the Board approved 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
Iris Noland NJ Sub. Cert w/BA

Nicole Sweiderk	NJ Teach. Cert. (ratify & affirm)
Lorna Hofstetter	NJ Sub. Cert.
Carole Kessler	NJ Teach. Cert.
Meghan Hood	NJ Sub. Cert.
Jessica Sartorio	NJ Sub. Cert.
Melanie Sudijono	NJ Sub. Cert.

2. Custodian Substitute (Daily Rate: \$60.00)

Jarid Seyler

3. Nurse Substitute (Daily Rate: \$70.00)

Melanie Polizzi

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

Upon a motion by Mrs. Williams, seconded by Mr. Senn, the Board approved the revised unpaid leave of absence for Jennifer Connelly from 5/3/12 through 6/12/12. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mrs. Williams, seconded by Mr. Senn,, the Board approved the unpaid leave of absence for Tara Macchione from 5/15/12 through 5/30/12. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-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. 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:
Kindergarten to the Wetlands Institute in Stone Harbor, NJ on 5/14/12. Admission and transportation funded by World Class Flowers.
(Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mrs. Williams, seconded by Mrs. Brown, the Board approved a field trip for the 2011-2012 school year as follows:
Second Grade to Academy of Natural Sciences in Philadelphia, PA on 5/31/12. Admission funded by students. Transportation funded by PTO. (Roll call: Mr.

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

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

First Grade to Paws Farm in Mt. Laurel, NJ on 6/8/12. Admission funded by students. Transportation funded by PTO. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

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

Preschool to Children's Museum @ Shore Mall in Egg Harbor Township, NJ on 6/8/12. Admission funded by students. Transportation funded by PTO (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

PROGRAMS

Upon a motion by Mrs. Williams, seconded by Mrs. Brown, the Board ratified and affirmed the Source 4 Teachers Substitute List for March. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mrs. Williams, seconded by Mrs. Brown, the Board ratified and affirmed the tuition contract with Coastal Learning Center, Inc. to provide an educational program for the remainder of the 2011-12 school year for special education student #1320440103 in the amount of \$240.26 per day, total annual cost \$18,755.88. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mrs. Williams, seconded by Mrs. Brown, the Board ratified and affirmed the tuition contract with Absecon School District to receive student #2311725397 and provide an educational program in the Multiply Disabled Program during the 2011-12 school year in the amount of \$129.76 per diem. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mrs. Williams, seconded by Mrs. Brown, the Board ratified and affirmed the tuition contract with Buena School District to receive student #7178337726 and provide an educational program in the Third Grade during the 2011-12 school year in the amount of \$83.41 per diem. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

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

Upon a motion by Mrs. Williams, seconded by Mrs. Brown, the Board approved submission of the FY 13 Fresh Fruit & Vegetable Grant Program for CLS. Award amount based on student enrollment, TBD. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-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 Mrs. Brown, the Board approved Professional Development Workshops for the 2011-2012 school year. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

POLICIES/REGULATIONS

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

NEW BUSINESS

There was no new business.

INFORMATIONAL ITEMS

The Board received the following information item:

- A. QSAC Certification Letter dated 3/12/12

OPEN TO THE PUBLIC

Mrs. Mallimaci asked if the school had an anti-bullying specialist. Mr. Gilly answered that it was Mrs. Halfpenny at the Community School and Mrs. Hennaut at the Spragg School. She said she felt an issue concerning her child had not been addressed. Mr. Sahli said to request, in writing, for the Board to hear her issues.

CALENDAR DATES

District dates of interest for the upcoming month:

April	5	Spring Recess begins (12:20 p.m. dismiss.)
April	6-9	Spring Recess (bldgs. closed)
April	11	Regular Board Meeting

EXECUTIVE SESSION

There was no executive session.

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 8:00 p.m.

Respectfully submitted,

E. Marie Setterman
Board Secretary