

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

**AGENDA**

Regular Meeting / Budget Hearing  
March 28, 2012  
Charles L. Spragg Elementary School  
Media Center  
601 Buffalo Avenue  
7:00 PM

**I. Open Regular Meeting**

N.J.A.C. 5:18 Emergency Exit/No Smoking Announcement & Sunshine Law  
Compliance Statement as follows:

In compliance with the N.J.A.C. 5:18-3.15, in case of fire or other emergency, which should cause this facility to be evacuated, I direct your attention to the location of the exits in this facility. Also, there will be no smoking in this facility.

This is to advise those present at this meeting of the Board of Education of the Egg Harbor City School District, in the County of Atlantic, that adequate notice has been given of this meeting as required by the provisions of Chapter 231 of the Laws of 1975; that notice thereof has been forwarded for publication in the District official newspapers, posted in the Egg Harbor City Schools, and forwarded to the Egg Harbor City Clerk within the time required by said Act.

**II. Flag Salute/Roll Call**

Mr. Beaulieu ('14)	Mr. Bouchard ('12)	Mrs. Brown ('14)
Mr. Dovey ('12)	Mr. Farnan ('13)	Mr. Senn ('13)
Mrs. Williams ('13)		

**III. Executive Session**

Resolution of the Board of Education of the Egg Harbor City School District to permit discussion of subjects in closed sessions

**RESOLVED:** At a public meeting of the Board of Education held on March 28, 2012 at \_\_\_\_\_ p.m. that pursuant to sections 7 and 8 of the "Open Public Meetings Act", the following subjects be discussed in a session of the Board of Education closed to the public:

(1)

(2)

(3)

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.

### SPECIAL PRESENTATION

#### 2012-2013 School Budget Public Hearing

#### **IV. Open Floor To Public**

The public is invited to comment on or question any topic related to the Board of Education agenda items.

#### **V. Comments for the Good of the Board**

#### **VI. Monthly Reports**

- A. Superintendent Report *Attachment*
- B. Business Administrator Report
- C. Supervisor of Special Projects Report
- D. CLS Principal Report *Attachment*
- E. EHCCS Principal Report *Attachment*
- F. Board Solicitor's Report

#### **VII. Board Minutes**

- A. **APPROVE (roll call):**
  - 1. February 29, 2012 Regular *Attachment*
  - 2. February 29, 2012 Executive *Attachment*

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

- A. **RATIFY and AFFIRM (roll call):** March 2012 Bill List *Attachment*

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

B. **RATIFY and AFFIRM (roll call):** 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 *Attachment*

C. **APPROVE (roll call):** 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.

## IX. Non-instructional Operations Items

### A. Miscellaneous

1. **APPROVE (roll call):** 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.

2. **APPROVE (roll call):** Resolution #12-16 supporting New Jersey Safe Routes to Schools. *Attachment*

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

- A. **APPROVE (roll call):** Appointment of the following substitutes for the 2011-2012 school year:

1. Teacher Substitutes

Daily rate: 1) NJ Sub. Cert. w/60 credits + - \$65.00; 2) NJ Sub Cert w/BA - \$70.00; 3) NJ Teach. Cert - \$75.00

Iris Noland	NJ Sub. Cert w/BA
Nicole Sweiderk	NJ Teach. Cert.
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

- B. **APPROVE (roll call):** Revised unpaid leave of absence for Jennifer Connelly from 4/2/12 through 6/12/12.
  
- C. **APPROVE (roll call):** Unpaid leave of absence for Tara Macchione from 5/15/12 through 5/30/12.

## **XI. Student Items**

- A. **APPROVE (roll call):** Motion to affirm the Harassment, Intimidation, & Bullying (HIB) incidents as reported by the Superintendent and resolved by the building principal, HIB Coordinator, or designee. *Handout*
  
- B. **APPROVE (roll call):** 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.
  
- C. **APPROVE (roll call):** Field trip for the 2010-2011 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.
  
- D. **APPROVE (roll call):** 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.
  
- E. **APPROVE (roll call):** 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.

## **XII. Program Items**

- A. **RATIFY and AFFIRM (roll call):** Source 4 Teachers Substitute List for March. *Attachment*
  
- B. **RATIFY and AFFIRM (roll call):** 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.
  
- C. **RATIFY and AFFIRM (roll call):** 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.

- D. **RATIFY and AFFIRM (roll call):** 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.
- E. **APPROVE (roll call):** Literacy volunteer from Richard Stockton College of New Jersey: Erica Stromberg
- F. **APPROVE (roll call):** Submission of the FY 13 Fresh Fruit & Vegetable Grant Program for CLS. Award amount based on student enrollment, TBD.

### **XIII. Professional Development**

Professional development activities have been recommended by building Principals, approved by the Supervisor of Special Projects and the Superintendent as directly related to the fulfillment of individual professional improvement plans and/or required by the New Jersey Department of Education, No Child Left Behind legislation (NCLB), local student Individual Education Plans, or entitlement/discretionary grants. Adequate funds have been appropriated.

- A. **APPROVE (roll call):** Professional Development Workshops for the 2011-2012 school year. *Handout*

### **XIV. Policies / Regulations Items**

- A. **APPROVE (roll call):** First Reading of Revised Policies / Regulations as follows:
  - 1. Policy 4030 Employment of Teaching Staff Members *Attachment*
  - 2. Policy 9080 Conflict of Interest *Attachment*
  - 3. Regulation 10700 Nonrenewal of Support Staff *Attachment*

### **XV. New Business**

### **XVI. Informational Items**

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

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

**XVIII. Calendar Dates**

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

**XIX. Executive Session**

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**XX. Adjournment**

Time: \_\_\_\_\_