

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

AGENDA

Regular Meeting

January 11, 2012

Egg Harbor City Community School

Cafetorium

730 Havana 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 January 11, 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) 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 matter, with the consent of the employee.

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. December 14, 2011 Regular and Executive *Attachment*

VIII. Financial Items

- A. **APPROVE (roll call):**
 - 1. Board Secretary's Report – November 2011 *Attachment*
 - 2. Treasurer of School Moneys Report – November 2011 *Attachment*
- B. **APPROVE (roll call):** Board Certification
Pursuant to N.J.A.C. 6A:23-2.11 The Egg Harbor City Board of Education certifies that as of 12/31/11 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(c)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.

- C. **APPROVE (roll call):** December 2011 Bill List *Attachment*
1. General Account - \$ 253,496.16
 2. Capital Account - \$ 0.00
 3. Food Service Account - \$ 28,486.43
 4. Payroll Account – \$ 531,12.27
 5. Debt Service Account - \$ 0.00
- D. **APPROVE (roll call):** Budget transfer (Resolution #12-) 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:
December 31, 2011 Fund 10 - \$4,683.50 *Attachment*

IX. Non-instructional Operations Items

- A. Facilities
1. **APPROVE (roll call):** Advertisement of Request for Proposals for a Solar Power Purchasing Agreement.
- B. Miscellaneous
1. **RATIFY and AFFIRM (roll call):** Resolution 12-10 supporting and application by the City of Egg Harbor for the FY 2012 NJDOT Safe Routes to Schools. *Attachment*
 2. **APPROVE (roll call):** Resolution #12-11 proclaiming January 2012 “The State of New Jersey School Boards Recognition Month.” (This resolution is to commend the efforts of colleagues throughout New Jersey during School Board Recognition Month and to urge the public to support efforts to improve education.) *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
Donna Mahoney NJ Teach. Cert.

- B. **APPROVE (roll call):** Letter of retirement from Joseph Hasselberger, Supervisor of Buildings and Grounds, received 12/23/11 and effective 9/1/12. *Attachment*
- C. **APPROVE (roll call):** Letter of retirement from Dariann Kolb, district custodian, received 12/30/11 and effective 3/1/12. *Attachment*
- D. **APPROVE (roll call):** Letter of resignation from Tracy Torres, CLS nurse, received 12/15/11 and effective 2/14/12. *Attachment*
- E. **APPROVE (roll call):** Letter of resignation from Diane Hagaman, CLS aide, received 12/22/11 and effective 12/23/11. *Attachment*
- F. **RATIFY and AFFIRM (roll call):** Letter of resignation from Alexandra Southrey, 21st CCLC Site Coordinator, received 1/3/12 and effective immediately. *Attach.*
- G. **RATIFY and AFFIRM (roll call):** Letter of resignation from William Bailey, district custodian, received 1/5/12 and effective immediately. *Attachment*
- H. **APPROVE (roll call):** Unpaid leave of absence for Kristin DeAngelis from 4/25/12 through 5/30/12.
- I. **RATIFY and AFFIRM (roll call):** Appointment of Dana Hare as 21st Century Community Learning Center Site Coordinator from 1/3/12 through 6/12/12 at the rate of \$20 per hour and not to exceed 17.5 hours per week.
- J. **APPROVE (roll call):** Appointment of Jude Filep as part-time CLS teacher aide for the 2011-2012 school year, .71 FTE (24.9 hrs. per week), at the contractual salary of Aide-Certified Step 1, prorated to the start date of 01/12/12.
- K. **APPROVE (roll call):** Posting for two district custodians for the 2011-2012 school year.
- L. **RATIFY and AFFIRM (roll call):** Posting for CLS school nurse for the 2011-2012 school year.
- M. **RATIFY and AFFIRM (roll call):** Posting for CLS preschool aide for the 2011-2012 school year.

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*

XII. Program Items

- A. **APPROVE (roll call):** Source 4 Teachers Substitute List for January. *Attachment*

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):** Second Reading of New / Revised Policies as follows:
1. Policy 8180 Transportation

XV. New Business

XVI. Informational Items

- A. Interim 6-month QSAC review letter dated 12/22/11 *Attachment*

XVII. Open to Public

XVIII. Calendar Dates

January	16	Martin Luther King Birthday (Bldgs. Closed)
February	8	Regular Board Meeting

XIX. Executive Session

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- (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.

XX. Adjournment

Time: _____