

EGG HARBOR CITY BOARD OF EDUCATION
REGULAR MEETING
September 12, 2012

The regular meeting of the Egg Harbor City Board of Education was held on the above date at 6:15 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, Richard Dovey, Joseph Farnan (6:30 p.m.), Scott Senn and Jeanne Williams present. Also present were: Superintendent, John Gilly III; Business Administrator, Joseph Smurlo; Spragg Principal, Adrienne Shulby; Jack Griffith, Community School Principal; Gina Forester, Supervisor of Special Projects; Ron Sahli, Board Solicitor; and, Board Secretary, Marie Setterman.

Mr. Bouchard called the meeting to order at 6:15 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

Upon a motion by Mrs. Williams, seconded by Mr. Dovey, 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 September 12, 2012, at 6:18 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 7:00 p.m.

OPEN TO THE PUBLIC

Parent Tatsiana DaGrosa suggested that Spragg students could possibly attend the ballet at the Stockton Performing Arts Center on December 7, 2012. She said the cost is \$7 each and could possibly be funded by the PTO.

EHCEA President, Mrs. Fiedler said that it was a great beginning to the school year. She added that the teachers feel more secure and positive about the evaluation process after attending the EE4NJ workshop.

Mrs. Fiedler gave kudos to the new Supervisor of Buildings and Grounds Scott Wheeler and the custodians saying that they are doing a fabulous job.

COMMENTS FOR THE GOOD OF THE BOARD

Mr. Beaulieu talked about the Nine Core Values and Nine Healthy Habits programs presented by the First Tee youth program that he thought would be very beneficial to our students. Mrs. Shulby agreed it was a terrific program and will work toward it with the new Health and Physical Education Teacher.

Mr. Dovey said that that he attended the Atlantic County School Boards Association meeting held in October on the topic of contract negotiations. Mr. Dovey is the President of the ACSBA and reminded the Board that the Association can evaluate the present contract which expires at the end of June.

MONTHLY REPORTS

Mr. Gilly said that there were many new students registering. He added that Mrs. Hagel from the Special Projects department is the registrant and said she is doing a great job.

Mr. Smurlo reported that he spoke to Greg Clefish from the solar company. Mr. Smurlo said the PPA will be delivered September 14, reviewed and presented at the October Board meeting.

Mr. Farnan asked if our district had a mold preventative program. Mr. Smurlo said that the buildings are constantly inspected, following a written plan.

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

BOARD MINUTES

Upon a motion by Mr. Farnan, seconded by Mrs. Williams, the Board approved the following sets of minutes: August 8, 2012 regular and executive sessions (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 Mrs. Williams, seconded by Mrs. Brown, the Board approved the revised Board Secretary's Report for June 2012 and the Board Secretary's Report and the Treasurer's Report for July 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 Mrs. Williams, seconded by Mrs. Brown, 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 8/31/12 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; 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 the August bill list as follows:

1.	General Account -	\$ 245,213.79
2.	Capital Account -	\$ 0.00
3.	Food Service Account -	\$ 6,054.14
4.	Payroll Account -	\$ 185,580.97
5.	Debt Service Account -	\$ 0.00

(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 Mrs. Brown, the Board approved the budget transfer (Resolution #13-04) 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:

August 31, 2012 Fund 10 - \$33,997.30 Fund 20 - \$3,671.60

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

TRANSPORTATION

Upon a motion by Mrs. Williams, seconded by Mrs. Brown, the Board approved contract with the Greater Egg Harbor Regional High School District to provide field trip transportation for the 2012-13 School Year at a cost of \$223.82 for the first 4 hours and \$55.00 for each additional hour. (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 ratified and affirmed the contract with the Greater Egg Harbor Regional High School District to provide transportation for 25 students to the Spragg School and the Egg Harbor City Community Schools for 2012-13 School Year at a cost of \$25,740. (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 ratified and affirmed the contract with the Atlantic County Special Services School District to provide transportation for 8 students to the 2012-13 Atlantic County Special Services School District Extended School Year program at a cost of \$10,720 and 1 student to the 2012-13 Archway Extended School Year program at a cost of \$2,450. (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 ratified and affirmed the contract with the Greater Egg Harbor Regional High School District to provide transportation for homeless student #9193759664 living in Galloway to the Egg Harbor City Community School during the 2012-13 school year at a cost of \$140/day. (Roll call: Mr. Beaulieu-yes; Mrs. Brown -yes; Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

FACILITIES

Upon a motion by Mrs. Williams, seconded by Mrs. Brown, the Board approved the use of facilities by the Egg Harbor City Volleyball League, for the 2012-13 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 Mrs. Brown, the Board approved the District Emergency Operations Plan 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)

MISCELLANEOUS

Upon a motion by Mrs. Williams, seconded by Mrs. Brown, the Board approved Staffing Assignments 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 Mrs. Brown, the Board approved the Uniform State Memorandum of Agreement between Education and Law Enforcement Officials 2012-2013 Annual Review. (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 Mrs. Brown, the Board ratified and affirmed postings for the 2012-2013 school year, as follows:

EHCCS Clerk

21st Century Community Learning Center Program 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 Mrs. Brown, the Board ratified and affirmed the appointment of Katie Sementa as the 21st Century Community Learning Center Project Director from 9/1/12 through 8/31/13 at the salary of \$50,527, funded by the FY13 21st CCLC 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 Mrs. Williams, seconded by Mrs. Brown, the Board ratified and affirmed the appointment of Lisa Jiampetti as the 21st Century Community Learning Center Program Coordinator from 9/1/12 through 8/31/13 at the salary of \$42,766 funded by the FY13 21st CCLC 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 Mrs. Williams, seconded by Mr. Senn, the Board ratified and affirmed to rescind the appointment of George Cappuccio as EHCCS long-term substitute Special Education Teacher as approved at the 8/8/12 Board meeting. (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 ratified and affirmed the appointment of Matthew Wira as EHCCS long-term substitute Special Education Teacher at the salary of Step 1-BA+15 \$51,285. (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 ratified and affirmed the appointment Mary Ragland as part-time EHCCS Teacher Aide for the 2012-2013 school year at the salary of Step 1-BA/Cert. \$17,395 (.71 FTE). (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 ratified and affirmed the appointment of Charles Core as CLS Health and Physical Education Teacher for the 2012-2013 school year at the salary of Step 1-BA \$50,527. (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 ratified and affirmed the appointment of Stacy Snively as EHCCS Principal's Secretary for the 2012-2013 school year at the salary of Step 1-Secretary \$35,004, prorated to the start date of 9/1/12. (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 ratified and affirmed the appointment of Yvette Ortiz as EHCCS Clerk for the 2012-2013 school year at the salary of Step 1-Clerk \$25,931. (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 Michelle Bauers as CLS School Management Team member for the 2012-2013 school year at the contractual rate, not to exceed 20 hours, funded by FY 13 NCLB, Title IA 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 salary level change for Pamela Nandal from Step 7-BA+15 to Step 7-BA+30 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. Senn, the Board approved the appointment of the following substitutes for the 2012-2013 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

Christopher Black	NJ Substitute Cert.
Maria Morales	NJ Substitute Cert.

2. Secretary Substitutes

Daily rate: \$60.00

Cheri Spragan

3. Aide Substitutes

Daily rate: \$55.00

Cheri Spragan

(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 all certified staff as Athletic Chaperone substitutes 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. Senn, the Board approved the appointment of the following staff as the School Professional Development committee members for the 2012-2013 school year at the stipend contractual rate funded by the FY13 NCLB Grant. (Roll call: Mr. Beaulieu-yes; Mrs. Brown -yes; Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

CLS:

Pam Nandal
Deanna Walker
Heather Camillo

EHCCS:

Barb Ellis
Jordan Melchionni
Winnie Blankenship

(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 following staff as the Local District Professional Development committee members for the 2012-2013 school year at the stipend contractual rate funded by the FY13 NCLB Grant.

CLS:

Deanna Walker
Sarah Ciccariello

EHCCS:

Barb Ellis
Shaun Gunther

(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

There were no student items.

PROGRAMS

Upon a motion by Mr. Farnan, seconded by Mr. Dovey, the Board approved the allocation of salaries of the following staff for the FY 13 NCLB Grant:

Dominick Grossi	Title IA	50%=\$40,232.00	Spragg
Pamela Nandal	Title IA	100%=\$55,229.00	Spragg
Bonnie Eyde	Title IA	100%=\$80,564.00	Spragg
Regina Deman	Title IA	100%=\$56,928.00	EHCCS
Winifred Blankenship	Title IIA	85%=\$48,482.00	EHCCS

(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. Farnan, seconded by Mr. Dovey, the Board approved the District 2012-2013 Final Professional Development Plan from the New Jersey Department of Education Atlantic County Office. (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. Farnan, seconded by Mr. Dovey, the Board approved Richard Stockton College fieldwork placements from 9/17/12 through 12/11/12 for

the following: Jennifer Stewart – EHCCS and Jason Gates – CLS. (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. Farnan, seconded by Mr. Dovey, the Board approved Richard Stockton College literacy volunteers at CLS, as follows:

Lynn	Abrahamsen
Caitlin	McClain
Alyssa	Plancey
Laura	Meinster
Alayna	Pasztalaniec
Chelsea	Westermann
Maggie	Cecchini
Sabrina	LeVan
Suzie	Dalgleish
Jean	Mottley
Ashley	Foltzer
Kristopher	Cleary
Kelley	Maslanik
Paula	Levick
Taylor	Calabree
Hadley	Amy (Professor)
Gina	Parker
Brittany	Revicki
Julia	Luangrath
Alyssa	Plancey

(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 Mr. Farnan, seconded by Mrs. Williams, the Board approved Professional Development Workshops 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)

POLICIES/REGULATIONS

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

1. Policy 6170 Title I Services

(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 Second Reading of New / Revised Policies as follows:

1. Policy 1020 Public Information Program
2. Regulation 1020 Public Information Program

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

NEW BUSINESS

There was no new business.

INFORMATIONAL ITEMS

There were no informational items.

OPEN TO THE PUBLIC

Mr. Gilly reminded the Board that the next meeting will begin at 6:15 p.m.

CALENDAR DATES

District dates of interest for the upcoming month:

September	19	EHCCS Back-to-School Night
September	26	CLS Back-to-School Night
October	8	Columbus Day (bldgs. closed)
October	10	Regular Board Meeting

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 September 12, 2012, at 7:45 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 7:50 p.m.

ADJOURNMENT

There being no further business, upon a motion by Mr. Senn, seconded by Mrs. Brown, and carried unanimously, the Board adjourned the meeting at 7:51 p.m.

Respectfully submitted,

E. Marie Setterman
Board Secretary