

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

**AGENDA**

Regular Meeting

August 8, 2012

Egg Harbor City Community School

Cafetorium

730 Havana Avenue

6:15 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 August 8, 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) 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.

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

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

- A. **APPROVE (roll call):**
  - 1. July 11, 2012 Regular *Attachment*
  - 2. July 11, 2012 Executive *Attachment*

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

- A. **APPROVE (roll call):**
  - 1. Board Secretary's Report – June 2012 *Attachment*
  - 2. Treasurer of School Moneys Report – June 2012 *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 07/31/12 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(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):** July 2012 Bill List *Attachment*

1. General Account - \$ 320,268.47
2. Capital Account - \$ 0.00
3. Food Service Account - \$ 1,360.00
4. Payroll Account – \$ 124,621.42
5. Debt Service Account - \$ 200,861.96

D. **APPROVE (roll call):** Budget transfer (Resolution #13-03) for the 2012-13 school year in accordance with N.J.A.C. 6:20-2:13 and Chapter 196 Laws of 1967, as follows:

July 31, 2012 Fund 10 - \$17,600.00 Fund 20 - \$11,000.00  
*Attachment*

## IX. Non-instructional Operations Items

A. Insurance

1. **APPROVE (roll call):** Contract for student accident insurance with the Maksin Group for the 2012-2013 school year in the amount of \$3,117.00.

B. Facilities

1. **APPROVE (roll call):** Use of facilities by the Crusaders Youth Athletic Association, for the 2012-13 school year.
2. **APPROVE (roll call):** Use of facilities by Peace Pilgrim 100.com, for the 2012-13 school year.

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

- A. **RATIFY and AFFIRM (roll call):** Staff to participate in curriculum writing for 12 hours each during the month of August 2012 at the contractual rate, funded by the FY12' NCLB Title I grant, as follows:

Kimbra Goodwin	Health and Physical Education
Lacey Lake	Visual and Performing Arts

Karen Porreca Visual and Performing Arts  
Heather Camillo Visual and Performing Arts

- B. **APPROVE (roll call)**: Appointment of Sarah Ciccariello as Child Study Team Speech and Language Specialist for the 2012-2013 school year at the salary of step 1- BA \$50,527.00. *Attachment*
- C. **APPROVE (roll call)**: Appointment of Kristen DeAngelis, Donna Fiedler Marie Farnan, Shawn Sullivan and Christine Bryant as mentors for the 2012-2013 school year.
- D. **APPROVE (roll call)**: Appointment Deanna Walker as CLS SMT member for summer work to be completed August 2012 at the contractual rate, not to exceed 10 hours funded by the FY 12 NCLB, Title I grant.
- E. **APPROVE (roll call)**: Appointment Deanna Walker as CLS SMT member for the 2012-2013 school year at the contractual rate, not to exceed 20 hours funded by the FY 13 NCLB, Title I grant.
- F. **RATIFY and AFFIRM (roll call)**: Resignation letter of CLS teacher aide Lauren Smith dated and effective 7/17/12. *Attachment*
- G. **RATIFY and AFFIRM (roll call)**: Resignation letter of CLS teacher Lauren Gunther dated and effective 7/24/12. *Attachment*
- H. **APPROVE (roll call)**: Resignation letter of CLS teacher Jason VanderRyk dated 7/31/12. *Attachment*
- I. **APPROVE (roll call)**: Appointment of George W. Cappuccio as EHCCS long-term substitute Special Education Teacher at the Salary of Teacher MA Step-1 \$53,169 for the 2012-2013 school year. *Attachment*
- J. **APPROVE (roll call)**: Appointment of Marc Roesch as EHCCS Social Studies Teacher at the salary of Teacher BA Step-1 \$50,527 for the 2012-2013 school year. *Attachment*
- K. **APPROVE (roll call)**: Appointment of Stacey Mohr as CLS first grade Teacher at the salary of Teacher BA Step-1 \$50,527 for the 2012-2013 school year. *Attachment*
- L. **APPROVE (roll call)**: Appointment of Michelle M. Walker as part-time EHCCS Teacher aide at the salary of Aide Step 1-HS+60 \$15,421 (.71 FTE) for the 2012-2013 school year. *Attachment*
- M. **APPROVE (roll call)**: 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

Sandra Hopkins

NJ Substitute Cert.

Carmen Filepello

NJ Substitute Cert.

2. Secretary Substitutes

Daily rate: \$60.00

Nanette Galloway

- N. **APPROVE (roll call):** Appointment of Carol Sicurella as the district free and reduced lunch applications coordinator for the 2012-2013 school year, at the contractual rate.
- O. **APPROVE (roll call):** Appointment of Carol Sicurella as district substitute call person for the 2012-2013 school year, at the contractual rate.
- P. **APPROVE (roll call):** Change in teacher training level for Angela Maione from Teacher BA to Teacher BA+15 effective for the 2012-2013 school year.
- Q. **APPROVE (roll call):** Change in teacher training level for CLS School Nurse Melanie Polizzi from Teacher Step 1-MA+45 \$55,262, to Teacher Step 1-MA+30 \$54,425, for the 2012-2013 school year.
- R. **APPROVE (roll call):** Annual Attendance Incentive payment, for the 2011-2012 school year of the contractual amount as follows:  
Lee LaRosa \$250.00      0 days used      *Attachment*
- S. **APPROVE (roll call):** Voluntary transfer of Elizabeth Morgenweck from EHCCS Principal Secretary to 21<sup>st</sup> CCLC Secretary.
- T. **RATIFY and AFFIRM (roll call):** Posting for the following positions:
  - Elementary School Health and Physical Education teacher
  - 21<sup>st</sup> CCLC Project Director
  - 21<sup>st</sup> CCLC Secretary
  - Middle School Principal's Secretary
- U. **APPROVE (roll call):** Authorization for the Superintendent to hire staff prior to the September Board of Education meeting subject to ratification at the September meeting, as follows:
  - CLS Health and Physical Education Teacher
  - 21<sup>st</sup> CCLC Project Director
  - Middle School Principal's Secretary
- V. **APPROVE (roll call):** Voluntary transfer of Deanna Walker from CLS Special Education Teacher to CLS 1<sup>st</sup> grade teacher for the 2012-2013 school year.

- W. **APPROVE (roll call):** Appointment of Jessie Fernandez as part-time CLS teacher aide at the salary of Aide Step 1-Cert/BA \$17,359 (.71 FTE) for the 2012-2013 school year. *Attachment*
- X. **APPROVE (roll call):** Appointment of CLS Special Education Teacher \_\_\_\_\_ at the salary of \_\_\_\_\_ for the 2012-2013 school year.

## **XI. Student Items**

## **XII. Program Items**

- A. **APPROVE (roll call):** Submission of the FY 13 IDEA Grant.
- B. **APPROVE (roll call):** Submission of the FY 13 NCLB Grant.
- C. **APPROVE (roll call):** Assessment for the Atlantic County AVA Technology Center's education program for the 2012-13 school year in the amount of \$1,681.92.

## **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 1020 Public Information Program
2. Regulation 1020 Public Information Program

**XV. New Business**

**XVI. Informational Items**

**XVII. Open to Public**

**XVIII. Calendar Dates**

September	6	First Student Day of School
September	12	Regular Board Meeting

**XIX. Executive Session**

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- (2) Personnel
- (3)

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**XX. Adjournment**

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