

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

AGENDA

Regular Meeting

May 8, 2013

Egg Harbor City Community School

Cafetorium

730 Havana Avenue

7:00 PM

I. Open Regular Meeting

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 provision of Chapter 231 of the Laws of 1975; that notice thereof has been forwarded for publication in the District official newspapers, posted in the city Schools, and forwarded to the city Clerk within the time required by said Act.

II. Flag Salute/Roll Call

Mr. Beaulieu ('14)

Mr. Bouchard ('15)

Mrs. Brown ('14)

Mrs. Hall ('15)

Mr. Ortiz ('13)

Mr. Senn ('13)

Mrs. Williams ('13)

STAFF RECOGNITION

Deanna Walker, Teacher of the Year

Spragg Elementary School

Shaun Gunther, Teacher of the Year

Community School

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 May 8, 2013 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) Litigation

(2) Personnel

- (3) Contracts
- (4) 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.

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 *Attachment*
- 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. April 10, 2013 Regular *Attachment*
 - 2. April 10, 2013 Executive *Attachment*

VIII. Financial Items

- A. **APPROVE (roll call):**
 - 1. Board Secretary's Report – March, 2013 *Attachment*
 - 2. Treasurer of School Moneys Report – March, 2013 *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 03/31/13 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):** April, 2013 Bill List *Attachment*

1.	General Account	\$314,517.14
2.	Capital Account	\$ 0.00
3.	Food Service Account	\$ 36,707.10
4.	Payroll Account	\$564,434.57
5.	Debt Service Account	\$ 0.00

D. **APPROVE (roll call):** Budget transfer (Resolution #13-17) 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:

May 8, 2013 Fund 10 - \$109,808.51 Fund 20 - \$9,502.84 *Attachment*

E. **APPROVE (roll call):** Authorize the Business Administrator to requisition tax monies for the 2013-14 school year from the City of Egg Harbor as follows:

General Tax Fund Levy	\$2,370,858.00
Debt Service Tax Levy	<u>\$ 534,821.00</u>
	\$2,905,679.00

And further approve the payment schedule as follows:

Debt Service: **July 1, 2013** = \$202,264.00; **September 1, 2013** = \$168,063.00; and **January 1, 2014** = \$164,494.00

Current Expense:

\$197,571.50 by July 30, 2013	\$237,086.00 by January 31, 2014
\$197,571.50 by August 31, 2013	\$237,086.00 by February 28, 2014
\$197,571.50 by September 30, 2013	\$237,086.00 by March 31, 2014
\$197,571.50 by October 29, 2013	\$237,086.00 by April 29, 2014
\$197,571.50 by November 30, 2013	\$237,085.00 by May 31, 2014
\$197,571.50 by December 31, 2013	

IX. Non-instructional Operations Items

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

A. **APPROVE (roll call):** Appointment of the following substitutes for the 2012-2013 school year:

1. Nurse Substitute(s) Daily rate: \$100.00
➤ Stacy Baggstrom

2. 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

➤ David J. Spoltare NJ Sub Cert. w/BA

- B. **APPROVE (roll call):** Renewal of staff contracts for the 2013-2014 school year. *Attachment*
- C. **APPROVE (roll call):** Contract for Joseph Smurlo, School Business Administrator, for a term of July 1, 2013 to June 30, 2014 as approved by the NJDOE, Interim Atlantic County Executive Superintendent. *Attachment*
- D. **APPROVE (roll call):** Posting of the following positions for the 2013-2014 school year:
➤ EHCCS Special Education Teacher
➤ District Custodian
- E. **APPROVE (roll call):** Posting of an EHCCS Summer School Remediation Lead Teacher for up to 36 hours at the contractual rate. Funding split between the General Fund and the EHC Municipal Alliance Grant FY'13.
- F. **APPROVE (roll call):** Appointment of Jen Connelly, School Social Worker for up to 80 hours of summer work at the contractual rate.
- G. **APPROVE (roll call):** Appointment of Sue Savino, Learning Consultant for up to 80 hours of summer work at the contractual rate.
- H. **APPROVE (roll call):** Appointment of Ana Cabral, School Psychologist for up to 80 hours of summer work at the contractual rate.
- I. **APPROVE (roll call):** Appointment of Laura Gentile-Giacolone as the Speech and Language Specialist for the 2013 Special Education Extended School Year Program at the contractual rate not to exceed a total of 90 hours.
- J. **APPROVE (roll call):** Posting for six (6) CLS staff as School Management Team members for the 2013-2014 school year (including summer) not to exceed 19 hours each at the contracted rate.
- K. **APPROVE (roll call):** Posting for six (6) EHCCS staff as School Management Team members for the 2013-2014 school year (including summer) not to exceed 19 hours each at the contracted rate.

- L. **APPROVE (roll call):** Posting for Spragg extra-curricular activity positions for the 2013-2014 school year at the contractual rate as follows:
- AM/PM Duty Staff (5)
 - Intervention and Referral Services Staff Member (1)
- M. **APPROVE (roll call):** Posting for Community School extra-curricular activity positions for the 2013-2014 school year at the contractual rate as follows:
- National Junior Honor Society Advisor(1 session)
 - Yearbook Advisor (2 sessions)
 - Student Council Advisor (2 sessions)
 - Four (4) AM/PM Duty Teachers
 - Intervention and Referral Services Coordinator
 - Long Detention Lead Teacher
 - Office Detention Lead Teacher
- N. **APPROVE (roll call):** Posting for substitute nurses, teachers, custodians, teachers' aides and secretaries for the 2013-2014 school year.
- O. **APPROVE (roll call):** Posting for the following Harborfields positions for the 2013-2014 school year at the contractual rate pending funding by the Title I N & D FY'14 NCLB Grant as follows:
- 2 Teachers as tutors for 8 hours per week for 48 weeks
 - 1 Teacher / Facilitator for 10 hours per week for 48 weeks
 - 1 Social Worker / Counselor / Behavioral Specialist for 4 hours per week for 48 weeks.

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):** The following 21st Century Community Learning Center Program field trips funded by the FY'13 21st CCLC Grant:
- 5/22/13 Duke O' Fluke Fishing Charters
5/31/13 Cedar Creek Performing Arts Center
- C. **APPROVE (roll call):** The rescheduled field trip as follows: Selected 7th & 8th grade students to AtlantiCare Regional Medical Center, Atlantic City, NJ on May 10, 2013. Transportation funded by the EHCCS Wellness Grant.

XII. Program Items

- A. **RATIFY and AFFIRM (roll call):** Source 4 Teachers Substitute List for May. *Attachment*
- B. **APPROVE (roll call):** Charles L. Spragg School to participate in the Forest Friends Program for the 2012-2013 school year provided by Atlantic Prevention Resources and funded by EHC Municipal Alliance Grant FY'13.
- C. **RAFITY and AFFIRM (roll call):** Approve a tuition contract for a Third Grade student #5810199723, homeless from Atlantic City School District, to provide an educational program during the 2012-13 school year in the amount of \$79.85 per diem prorated to March 27, 2013.
- D. **RATIFY and AFFIRM (roll call):** Approve a tuition contract for a Fifth Grade student #5421334276, homeless from Atlantic City School District, to provide an educational program during the 2012-13 school year in the amount of \$79.85 per diem prorated to March 27, 2013.
- E. **APPROVE (roll call):** The following EHCCS field work placements for Stockton College students from 5/13/13 – 6/18/13:
➤ Rachel McFadden – w/Jordan Melchionni
➤ Allison Ninfa – w/Andrew Ross
- F. **APPROVE (roll call):** The following Richard Stockton College placement for Introductory Fieldwork (80 hours) from 5/13/13-6/18/13:
➤ Michael Kushnir
- G. **APPROVE (roll call):** The following Richard Stockton College placement for Educational Psychology Fieldwork (40 hours) from 5/13/13-6/18/13:
➤ Michaila Shaak
➤ Tamara Morey
- H. **APPROVE (roll call):** District record of textbooks for the 2013-2014 school year. *Attachment*
- I. **APPROVE (roll call):** Five-year curriculum evaluation schedule. *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 2012-2013 school year. *Handout*

XIV. Policies / Regulations Items

XV. New Business

XVI. Informational Items

- A. EHCCS Knightly News
B. Letter - AtlantiCare Healthy Educator Award Finalist –L. Walsh

XVII. Open to Public

XVIII. Calendar Dates

May 22	Staff Development (12:50 dismiss)
May 27	Memorial Day (bldgs. closed)
June 12	Regular Board Meeting
June 17	Staff Development (12:50 dismiss)
June 17	8 th Grade Graduation

XIX. Executive Session

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XX. Adjournment

Time: _____