

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

AGENDA

Regular Meeting

October 9, 2013

Charles L. Spragg School

Library

601 Buffalo 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. Bouchard ('15)

Mrs. Brown ('14)

Mrs. Hall ('15)

Mrs. Heist ('13)

Mr. Ortiz ('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 October 9, 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
- (5) Student Items

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. September 11, 2013 Regular *Attachment*
 - 2. September 11, 2013 Executive *Attachment*

VIII. Financial Items

- A. **APPROVE (roll call):**
 - 1. Board Secretary's Report – August 2013 *Attachment*
 - 2. Treasurer of School Moneys Report – August 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 09/30/13 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):** September 2013 Bill List *Attachment*

1. General Account	\$320,836.25
2. Capital Account	\$ 0.00
3. Food Service Account	\$ 559.86
4. Payroll Account	\$524,331.32
5. Debt Service Account	\$168,062.50
- D. **APPROVE (roll call):** Budget transfer (Resolution #14-04) for the 2013-14 school year in accordance with N.J.A.C. 6:20-2:13 and Chapter 196 Laws of 1967, as follows:

October 9, 2013 Fund 10 - \$74,243.11 Fund 20 - \$5,898.26 *Attachment*

- E. **APPROVE (roll call):** The following resolution:

Whereas, the board has authorized the submission of a Roofing and HVAC Alterations Project at the Charles L. Spragg Elementary School to NJDOE.

Whereas, the board authorizes the Business Administrator to contract with Becica Associates, LLC to update the district's Long Range Facilities Plan and prepare preliminary drawings for the submission of this project.

Therefore, the Board authorizes the Business Administrator to transfer \$15,038.35 from Capital Reserve to the Capital Outlay account to fund the pre-development or other pre-application costs associated with this project.

IX. Non-instructional Operations Items

A. Facilities

1. **APPROVE (roll call):** Use of facilities by the Crusaders Youth Athletic Association for the 2013-14 school year.
2. **APPROVE (roll call):** Use of facilities by the Atlantic United Soccer Club for the 2013-14 school year.
3. **APPROVE (roll call):** Use of facilities by Harbor Athletics Adult Recreational Basketball League for the 2013-14 school year.

B. Miscellaneous

1. **APPROVE (roll call):** School Bus Emergency Evacuation Drill Report.
Attachment
2. **APPROVE (roll call):** Tuition contract for a Second Grade homeless student #5683118155, received from Linwood School District, to provide an educational program during the 2013-14 school year in the amount of \$78.31 from September 23, 2013 to June 30, 2014.

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

- A. **RATIFY and AFFIRM (roll call):** Revised military leave of absence extension for Brian Konowitz dated 10/01/13 through 9/30/14.
- B. **APPROVE (roll call):** Appointment of the following substitutes for the 2013-2014 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
 - Lauren Erbacher NJ Sub. Cert. w/BA
 - Travis Rodgers NJ Sub. Cert. w/BA

- C. **RATIFY and AFFIRM (roll call):** Unpaid leave of absence for Carmelo Hernandez, EHCCS custodian from 9/12/13 through 10/30/13.
- D. **APPROVE (roll call):** Contract for Adrienne K. Shulby, Chief School Administrator/Principal, for a term of January 1, 2014 to June 30, 2017 as approved by the NJDOE, Interim Atlantic County Executive Superintendent. *Attachment*

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):** Submission of 2013-14 EHCCS School Safety Plan to the New Jersey Department of Education. *Attachment*

XII. Program Items

- A. **RATIFY and AFFIRM (roll call):** Source4Teachers Substitute List for October, 2013. *Attachment*
- B. **APPROVE (roll call):** Student Teacher Fieldwork Agreement with Richard Stockton College of New Jersey for the 2013-2014 school year. *Attachment*
- C. **APPROVE (roll call):** The following Stockton College students, Rachel Copare and Aurnony De La Cruz for a Speech and Language Fieldwork Placement at the Charles L. Spragg School for the 2013-2014 school year.
- D. **APPROVE (roll call):** Partnership between the Egg Harbor City Public Schools and the New Jersey Child Assault Prevention (NJCAP) to provide Elementary and Teen CAP program instruction to all students. This program is funded by a grant from NJCAP and the EHC Municipal Alliance.
- E. **APPROVE (roll call):** Richard Stockton College literacy volunteers at CLS, as follows:
 - Kelly Purcell
 - Marina Marchese
 - Kristina Sabado
 - Melissa Sherrer
 - Taryn Bouer
 - Danielle Oesterle
 - Jennifer McIlvaine
 - Jamie Kelly
 - Danielle Aaron
 - Fatima Rubi
 - Margaret Cecchini

- F. **APPROVE (roll call):** Submission of the 2013-2014 NJ Quality Single Accountability Continuum (QSAC) Statement of Assurance to the New Jersey Department of Education. *Attachment*
- G. **APPROVE (roll call):** Charles L. Spragg School to participate in piloting a Dyslexia Screening with the Speech Pathology and Audiology Department at The Richard Stockton College of New Jersey.

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 2013-2014 school year. *Handout*

XIV. Policies / Regulations Items

- A. **APPROVE (roll call):** Second Reading of Revised Policies / Bylaws as follows:
1. Policy 4210 Staff Development; Inservice Education/
Visitations/Conferences *Attachment*
 2. Policy 4340 Certification *Attachment*
 3. Policy 6130 Acceptable Use Of Computer Network/Computers
and Resources *Attachment*
 4. Bylaw 9340 Qualifications and Requirements of Board Members
Attachment

XV. New Business

XVI. Informational Items

XVII. Open to Public

XVIII. Calendar Dates

November 7 & 8	NJEA Convention (bldgs. closed)
November 11	Veterans' Day (bldgs. closed)
November 13	Regular Board Meeting
November 28 & 29	Thanksgiving Recess (bldgs. closed)

XIX. Executive Session

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XX. Adjournment

Time: _____