

EGG HARBOR CITY BOARD OF EDUCATION
REGULAR MEETING
September 11, 2013

The regular meeting of the Egg Harbor City Board of Education was held on the above date at 7:00 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, Janine Brown, Julie Hall, Donna Heist, Steven Ortiz, Scott Senn and Jeanne Williams present. Also present were: Superintendent, John Gilly III; Spragg Principal, Adrienne Shulby; Community School Principal, John Griffith; Supervisor of Special Projects, Gina Forester, Business Administrator, Joseph Smurlo and Board Secretary, Laura E. Quiñones.

Mr. Bouchard called the meeting to order at 7:00 p.m. with the following statement:

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.

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.

OPEN FLOOR TO THE PUBLIC

Mr. Bouchard opened the floor to the public for any questions or comments. Ms. DaGrosa had a question on Non-Instructional Operations items 4, 5, & 6 regarding tuition contracts for homeless students. Mr. Smurlo and Mrs. Forester informed her that they could not give specifics on the students involved. They reviewed the homeless law and the responsibilities of both districts to ensure children receive the education they are entitled to.

COMMENTS FOR THE GOOD OF THE BOARD

No comments for the good of the board were made.

MONTHLY REPORTS

Mr. Gilly discussed the QSAC review process. He will need one board member to serve on the committee. Projected meeting dates will be scheduled for Thursdays at 1:00pm. There will be approximately 5-6 meetings with the first meeting scheduled for September 19th. Mrs. Hall will check her schedule to see if she will be able to represent the board. The QSAC review is scheduled for January 24, 2014.

Mr. Smurlo discussed the fraud questionnaire distributed to all board members. This is required by the auditors and concerns may be sent in anonymously. This is a standard form which was also distributed last year.

Mr. Smurlo discussed item #9 under Non Instructional Operations regarding approval for a contract with Becica Associates. This is part of the ROD grant for roof repairs and HVAC replacement at the Spragg School. The required information for the grant was submitted to the state by Becica. He explained the work to be done by Becica if the grant is approved.

Mr. Smurlo informed the board that he has information on negotiations to be discussed during executive session.

Mrs. Forester, Supervisor of Special Projects discussed the meeting held with Stockton, ETTC staff, Mr. Griffith and Mrs. Shulby. Stockton received a grant involving Somers Point and Egg Harbor City. Ms. Forester explained details of the grant.

Mrs. Shulby reported a smooth opening at Spragg School for both students and staff. A representative from the Department of Education spoke to staff regarding several programs such as Achieve NJ, the Danielson Evaluation model, etc.

Mr. Griffith also reported a smooth opening at EHCCS and is preparing for Achieve NJ. Mr. Senn questioned the humidity issue at the school. Mr. Griffith stated that dehumidifiers have been placed throughout the troubled areas in the school. Mr. Smurlo explained that the HVAC problems are the only open issue with the SDA and are currently being worked on. He also spoke with Lisa Jiampetti, EHC Mayor, regarding these concerns and contacting SDA again to check status.

There are also concerns with the retention basins regarding the stagnant water attracting mosquitoes, etc. Mr. Gilly explained that the retention basins were built under proper code and received Pinelands approval. They are retention basins not detention basins therefore they will not drain completely. Mrs. Heist suggested that Mr. Smurlo find information regarding rings that may be put in the basins to thwart off the mosquitoes.

BOARD MINUTES

Upon a motion by Mr. Ortiz, seconded by Mrs. Williams, the Board approved the following sets of minutes:

1. August 14, 2013 Regular
2. August 14, 2013 Executive

(Roll call: Mrs. Brown-yes; Mrs. Hall-yes; Mrs. Heist-yes; Mr. Ortiz-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

FINANCIAL ITEMS

Upon a motion by Mrs. Hall seconded by Mrs. Heist, the Board approved the Board Secretary's Report and the Treasurer's Report for July, 2013. (Roll call: Mrs. Brown-yes; Mrs. Hall-yes; Mrs. Heist-yes; Mr. Ortiz-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mrs. Hall seconded by Mrs. Heist, 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 08/31/13 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. (Roll call: Mrs. Brown-yes; Mrs. Hall-yes; Mrs. Heist-yes; Mr. Ortiz-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mrs. Hall seconded by Mrs. Heist, the Board approved the August bill list as follows:

1.	General Account	\$290,936.87
2.	Capital Account	\$ 0.00
3.	Food Service Account	\$ 9,536.00
4.	Payroll Account	\$164,922.29
5.	Debt Service Account	\$ 0.00

(Roll call: Mrs. Brown-yes; Mrs. Hall-yes; Mrs. Heist-yes; Mr. Ortiz-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mrs. Hall seconded by Mrs. Heist, the board approved the transfer (Resolution #14-03) 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:

September 11, 2013 Fund 10 - \$60.00 Fund 20 - \$5,723.

(Roll call: Mrs. Brown-yes; Mrs. Hall-yes; Mrs. Heist-yes; Mr. Ortiz-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mrs. Hall seconded by Mrs. Heist, the board approved resolutions #2013-01 and #2013-02 authorizing the Alliance for Competitive Energy Services (ACES, a cooperative alliance composed of NJSBA, NJASA, and NJASBO) to bid to obtain electric generation and natural gas services for the district effective through May 2018. (Roll call: Mrs. Brown-yes; Mrs. Hall-yes; Mrs. Heist-yes; Mr. Ortiz-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

NON-INSTRUCTIONAL OPERATIONS ITEMS

Facilities

Upon a motion by Mrs. Williams, seconded by Mr. Ortiz, the Board approved use of facilities by the Egg Harbor City Volleyball League, for the 2013-14 school year. (Roll call: Mrs. Brown-yes; Mrs. Hall-yes; Mrs. Heist-yes; Mr. Ortiz-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mrs. Williams, seconded by Mr. Ortiz, the Board approved use of facilities by the Boy Scouts Jersey Shore Council for the 2013-14 school year. (Roll call: Mrs. Brown-yes; Mrs. Hall-yes; Mrs. Heist-yes; Mr. Ortiz-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mrs. Williams, seconded by Mr. Ortiz, the Board approved use of facilities by the Girl Scouts for the 2013-14 school year. (Roll call: Mrs. Brown-yes; Mrs. Hall-yes; Mrs. Heist-yes; Mr. Ortiz-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Transportation

Upon a motion by Mrs. Williams, seconded by Mr. Ortiz, the Board ratified and affirmed a contract with the Atlantic County Special Services School District to provide transportation for 1 student to the Archway 2013 Extended School Year program at a cost of \$2,450.00. (Roll call: Mrs. Brown-yes; Mrs. Hall-yes; Mrs. Heist-yes; Mr. Ortiz-yes; Mr. Senn, Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mrs. Williams, seconded by Mr. Ortiz, the Board ratified and affirmed a contract with the Atlantic County Special Services School District to provide transportation for 8 students to the ACSSSD 2013 Extended School Year program at a cost of \$11,200.00. (Roll call: Mrs. Brown-yes; Mrs. Hall-yes; Mrs. Heist-yes; Mr. Ortiz-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Miscellaneous

Upon a motion by Mrs. Williams, seconded by Mr. Ortiz, the Board approved the Uniform State Memorandum of Agreement Between Education and Law Enforcement Officials 2013-2014 Annual Review. (Roll call: Mrs. Brown-yes; Mrs. Hall-yes; Mrs. Heist-yes; Mr. Ortiz-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mrs. Williams, seconded by Mr. Ortiz, the Board approved Staffing Assignments for the 2013-2014 school year. (Roll call: Mrs. Brown-yes; Mrs. Hall-yes; Mrs. Heist-yes; Mr. Ortiz-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mrs. Williams, seconded by Mr. Ortiz, the Board approved a tuition contract with the Atlantic County Special Services School District to provide an educational program during the 2013-14 school year for 7 Multiply Disabled students, #58221601489, 5157046940, 7278462643, 7010268920, 7180299357, 6536567699, and 6975807376 in the amount of \$35,640 each, 1 Preschool Disabled student, #7446180589 in the amount of \$34,920, and 2 Autistic students, #2627129709 and 9482105339 in the amount of \$40,860 each. (Roll call: Mrs. Brown-yes; Mrs. Hall-yes; Mrs. Heist-yes; Mr. Ortiz-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mrs. Williams, seconded by Mr. Ortiz, the Board approved a tuition contract for a Fourth Grade homeless student #5810199723, received from Atlantic City School District, to provide an educational program during the 2013-14 school year in the amount of \$78.31 per diem from September 5, 2013 to March 26, 2014. (Roll call: Mrs. Brown-yes; Mrs. Hall-yes; Mrs. Heist-yes; Mr. Ortiz-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mrs. Williams, seconded by Mr. Ortiz, the Board approved a tuition contract for a Sixth Grade homeless student #5421334276, received from Atlantic City School District, to provide an educational program during the 2013-14 school year in the amount of \$96.18 per diem from September 5, 2013 to March 26, 2014. (Roll call: Mrs. Brown-yes; Mrs. Hall-yes; Mrs. Heist-yes; Mr. Ortiz-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mrs. Williams, seconded by Mr. Ortiz, the Board approved a tuition contract for a First Grade homeless student #1843005596, received from Port Republic School District, to provide an educational program during the 2013-14 school year in the amount of \$14,096.00. (Roll call: Mrs. Brown-yes; Mrs. Hall-yes; Mrs. Heist-yes; Mr. Ortiz-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mrs. Williams, seconded by Mr. Ortiz, the Board approved a contract with Public Consulting Group, Inc. to provide special education IEP software (Easy IEP) to the district during 2013-14 school year at a cost of \$5,845 annually. (Roll call: Mrs. Brown-yes; Mrs. Hall-yes; Mrs. Heist-yes; Mr. Ortiz-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mrs. Williams, seconded by Mr. Ortiz, the Board approved a contract with Stephen A. Nurkiewicz, MD of Hammonton, NJ to provide School Physician Services during 2013-14 school year at a cost of \$10,000 annually. (Roll call: Mrs. Brown-yes; Mrs. Hall-yes; Mrs. Heist-yes; Mr. Ortiz-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mrs. Williams, seconded by Mr. Ortiz, the Board approved a contract with Becica Associates, LLC in the amount of \$105,000.00 to provide Pre-Design, Construction Documents, Bidding and Award, and Construction Administrative Services for the proposed Roof and HVAC Replacement Project at the Charles L. Spragg School. (Roll call: Mrs. Brown-yes; Mrs. Hall-yes; Mrs. Heist-yes; Mr. Ortiz-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

PERSONNEL (as recommended by the Superintendent)

Upon a motion by Mrs. Brown, seconded by Mr. Ortiz the Board approved EHCCS extracurricular and duty assignments for the 2013-2014 school year at the contractual rate (*Pending BOE/EHCEA 2013-2014 Agreement*).

- Cross Country Coach – Thomas Kresz
- Boys' Basketball Coach – Jordan Melchionni
- Girls' Basketball Coach – Shawn Sullivan
- Athletic Coordinator – Shawn Sullivan
- Athletic Chaperones:
 - Barbara Ellis
 - Thomas Kresz
 - Thomas Culleney
 - Lorie Walsh
 - Thomas D'Attilio

(Roll call: Mrs. Brown-yes; Mrs. Hall-yes; Mrs. Heist-yes; Mr. Ortiz-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mrs. Brown, seconded by Mr. Ortiz the Board approved Mary Dovey as an EHCCS SMT member for up to ten (10) hours for the 2013-2014 school year at the contractual rate. (*Pending BOE/EHCEA 2013-2014 Agreement*) (Roll call: Mrs. Brown-yes; Mrs. Hall-yes; Mrs. Heist-yes; Mr. Ortiz-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mrs. Brown, seconded by Mr. Ortiz the Board ratified and affirmed the appointment of Kelsey Nickles as EHCCS teacher from 9/1/13 through 6/30/14 at the salary of Step 1-MA \$53,169.00 (*Salary pending BOE/EHCEA 2013-2014 Agreement*). (Roll call: Mrs. Brown-yes; Mrs. Hall-yes; Mrs. Heist-yes; Mr. Ortiz-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mrs. Brown, seconded by Mr. Ortiz the Board approved 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
 - Jessica Sartorio NJ Teach. Cert.

2. Aide Substitutes

Daily rate: \$55.00

- Alice MacKinnon
- Cheri Spragan

3. Custodian Substitutes

Daily rate: \$60.00

- John E. Weisenstein

(Roll call: Mrs. Brown-yes; Mrs. Hall-yes; Mrs. Heist-yes; Mr. Ortiz-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

STUDENT ITEMS

Upon a motion by Mrs. Heist, seconded by Mrs. Hall, the Board approved a motion to affirm the Harassment, Intimidation, & Bullying (HIB) incidents as reported by the Superintendent and resolved by the building principal, HIB Coordinator, or designee. (Roll call: Mrs. Brown-yes; Mrs. Hall-yes; Mrs. Heist-yes; Mr. Ortiz-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

PROGRAM ITEMS

Upon a motion by Mrs. Williams, seconded by Mrs. Brown, the Board approved the Source 4 Teachers Substitute List for September, 2013. (Roll call: Mrs. Brown-yes; Mrs. Hall-yes; Mrs. Heist-yes; Mr. Ortiz-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mrs. Williams, seconded by Mrs. Brown, the Board approved allocation of salaries of the following staff for the FY 14 NCLB Grant:

Eyde	Title IA	87%=\$71,493.00	Spragg
Demam	Title IA	87%=\$50,518.00	Spragg
Culleny	Title IA	10%=\$ 6,260.00	EHCCS
Dovey	Title IA	10%=\$ 8,419.00	EHCCS
Scibilia	Title IA	10%=\$ 5,434.00	EHCCS
Wharton	Title IA	10%=\$ 8,293.00	EHCCS
Gunther	Title IA	10%=\$ 5,215.00	EHCCS
Ahern	Title IA	10%=\$ 8,218.00	EHCCS
Kresz	Title IA	10%=\$ 5,154.00	EHCCS
Melchionni	Title IA	10%=\$ 5,195.00	EHCCS
Nickles	Title IA	10%=\$ 5,154.00	EHCCS
O'Sullivan	Title IA	10%=\$ 8,543.00	EHCCS
Sakers	Title IA	20%=\$13,059.00	EHCCS
Ellis	Title IA	20%=\$16,435.00	EHCCS
Bryant	Title IA	20%=\$16,313.00	EHCCS
Kresz	Title IIA	90%=\$46,384.00	EHCCS

Mrs. Heist asked why Kresz is listed twice. Mr. Smurlo explained that the salary is being drawn from 2 places, Title IA and Title IIA.

(Roll call: Mrs. Brown-yes; Mrs. Hall-yes; Mrs. Heist-yes; Mr. Ortiz-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mrs. Williams, seconded by Mrs. Brown, the Board approved Richard Stockton College literacy volunteers at CLS, as follows:

Kennis	Bero
Jillian	DeSimone
Samantha	Koropchak
Colleen	Kight
Jenny	Koushel
Molly	Coyne
Amanda	Mezzadri

Mrs. Hall asked for clarification as to the services provided by the literacy volunteers. Mrs. Shulby stated they come in during Language Arts and assist the teacher. CLS participates in this program every year. (Roll call: Mrs. Brown-yes; Mrs. Hall-yes; Mrs. Heist-yes; Mr. Ortiz-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mrs. Williams, seconded by Mrs. Brown, the Board approved Speech Pathology and Audiology internship placement for Stockton College student for the Fall 2013 semester:

➤ Lori Baginsky assigned to Laura Gentile-Giacolone

(Roll call: Mrs. Brown-yes; Mrs. Hall-yes; Mrs. Heist-yes; Mr. Ortiz-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

PROFESSIONAL DEVELOPMENT

Upon a motion by Mrs. Hall, seconded by Mrs. Heist, the Board approved Professional Development Workshops for the 2013-2014 school year. (Roll call: Mrs. Brown-yes; Mrs. Hall-yes; Mrs. Heist-yes; Mr. Ortiz-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

POLICIES/REGULATIONS ITEMS

Upon a motion by Mrs. Heist, seconded by Mrs. Williams, the Board approved first reading of Revised Policies / Regulations as follows:

1. Policy 4210 Staff Development; Inservice Education/
Visitations/Conferences
2. Policy 4340 Certification
3. Policy 6130 Acceptable Use Of Computer Network/Computers
and Resources
4. Bylaw 9340 Qualifications and Requirements of Board Members

(Roll call: Mrs. Brown-yes; Mrs. Hall-yes; Mrs. Heist-yes; Mr. Ortiz-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mrs. Heist, seconded by Mrs. Williams, the Board approved removal of Policies / Regulations as follows:

1. Policy 4220 – Staff Development
2. Regulation 4220 – Staff Development

(Roll call: Mrs. Brown-yes; Mrs. Hall-yes; Mrs. Heist-yes; Mr. Ortiz-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

NEW BUSINESS

No new business

INFORMATIONAL ITEMS

1. IDEA 2011-2012 School Year - Requirements Met

OPEN TO THE PUBLIC

No public questions or comments were made

CALENDAR DATES

District dates of interest for the upcoming month:

September 18	CLS Back To School Night (7:00pm – 8:30pm)
September 25	EHCCS Back To School Night (7:00pm – 8:30pm)
October 9	Regular Board Meeting

EXECUTIVE SESSION

Upon a motion by Mrs. Williams, seconded by Mrs. Hall 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 11, 2013, at 7:28 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.

The Board returned from executive session at 7:38 p.m.

ADJOURNMENT

There being no further business, upon a motion by Mrs. Heist seconded by Mrs. Hall and carried unanimously, the Board adjourned the meeting at 7:40 p.m.

Respectfully submitted,

Laura E. Quiñones
Board Secretary