

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

AGENDA

Regular Meeting
September 11, 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. Bouchard ('15)
Mrs. Heist ('13)
Mrs. Williams ('13)

Mrs. Brown ('14)
Mr. Ortiz ('13)

Mrs. Hall ('15)
Mr. Senn ('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 September 11, 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
- 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. August 14, 2013 Regular *Attachment*
 - 2. August 14, 2013 Executive *Attachment*

VIII. Financial Items

- A. **APPROVE (roll call):**
 - 1. Board Secretary's Report – July 2013 *Attachment*
 - 2. Treasurer of School Moneys Report – July 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 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.
- C. **APPROVE (roll call):** August 2013 Bill List *Attachment*
 - 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

- D. **APPROVE (roll call):** Budget 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 - \$5,723.60

Attachment

- E. **APPROVE (roll call):** 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.

Attachment

IX. Non-instructional Operations Items

A. Facilities

1. **APPROVE (roll call):** Use of facilities by the Egg Harbor City Volleyball League, for the 2013-14 school year.
2. **APPROVE (roll call):** Use of facilities by the Boy Scouts Jersey Shore Council for the 2013-14 school year.
3. **APPROVE (roll call):** Use of facilities by the Girl Scouts for the 2013-14 school year.

B. Transportation

1. **RATIFY AND AFFIRM (roll call):** 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.
2. **RATIFY AND AFFIRM (roll call):** 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.

C. Miscellaneous

1. **APPROVE (roll call):** Uniform State Memorandum of Agreement Between Education and Law Enforcement Officials 2013-2014 Annual Review.
2. **APPROVE (roll call):** Staffing Assignments for the 2013-2014 school year.

Attachment

3. **APPROVE (roll call):** 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.
4. **APPROVE (roll call):** 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.
5. **APPROVE (roll call):** 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.
6. **APPROVE (roll call):** 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.
7. **APPROVE (roll call):** 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.
8. **APPROVE (roll call):** 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.
9. **APPROVE (roll call):** 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. *Attachment*

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

- A. **APPROVE (roll call)**: 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
- B. **APPROVE (roll call)**: 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*)
- C. **RATIFY and AFFIRM (roll call)**: 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*).
Attachment
- D. **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
 - 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

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*

XII. Program Items

- A. **APPROVE (roll call):** Source 4 Teachers Substitute List for September, 2013. *Attachment*
- B. **APPROVE (roll call):** 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
Cullenly	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

- C. **APPROVE (roll call):** Richard Stockton College literacy volunteers at CLS, as follows:

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

- D. **APPROVE (roll call):** Speech Pathology and Audiology internship placement for Stockton College student for the Fall 2013 semester:

➤ Lori Baginsky assigned to Laura Gentile-Giacolone

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):** First Reading of Revised Policies / Regulations as follows:

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

- B. **APPROVE (roll call):** Removal of Policies / Regulations as follows:

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

XV. New Business

XVI. Informational Items

1. IDEA 2011-2012 School Year - Requirements Met *Attachment*

XVII. Open to Public

XVIII. Calendar Dates

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

XIX. Executive Session

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- (6) Personnel
- (7) Contracts
- (8) 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.

XX. Adjournment

Time: _____