

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

AGENDA

Regular Meeting

July 10, 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. 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 July 10, 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*
 - 1. Board Goals for 2013-2014
- B. Business Administrator Report *Attachment*
- C. Supervisor of Special Projects Report
- D. CLS Principal Report *Attachment*
- E. EHCCS Principal Report *Handout*
- F. Board Solicitor's Report

VII. Board Minutes

- A. **APPROVE (roll call):**
 - 1. June 12, 2013 Regular *Attachment*
 - 2. June 12, 2013 First Executive *Attachment*
 - 3. June 12, 2013 Second Executive *Attachment*

VIII. Financial Items

- A. **APPROVE (roll call):**
 - 1. Board Secretary's Report – May 2013 *Attachment*
 - 2. Treasurer of School Moneys Report – May 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 06/30/13 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):** June, 2013 Bill List *Attachment*
 - 1. General Account \$746,417.56
 - 2. Capital Account \$ 0.00
 - 3. Food Service Account \$ 70,255.71
 - 4. Payroll Account \$587,208.89

5. Debt Service Account \$ 0.00

D. **APPROVE (roll call):** Budget transfer (Resolution #14-01) 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:

July 10, 2013 Fund 10 - \$19,230.00 Fund 20 - \$3,940.05 Attachment

IX. Non-instructional Operations Items

A. Food Service

1. **APPROVE (roll call):** Lunch prices for the 2013-14 school year as follows:

	<u>CLS</u>		<u>EHCCS</u>	
	<u>Full</u>	<u>Reduced</u>	<u>Full</u>	<u>Reduced</u>
Lunch	\$2.50	\$.40	\$2.60	\$.40
Breakfast	Free	Free	Free	Free
Adult Lunch	\$3.50		\$3.50	
Adult Breakfast	\$1.65		\$1.65	

Prices will be increased by \$.10 cents from the previous year in accordance USDA Paid Lunch Equity requirements for the National School Lunch Program. Breakfast will be free of charge for all students.

B. Miscellaneous

1. **APPROVE (roll call):** Approve a contract with Management and Evaluation Associates to provide external evaluation of the district's 21st CCLC Program Administrator and staff during the 2013-14 school year at a cost of \$19,500 annually.

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

A. **APPROVE (roll call):** Change in teacher training level for Deanna Walker from Teacher-Step 5-MA+30, \$55,711.00 to Teacher-Step 5-MA+45, \$56,549.00 (*Salary and Step pending BOE/EHCEA 2013-2014 Agreement*).

B. **APPROVE (roll call):** Appointment of EHCCS staff for two (2) hours each to participate in the 4th Grade Academic Orientation on 8/28/13 at the contractual rate, pending results of negotiations, funded by the FY'13 NJCSH Grant carryover funds.

- Aaron Bullock
- Renee Ahern

- Dan Sakers
- Gretchen Halfpenny
- Kimbra Goodwin

C. **APPROVE (roll call):** Appointment of all certificated staff as members of the school wellness team and eligible for compensation through the and FY 13 Carryover NJ Coordinated School Health Grant.

D. **APPROVE (roll call):** Appointment of all district certificated staff as detention, AM/PM duty and SMT substitutes for the 2013-2014 school year at the contractual rate.

E. **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)

Denise Bass	NJ Teach. Cert.
Lori A. Betar	NJ Sub Cert.
Christopher Black	NJ Sub. Cert.
Jeanette DePiero	NJ Teach. Cert.
Lorna Hofstetter	NJ Teach. Cert.
Sandra Hopkins	NJ Sub. Cert. +BA
Joyce Howell	NJ Teach. Cert.
Carole Kessler	NJ Teach. Cert.
Walter Kienzle	NJ Sub. Cert.
Susan Lorenzini	NJ Teach. Cert.
Jennifer L. McKenna	NJ Sub. Cert. +BA
Maria Morales	NJ Sub. Cert.
Iris Noland	NJ Sub. Cert. +BA
David Spoltore	NJ Sub. Cert.
Kaitlyn Williams	NJ Sub. Cert.

2. **Nurse Substitutes** (Daily rate: \$100.00)

Kimberly M. Davis
Stacy Baggstrom

3. **Secretary Substitutes** (Daily rate: \$60.00)

Rachelle Cruse
Nanette Galloway
Alice L. MacKinnon
Cheri Spragan

4. **Custodian Substitutes** (Daily rate: \$60.00)

Eva C. Dallas
Stanley Grandson

- F. **APPROVE (roll call):** The the following Harborfields staff for the 2013-2014 school year at the contractual rate funded by FY14 NCLB Title I D Grant as follows:
- Felicia Hyman-Medley, Teacher/ Facilitator for 10 hours per week for 48 weeks
 - John Howard, Teacher for 8 hours per week for 48 weeks
 - Rayna Hendricks, Teacher for 8 hours per week for 48 weeks
 - Kathy Smith, Instructor, Social Worker / Counselor / Behavioral Specialist for 4 hours per week for 48 weeks.
- G. **APPROVE (roll call):** Transfer of Regina Deman from EHCCS BSI teacher to CLS BSI teacher for the 2013-2014 school year.
- H. **APPROVE (roll call):** Matthew F. Wira as Community School Special Education Teacher at BA+15, Step 2 - \$51,485 (*Salary pending BOE/EHCEA 2013-2014 Agreement*).
- I. **APPROVE (roll call):** Thomas M. Kresz as Community School Special Education Teacher at BA, Step 1 - \$50,527 (*Salary pending BOE/EHCEA 2013-2014 Agreement*). *Attachment*
- J. **APPROVE (roll call):** Approve the hiring of Joann Constantine as a full-time 1:1 Aide, for the 2013-2014 school year at step 1- \$21,721 (*Salary pending BOE/EHCEA 2013-2014 Agreement*).
- K. **APPROVE (roll call):** Letter of resignation from Roger Arlan, custodian, received 07/01/13. *Attachment*
- L. **APPROVE (roll call):** Posting of the following position for the 2013-2014 school year:
- District Custodian
- M. **APPROVE (roll call):** Posting for teacher mentors for the 2013-2014 school year.
- N. **APPROVE (roll call):** Posting for district free and reduced lunch applications coordinator for the 2013-2014 school year, at the contractual rate.
- O. **APPROVE (roll call):** Posting for district substitute call person for the 2013-2014 school year, at the contractual rate.
- P. **APPROVE (roll call):** Posting for anticipated district registrar for the 2013-2014 school year, at the contractual rate.

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):** New Jersey Department of Education School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act as presented to the public for comment at the June 12, 2013 regular BOE meeting.
- C. **APPROVE (roll call):** On-going walking field trips to various institutions, businesses, parks, schools located within Egg Harbor City for all District students throughout the 2013-2014 school year.

XII. Program Items

- A. **APPROVE (roll call):** Board Goals Action Plan for the 2013-2014 school year. *Attachment*
- B. **APPROVE (roll call):** Tuition contract with Archway Programs, Atco Campus to provide an educational program during the 2013-14 school year for special education student #5063765312 in the amount of \$42,828 annually, plus a one-to-one aide in the amount of \$30,100 annually, total cost \$72,928.
- C. **APPROVE (roll call):** Submission of the NCLB application for Fiscal Year 2013-14, in the amount of \$407,651 and accept the grant award of these funds upon subsequent approval of the FY 2013-14 NCLB Application.
- D. **APPROVE (roll call):** Submission of the IDEA application for Fiscal Year 2013-14, in the amount of \$8,060 for Preschool and \$158,836 for Basic, and accept the grant award of these funds upon subsequent approval of the FY 2013-14 IDEA Application.

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 / Regulations as follows:
1. Policy 6260 Special Education *Attachment*

XV. New Business

XVI. Informational Items

XVII. Open to Public

XVIII. Calendar Dates

August 14 Regular Board Meeting

XIX. Executive Session

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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: _____