

EGG HARBOR CITY BOARD OF EDUCATION
REGULAR MEETING

June 4, 2014

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, Carmen Filippello, Julie Hall, Stephen Murphy, Steven Ortiz, and Jeanne Williams present. Also present were: Superintendent/CLS Principal, Adrienne Shulby; Business Administrator, Joseph Smurlo; Community School Principal, John Griffith; Supervisor of Special Projects, Gina Forester; Board Solicitor, Ron Sahli 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.

EXECUTIVE SESSION

Upon a motion by Mrs. Williams seconded by Mrs. Hall, and carried the Board resolved to enter into executive session as follows:

RESOLVED: At a public meeting of the Board of Education held on June 4, 2014 at 7:05 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 7:16 p.m.

SPECIAL PRESENTATIONS

A power point presentation of the 2013-2014 EVVRS, HIB & Discipline Report for July 1, 2013-December 31, 2013 was presented by Mrs. Shulby and Mr. Griffith.

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Mrs. Shulby discussed the changes made which have improved the numbers. Mrs. Shulby and Mr. Griffith discussed the number of incidents investigated. EHCCS had 84 students involved in behavior related incidents. CLS had 28 students involved in behavior related incidents. All incidents reported are investigated and some are found not eligible for reporting on the system.

All staff members including substitutes have completed an online course regarding HIB. A presentation is viewed with a test given at the end of the presentation.

Mrs. Duran asked if any students have been sent out of the district due to these incidents. Mrs. Forester stated that no students were sent out of the district. There was one student who was placed on home instruction due to special needs. Mrs. Williams asked how many hours of home instruction is received by the students. Mrs. Forester stated that students receive up to 10 hours a week.

OPEN FLOOR TO THE PUBLIC

Mr. Bouchard opened the floor to the public for any questions or comments on agenda items. There were no public questions or comments.

COMMENTS FOR THE GOOD OF THE BOARD

No comments for the good of the board were made.

MONTHLY REPORTS

Mrs. Shulby reviewed the board goals for the 2013-2014 school year. The board goals for the 2014-2015 school year were presented. These goals were developed by Mrs. Shulby and Mr. Bouchard. The goals will remain the same since Mrs. Shulby began in this position effective January. Board goal #3 regarding the transition into the new administrative organization plan was modified.

Mr. Smurlo, Business Administrator informed the board that the final approval for the ROD grant was received. Bids for the project were also received. Bidders must be preapproved through SDA and Becica has completed a reference check on the company with the lowest bid. On tonight's agenda (Financial item E) the board will be asked to approve to award the contract. A preconstruction meeting will be held next week to set up the work schedule, coordination of opening/closing of the building and expectations for completion of the project.

Mrs. Forester, Supervisor of Special Projects discussed the transition planning meetings being held in conjunction with CST members from Cedar Creek High School.

Mr. Griffith, EHCCS Principal, informed the board that EHCCS has received a grant in the amount of \$4000 from the NJ Dept. of Health. A community health carnival will be held next year with these funds. They were also awarded a \$300 grant through AtlantiCare.

He discussed the academic luncheon which was held this past week. It was a great event which includes eighth grade students as well as twelfth grade students.

Mr. Griffith commended the 4th grade students for a great job done on the display in the foyer of the school. Students identified places of interest throughout the state of New Jersey. They wrote letters to gather the information which is on display. Mr. Griffith provided those present with a NJ pencil and pin which were provided by Mrs. Ahern.

ANNUAL APPOINTMENTS

Upon a motion by Mr. Ortiz, seconded by Mrs. Brown, the Board approved the appointment of Joseph Smurlo as Business Administrator/Asst. Board Secretary. (Roll call: Mrs. Brown-yes; Mrs. Filippello-yes; Mrs. Hall-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Mrs. Brown, the Board approved the appointment of Ms. Susan Palaia as Treasurer of School Moneys. (Roll call: Mrs. Brown-yes; Mrs. Filippello-yes; Mrs. Hall-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried

Upon a motion by Mr. Ortiz, seconded by Mrs. Brown, the Board approved the appointment of Mr. Robert Swartz and Co. as Public School Auditor. (Roll call: Mrs. Brown-yes; Mrs. Filippello-yes; Mrs. Hall-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried

Upon a motion by Mr. Ortiz, seconded by Mrs. Brown, the Board approved the appointment of Ronald Sahli, Esquire, as Board Attorney (Roll call: Mrs. Brown-yes; Mrs. Filippello-yes; Mrs. Hall-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried

Upon a motion by Mr. Ortiz, seconded by Mrs. Brown, the Board approved the appointment of Becica Associates, LLC, Architect of Record as Board Architect (Roll call: Mrs. Brown-yes; Mrs. Filippello-yes; Mrs. Hall-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried

Upon a motion by Mr. Ortiz, seconded by Mrs. Brown, the Board approved the appointment of Hudson Shore Group, Derek Dailey, CEO and Helen R. Parker, Managing Director as Health Benefits Broker. (Roll call: Mrs. Brown-yes; Mrs. Filippello-yes; Mrs. Hall-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried

Upon a motion by Mr. Ortiz, seconded by Mrs. Brown, the Board authorized Joseph Smurlo to Procure Goods and Services through State Contracts. (Roll call: Mrs. Brown-yes; Mrs. Filippello-yes; Mrs. Hall-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried

Upon a motion by Mr. Ortiz, seconded by Mrs. Brown, the Board approved the appointment of Joseph Smurlo as Qualified Purchasing Agent N.J.S.A. 18A:18A-3a /N.J.A.C. 5:34-5 Et Seq. and sets the bid threshold at \$36,000. (Roll call: Mrs. Brown-yes; Mrs. Filippello-yes; Mrs. Hall-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

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Upon a motion by Mr. Ortiz, seconded by Mrs. Brown, the Board approved the appointment of the EHCCS Principal John Griffith, School & Classroom Practices Affirmative Action Officer N.J.A.C. 6:4-1.3(c) (Roll call: Mrs. Brown-yes; Mrs. Filippello-yes; Mrs. Hall-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried

Upon a motion by Mr. Ortiz, seconded by Mrs. Brown, the Board approved the appointment of Joseph Smurlo as Practices & Public Agency Compliance Officer. (Roll call: Mrs. Brown-yes; Mrs. Filippello-yes; Mrs. Hall-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried

Upon a motion by Mr. Ortiz, seconded by Mrs. Brown, the Board approved the appointment of Joseph Smurlo as CEPA (Conscientious Employee Protection Act) Officer N.J.S.A. 34:19-1. (Roll call: Mrs. Brown-yes; Mrs. Filippello-yes; Mrs. Hall-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried

Upon a motion by Mr. Ortiz, seconded by Mrs. Brown, the Board approved the appointment of Joseph Smurlo as Safety Coordinator. (Roll call: Mrs. Brown-yes; Mrs. Filippello-yes; Mrs. Hall-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried

Upon a motion by Mr. Ortiz, seconded by Mrs. Brown, the Board approved the appointment of Kim Goodwin, John Griffith, Lorie Walsh, Jon S. Wheeler, and Joseph Smurlo as the Executive Safety Committee. (Roll call: Mrs. Brown-yes; Mrs. Filippello-yes; Mrs. Hall-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried

Upon a motion by Mr. Ortiz, seconded by Mrs. Brown, the Board approved the appointment of Adrienne Shulby as Title IX Coordinator 34 CFR 106.8(c). (Roll call: Mrs. Brown-yes; Mrs. Filippello-yes; Mrs. Hall-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried

Upon a motion by Mr. Ortiz, seconded by Mrs. Brown, the Board approved the appointment of Joseph Smurlo as Custodian of School Records. (Roll call: Mrs. Brown-yes; Mrs. Filippello-yes; Mrs. Hall-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried

Upon a motion by Mr. Ortiz, seconded by Mrs. Brown, the Board approved the appointment of Gina Forester as Section 504 Compliance Officer – Grievance Procedure 34 CFR 104.7(a). (Roll call: Mrs. Brown-yes; Mrs. Filippello-yes; Mrs. Hall-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried

Upon a motion by Mr. Ortiz, seconded by Mrs. Brown, the Board approved the appointment of Gina Forester as ADA Coordinator 28 CFR 35.107(a). (Roll call: Mrs.

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Brown-yes; Mrs. Filippello-yes; Mrs. Hall-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried

Upon a motion by Mr. Ortiz, seconded by Mrs. Brown, the Board approved the appointment of Gina Forester as Homeless Liaison per N.J.S.A. 18A:39-1 et seq.; N.J.A.C. 6:20-3.1 et seq. (Roll call: Mrs. Brown-yes; Mrs. Filippello-yes; Mrs. Hall-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried

Upon a motion by Mr. Ortiz, seconded by Mrs. Brown, the Board approved the appointment of Jon S. Wheeler as Integrated Pest Management Coordinator. (Roll call: Mrs. Brown-yes; Mrs. Filippello-yes; Mrs. Hall-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried

Upon a motion by Mr. Ortiz, seconded by Mrs. Brown, the Board approved the appointment of Jon S. Wheeler as Right to Know Officer. (Roll call: Mrs. Brown-yes; Mrs. Filippello-yes; Mrs. Hall-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried

Upon a motion by Mr. Ortiz, seconded by Mrs. Brown, the Board approved the appointment of Jon S. Wheeler as Chemical Hygiene Officer. (Roll call: Mrs. Brown-yes; Mrs. Filippello-yes; Mrs. Hall-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried

Upon a motion by Mr. Ortiz, seconded by Mrs. Brown, the Board approved the appointment of Jon S. Wheeler as AHERA Coordinator. (Roll call: Mrs. Brown-yes; Mrs. Filippello-yes; Mrs. Hall-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried

Upon a motion by Mr. Ortiz, seconded by Mrs. Brown, the Board approved the appointment of McManimon & Scotland, LLC as Bond Counsel. (Roll call: Mrs. Brown-yes; Mrs. Filippello-yes; Mrs. Hall-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried

Upon a motion by Mr. Ortiz, seconded by Mrs. Brown, the Board approved the appointment of John Griffith or designee as "Issuing Officer" of certificates or permits in accordance with the provisions of the Child Labor Act N.J.S.A 34:2-21.1 et.seq. (working papers). (Roll call: Mrs. Brown-yes; Mrs. Filippello-yes; Mrs. Hall-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried

ANNUAL MOTIONS AND DESIGNATIONS

Upon a motion by Mrs. Brown, seconded by Mr. Ortiz, the Board approved the Depositories for School Funds:

Depositories: Sun Bank or any GUDPA or federally approved depository in the state of New Jersey

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

Upon a motion by Mrs. Brown, seconded by Mr. Ortiz, the Board approved the Signatures for School Funds:

Signatories – General Account (3 of 4 required)

- Board President
- Treasurer of School Moneys
- Board Secretary
- Business Administrator

Signatories – Payroll (1 of 3 required)

- Board Treasurer
- Board Secretary
- Business Administrator

Signatories – Payroll Agency (1 of 2 required)

- Business Administrator
- Board Secretary

Signatories – FDR Memorial Scholarship Fund (1 of 2 required)

- Business Administrator
- Board Secretary

Signatories – Lunch Account (1 of 2 required)

- Business Administrator
- Board Secretary

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

Upon a motion by Mrs. Brown, seconded by Mr. Ortiz, the Board approved the Tax Shelter Annuity Companies as follows:

- The Equitable
- Siracusa Benefits Program
- Lincoln Investment Planning, Inc.
- Metropolitan Life

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

Upon a motion by Mrs. Brown, seconded by Mr. Ortiz, the Board approved Government Money Market Funds as permissible investments by the Egg Harbor City Board of Education, as outlined in N.J.S.A. 18A:20-37(d); and that the business administrator or the board secretary could transfer funds between the money market fund account and the general account. (Roll call: Mrs. Brown-yes; Mrs. Filippello-yes; Mrs. Hall-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried

Upon a motion by Mrs. Brown, seconded by Mr. Ortiz, the Board approved facsimile signatures on checks/contracts with at least one original signature on each. (Roll call: Mrs. Brown-yes; Mrs. Filippello-yes; Mrs. Hall-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried

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Upon a motion by Mrs. Brown, seconded by Mr. Ortiz, the Board approved Newspapers/Community Sources for Notice of Public Meetings as follows:

- 1) Egg Harbor News
- 2) The Press of Atlantic City
- 3) The Current

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

Upon a motion by Mrs. Brown, seconded by Mr. Ortiz, the Board approved fees to be charged individuals who request notice of Board meetings and other public information per NJSA 10:4-19. (Roll call: Mrs. Brown-yes; Mrs. Filippello-yes; Mrs. Hall-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried

Upon a motion by Mrs. Brown, seconded by Mr. Ortiz, the Board approved the district curriculum for all grades pending NJ Core Curriculum Proficiency adoptions / revisions. (Roll call: Mrs. Brown-yes; Mrs. Filippello-yes; Mrs. Hall-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried

Upon a motion by Mrs. Brown, seconded by Mr. Ortiz, the Board approved to readopt District Bylaws and Policies. (Roll call: Mrs. Brown-yes; Mrs. Filippello-yes; Mrs. Hall-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried

Upon a motion by Mrs. Brown, seconded by Mr. Ortiz, the Board approved to direct Administration to collect pupil information as permitted by N.J.A.C. 6:3-6.3. (Roll call: Mrs. Brown-yes; Mrs. Filippello-yes; Mrs. Hall-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried

Upon a motion by Mrs. Brown, seconded by Mr. Ortiz, the Board approved to recognize the EHCEA as Official Bargaining Unit for Egg Harbor City School Professional Staff. (Roll call: Mrs. Brown-yes; Mrs. Filippello-yes; Mrs. Hall-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried

BOARD MINUTES

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

- | | | |
|----|-------------|-----------|
| 1. | May 7, 2014 | Regular |
| 2. | May 7, 2014 | Executive |

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

FINANCIAL ITEMS

Upon a motion by Mrs. Williams, seconded by Mr. Ortiz, the Board approved the Board Secretary's Report and the Treasurer's Report for April, 2014. (Roll call: Mrs. Brown-yes; Mrs. Filippello-yes; Mrs. Hall-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried

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Upon a motion by Mrs. Williams, seconded by Mr. Ortiz, 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 04/30/14 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(a)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. Filippello-yes; Mrs. Hall-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried

Upon a motion by Mrs. Williams, seconded by Mr. Ortiz, the Board approved the May bill list as follows:

1.	General Account	\$213,977.19
2.	Capital Account	\$541.27
3.	Food Service Account	\$38,040.73
4.	Payroll Account	\$557,820.02
5.	Debt Service Account	\$0.00

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

Upon a motion by Mrs. Williams, seconded by Mr. Ortiz, the board approved the transfer (Resolution #14-17) 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:

June 4, 2014 Fund 10 - \$28,365.00 Fund 20 - \$6,511.34

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

Upon a motion by Mrs. Williams, seconded by Mr. Ortiz, the board approved the following resolution:

Whereas the Egg Harbor City Board of Education authorized the Business Administrator to solicit bids for the Charles L. Spragg Elementary School Roof and HVAC Replacement Project, DOE Project #: 1300-020-14-1001, and

Whereas bids were received at the District Offices at 730 Havana Avenue, and opened and publicly read on May 21, 2014 at 11:00AM, and

Whereas, the business administrator reviewed the bid submissions for the lowest responsible bidder,

Therefore, the Egg Harbor City Board of Education awards a contract for the Charles L. Spragg Elementary School Roof and HVAC Replacement Project, DOE

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Project #: 1300-020-14-1001 to Noble Roofing & Sheet Metal, Inc., of Richboro, PA, for the base bid in the amount of \$932,745.00, and the Business Administrator is authorized to issue a notice to proceed.

(Roll call: Mrs. Brown-yes; Mrs. Filippello-yes; Mrs. Hall-yes; Mr. Murphy-yes; Mr. Ortiz-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 #5807297309, received from Elizabeth School District, to provide an educational program during the 2013-14 school year in the amount of \$2,114.37 for 27 days from May 14, 2014 to June 30, 2014. Mrs. Williams asked if tuition is being paid to Egg Harbor City; Mr. Smurlo responded yes but that to date payment has not been received. (Roll call: Mrs. Brown-yes; Mrs. Filippello-yes; Mrs. Hall-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried

Upon a motion by Mrs. Williams, seconded by Mr. Ortiz, the board approved the following resolution:

Whereas the district anticipates a surplus in the 2013-14 budget at June 30, 2014;

Therefore, the Board authorizes the Business Administrator to transfer \$30,000 from the 2013-14 budget to Maintenance Reserve.

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

NON-INSTRUCTIONAL OPERATIONS ITEMS

Upon a motion by Mr. Ortiz, seconded by Mrs. Hall, the Board approved a contract with Ford-Scott & Associates, LLC to provide Auditing Services for the year ended June 30, 2013 in the amount of \$18,000, and accept their Peer Review letter dated December 10, 2010. (Roll call: Mrs. Brown-yes; Mrs. Filippello-yes; Mrs. Hall-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried

Upon a motion by Mr. Ortiz, seconded by Mrs. Hall, Contract with American Appraisal to update the fixed asset accounting ledger for accounting and financial reporting as of June 30, 2014 at a cost of \$1,325.00. (Roll call: Mrs. Brown-yes; Mrs. Filippello-yes; Mrs. Hall-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried

Upon a motion by Mr. Ortiz, seconded by Mrs. Hall, Contract with the Above and Beyond Learning Group LLC to provide Functional Behavioral Assessment Services at the rate of \$185/hour during the 2014-15 school year at the direction of the Supervisor of Special Projects. All services must be requested and approved in writing by the Egg Harbor City Public School District prior to any new service beginning. (Roll call: Mrs. Brown-yes; Mrs. Filippello-yes; Mrs. Hall-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried

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Upon a motion by Mr. Ortiz, seconded by Mrs. Hall, a 7-month contract with Hess Corporation to purchase natural gas as a result of a cooperative bid through the Alliance for Competitive Energy Services (ACES), commencing from June 1, 2014 through December 31, 2014. (Roll call: Mrs. Brown-yes; Mrs. Filippello-yes; Mrs. Hall-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried

Upon a motion by Mr. Ortiz, seconded by Mrs. Hall, the Board approved a contract with Milestone Physical Therapy, LLC to provide physical therapy services to district students as required by the students' IEP for the 2013-14 school year at a cost of \$108 per initial evaluation and \$36 for each therapy session. (Roll call: Mrs. Brown-yes; Mrs. Filippello-yes; Mrs. Hall-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried

Upon a motion by Mr. Ortiz, seconded by Mrs. Hall, the Board approved a contract with Therapeutic Learning For Children to provide occupational therapy services to district students as required by the students' IEP for the 2014-15 school year at a cost of \$120 per initial evaluation, \$45 for each individual therapy session, and \$60 for each paired therapy session. (Roll call: Mrs. Brown-yes; Mrs. Filippello-yes; Mrs. Hall-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried

Upon a motion by Mr. Ortiz, seconded by Mrs. Hall, the Board approved the School Bus Emergency Evacuation Drill Report. (Roll call: Mrs. Brown-yes; Mrs. Filippello-yes; Mrs. Hall-yes; Mr. Murphy-yes; Mr. Ortiz-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 Jeanette DePiero as the Part-time (.71 FTE) Middle School Special Education Aide at the contractual rate effective September 1, 2014 – June 30, 2015. (Roll call: Mrs. Brown-yes; Mrs. Filippello-yes; Mrs. Hall-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried

Upon a motion by Mrs. Brown, seconded by Mr. Ortiz, the Board approved posting of the following EHCCS extracurricular/coaching positions for the 2014-2015 at the contractual rate:

- Cross Country Coach
- Boys Basketball Coach
- Girls Basketball Coach
- Athletic Coordinator
- Athletic Chaperones (Fall & Winter)
- National Junior Honor Society Advisor (1 session)
- Yearbook Advisor (2 sessions)
- Student Council Advisor (2 sessions)
- Five (5) AM/PM Duty Teachers
- Intervention and Referral Services Coordinator
- Long Detention Lead Teacher

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➤ Office Detention Lead Teacher

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

Upon a motion by Mrs. Brown, seconded by Mr. Ortiz, the Board approved The following staff for the 21st Century Community Learning Center 2014 STEM Summer Camp (July 7, 2014 to August 1, 2014) at the contractual rate, funded by the FY'14 21st CCLC grant.

- Andrew Ross Science Teacher up to 100 hours
- Kimbra Goodwin Health Science Teacher up to 100 hours
- Maggie Wharton Math Teacher up to 100 hours
- Angela Maione Technology Teacher up to 100 hours
- Matt Wira Special Education Teacher up to 100 hours
- Stacey Mohr 1:1 Aide up to 12 hours
- Lorie Walsh Nurse up to 115 hours
- Tom Culleney Substitute

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

Upon a motion by Mrs. Brown, seconded by Mr. Ortiz, the Board approved the following staff for the Special Education Extended School Year Program (July 7, 2014 to August 1, 2014), at the contractual rate:

- Shawn Sullivan Special Education Instructor up to 90 hours
- Chrissy Bryant Special Education Instructor up to 90 hours
- Jim Connelly Special Education Instructor up to 90 hours
- Alicia Garcia Special Education Instructor up to 90 hours
- Deanna Walker Special Education Instructor up to 90 hours
- Tom D'Attilio Special Education Instructor up to 90 hours
- Sherri Nekrasz Classroom Aide up to 80 hours
- Mary Jude Filep Classroom Aide up to 80 hours
- Stacey Mohr 1:1 Aide up to 80 hours

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

Upon a motion by Mrs. Brown, seconded by Mr. Ortiz, the board approved the following Spragg extra-curricular activity positions for the 2014-2015 school year at the contractual rate as follows:

AM/PM Duty Staff (5)

- Donna Fiedler
- Betty Phelps
- Laura Gentile
- Tina Hennaut
- Shannon Balsley

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Intervention and Referral Services Staff Member (1)

- Laura Gentile

SMT (6)

- Deanna Walker /Marie Farnan (Split)
- Donna Fiedler
- Betty Phelps
- Michele Bauers
- Pamela Nandal
- Heather Crosson / Debbie Rollins (split)

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

Upon a motion by Mrs. Brown, seconded by Mr. Ortiz, the Board approved the following Harborfields staff for the 2014-2015 school year at the contractual rate funded by FY15 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

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

Upon a motion by Mrs. Brown, seconded by Mr. Ortiz, the Board approved change in teacher training level for Tara Macchione from Teacher-Step 6-BA+30, \$54,368.00 to Teacher-Step 6-MA+30, \$56,565.00 effective 9/1/14. (Roll call: Mrs. Brown-yes; Mrs. Filippello-yes; Mrs. Hall-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried

Upon a motion by Mrs. Brown, seconded by Mr. Ortiz, the Board approved Egg Harbor City Public School District Mentoring Plan 2008-2011 extended for 2011-12, 2012-13, 2013-14, 2014-15; revised April 30, 2014. (Roll call: Mrs. Brown-yes; Mrs. Filippello-yes; Mrs. Hall-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried

Upon a motion by Mrs. Brown, seconded by Mr. Ortiz, the Board approved letter of resignation from Brian Konowitz, EHCCS teacher, received 05/29/14 and effective 5/30/14. (Roll call: Mrs. Brown-yes; Mrs. Filippello-yes; Mrs. Hall-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried

Upon a motion by Mrs. Brown, seconded by Mr. Ortiz, the Board approved transfer of Concetta Burzo from School Librarian to Grade 3 Teacher for the 2014-2015 school year. (Roll call: Mrs. Brown-yes; Mrs. Filippello-yes; Mrs. Hall-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried

Upon a motion by Mrs. Brown, seconded by Mr. Ortiz, the Board approved to deny a request to reinstate increment as discussed in Executive Session as recommended by the Superintendent. (Roll call: Mrs. Brown-yes; Mrs. Filippello-yes; Mrs. Hall-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried

STUDENT ITEMS

Upon a motion by Mr. Ortiz, seconded by Mrs. Hall, the Board approved the 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. Filippello-yes; Mrs. Hall-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried

Upon a motion by Mr. Ortiz, seconded by Mrs. Hall, the Board approved the following 21st Century Community Learning Center Program field trips funded by the FY '14 21st CCLC Grant:

<i>DATE</i>	<i>DESTINATION</i>
July 9 th	Camden Riversharks Summer Camp Day Game, Camden, NJ
July 10 th	Imax, Atlantic City, NJ
July 11 th	Egg Harbor City Lake, EHC, NJ
July 14 th	Cedar Run Wildlife Refuge, Medford, NJ
July 17 th	Elite Rock Climbing, Maple Shade, NJ
July 21 st	Young's Skating Rink, Mays Landing, NJ
July 23 rd	Stockton College PAC, Galloway, NJ
July 25 th	Egg Harbor City Lake, EHC, NJ
July 28 th	Combat Sports Laser Tag, Wrightstown, NJ
August 1 st	Longport Beach, Longport, NJ

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

PROGRAM ITEMS

Upon a motion by Mrs. Williams, seconded by Mrs. Brown, the Board ratified and affirmed the Source4Teachers Substitute List for June. (Roll call: Mrs. Brown-yes; Mrs. Filippello-yes; Mrs. Hall-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried

Upon a motion by Mrs. Williams, seconded by Mrs. Brown, the Board approved Board Goals Action Plan for the 2014-2015 school year. (Roll call: Mrs. Brown-yes; Mrs. Filippello-yes; Mrs. Hall-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried

Upon a motion by Mrs. Williams, seconded by Mrs. Brown, the Board approved submission of the 2014-2017 Bilingual/ESL/ELS Three-Year Program Plan (Roll call: Mrs. Brown-yes; Mrs. Filippello-yes; Mrs. Hall-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried

Upon a motion by Mrs. Williams, seconded by Mrs. Brown, the Board approved the Charlotte Danielson Framework for Teaching 2011 Edition as the foundation for the Egg Harbor City School District's Teacher Evaluation Model to meet the requirements of Excellent Educators for NJ (EE4NJ) for the 2014-2015 school year.

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

Upon a motion by Mrs. Williams, seconded by Mrs. Brown, the Board approved the Multidimensional Principal Performance Rubric Ltd. As the foundation for the Egg Harbor City School District's Principal Evaluation Model to meet the requirements of Excellent Educators for NJ (EE4NJ) for the 2014-2015 school year.

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

Upon a motion by Mrs. Williams, seconded by Mrs. Brown, the Board approved EHCCS PE Fieldwork Placement for Rowan University student from 10/29/14 – 12/8/14:

- Genna Marissa Vezinho– assigned to Kimbra Goodwin

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

Upon a motion by Mrs. Williams, seconded by Mrs. Brown, the Board approved the following placements at CLS:

- Health and PE Junior Field Experience placement from Rowan University for 9/17/14 – 10/27/14 for Genna Vezinho assigned to C. Core
- School Nurse Practicum Request from Rowan University for 8/26/14- 11/28/14 for Rhonda Goodrich assigned to M. Polizzi.

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

Upon a motion by Mrs. Williams, seconded by Mrs. Brown, the Board approved Resolution #14-18 as follows:

In accordance with the requirements of the New Jersey Administrative Code, Section 6A:23-4.5(a)(20);

Be it resolved that the Egg Harbor City Board of Education does not require the Archway Schools to charge district students for "paid and/or reduce meals" provided as part of their educational program in compliance with the NJ Department of Agriculture's Child Nutrition Program regulations for the school year beginning **July 1, 2014** and ending **June 30, 2015**. (Roll call: Mrs. Brown-yes; Mrs. Filippello-yes; Mrs. Hall-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried

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.

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

POLICIES/REGULATIONS ITEMS

Upon a motion by Mrs. Hall, seconded by Mrs. Williams, the board approved the second reading of New/Revised Policies/Regulations as follows:

1. Policy 2160 Nondiscrimination/Affirmative Action
2. Policy 4030 Employment of Teaching Staff Members
3. Policy 4211 Recruitment, Selection and Hiring
4. Policy 4250 Nondiscrimination/Affirmative Action
5. Policy 5070 Health
6. Policy 5310 Equal Educational Opportunity
7. Policy 6080 Nondiscrimination/Affirmative Action
8. Policy 6400 Evaluation of Individual Student Performance
9. Policy 6240.1 Extracurricular Activities

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

Upon a motion by Mrs. Hall, seconded by Mrs. Williams, the board approved the First Reading of New/Revised Policies/Regulations as follows:

1. Policy 4119.26 Electronic Communication by School Staff
2. Policy 4219.26 Electronic Communication by School Staff
3. Policy 5210 Drugs, Alcohol, Steroids, Tobacco (substance abuse)

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

NEW BUSINESS

No new business

INFORMATIONAL ITEMS

No informational items

OPEN TO THE PUBLIC

No public comments were made

Regular Meeting

June 4, 2014

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CALENDAR DATES

District dates of interest for the upcoming month:

June 20	Staff Development (12:50 dismiss)
June 20	8 th Grade Graduation
June 23	Last Day Students (12:20 dismiss)
June 24	Staff Development (No School)
July 9	Board Meeting

EXECUTIVE SESSION

Upon a motion by Mrs. Brown, seconded by Mr. Ortiz, 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 June 4, 2014, at 7:50p.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 7:57 p.m.

ADJOURNMENT

There being no further business, upon a motion by Mrs. Hall seconded by Mr. Ortiz and carried unanimously, the Board adjourned the meeting at 7:59 p.m.

Respectfully submitted,

Laura E. Quiñones
Board Secretary