

EGG HARBOR CITY BOARD OF EDUCATION
REGULAR/BUDGET HEARING MEETING

May 7, 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, 730 Havana Avenue, Egg Harbor City, New Jersey, with Board 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; 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. Mr. Sahli entered the meeting at 7:10pm

PRESENTATIONS

2014-2015 Budget

A power point presentation of the School Budget for 2014-2015 was presented by Mr. Smurlo and Mrs. Shulby. Mr. Smurlo began by reviewing the budget process which began in early January. Mr. Smurlo and Mrs. Shulby met with the administrative team and the finance committee to develop the budget. The budget was then sent to the county office for approval and is now being presented to the board in public session for approval tonight.

Mrs. Shulby discussed the budget development priorities. After revisions were made to the budget, it was determined that extra-curricular activities and middle school sports will continue for next year. She discussed the program reductions for general supplies, textbooks, instructional materials and technology. Summer preparation positions were eliminated for the coming year.

Mrs. Shulby stated that most of the professional development for next year will be completed in-house.

Mr. Smurlo reviewed the adequacy budget and the 2014-15 general fund tax levy. He explained the reason for the tax levy remaining the same. He then discussed the money being held by the SDA. Once the money is received we will be able to add that to the tax levy. Mrs. Williams asked if we will receive this money with interest. Mr. Smurlo responded that the money will be refunded with interest.

During the question and answer portion of the presentation, Mrs. Williams asked if the amount of students remained the same from previous years. Mr. Smurlo responded that we have more students but that the state aid remained flat.

Staff Recognition

Mrs. Shulby presented the award for the Spragg Elementary School Teacher of the Year, Ms. Heather Camillo. Ms. Camillo is the art teacher at the Spragg School. Mrs. Shulby commented that Ms. Camillo ties her art lessons into language arts. She also stated that Ms. Camillo can be depended on to help when needed and that we are very fortunate to have her.

Mr. Griffith presented the award for the Community School Teacher of the Year, Mr. James Connelly. Mr. Griffith spoke about Mr. Connelly's challenging role as a special needs teacher. Mr. Connelly takes the time to know his students and devotes time to teaching them how to become conscientious young men and women.

Pictures were taken of both teachers and their families.

HIB Scores

Mrs. Shulby presented the Self-Assessment for the 2012-13 school year. The state requires that these scores be presented to the board annually. There are 8 categories which assign grades for the self-assessment. The state compares the assessment to previous reports that are submitted by the district. The individual scores for both schools are posted on the school's website. The overall score for 2012-13 was 65.

Boys' Basketball Team

Mr. Griffith spoke about the fantastic basketball season the team had this year. He met with the team early on and told them that they would be recognized at a board meeting, given sweatshirts and a banner would be hung in the gym if they had a successful season. The students went on to win the championship this year. Mr. Griffith then introduced Mr. Melchionni, team coach.

Mr. Melchionni thanked all who've supported the team throughout the season. He also thanked the board and Mr. Griffith for taking the time to honor the team's achievement tonight. This year the team had only 1 loss. Mr. Melchionni discussed the team's wonderful attitude during the final games. Even after being behind at halftime, the team came together and went on to win the last two games. He stated that the team had good character and that he's very proud of all of them. Mr. Melchionni then called up each student to be recognized. He briefly spoke about each player and their abilities.

Mr. Griffith then presented the team with the championship banner which will be displayed in the school's gym. Mr. Griffith also stated that all of the players will be receiving championship sweatshirts.

EXECUTIVE SESSION

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

RESOLVED: At a public meeting of the Board of Education held on May 7, 2014 at 7:45p.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 7:50pm.

OPEN FLOOR TO THE PUBLIC

Mrs. Fiedler commented on the presentations. She commended everyone on a job well done.

COMMENTS FOR THE GOOD OF THE BOARD

No comments were made.

MONTHLY REPORTS

Due to the number of presentations there were no monthly reports given.

BOARD MINUTES

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

➤ April 9, 2014 Regular

(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 Mr. Ortiz, seconded by Mrs. Hall, the Board approved the Board Secretary's Report and the Treasurer's Report for March, 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 certification pursuant to N.J.A.C. 6A:23-2.11 The Egg Harbor City Board of Education certifies that as of 03/31/14 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(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. 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 April bill list as follows:

1.	General Account	\$351,494.19
2.	Capital Account	\$44,658.31
3.	Food Service Account	\$38,614.30

- 4. Payroll Account \$552,657.59
- 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 Mr. Ortiz, seconded by Mrs. Hall, the Board approved the budget transfer (Resolution #14-15) 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:

- May 7, 2014 Fund 10 - \$42,462.37 Fund 20 - \$10,612.70

(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 submission of the 2014-2015 school district budget as approved by the Atlantic County Office of Education and after public hearing with the following resolution:

The proposed budget includes sufficient funds to provide curriculum and instruction which will enable all students to achieve the Core Curriculum Contents Standards, as is in compliance with N.J.S.A. 18A and N.J.A.C. Title 6 and 6A.

- Anticipated Enrollment - 500

BE IT RESOLVED to approve the 2014-2015 school district budget for submission to the County Office of Education as follows:

	Budget
➤ General Fund	\$8,499,751.00
➤ Special Revenue Fund	\$1,243,443.00
➤ Debt Service Fund	<u>\$ 632,563.00</u>
	\$10,375,757.00

BE IT FURTHER RESOLVED to acknowledge that the 2014-2015 budget as described above will result in the following:

➤ General Tax Fund Levy	\$2,523,087.00
➤ Debt Service Tax Levy	<u>\$ 632,510.00</u>
	\$3,155,597.00

BE IT FURTHER RESOLVED that \$9,274 in levy cap adjustments and \$95,538 in banked cap will be applied to the 2014-2015 school budget. The need for this cap adjustment is to offset increased health care costs, mandatory staffing of kindergarten aides, and to continue the district's athletic programs. These costs cannot be deferred or incrementally completed over an extended period of time.

BE IT FURTHER RESOLVED that the Egg Harbor City Board of Education establish a maximum of \$20,000.00 in the general fund 2014-2015 budget, allotted for travel and travel related expenditures.

BE IT FURTHER RESOLVED that this budget appropriates \$100,000 to Capital Outlay to be Transferred to Capital Projects to fund the Charles L. Spragg Elementary School Roof and HVAC Replacement Project #1300-020-14-G1BL. (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 resolution:

Whereas, the Egg Harbor City Board of Education approved Resolution #12-13 on February 8, 2012 establishing the election of members to the Egg Harbor City Board of Education as the first Tuesday after the first Monday in November,

Therefore, the Board certifies that the budget passed at the May 7, 2014 Public Budget Hearing is at or below the two percent levy cap. (Roll call: Mrs. Brown-yes; Mrs. Hall-yes; Mrs. Filippello; 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 resolution:

Whereas, the board has authorized the submission of a Roofing and HVAC Alterations Project at the Charles L. Spragg Elementary School to NJDOE (DOE Project #: 1300-020-14-1001).

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 \$68,000.00 from Capital Reserve to the Capital Projects account to fund the Construction Documents/Bidding Phase associated with this project. (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 attached resolution authorizing the issuance of Grant Anticipation Notes in an amount not to exceed \$813,029.00. (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, the Board approved the shared services agreement with Sterling High School District, doing business as South Jersey Technology Partnership (SJTP), to deliver technology and other shared services. (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 Mrs. Hall, seconded by Mr. Ortiz, the board approved to change the Board of Education meeting schedule to move the regularly scheduled meeting for the month of June to

June 4, 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. Hall, seconded by Mr. Ortiz, the board approved resolution #14-16 School Funding in the FY15 New Jersey State Budget. (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. Williams, seconded by Mrs. Brown, the Board approved appointment of the following substitutes for the 2013-2014 school year:

1. Teacher Substitute(s) Daily rate: 1) NJ Sub. Cert. w/60 credits + - \$70.00;
2) NJ Sub Cert w/BA - \$75.00; 3) NJ Teach. Cert - \$80.00
 - L. Falzani NJ Teach. Cert.

(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 renewal of staff contracts 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 contract for Joseph Smurlo, School Business Administrator, for a term of July 1, 2014 to June 30, 2015 as approved by the NJDOE, Interim Atlantic County Executive Superintendent. (Roll call: Mrs. Brown-yes; Mrs. Hall-yes; Mrs. Filippello; 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 ratified and affirmed leave of absence for EHCCS School Nurse, Lorie Walsh from 4/28/14 – 5/26/14 in accordance with FLA/FMLA. (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 ratified and affirmed leave of absence for EHCCS School Librarian, Concetta Burzo from 3/24/14 – 5/15/14 in accordance with FLA/FMLA. (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 ratified and affirmed leave of absence for CLS Teacher, Kristin DeAngelis from 3/25/14 – 6/23/14 in accordance with FLA/FMLA. (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.

Mrs. Williams had questions on the FLA/FMLA. Mr. Smurlo and Mr. Sahli explained that the sick time may be used. Sick time and FLA/FMLA run concurrent. As per the law, personnel may request up to 12 weeks of family leave in a year.

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

- | | | |
|----|-------------------------------|--------------------------|
| 1. | Special Education Instructors | 6 - up to 90 hours each |
| 2. | Classroom Aides | 2 - up to 80 hours each. |
| 3. | 1:1 Aide | 1 - 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. Williams, seconded by Mrs. Brown, the Board approved posting of an EHCCS Summer School Remediation Lead Teacher for up to 25 hours at the contractual rate.

(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 appointment of Jen Connelly, School Social Worker for up to 80 hours of summer work at the contractual rate.

(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 appointment of Sue Savino, Learning Consultant for up to 80 hours of summer work at the contractual rate.

(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 appointment of Ana Cabral, School Psychologist for up to 80 hours of summer work at the contractual rate. (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 appointment of Laura Gentile as the Speech and Language Specialist for the 2014 Special Education Extended School Year Program at the contractual rate not to exceed a total of 90 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. Williams, seconded by Mrs. Brown, the Board approved posting for six (6) CLS staff as School Management Team members for the 2014-2015 school year (including summer) not to exceed 20 hours each at the contracted rate. (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 posting for six (6) EHCCS staff as School Management Team members for the 2014-2015 school year (including summer) not to exceed 20 hours each at the contracted rate. (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 posting for Spragg extra-curricular activity positions for the 2014-2015 school year at the contractual rate as follows:

- AM/PM Duty Staff (5)
- Intervention and Referral Services Staff Member (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 Mrs. Williams, seconded by Mrs. Brown, the Board approved posting for substitute nurses, teachers, custodians and teachers' aides 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 posting of the following positions for the 21st CCLC Summer Program (July 7, 2014 to August 1, 2014), at the contractual rate funded by the FY'14 21ST CCLC grant:

1. Instructors:
 - Special Education 1 up to 100 hours each
 - Science 2 up to 100 hours each
 - Math 1 up to 100 hours each
 - Technology 1 up to 100 hours each
2. Aide:
 - PT Aide 1 up to 30 hours at the contractual rate
3. Nurse 1 up to 115 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. Williams, seconded by Mrs. Brown, the Board approved posting for the following Harborfields positions for the 2014-2015 school year at the contractual rate pending funding by the Title I N & D FY'15 NCLB Grant as follows:

- 2 Teachers as tutors for 8 hours per week for 48 weeks
- 1 Teacher / Facilitator for 10 hours per week for 48 weeks
- 1 Social Worker / Counselor / Behavioral Specialist for 4 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. Williams, seconded by Mrs. Brown, the Board approved the 90-hour LDT-C practicum for Tara Macchione from 7/1/14 through 8/31/14 with the Special Projects Department.

Mrs. Williams needed clarification on this item. Mrs. Shulby explained that Ms. Macchione is enrolled in an LDT-C program and will work with the special project department during the summer to finish her practicum. (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 Mrs. Brown, seconded by Mr. Ortiz, 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 Mrs. Brown, seconded by Mr. Ortiz, the board approved the following student field trip.

Date	Grade	Destination/Details
6/11/14	Preschool Classes	Johnson’s Corner Farm, Medford, NJ Cost of bus paid for by PTO, admission paid for by students.

(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.

PROGRAMS

Upon a motion by Mrs. Williams, seconded by Mr. Ortiz, the Board ratified and affirmed the Source4Teachers Master Substitute List for May 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. Williams, seconded by Mr. Ortiz, the Board approved acceptance of the NJ Agricultural Society Learning Through Gardening teacher grant 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 Mr. Ortiz, the Board approved acceptance of a grant for the U.S. Fish and Wildlife Service in the amount of \$500 to create a butterfly garden at the Egg Harbor City Community School. (Roll call: Mrs. Brown-yes; Mrs. Hall-yes; Mrs. Filippello-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 submission of the 2014-15 NCLB and IDEA applications and the acceptance of the allocated funds. (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 contract between Harborfields and the Egg Harbor City Public School District for the 2014-2015 school year pending Title I N & D FY’15 NCLB Grant funds. (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 district record of textbooks 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 Mr. Ortiz, the Board approved the five-year curriculum evaluation schedule. (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

Upon a motion by Mrs. Brown, seconded by Mrs. Williams, the Board approved the second Reading of New / Revised Policy as follows:

1. Regulation 5000 Admission of Resident Pupils

(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 Mrs. Williams the Board approved first reading of the following policies/regulations:

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.

NEW BUSINESS

None

INFORMATIONAL ITEMS

Teacher Appreciation Week – Mr. Bouchard wrote a letter to the teachers on behalf of the board thanking them for their dedication and service to the children and community of Egg Harbor City.

Mr. Bouchard reminded the board members that the evaluations must be completed by June 30th. Please let him know if you're having trouble completing this task.

OPEN TO THE PUBLIC

Ms. Williams commented on the wellness program held at the Community School. She stated the program was well run and organized.

CALENDAR DATES

District dates of interest for the upcoming month:

May 21	Staff Development (12:50 dismiss)
May 26	Memorial Day (bldgs. closed)
June 4	Regular Board Meeting
June 20	Staff Development (12:50 dismiss)
June 20	8 th Grade Graduation

Mr. Bouchard reminded everyone that the June meeting has been changed from its original date.

ADJOURNMENT

There being no further business, upon a motion by Mrs. Hall, seconded by Mrs. Williams, and carried unanimously, the Board adjourned the meeting at 8:00p.m.

Respectfully submitted,

Laura E. Quiñones
Board Secretary