

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

AGENDA

Regular Meeting

April 9, 2014

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. Filippello('16)

Mrs. Hall ('15)

Mr. Murphy ('14)

Mr. Ortiz ('16)

Mrs. Williams ('16)

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 April 9, 2014 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.

PRESENTATION

Annual Progress Target 2013-2014

Presented by: Mrs. Shulby, Mr. Griffith & Dr. Forester

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 / Principal Report *Attachment*
- B. Business Administrator Report *Attachment*
- C. Supervisor of Special Projects Report
- D. EHCCS Principal Report *Attachment*
- E. Board Solicitor's Report

VII. Board Minutes

- A. **APPROVE (roll call):**
 - 1. March 12, 2014 Regular *Attachment*
 - 2. March 12, 2014 Executive *Attachment*

VIII. Financial Items

- A. **APPROVE (roll call):**
 - 1. Board Secretary's Report – February 2014 *Attachment*
 - 2. Treasurer of School Moneys Report – February 2014 *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 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.
- C. **APPROVE (roll call):** March, 2014 Bill List
 - 1. General Account \$249,180.61
 - 2. Capital Account \$32,189.36
 - 3. Food Service Account \$32,546.22
 - 4. Payroll Account \$546,338.56
 - 5. Debt Service Account \$263,062.50

Attachment
- D. **APPROVE (roll call):** Budget transfer (Resolution #14-13) 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:

April 9, 2014 Fund 10 - \$19,267.38 Fund 20 - \$1,621.58 *Attachment*

- E. **APPROVE (roll call):** 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 \$19,066 from Capital Reserve to the Capital Projects account to fund the pre-development and other pre-application costs associated with this project.

- F. **APPROVE (roll call):** Whereas, the Egg Harbor City School District has submitted an application for a school facilities project for roof and HVAC replacement at the Charles L. Spragg School, and

Whereas, the Egg Harbor City School District has obtained approval from the NJ Department of Education (DOE Project #1300-020-14-1001) to receive a New Jersey Schools Development Authority Section 15 Grant (SDA Project #1300-020-14-G1BL),

Therefore, the Egg Harbor City Board of Education approves a resolution authorizing execution and delivery of the Grant Agreement.

- G. **APPROVE (roll call):** Whereas, the Egg Harbor City School District has submitted an application for a school facilities project for roof and HVAC replacement at the Charles L. Spragg School, and

Whereas, the Egg Harbor City School District has obtained approval from the NJ Department of Education (DOE Project #1300-020-14-1001) to receive a New Jersey Schools Development Authority Section 15 Grant (SDA Project #1300-020-14-G1BL),

Therefore, the Egg Harbor City Board of Education approves Delegation of Authority to the School Business Administrator for supervision of the School Facilities Project.

- H. **APPROVE (roll call):** Whereas, the Egg Harbor City School District has submitted an application for a school facilities project for roof and HVAC replacement at the Charles L. Spragg School, and

Whereas, the Egg Harbor City School District has obtained approval from the NJ Department of Education (DOE Project #1300-020-14-1001) to receive a New Jersey Schools Development Authority Section 15 Grant (SDA Project #1300-020-14-G1BL), and

Whereas, the Egg Harbor City School District has previously transferred \$19,066 of local share from Capital Reserve to the Capital Projects account to fund the pre-development and other pre-application costs associated with this project.

Therefore, the Board authorizes the Business Administrator to transfer \$220,918 from Capital Reserve to the Capital Outlay to account to fund the remaining portion of the local share for this project.

- I. **APPROVE (roll call):** Authorization for the Business Administrator to solicit bids for the Charles L. Spragg Elementary School Roof and HVAC Replacement Project, DOE Project #: 1300-020-14-1001.
- J. **APPROVE (roll call):** Resolution to apply the balance of the statutory surplus from the Atlantic & Cape May Counties Association of School Business Officials Joint Insurance Fund in the amount of \$37,067.00 , which is held in the Fund's Aggregate Excess Loss Contingency Fund, to the Egg Harbor City Board of Education 2014-2015 premium billing.

IX. Non-instructional Operations Items

A. Miscellaneous

- 1. **APPROVE (roll call):** Revised 2013-2014 School Calendar *Attachment*
- 2. **APPROVE (roll call):** Revised 2014-2015 School Calendar *Attachment*
- 3. **APPROVE (roll call):** Resolution #14-14 to Eliminate the Superintendent Salary Cap *Attachment*

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

- A. **APPROVE (roll call):** 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
 - Angela Iannello NJ Sub. Cert. w/60 credits +
- B. **APPROVE (roll call):** Letter of retirement from Elizabeth Morgenweck, 21st CCLC Secretary, received 03/25/14 and effective 7/1/14. *Attachment*

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):** The following student enrichment trips. All admissions funded by students, transportation funded by the EHC PTO:
 - May 28, 2014 8th Grade to Morey's Pier, Wildwood, NJ
 - June 5, 2014 5th Grade to the Adventure Aquarium, Camden, NJ
 - June 6, 2014 6th Grade to the Cape May Zoo, Cape May Court House, NJ

June 6, 2014	Big & Little Buddies (Select 3 rd & 8 th grade students) to Strike Zone, EHC, NJ
June 9, 2014	7 th Grade to the Franklin Institute, Philadelphia, PA
June 11, 2014	4 th Grade to the NJ State Museum, Trenton, NJ

- C. **APPROVE (roll call):** The following field trip for CLS students:
4/23/14 Third Grade students to Regal Cinemas, Mays Landing, NJ. Tickets paid for by students and Ed Fdtn. Bus to be paid for by Ed. Fdtn.

XII. Program Items

- A. **RATIFY and AFFIRM (roll call):** Source 4 Teachers Substitute List for April. *Attachment*
- B. **APPROVE (roll call):** Automated external defibrillator emergency action plan. *Attachment*
- C. **APPROVE (roll call):** The operation of the General Education Summer School Program from 6/25/14 -7/3/14.
- D. **APPROVE (roll call):** The operation of the Special Education Extended School Year summer program from 7/7/14 to 8/1/14.
- E. **APPROVE (roll call):** The operation of the 21st Century Community Learning Center summer program from 7/7/14 to 8/1/14.
- F. **APPROVE (roll call):** EHCCS fieldwork placements for Stockton College students from 5/12/14 – 6/30/14
- Caitlin Votta – assigned to Marc Roesch
 - Erik Nelson – assigned to Mary Dovey
- G. **APPROVE (roll call):** The acceptance of the Community School’s NJ Department of Agriculture’s Jets NFL PLAY60 Eat Right Move More Challenge Grant for a total amount of \$2,000. The funds will be used to purchase physical education equipment and pay a chef consultant regarding healthy lunches.
- H. **APPROVE (roll call):** The submittal of the Community School’s NJ Department of Health’s Improving School Health to Enhance Student Learning Grant for a total amount of \$4,000.
- I. **APPROVE (roll call):** Submission of the Fresh Fruit & Vegetable Grant for the 2014-2015 school year. Award amount based on student enrollment, TBD.

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 New / Revised Policy as follows:
 - 1. Policy 4282 Use of Social Networking Sites *Attachment*
- B. **APPROVE (roll call):** First Reading of New/Revised Policy/Regulation as follows:
 - 1. Regulation 5000 Admission of Resident Pupils *Attachment*

XV. New Business

XVI. Informational Items

XVII. Open to Public

XVIII. Calendar Dates

April	16	Staff Development (early dismissal – 12:50)
April	17	Spring Recess Begins (early dismissal – 12:20)
April	18 & 21	Spring Recess (bldgs. Closed)
May	7	BOE Meeting

XIX. Executive Session

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XX. Adjournment

Time: _____