

EGG HARBOR CITY BOARD OF EDUCATION
REGULAR MEETING

March 12, 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; Supervisor of Special Projects, Gina Forester; and Board Solicitor, Ron Sahli.

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. Hall, seconded by Mrs. Williams and carried unanimously, 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 February 12, 2014 at 7:06 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 7:15pm

OPEN FLOOR TO THE PUBLIC

No public comments were made.

MONTHLY REPORTS

Mrs. Shulby discussed the ACUA article which is an attachment to tonight's agenda. She congratulated the Community School for taking first place in NJ.

Mrs. Shulby also discussed the revised Board Goals. There was a need to update goal #3 - Personnel Finance which deals with transitioning into the redesigned administrative structure.

Mrs. Shulby updated the board on the potential Bacon litigation. Dr. Blachford from the Hammonton School District has been in contact with Ms. Shulby regarding this possible litigation.

Mr. Smurlo reviewed the 2014-2015 Budget resolution which will need board approval tonight to be submitted to the County Office of Education.

Mrs. Forester updated the board on the ACCESS for ELL's testing.

BOARD MINUTES

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

- February 12, 2014 Regular
- February 12, 2014 First Executive
- February 12, 2014 Second 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 January, 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 the board certification pursuant to N.J.A.C. 6A:23-2.11. The Egg Harbor City Board of Education certifies that as of 02/28/14 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 February bill list as follows:

1.	General Account	\$207,401.00
2.	Capital Account	\$ 0.00
3.	Food Service Account	\$ 1,825.68
4.	Payroll Account	\$543,814.00
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 budget transfer (Resolution #14-12) 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:

➤ March 12, 2014 Fund 10 - \$62,782.85 Fund 20 - \$2,658.60

(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 submission of the tentative 2014-2015 school district budget to the County Office of Education as follows:

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 2013-2014 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.

(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

Transportation

Upon a motion by Mrs. Williams, seconded by Mrs. Hall, the board approved a Transportation jointures and aid in lieu of transportation with the Atlantic County Special Services School District for the 2013-14 school year as follows:

Route#	Host District	# Students	Amount	Destination
280SJ	ACSSSD	1	\$884.00	St. Joseph's School

(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.

Miscellaneous

Upon a motion by Mrs. Williams, seconded by Mrs. Hall, the board approved the revised 2013-2014 School Calendar. (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. Hall, the board approved the 2014-2015 School Calendar. (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 the revised job description for the Accounting/Payroll Specialist. (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 removal of teacher substitute Travis Rodgers from the District substitute list. (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 contract for Marie Hunter, Accounting/Payroll Specialist for a term of July 1, 2014 to June 30, 2015 at the salary of \$56,080.00. (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. Brown, seconded by Mr. Ortiz, the Board approved revision to the 2013-2014 Board Goals. (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. Hall, seconded by Mrs. Williams, 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. Hall, seconded by Mrs. Williams, the board ratified and affirmed the following field trip:

March 8, 2014 EHCCS boys' basketball team to see the Villanova basketball team play Georgetown at the Wachovia Center, Philadelphia, PA. Tickets are courtesy of Coach Melchionni. Transportation provided by the NJCSH Wellness Grant.

(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 following field trips :

3/20/14 EHCCS boys' basketball team to the Rainforest Café in Atlantic City, NJ. Dinner funded by the Landry Corporation and transportation funded by 21st CCLC grant.
5/2/14 Kindergarten Students to Wetlands Institute, Admission and bus paid for by World Class Flowers
6/4/14 3rd Grade Students to Historic Cold Spring Village, Admission paid for by students and bus paid for by PTO.
6/6/14 1st Grade and Special Ed Self Contained (DiGerolamo) to Paws Farm paid for by students and bus paid for by PTO.

(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 Mrs. Hall, the Board ratified and affirmed the Source4Teachers Master Substitute List 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 Mrs. Williams, seconded by Mrs. Hall, the Board approved submission of the FY'14 (Five Year) 21st Century Community Learning Centers Grant application for a total allocation of \$350,000.(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.

Upon a motion by Mrs. Williams, seconded by Mrs. Hall, the Board approved the following clinical practice request from Rowan University, from 9/2/14-12/17/14:

- Jason Robert Malecki assigned to Debbie Rollins

(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. Hall, the Board approved the following literacy volunteers from Richard Stockton College of New Jersey:

- Laura Ciervo

(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. Williams, 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. Hall seconded by Mrs. Williams, the Board approved the second Reading of New / Revised Policy as follows:

1. Policy 2030 Employment of the Chief School Administrator
2. Policy 2010 EHCBOE Organizational Chart

(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 first reading of the following policies/regulations:

1. Policy 4282 Use of Social Networking Sites

(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

- A. ACUA 2013 Recycle Bowl Competition

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OPEN TO THE PUBLIC

No public comments were made.

CALENDAR DATES

District dates of interest for the upcoming month:

March	12	Staff Development (early dismissal – 12:50)
March	28	Staff Development (early dismissal – 12:50)
April	9	Regular Board Meeting

ADJOURNMENT

There being no further business, upon a motion by Mrs. Williams seconded by Mrs. Hall, and carried unanimously, the Board adjourned the meeting at 7:35p.m.

Respectfully submitted,

Laura E. Quiñones
Board Secretary