

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

AGENDA

Regular Meeting

March 12, 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 March 12, 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.

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. February 12, 2014 Regular *Attachment*
 - 2. February 12, 2014 First Executive *Attachment*
 - 3. February 12, 2014 Second Executive *Attachment*

VIII. Financial Items

- A. **APPROVE (roll call):**
 - 1. Board Secretary's Report – January 2014 *Attachment*
 - 2. Treasurer of School Moneys Report – January 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 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(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):** February, 2014 Bill List
 - 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

Attachment

- D. **APPROVE (roll call):** 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 *Attachment*

- E. **APPROVE (roll call):** 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.

IX. Non-instructional Operations Items

A. Transportation

1. **APPROVE(roll call):** 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

B. Miscellaneous

1. **APPROVE (roll call):** Revised 2013-2014 School Calendar *Attachment*
2. **APPROVE (roll call):** 2014-2015 School Calendar *Attachment*

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

- A. **APPROVE (roll call):** Revised job description for the Accounting/Payroll Specialist. *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. **RATIFY and AFFIRM:** The following student 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.
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- C. **APPROVE (roll call):** 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 21 st CCLC grant.
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- 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.

XII. Program Items

- A. **RATIFY and AFFIRM (roll call):** Source 4 Teachers Substitute List for March. *Attachment*
- B. **APPROVE (roll call):** Submission of the FY' 14 (Five Year) 21st Century Community Learning Centers Grant application for a total allocation of \$350,000.
- C. **APPROVE (roll call):** The following clinical practice request from Rowan University, from 9/2/14-12/17/14:
 - Jason Robert Malecki assigned to Debbie Rollins.
- D. **APPROVE (roll call):** The following literacy volunteers from Richard Stockton College of New Jersey:
 - Laura Ciervo

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 2030 Employment of the Chief School Administrator
 - 2. Policy 2010 EHCBOE Organizational Chart *Attachment*
- B. **APPROVE (roll call):** First Reading of the following policies/regulations:
 - 1. Policy 4282 Use of Social Networking Sites *Attachment*

XV. New Business

XVI. Informational Items

- A. ACUA 2013 Recycle Bowl Competition *Attachment*

XVII. Open to Public

XVIII. Calendar Dates

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

XIX. Executive Session

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XX. Adjournment

Time: _____