

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

AGENDA

Regular Meeting
February 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

III. New/Re-elected Board Members Sworn In – Board Secretary

Jeanne Mohr-Williams
Carmen Filippello

IV. Roll Call

Mr. Bouchard ('15)	Mrs. Brown ('14)	Mrs. Filippello('16)
Mrs. Hall ('15)	Mr. Murphy ('14)	Mr. Ortiz ('16)
Mrs. Williams ('16)		

SPECIAL PRESENTATION

Holiday Card Design Contest Winner – Lesly Cruz
Sponsored by the Law Offices of Cooper Levenson

V. 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 February 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.

VI. Open Floor To Public

The public is invited to comment on or question any topic related to the Board of Education agenda items.

VII. Comments for the Good of the Board

VIII. Monthly Reports

- | | |
|--|-------------------|
| A. Superintendent / Principal Report | <i>Attachment</i> |
| B. Business Administrator Report | <i>Attachment</i> |
| C. Supervisor of Special Projects Report | |
| D. EHCCS Principal Report | <i>Attachment</i> |
| E. Board Solicitor's Report | |

IX. Board Minutes

- | | | |
|---------------------------------------|--------------------------|-------------------|
| A. <u>APPROVE (roll call):</u> | | |
| 1. January 7, 2014 | Reorganization / Regular | <i>Attachment</i> |

X. Financial Items

- | | |
|---|-------------------|
| A. <u>APPROVE (roll call):</u> | |
| 1. Board Secretary's Report – December 2013 | <i>Attachment</i> |
| 2. Treasurer of School Moneys Report – December 2013 | <i>Attachment</i> |
| B. <u>APPROVE (roll call):</u> Board Certification | |
| Pursuant to <u>N.J.A.C. 6A:23-2.11</u> The Egg Harbor City Board of Education certifies that as of 01/31/14 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 <u>N.J.A.C. 6A:23-2.11(c)2-3</u> 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):** January, 2014 Bill List *Attachment*
- | | |
|-------------------------|--------------|
| 1. General Account | \$264,874.71 |
| 2. Capital Account | \$ 0.00 |
| 3. Food Service Account | \$ 67,980.78 |
| 4. Payroll Account | \$536,472.19 |
| 5. Debt Service Account | \$ 0.00 |
- D. **APPROVE (roll call):** Budget transfer (Resolution #14-11) 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:

February 12, 2014 Fund 10 - \$40,543.80 Fund 20 - \$12,088.00 *Attachment*

XI. Non-instructional Operations Items

- A. Facilities
1. **APPROVE (roll call):** Approve a contract with Broad U.S.A., Inc. to provide service and maintenance to the Broad heating/air conditioning unit located in the Egg Harbor City Community School for the period from April 1, 2014 to June 30, 2014 in the amount of \$2,801.50.
 2. **APPROVE (roll call):** A contract with Broad U.S.A., Inc. to provide service and maintenance to the Broad heating/air conditioning unit located in the Egg Harbor City Community School for a 3-year period from July 1, 2014 to June 30, 2017 in the amount of \$37,094.00.
- B. Miscellaneous
1. **APPROVE (roll call):** Change the Board of Education meeting schedule to move the regularly scheduled meeting for the month of May to May 7, 2014.

XII. 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)
 - Joseph Hinsley NJ Teach.Cert.
 - Kylene Farnan NJ Teach Cert.
 - Shannon Kaplan NJ Teach Cert.
 - Shawna Snyder NJ Sub Cert. w/BA
 2. Custodial Substitute(s)
 - Joseph A. Nicolosi

- B. **APPROVE (roll call):** An increase in the daily sub rates for the following:
- Substitute Classroom Aide
 - Substitute Custodian
 - Substitute Teacher-Substitute Certificate
 - Substitute Teacher-Bachelor's Degree
 - Substitute Teacher-Teaching Certificate
- C. **RATIFY and AFFIRM (roll call):** Appointment of Stacy Snavely as the District Substitute Call Person for the remainder of the 2013-2014 school year at the salary of \$2,500 (prorated).
- D. **RATIFY and AFFIRM (roll call):** Unpaid leave of absence for Cecilia Rizzi from 01/27/14 through 02/28/14 in accordance with FMLA. *Attachment*
- E. **APPROVE (roll call):** Unpaid intermittent leave of absence for Debra Damask-Leon effective 01/27/14 in accordance with FMLA. *Attachment*

XIII. 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):** Following field trips:
- | | |
|---------------|---|
| Feb. 19, 2014 | Knights Code of Honor Students to Tilton Movie Theatre, Northfield, NJ, trip funded by EHC Municipal Alliance. |
| May 23, 2014 | Kindergarten to Cape May County Zoo, No admission cost, Bus paid for by EHCPTO |
| June 3, 2014 | 2 nd Grade to The Academy of Natural Science, Admission paid for by students, Bus paid for by EHCPTO |
- C. **Approve (roll call):** The following 21st Century Community Learning Center Program field trips funded by the FY'14 21st CCLC Grant.
- | | |
|----------------|--------------------------------------|
| Feb. 14, 2014 | Blue Mountain, Palmerton, PA |
| March 12, 2014 | Flyers Skate Zone, Atlantic City, NJ |
| May 2, 2014 | IMAX, Atlantic City, NJ |
| May 21, 2014 | Duke O'Fluke, Somers Point, NJ |

XIV. Program Items

- A. **RATIFY and AFFIRM (roll call):** Source 4 Teachers Substitute List for February. *Attachment*

- B. **APPROVE (roll call):** Acceptance of AtlantiCare's mini-grant - School Staff, Student and Family Wellness Grant for the Community School and the Spragg School in the amount of \$800 each. *Attachment*
- C. **APPROVE (roll call):** Submission of an amendment to the NCLB application for Fiscal Year 2013-14 to accept and reallocate 2012-13 Carryover funds, in the amount of \$11,089 for Title 1A and \$5,470 for Title 1D, upon subsequent approval of the amendment.
- D. **APPROVE (roll call):** Submission of an Application for Funds to Support Implementation of the Anti-Bullying Bill of Rights Act in the amount of \$46,591.
- E. **APPROVE (roll call):** Approve the following literacy volunteers from Richard Stockton College of New Jersey at Charles L. Spragg School:
 - Mara Katz
- F. **APPROVE (roll call):** The following Stockton College student, for a Speech and Language Fieldwork Placement at the Charles L. Spragg and Egg Harbor City Community Schools for the remainder of the 2013-2014 school year.
 - Sarah Thomas- placed with Laura Gentile-Giacolone
 - Molly Coyne – placed with Laura Gentile-Giacolone
- G. **APPROVE (roll call):** The following Stockton College student for an Occupational Therapy Fieldwork Placement at the Charles L. Spragg and Egg Harbor City Community Schools for the remainder of the 2013-2014 school year.
 - Gianna Russomanno
- H. **APPROVE (roll call):** The following Rowan University student teacher placement at CLS and EHCCS from 3/17/14 – 5/9/14:
 - James Newcomb – placed with Lacey Lake
- I. **APPROVE (roll call):** The following ACCC Psychology student placement at CLS to observe a special education class for 5 hours:
 - Jennifer D'Asaro, - placed with Alysha Garcia

XV. 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*

XVI. Policies / Regulations Items

- A. **APPROVE (roll call):** Second Reading of the following policies/regulations:
 - 1. Policy 2050 Chief School Administrator *Attachment*
 - 2. Bylaw 9010 Identification *Attachment*

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

XVII. New Business

XVIII. Informational Items

XIX. Open to Public

XX. Calendar Dates

February	14	Staff Development (no school)
February	17	Presidents' Day – (buildings closed)
March	12	Regular Board Meeting
March	12	Staff Development (12:50 dismiss)
March	28	Staff Development (no school)

XXI. Executive Session

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XXII. Adjournment

Time: _____