

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

AGENDA

Reorganization / Regular Meeting
January 7, 2014
Egg Harbor City Community School
Cafetorium
730 Havana Avenue
7:00 PM

I. Open Reorganization / 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

A. Info: 11/5/13 Election Results:	
Jeanne Mohr-Williams	529
Steven Ortiz	415
Stephen Murphy	473
Write-in-Carmen Filippello	15
Total other write-in candidates	13
B. Swearing In	

IV. Roll Call

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

V. Election and Appointment of Officers

- A. President
Board Secretary calls for nominations (a 2nd is not required per by-law)
Motion to appoint _____, President (Jan. 2014 – Jan. 2015)
Roll Call (majority present)

New President Assumes the Chair

B. Vice President

President calls for nominations (a 2nd is not required per by-law)

Motion to appoint _____, Vice President (Jan. 2014 – Jan. 2015)

Roll Call (majority present)

C. Committees

Info: Sign-up sheets to be distributed by President and returned by end of meeting in order for committees to be approved at the February, 2014 BOE meeting. *Handout*

VI. Annual Appointments (Roll Call)

A. Board Secretary

Motion to appoint Laura Quiñones

B. NJSBA and ACSBA Delegates

President calls for nominations (a 2nd is not required per by-law)

Motion to appoint _____, NJSBA Delegate for 2014

Motion to appoint _____, alternate NJSBA Delegate 2014 (2013 – J. Brown)

Motion to appoint _____, ACSBA Delegate for 2014 (2013 – Jeanne Williams)

VII. Motions and Designations (Roll Call)

A. Motion to readopt NJSBA Code of Ethics

(Code of Ethics and sign-off sheet attached)

VIII. 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 January 7, 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.

IX. Open Floor To Public

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

X. Comments for the Good of the Board

XI. 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

XII. Board Minutes

- A. **APPROVE (roll call):**
 - 1. December 11, 2013 Regular *Attachment*
 - 2. December 11, 2013 Executive *Attachment*

XIII. Financial Items

- A. **APPROVE (roll call):**
 - 1. Board Secretary's Report – November 2013 *Attachment*
 - 2. Treasurer of School Moneys Report – November 2013 *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 12/31/13 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):** December 2013 Bill List *Attachment*
 - 1. General Account \$221,753.46
 - 2. Capital Account \$ 0.00
 - 3. Food Service Account \$ 37,884.08
 - 4. Payroll Account \$581,994.33
 - 5. Debt Service Account \$ 0.00

- D. **APPROVE (roll call):** Budget transfer (Resolution #14-09) 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:

January 7, 2014 Fund 10 - \$62,495 Fund 20 - \$0.00 *Attachment*

XIV. Non-instructional Operations Items

A. Facilities

1. **APPROVE (roll call):** Use of facilities by the Abundant Life Church during the 2013-14 school year to run a basketball league that will be used as a fund raiser to support church's outreach program.

B. Miscellaneous

1. **APPROVE (roll call):** Motion to approve and advertise Regular Meeting Dates, Times at 7:00pm in the EHC Community School Cafetorium located at 730 Havana Avenue. *Attachment*
2. **APPROVE (roll call):** Resolution #14-10 proclaiming January 2014 "The State of New Jersey School Boards Recognition Month." (This resolution is to commend the efforts of colleagues throughout New Jersey during School Board Recognition Month and to urge the public to support efforts to improve education.) *Attachment*
3. **RATIFY and AFFIRM (roll call):** A tuition contract for a Kindergarten homeless student from Egg Harbor City attending Egg Harbor Township School District during the 2013-14 school year in the amount of \$58.00 per diem from September 4, 2013 to November 21, 2013.
4. **APPROVE (roll call):** Appoint Phoenix Advisors, LLC as the district's Financial Advisors of Record. Formal agreements to be drawn only as specific project scopes and fees are defined and approved by the board. *Attachment*

XV. 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 Substitutes**
Daily rate: 1) NJ Sub. Cert. w/60 credits + - \$65.00; 2) NJ Sub Cert w/BA - \$70.00; 3) NJ Teach. Cert - \$75.00
➤ Jennifer L. Houser NJ Teach.Cert.

XVI. 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*

XVII. Program Items

- A. **RATIFY and AFFIRM (roll call):** Source 4 Teachers Substitute List for January. *Attachment*
- B. **APPROVE (roll call):** EHCCS fieldwork placement for Stockton College student from 1/23/14 – 4/17/14
➤ Werner Raff– place with Kelsey Nickles

XVIII. 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*

XIX. Policies / Regulations Items

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

XX. New Business

XXI. Informational Items

XXII. Open to Public

Regular Meeting

January 7, 2014

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XXIII. Calendar Dates

January	20	Martin Luther King Birthday (Bldgs. Closed)
February	12	Regular Board Meeting (pending)

XXIV. Executive Session

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XXV. Adjournment

Time: _____