

EGG HARBOR CITY BOARD OF EDUCATION  
REGULAR MEETING  
December 10, 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 located at 730 Havana Avenue, Egg Harbor City, New Jersey, with Vice-President Janine Brown opening the meeting, and board members, Carmen Filippello, Julie Hall, Stephen Murphy, Steven Ortiz and Jeanne Williams present. Also present were: Superintendent/CLS Principal, Adrienne Shulby; Business Administrator, Joseph Smurlo; Community School Principal, John Griffith; and Board Solicitor, Ron Sahli.

Mrs. Brown 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.

Mrs. Brown called for the roll call and flag salute, which is reflected in the opening paragraph.

EXECUTIVE SESSION

Upon a motion by Mr. Ortiz, seconded by Mrs. Williams and carried, the Board resolved to enter into executive session as follows:

**RESOLVED:** At a public meeting of the Board of Education held on December 10, 2014 at 7:03p.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 7:11p.m.

OPEN FLOOR TO THE PUBLIC

Mrs. Brown opened the floor to the public for any questions or comments. No questions were asked or comments made.

COMMENTS FOR THE GOOD OF THE BOARD

No comments for the good of the board were made.

MONTHLY REPORTS

Mr. Smurlo updated the board on the banking proposals received from TD Bank and Ocean City Home Bank. He is in the process of reviewing the proposals to determine which proposal will benefit the district.

Mr. Griffith discussed the AtlantiCare grant involving the community. Mr. Griffith reminded all present that a family program will be held tomorrow, 12/11 which will include dinner and an arts and crafts project.

#### BOARD MINUTES

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

1. November 19, 2014 Regular
2. November 19, 2014 Executive

(Roll call: Mrs. Hall-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Williams-yes; Mrs. Brown-yes)  
Motion carried.

#### FINANCIAL ITEMS

Upon a motion by Mr. Ortiz, seconded by Mrs. Williams, the Board approved the Board Secretary's Report and the Treasurer's Report for October, 2014. (Roll call: Mrs. Hall-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Williams-yes; Mrs. Brown-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Mrs. Williams, the Board approved the board certification pursuant to N.J.A.C. 6A:23A-16.10(c)3 The Egg Harbor City Board of Education certifies that as of 10/31/14 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:23A-16.10(c)4 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. Hall-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Williams-yes; Mrs. Brown-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Mrs. Williams, the Board approved the November 2014 bill list as follows:

1. General Account	\$195,220.82
2. Capital Account	\$ 9,912.70
3. Food Service Account	\$ 36,245.93
4. Payroll Account	\$553,756.60
5. Debt Service Account	\$ 0.00

(Roll call: Mrs. Hall-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Williams-yes; Mrs. Brown-yes)  
Motion carried.

Upon a motion by Mr. Ortiz, seconded by Mrs. Williams, the Board approved Budget transfer (Resolution #15-06) for the 2014-15 school year in accordance with N.J.A.C. 6:20-2:13 and Chapter 196 Laws of 1967, as follows:

- December 10, 2014 Fund 10 - \$3,279.83 Fund 20 - \$50.00 00

(Roll call: Mrs. Hall-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Williams-yes; Mrs. Brown-yes)  
Motion carried.

### NON-INSTRUCTIONAL OPERATIONS

Upon a motion by Mrs. Hall, seconded by Mr. Ortiz, the Board approved a contract with New Jersey School Boards Association for policy customization services. (Roll call: Mrs. Hall-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Williams-yes; Mrs. Brown-yes) Motion carried.

Upon a motion by Mrs. Hall, seconded by Mr. Ortiz, the Board approved a motion to approve and advertise the Annual Reorganization Meeting to be immediately followed by the Regular Monthly Meeting on January 7, 2015 at 7:00PM in the EHC Community School Cafetorium at 730 Havana Avenue. (Roll call: Mrs. Hall-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Williams-yes; Mrs. Brown-yes) Motion carried.

### PERSONNEL (as recommended by the Superintendent)

Upon a motion by Mrs. Hall, seconded by Mrs. Williams, the Board approved appointment of the following substitutes for the 2014-2015 school year:

1. Teacher Substitutes - 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
  - Shari R. Conti NJ Teach. Cert.
  - Justine R. Genova NJ Sub. Cert. w/60 Credits +
  
2. Custodial Substitutes – Daily rate: \$70.00
  - Felicitas Cisneros

(Roll call: Mrs. Hall-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Williams-yes; Mrs. Brown-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Mrs. Williams, the Board approved medical leave of absence for Lee LaRosa effective 11/13/2014 – 12/22/2014 in accordance with FMLA (as per doctor's note received). ((Roll call: Mrs. Hall-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Williams-yes; Mrs. Brown-yes) Motion carried.

### STUDENT ITEMS

Upon a motion by Mr. Ortiz, seconded by Mrs. Williams, the Board approved a 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. Hall-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Williams-yes; Mrs. Brown-yes) Motion carried.

### PROGRAM ITEMS

Upon a motion by Mrs. Williams, seconded by Mrs. Hall, the Board ratified and affirmed the Source 4 Teachers Substitute List for December, 2014. (Roll call: Mrs. Hall-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Williams-yes; Mrs. Brown-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Mrs. Williams, the Board approved Richard Stockton College Intermediate Fieldwork (80 hours) placements from 1/20/15-5/1/15 as follows:

- David Dunleavy – assigned to P. Nandal
- Cheri Law – assigned to K. Nickles

(Roll call: Mrs. Hall-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Williams-yes; Mrs. Brown-yes) Motion carried.

PROFESSIONAL DEVELOPMENT

Upon a motion by Mrs. Hall, seconded by Mr. Ortiz, the Board approved Professional Development Workshops for the 2014-2015 school year. (Roll call: Mrs. Hall-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Williams-yes; Mrs. Brown-yes) Motion carried.

POLICIES/REGULATIONS ITEMS

Upon a motion by Mr. Ortiz, seconded by Mrs. Williams, the Board approved second reading of Revised Policies / Regulations as follows:

1. Policy 3542.1 Wellness and Nutrition

(Roll call: Mrs. Hall-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Williams-yes; Mrs. Brown-yes) Motion carried.

NEW BUSINESS

No new business

INFORMATIONAL ITEMS

None

OPEN TO THE PUBLIC

No public comments were made

CALENDAR DATES

District dates of interest for the upcoming month:

December	23	Winter Recess Begins (12:20 p.m. dismissal)
December	24-31	Winter Recess (bldgs. closed)
January	1-2	Winter Recess (bldgs. closed)
January	5	School Re-opens

ADJOURNMENT

There being no further business, upon a motion by Mrs. Hall, seconded by Mrs. Williams and carried unanimously, the Board adjourned the meeting at 7:22 p.m.

Respectfully submitted,

Laura E. Quiñones  
Board Secretary