

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

AGENDA

Regular Meeting
December 10, 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 December 10, 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. November 19, 2014 Regular *Attachment*
 - 2. November 19, 2014 Executive *Attachment*

VIII. Financial Items

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

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

- C. **APPROVE (roll call):** November 2014 Bill List *Attachment*
 - 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

- D. **APPROVE (roll call):** Budget transfer (Resolution #15-08) 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

Attachment

IX. Non-instructional Operations Items

- A. Miscellaneous
1. **APPROVE (roll call):** Contract with New Jersey School Boards Association for policy customization services. *Attachment*
 2. **APPROVE (roll call):** 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.

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

- A. **APPROVE (roll call):** 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 +
 1. Custodial Substitutes – Daily rate: \$70.00
 - Felicitas Cisneros

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*

XII. Program Items

- A. **RATIFY and AFFIRM (roll call):** Source 4 Teachers Substitute List for December, 2014. *Attachment*
- B. **APPROVE (roll call):** Medical leave of absence for Lee LaRosa effective 11/13/2014 – 12/22/2014 in accordance with FMLA (as per doctor's note received).
- C. **APPROVE (roll call):** 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

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 2014-2015 school year. *Handout*

XIV. Policies / Regulations Items

- A. **APPROVE (roll call):** Second reading of the following policies/regulations:
 - 1. Policy 3542.1 Wellness and Nutrition *Attachment*

XV. New Business

XVI. Informational Items

XVII. Open to Public

XVIII. Calendar Dates

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

XIX. Executive Session

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XX. Adjournment

Time: _____