

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

AGENDA

Regular Meeting

October 8, 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. Hall ('15)

Mrs. Williams ('16)

Mrs. Brown ('14)

Mr. Murphy ('14)

Mrs. Filippello('16)

Mr. Ortiz ('16)

NJSBA PRESENTATION

Vicki Hood

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 October 8, 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. September 10, 2014 Regular *Attachment*

VIII. Financial Items

- A. **APPROVE (roll call):**
 - 1. Board Secretary's Report – August 2014 *Attachment*
 - 2. Board Secretary's Report – June 2014 (Revised) *Attachment*
 - 3. Treasurer of School Moneys Report – August 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 08/31/14 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):** September 2014 Bill List *Attachment*
 - 1. General Account \$291,343.15
 - 2. Capital Account \$ 0.00
 - 3. Food Service Account \$ 2,345.93
 - 4. Payroll Account \$532,336.40
 - 5. Debt Service Account \$166,281.25

- D. **APPROVE (roll call):** Budget transfer (Resolution #15-05) 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:

October 8, 2014 Fund 10 - \$141,424.44 Fund 20 - \$5,230.61 *Attachment*
- E. **APPROVE (roll call):** Authorization for the Business Administrator to advertise a Request for Proposal for Banking Services.
- F. **APPROVE (roll call):** The Source 4 Teachers Substitute Teacher Replacement contract for the 2014-2015 school year at a cost of \$140.73 per placement.

IX. Non-instructional Operations Items

- A. Miscellaneous
1. **APPROVE (roll call):** School Bus Emergency Evacuation Drill Report.
Attachment
 2. **APPROVE (roll call):** Tuition contract with the Atlantic County Special Services School District to provide an ESY educational program during the 2014-15 school year for 8 students, #9553443486, 5157046940, 1515278922, 7010268920, 2627129709, 7446180589, 9482105339, and 6975807376 in the amount of \$2,100.00 each.
 3. **RATIFY and AFFIRM (roll call):** A contract with the Atlantic County Special Services School District to provide transportation for 1 student to the Archway 2014 Extended School Year program at a cost of \$2,597.00.

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
 - Brittany L. Abbott NJ Sub. Cert. w/60 credits
 - Thomas Moore NJ Sub. Cert w/BA
 - Melissa Porter NJ Sub. Cert. w/60 credits
 - Kaitlyn Williams NJ Sub. Cert. w/60 credits
- B. **APPROVE (roll call):** A contract with Stephen A. Nurkiewicz, MD of Hammonton, NJ to provide School Physician Services during 2014-15 school year at a cost of \$10,000 annually.
- C. **APPROVE (roll call):** Appointment of Eva Dallas as EHCCS Custodian for the 2014-2015 school year, at the salary of Step 1- \$32,370.00 (prorated) effective 10/09/2014.

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):** Source4Teachers Substitute List for October, 2014. *Attachment*
- B. **APPROVE (roll call):** School Nurse Standing Orders - Egg Harbor City School District for the 2014-2015 school year *Attachment*
- C. **APPROVE (roll call):** Richard Stockton College literacy volunteers at CLS, as follows:
- Allison Amend
 - Taryn Bauer
 - Hannah Carr
 - Jenna Feola
 - Jaclyn Fulmer
 - Francesca Higgins
 - Jillian Jones
 - Brooke Knutsen
 - Emily Kosch
 - Nicole Lupo
 - Jasmine Martinez
 - Theresa Meininger
 - Nicolette Rallo
 - Pratixa Rana
 - Christine Von Cappeln
 - Abby Warren
- D. **APPROVE (roll call):** Approve the partnership between the Charles L. Spragg School and Atlantic Prevention Resources to provide Forest Friend social skills programs to first grade classes during the 2014-2015 school year, paid for by the EHC Municipal Alliance.

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):** First reading of New/Revised Policies/Regulations as follows:
1. Policy 6350.1 Assessment of Individual Needs *Attachment*

XV. New Business

XVI. Informational Items

- A. Letter from the Office of Special Education Programs regarding IEP compliance for the 2012-2013 school year. *Attachment*

XVII. Open to Public

XVIII. Calendar Dates

November 6 & 7	NJEA Convention (bldgs. closed)
November 10 & 11	Veterans' Day (bldgs. closed)
November 19	Regular Board Meeting
November 27 & 28	Thanksgiving Recess (bldgs. closed)

XIX. Executive Session

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XX. Adjournment

Time: _____