

EGG HARBOR CITY BOARD OF EDUCATION
REGULAR MEETING
September 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 President Stephen Bouchard opening the meeting, and board members, Janine Brown, Carmen Filippello (arrived 7:05), Julie Hall, Steven Ortiz and Jeanne Williams present. Also present were: Superintendent/CLS Principal, Adrienne Shulby; Business Administrator, Joseph Smurlo; Community School Principal, John Griffith; Board Solicitor, Ron Sahli and Board Secretary, Laura E. Quiñones.

Mr. Bouchard 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.

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

OPEN FLOOR TO THE PUBLIC

The public is invited to comment on or question any topic related to the Board of Education agenda items. No public comments were made.

COMMENTS FOR THE GOOD OF THE BOARD

Mrs. Shulby reminded the board members to advise Mrs. Quiñones if they will be attending Workshop 2014. She also reminded them to RSVP if attending the function being held by Cooper Levenson.

MONTHLY REPORTS

Mrs. Shulby discussed item F under the Personnel section of the agenda. The board will be requested to approve posting of a preschool inclusion teacher. We currently have three preschool classrooms but the enrollment is increasing. Mrs. Williams asked where does the district get money for the program and can students be turned away. Mrs. Shulby replied that students cannot be turned away. She also replied that the preschool program is not fully funded by the state therefore local money is used.

Mrs. Shulby also discussed the letter received from the state in regard to the NJQSAC District Improvement Plan. The letter states that the plan was approved. Mrs. Shulby thanked the administrative team for their efforts in putting this plan together.

Mr. Smurlo, Business Administrator, updated the Board on the roofing and HVAC project at CLS. Roof is completed and the compressors have been placed on the roof. Currently 2 classrooms at a time are being moved so the HVAC work may be completed. The projected timeline to finish this part of the project is 4-6 weeks.

Mr. Griffith, EHCCS Principal, reports a successful opening of school. He reminded everyone that next Wednesday is back to school night. The book fair will be open from 6-8:30pm in the school library. CLS parents may also attend the book fair.

BOARD MINUTES

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

1. August 13, 2014 Regular

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

FINANCIAL ITEMS

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

Upon a motion by Mrs. Williams, seconded by Mrs. Hall, 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 07/31/14 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. Brown-yes; Mrs. Filippello – yes; Mrs. Hall-yes; Mr. Ortiz-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried

Upon a motion by Mrs. Williams, seconded by Mrs. Hall, the Board approved the August bill list as follows:

- | | |
|-------------------------|--------------|
| 1. General Account | \$296,521.03 |
| 2. Capital Account | \$429,851.51 |
| 3. Food Service Account | \$ 6,010.90 |
| 4. Payroll Account | \$163,098.77 |
| 5. Debt Service Account | \$ 0.00 |

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

Upon a motion by Mrs. Williams, seconded by Mrs. Hall, the board approved the Budget transfer (Resolution #15-04) 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:

September 10, 2014 Fund 10 - \$1,750.00 Fund 20 - \$1,686.13

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

NON-INSTRUCTIONAL OPERATIONS ITEMS

Upon a motion by Mr. Ortiz, seconded by Mrs. Brown, the Board ratified and affirmed the contract with the Greater Egg Harbor Regional High School District in the amount of \$43,200.00 to provide transportation for students to and from Atlantic County Special Services School District during the 2014-15 school year. (Roll call: Mrs. Brown-yes; Mrs. Filippello – yes; Mrs. Hall-yes; Mr. Ortiz-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried

Upon a motion by Mr. Ortiz, seconded by Mrs. Brown, the board ratified and affirmed the contract with the Greater Egg Harbor Regional High School District in the amount of \$36,000.00 to provide transportation for students to and from school during the 2014-15 school year. (Roll call: Mrs. Brown-yes; Mrs. Filippello – yes; Mrs. Hall-yes; Mr. Ortiz-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried

Upon a motion by Mr. Ortiz, seconded by Mrs. Brown, the board approved the contract with the Greater Egg Harbor Regional High School District to provide transportation for Field/Athletic Trips during the 2014-15 school year at a cost of \$305.07 for the 1st four hours and \$50.00 for each additional hour. (Roll call: Mrs. Brown-yes; Mrs. Filippello – yes; Mrs. Hall-yes; Mr. Ortiz-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried

Upon a motion by Mr. Ortiz, seconded by Mrs. Brown, the board approved the Uniform State Memorandum of Agreement Between Education and Law Enforcement Officials 2014-2015 Annual Review. (Roll call: Mrs. Brown-yes; Mrs. Filippello – yes; Mrs. Hall-yes; Mr. Ortiz-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried

Upon a motion by Mr. Ortiz, seconded by Mrs. Brown, the board ratified and affirmed Staffing Assignments for the 2014-2015 school year. (Roll call: Mrs. Brown-yes; Mrs. Filippello – yes; Mrs. Hall-yes; Mr. Ortiz-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried

Upon a motion by Mr. Ortiz, seconded by Mrs. Brown, the board ratified and affirmed a tuition contract with the Atlantic County Special Services School District to provide an educational program during the 2014-15 school year for 7 Multiply Disabled students, #9553443486, 5157046940, 7975670153, 1515278922, 7180299357, 6536567699, and 6975807376 in the amount of \$36,360 each, 1 Preschool Disabled student, #7446180589 in the amount of \$35,640, and 2 Autistic students, #2627129709

and 9482105339 in the amount of \$42,120 each. (Roll call: Mrs. Brown-yes; Mrs. Filippello – yes; Mrs. Hall-yes; Mr. Ortiz-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried

Upon a motion by Mr. Ortiz, seconded by Mrs. Brown, the board ratified and affirmed a tuition contract with Archway Programs, Atco Campus to provide an educational program during the 2014-15 school year for special education student #5063765312 in the amount of \$40,149.10 annually, plus a one-to-one aide in the amount of \$30,100 annually, total cost \$70,249.10. (Roll call: Mrs. Brown-yes; Mrs. Filippello – yes; Mrs. Hall-yes; Mr. Ortiz-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried

Upon a motion by Mr. Ortiz, seconded by Mrs. Brown, the board approved the Source 4 Teachers Substitute Teacher replacement contract for the 2014-2015 school year. (Roll call: Mrs. Brown-yes; Mrs. Filippello – yes; Mrs. Hall-yes; Mr. Ortiz-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried

Upon a motion by Mr. Ortiz, seconded by Mrs. Brown, the board approved a contract with Management and Evaluation Associates to provide external evaluation of the district's 21st CCLC Program Administrator and staff during the 2014-15 school year at a cost of \$19,500 annually. (Roll call: Mrs. Brown-yes; Mrs. Filippello – yes; Mrs. Hall-yes; Mr. Ortiz-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried

Upon a motion by Mr. Ortiz, seconded by Mrs. Brown, the board approved the use of facilities by the Crusaders Youth Athletic Association for the 2014-15 school year. Mrs. Williams had a question on the problem from last year involving the gym floor. Mrs. Shulby stated that the issue had been resolved and that the organization would be closely monitored. (Roll call: Mrs. Brown-yes; Mrs. Filippello – yes; Mrs. Hall-yes; Mr. Ortiz-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried

Upon a motion by Mr. Ortiz, seconded by Mrs. Brown, the board approved the use of facilities by Harbor Athletics Adult Recreational Basketball League for the 2014-15 school year. (Roll call: Mrs. Brown-yes; Mrs. Filippello – yes; Mrs. Hall-yes; Mr. Ortiz-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried

Upon a motion by Mr. Ortiz, seconded by Mrs. Brown, the board approved the use of facilities by the EHC Volleyball League for the 2014-15 school year. (Roll call: Mrs. Brown-yes; Mrs. Filippello – yes; Mrs. Hall-yes; Mr. Ortiz-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried

PERSONNEL (as recommended by the Superintendent)

Upon a motion by Mrs. Brown, seconded by Mr. Ortiz, the board approved EHCCS extracurricular and duty assignments for the 2014-2015 school year at the contractual rate:

- Andrew Welsh as EHCCS Girls' Basketball Team Coach
- Lorie Walsh as EHCCS Athletic Coordinator
- C. Shaun Gunther as an EHCCS School Management Team Member for up to 10 hours

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

Upon a motion by Mrs. Brown, seconded by Mr. Ortiz, the board approved change in teacher training level for C. Shaun Gunther from Teacher-Step 6-BA, \$52,667.00 to Teacher-Step 6-BA+15, \$53,426.00 effective 2/1/15 retroactive to 9/1/14. (Roll call: Mrs. Brown-yes; Mrs. Filippello – yes; Mrs. Hall-yes; Mr. Ortiz-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried

Upon a motion by Mrs. Brown, seconded by Mr. Ortiz, the board approved the following as teacher mentors for the 2014-2015 school year.

- Thomas Kresz
- Deanna Walker

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

Upon a motion by Mrs. Brown, seconded by Mr. Ortiz, the board ratified and affirmed the appointment of Andrew P. Welsh as EHCCS teacher from 9/1/14 through 6/30/15 at the salary of Step 1-BA \$50,684.00. (Roll call: Mrs. Brown-yes; Mrs. Filippello – yes; Mrs. Hall-yes; Mr. Ortiz-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried

Upon a motion by Mrs. Brown, seconded by Mr. Ortiz, the board approved, with regret, the letter of resignation from Carmelo Hernandez, EHCCS Custodian, received 8/26/14 and effective 9/30/14. (Roll call: Mrs. Brown-yes; Mrs. Filippello – yes; Mrs. Hall-yes; Mr. Ortiz-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried

Upon a motion by Mrs. Brown, seconded by Mr. Ortiz, the board approved posting of the following positions for the 2014-2015 school year:

- Preschool Inclusion Teacher
- Custodian

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

Upon a motion by Mrs. Brown, seconded by Mr. Ortiz, the board approved appointment of the following substitutes for the 2014-2015 school year:

1. Teacher Substitute(s)
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
 - Nicholas, Diane NJ Teach. Cert.
 - Spoltore, David NJ Sub Cert.

2. School Nurse Substitute(s) (Daily rate: \$100.00)
 - Patterson, Michele T.

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

STUDENT ITEMS

Upon a motion by Mrs. Hall, seconded by Mr. Ortiz, 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. Brown-yes; Mrs. Filippello – yes; Mrs. Hall-yes; Mr. Ortiz-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried

Upon a motion by Mrs. Hall, seconded by Mr. Ortiz, the board approved The following student enrichment trip on Thursday, September 18, 2014. All admissions funded by students, transportation funded by the EHC Education Foundation:

- Grounds for Sculpture Exhibit, Trenton, NJ

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

PROGRAM ITEMS

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

Upon a motion by Mrs. Brown, seconded by Mr. Ortiz, the board approved the information in the NJQSAC SOA files and the submission of the files to the NJDOE pursuant to N.J.S.A. 18A:7A and N.J.A.C. 6A:30. (Roll call: Mrs. Brown-yes; Mrs. Filippello – yes; Mrs. Hall-yes; Mr. Ortiz-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried

Upon a motion by Mrs. Brown, seconded by Mr. Ortiz, the board approved the allocation of salaries of the following staff for the FY 15 NCLB Grant:

- | | | | |
|---------|----------|------------------|--------|
| ➤ Eyde | Title IA | 100%=\$81,269.00 | Spragg |
| ➤ Deman | Title IA | 50%=\$32,875.00 | Spragg |

- | | | | |
|--------------|-----------|------------------|-------|
| ➤ O’Sullivan | Title IA | 50%=\$ 42,228.00 | EHCCS |
| ➤ Bryant | Title IA | 70%=\$56,468.00 | EHCCS |
| ➤ Scibilia | Title IA | 53%=\$29,864.00 | EHCCS |
| ➤ Kresz | Title IIA | 76%=\$38,461.00 | EHCCS |

Mrs. Hall had a question on the percentage. Mr. Smurlo explained that this percentage reflects the amount drawn from NCLB Title I funding.

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

Upon a motion by Mrs. Brown, seconded by Mr. Ortiz, the board approved Richard Stockton College literacy volunteers at CLS as follows:

- Laura Ciervo

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

Upon a motion by Mrs. Brown, seconded by Mr. Ortiz, the board approved Stockton College fieldwork placement for a Speech and Language Internship at the Charles L. Spragg and Egg Harbor City Community Schools for the 2014-2015 school year:

- Lauren Duffy – assigned to Laura Gentile

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

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.

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

NEW BUSINESS

No new business

INFORMATIONAL ITEMS

NJQSAC, District Improvement Plan approval letter was given to the board members.

OPEN TO THE PUBLIC

No public comments were made.

CALENDAR DATES

District dates of interest for the upcoming month:

- September 17 EHCCS Back To School Night (7:00pm – 8:30pm)
- September 24 CLS Back To School Night (7:00pm – 8:30pm)
- October 8 Regular Board Meeting

Mr. Bouchard and Mrs. Shulby informed all those present that the date for the November board meeting will be rescheduled for November 19th . Currently it is scheduled for November 12 which would be the first day back from a 4 day break (NJEA Convention/Veteran's Day).

ADJOURNMENT

There being no further business, upon a motion by Mrs. Williams, seconded by Mrs. Hall, and carried unanimously, the Board adjourned the meeting at 7:18p.m.

Respectfully submitted,

Laura E. Quiñones
Board Secretary