

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

AGENDA

Regular Meeting
September 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 September 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
- B. Business Administrator Report *Attachment*
- C. Supervisor of Special Projects Report
- D. EHCCS Principal Report
- E. Board Solicitor's Report

VII. Board Minutes

- A. **APPROVE (roll call):**
 - 1. August 13, 2014 Regular *Attachment*

VIII. Financial Items

- A. **APPROVE (roll call):**
 - 1. Board Secretary's Report – July 2014 *Attachment*
 - 2. Treasurer of School Moneys Report – July 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 06/30/14 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):** August 2014 Bill List *Attachment*
 - 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

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

Attachment

IX. Non-instructional Operations Items

A. Transportation

1. **RATIFY and AFFIRM (roll call):** 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.
2. **RATIFY AND AFFIRM (roll call):** 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.
3. **APPROVE (roll call):** 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.

B. Miscellaneous

1. **APPROVE (roll call):** Uniform State Memorandum of Agreement Between Education and Law Enforcement Officials 2014-2015 Annual Review.
2. **RATIFY and AFFIRM (roll call):** Staffing Assignments for the 2014-2015 school year. *Attachment*
3. **RATIFY and AFFIRM (roll call):** 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.

4. **RATIFY and AFFIRM (roll call):** 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.
5. **APPROVE (roll call):** Source 4 Teachers Substitute Teacher replacement contract for the 2014-2015 school year
6. **APPROVE (roll call):** 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.

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

- A. **APPROVE (roll call):** 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
- B. **APPROVE (roll call):** 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. *Attachment*
- C. **APPROVE (roll call):** The following as teacher mentors for the 2014-2015 school year.
 - Thomas Kresz
 - Deanna Walker
- D. **RATIFY and AFFIRM (roll call):** 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. *Attachment*
- E. **APPROVE (roll call):** Letter of resignation from Carmelo Hernandez, EHCCS Custodian, received 8/26/14 and effective 9/30/14. *Attachment*
- F. **APPROVE (roll call):** Posting of the following positions for the 2014-2015 school year:
 - Preschool Inclusion Teacher
 - Custodian

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

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

XII. Program Items

- A. **RATIFY and AFFIRM (roll call):** Source 4 Teachers Substitute List for September, 2014. *Attachment*
- B. **APPROVE (roll call):** 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. *Attachment*
- C. **APPROVE (roll call):** 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 |
- D. **APPROVE (roll call):** Richard Stockton College literacy volunteers at CLS as follows:
- Laura Ciervo

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

XV. New Business

XVI. Informational Items

XVII. Open to Public

XVIII. Calendar Dates

- 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

XIX. Executive Session

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XX. Adjournment

Time: _____