

EGG HARBOR CITY BOARD OF EDUCATION
REGULAR MEETING

August 13, 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, 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; 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

Mr. Bouchard opened the floor to the public for any questions or comments on agenda items. Ms. DaGrosa had a question on page 6 of the agenda, under Personnel, item V. This committee should also include a board member and a parent and she noted that they weren't listed. Mrs. Shulby responded that only school personnel must be approved but that we do have a parent who is also a staff member participating. Mr. Bouchard stated that the board has to discuss who will represent the board on this committee. Mrs. Williams stated she is available in the late afternoon and would be willing to participate. It was agreed that Mr. Bouchard or Mrs. Williams will represent the board on this committee.

COMMENTS FOR THE GOOD OF THE BOARD

No comments for the good of the Board were made.

MONTHLY REPORTS

Mrs. Shulby, Superintendent/CLS Principal discussed the letter sent by the state which was given to the board members. EHCCS was considered an Early Warning School last year due to the number of HIB's reported. The letter states that the school will be removed from this list due to the modifications put in place. Mrs. Shulby commended the middle school staff for working diligently on this task and stated they should be proud of this accomplishment.

Mrs. Shulby also discussed items O and P under the Personnel section of the agenda. The board will be requested to approve the hiring of 3 part-time kindergarten aides and 1 long term substitute (child rearing leave).

Mr. Smurlo, Business Administrator, updated the Board on the roofing and HVAC project at CLS. The work has begun and some deadlines have been set back. This will not affect the students as a plan has been put in place for the work to continue once school begins. The HVAC system will not be completed for the opening of school but the existing units will be kept functioning.

Mr. Griffith, EHCCS Principal, reports that the summer programs were successfully completed. He also stated that the main office is almost ready for school to begin.

BOARD MINUTES

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

1. July 9, 2014 Regular
2. July 9, 2014 Executive

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

FINANCIAL ITEMS

Upon a motion by Mrs. Hall, seconded by Mr. Ortiz, the Board approved the Board Secretary's Report and the Treasurer's Report for June, 2014. (Roll call: Mrs. Brown-yes; Mrs. Hall-yes; Mr. Murphy-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 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. (Roll call: Mrs. Brown-yes; Mrs. Hall-yes; Mr. Murphy-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 July bill list as follows:

- | | |
|-------------------------|--------------|
| 1. General Account | \$374,623.93 |
| 2. Capital Account | \$54,197.27 |
| 3. Food Service Account | \$39,034.38 |
| 4. Payroll Account | \$164,803.39 |
| 5. Debt Service Account | \$0.00 |

(Roll call: Mrs. Brown-yes; Mrs. Hall-yes; Mr. Murphy-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 transfer (Resolution #15-03) 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:

August 13, 2014 Fund 10 - \$27,091.31 Fund 20 - \$5,180.79
(Roll call: Mrs. Brown-yes; Mrs. Hall-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried

NON-INSTRUCTIONAL OPERATIONS ITEMS

Upon a motion by Mrs. Brown, seconded by Mrs. Hall, the Board approved the District Emergency Operations Plan for the 2014-2015 school year. Mrs. Williams questioned if this plan is for the emergency evacuation of the school. Mrs. Shulby answered yes and explained that this is a huge binder that is updated every year and must be board approved annually. Once approved all parties concerned receive updated pages for the binder they have on file. (Roll call: Mrs. Brown-yes; Mrs. Hall-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried

Upon a motion by Mrs. Brown, seconded by Mrs. Hall, the board approved authorization to submit to the Executive County Superintendent an Application for Dual Use of Educational Space for the Speech/ELL room at the Charles L. Spragg School for the 2014-15 school year. (Roll call: Mrs. Brown-yes; Mrs. Hall-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried

Upon a motion by Mrs. Brown, seconded by Mrs. Hall, the board approved lunch prices for the 2014-15 school year as follows:

	Spragg		Community	
	Full	Reduced	Full	Reduced
Lunch	\$2.50	\$.40	\$2.75	\$.40
Breakfast	Free	Free	Free	Free
Adult Lunch	\$3.50		\$3.50	
Adult Breakfast	\$1.65		\$1.65	

The weighted average price will be increased by \$.09 cents from the previous year in accordance USDA Paid Lunch Equity requirements for the National School Lunch Program. Breakfast will be free of charge for all students. (Roll call: Mrs. Brown-yes; Mrs. Hall-yes; Mr. Murphy-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 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
➤ Lauren R. Erbacher NJ Sub Cert. +BA

- Ellsworth Greene NJ Sub Cert. +BA
- John G. Maiuro NJ Sub Cert.
- Kathleen Novotny NJ Sub Cert. +BA
- Werner C. Raff NJ Sub. Cert. +BA

2. School Nurse Substitute(s) (Daily rate: \$100.00)
 - Kimberly M. Davis

3. Custodial Substitute(s) (Daily rate: \$70.00)
 - Altagracia Cabrera
 - Mildred Cabrera

(Roll call: Mrs. Brown-yes; Mrs. Hall-yes; Mr. Murphy-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 Donna Fiedler as a teacher mentor for the 2014-2015 school year. (Roll call: Mrs. Brown-yes; Mrs. Hall-yes; Mr. Murphy-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 transfer of Tara Macchione from Grade 2 teacher to LDT-C for the 2014-2015 school year. (Roll call: Mrs. Brown-yes; Mrs. Hall-yes; Mr. Murphy-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 transfer of Susan Savino from LDT-C to Grade 2 Teacher for the 2014-2015 school year. (Roll call: Mrs. Brown-yes; Mrs. Hall-yes; Mr. Murphy-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 letter of resignation from Rayna K. Hendricks, Harborfields After School Tutor, received 07/09/14, effective immediately. (Roll call: Mrs. Brown-yes; Mrs. Hall-yes; Mr. Murphy-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 letter of resignation from Kathryn Smith, Harborfields After School Tutor received 07/10/14, effective immediately. (Roll call: Mrs. Brown-yes; Mrs. Hall-yes; Mr. Murphy-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, with regret, a letter of resignation from Shawn Sullivan, EHCCS Teacher, effective 07/23/14. (Roll call: Mrs. Brown-yes; Mrs. Hall-yes; Mr. Murphy-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:

1. Rescind Shawn Sullivan as:

- a) Member of the EHCCS SMT for the 2014-2015 SY.
 - b) Athletic Coordinator for the 2104-2015 SY.
 - c) Girls' Basketball Coach for the 2104-2015 SY.
2. Posting for the following positions for the 2014-2015 SY:
- a) One (1) member of the EHHCS SMT
 - b) Athletic Coordinator
 - c) Girls' Basketball Coach

(Roll call: Mrs. Brown-yes; Mrs. Hall-yes; Mr. Murphy-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 Spragg extra-curricular activity positions for the 2014-2015 school year at the contractual rate as follows:

SMT

- Rescind – Tara Macchione
- Appoint – Pam Nandal

(Roll call: Mrs. Brown-yes; Mrs. Hall-yes; Mr. Murphy-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 posting of the following position for the 2014-2015 school year:

- Middle School Special Education Teacher

(Roll call: Mrs. Brown-yes; Mrs. Hall-yes; Mr. Murphy-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 authorization for the Superintendent to fill the following positions for the 2014-2015 school year subject to Board ratification on September 10, 2014:

- Middle School Special Education Teacher.

(Roll call: Mrs. Brown-yes; Mrs. Hall-yes; Mr. Murphy-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 Carol Sicurella as the district free and reduced lunch applications coordinator for the 2014-2015 school year, at the contractual rate. (Roll call: Mrs. Brown-yes; Mrs. Hall-yes; Mr. Murphy-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 Stacy Snaveley as district substitute call person for the 2014-2015 school year, at the contractual rate. (Roll call: Mrs. Brown-yes; Mrs. Hall-yes; Mr. Murphy-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 Darlene Hagel as district registrar for the 2014-2015 school year, at the contractual rate. (Roll call: Mrs. Brown-yes; Mrs. Hall-yes; Mr. Murphy-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 as part-time (.71) kindergarten aides for the 2014-2015 school year, at the contractual rate:

- Patricia Haeffner – Step 1 – BA \$17,506
- Rebecca McCourt – Step 1-HS+60 \$15,534
- Jennifer McKenna – Step 1-BA \$17,506

(Roll call: Mrs. Brown-yes; Mrs. Hall-yes; Mr. Murphy-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 Emily A. Rheault as Long-Term Grade 1 substitute teacher for the 2014-2015 school year, at the salary of Step 1- Teacher MA \$53,326.00. As per NJSA 18A:16-1.1 substitute teachers hired because of the temporary absence of an employee may not acquire tenure. (Roll call: Mrs. Brown-yes; Mrs. Hall-yes; Mr. Murphy-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 21st Century Community Learning Center Staff as budgeted for, and funded by the FY'15, 21st CCLC Grant.

- Katie Sementa, Project Director - Full Time \$52,569
- Lisa Jiampetti, Program Coordinator/Data Collector- Full Time \$44,493
- Dana Hare, PM REACH Teacher Assistant - 17 hours per week @\$25.00 per hr.

(Roll call: Mrs. Brown-yes; Mrs. Hall-yes; Mr. Murphy-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 Annual Attendance Incentive payment, for the 2013-2014 school year at the contractual amount as follows:

- Donna Fiedler \$250.00 0 days used
- Alysha Garcia \$250.00 0 days used

Mrs. Shulby commended both employees for their accomplishment. (Roll call: Mrs. Brown-yes; Mrs. Hall-yes; Mr. Murphy-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 all staff to participate in the 21st Century before and after school program for the 2014-2015 school year at the contractual rate, funded by the FY'15 21st Century Community Learning Centers Grant. (Roll call: Mrs. Brown-yes; Mrs. Hall-yes; Mr. Murphy-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 all certified staff as homebound instructors for the 2014-2015 school year at the contractual rate. (Roll call: Mrs. Brown-yes; Mrs. Hall-yes; Mr. Murphy-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 SciP (School Improvement Panel) Members for the 2014-2015 school year.

- Adrienne Shulby
- Gina Forester
- Jack Griffith
- Deanna Walker
- Dan Sakers

(Roll call: Mrs. Brown-yes; Mrs. Hall-yes; Mr. Murphy-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 DEAC (District Evaluation Advisory Committee) Members for the 2014-2015 school year.

- Adrienne Shulby
- Gina Forester
- Jack Griffith
- Laura Gentile
- Maggie Wharton
- Shaun Gunther
- Deanna Walker
- Heather Crosson

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

PROGRAM ITEMS

Upon a motion by Mrs. Brown, seconded by Mrs. Williams, the Board approved Source 4 Teachers Master Substitute List for the 2014-2015 school year. (Roll call: Mrs. Brown-yes; Mrs. Hall-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried

Upon a motion by Mrs. Brown, seconded by Mrs. Williams, the Board approved to accept the 2014-15 21st Century Community Learning Center grant award in the amount of \$350,000. (Roll call: Mrs. Brown-yes; Mrs. Hall-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried

Upon a motion by Mrs. Brown, seconded by Mrs. Williams, the Board approved submission of the FY' 15 21st Century Community Learning Centers IDEA Supplemental Funds Grant application for a total allocation of \$30,000. (Roll call: Mrs. Brown-yes; Mrs. Hall-yes; Mr. Murphy-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 following resolution in support of “Bacon” litigation:

WHEREAS, the Egg Harbor City Public School District is a Plaintiff in the litigation *Bacon, et.al., v. NJ Department of Education*;

WHEREAS, the Bacon litigation was initially filed in 1997;

WHEREAS, in 2006, the State Board of Education issued a decision that students in the Bacon districts were not being afforded a “thorough and efficient” education under the NJ constitution;

WHEREAS, the Commissioner of Education in 2007 and 2008 conducted individualized needs assessments of the Bacon districts, finding numerous deficiencies;

WHEREAS, the Commissioner of Education determined that the new school funding formula, the School Funding Reform Act of 2008, or SFRA, would address the identified deficiencies in educational programs and services in the Bacon districts;

WHEREAS, the Commissioner of education determined that funding for high quality, full-day preschool for all 3-and 4-year-olds would be provided to the Bacon districts under the SFRA;

WHEREAS, the Bacon districts received full funding under the SFRA in 2008-9 and 2009-10, but in 2010-11 SFRA aid was cut, eliminating the increases from the first two years of the formula’s operation;

WHEREAS, the Bacon districts did not receive any of the required funding increases under the SFRA from 2010 through 2014, and will not receive formula-determined aid increases in 2014-15;

WHEREAS, the preschool expansion program in the SFRA has never been funded, and therefore the Bacon districts have not received increases in state preschool education aid;

WHEREAS, due to the lack of funding many of the educational and facilities deficits found in the Bacon districts almost 20 years ago still exist today;

NOW, THEREFORE, BE IT RESOLVED, THAT the Egg Harbor City Public School District supports our district's attorney Fred Jacob, and Education Law Center on behalf of the plaintiff parents and students, to take necessary and appropriate legal and other action to enforce the orders from the State Board of Education and the Appellate Division for the provision of SFRA funding, preschool and other resources to remedy the violation of the Bacon students' constitutional right to a thorough and efficient education.

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

POLICIES/REGULATIONS ITEMS

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

1. Policy 5050 Attendance, Absences, and Excuses
2. Policy 5170 Dress and Grooming

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

NEW BUSINESS

No new business

INFORMATIONAL ITEMS

The Mandated Training At Workshop 2014 was handed to the board members. If unable to attend the workshop in October they may do online training at a later date.

OPEN TO THE PUBLIC

Mrs. Fielder wanted to know if teachers have to move everything out of the classroom for the HVAC repairs. Mr. Smurlo stated that the teachers would be able to go into the classroom and retrieve materials needed. Teachers will have to remove items off of the units. He stated the project is minimally invasive but would be distracting to the students to have someone in the room.

CALENDAR DATES

District dates of interest for the upcoming month:

September 4	First Day for Students (12:20 dismiss)
September 5	Staff Development (12:20 dismiss)
September 10	Regular Board Meeting
September 17	EHCCS Back To School Night-7:00pm – 8:30pm (12:50 dismiss)
September 24	CLS Back To School Night-7:00pm – 8:30pm (12:50 dismiss)

ADJOURNMENT

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

Respectfully submitted,

Laura E. Quiñones
Board Secretary