

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

AGENDA

Regular Meeting

July 9, 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 July 9, 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.

SPECIAL PRESENTATIONS

- NJDOE School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights
- NJQSAC Results

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. June 4, 2014 Regular *Attachment*
 - 2. June 4, 2014 First Executive *Attachment*
 - 3. June 4, 2014 Second Executive *Attachment*

VIII. Financial Items

- A. **APPROVE (roll call):**
 - 1. Board Secretary's Report – May 2014 *Attachment*
 - 2. Treasurer of School Moneys Report – May 2014 *Attachment*
- B. **APPROVE (roll call):** Board Certification
Pursuant to N.J.A.C. 6A:23-2.11 The Egg Harbor City Board of Education certifies that as of 05/30/14 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:23-2.11(c)2-3 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):** June, 2014 Bill List *Attachment*
- | | |
|-------------------------|--------------|
| 1. General Account | \$861,059.45 |
| 2. Capital Account | \$ 0.00 |
| 3. Food Service Account | \$ 42,275.40 |
| 4. Payroll Account | \$554,464.46 |
| 5. Debt Service Account | \$ 0.00 |

- D. **APPROVE (roll call):** Budget transfer (Resolution #15-01) 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:

July 9, 2014 Fund 10 - \$32,018.88 Fund 20 - \$0.00 *Attachment*

IX. Non-instructional Operations Items

- A. Food Service
1. **APPROVE (roll call):** A new base year contract with Contini Caterers of Margate Inc. as the district's food service management company for the 2014-15 school year. Contract terms and conditions are in accordance with the specifications and proposal as follows:
 - Management fee: \$13,800 annually.
 - Guarantee breakeven contract; not to exceed total management fee.
- B. Transportation
1. **RATIFY and AFFIRM (roll call):** A contract with the Greater Egg Harbor Regional High School District to provide transportation for students to the 2014 Atlantic County Special Services School District Extended School Year program at a cost of \$6,144.00.
 2. **RATIFY and AFFIRM (roll call):** A contract with the Greater Egg Harbor Regional High School District to provide transportation for students to the 2014 Egg Harbor City Community School Extended School Year program at a cost of \$7,140.00.
- C. Miscellaneous
1. **APPROVE (roll call):** A tuition contract with the Egg Harbor Township School District to provide an educational program during the 2013-14 school year for 29 days October 8, 2014 to November 22, 2014 for homeless student # 8644391436 in the amount of \$1,682.00.
 2. **APPROVE (roll call):** Resolution #15-02 appointing Dennis M. Brown of Glenn Insurance, Inc. as Risk Management Consultant for the 2014-2015 school year, and approval of an agreement authorizing compensation at an assessment not to exceed 3% total of the Atlantic and Cape May Counties School Business Officials Joint Insurance Fund's assessment for the Egg Harbor City School District.

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

- A. **APPROVE (roll call):** Appointment of the following EHCCS staff as School Management Team for the 14-15 school year, not to exceed 20 hours each at the contracted rate.
 - Kimbra Goodwin
 - Shawn Sullivan
 - Gretchen Halfpenny
 - Karen Porreca
 - Christine Bryant
 - Dan Sakers

- B. **RATIFY and AFFIRM (roll call):** Appointment of Mary O’Sullivan as the EHCCS Summer School Lead Teacher, not to exceed 25 hours at the contracted rate.

- C. **APPROVE (roll call):** Acceptance of the NJ Department of Health’s grant, Improving School Health to Enhance Student Learning, in the amount of \$4,000. The grant will be used to fund a community health carnival in 2015. *Attachment*

- D. **APPROVE (roll call):** Acceptance of AtlantiCare’s grant, Turning Health into Wealth, in the amount of \$300. The funds will be used to sustain the EHCCS Wellness Team. *Attachment*

- E. **APPROVE (roll call):** The following EHCCS extracurricular/coaching positions for the 2014-2015 school year

ACTIVITY POSITION	STAFF
National Junior Honor Society	Andrew Ross & Mary Dovey
Student Council	Marc Roesch
Yearbook Club	Angela Maione
Athletic Coordinator	Shawn Sullivan
I&RS Coordinator	Christine Bryant
Cross Country Coach	Thomas Kresz
Girls’ Basketball Coach	Shawn Sullivan
Boys’ Basketball Coach	Jordan Melchionni
Athletic Chaperones for X-Country and Basketball	James Connelly Lori Walsh
AM/PM Duty(20 minutes)	James Connelly Gretchen Halfpenny Thomas Culleny Renee Ahern Lorie Walsh
Long Detention Supervisor(90 Minutes)	Mary O’Sullivan
Office Detention Supervisor(40 Minutes)	Tina Scibilia & Margaret Wharton

- F. **APPROVE (roll call):** Appointment of all certificated staff as members of the school wellness team and eligible for compensation through the FY'14 carryover NJ Coordinated School Health Grant and the NJ Department of Health's Improving School Health to enhance Student Learning grant.
- G. **APPROVE (roll call):** Appointment of all district certificated staff as detention, AM/PM duty, athletic chaperones, and SMT substitutes for the 2014-2015 school year at the contractual rate.
- H. **APPROVE (roll call):** Appointment of EHCCS staff for two (2) hours each to participate in the 4th Grade Academic Orientation on Wednesday, 8/27/14 at the contractual rate funded by the FY'14 carryover NJCSH grant funds.
- Renee Ahern
 - James Connelly
 - Kelsey Nickles
 - Gretchen Halfpenny
 - Kimbra Goodwin
- I. **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
 - Robin Buehler NJ Sub Cert. +BA
 - Linda M. Falzani NJ Teach. Cert.
 - Tanya M. Hancock NJ Sub Cert.
 - Sandra Hopkins NJ Sub. Cert. +BA
 - Angela S. Iannello NJ Teach. Cert.
 - Jessica Kempton NJ Teach. Cert.
 - Walter Kienzle NJ Sub. Cert.
 - Heidi Mathis NJ Sub. Cert. +BA
 - Jennifer L. McKenna NJ Sub. Cert. +BA
 - Kevin Schairer NJ Sub. Cert.
 2. **Nurse Substitutes (Daily rate: \$100.00)**
Stacy Baggstrom
 3. **Secretary Substitutes (Daily rate: \$70.00)**
Alice L. MacKinnon
 4. **Custodian Substitutes (Daily rate: \$70.00)**
Eva C. Dallas

- J. **APPROVE (roll call):** Posting for teacher mentors for the 2014-2015 school year.
- K. **APPROVE (roll call):** Posting for district free and reduced lunch applications coordinator for the 2014-2015 school year, at the contractual rate.
- L. **APPROVE (roll call):** Posting for district substitute call person for the 2014-2015 school year, at the contractual rate.
- M. **APPROVE (roll call):** Posting for district registrar for the 2014-2015 school year, at the contractual rate.
- N. **APPROVE (roll call):** Child birth disability leave of absence for CLS teacher Heather Crosson to commence approximately on September 2, 2014 through October 3, 2014 in accordance with FLA/FMLA. *Attachment*
- O. **APPROVE (roll call):** Unpaid child rearing leave of absence for CLS teacher Kristin DeAngelis for the 2014-2015 school year in accordance with FLA/FMLA. *Attachment*
- P. **APPROVE (roll call):** Posting of the following positions for the 2014-2015 school year:
 - 3 Part-time Kindergarten Aides
 - Teacher/Nurse/Custodial Substitutes
 - Long Term Sub – First grade 1 year maternity leave

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):** On-going walking field trips to various institutions, businesses, parks, and schools located within Egg Harbor City for all District students throughout the 2014-2015 school year.

XII. Program Items

- A. **APPROVE (roll call):** Submission of the School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights to the New Jersey Department of Education. *Attachment*
- B. **APPROVE (roll call):** Submission of the NJQSAC District Improvement Plan. *Attachment*

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

➤ Amanda R. Copes – assigned to Laura Gentile

- D. **APPROVE (roll call):** Intermediate Fieldwork (80 hours) placement for Richard Stockton College student:

➤ Alyssa Rossi from 9/3/14-12/10/14 assigned to Deanna Walker

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 2013-2014 school year. *Handout*

XIV. Policies / Regulations Items

- A. **APPROVE (roll call):** Second Reading of New/Revised Policies/Regulations as follows:

1. Policy 4119.26 Electronic Communication by School Staff *Attachment*
2. Policy 4219.26 Electronic Communication by School Staff *Attachment*
3. Policy 5210 Drugs, Alcohol, Steroids, Tobacco (substance abuse) *Attachment*

- B. **APPROVE (roll call):** First Reading of New/Revised Policies/Regulations as follows:

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

XV. New Business

XVI. Informational Items

XVII. Open to Public

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XVIII. Calendar Dates

August 13 Regular Board Meeting

XIX. Executive Session

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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.

XX. Adjournment

Time: _____