

EGG HARBOR CITY BOARD OF EDUCATION
REGULAR MEETING

June 10, 2015

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, 730 Havana Avenue, Egg Harbor City, New Jersey, with Board President, Janine Brown opening the meeting, and board members, Stephen Bouchard, Carmen Filippello, Julie Hall, Stephen Murphy, Steven Ortiz and Jeanne Williams present. Also present were: Superintendent/CLS Principal, Adrienne Shulby; Business Administrator, Joseph Smurlo; Supervisor of Special Project, Gina Forester; Board Solicitor, Ron Sahli and Board Secretary, Laura E. Quiñones.

Mrs. Brown 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.

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

EXECUTIVE SESSION

Upon a motion by Mr. Bouchard, seconded by Mrs. Hall, and carried the Board resolved to enter into executive session as follows:

RESOLVED: At a public meeting of the Board of Education held on June 10, 2015 at 7:05p.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.

The Board returned from executive session at 7:30p.m.

SPECIAL PRESENTATION

Mrs. Shulby presented the NJDOE School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights via a power point presentation. She explained that this has to be presented and approved by the board annually. She reviewed the 8 core elements used for grading and presented the total scores for both buildings. The possible score is 78 and both buildings scored 71. This score is higher than in previous years. The guidance counselors from both buildings and the social worker, who is the anti bullying coordinator met, discussed and scored each item. The scores will be posted on the school's webpage.

OPEN FLOOR TO THE PUBLIC

Mrs. Brown invited the public to comment on or question any topic related to the Board of Education agenda items. There were no public comments or questions.

COMMENTS FOR THE GOOD OF THE BOARD

No comments for the good of the board were made.

MONTHLY REPORTS

Mrs. Shulby stated that updated board goals for the coming school year were sent to the board as part of their board packet. The board will be requested to approve the 2015-2016 goals later in the agenda.

Mr. Smurlo stated that we are on schedule for work that needs to be completed during the summer at EHCCS by the SDA. Mr. Wheeler has been in contact with the SDA and we are waiting for the engineers to come and inspect the problems with the building.

Dr. Forester discussed the success of the new I&RS procedures. There has been a lot of collaboration and the goal is to implement these procedures at the preschool level.

ANNUAL APPOINTMENTS

Upon a motion by Mr. Ortiz, seconded by Mr. Bouchard, the Board approved the appointment of Joseph Smurlo as Business Administrator/Asst. Board Secretary. (Roll call: Mr. Bouchard-yes; Mrs. Filippello-yes; Mrs. Hall-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Williams-yes; Mrs. Brown-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Mr. Bouchard, the Board approved the appointment of Ms. Susan Palaia as Treasurer of School Moneys. (Roll call: Mr. Bouchard-yes; Mrs. Filippello-yes; Mrs. Hall-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Williams-yes; Mrs. Brown-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Mr. Bouchard, the Board approved the appointment of Ford, Scott & Associates, L.L.C. as Public School Auditor. (Roll call: Mr. Bouchard-yes; Mrs. Filippello-yes; Mrs. Hall-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Williams-yes; Mrs. Brown-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Mr. Bouchard, the Board approved the appointment of Sahli & Padovani, Attorneys At Law, as Board Attorney. (Roll call: Mr. Bouchard-yes; Mrs. Filippello-yes; Mrs. Hall-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Williams-yes; Mrs. Brown-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Mr. Bouchard, the Board approved the appointment of Becica Associates, LLC, Architect of Record as Board Architect. (Roll call: Mr. Bouchard-yes; Mrs. Filippello-yes; Mrs. Hall-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Williams-yes; Mrs. Brown-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Mr. Bouchard, the Board approved the appointment of Hudson Shore Group, Derek Dailey, CEO and Janelle Parker, Managing Director as Health Benefits Broker. (Roll call: Mr. Bouchard-yes; Mrs. Filippello-yes; Mrs. Hall-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Williams-yes; Mrs. Brown-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Mr. Bouchard, the Board approved the authorization to Procure Goods and Services through State Contracts. (Roll call: Mr. Bouchard-yes; Mrs. Filippello-yes; Mrs. Hall-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Williams-yes; Mrs. Brown-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Mr. Bouchard, the Board approved the appointment of Joseph Smurlo as Qualified Purchasing Agent N.J.S.A. 18A:18A-3a /N.J.A.C. 5:34-5 Et Seq and sets the bid threshold at \$36,000. (Roll call: Mr. Bouchard-yes; Mrs. Filippello-yes; Mrs. Hall-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Williams-yes; Mrs. Brown-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Mr. Bouchard, the Board approved the appointment of EHCCS Principal John Griffith, School & Classroom Practices as Affirmative Action Officer N.J.A.C. 6:4-1.3(c). (Roll call: Mr. Bouchard-yes; Mrs. Filippello-yes; Mrs. Hall-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Williams-yes; Mrs. Brown-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Mr. Bouchard, the Board approved the appointment of Joseph Smurlo as Practices & Public Agency Compliance Officer. (Roll call: Mr. Bouchard-yes; Mrs. Filippello-yes; Mrs. Hall-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Williams-yes; Mrs. Brown-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Mr. Bouchard, the Board approved the appointment of Joseph Smurlo as CEPA (Conscientious Employee Protection Act) Officer N.J.S.A. 34:19-1. (Roll call: Mr. Bouchard-yes; Mrs. Filippello-yes; Mrs. Hall-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Williams-yes; Mrs. Brown-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Mr. Bouchard, the Board approved the appointment of Joseph Smurlo as Safety Coordinator. (Roll call: Mr. Bouchard-yes; Mrs. Filippello-yes; Mrs. Hall-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Williams-yes; Mrs. Brown-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Mr. Bouchard, the Board approved the appointment of Kim Goodwin, John Griffith, Lorie Walsh, Stacy Baggstrom Jon S. Wheeler and Joseph Smurlo as the Executive Safety Committee. (Roll call: Mr. Bouchard-yes; Mrs. Filippello-yes; Mrs. Hall-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Williams-yes; Mrs. Brown-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Mr. Bouchard, the Board approved the appointment of Adrienne Shulby as Title IX Coordinator 34 CFR 106.8(c). (Roll call: Mr. Bouchard-yes; Mrs. Filippello-yes; Mrs. Hall-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Williams-yes; Mrs. Brown-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Mr. Bouchard, the Board approved the appointment of Joseph Smurlo as Custodian of School Records. (Roll call: Mr. Bouchard-yes; Mrs. Filippello-yes; Mrs. Hall-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Williams-yes; Mrs. Brown-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Mr. Bouchard, the Board approved the appointment of Gina Forester as Section 504 Compliance Officer – Grievance Procedure 34 CFR 104.7(a). (Roll call: Mr. Bouchard-yes; Mrs. Filippello-yes; Mrs. Hall-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Williams-yes; Mrs. Brown-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Mr. Bouchard, the Board approved the appointment of Gina Forester as ADA Coordinator 28 CFR 35.107(a). (Roll call: Mr. Bouchard-yes; Mrs. Filippello-yes; Mrs. Hall-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Williams-yes; Mrs. Brown-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Mr. Bouchard, the Board approved the appointment of Gina Forester as Homeless Liaison per N.J.S.A. 18A:39-1 et seq.; N.J.A.C. 6:20-3.1 et seq.. (Roll call: Mr. Bouchard-yes; Mrs. Filippello-yes; Mrs. Hall-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Williams-yes; Mrs. Brown-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Mr. Bouchard, the Board approved the appointment of Jon S. Wheeler as Integrated Pest Management Coordinator. (Roll call: Mr. Bouchard-yes; Mrs. Filippello-yes; Mrs. Hall-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Williams-yes; Mrs. Brown-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Mr. Bouchard, the Board approved the appointment of Jon S. Wheeler as Right to Know Officer. (Roll call: Mr. Bouchard-yes; Mrs. Filippello-yes; Mrs. Hall-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Williams-yes; Mrs. Brown-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Mr. Bouchard, the Board approved the appointment of Jon S. Wheeler as Chemical Hygiene Officer. (Roll call: Mr. Bouchard-yes; Mrs. Filippello-yes; Mrs. Hall-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Williams-yes; Mrs. Brown-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Mr. Bouchard, the Board approved the appointment of Jon S. Wheeler as AHERA Coordinator. (Roll call: Mr. Bouchard-yes; Mrs. Filippello-yes; Mrs. Hall-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Williams-yes; Mrs. Brown-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Mr. Bouchard, the Board approved the appointment of McManimon & Scotland, LLC as Bond Counsel. (Roll call: Mr. Bouchard-yes; Mrs. Filippello-yes; Mrs. Hall-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Williams-yes; Mrs. Brown-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Mr. Bouchard, the Board approved the appointment of John Griffith or designee "Issuing Officer" of certificates or permits in accordance with the provisions of the Child Labor Act N.J.S.A 34:2-21.1 et.seq. (working papers)as Issuing Officer. (Roll call: Mr. Bouchard-yes; Mrs. Filippello-yes; Mrs. Hall-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Williams-yes; Mrs. Brown-yes) Motion carried.

ANNUAL MOTIONS and DESIGNATIONS

Upon a motion by Mr. Bouchard, seconded by Mrs. Hall, the Board approved the Depositories for School Funds:

Depositories: Ocean City Home Bank or any GUDPA or federally approved depository in the state of New Jersey

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

Upon a motion by Mr. Bouchard, seconded by Mrs. Hall, the Board approved the Signatures for School Funds:

Signatories – General Account (3 of 4 required)

- Board President
- Treasurer of School Moneys
- Board Secretary
- Business Administrator

Signatories – Payroll (1 of 3 required)

- Board Treasurer
- Board Secretary
- Business Administrator

Signatories – Payroll Agency (1 of 2 required)

- Business Administrator
- Board Secretary

Signatories – FDR Memorial Scholarship Fund (1 of 2 required)

- Business Administrator
- Board Secretary

Signatories – Lunch Account (1 of 2 required)

- Business Administrator
- Board Secretary

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

Upon a motion by Mr. Bouchard, seconded by Mrs. Hall, the Board approved the Tax Shelter Annuity Companies as follows:

- The Equitable
- Siracusa Benefits Program
- Lincoln Investment Planning, Inc.
- Metropolitan Life

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

Upon a motion by Mr. Bouchard, seconded by Mrs. Hall, the Board approved Government Money Market Funds as permissible investments by the Egg Harbor City Board of Education, as outlined in N.J.S.A. 18A:20-37(d); and that the business administrator or the board secretary could transfer funds between the money market fund account and the general account. (Roll call: Mr. Bouchard-yes; Mrs. Filippello-yes; Mrs. Hall-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Williams-yes; Mrs. Brown-yes) Motion carried.

Upon a motion by Mrs. Brown, seconded by Mr. Ortiz, the Board approved facsimile signatures on checks/contracts with at least one original signature on each. (Roll call: Mr. Bouchard-yes; Mrs. Filippello-yes; Mrs. Hall-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Williams-yes; Mrs. Brown-yes) Motion carried.

Upon a motion by Mrs. Brown, seconded by Mr. Ortiz, the Board approved Newspapers/Community Sources for Notice of Public Meetings as follows:

- 1) Egg Harbor News
- 2) The Press of Atlantic City
- 3) The Current

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

Upon a motion by Mr. Bouchard, seconded by Mrs. Hall, the Board approved fees to be charged individuals who request notice of Board meetings and other public information per NJSA 10:4-19. (Roll call: Mr. Bouchard-yes; Mrs. Filippello-yes; Mrs. Hall-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Williams-yes; Mrs. Brown-yes) Motion carried.

Upon a motion by Mr. Bouchard, seconded by Mrs. Hall, the Board approved the district curriculum for all grades pending NJ Core Curriculum Proficiency adoptions / revisions. (Roll call: Mr. Bouchard-yes; Mrs. Filippello-yes; Mrs. Hall-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Williams-yes; Mrs. Brown-yes) Motion carried.

Upon a motion by Mr. Bouchard, seconded by Mrs. Hall, the Board approved to readopt District Bylaws and Policies. (Roll call: Mr. Bouchard-yes; Mrs. Filippello-yes; Mrs. Hall-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Williams-yes; Mrs. Brown-yes) Motion carried.

Upon a motion by Mr. Bouchard, seconded by Mrs. Hall, the Board approved to direct Administration to collect pupil information as permitted by N.J.A.C. 6:3-6.3. (Roll call: Mr. Bouchard-yes; Mrs. Filippello-yes; Mrs. Hall-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Williams-yes; Mrs. Brown-yes) Motion carried.

Upon a motion by Mr. Bouchard, seconded by Mrs. Hall, the Board approved to recognize the EHCEA as Official Bargaining Unit for Egg Harbor City School Professional Staff.. (Roll call: Mr. Bouchard-yes; Mrs. Filippello-yes; Mrs. Hall-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Williams-yes; Mrs. Brown-yes) Motion carried.

BOARD MINUTES

Upon a motion by Mr. Bouchard, seconded by Mr. Ortiz, the Board approved the following sets of minutes:

- May 6, 2015 Regular
- May 6, 2015 Executive

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

FINANCIAL ITEMS

Upon a motion by Mr. Bouchard, seconded by Mr. Ortiz, the Board approved the Board Secretary's Report and the Treasurer's Report for April, 2015. (Roll call: Mr. Bouchard-yes; Mrs. Filippello – yes; Mrs. Hall-yes; Mr. Murphy – yes; Mr. Ortiz-yes; Mrs. Williams-yes; Mrs. Brown-yes) Motion carried.

Upon a motion by Mr. Bouchard 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 04/30/15 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: Mr. Bouchard-yes; Mrs. Filippello – yes; Mrs. Hall-yes; Mr. Murphy – yes; Mr. Ortiz-yes; Mrs. Williams-yes; Mrs. Brown-yes) Motion carried.

Upon a motion by Mr. Bouchard seconded by Mr. Ortiz, the Board approved the May bill list as follows:

1.	General Account	\$261,727.34
2.	Capital Account	\$0.00
3.	Food Service Account	\$77,067.11
4.	Payroll Account	\$556,382.22
5.	Debt Service Account	\$0.00

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

Upon a motion by Mr. Bouchard seconded by Mr. Ortiz, the Board approved Budget transfer (Resolution #15-19) 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:

➤ June 10, 2015 Fund 10 - \$33,868.88 Fund 20 - \$3,042.03

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

Upon a motion by Mr. Bouchard seconded by Mr. Ortiz, the Board approved a tuition contract with Coastal Learning Center Atlantic Corp. to provide an educational program for the 2015-16 school year for special education student #6128964614 in the amount of \$56,697.44 annually. (Roll call: Mr. Bouchard-yes; Mrs. Filippello – yes; Mrs. Hall-yes; Mr. Murphy – yes; Mr. Ortiz-yes; Mrs. Williams-yes; Mrs. Brown-yes) Motion carried.

Upon a motion by Mr. Bouchard seconded by Mr. Ortiz, the Board approved a tuition contract with Coastal Learning Center Atlantic Corp. to provide an educational program for the remainder of the 2014-15 school year for special education student #6128964614 in the amount of \$12,034.82 prorated to April 22, 2015. (Roll call: Mr. Bouchard-yes; Mrs. Filippello – yes; Mrs. Hall-yes; Mr. Murphy – yes; Mr. Ortiz-yes; Mrs. Williams-yes; Mrs. Brown-yes) Motion carried.

Upon a motion by Mr. Bouchard seconded by Mr. Ortiz, the Board approved a tuition contract with Mary Dobbins School to provide an educational program for the remainder of the 2014-15 school year for special education student #3851844914 in the amount of \$17,304.50 prorated to April 1, 2015. (Roll call: Mr. Bouchard-yes; Mrs. Filippello – yes; Mrs. Hall-yes; Mr. Murphy – yes; Mr. Ortiz-yes; Mrs. Williams-yes; Mrs. Brown-yes) Motion carried.

Upon a motion by Mr. Bouchard seconded by Mr. Ortiz, the Board approved The following resolution:

Whereas the district anticipates a surplus in the 2014-15 budget at June 30, 2015;

Therefore, the Board authorizes the Business Administrator to transfer an amount not to exceed \$25,000 from the 2014-15 budget to the Maintenance Reserve and an amount not to exceed \$25,000 to Capital Reserve. (Roll call: Mr. Bouchard-yes; Mrs. Filippello – yes; Mrs. Hall-yes; Mr. Murphy – yes; Mr. Ortiz-yes; Mrs. Williams-yes; Mrs. Brown-yes) Motion carried.

NON-INSTRUCTIONAL OPERATIONS ITEMS

Miscellaneous

Upon a motion by Mrs. Hall , seconded by Mr. Bouchard, the board approved a contract with Milestone Physical Therapy, LLC to provide physical therapy services to district students as required by the students' IEP for the 2015-16 school year at a cost of \$108 per initial evaluation and \$36 for each therapy session. (Roll call: Mr. Bouchard-yes; Mrs. Filippello – yes; Mrs. Hall-yes; Mr. Murphy – yes; Mr. Ortiz-yes; Mrs. Williams-yes; Mrs. Brown-yes) Motion carried.

Upon a motion by Mrs. Hall , seconded by Mr. Bouchard, the board approved a contract with Therapeutic Learning For Children to provide occupational therapy services to district students as required by the students' IEP for the 2015-16 school year at a cost of \$120 per initial evaluation, \$45 for each individual therapy session, and \$30 per student for group therapy sessions. (Roll call: Mr. Bouchard-yes; Mrs. Filippello – yes; Mrs. Hall-yes; Mr. Murphy – yes; Mr. Ortiz-yes; Mrs. Williams-yes; Mrs. Brown-yes) Motion carried.

Upon a motion by Mrs. Hall , seconded by Mr. Bouchard, the board approved the School Bus Emergency Evacuation Drill Report. (Roll call: Mr. Bouchard-yes; Mrs. Filippello – yes; Mrs. Hall-yes; Mr. Murphy – yes; Mr. Ortiz-yes; Mrs. Williams-yes; Mrs. Brown-yes) Motion carried.

PERSONNEL (as recommended by the Superintendent)

Upon a motion by Mr. Bouchard, seconded by Mr. Ortiz, the board approved 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/BS - \$75.00; 3) NJ Teach. Cert - \$80.00

➤ Carl Goepf NJ Sub. Cert. w/BA/BS

2. Custodial Substitutes – Daily rate: \$70.00

➤ John C. Ade, Jr.

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

Upon a motion by Mr. Bouchard, seconded by Mr. Ortiz, the board approved EHCCS teacher, Jim Connelly as a member of the District Evaluation Advisory Committee (DEAC).. (Roll call: Mr. Bouchard-yes; Mrs. Filippello – yes; Mrs. Hall-yes; Mr. Murphy – yes; Mr. Ortiz-yes; Mrs. Williams-yes; Mrs. Brown-yes) Motion carried.

Upon a motion by Mr. Bouchard, seconded by Mr. Ortiz, the board approved appointment of Emily Rheaut as Grade 1 Teacher effective September 1, 2015 – June 30, 2016 at the salary of Step 2-MA 53,646.00. (Roll call: Mr. Bouchard-yes; Mrs. Filippello – yes; Mrs. Hall-yes; Mr. Murphy – yes; Mr. Ortiz-yes; Mrs. Williams-yes; Mrs. Brown-yes) Motion carried.

Upon a motion by Mr. Bouchard, seconded by Mr. Ortiz, the board approved appointment of Tara Macchione as Supervisor of Early Childhood / LDT-C effective July 1, 2015 – June 30, 2016 at the salary of 67,704.00 pending grant approval. (Roll call: Mr. Bouchard-yes; Mrs. Filippello – yes; Mrs. Hall-yes; Mr. Murphy – yes; Mr. Ortiz-yes; Mrs. Williams-yes; Mrs. Brown-yes) Motion carried.

Upon a motion by Mr. Bouchard, seconded by Mr. Ortiz, the board approved appointment of Jen Connelly, School Social Worker for up to 80 hours of summer work at the contractual rate. (Roll call: Mr. Bouchard-yes; Mrs. Filippello – yes; Mrs. Hall-yes; Mr. Murphy – yes; Mr. Ortiz-yes; Mrs. Williams-yes; Mrs. Brown-yes) Motion carried.

Upon a motion by Mrs. Hall, seconded by Mr. Bouchard, the board approved appointment of Ana Cabral, School Psychologist for up to 80 hours of summer work at the contractual rate. (Roll call: Mr. Bouchard-yes; Mrs. Filippello – yes; Mrs. Hall-yes; Mr. Murphy – yes; Mr. Ortiz-yes; Mrs. Williams-yes; Mrs. Brown-yes) Motion carried.

Upon a motion by Mrs. Hall, seconded by Mr. Bouchard, the board approved appointment of Laura Gentile as the Speech and Language Specialist for the 2015 Special Education Extended School Year Program at the contractual rate not to exceed a total of 90 hours.. (Roll call: Mr. Bouchard-yes; Mrs. Filippello – yes; Mrs. Hall-yes; Mr. Murphy – yes; Mr. Ortiz-yes; Mrs. Williams-yes; Mrs. Brown-yes) Motion carried.

Upon a motion by Mr. Bouchard, seconded by Mr. Ortiz, the board approved the following staff for the Special Education Extended School Year Program (July 6, 2015 to July 31, 2015), at the contractual rate:

- | | | | |
|---|----------------------|------------------------------|----------------|
| ➤ | Chrissy Bryant | Special Education Instructor | up to 90 hours |
| ➤ | Jim Connelly | Special Education Instructor | up to 90 hours |
| ➤ | Alysha Garcia | Special Education Instructor | up to 90 hours |
| ➤ | Deanna Walker | Special Education Instructor | up to 90 hours |
| ➤ | Tom D'Attilio | Special Education Instructor | up to 90 hours |
| ➤ | Carmen Schulz-Reilly | Classroom Aide | up to 80 hours |
| ➤ | Mary Jude Filep | Classroom Aide | up to 80 hours |
| ➤ | Stacey Mohr | Classroom Aide | up to 80 hours |

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

Upon a motion by Mr. Bouchard, seconded by Mr. Ortiz, the board approved EHCCS extracurricular, duty and coaching positions as listed for the 15-16 school year at the contractual rate as follows:

ACTIVITY POSITION

National Junior Honor Society
Student Council
Yearbook Club
Athletic Coordinator
I&RS Coordinator
Cross Country Coach
Girls' Basketball Coach
Boys' Basketball Coach
Athletic Chaperones for X-Country and Basketball
AM/PM Duty(10 minutes)
AM/PM Duty(20 minutes)

Long Detention Supervisor(90 Minutes)
Office Detention Supervisor(40 Minutes)
Substitutes & Homebound
School Management Team

STAFF

Andrew Ross & Mary Dovey
Marc Roesch
Angela Maione
Lorie Walsh
Christine Bryant
Thomas Kresz
Kimbra Goodwin
Jordan Melchionni
James Connelly, Marc Roesch,
Lorie Walsh
James Connelly (PM Only)
Gretchen Halfpenny
Thomas Culleney
Thomas Kresz
Lorie Walsh
Mary O'Sullivan
Tina Scibilia, Marc Roesch
All certificated staff
Gretchen Halfpenny
Karen Porreca
Christine Bryant
Dan Sakers
Kelsey Nickles
Angela Maione

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

Upon a motion by Mr. Bouchard, seconded by Mr. Ortiz, the board approved the following Spragg extra-curricular activity positions for the 2015-2016 school year at the contractual rate as follows:

AM/PM Duty Staff (5)

Donna Fiedler
Laura Gentile
Shannon Balsley
Betty Phelps
Tina Hennaut

Intervention and Referral Services Staff Member (1)

Laura Gentile

SMT (6)

Donna Fiedler

Betty Phelps

Michele Bauers

Pam Nandal

Heather Crosson / Debbie Rollins (split)

Deanna Walker / Marie Farnan (split)

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

Upon a motion by Mr. Bouchard, seconded by Mr. Ortiz, the board approved the following Harborfields staff for the 2015-2016 school year at the contractual rate funded by FY'16 NCLB Title I D Grant as follows:

- Felicia Hyman-Medley, Teacher/ Facilitator for 10 hours per week for 48 weeks
- John Howard, Teacher for 8 hours per week for 48 weeks
- Darryll Ramsey Jr., Social Worker / Counselor / Behavioral Specialist for 8 hours per week for 48 weeks

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

Upon a motion by Mr. Bouchard, seconded by Mr. Ortiz, the board approved the District Mentoring Plan for the 2015-2016 school year. (Roll call: Mr. Bouchard-yes; Mrs. Filippello – yes; Mrs. Hall-yes; Mr. Murphy – yes: Mr. Ortiz-yes; Mrs. Williams-yes; Mrs. Brown-yes) Motion carried.

Upon a motion by Mr. Bouchard, seconded by Mr. Ortiz, the board approved the District Professional Development Plan for the 2015-2016 school year. (Roll call: Mr. Bouchard-yes; Mrs. Filippello – yes; Mrs. Hall-yes; Mr. Murphy – yes: Mr. Ortiz-yes; Mrs. Williams-yes; Mrs. Brown-yes) Motion carried.

Upon a motion by Mr. Bouchard, seconded by Mr. Ortiz, the board accepted a letter of resignation from Rebecca McCourt, CLS Aide, received 05/18/15 and effective 6/30/15. (Roll call: Mr. Bouchard-yes; Mrs. Filippello – yes; Mrs. Hall-yes; Mr. Murphy – yes: Mr. Ortiz-yes; Mrs. Williams-yes; Mrs. Brown-yes) Motion carried.

Upon a motion by Mr. Bouchard, seconded by Mr. Ortiz, the board approved a medical leave of absence for EHCCS Custodian, Jennifer Whisner, from 06/22/2015 – 09/18/15 in accordance with FLA/FMLA. (Roll call: Mr. Bouchard-yes; Mrs. Filippello – yes; Mrs. Hall-yes; Mr. Murphy – yes: Mr. Ortiz-yes; Mrs. Williams-yes; Mrs. Brown-yes) Motion carried.

Upon a motion by Mr. Bouchard, seconded by Mr. Ortiz, the board ratified and affirmed a medical leave of absence for Concetta Burzo from 05/15/15 – 06/30/15, in accordance with FLA/FMLA. (Roll call: Mr. Bouchard-yes; Mrs. Filippello – yes; Mrs. Hall-yes; Mr. Murphy – yes: Mr. Ortiz-yes; Mrs. Williams-yes; Mrs. Brown-yes) Motion carried.

Upon a motion by Mr. Bouchard, seconded by Mr. Ortiz, the board approved extended unpaid child rearing leave of absence for CLS teacher Kristin DeAngelis for the 2015-2016 school year

in accordance with FLA/FMLA. (Roll call: Mr. Bouchard-yes; Mrs. Filippello – yes; Mrs. Hall-yes; Mr. Murphy – yes; Mr. Ortiz-yes; Mrs. Williams-yes; Mrs. Brown-yes) Motion carried.

Upon a motion by Mr. Bouchard, seconded by Mr. Ortiz, the board approved posting of the following positions for the 2015-2016 school year at the contractual rate:

- 2 CLS Teacher Aides
- CLS Physical Education Teacher
- EHCCS Special Education Teacher
- EHCCS 2 Elementary Teachers
- Long Term Sub – First Grade 1 year maternity leave

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

Upon a motion by Mr. Bouchard, seconded by Mr. Ortiz, the board approved a motion to deny the extension for a leave of absence as discussed in executive session. (Roll call: Mr. Bouchard-yes; Mrs. Filippello – yes; Mrs. Hall-yes; Mr. Murphy – yes; Mr. Ortiz-yes; Mrs. Williams-recuse; Mrs. Brown-yes) Motion carried.

STUDENT ITEMS

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

Upon a motion by Mrs. Hall, seconded by Mr. Bouchard, the board approved the following 21st Century Community Learning Center Program field trips funded by the FY '15 21st CCLC Grant:

<i>DATE</i>	<i>DESTINATION</i>
July 7 th	IMAX Theatre, Atlantic City, NJ
July 8 th	177 th NJANG Fighter Jets, Pomona NJ
July 10 th	Egg Harbor City Lake, EHC, NJ
July 17 th	Egg Harbor City Lake, EHC, NJ
July 20 th	Airborne Gymnastics, Vineland, NJ
July 22 nd	Stockton College PAC, Galloway, NJ
July 24 th	Young's Skating Rink, Mays Landing, NJ
July 31 st	AC Aquarium, Atlantic City, NJ

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

Upon a motion by Mrs. Hall, seconded by Mr. Bouchard, the board approved the following student enrichment trips. All admissions and transportation funded by students and the EHC PTO:

<i>DATE</i>	<i>DESTINATION</i>
June 12 th	Gr. PK - Children's Museum, Hamilton Mall, Mays Landing, NJ

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

PROGRAMS

Upon a motion by Mr. Bouchard , seconded by Mr. Ortiz, the Board ratified and affirmed the Source4Teachers Master Substitute List for June 2015. (Roll call: Mr. Bouchard-yes; Mrs. Filippello – yes; Mrs. Hall-yes; Mr. Murphy – yes: Mr. Ortiz-yes; Mrs. Williams-yes; Mrs. Brown-yes) Motion carried.

Upon a motion by Mr. Bouchard , seconded by Mr. Ortiz, the Board approved Board Goals Action Plan for the 2015-2016 school year. (Roll call: Mr. Bouchard-yes; Mrs. Filippello – yes; Mrs. Hall-yes; Mr. Murphy – yes: Mr. Ortiz-yes; Mrs. Williams-yes; Mrs. Brown-yes) Motion carried.

Upon a motion by Mr. Bouchard , seconded by Mr. Ortiz, the Board approved the Charlotte Danielson Framework for Teaching 2011 Edition as the foundation for the Egg Harbor City School District's Teacher Evaluation Model to meet the requirements of Excellent Educators for NJ (EE4NJ) for the 2015-2016 school year. (Roll call: Mr. Bouchard-yes; Mrs. Filippello – yes; Mrs. Hall-yes; Mr. Murphy – yes: Mr. Ortiz-yes; Mrs. Williams-yes; Mrs. Brown-yes) Motion carried.

Upon a motion by Mr. Bouchard , seconded by Mr. Ortiz, the Board approved the Multidimensional Principal Performance Rubric Ltd. As the foundation for the Egg Harbor City School District's Principal Evaluation Model to meet the requirements of Excellent Educators for NJ (EE4NJ) for the 2015-2016 school year.. (Roll call: Mr. Bouchard-yes; Mrs. Filippello – yes; Mrs. Hall-yes; Mr. Murphy – yes: Mr. Ortiz-yes; Mrs. Williams-yes; Mrs. Brown-yes) Motion carried.

Upon a motion by Mr. Bouchard , seconded by Mr. Ortiz, the Board approved submission of the School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights to the New Jersey Department of Education. (Roll call: Mr. Bouchard-yes; Mrs. Filippello – yes; Mrs. Hall-yes; Mr. Murphy – yes: Mr. Ortiz-yes; Mrs. Williams-yes; Mrs. Brown-yes) Motion carried.

Upon a motion by Mr. Bouchard , seconded by Mr. Ortiz, the Board approved the grant submittal of the Community School's Sustainable Jersey for Schools Small Grants Program for a total amount of \$4000. . (Roll call: Mr. Bouchard-yes; Mrs. Filippello – yes; Mrs. Hall-yes; Mr. Murphy – yes: Mr. Ortiz-yes; Mrs. Williams-yes; Mrs. Brown-yes) Motion carried.

Upon a motion by Mr. Bouchard, seconded by Mr. Ortiz, the Board approved the District record of textbooks for the 2015-2016 school year. (Roll call: Mr. Bouchard-yes; Mrs. Filippello – yes; Mrs. Hall-yes; Mr. Murphy – yes: Mr. Ortiz-yes; Mrs. Williams-yes; Mrs. Brown-yes) Motion carried.

Upon a motion by Mr. Bouchard , seconded by Mr. Ortiz the Board approved the five-year curriculum evaluation schedule. (Roll call: Mr. Bouchard-yes; Mrs. Filippello – yes; Mrs. Hall-yes; Mr. Murphy – yes; Mr. Ortiz-yes; Mrs. Williams-yes; Mrs. Brown-yes) Motion carried.

Upon a motion by Mr. Bouchard , seconded by Mr. Ortiz the Board approved resolution #15-20 as follows:

In accordance with the requirements of the New Jersey Administrative Code, Section 6A:23-4.5(a)(20);

Be it resolved that the Egg Harbor City Board of Education does not require the Archway Schools to charge district students for “paid and/or reduce meals” provided as part of their educational program in compliance with the NJ Department of Agriculture’s Child Nutrition Program regulations for the school year beginning **July 1, 2015** and ending **June 30, 2016.**

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

Upon a motion by Mr. Bouchard , seconded by Mr. Ortiz the Board approved Resolution #15-21 as follows:

In accordance with the requirements of the New Jersey Administrative Code, Section 6A:23-4.5(a)(20);

Be it resolved that the Egg Harbor City Board of Education does not require the Coastal Learning Center Atlantic Corp. to charge district students for “paid and/or reduce meals” provided as part of their educational program in compliance with the NJ Department of Agriculture’s Child Nutrition Program regulations for the school year beginning **July 1, 2015** and ending **June 30, 2016.**

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

POLICIES/REGULATIONS

None

Regular Meeting

June 10, 2015

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NEW BUSINESS

None

INFORMATIONAL ITEMS

Mrs. Brown reminded the board members to check their calendar's to see if they are able to attend Workshop 2015. Please advise the district office if attending so that the registration fee is paid.

Mrs. Brown also reminded the board members that the superintendent's evaluation must be completed by Friday, June 12. Members also need to complete the board self-assessment.

OPEN TO THE PUBLIC

Questions were asked by Mrs. Hernandez's daughter, Damaris. She wanted to clarify the procedure Mrs. Hernandez would need to follow in regards to the denial of her extended leave of absence. Mrs. Shulby reiterated that Mrs. Hernandez will need to call tomorrow and inform the district office of her intent. If she is returning the business administrator will schedule her for a fit for duty examination.

Damaris also asked the question as to how the administration deals with staff bullying. Mrs. Shulby replied that she is not aware of any bullying amongst the staff. If there is an issue it would come to the immediate supervisor's attention and handled according to the procedure in place. If the problem is with the supervisor then it should be brought to Mrs. Shulby's attention.

Mrs. Williams commented on the gymnasium dedication. It was well done and Mr. Gilly seemed very pleased.

CALENDAR DATES

District dates of interest for the upcoming month:

June 18	Staff Development (12:50 dismiss)
June 18	8 th Grade Graduation
June 19	Last Day Students (12:20 dismiss)
July 8	Regular BOE Meeting

ADJOURNMENT

There being no further business, upon a motion by Mrs. Hall seconded by Mr. Ortiz, and carried unanimously, the Board adjourned the meeting at 7:50p.m.

Respectfully submitted,

Laura E. Quiñones
Board Secretary