

EGG HARBOR CITY BOARD OF EDUCATION
REGULAR MEETING

May 6, 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; Community School Principal, John Griffith; 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.

STAFF RECOGNITION

Mrs. Shulby recognized the CLS Teacher of the Year, Alysha Garcia. Ms. Garcia is a special education teacher at CLS. She has revamped the program to meet the student's needs, enabling every child to succeed in her class. Mrs. Shulby commended Ms. Garcia for her involvement with the students and the community.

Ms. Garcia thanked those present and her coworkers. She was appreciative and felt honored to receive this award.

Mr. Griffith recognized EHCCS Teacher of the Year, Andrew Ross. Mr. Ross is a science teacher with a diverse teaching style using technology. He has integrated his science lesson with the math program. Mr. Ross is actively involved with the New Jersey Center for Teaching and Learning. Mr. Ross is a coach at Cedar Creek High School and is also very involved in the community.

Mr. Ross accepted his award and thanked everyone for this honor.

BUDGET PRESENTATION

Mrs. Shulby and Mr. Smurlo presented the school budget for the 2015-2016 school year with a power point presentation. Mr. Smurlo explained the process of compiling the budget.

Mrs. Shulby discussed the budget development priorities. These are the district's overall goals. Items which were considered unnecessary were cut from the budget, such as replacing the classroom shades at CLS.

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Mr. Smurlo discussed the tax levy increase. This is the lowest increase in the last 5 years – 2.3% for this year. He is requesting approval of the budget from the board so that it may be sent to the county office.

EXECUTIVE SESSION

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

RESOLVED: At a public meeting of the Board of Education held on May 6, 2015 at 7:27p.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 7:50p.m.

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 reports that the 3rd marking period has been completed. The Kiwanis club provided a pizza party to students who raised their grades. Sixty students participated this marking period. Students raising their grades during the 4th marking period will participate in an ice cream party.

Mrs. Shulby also reported that her teachers reached out to the parents. The teachers have spoken to 90.65% of the parents in the 3rd marking period.

Mr. Smurlo reviewed the outcome of the meeting held with SDA to correct the problems at EHCCS. Most of the issues have to do with the HVAC system. After the meeting, the SDA returned some of the funds being held. Today the SDA came to the school with a contractor to review the corrections that need to be made.

Dr. Forester reports that last week she held a parent advisory committee meeting. Packets with information were put together and given out to parents during the EHCCS Wellness Fair.

Mr. Griffith reports that EHCCS held a very successful Wellness Fair on 4/30/15. He thanks all those who participated. He handed out a flyer for an upcoming event, the dedication of the John Gilly III Gymnasium. This event will be held on May 22nd at 10:00am. Mr. Gilly has been contacted and will be in attendance. The plaque for the dedication has arrived.

BOARD MINUTES

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

- April 8, 2015 Regular
- April 8, 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 Mrs. Hall, seconded by Mr. Bouchard, the Board approved the Board Secretary’s Report and the Treasurer’s Report for March, 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 Mrs. Hall, seconded by Mr. Bouchard, 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 03/31/15 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 Mrs. Hall, the Board approved the May bill list as follows:

1. General Account	\$260,402.50
2. Capital Account	\$0.00
3. Food Service Account	\$36,671.24
4. Payroll Account	\$554,929.90
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 Mrs. Hall, the Board approved Budget transfer (Resolution #15-18) 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:

- May 6, 2015 Fund 10 - \$15,133.53 Fund 20 - \$8,060.49

(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 2015-2016 school district budget as approved by the Atlantic County Office of Education and after public hearing with the following resolution:

The proposed budget includes sufficient funds to provide curriculum and instruction which will enable all students to achieve the Core Curriculum Contents Standards, as is in compliance with N.J.S.A. 18A and N.J.A.C. Title 6 and 6A.

Anticipated Enrollment - 505

BE IT RESOLVED to approve the 2015-2016 school district budget for submission to the County Office of Education as follows:

	Budget
General Fund	\$8,166,121.00
Special Revenue Fund	\$1,360,206.00
Debt Service Fund	<u>\$ 631,313.00</u>
	\$10,157,640.00

BE IT FURTHER RESOLVED to acknowledge that the 2015-2016 budget as described above will result in the following:

General Tax Fund Levy	\$2,596,048.00
Debt Service Tax Levy	<u>\$ 631,304.00</u>
	\$3,227,352.00

BE IT FURTHER RESOLVED that \$22,500 in banked cap will be applied to the 2015-2016 school budget. The need for this cap adjustment is to offset additional staffing due to increased classroom size. These costs cannot be deferred or incrementally completed over an extended period of time.

BE IT FURTHER RESOLVED that the Egg Harbor City Board of Education establishes a maximum of \$25,000.00 in the general fund 2015-2016 budget, allotted for travel and travel related expenditures.

BE IT FURTHER RESOLVED that the Egg Harbor City Board of Education establishes a minimum of \$22,500.00 in the general fund 2015-2016 budget, allotted for an increase in Capital Reserve.

BE IT FURTHER RESOLVED that, the support documentation of this budget also contains an itemization of criteria expenditures as required under administrative regulations.

(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 contract with Atlantic County Special Services School District for the 15-16 school year to provide a one-to-one aide in the amount of \$43,740 annually for special education student #2899423835. (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 Archway Programs, Atco Campus to provide an educational program during the 2015-16 school year for special education student #5063765312 in the amount of \$42,709.75 annually, plus a one-to-one aide in the amount of \$30,100 annually, total cost \$72,809.75. (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 contract with American Appraisal to update the fixed asset accounting ledger for accounting and financial reporting as of June 30, 2015 at a cost of \$1,325.00. (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 a contract with Stephen A. Nurkiewicz, MD of Hammonton, NJ to provide School Physician Services during 2015-16 school year at a cost of \$10,000 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.

NON-INSTRUCTIONAL OPERATIONS ITEMS

Miscellaneous

Upon a motion by Mr. Bouchard, seconded by Mrs. Hall, the board approved acceptance of a donation of 200 parsley plants from Rainbow Farms, 345 N. Genoa Avenue, Egg Harbor City, NJ 08215 to be distributed to the attendees of the EHCCS Wellness Fair taking place on 4/30/2015 from 6:30pm-8:30pm. (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.

Facilities

Upon a motion by Mr. Bouchard, seconded by Mrs. Hall, the board approved use of facilities by the Richard Stockton College of New Jersey during the 14-15 school year to review objectives and assignments for a graduate level course that will be offered to teachers in the Egg Harbor City School District. (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. Custodian (Daily rate: \$70)
➤ S. Jelesnianski

(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 creation of the Supervisor of Early Childhood / LDT-C job description. (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 creation of the Director of Special Projects job description. (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 title change of Dr. Gina Forester, Supervisor of Special Projects to Director of Special Projects. (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 renewal of staff contracts 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 contract for Joseph Smurlo, School Business Administrator, for a term of July 1, 2015 to June 30, 2016 as approved by the NJDOE, Interim Atlantic County Executive Superintendent. (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 ratified and affirmed an intermittent leave of absence for CLS teacher, Veronica Warrakah from 4/14/15 – 6/30/15 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 Mrs. Hall, seconded by Mr. Bouchard, the board ratified and affirmed an extended medical leave of absence for Lee LaRosa from 05/04/2015 through the end of the school year per doctor's note. (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 EHCCS extracurricular/coaching positions for the 2015-2016 school year at the contractual rate:

- Cross Country Coach
- Boys Basketball Coach
- Girls Basketball Coach
- Athletic Coordinator
- Athletic Chaperones (Fall & Winter)
- National Junior Honor Society Advisor (1 session)
- Yearbook Advisor (2 sessions)

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- Student Council Advisor (2 sessions)
- Five (5) AM/PM Duty Teachers
- Intervention and Referral Services Coordinator
- Long Detention Lead Teacher
- Office Detention Lead Teacher

(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 Special Education Extended School Year Program (July 6, 2015 to July 31, 2015), at the contractual rate:

- Special Education Instructors 5 - up to 90 hours each
- Classroom Aides 3 - up to 80 hours 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 Mr. Bouchard, seconded by Mr. Ortiz, the board approved posting of an EHCCS Summer School Remediation Lead Teacher for up to 36 hours at the contractual rate. Funded by the General Fund. (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 internal posting for an elementary school teacher for the 2015-16 school year to replace retiring teacher at CLS. (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 internal posting for an Early Childhood Supervisor/LDTC. (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 for six (6) CLS staff as School Management Team members for the 2015-2016 school year not to exceed 20 hours each (including summer) at the contracted 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 Mr. Bouchard, seconded by Mr. Ortiz, the board approved posting for six (6) EHCCS staff as School Management Team members for the 2015-2016 school year not to exceed 20 hours each (including summer) at the contracted 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 Mr. Bouchard, seconded by Mr. Ortiz, the board approved posting for Spragg extra-curricular activity positions for the 2015-2016 school year at the contractual rate as follows:

- AM/PM Duty Staff (5)
- Intervention and Referral Services Staff Member (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. Bouchard, seconded by Mr. Ortiz, the board approved posting for substitute nurses, teachers, custodians and teachers' aides 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 posting for the following Harborfields positions for the 2015-2016 school year at the contractual rate pending funding by the Title I N & D FY'16 NCLB Grant as follows:

- 2 Teachers as tutors for 8 hours per week for 48 weeks
- 1 Teacher / Facilitator for 10 hours per week for 48 weeks at the contractual rate
- 1 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 following staff for the 21st Century Community Learning Center 2015 STEM Summer Camp (July 6, 2015 to July 31, 2015) at the contractual rate, funded by the FY'15 21st CCLC grant.

- | | | |
|------------------|---------------------------|-----------------|
| ➤ Andrew Ross | Science Teacher | up to 80 hours |
| ➤ Kimbra Goodwin | Health Science Teacher | up to 80 hours |
| ➤ Maggie Wharton | Math Teacher | up to 80 hours |
| ➤ Angela Maione | Technology Teacher | up to 80 hours |
| ➤ Matt Wira | Special Education Teacher | up to 80 hours |
| ➤ Stacy Bagstrom | Nurse | up to 80 hours |
| ➤ Marc Roesch | Project Director | up to 120 hours |
| ➤ Tom Cullen | Substitute | |

(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.

STUDENT ITEMS

Upon a motion by Mr. Ortiz, 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 Mr. Ortiz, seconded by Mr. Bouchard, the board approved the following field trips:

Date	Grade	Destination/Details
6/3/15 <i>Revised Date</i>	6	Cape May Zoo, Cape May Court House, NJ. All admissions and transportation funded by students and the EHC PTO.
6/2/15	3	Cape May Zoo, Cape May Court House, NJ
6/12/15	PK	Children's Museum, Hamilton Mall

(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 Mrs. Hall , seconded by Mr. Ortiz, the Board ratified and affirmed the Source4Teachers Master Substitute List for May 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 Mrs. Williams, the Board approved submission of the FY'15 Continuation 21st Century Community Learning Centers Grant application to a total allocation of \$350,000. (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. Bouchard, seconded by Mrs. Williams, the Board approved the operation of the General Education Summer School Program from 6/22/15 to 7/1/15. (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 Mrs. Williams, the Board approved the operation of the Special Education Extended School Year summer program from 7/6/15 to 7/31/15. (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 Mrs. Williams, the Board approved the operation of the 21st Century Community Learning Center summer program from 7/6/15 to 7/31/15. (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 Mrs. Williams, the Board approved to participate in the Summer Food Service Program sponsored by the NJ Department of Agriculture, Division of Child Nutrition during the 15-16 summer Reach Program and the Extended School Year Program at no cost to the district. (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 submission of the Fresh Fruit & Vegetable Grant for the 2015-2016 school year. Award amount based on student enrollment, TBD. (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 submission of the 2015-16 NCLB and IDEA applications and the acceptance of the allocated funds. (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 contract between Harborfields and the Egg Harbor City Public School District for the 2015-2016 school year pending Title I N & D FY'16 NCLB Grant funds. (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 following Stockton College student, Kristina Sabado for a Speech and Language Clinical Placement at the Charles L. Spragg and Egg Harbor City Community Schools for the remainder of the 2014-2015 school year and 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. Ortiz, seconded by Mr. Bouchard the Board approved the following Stockton College student, Caitlyn McIntyre for a Speech and Language Clinical Placement at the Charles L. Spragg and Egg Harbor City Community Schools 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.

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

NEW BUSINESS

None

INFORMATIONAL ITEMS

None

OPEN TO THE PUBLIC

Mrs. DaGrosa thanked Mrs. Shulby for the shared resources website. She encourage the board and those present to participate in the PTO.

Mrs. Williams asked that Mr. Griffith thank the staff for coming out for the Wellness Fair. She felt their participation was a tribute to the administration and contributed to the success of the fair. She also commented that the staff was well represented during the Gavin's Day fundraiser.

CALENDAR DATES

District dates of interest for the upcoming month:

May 25	Memorial Day (bldgs. closed)
June 10	Regular Board Meeting
June 18	Staff Development (12:50 dismiss)
June 18	8 th Grade Graduation
June 19	Last Day

ADJOURNMENT

There being no further business, upon a motion by Mr. Bouchard seconded by Mr. Ortiz, and carried unanimously, the Board adjourned the meeting at 8:10p.m.

Respectfully submitted,

Laura E. Quiñones
Board Secretary