

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

AGENDA

Regular Meeting

April 8, 2015

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 ('17)

Mrs. Filippello('16)

Mrs. Hall ('15)

Mr. Murphy ('17)

Mr. Ortiz ('16)

Mrs. Williams ('16)

PRESENTATIONS

EVVRS, HIB & Discipline Report

Presented by: Mrs. Shulby & Mr. Griffith

2014 NJASK Results

Presented by: Mrs. Shulby & Mr. Griffith

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 April 8, 2015 at _____ p.m. that pursuant to sections 7 and 8 of the "Open Public Meetings Act", the following subjects be discussed in a session of the Board of Education closed to the public:

(1) Litigation

(2) Personnel

(3) Contracts

(4) Negotiations

It is presently anticipated that the items mentioned in the Resolution can be disclosed to the public when a decision is made upon the same, and in personnel matter, with the consent of the employee.

IV. Open Floor To Public

The public is invited to comment on or question any topic related to the Board of Education agenda items.

V. Comments for the Good of the Board

VI. Monthly Reports

- A. Superintendent / Principal Report *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. March 11, 2015 Regular *Attachment*
 - 2. March 11, 2015 Executive *Attachment*

VIII. Financial Items

- A. **APPROVE (roll call):**
 - 1. Board Secretary's Report – February 2015 *Attachment*
 - 2. Treasurer of School Moneys Report – February 2015 *Attachment*
- B. **APPROVE (roll call):** Board Certification
Pursuant to N.J.A.C. 6A:23A-16.10(c)3 The Egg Harbor City Board of Education certifies that as of 02/28/15 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.
- C. **APPROVE (roll call):** April, 2015 Bill List
 - 1. General Account \$345,283.18
 - 2. Capital Account \$70,111.22
 - 3. Food Service Account \$60.00
 - 4. Payroll Account \$547,371.27
 - 5. Debt Service Account \$466,281.25*Attachment*
- D. **APPROVE (roll call):** Budget transfer (Resolution #15-13) 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:

April 8, 2015 Fund 10 - \$25,798.83 Fund 20 - \$57,841.35 *Attachment*

- E. **APPROVE (roll call):** Submission of the tentative 2015-2016 school district budget to the County Office of Education as follows:

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	\$8,143,621.00
Special Revenue Fund	\$1,360,206.00
Debt Service Fund	<u>\$ 631,313.00</u>
	\$10,135,140.00

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

General Tax Fund Levy	\$2,573,548.00
Debt Service Tax Levy	<u>\$ 631,304.00</u>
	\$3,204,852.00

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 support documentation of this budget also contains an itemization of criteria expenditures as required under administrative regulations.

- F. **APPROVE (roll call):** Resolution #15-17 amending the District's Cafeteria Plan Document to allow for the carryover of health Flexible Spending Account amounts unused as of the end of the current plan year to the succeeding plan year.

IX. Non-instructional Operations Items

- A. Facilities
1. Use of facilities by the Egg Harbor City Green Team to use the Egg Harbor City Community School Cafetorium on May 1, 2015 for a movie and presentation.
- B. Miscellaneous
1. **APPROVE (roll call):** Revised 2014-2015 School Calendar

Attachment

2. **APPROVE (roll call):** Resolution #15-14 – Pension and Health Benefits Reform *Attachment*
3. **APPROVE (roll call):** Resolution #15-15 to participate in Sustainable Jersey for Schools. *Attachment*
4. **APPROVE (roll call):** Resolution #15-16 appointing Dennis M. Brown of Glenn Insurance, Inc. as Risk Management Consultant for the 2015-2016 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 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
 - Jessica Baez NJ Sub. Cert. w/60 credits +
 - Jannette P. Lumley NJ Sub. Cert. w/60 credits +
 - Sean A. Roane NJ Sub. Cert. w/60 credits +
- B. **APPROVE (roll call):** Child birth disability leave of absence for 21st CCLC Project Director, Katie Sementa, to commence approximately on May 28, 2015 through October 2, 2015 in accordance with FLA/FMLA. *Attachment*
- C. **RATIFY and AFFIRM (roll call):** Updated letter of retirement from Cecilia C. Rizzi, CLS Aide, received 03/14/15 and effective immediately. *Attachment*
- D. **RATIFY and AFFIRM (roll call):** Extended FMLA leave for Mary (Maria) Hernandez, EHCCS custodian from 03/19/2015-04/10/15, and approve an unpaid medical leave from 04/11/15 - 05/23/2015. *Attachment*

XI. Student Items

- A. **APPROVE (roll call):** Motion to affirm the Harassment, Intimidation, & Bullying (HIB) incidents as reported by the Superintendent and resolved by the building principal, HIB Coordinator, or designee. *Handout*
- B. **APPROVE (roll call):** The following student enrichment trips. All admissions and transportation funded by students and the EHC PTO:

May 4, 2015	4 th grade students to FAA/Atlantic City Airport for the Hurricane Hunters Awareness Tour
May 28, 2015	8 th Grade to Morey’s Pier, Wildwood, NJ
April 23, 2015	5 th Grade to the Adventure Aquarium, Camden, NJ

- June 2, 2015 6th Grade to the Cape May Zoo, Cape May Court House, NJ
- June 4, 2015 7th Grade to the Battleship New Jersey, Camden, NJ
- June 5, 2015 4th Gr. to the NJ State Museum & Planetarium, Trenton, NJ

C. **APPROVE (roll call):** Approve the following student enrichment trip. All admission and transportation funded by the EHC Municipal Alliance:

- May 22, 2015 Big & Little Buddies (Select 3rd & 8th grade students) to Strike Zone, EHC, NJ

D. **APPROVE (roll call):** Approve the following student enrichment trip:

- April 24, 2015 Knights Code Wall of Honor field trip to the Rainforest Café in Atlantic City, NJ. Trip and transportation funded by the EHC Municipal Alliance and the 21st CCLC Grant

E. **APPROVE (roll call):** Posting of the following positions for the 21st CCLC Summer Program (July 6, 2015 to July 31, 2015), at the contractual rate funded by the FY'15 21ST CCLC grant:

1. Instructors:
 - Special Education 1 up to 80 hours each
 - Science 2 up to 80 hours each
 - Math 1 up to 80 hours each
 - Technology 1 up to 80 hours each
2. 21stCCLC Staff:
 - Project Director 1 up to 120 hours
3. Nurse 1 up to 80 hours

XII. Program Items

- A. **RATIFY and AFFIRM (roll call):** Source 4 Teachers Substitute List for April. *Attachment*
- B. **APPROVE (roll call):** Submission of an amendment to the NCLB application for Fiscal Year 2014-15 to accept and reallocate 2013-14 Carryover funds, in the amount of \$3,078 for Title 1A and \$26,156 for Title 1D, upon subsequent approval of the amendment.
- C. **APPROVE (roll call):** Charles L. Spragg School to participate in the Forest Friends Program for the 2014-2015 school year provided by Atlantic Prevention Resources.

XIII. Professional Development

Professional development activities have been recommended by building Principals, approved by the Supervisor of Special Projects and the Superintendent as directly related to the fulfillment of individual professional improvement plans and/or required

by the New Jersey Department of Education, No Child Left Behind legislation (NCLB), local student Individual Education Plans, or entitlement/discretionary grants. Adequate funds have been appropriated.

- A. **APPROVE (roll call):** Professional Development Workshops for the 2014-2015 school year. *Handout*

XIV. Policies / Regulations Items

XV. New Business

XVI. Informational Items

- A. ACUA letter of award for participation in Recycle Bowl (EHCCS)

XVII. Open to Public

XVIII. Calendar Dates

April	20 & 21	Parent/Teacher Conferences (early dismissal – 12:50)
May	6	Staff Development (early dismissal – 12:50)
May	6	BOE Meeting/Public Hearing 2015-16 Budget

XIX. Executive Session

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XX. Adjournment

Time: _____