

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

AGENDA

Regular Meeting

March 11, 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)

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 March 11, 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
- C. Supervisor of Special Projects Report
- D. EHCCS Principal Report *Attachment*
- E. Board Solicitor's Report

VII. Board Minutes

- A. **APPROVE (roll call):**
 - 1. February 11, 2015 Regular *Attachment*
 - 2. February 11, 2015 Executive *Attachment*
 - 3. February 19, 2015 Special *Attachment*

VIII. Financial Items

- A. **APPROVE (roll call):**
 - 1. Board Secretary's Report – January 2015 *Attachment*
 - 2. Treasurer of School Moneys Report – January 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 01/31/15 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.
- C. **APPROVE (roll call):** March, 2015 Bill List
 - 1. General Account \$236,929.77
 - 2. Capital Account \$ 18,288.96
 - 3. Food Service Account \$ 33,944.04
 - 4. Payroll Account \$552,648.69
 - 5. Debt Service Account \$ 0.00

Attachment

- D. **APPROVE (roll call):** Budget transfer (Resolution #15-11) 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:

March 11, 2015 Fund 10 - \$4,365.09 Fund 20 - \$618.54 *Attachment*

- E. **APPROVE (roll call):** Approve 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.

IX. Non-instructional Operations Items

- A. Facilities

- 1. **APPROVE (roll call):** Use of facilities by the DM Panthers (Amateur Athletic Union of the U.S., Inc.) for AAU basketball practices for the 2014-15 school year.

B. Miscellaneous

1. **APPROVE (roll call):** 2015-2016 School Calendar *Attachment*

2. **RATIFY and AFFIRM (roll call):** Resolution #15-12 proclaiming January 2015 “The State of New Jersey School Boards Recognition Month.” (This resolution is to commend the efforts of colleagues throughout New Jersey during School Board Recognition Month and to urge the public to support efforts to improve education.) *Attachment*

3. **APPROVE (roll call):** Shared Services Agreement with Camden’s Promise Charter Middle School for Technology Integration/Support Services and Professional Development.

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
 - Annalise Brown NJ Sub. Cert. w/BA/BS

 2. Nurse Substitutes – Daily rate: \$100.00
 - Dolores Hallsworth

- B. **APPROVE (roll call):** Stacy Baggstrom as CLS nurse at the salary of \$50,684.00 (prorated) Step 1 BA effective 03/23/15. *Attachment*

- C. **RATIFY and AFFIRM (roll call):** Medical leave of absence for Cecilia Rizzi, CLS aide, effective 02/03/15 - will be unable to return to work indefinitely. *Attachment*

- D. **RATIFY and AFFIRM (roll call):** Extended medical leave of absence for Lee LaRosa from 02/27/2015-05/04/2015 in accordance with FLA/FMLA.

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 field trips:

- | | |
|----------------|--|
| April 28, 2015 | YMCA Camp Ockanickon, Medford, NJ - 6 th Grade
All admissions and transportation funded by AtlantiCare and the EHCCS Wellness Grant. |
| May 1, 2015 | Wetlands Institute - Kindergarten & Ms. Garcia |
| May 22, 2015 | Cape May County Zoo - Kindergarten & Ms. Garcia |
| May 29, 2015 | Atlantic County Park, Estell Manor - 2 nd Grade |
| June 1, 2015 | Atlantic County Park, Estell Manor - 1st Grade |

C. **APPROVE (roll call):** The following 21st Century Community Learning Center Program field trips funded by the FY'15 21st CCLC Grant and FY'15 21stCCLC Supplemental Funds Grant:

Supplemental Funds Grant:

- April 15, 2015
Cedar Creek 8th grade Transitional Shadowing program at Cedar Creek High School 8:30am-1:00pm
- May 6, 2015
Woodford Center Self Contained field trip 1:30pm-3:30pm

21st CCLC Grant

- April 16, 2015
Cedar Creek PAC field trip 3pm-5pm
- April 25, 2015
Cedar Creek Robot Challenge for engineering club approx. 8am-3pm
- May 15, 2015
Duke O'Fluke end of the year Fishing Trip 3:30pm-5:30pm

D. **RATIFY and AFFIRM (roll call):** The following student trip – boys' basketball team on Saturday, March 7, 2015 to see the Villanova basketball team play St. John's at the Wells Fargo Center, Philadelphia, PA.

XII. Program Items

- A. **RATIFY and AFFIRM (roll call):** Source 4 Teachers Substitute List for March. *Attachment*
- B. **APPROVE (roll call):** Submission of the Four-Year Preschool Program Plan to the New Jersey Department of Education beginning in the 2015-2016 school year.
- C. **APPROVE (roll call):** The College of New Jersey student, Doreyda Vazquez for fieldwork observations in the Special Projects Speech and Language Department for the remainder of the 2014-2015 and 2015-2016 school years.

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

- A. **APPROVE (roll call):** Second reading of the following policies/regulations:
1. Policy 6351 Parental Refusal of Standardized Testing *Attachment*

XV. New Business

XVI. Informational Items

XVII. Open to Public

XVIII. Calendar Dates

March	20	Staff Development (No School)
April	2	Spring Recess begins (early dismissal – 12:20pm)
April	3-6	Spring Recess (Buildings closed)
April	8	Regular Board Meeting

XIX. Executive Session

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XX. Adjournment

Time: _____