

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

AGENDA

Regular Meeting

February 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

III. Roll Call

Mr. Bouchard ('15)

Mrs. Brown ('17)

Mrs. Filippello('16)

Mrs. Hall ('15)

Mr. Murphy ('17)

Mr. Ortiz ('16)

Mrs. Williams ('16)

IV. 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 February 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.

V. Open Floor To Public

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

VI. Comments for the Good of the Board

VII. 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

VIII. Board Minutes

- A. **APPROVE (roll call):**
 - 1. January 7, 2015 Reorganization / Regular *Attachment*

IX. Financial Items

- A. **APPROVE (roll call):**
 - 1. Board Secretary's Report – December 2014 *Attachment*
 - 2. Treasurer of School Moneys Report – December 2014 *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 12/31/14 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: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):** February, 2015 Bill List *Attachment*
 - 1. General Account \$229,369.42
 - 2. Capital Account \$ 10,192.00
 - 3. Food Service Account \$ 37,867.77
 - 4. Payroll Account \$556,215.76
 - 5. Debt Service Account \$ 0.00

- D. **APPROVE (roll call):** Budget transfer (Resolution #15-10) 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:

February 11, 2015 Fund 10 - \$29,872.11 Fund 20 - \$1,000.00 *Attachment*

X. Non-instructional Operations Items

A. Facilities

1. **RATIFY and AFFIRM (roll call):** Contract for additional work to the Charles L. Spragg Elementary School Roof and HVAC Replacement Project to Noble Roofing & Sheet Metal, Inc., of Richboro, PA, in the amount of \$19,320.00, for field seam repairs on roof section C per RFP #2 funded from Maintenance Reserve.
2. **APPROVE (roll call):** Use of facilities by the Mayhem 9U Baseball Club, Sweetwater, NJ, for the 2014-15 school year.

B. Miscellaneous

1. **APPROVE (roll call):** Tuition contracts for two Third Grade homeless students, #3425987924 and #6626301376, and one First Grade homeless student, #1894561515, in the amount of \$77.70 each per day, received from the City of Bayonne School District, to provide an educational program during the 2014-15 school year.
2. **APPROVE (roll call):** Contract with Catherine McMahon to provide Learning Disabilities Teacher/Consultant services to district students as required by the students' IEP during the 2014-15 school year at a cost of \$325 per case, which encompasses a learning evaluation and attendance at meetings as required.
3. **APPROVE (roll call):** Contract with First Children Learning Services, Fanwood, NJ, to provide Board Certified Behavior Analyst services to district students, which may include observation, classroom consult, assessments, and supervision, at a cost of \$115.00 per hour upon written request of the Child Study Team.

XI. 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

➤ Gianna P. Miranda NJ Sub. Cert. w/60 credits

- B. **RATIFY and AFFIRM (roll call):** Medical leave of absence for Tara Macchione, LDT/C, effective 01/20/15 to approximately 04/13/15 in accordance with FMLA. *Attachment*
- C. **RATIFY and AFFIRM (roll call):** Medical leave of absence for EHCCS Custodian, Mary Hernandez, and effective 01/20/15 to approximately 02/20/15 in accordance with FMLA. *Attachment*
- D. **RATIFY and AFFIRM (roll call):** Intermittent leave of absence for EHCCS Nurse, Lorie Walsh, and effective 02/05/15 in accordance with FMLA. *Attachment*
- E. **APPROVE (roll call):** Letter of resignation from CLS Classroom Aide, Sheri Nekrasz received 01/25/15 and effective 7/1/2015. *Attachment*
- F. **APPROVE (roll call):** Letter of retirement from CLS Teacher, Dominick Grossi received 01/30/15 and effective 7/1/2015. *Attachment*
- G. **APPROVE (roll call):** Letter of resignation from CLS Nurse, Melanie Polizzi received 01/28/15 and effective 03/28/15. *Attachment*
- H. **RATIFY and AFFIRM:** Posting of the following position for the 2014-2015 school year:
➤ Elementary School Nurse
- I. **APPROVE (roll call):** Authorization for the Superintendent to fill the following positions for the 2014-2015 school year subject to Board ratification on March 11, 2015:
➤ Elementary School Nurse

XII. 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):** Following field trips:
- | | |
|---------------|--|
| Feb. 12, 2015 | Knights Code of Honor Students to the Flyers Skate Zone in Atlantic City, NJ. Trip and transportation funded by the EHC Municipal Alliance |
| Feb. 20, 2015 | IMAX Theatre for REACH reading incentive students |

XIII. Program Items

- A. **RATIFY and AFFIRM (roll call):** Source 4 Teachers Substitute List for February. *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.

XIV. 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*

XV. Policies / Regulations Items

XVI. New Business

XVII. Informational Items

- A. NJ Statewide Assessment Program Fact Sheet

XVIII. Open to Public

XIX. Calendar Dates

February	13	Staff Development (no school)
February	16	Presidents' Day – (buildings closed)
March	4	Staff Development (12:50 dismiss)
March	11	Regular Board Meeting
March	20	Staff Development (no school)

XX. Executive Session

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XXI. Adjournment

Time: _____