

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

**AGENDA**

Regular Meeting

December 9, 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 December 9, 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. Supervisor of Early Childhood/LDTC Report
- F. Board Solicitor's Report

## VII. Board Minutes

- A. **APPROVE (roll call):**
  - 1. November 18, 2015 Regular *Attachment*

## VIII. Financial Items

- A. **APPROVE (roll call):**
  - 1. Board Secretary's Report – October 2015 *Attachment*
  - 2. Treasurer of School Moneys Report – October 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 10/31/15 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):** November 2015 Bill List *Attachment*

|                         |              |
|-------------------------|--------------|
| 1. General Account      | \$193,046.77 |
| 2. Capital Account      | \$ 0.00      |
| 3. Food Service Account | \$ 32,192.13 |
| 4. Payroll Account      | \$555,042.03 |
| 5. Debt Service Account | \$ 0.00      |
- D. **APPROVE (roll call):** Budget transfer (Resolution #16-06) for the 2015-16 school year in accordance with N.J.A.C. 6:20-2:13 and Chapter 196 Laws of 1967, as follows:

December 9, 2015 Fund 10 - \$45,763.15 Fund 20 - \$124.51 *Attachment*

## IX. Non-instructional Operations Items

- A. Miscellaneous
  - 1. **APPROVE (roll call):** Motion to approve and advertise the Annual Reorganization Meeting to be immediately followed by the Regular Monthly Meeting on January 6, 2016 at 7:00PM in the EHC Community School Cafetorium at 730 Havana Avenue.

2. **APPROVE (roll call):** Source 4 Teachers Substitute Teacher replacement contract for the 2015-2016 school year at a daily rate of \$110.40 for Standard Certificate, \$103.50 for BA, and \$96.90 for Substitute Certified.

B. Tuition

1. **APPROVE (roll call):** Tuition contracts with the Atlantic City School District for a PreK student #4294514779, and a Second Grade student #1348263014, who are homeless and whose district of residency is the Egg Harbor City School District, in the respective amounts of \$18,098 prorated to October 1, 2015 and \$20,284 prorated to September 25, 2015, to provide an educational program during the 2015-16 school year.
2. **APPROVE (roll call):** A tuition contract for a Third Grade student, #9360490428, who is homeless and whose district of residency is the Lindenwold School District in the amount of \$11,347.22 prorated to November 3, 2015, to provide an educational program during the 2015-16 school year.

**X. Personnel Items – as recommended by the Superintendent of Schools:**

- A. **APPROVE (roll call):** Appointment of the following substitutes for the 2015-2016 school year:
  1. Nurse Substitutes - Daily rate = \$100.00
    - Bonnie Bowen
    - Judy Fern
- B. **RATIFY and AFFIRM (roll call):** Appointment of Bambi L. Cannuscio as Part-time CLS MD Aide effective on December 7 – June 30, 2016 at the salary of Step 1 HS+60 \$21,998.00 (prorated). *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*

**XII. Program Items**

- A. **APPROVE (roll call):** Eastern University student Hannah Walker for 20 hours of formal observation at the Spragg school from January 11, 2016 – May 2, 2016.
- B. **RATIFY and AFFIRM (roll call):** Submittal of the AtlantiCare Healthy Schools Mini Grant Applications for a total amount of \$800 for CLS and \$800 for EHCCS.

**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 2015-2016 school year. *Handout*

**XIV. Policies / Regulations Items**

**XV. New Business**

**XVI. Informational Items**

- A. Grant recipient letter from Sustainable Jersey

**XVII. Open to Public**

**XVIII. Calendar Dates**

|          |       |  |
|----------|-------|--|
| December | 23    | Winter Recess Begins (12:20 p.m. dismissal)            |
| December | 24-31 | Winter Recess (bldgs. closed)                          |
| January  | 1     | Winter Recess (bldgs. closed)                          |
| January  | 4     | School Re-opens  |
| January  | 6     | Reorganization/Regular Board Meeting(pending approval) |

**XIX. Executive Session**

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**XX. Adjournment**

Time: \_\_\_\_\_