

EGG HARBOR CITY BOARD OF EDUCATION
REGULAR MEETING
December 9, 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 located at 730 Havana Avenue, Egg Harbor City, New Jersey, with President Janine Brown opening the meeting, and board members Julie Hall, Stephen Murphy and Steven Ortiz present. Also present were: Superintendent/CLS Principal, Adrienne Shulby; Community School Principal, John Griffith; Director of Special Projects, 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.

The secretary will enter this public announcement into the minutes of this meeting.

Mrs. Brown called for the roll call and flag salute, which is reflected in the opening paragraph.

OPEN FLOOR TO THE PUBLIC

Mrs. Brown opened the floor to the public for any questions or comments. No questions were asked or comments made.

COMMENTS FOR THE GOOD OF THE BOARD

No comments for the good of the board were made.

MONTHLY REPORTS

Ms. Shulby discussed two items on tonight's agenda.

1. The request to hire an additional aide is due to an increase in enrollment numbers.
2. Source 4 Teachers contract is on the agenda tonight. We are requesting to contract with them to outsource the substitutes. We have a shortage of in house substitutes and are having difficulty filling the positions when staff members are absent.

Dr. Forester updated the board on the increase in the special education population. This is the reason we will need to hire another aide since the class is at its maximum.

Mr. Griffith recognized Frank Hofman, grade 7 as the winner of the contest to name the greenhouse. The greenhouse will be named Knights Nursery. Mr. Griffith congratulated Frank and his family who were present. Pictures were taken for the Community School's morning news.

Mr. Griffith reports that the PARRC results were received in hard copy on Monday. The results will be distributed to the parents before the holiday recess along with the mid-term progress reports. Results will be presented to the board and public at the January 2016 meeting.

BOARD MINUTES

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

1. November 18, 2015 Regular

(Roll call: Mrs. Hall-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Brown-yes) Motion carried.

FINANCIAL ITEMS

Upon a motion by Mrs. Hall, seconded by Mr. Ortiz, the Board approved the Board Secretary's Report and the Treasurer's Report for October, 2015. (Roll call: Mrs. Hall-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Brown-yes) Motion carried.

Upon a motion by Mrs. Hall, seconded by Mr. Ortiz, 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 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. (Roll call: Mrs. Hall-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Brown-yes) Motion carried.

Upon a motion by Mrs. Hall, seconded by Mr. Ortiz, the Board approved the November 2015 bill list as follows:

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

(Roll call: Mrs. Hall-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Brown-yes) Motion carried.

Upon a motion by Mrs. Hall, seconded by Mr. Ortiz, Board approved 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

(Roll call: Mrs. Hall-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Brown-yes) Motion carried.

NON-INSTRUCTIONAL OPERATIONS

Miscellaneous

Upon a motion by Mr. Ortiz, seconded by Mrs. Hall, the Board approved a 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. (Roll call: Mrs. Hall-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Brown-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Mrs. Hall, the Board approved 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. (Roll call: Mrs. Hall-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Brown-yes) Motion carried.

Tuition

Upon a motion by Mr. Ortiz, seconded by Mrs. Hall, the board approved 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. (Roll call: Mrs. Hall-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Brown-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Mrs. Hall, the board approved 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. (Roll call: Mrs. Hall-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Brown-yes) Motion carried.

PERSONNEL (as recommended by the Superintendent)

Upon a motion by Mrs. Hall, seconded by Mr. Ortiz, the Board approved appointment of the following substitutes for the 2015-2016 school year:

1. Nurse Substitutes - Daily rate = \$100.00

- Bonnie Bowen
- Judy Fern

(Roll call: Mrs. Hall-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Brown-yes) Motion carried.

Upon a motion by Mrs. Hall, seconded by Mr. Ortiz, the Board ratified and affirmed 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). ((Roll call: Mrs. Hall-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Brown-yes) Motion carried.

STUDENT ITEMS

Upon a motion by Mrs. Hall, seconded by Mr. Ortiz, the Board approved a 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: Mrs. Hall-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Brown-yes) Motion carried.

PROGRAM ITEMS

Upon a motion by Mr. Ortiz, seconded by Mrs. Hall, the board approved Eastern University student Hannah Walker for 20 hours of formal observation at the Spragg school from January 11, 2016 – May 2, 2016. (Roll call: Mrs. Hall-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Brown-yes) Motion carried.

Upon a motion by Mrs. Hall, seconded by Mr. Ortiz, the Board ratified and affirmed submittal of the AtlantiCare Healthy Schools Mini Grant Applications for a total amount of \$800 for CLS and \$800 for EHCCS. (Roll call: Mrs. Hall-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Brown-yes) Motion carried.

PROFESSIONAL DEVELOPMENT

Upon a motion by Mrs. Hall, seconded by Mr. Ortiz, the Board approved Professional Development Workshops for the 2015-2016 school year. (Roll call: Mrs. Hall-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Brown-yes) Motion carried.

POLICIES/REGULATIONS ITEMS

NEW BUSINESS

No new business

INFORMATIONAL ITEMS

Mrs. Brown noted the Grant recipient letter from Sustainable Jersey which was received. Mrs. Shulby commended Ms. Garcia for her hard work in obtaining this grant.

Mrs. Shulby informed those present that the constituent districts discussed trying delayed openings this year. During the possibility of an impending storm we would try a 2 hour delayed opening which will credit us for a full day. If this were to change, a message would be sent via our Connect Ed system and the schools website and facebook page would be updated accordingly.

OPEN TO THE PUBLIC

No public comments were made

CALENDAR DATES

District dates of interest for the upcoming month:

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)

ADJOURNMENT

There being no further business, upon a motion by Mr. Ortiz, seconded by Mrs. Hall and carried unanimously, the Board adjourned the meeting at 7:11 p.m.

Respectfully submitted,

Laura E. Quiñones
Board Secretary