

EGG HARBOR CITY BOARD OF EDUCATION
REGULAR MEETING
November 18, 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 Vice-President Stephen Bouchard opening the meeting, and board members, Carmen Filippello, Julie Hall, Stephen Murphy, Steven Ortiz and Jeanne Williams present. Also present were: Superintendent/CLS Principal, Adrienne Shulby; Business Administrator, Joseph Smurlo; Community School Principal, John Griffith; Director of Special Projects, Gina Forester; Board Solicitor, Ron Sahli and Board Secretary, Laura E. Quiñones.

Mr. Bouchard 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.

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

EXECUTIVE SESSION

No executive session was held.

OPEN FLOOR TO THE PUBLIC

Mr. Bouchard opened the floor to the public for any questions or comments on agenda items. There were no public questions or comments.

COMMENTS FOR THE GOOD OF THE BOARD

No comments for the good of the board were made.

MONTHLY REPORTS

Mrs. Shulby, Superintendent/Principal reports that the certified results of the election were received. Ms. Maryanne Rogers is our new board member and Mr. Stephen Bouchard was reelected.

She also discussed the following item on tonight's agenda:

- New Hires – to replace 2 part-time CLS aides who resigned.

Mrs. Shulby reports that she received an email late this afternoon informing her that the Spragg School has been awarded the grant from the Sustainable Jersey for Schools Small Grants. She will meet with Ms. Garcia to discuss and plan activities.

Mr. Smurlo, Business Administrator, reports that much of the SDA work is complete. Last week the grease trap was replaced in the kitchen. The architect representing the school is requesting a meeting with the SDA to discuss the HVAC problem.

Mr. Smurlo reminded board members about the upcoming JIF dinner which is being held on 12/2. He wanted to point out that the dinner will be held at a different location this year.

Dr. Forester reports that the school district has developed a relationship with Stockton's Speech and Language Department. On tonight's agenda we have listed for approval another Stockton Speech and Language practicum student.

Mr. Griffith, EHCCS Principal, reports that the district is participating in the holiday Please Let Us Eat program. Needy families in our district will be receiving food for the November and December holidays. Mrs. Williams wanted to know if they need help distributing the food. Mr. Griffith stated that he has a group of college students who need to do community service coming in to distribute the items, but if help is needed he will contact her.

Mr. Griffith also reports that Tyler Czerwinski was a runner up in the AtlantiCare How To Help A Friend essay and received a \$25.00 gift card.

Mr. Griffith pointed out that the Code of Honor board is up in the cafeteria. Students pictured on the board have received 3 merits for the first marking period. Mr. Griffith will plan an activity to recognize the students for this achievement.

BOARD MINUTES

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

1. October 14, 2015 Regular

(Roll call: Mr. Bouchard–yes; Mrs. Filippello – yes; Mrs. Hall–yes; Mr. Murphy–yes; Mr. Ortiz–yes; Mrs. Williams–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 September, 2015. (Roll call: Mr. Bouchard–yes; Mrs. Filippello – yes; Mrs. Hall–yes; Mr. Murphy–yes; Mr. Ortiz–yes; Mrs. Williams–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 09/30/15 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: Mr. Bouchard–yes; Mrs. Filippello – yes; Mrs. Hall–yes; Mr. Murphy–yes; Mr. Ortiz–yes; Mrs. Williams–yes) Motion carried

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

1.	General Account	\$241,177.42
2.	Capital Account	\$ 0.00
3.	Food Service Account	\$ 42,471.83
4.	Payroll Account	\$541,984.18
5.	Debt Service Account	\$ 0.00

(Roll call: Mr. Bouchard–yes; Mrs. Filippello – yes; Mrs. Hall–yes; Mr. Murphy–yes; Mr. Ortiz–yes; Mrs. Williams–yes) Motion carried

Upon a motion by Mrs. Hall, seconded by Mr. Ortiz, the Board approved the Budget transfer (Resolution #16-05) 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:

➤ November 18, 2015 Fund 10 - \$193,056.69 Fund 20 - \$9,145.10

(Roll call: Mr. Bouchard–yes; Mrs. Filippello – yes; Mrs. Hall–yes; Mr. Murphy–yes; Mr. Ortiz–yes; Mrs. Williams–yes) Motion carried

NON-INSTRUCTIONAL OPERATIONS ITEMS

Transportation

Upon a motion by Mrs. Williams, seconded by Mr. Ortiz, the Board ratified and affirmed transportation jointures and aid in lieu of transportation with the Atlantic County Special Services School District for the 2015-16 school year as follows:

Route#	Host District	# Stu.	Amount	Destination
272B	ACSSSD	4	\$ 3,356.00	Assumption School
298	ACSSSD	10	\$ 8,840.00	Pilgrim Academy
ARCH3	ACSSSD	1	\$24,994.80	Archway
ML1	ACSSSD	11	\$45,000.00	Atl. Co. Special Services
AIL	ACSSSD	5	\$ 4,420.00	Various

(Roll call: Mr. Bouchard–yes; Mrs. Filippello – yes; Mrs. Hall–yes; Mr. Murphy–yes; Mr. Ortiz–yes; Mrs. Williams–yes) Motion carried

Upon a motion by Mrs. Williams, seconded by Mr. Ortiz, the Board approved revised Parental Transportation Contract in the amount of \$12,760.00 to provide transportation for student #7013673707 to Stafford Township School District during the 2015-16 school year. (Roll call: Mr. Bouchard–yes; Mrs. Filippello – yes; Mrs. Hall–yes; Mr. Murphy–yes; Mr. Ortiz–yes; Mrs. Williams–yes) Motion carried

Tuition

Upon a motion by Mrs. Williams, seconded by Mr. Ortiz, the Board ratified and affirmed a tuition contract with the Stafford Township School District to provide an educational program during the 2015-16 school year for special education student, #7013673707 in the amount of \$13,527.00 annually, prorated to October 5, 2015. (Roll call: Mr. Bouchard–yes; Mrs. Filippello – yes; Mrs. Hall–yes; Mr. Murphy–yes; Mr. Ortiz–yes; Mrs. Williams–yes) Motion carried

Upon a motion by Mrs. Williams, seconded by Mr. Ortiz, the Board approved a tuition contract for a First Grade student, #9360490428, who is homeless and whose district of residency is the Camden City School District in the amount of \$14,384.00 prorated to October 8, 2015, to provide an educational program during the 2015-16 school year. (Roll call: Mr. Bouchard–yes; Mrs. Filippello – yes; Mrs. Hall–yes; Mr. Murphy–yes; Mr. Ortiz–yes; Mrs. Williams–yes) Motion carried

Miscellaneous

Upon a motion by Mrs. Williams, seconded by Mr. Ortiz, the Board approved submission of the 2015-16 Comprehensive Maintenance Plan to the Atlantic County Office of Education. (Roll call: Mr. Bouchard–yes; Mrs. Filippello – yes; Mrs. Hall–yes; Mr. Murphy–yes; Mr. Ortiz–yes; Mrs. Williams–yes) Motion carried

PERSONNEL ITEMS (as recommended by the Superintendent)

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

1. Teacher Substitutes:
Daily rate: 1) NJ Sub. Cert. w/60 credits + = \$70.00; 2) NJ Sub Cert w/BA = \$75.00; 3) NJ Teach. Cert = \$80.00
 - Sean D. Steudle NJ Sub Cert.
2. Custodial Substitutes - Daily rate: \$70.00;
 - Rochelle A. Gerber

(Roll call: Mr. Bouchard–yes; Mrs. Filippello – yes; Mrs. Hall–yes; Mr. Murphy–yes; Mr. Ortiz–yes; Mrs. Williams–yes) Motion carried

Upon a motion by Mrs. Hall, seconded by Mrs. Williams, the Board approved appointment of Heather Camillo as the Art Club Advisor at CLS for the 2015-2016 school year at the contractual rate. (Roll call: Mr. Bouchard–yes; Mrs. Filippello – yes; Mrs. Hall–yes; Mr. Murphy–yes; Mr. Ortiz–yes; Mrs. Williams–yes) Motion carried

Upon a motion by Mrs. Hall, seconded by Mrs. Williams, the Board approved appointment of Carissa Santora as CLS MD Aide effective December 7, 2015 – June 30, 2016 at the salary of Step 1- BA \$24,776.00 (prorated). (Roll call: Mr. Bouchard–yes; Mrs. Filippello – yes; Mrs. Hall–yes; Mr. Murphy–yes; Mr. Ortiz–yes; Mrs. Williams–yes) Motion carried

Upon a motion by Mrs. Hall, seconded by Mrs. Williams, the Board approved appointment of Lauren Erbacher as CLS MD Aide effective November 19, 2015 – June 30, 2016 at the salary of Step 1- BA \$24,776.00 (prorated). (Roll call: Mr. Bouchard–yes; Mrs. Filippello – yes; Mrs. Hall-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Williams-yes) Motion carried

Upon a motion by Mrs. Hall, seconded by Mrs. Williams, the Board ratified and affirmed appointment of Cindi M. Craig as Self-Contained Special Education Teacher effective November 2, 2015 – June 30, 2016 at the salary of Step 1-BA, \$50,804 (prorated). (Roll call: Mr. Bouchard–yes; Mrs. Filippello – yes; Mrs. Hall-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Williams-yes) Motion carried

Upon a motion by Mrs. Hall, seconded by Mrs. Williams, the Board ratified and affirmed letter of resignation from Kathy Cruz, CLS MD Aide effective 11/29/15. (Roll call: Mr. Bouchard–yes; Mrs. Filippello – yes; Mrs. Hall-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Williams-yes) Motion carried

Upon a motion by Mrs. Hall, seconded by Mrs. Williams, the Board ratified and affirmed letter of resignation from Michelle M. Walker, CLS MD Aide effective 11/13/15. (Roll call: Mr. Bouchard–yes; Mrs. Filippello – yes; Mrs. Hall-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Williams-yes) Motion carried

Upon a motion by Mrs. Hall, seconded by Mrs. Williams, the board ratified and affirmed posting of the following position for the 2015-2016 school year:

- Elementary School Special Education Aide (2 positions)
- Middle School Special Education Aide (1 position)

(Roll call: Mr. Bouchard–yes; Mrs. Filippello – yes; Mrs. Hall-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Williams-yes) Motion carried

Upon a motion by Mrs. Hall, seconded by Mrs. Williams, the Board approved authorization for the Superintendent to fill the following positions for the 2015-2016 school year subject to Board ratification on December 9, 2015:

- Middle School Special Education Aide (1 position)

(Roll call: Mr. Bouchard–yes; Mrs. Filippello – yes; Mrs. Hall-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Williams-yes) Motion carried

STUDENT ITEMS

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

PROGRAM ITEMS

Upon a motion by Mr. Ortiz, seconded by Mrs. Hall, the Board approved CLS and EHCCS School Nursing Services Plan for the 2015-2016 school year. (Roll call: Mr. Bouchard–yes; Mrs. Filippello – yes; Mrs. Hall-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Williams-yes) Motion carried

Upon a motion by Mr. Ortiz, seconded by Mrs. Hall, the Board approved the following Stockton College student for a student teaching placement at the Community school from January 1, 2016 – May 9, 2016:

➤ Kimberly Dascher – assigned to Mary O’Sullivan

(Roll call: Mr. Bouchard–yes; Mrs. Filippello – yes; Mrs. Hall-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Williams-yes) Motion carried

Upon a motion by Mr. Ortiz, seconded by Mrs. Hall, the Board approved Stockton University student, Stephanie McCann for a Speech and Language Clinical Placement with the Special Projects Department for the 2015-2016 school year. (Roll call: Mr. Bouchard–yes; Mrs. Filippello – yes; Mrs. Hall-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Williams-yes) Motion carried

Upon a motion by Mr. Ortiz, seconded by Mrs. Hall, the Board ratified and affirmed submission of the “Target Youth Programming Wellness Grant” for \$75,000. (Roll call: Mr. Bouchard–yes; Mrs. Filippello – yes; Mrs. Hall-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Williams-yes) Motion carried

Upon a motion by Mr. Ortiz, seconded by Mrs. Hall, the Board approved the grant submittal of the Community School’s Lorrie Otto Seeds for Education (SFE) Grant for a total amount of \$500 (Roll call: Mr. Bouchard–yes; Mrs. Filippello – yes; Mrs. Hall-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Williams-yes) Motion carried

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.

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

POLICIES/REGULATIONS ITEMS

NEW BUSINESS

There was no new business.

INFORMATIONAL ITEMS

OPEN TO THE PUBLIC

No public comments were made

CALENDAR DATES

District dates of interest for the upcoming month:

November 26 & 27	Thanksgiving Recess (bldgs. closed)
December 2	JIF Dinner – Great Bay Country Club (5:30 p.m.)
December 9	Regular Board Meeting

EXECUTIVE SESSION

No Executive Session was held.

ADJOURNMENT

There being no further business, upon a motion by Mrs. Williams seconded by Mrs. Hall and carried unanimously, the Board adjourned the meeting at 7:12 p.m.

Respectfully submitted,

Laura E. Quiñones
Board Secretary