

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

AGENDA

Regular Meeting
November 18, 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 November 18, 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 *Attachment*
- 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. October 14, 2015 Regular *Attachment*

VIII. Financial Items

- A. **APPROVE (roll call):**
 - 1. Board Secretary's Report – September 2015 *Attachment*
 - 2. Treasurer of School Moneys Report – September 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 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.
- C. **APPROVE (roll call):** October 2015 Bill List *Attachment*

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
- D. **APPROVE (roll call):** 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 *Attachment*

IX. Non-instructional Operations Items

A. Transportation

1. **RATIFY and AFFIRM (roll call):** 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

2. **APPROVE (roll call):** 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.

B. Tuition

1. **RATIFY and AFFIRM (roll call):** 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.
2. **APPROVE (roll call):** 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.

C. Miscellaneous

1. **APPROVE (roll call):** Approve submission of the 2015-16 Comprehensive Maintenance Plan to the Atlantic County Office of Education.

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. 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

- B. **APPROVE (roll call):** Appointment of Heather Camillo as the Art Club Advisor at CLS for the 2015-2016 school year at the contractual rate.
- C. **APPROVE (roll call):** 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).
- D. **APPROVE (roll call):** 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).
- E. **RATIFY and AFFIRM (roll call):** 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). *Attachment*
- F. **RATIFY AND AFFIRM (roll call):** Letter of resignation from Kathy Cruz, CLS MD Aide effective 11/29/15. *Attachment*
- G. **RATIFY AND AFFIRM (roll call):** Letter of resignation from Michelle M. Walker, CLS MD Aide effective 11/13/15. *Attachment*
- H. **RATIFY AND AFFIRM (roll call):** 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)
- I. **APPROVE (roll call):** 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)

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):** CLS and EHCCS School Nursing Services Plan for the 2015-2016 school year. *Attachments*
- B. **APPROVE (roll call):** 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 *Attachment*

- C. **APPROVE (roll call):** Stockton University student, Stephanie McCann for a Speech and Language Clinical Placement with the Special Projects Department for the 2015-2016 school year. *Attachment*
- D. **RATIFY and AFFIRM (roll call):** Submission of the “Target Youth Programming Wellness Grant” for \$75,000.
- E. **APPROVE (roll call):** The grant submittal of the Community School’s Lorrie Otto Seeds for Education (SFE) Grant for a total amount of \$500

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

XVII. Open to Public

XVIII. Calendar Dates

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

XIX. Executive Session

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XX. Adjournment

Time: _____