

EGG HARBOR CITY BOARD OF EDUCATION  
REGULAR MEETING  
October 14, 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, Stephen Bouchard, 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; Supervisor of Early Childhood/LDTC, Tara Macchione; Board Solicitor, Ron Sahli and Board Secretary, Laura E. Quiñones.

Ms. 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.

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

AWARD PRESENTATIONS

On behalf of the board and administration Mrs. Shulby recognized and congratulated Mr. Dominick Grossi on his retirement. Mrs. Shulby stated that Mr. Grossi was a team player and that the school was fortunate of have had him on staff. He always had a positive attitude which contributed to his student's success. The staff at CLS wanted him to know that he is and will be missed.

Mr. Grossi told a short story as to how he came to work at the Egg Harbor City Schools. He thanked everyone for the opportunity and was appreciative of the years he has taught at CLS. He also thanked everyone for the retirement gift presented to him.

Mrs. Shulby then presented Mr. Paul McIntyre and Commander Mishlich of the American Legion Rudolph Elmer Post 158. Mr. McIntyre presented an award that will be given to Perry Parker (not present), winner of the Atlantic County American Legion Coloring Contest, for his drawing of the Stone Harbor Lighthouse. He stated that every year the students are given a theme which they research in order to do their drawing. Perry will also be given an award of \$50.

Mr. McIntyre then presented a certificate for "Assistance to the American Legion Program" to Mrs. Karen Porreca, Art Teacher. He stated that this is the 2<sup>nd</sup> year a

student from the Community School has won the contest, last year at the state level and this year at the county level. This he feels is due to the assistance and dedication of Mrs. Porreca. She was presented with a certificate and a gift card to purchase additional art supplies.

#### EXECUTIVE SESSION

No executive session was held.

#### OPEN FLOOR TO THE PUBLIC

Ms. Brown 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 updated the board on the building project, sidewalk construction. The sidewalks in need of repair have been replaced, the grounds are being hydro seeded and outside lights have been replaced. The HVAC project is being discussed and hopefully repairs will begin soon.

She also discussed the following items which are on tonight's agenda:

- PreSchool Inclusion Teacher – this position was filled in house by reassigning staff members.
- Special Education Inclusion Teacher – this position is due to a resignation. Interviews will be held next week.
- Sustainable Jersey for Schools Small Grants – a resolution is needed in order for Ms. Garcia to submit this grant. The board will be asked to approve the resolution tonight.
- Request for an Art Club at CLS- contractually the first year is done free of charge by the teacher. Ms. Camillo ran the club last year and it was successful.

Mrs. Shulby presented the NJQSAC information via a power point presentation. Mrs. Shulby discussed the district information and score summary page and the declaration page. This presentation is required in order to submit the NJQSAC files and the Statement of Assurance.

She concluded the presentation by opening the floor to questions on the presentation. There were no questions or comments made.

Mr. Smurlo, Business Administrator, stated that the business office has several items on the agenda tonight which will need approval by the board. He updated the board on the meetings held with the SDA and Becica regarding the building issues.

Mr. Griffith, EHCCS Principal, reports that the green house was delivered and was placed behind the school. The students are excited and getting ready to work in it after the holiday break. Currently there is a contest to name the green house.

Ms. Macchione, Supervisor of Early Childhood/LDTC reported that there was a smooth transition into the new preschool classroom. Preschool teachers were trained on an updated rating scale called the Early Childhood Environmental Rating Scale. This is a new tool which will help to improve the program in the future.

#### BOARD MINUTES

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

1. September 9, 2015 Regular
2. September 9, 2015 Executive

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

#### FINANCIAL ITEMS

Upon a motion by Mr. Bouchard, seconded by Mrs. Hall, the Board approved the Board Secretary’s Report and the Treasurer’s Report for August, 2015. (Roll call: Mr. Bouchard–yes; Mrs. Filippello – yes; Mrs. Hall–yes; Mr. Murphy–yes; Mr. Ortiz–yes; Mrs. Williams–yes; Mrs. Brown–yes) Motion carried

Upon a motion by Mr. Bouchard, seconded by Mrs. Hall, 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 08/31/15 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: Mr. Bouchard–yes; Mrs. Filippello – yes; Mrs. Hall–yes; Mr. Murphy–yes; Mr. Ortiz–yes; Mrs. Williams–yes; Mrs. Brown–yes) Motion carried

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

1. General Account	\$502,383.33
2. Capital Account	\$ 0.00
3. Food Service Account	\$ 41,526.96
4. Payroll Account	\$534,542.29
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; Mrs. Brown–yes) Motion carried

Upon a motion by Mr. Bouchard, seconded by Mrs. Hall,, the Board approved the Budget transfer (Resolution #16-04) 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:

➤ October 14, 2015 Fund 10 - \$23,462.90 Fund 20 - \$113,511.00  
(Roll call: Mr. Bouchard–yes; Mrs. Filippello – yes; Mrs. Hall–yes; Mr. Murphy–yes;  
Mr. Ortiz–yes; Mrs. Williams–yes; Mrs. Brown–yes) Motion carried

Upon a motion by Mr. Bouchard, seconded by Mrs. Hall, the board approved the Source 4 Teachers Substitute Teacher replacement contract for the 2015-2016 school year at a daily rate of \$140.73. (Roll call: Mr. Bouchard–yes; Mrs. Filippello – yes; Mrs. Hall–yes; Mr. Murphy–yes; Mr. Ortiz–yes; Mrs. Williams–yes; Mrs. Brown–yes) Motion carried

Upon a motion by Mr. Bouchard, seconded by Mrs. Hall, the board approved a tuition contract for a Preschool homeless student, #9853080603, in the amount of \$74.44 per day, received from the City of Bayonne School District, to provide an educational program during the 2014-15 school year. (Roll call: Mr. Bouchard–yes; Mrs. Filippello – yes; Mrs. Hall–yes; Mr. Murphy–yes; Mr. Ortiz–yes; Mrs. Williams–yes; Mrs. Brown–yes) Motion carried

Upon a motion by Mr. Bouchard, seconded by Mrs. Hall, the board approved tuition contracts for two Fourth Grade homeless students, #3425987924 and #6626301376, and one Second Grade homeless student, #1894561515, in the amount of \$79.91 each per day, one Kindergarten homeless student, #9853080603, and one Preschool homeless student, #2700214504, in the amount of \$93.83 each per day, received from the City of Bayonne School District, 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; Mrs. Brown–yes) Motion carried

Upon a motion by Mr. Bouchard, seconded by Mrs. Hall, the board approved tuition contracts for a Sixth Grade student, #2635677121, in the amount of \$15,422.00 and a First Grade student #8418258584 in the amount of \$14,384.00, who are homeless from the Atlantic City School District each, 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; Mrs. Brown–yes) Motion carried

Upon a motion by Mr. Bouchard, seconded by Mrs. Hall, the board approved tuition contracts for two Seventh Grade students, #5670088178 and #4213227609, who are homeless from the Atlantic City School District in the amount of \$15,422.00 each, 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; Mrs. Brown–yes) Motion carried

Upon a motion by Mr. Bouchard, seconded by Mrs. Hall, the board approved a tuition contract for a First Grade student #5337782319 in the amount of \$14,384.00, who is homeless from the Hamilton Township School District, 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; Mrs. Brown–yes) Motion carried

#### NON-INSTRUCTIONAL OPERATIONS ITEMS

##### Facilities

Upon a motion by Mr. Bouchard, seconded by Mr. Ortiz, the Board approved use of facilities by the EHC Volleyball League for 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; Mrs. Brown–yes) Motion carried

Upon a motion by Mr. Bouchard, seconded by Mr. Ortiz, the Board approved use of facilities by the Atlantic United Soccer Club for 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; Mrs. Brown–yes) Motion carried

Upon a motion by Mr. Bouchard, seconded by Mr. Ortiz, the Board approved additional work on the Egg Harbor City Community School construction project. The NJ School Development Authority (SDA) will contract for an additional 480 square feet of sidewalk from the library rear entrance to the outdoor basketball court at a cost to the district of \$8,400 to be deducted from the bond proceeds held by SDA. (Roll call: Mr. Bouchard–yes; Mrs. Filippello – yes; Mrs. Hall–yes; Mr. Murphy–yes; Mr. Ortiz–yes; Mrs. Williams–yes; Mrs. Brown–yes) Motion carried

##### Miscellaneous

Upon a motion by Mr. Bouchard, seconded by Mr. Ortiz, the Board approved the School Bus Emergency Evacuation Drill Report. (Roll call: Mr. Bouchard–yes; Mrs. Filippello – yes; Mrs. Hall–yes; Mr. Murphy–yes; Mr. Ortiz–yes; Mrs. Williams–yes; Mrs. Brown–yes) Motion carried

Upon a motion by Mr. Bouchard, seconded by Mr. Ortiz, the Board approved a contract with the Greater Egg Harbor Regional High School District in the amount of \$180 per day to provide transportation for a homeless student living at the Atlantic City Rescue Mission to and from school 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; Mrs. Brown–yes) Motion carried

Upon a motion by Mr. Bouchard, seconded by Mr. Ortiz, the Board approved a contract with the Greater Egg Harbor Regional High School District in the amount of \$8,338.62 to provide transportation for a special education student #6128964614 to Coastal Learning Center 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; Mrs. Brown–yes) Motion carried

Upon a motion by Mr. Bouchard, seconded by Mr. Ortiz, the Board approved a Parental Transportation Contract in the amount of \$12,500.00 to provide transportation for #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; Mrs. Brown–yes) Motion carried

Upon a motion by Mr. Bouchard, seconded by Mr. Ortiz, the Board approved a tuition contract with the Stafford Township School District, in the amount of \$13,527.00, to provide an educational program during the 2015-16 school year, prorated to 10/5/15, for student #7013673707. (Roll call: Mr. Bouchard–yes; Mrs. Filippello – yes; Mrs. Hall–yes; Mr. Murphy–yes; Mr. Ortiz–yes; Mrs. Williams–yes; Mrs. Brown–yes) Motion carried

Upon a motion by Mr. Bouchard, seconded by Mr. Ortiz, the Board approved to renew a contract with Contini Caterers of Margate Inc. as the district’s food service management company for the 2015-16 school year. Contract terms and conditions are in accordance with the specifications and proposal as follows:

- Management fee: \$13,800 annually (no increase in accordance with U.S. Dept. of Commerce Current “Index Rate” of 0%).

Guarantee breakeven contract; not to exceed total management fee. (Roll call: Mr. Bouchard–yes; Mrs. Filippello – yes; Mrs. Hall–yes; Mr. Murphy–yes; Mr. Ortiz–yes; Mrs. Williams–yes; Mrs. Brown–yes) Motion carried

Upon a motion by Mr. Bouchard, seconded by Mr. Ortiz, the Board approved lunch prices for the 2015-16 school year as follows:

	<u>Spragg</u>		<u>Community</u>	
	<u>Full</u>	<u>Reduced</u>	<u>Full</u>	<u>Reduced</u>
Lunch		\$2.60	\$.40	\$2.80
	\$.40			
Breakfast		Free	Free	Free
	Free			
Adult Lunch		\$4.00		\$4.00
Adult Breakfast		\$1.65		\$1.65

The weighted average price will be increased by \$.06 cents from the previous year in accordance USDA Paid Lunch Equity requirements for the National School Lunch Program. Breakfast will be free of charge for all students. (Roll call: Mr. Bouchard–yes; Mrs. Filippello – yes; Mrs. Hall–yes; Mr. Murphy–yes; Mr. Ortiz–yes; Mrs. Williams–yes; Mrs. Brown–yes) Motion carried

Perry Parker and his family arrived. He was recognized and presented him with his award by Mr. Griffith. Mr. Griffith congratulated Perry on his accomplishment. Perry’s submission of his drawing of the Stone Harbor Light House won first place in the county competition.

PERSONNEL ITEMS (as recommended by the Superintendent)

Upon a motion by Mr. Bouchard, seconded by Mr. Ortiz, the Board approved the allocation of salaries of the following staff for the FY 15 NCLB Grant:

➤ Eyde	Title IA	50%=\$40,750.00	Spragg
➤ Burzo	Title IA	70%=\$40,500.00	Spragg
➤ Brandt	Title IA	50%=\$40,750.00	Spragg
➤ O'Sullivan	Title IA	50%=\$42,750.00	EHCCS
➤ Bryant	Title IA	50%=\$40,750.00	EHCCS
➤ Scibilia	Title IA	40%=\$23,500.00	EHCCS
➤ Kresz	Title IIA	73%=\$37,542.00	EHCCS

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

Upon a motion by Mr. Bouchard, seconded by Mr. Ortiz, the Board ratified and affirmed letter of resignation from CLS teacher Lee LaRosa received 10/1/15 and effective immediately. (Roll call: Mr. Bouchard–yes; Mrs. Filippello – yes; Mrs. Hall–yes; Mr. Murphy–yes; Mr. Ortiz–yes; Mrs. Williams–yes; Mrs. Brown–yes) Motion carried

Upon a motion by Mr. Bouchard, seconded by Mr. Ortiz, the Board approved a change in teacher training level for C. Shaun Gunther from Teacher-Step 7-BA+15, \$54,564.00 to Teacher-Step 7-BA+30, \$55,506.00 retroactive to 9/1/15. (Roll call: Mr. Bouchard–yes; Mrs. Filippello – yes; Mrs. Hall–yes; Mr. Murphy–yes; Mr. Ortiz–yes; Mrs. Williams–yes; Mrs. Brown–yes) Motion carried

Upon a motion by Mr. Bouchard, seconded by Mr. Ortiz, the Board ratified and affirmed changes in assignments for the 2015-2016 school year as follows effective 10/13/15:

- D. DiGerolamo – from MD Class to Preschool Inclusion Teacher
- J. DePiero – from EHCCS MD Aide –to CLS & EHCCS MD Aide

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

Upon a motion by Mr. Bouchard, seconded by Mr. Ortiz, the Board approved posting of an Art Club Advisor at CLS for the 15-16 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; Mrs. Brown–yes) Motion carried

Upon a motion by Mr. Bouchard, seconded by Mr. Ortiz, the Board ratified and affirmed posting of the following positions for the 15-16 school year at the contractual rate.

- Pre-School Inclusion Teacher
- Special Education Inclusion Teacher

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

Upon a motion by Mr. Bouchard, seconded by Mr. Ortiz, the Board ratified and affirmed authorization for the Superintendent to fill the following positions for the 2015-2016 school year subject to Board ratification on November 18, 2015:

- Pre-School Inclusion Teacher
- Special Education Inclusion Teacher

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

#### STUDENT ITEMS

Upon a motion by Mrs. Hall, seconded by Mr. Ortiz, 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; Mrs. Brown–yes) Motion carried

Upon a motion by Mrs. Hall, seconded by Mr. Ortiz, the Board approved creation of an Art Club at CLS. (Roll call: Mr. Bouchard–yes; Mrs. Filippello – yes; Mrs. Hall–yes; Mr. Murphy–yes; Mr. Ortiz–yes; Mrs. Williams–yes; Mrs. Brown–yes) Motion carried

#### PROGRAM ITEMS

Upon a motion by Mr. Bouchard seconded by Mrs. Hall, the Board approved the School Nurse Standing Orders - Egg Harbor City Public School District for the 2015-2016 school year. Mrs. Williams wanted clarification on this. Mrs. Shulby responded that this is the protocol that is followed by the school nurses and the school physician. (Roll call: Mr. Bouchard–yes; Mrs. Filippello – yes; Mrs. Hall–yes; Mr. Murphy–yes; Mr. Ortiz–yes; Mrs. Williams–yes; Mrs. Brown–yes) Motion carried

Upon a motion by Mr. Bouchard seconded by Mrs. Hall, the Board approved partnership between the Charles L. Spragg School and the Egg Harbor City Community School with Atlantic Prevention Resources for the Life Skills Program and the Strengthening Families Program. (Roll call: Mr. Bouchard–yes; Mrs. Filippello – yes; Mrs. Hall–yes; Mr. Murphy–yes; Mr. Ortiz–yes; Mrs. Williams–yes; Mrs. Brown–yes) Motion carried

Upon a motion by Mr. Bouchard seconded by Mrs. Hall, the Board approved the information in the NJQSAC SOA files and the submission of the files to the NJDOE pursuant to N.J.S.A. 18A:7A and N.J.A.C. 6A:30. (Roll call: Mr. Bouchard–yes; Mrs. Filippello – yes; Mrs. Hall–yes; Mr. Murphy–yes; Mr. Ortiz–yes; Mrs. Williams–yes; Mrs. Brown–yes) Motion carried

Upon a motion by Mr. Bouchard seconded by Mrs. Hall, the Board approved Francesca Ruth, a student at Stockton University for fieldwork observations for the 2015-2016 school year at CLS and EHCCS assigned to Laura Gentile. (Roll call: Mr. Bouchard–



yes; Mrs. Filippello – yes; Mrs. Hall-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Williams-yes; Mrs. Brown-yes) Motion carried

Upon a motion by Mr. Bouchard seconded by Mrs. Hall, the Board ratified and affirmed submission of the 21<sup>st</sup> Century Community Learning Centers FY'16 Supplemental Grant application. (Roll call: Mr. Bouchard–yes; Mrs. Filippello – yes; Mrs. Hall-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Williams-yes; Mrs. Brown-yes) Motion carried

Upon a motion by Mr. Bouchard seconded by Mrs. Hall, the Board ratified and affirmed Submission of the 21<sup>st</sup> Century Community Learning Centers FY'16 IDEA Supplemental Grant application. (Roll call: Mr. Bouchard–yes; Mrs. Filippello – yes; Mrs. Hall-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Williams-yes; Mrs. Brown-yes) Motion carried

Upon a motion by Mr. Bouchard seconded by Mrs. Hall, the Board approved submission of the NJEA Sustainable Jersey for Schools Small Grants for CLS in the amount of \$2000. (Roll call: Mr. Bouchard–yes; Mrs. Filippello – yes; Mrs. Hall-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Williams-yes; Mrs. Brown-yes) Motion carried

Upon a motion by Mr. Bouchard seconded by Mrs. Hall, the Board ratified and affirmed the following resolution of support from Adrienne Shulby, Superintendent of Egg Harbor City School District Authorizing the Sustainable Jersey for Schools Small Grant Application

WHEREAS, Sustainability means using resources wisely, saving money and reducing our impact on the environment, all of which will ensure the future health, safety, and prosperity of our children; and;

WHEREAS, Adrienne Shulby, Superintendent of Egg Harbor City School District, seeks to support and work with school staff and administrators, students and parents to ensure a safe and healthy environment for students by encouraging our school community to implement sustainable, energy-smart, eco-friendly and cost-effective solutions.

WHEREAS, Adrienne Shulby, Superintendent of Egg Harbor City School District, is participating in the Sustainable Jersey for Schools Program; and

WHEREAS, one of the purposes of the Sustainable Jersey for Schools Program is to provide resources to school districts to make progress on sustainability issues, and they have created a grant program called the Sustainable Jersey for Schools Small Grants Program;

THEREFORE, Adrienne Shulby, Superintendent of Egg Harbor City School District, has determined that Charles L. Spragg Elementary should apply for the aforementioned grant program. The \$2,000 School Capacity Building Grant will help our school promote responsible use of the planet's natural resources and help develop sustainability within our school/community.

THEREFORE, BE IT RESOLVED, that Adrienne Shulby, Superintendent of Egg Harbor City School District, in the State of New Jersey, authorizes the submission of the aforementioned Sustainable Jersey for Schools Grant.

Approved Date: September 24, 2015

Mrs. Williams commented that she was walking her dogs, went by the Spragg School and noticed that the monitors were left on in several classrooms. Since this item speaks about being energy-smart, we should require that the staff make sure monitors, smart boards etc. be turned off before leaving for the day as this is a waste of electricity. Mrs. Shulby said she would address the issue. (Roll call: Mr. Bouchard–yes; Mrs. Filippello – yes; Mrs. Hall-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Williams-yes; Mrs. Brown-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. Bouchard, 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; Mrs. Brown-yes) Motion carried

#### POLICIES/REGULATIONS ITEMS

Upon a motion by Mr. Bouchard, seconded by Mr. Ortiz, the board approved the second reading of the following policies/regulations.

1. Policy 4112.8/4212.8 Nepotism
- (Roll call: Mr. Bouchard–yes; Mrs. Filippello – yes; Mrs. Hall-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Williams-yes; Mrs. Brown-yes) Motion carried

#### NEW BUSINESS

There was no new business.

#### INFORMATIONAL ITEMS

Letter from ACUA – RE: Recycle Bowl Competition – Mrs. Shulby stated the school is already enrolled to participate.

#### OPEN TO THE PUBLIC

No public comments were made

CALENDAR DATES

District dates of interest for the upcoming month:

- November 5 & 6 NJEA Convention (bldgs. closed)
- November 11 Veterans' Day (bldgs. closed)
- November 18 Regular Board Meeting
- November 26 & 27 Thanksgiving Recess (bldgs. closed)

Please note that since the 2<sup>nd</sup> Wednesday of the month is Veterans' Day, we will hold the monthly board meeting on the 3<sup>rd</sup> Wednesday, 11/18.

EXECUTIVE SESSION

No Executive Session was held.

ADJOURNMENT

There being no further business, upon a motion by Mr. Bouchard seconded by Mr. Ortiz and carried unanimously, the Board adjourned the meeting at 7:30 p.m.

Respectfully submitted,

Laura E. Quiñones  
Board Secretary