

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

AGENDA

Regular Meeting

October 14, 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)

AWARD PRESENTATION

American Legion Rudolph Elmer Post 158, Egg Harbor City

- Perry Parker, Egg Harbor Community School - 6th grade
Winner of Atlantic County American Legion Coloring Contest
\$50.00 check and Certificate
- Karen Porreca, Teacher at the EHC Community School
Certificate presentation for "Assistance to the American Legion Program".
Instructor for: State Coloring Contest winner in 2014 and County Coloring Contest
winner in 2015.

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 October 14, 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. September 9, 2015 Regular *Attachment*
 - 2. September 9, 2015 Executive *Attachment*

VIII. Financial Items

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

- C. **APPROVE (roll call):** September 2015 Bill List *Attachment*
- | | |
|-------------------------|--------------|
| 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 |
- D. **APPROVE (roll call):** 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 *Attachment*
- E. **APPROVE (roll call):** Source 4 Teachers Substitute Teacher replacement contract for the 2015-2016 school year at a daily rate of \$140.73.
- F. **APPROVE (roll call):** 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.
- G. **APPROVE (roll call):** 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.
- H. **APPROVE (roll call):** 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.
- I. **APPROVE (roll call):** 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.
- J. **APPROVE (roll call):** 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.

IX. Non-instructional Operations Items

- A. Facilities
1. **APPROVE (roll call):** Use of facilities by the EHC Volleyball League for the 2015-16 school year.

2. **APPROVE (roll call):** Use of facilities by the Atlantic United Soccer Club for the 2015-16 school year.
3. **APPROVE (roll call):** 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.

B. Miscellaneous

1. **APPROVE (roll call):** School Bus Emergency Evacuation Drill Report.
Attachment
2. **APPROVE (roll call):** 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.
3. **APPROVE (roll call):** 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.
4. **APPROVE (roll call):** 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.
5. **APPROVE (roll call):** 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.
6. **APPROVE (roll call):** Renew 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.

7. **APPROVE (roll call):** Lunch prices for the 2015-16 school year as follows:

	<i><u>Spragg</u></i>		<i><u>Community</u></i>	
	<u>Full</u>	<u>Reduced</u>	<u>Full</u>	<u>Reduced</u>
Lunch		\$2.60	\$2.80	\$2.40
Breakfast		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.

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

- A. **APPROVE (roll call):** 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 |
- B. **RATIFY and AFFIRM: (roll call):** Letter of resignation from CLS teacher Lee LaRosa received 10/1/15 and effective immediately. *Attachment*
- C. **APPROVE (roll call):** 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. *Attachment*
- D. **RATIFY And AFFIRM:** 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
- E. **APPROVE (roll call):** Posting of an Art Club Advisor at CLS for the 15-16 school year at the contractual rate.
- F. **RATIFY and AFFIRM:** Posting of the following positions for the 15-16 school year at the contractual rate.
- Pre-School Inclusion Teacher
 - Special Education Inclusion Teacher
- G. **RATIFY and AFFIRM:** 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

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*
- B. **APPROVE (roll call):** Creation of an Art Club at CLS.

XII. Program Items

- A. **APPROVE (roll call):** School Nurse Standing Orders - Egg Harbor City Public School District for the 2015-2016 school year *Attachment*
- B. **APPROVE (roll call):** 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.
- C. **APPROVE (roll call):** 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. *Attachment*
- D. **APPROVE (roll call):** Francesca Ruth, a student at Stockton University for fieldwork observations for the 2015-2016 school year at CLS and EHCCS assigned to Laura Gentile.
- E. **RATIFY and AFFIRM (roll call):** Submission of the 21st Century Community Learning Centers FY'16 Supplemental Grant application.
- F. **RATIFY and AFFIRM (roll call):** Submission of the 21st Century Community Learning Centers FY'16 IDEA Supplemental Grant application.
- G. **APPROVE (roll call):** The submission of the NJEA Sustainable Jersey for Schools Small Grants for CLS in the amount of \$2000.
- H. **RATIFY and AFFIRM (roll call):** 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

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

- A. **APPROVE (roll call):** Second reading of New/Revised Policies/Regulations as follows:
1. Policy 4112.8/4212.8 Nepotism *Attachment*

XV. New Business

XVI. Informational Items

- A. Letter from ACUA – RE: Recycle Bowl Competition

XVII. Open to Public

XVIII. Calendar Dates

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)

XIX. Executive Session

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XX. Adjournment

Time: _____