

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

AGENDA

Regular Meeting
September 9, 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 September 9, 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
- B. Business Administrator Report *Attachment*
- C. Supervisor of Special Projects Report
- D. EHCCS Principal Report
- E. Board Solicitor's Report

VII. Board Minutes

- A. **APPROVE (roll call):**
 - 1. August 12, 2015 Regular *Attachment*
 - 2. August 12, 2015 Executive *Attachment*

VIII. Financial Items

- A. **APPROVE (roll call):**
 - 1. Board Secretary's Report – July 2015 *Attachment*
 - 2. Treasurer of School Moneys Report – July 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 07/31/15 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):** August 2015 Bill List
This will be emailed to you separately.
- D. **APPROVE (roll call):** Budget transfer (Resolution #16-03) 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:

September 9, 2015 Fund 10 - \$59,447.34 Fund 20 - \$3,208.50
Attachment

IX. Non-instructional Operations Items

A. Transportation

1. **RATIFY and AFFIRM (roll call):** Contract with the Atlantic County Special Services School District to provide transportation for 1 student to the Archway 2015 Extended School Year program at a cost of \$2,597.00.
2. **RATIFY AND AFFIRM (roll call):** Contract with the Greater Egg Harbor Regional High School District in the amount of \$36,482.40 plus a 4.25% administrative fee to provide transportation for students to and from school during the 2015-16 school year.
3. **APPROVE (roll call):** Contract with the Greater Egg Harbor Regional High School District to provide transportation for Field/Athletic Trips during the 2015-16 school year at a cost of \$309.15 for the 1st four hours and \$50.00 for each additional hour plus a 4.25% administrative fee.

B. Miscellaneous

1. **APPROVE (roll call):** Uniform State Memorandum of Agreement Between Education and Law Enforcement Officials 2015-2016 Annual Review.
2. **RATIFY and AFFIRM (roll call):** Staffing Assignments for the 2015-2016 school year. *Attachment*
3. **RATIFY and AFFIRM (roll call):** Tuition contract with the Atlantic County Special Services School District to provide an educational program during the 15-16 school year for 8 Multiply Disabled students, #9553443486, 5157046940, 7975670153, 1515278922, 1370782030, 7010268920, 2899423835, and 7446180589 in the amount of \$38,880 each, and 1 Autistic students, #2627129709 in the amount of \$45,000.
4. **RATIFY and AFFIRM (roll call):** Tuition contract with Coastal Learning Center Atlantic Corp. to provide an educational program during the 2015-16 school year for special education student #6128964614 in the amount of \$56,697.44 annually.
5. **RATIFY and AFFIRM(roll call):** Contract with First Children Learning Services, Fanwood, NJ, to provide Board Certified Behavior Analyst services during the 15-16 school year to district students, which may include observation, classroom consult, assessments, and

supervision, at a cost of \$115.00 per hour upon written request of the Child Study Team.

6. **APPROVE (roll call):** Contract with Teens Step Up to provide an eight week program of Step Dance Classes two days per week to district students in the REACH program during the 15-16 school year at a cost of \$3,350.00 to be funded by the FY 16 21st CCLC grant.
7. **APPROVE (roll call):** Renew a contract with Blackboard Connect, Inc. to provide Connect-Ed student/parent notification services from October 1, 2015 to September 30, 2016 at a cost of \$1,861.35 annually.

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 Substitute(s)**
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
 - Heidi Mathis NJ Sub Cert.
 - Meredith VanGilder NJ Teach Cert

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):** The operation of the 21st Century Community Learning Center field trips for the 2015- 2016 program year as follows:
 - Friday, September 25-Strike Zone
 - Friday, October 30-Victory Farms
 - Friday, December 4- Young's Skating
 - Friday, February 12, Sky Zone
 - Friday, February 19-Imax
 - Friday, May 13-Fun Plex (Good behavior reward trip)
 - Friday, May 27-Duke O' Fluke
 - Saturday, March 26th (tentative) Mathletes Contest EHT

The field trips were submitted and approved by the NJDOE as part of the EHC 21st CCLC character education portion of the grant

XII. Program Items

- A. **APPROVE (roll call):** Charles L. Spragg School to participate in the Forest Friends Program for the 2015-2016 school year provided by Atlantic Prevention Resources.
- B. **APPROVE (roll call):** The acceptance of Sustainable Jersey for Schools Health and Wellness Grant in the amount of \$4,000 for the Community School. *Attachment*

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):** First Reading of the following policies/regulations:
 - 1. Policy 4112.8/4212.8 Nepotism *Attachment*
- B. **APPROVE (roll call):** Second Reading of the following policies/regulations:
 - 1. Policy 2121 EHCBOE Organizational Chart *Attachment*

XV. New Business

XVI. Informational Items

XVII. Open to Public

XVIII. Calendar Dates

- | | |
|----------------|--|
| ➤ September 16 | CLS Back To School Night (7:00pm – 8:30pm) |
| ➤ September 23 | EHCCS Back To School Night (7:00pm – 8:30pm) |
| ➤ October 14 | Regular Board Meeting |

XIX. Executive Session

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XX. Adjournment

Time: _____