

EGG HARBOR CITY BOARD OF EDUCATION  
REGULAR MEETING  
August 12, 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 Filipello, 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; 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.

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.

RECOGNITION OF RETIREES

Ms. Shulby and Ms. Brown presented Ms. Cecilia C. Rizzi with a retirement gift in recognition for her years of service from 1999 – 2015 as a preschool classroom aide. Ms. Shulby congratulated Ms. Rizzi on her retirement and wished her well.

Ms. Rizzi thanked those present and stated that she misses working with the students and staff. She takes with her many good memories and is grateful for the time she has spent in the Egg Harbor City Public Schools.

Mr. Griffith and Ms. Brown presented Ms. Renee Ahern with a retirement gift in recognition of her 28 years of service. Mr. Griffith congratulated Ms. Ahern on her

retirement. He recognized that Ms. Ahern was a kind, generous teacher who always had her students' best interest in mind. She always did the best that she could for them.

Ms. Ahern thanked those present and stated she will miss the students and her coworkers. She said the decision to retire was not an easy one to make but she decided to go out on top since she had a great year. She has a lot of fun memories which she will cherish and it has been a pleasure working with everyone.

#### MONTHLY REPORTS

Mrs. Shulby, Superintendent/Principal commented that the new policy manual from NJSBA has been received. The manual is available in the district office and will be posted on the school's web page. She also noted that the Supervisor of Early Childhood/LDTC is present and will be giving the board a report.

Mr. Smurlo, Business Administrator, advised the board that the business office is currently closing out the year and the auditors have been here since Monday, 8/10/15. He discussed the two resolutions on the agenda tonight (VIII. Financial Items E &F). Resolutions regarding money which had been transferred into maintenance reserve and put back into the budget must be board approved for both the 2014-2015 and 2015-2016 school years.

He also advised the board that a new bills list was given out tonight due to changes on the treasurer's report. The treasurer's report must match the secretary's report for the year end close out. The school district had to borrow money to finish the roof project and then be reimbursed by the SDA. We are still waiting for the SDA to reimburse the district.

Mr. Griffith, EHCCS Principal, commented that the names of prospective new staff members for the 2015-2016 school year are on the agenda tonight for approval. He and his office staff are almost prepared for the opening of school.

Ms. Macchione, Early Childhood Supervisor/LDTC was introduced by Ms. Shulby. Ms. Macchione stated that she is familiarizing herself with her new position and the preschool grant and is looking forward to working with everyone.

#### BOARD MINUTES

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

1. July 8, 2015 Regular

(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 Mrs. Williams, seconded by Mr. Bouchard, the Board approved the Board Secretary's Report and the Treasurer's Report for June, 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 Mrs. Williams, seconded by Mr. Bouchard, 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 06/30/15 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; Mrs. Brown–yes) Motion carried

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

1. General Account	\$399,310.40
2. Capital Account	\$825,190.00
3. Food Service Account	\$5,370.26
4. Payroll Account	\$135,037.57
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 Mrs. Williams, seconded by Mr. Bouchard, the Board approved the Budget transfer (Resolution #16-02) 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:

➤ August 12, 2015 Fund 10 - \$11,656.16 Fund 20 - \$14,383.52

(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. Williams, seconded by Mr. Bouchard, the Board approved the following resolution:

A withdrawal of \$47,808.26 from the Maintenance Reserve and appropriation to the required maintenance lines in the 14-15 budget.

(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. Williams, seconded by Mr. Bouchard, the Board approved the following resolution:

A withdrawal of \$25,471.50 from the Maintenance Reserve and appropriation to the required maintenance lines in the 15-16 budget.

(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

Upon a motion by Mr. Bouchard, seconded by Mr. Ortiz, the Board approved the District Emergency Operations 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; Mrs. Brown–yes) Motion carried

Upon a motion by Mr. Bouchard, seconded by Mr. Ortiz, the Board approved the use of facilities by Harbor Athletics Adult Recreational Basketball 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 the use of facilities by Crusaders Youth Athletic Association 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 ratified and affirmed a contract with the Greater Egg Harbor Regional High School District to provide transportation for students to the 2015-16 Atlantic County Special Services School District Extended School Year program at a cost of \$7,782.80. (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 a contract with the Greater Egg Harbor Regional High School District to provide transportation for students to the 2015-16 Charles L. Spragg School Extended School Year program at a cost of \$7,235.40. (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 a tuition contract with the Atlantic County Special Services School District to provide an ESY educational program during the 2015-16 school year for 8 students, #9553443486, 5157046940, 1515278922, 7010268920, 2627129709, 7446180589, 1370782030, and 2899423835 in the amount of \$2,200.00 each and a one-to-one aide for 1 student, 2899423835, in the amount of \$2,300.00. (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 Mr. Ortiz, 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, 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 Mr. Ortiz, the Board approved the following resolution:

**Resolution Increasing the Bid Threshold—Qualified Purchasing Agent**

WHEREAS, Joseph F. Smurlo, School Business Administrator/Board Secretary possesses a qualified purchasing agent (QPA) certificate;

WHEREAS, the Governor, in consultation with the State Treasurer and pursuant to N.J.S.A. 18A:18A-3 (b), on July 1 , 2015 has increased the bid threshold amount for school districts with purchasing agents who possess qualified purchasing agent certificates, from \$36,000 to \$40,000;

NOW, THEREFORE BE IT RESOLVED that the Egg Harbor City Board of Education, pursuant to N.J.S.A. 18A:18A-3 (a) and N.J.A.C. 5:34-5.4, establishes and sets the bid threshold amount of \$40,000 for the board of education, and further authorizes Joseph F. Smurlo to award contracts, in full accordance with N.J.S.A. 18A:18A-3 (a), for those purchases that do not exceed in the aggregate of the newly established bid threshold amount.

(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 Ford-Scott & Associates, LLC to provide Auditing Services for the year ended June 30, 2015 in the amount of \$18,000, and accepts their Peer Review letter dated October 10, 2013. (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 a contract with the Bolt Courier Service in the amount of \$15 per delivery (\$780.00 annually) to provide pickup and delivery of bank deposits for the 2015-16 school year. Mrs. Williams had questions on this item. Mr. Smurlo responded that since we've changed banks we must now pay a courier to take our deposits to the bank. Mr. Smurlo stated that since we do have some cash deposits, he felt it is in the best interest of the district to have a courier. The courier picks up the deposit once a week. (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 the Lunch prices for the 2015-16 school year as follows:

	Spragg		Community	
	Full	Reduced	Full	Reduced
➤ Lunch	\$2.60	\$.40	\$2.80	\$.40
➤ Breakfast	Free	Free	Free	Free
➤ Adult Lunch	\$3.75		\$3.75	
➤ 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

PERSONNEL (as recommended by the Superintendent)

Upon a motion by Mr. Bouchard, seconded by Mr. Ortiz, the Board approved 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
  - Jeffrey Black NJ Teach. Cert.
  - Leonardo J. Curiel NJ Sub Cert.
  - Carl A. Goepf NJ Sub Cert. +BA
  - Scott V. Tommar NJ Sub Cert.
  - Gina M. Vitullo NJ Teach. Cert.
2. School Nurse Substitute(s) (Daily rate: \$100.00)
  - Judith Hall
3. Custodial Substitute(s) (Daily rate: \$70.00)
  - Laura Y. Aceves
  - Noemi Perez
  - Robert Rifkin

(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 appointment of Gretchen Halfpenny as the 21<sup>st</sup> Century Community Learning Center Summer REACH Guidance Staff member, for 30 hours at the contractual rate, funded by the FY'15 21<sup>st</sup> CCLC Grant. (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 Lorie Walsh as a 21<sup>st</sup> Century Community Learning Center Summer REACH Staff Member, for 15 hours at the contractual rate, funded by the FY'15 21<sup>st</sup> CCLC Grant. (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 all certificated staff members as members of the school wellness team and eligible for compensation through the School Wellness Grant. (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 Mary O’Sullivan as a teacher mentor 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

Upon a motion by Mr. Bouchard, seconded by Mr. Ortiz, the Board approved letter of resignation from John Howard, Harborfields Teacher, 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 ratified and affirmed revised medical leave of absence for EHCCS Custodian, Jennifer Whisner, from 06/22/2015 – 8/10/15. (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 approved appointment of Carol Sicurella as the district free and reduced lunch applications coordinator 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; Mrs. Brown–yes) Motion carried

Upon a motion by Mr. Bouchard, seconded by Mr. Ortiz, the Board approved appointment of Stacy Snavelly as district substitute call person 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; Mrs. Brown–yes) Motion carried

Upon a motion by Mr. Bouchard, seconded by Mr. Ortiz, the Board approved appointment of Darlene Hagel as district registrar 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; Mrs. Brown–yes) Motion carried

Upon a motion by Mr. Bouchard, seconded by Mr. Ortiz, the Board approved appointment of Bianca C. Marinucci as Long-Term Grade 1 substitute teacher for the 2015-2016 school year, at the salary of Step 1- Teacher BA \$50,804.00. As per NJSA 18A:16-1.1 substitute teachers hired because of the temporary absence of an employee may not acquire tenure. (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 appointment of Christopher R. Jones as CLS Physical Education Teacher for the 2015-2016 school year, at the salary of Step 1 – Teacher BA \$50,804.00. (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 Mr. Ortiz, the Board approved appointment of Lori-Beth N. Serafine as Grade 4 teacher for the 2015-2016 school year, at the salary of Step 1- Teacher BA \$50,804.00. (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 Mr. Ortiz, the Board approved appointment of Danielle E. Broomhead as EHCCS Gr. 5 Special Education teacher for the 2015-2016 school year, at the salary of Step 1- Teacher BA+15 \$51,562.00. (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 Mr. Ortiz, the Board approved appointment of Kelly M. McHale as EHCCS Gr. 5 teacher for the 2015-2016 school year, at the salary of Step 1- Teacher BA \$50,804.00. (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 Mr. Ortiz, the Board approved appointment of Kathy Moore as CLS part-time Special Education Aide for the 2015-2016 school year, at the salary of Step 1- HS+60 \$21,998.00 (prorated to \$15,619.00). (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 Mr. Ortiz, the Board approved appointment of Jason Malecki as CLS part-time Kindergarten Aide for the 2015-2016 school year, at the salary of Step 1- BA \$24,776.00 (prorated to \$17,591.00). (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 Mr. Ortiz, the Board approved appointment of the following 21<sup>st</sup> Century Community Learning Center Staff as budgeted for, and funded by the FY'16, 21<sup>st</sup> CCLC Grant.

- Katie Sementa, Project Director - Full Time \$53,620.00
- Lisa Jiampetti, Program Coordinator/Data Collector- Full Time \$45,383.00
- Dana Hare, PM REACH Teacher Assistant - 17 hours per week @\$25.00 per hr.



(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 Annual Attendance Incentive payment, for the 2014-2015 school year at the contractual amount as follows:

- Donna Fiedler \$250.00 0 days used
- Alysha Garcia \$250.00 0 days used

(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 all certified staff as homebound instructors 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; Mrs. Brown–yes) Motion carried

Upon a motion by Mr. Bouchard, seconded by Mr. Ortiz, the Board approved The following ScIP (School Improvement Panel) Members for the 2015-2016 school year.

- Adrienne Shulby
- Gina Forester
- Jack Griffith
- Tara Macchione
- Deanna Walker
- Dan Sakers

(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 Mr. Bouchard seconded by Mrs. Williams, the Board approved monthly field trips for Mr. Connelly’s students to visit CODI – Career Opportunity Development, Inc., Egg Harbor City, NJ. Transportation provided by CODI. Mr. Murray asked what grade would be attending. Mr. Griffith responded that this is for the special needs 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

#### PROGRAM ITEMS

Upon a motion by Mr. Bouchard seconded by Mr. Ortiz, the Board approved acceptance of the Preschool Expansion Grant Funds in the amount of \$221,963 and the Preschool Education Aid Funds in the amount of \$360,300 for the 2015-2016 school year. Mrs. Williams asked how many classes do we have and what are the current enrollment numbers for Preschool. Mrs. Shulby responded that we currently have 3 classes which are full. She will wait until school begins to see if we will need to add another class. Sometimes during the summer students enrolled will move. (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 Stockton College student, Stacey Coggins for a fieldwork placement in 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; 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 Mrs. Williams, 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 adoption of the updated version of the Egg Harbor City Board of Education Policy Manual/Regulation. (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 the first reading of the following policies/regulations:

- Policy 2121 EHCBOE Organizational Chart

(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

NJSBA Workshop 2015 – Ms. Brown advised the board members to contact either Ms. Quiñones or Mr. Smurlo if they plan on attending Workshop 2015. They must be registered through the school district so that the correct fee may be paid to NJSBA.

#### OPEN TO THE PUBLIC

No public comments were made

CALENDAR DATES

District dates of interest for the upcoming month:

- September 8 First Day for Students (12:20 dismiss)
- September 9 Staff Development (12:20 dismiss)
- September 9 Regular Board Meeting
- September 16 CLS Back To School Night-7:00pm – 8:30pm (12:50 dismiss)
- September 23 EHCCS Back To School Night-7:00pm – 8:30pm (12:50 dismiss)

EXECUTIVE SESSION

**RESOLVED:** At a public meeting of the Board of Education held on August 12, 2015, at 7:21 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.

The board returned from executive session at 7:23pm.

ADJOURNMENT

There being no further business, upon a motion by Mr. Ortiz seconded by Mr. Bouchard and carried unanimously, the Board adjourned the meeting at 7:25 p.m.

Respectfully submitted,

Laura E. Quiñones  
Board Secretary