

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

AGENDA

Regular Meeting

August 12, 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 August 12, 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
- E. Early Childhood Supervisor Report
- F. Board Solicitor's Report

VII. Board Minutes

- A. **APPROVE (roll call):**
 - 1. July 8, 2015 Regular *Attachment*

VIII. Financial Items

- A. **APPROVE (roll call):**
 - 1. Board Secretary's Report – June 2015 *Attachment*
 - 2. Treasurer of School Moneys Report – June 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 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.
- C. **APPROVE (roll call):** July 2015 Bill List *Attachment*
 - 1. General Account \$399,310.40
 - 2. Capital Account \$0.00
 - 3. Food Service Account \$5,370.26
 - 4. Payroll Account \$135,037.56
 - 5. Debt Service Account \$0.00

- D. **APPROVE (roll call):** Budget transfer (Resolution #16-02) for the 2014-15 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 *Attachment*

IX. Non-instructional Operations Items

- A. Facilities
1. **APPROVE (roll call):** District Emergency Operations Plan for the 2015-2016 school year.
 2. **APPROVE (roll call):** Use of facilities by Harbor Athletics Adult Recreational Basketball League for the 2015-16 school year.
 3. **APPROVE (roll call):** Use of facilities by Crusaders Youth Athletic Association for the 2015-16 school year.
- B. **RATIFY and AFFIRM (roll call):** 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.
- C. **RATIFY and AFFIRM(roll call):** 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.
- D. **RATIFY and AFFIRM (roll call):** 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.
- E. **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, received from the City of Bayonne School District, to provide an educational program during the 2015-16 school year.
- F. **APPROVE (roll call):** 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.

- G. **APPROVE (roll call):** 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 accept their Peer Review letter dated October 10, 2013.
- H. **RATIFY and AFFIRM (roll call):** 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.
- I. **Miscellaneous**
 - 1. **APPROVE (roll call):** 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.

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
 - 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

- B. **RATIFY and AFFIRM (roll call):** Appointment of Gretchen Halfpenny as the 21st Century Community Learning Center Summer REACH Guidance Staff member, for 30 hours at the contractual rate, funded by the FY'15 21st CCLC Grant.
- C. **APPROVE (roll call):** Lorie Walsh as a 21st Century Community Learning Center Summer REACH Staff Member, for 15 hours at the contractual rate, funded by the FY'15 21st CCLC Grant.
- D. **APPROVE (roll call):** All certificated staff members as members of the school wellness team and eligible for compensation through the School Wellness Grant.
- E. **APPROVE (roll call):** Mary O'Sullivan as a teacher mentor for the 2015-2016 school year.
- F. **APPROVE (roll call):** Letter of resignation from John Howard, Harborfields Teacher, effective immediately. *Attachment*
- G. **RATIFY and AFFIRM (roll call):** Revised medical leave of absence for EHCCS Custodian, Jennifer Whisner, from 06/22/2015 – 8/10/15.
- H. **APPROVE (roll call):** Appointment of Carol Sicurella as the district free and reduced lunch applications coordinator for the 2015-2016 school year, at the contractual rate.
- I. **APPROVE (roll call):** Appointment of Stacy Snavelly as district substitute call person for the 2015-2016 school year, at the contractual rate.
- J. **APPROVE (roll call):** Appointment of Darlene Hagel as district registrar for the 2015-2016 school year, at the contractual rate.
- K. **APPROVE (roll call):** 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. *Attachment*

- L. **APPROVE (roll call):** 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. *Attachment*
- M. **APPROVE (roll call):** 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. *Attachment*
- N. **APPROVE (roll call):** 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. *Attachment*
- O. **APPROVE (roll call):** 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. *Attachment*
- P. **APPROVE (roll call):** 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). *Attachment*
- Q. **APPROVE (roll call):** 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). *Attachment*
- R. **APPROVE (roll call):** Appointment of the following 21st Century Community Learning Center Staff as budgeted for, and funded by the FY'16, 21st 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.
- S. **APPROVE (roll call):** 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 *Attachment*
- T. **APPROVE (roll call):** All certified staff as homebound instructors for the 2015-2016 school year at the contractual rate.

- U. **APPROVE (roll call):** 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

XI. Student Items

- A. **APPROVE (roll call):** Monthly field trips for Mr. Connelly's students to visit CODI – Career Opportunity Development, Inc., Egg Harbor City, NJ. Transportation provided by CODI.

XII. Program Items

- A. **APPROVE (roll call):** 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.
- B. **APPROVE (roll call):** Stockton College student, Stacey Coggins for a fieldwork placement in the Special Projects Department for the 2015-2016 school year.

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):** Adoption of the updated version of the Egg Harbor City Board of Education Policy Manual/Regulations.

XV. New Business

XVI. Informational Items

- A. NJSBA Workshop 2015

XVII. Open to Public

XVIII. Calendar Dates

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)

XIX. Executive Session

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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.

XX. Adjournment

Time: _____