

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

AGENDA

Regular Meeting

July 8, 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 July 8, 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
- C. Supervisor of Special Projects Report
- D. EHCCS Principal Report *Attachment*
- E. Board Solicitor's Report

VII. Board Minutes

- A. **APPROVE (roll call):**
 - 1. June 10, 2015 Regular *Attachment*
 - 2. June 10, 2015 Executive *Attachment*

VIII. Financial Items

- A. **APPROVE (roll call):**
 - 1. Board Secretary's Report – May 2015 *Attachment*
 - 2. Treasurer of School Moneys Report – May 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 05/31/15 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):** July, 2015 Bill List *Attachment*

1.	General Account	\$864,574.28
2.	Capital Account	\$ 0.00
3.	Food Service Account	\$ 27,883.79
4.	Payroll Account	\$558,200.67
5.	Debt Service Account	\$ 0.00

- D. **APPROVE (roll call):** Budget transfer (Resolution #16-01) 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:

July 8, 2015 Fund 10 - \$32,863.46 Fund 20 - \$832.77 *Attachment*

IX. Non-instructional Operations Items

A. Facilities

1. **APPROVE (roll call):** Authorization to submit to the Executive County Superintendent an Application for Dual Use of Educational Space for the Speech/ELL room at the Charles L. Spragg School for the 2015-16 school year.
2. **APPROVE (roll call):** A contract with Schindler Elevator Corporation to provide inspections and preventive maintenance to the Egg Harbor City Community School elevator during the 15-16 school year at a cost of \$1,800.00 per year.

B. Miscellaneous

1. Pursuant to PL 2015, Chapter 47 the Egg Harbor City Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the board of education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et.seq, NJAC Chapter 23, and Federal Uniform Administrative Requirements 2CFR, Part200. Compliance with new contracts, not listed here, will be addressed prior to board action.
 - Direct Energy Business Marketing, LLC Natural Gas
 - First Children Learning Services BCBA
\$115/hour
 - Noble Roofing Roof & HVAC Replacement
\$938,964.00
 - Glenn Insurance RMC
\$2,600.00
 - American Appraisal Fixed Assets
\$1,325.00
 - Archway Programs Tuition
\$72,809.75
 - Stephen A. Nurkiewicz, MD School Physician
\$10,000.00
 - Coastal Learning Center Tuition
\$56,697.44

- D. **APPROVE (roll call):** Appointment of _____ as EHCCS Custodian effective July 9, 2015 – June 30, 2016 at the salary of Step 1-32,490.00 (prorated).
- E. **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
 - Jessica Baez NJ Sub Cert. w/60 credits
 - Annalise Brown NJ Sub Cert. w/BA
 - Robin Buehler NJ Sub Cert. w/BA
 - William Castone NJ Sub Cert. w/BA
 - Shari Conti NJ Teach. Cert.
 - Lauren Cournoyer NJ Teach. Cert.
 - Jessica Devlin NJ Teach. Cert.
 - Lauren Erbacher NJ Sub. Cert. w/BA
 - Linda M. Falzani NJ Teach. Cert.
 - Justine Genova NJ Sub Cert. w/60 credits
 - Ellsworth Greene NJ Sub Cert. w/BA
 - Walter Kienzle NJ Sub. Cert.
 - Jason Malecki NJ Teach. Cert
 - Gianna Miranda NJ Sub. Cert. w/BA
 - Melissa Porter NJ Sub Cert. w/60 credits
 - Werner Raff NJ Sub Cert. w/BA
 2. **Nurse Substitutes (Daily rate: \$100.00)**
 - Kimberly Davis
 - Dolores Hallsworth
 - Michele Patterson
 3. **Secretary Substitutes (Daily rate: \$70.00)**
 - Alice L. MacKinnon
 4. **Custodian Substitutes (Daily rate: \$70.00)**
 - John Ade
 - Altagracia Cabrera
 - Felicitas Cisneros
 - Stanislaw Jelesnianski
- F. **APPROVE (roll call):** Posting for teacher mentors for the 2015-2016 school year.

- G. **APPROVE (roll call):** Posting for district free and reduced lunch applications coordinator for the 2015-2016 school year, at the contractual rate.
- H. **APPROVE (roll call):** Posting for district substitute call person for the 2015-2016 school year, at the contractual rate.
- I. **APPROVE (roll call):** Posting for district registrar for the 2015-2016 school year, at the contractual rate.
- J. **RATIFY and AFFIRM (roll call):** Letter of intermittent medical leave of absence for Tara Macchione, Supervisor of Early Childhood/LDTC for the 2015-2016 school year received June 11, 2015. *Attachment*
- K. **RATIFY and AFFIRM:** Letter of retirement from EHCCS Custodian, Mary Hernandez received June 11, 2015 and effective July 1, 2015. *Attachment*
- L. **APPROVE (roll call):** Authorization for the Superintendent to fill the following positions for the 2015-2016 school year subject to Board ratification on August 12, 2015:
 - 1 – Middle School Special Education Teacher
 - 2 – Middle School Teachers
 - 1 – Elementary Physical Education Teacher
 - 1 – Long Term Sub – Gr. 1
 - 2 – Part-time Aides

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):** On-going walking field trips to various institutions, businesses, parks, and schools located within Egg Harbor City for all District students throughout the 2015-2016 school year.

XII. Program Items

- A. **APPROVE (roll call):** Student teaching placement for Richard Stockton College student:
 - Carissa Santora from 9/3/15-12/4/15 assigned to Susan Savino
- B. **APPROVE (roll call):** EHCCS fieldwork placement for Stockton University students from 9/2/15 – 12/10/15:
 - Dominick Grasso assigned to Mary Dovey
 - Kimberly Dascher assigned to Mary O’Sullivan

- C. **APPROVE (roll call):** Accept the 2015-16 21st Century Community Learning Center grant award in the amount of \$350,000.

- D. **RATIFY and AFFIRM (roll call):** Acceptance of funding support from AtlantiCare's Improving School Health to Enhance Student Learning (Family Community Involvement) in the amount of \$1,000.00 for the Community School. *Attachment*

- E. **RATIFY and AFFIRM (roll call):** Acceptance of additional funding from AtlantiCare's Turn Your School Wellness into Wealth Program in the amount of \$200.00 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

XV. New Business

XVI. Informational Items

XVII. Open to Public

XVIII. Calendar Dates

August 12 Regular Board Meeting

XIX. Executive Session

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XX. Adjournment

Time: _____