

EGG HARBOR CITY BOARD OF EDUCATION  
REGULAR MEETING

June 8, 2016

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, 730 Havana Avenue, Egg Harbor City, New Jersey, with Board President, Stephen Bouchard opening the meeting, and board members, Janine Brown, Carmen Filippello (exited the meeting at 7:15), Steven Ortiz, MaryAnn Rogers, and Jeanne Williams(arrived 7:18) present. Also present were: Superintendent/CLS Principal, Adrienne Shulby; Business Administrator, Joseph Smurlo; EHCCS Principal, John Griffith; Director of Special Projects, Gina Forester; Supervisor of Early Childhood/LDTC, Tara Macchione; Board Solicitor, Ron Sahli and Board Secretary, Laura E. Quiñones.

Mr. Bouchard 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.

Mr. Bouchard called for the flag salute and roll call, which is reflected in the opening paragraph.

STAFF RECOGNITION

Mrs. Shulby recognized the Spragg Elementary School Teacher of the Year Ms. Denise DiGerolamo. Ms. DiGerolamo was hired in 2009, has fulfilled many different roles and is doing a phenomenal job. Numerous nominations were received and Mrs. Shulby read a letter received nominating Ms. DiGerolamo.

Ms. DiGerolamo thanked everyone for letting her be a part of the staff. She finds the job rewarding and feels blessed to be able to do a job she loves.

Mr. Griffith recognized the Community School Teacher of the Year Ms. Angela Maione. Ms. Maione was hired in 2004 and began teaching technology at the Rittenberg School. Coming to the Community School was a big transition but more so for the technology department. Mr. Griffith thanked Ms. Maione for taking the media center to another level and producing the morning program every day. Ms. Maione has expanded the classroom by utilizing the library. She is a very dedicated and creative teacher.

Ms. Maione thanked everyone especially her family for all of their support. She feels fortunate to be able to do a job she thoroughly enjoys.

At this time, the board took a short break and Mrs. Filippello exited the meeting at 7:15pm.

Mrs. Williams entered the meeting at 7:18pm.

PRESENTATION

Mrs. Shulby and Mr. Griffith presented the EVVRS, HIB and Discipline Report via a power point presentation. Mrs. Shulby began the presentation by stating that this report must be presented twice a year since there are 2 reporting periods. Mrs. Shulby and Mr. Griffith reviewed the slides regarding the districts HIB incidents and the EVVRS incidents reported.

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Mrs. Shulby reviewed the office referrals for the Spragg School. She stated that each discipline referral involves contacting the parent to advise them of the discipline being imposed.

Mr. Griffith added that in the middle school the referrals are investigated, those involved are interviewed and the parents are contacted advising them of the discipline being imposed in order to maintain a safe school environment.

Mrs. Shulby reviewed the trainings and programs provided. The trainings and programs include staff, students, parents and at times other providers.

Mrs. Shulby concluded the presentation by asking if there were any questions.

### EXECUTIVE SESSION

Upon a motion by Mr. Ortiz, seconded by Mrs. Brown, and carried the Board resolved to enter into executive session as follows:

**RESOLVED:** At a public meeting of the Board of Education held on June 8, 2016 at 7:25p.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 7:40p.m.

### OPEN FLOOR TO THE PUBLIC

Mr. Bouchard invited the public to comment on or question any topic related to the Board of Education agenda items. There were no public comments or questions.

### COMMENTS FOR THE GOOD OF THE BOARD

No comments for the good of the board were made.

### MONTHLY REPORTS

Mrs. Shulby stated that updated board goals for the coming school year were sent to the board as part of their board packet. The goals remained the same as they are ongoing. The board will be requested to approve the 2016-2017 goals later in the agenda.

Mr. Smurlo stated that the bond sale will be held on June 14<sup>th</sup>. He also discussed item F in the Financial section of the agenda. He explained that 50 thousand would be moved to capital reserve and 50 thousand to maintenance reserve from the 2015-2016 budget. The board will be asked to approve this on tonight's agenda.

Dr. Forester stated that they are preparing for the Extended School Year program. The 8<sup>th</sup> grade transition meetings are completed. The Special Projects Department has also completed the Pre-K/K screenings and approximately 48 students were registered for the 2016-17 school year. Mr. Griffith stated that the NJASK Science section was given to students in grades 4-8. He spoke about an organization with which he is involved, Coalition for a Safe Community. On May 12<sup>th</sup> he presented awards to 10 students during a town council meeting on behalf of the coalition. On June 27<sup>th</sup> a meeting will be held to introduce the community to the members of the coalition.

Mr. Griffith stated that a \$1000 scholarship was awarded through the environmental stewardship. He discussed the Peace Pilgrim day activities held on May 9<sup>th</sup>. The day's activities concluded with the forming of a human peace sign which was photographed with the use of a drone.

Mr. Griffith also discussed the special education Garden Party. This was held using the outdoor classroom. Staff, students, and community members were invited to attend.

Mrs. Macchione stated that the first year of the preschool expansion grant is concluding. There will be a new curriculum and professional development opportunities available next year.

#### ANNUAL APPOINTMENTS

Upon a motion by Mr. Ortiz, seconded by Mrs. Brown, the Board approved the appointment of Joseph Smurlo as Business Administrator/Asst. Board Secretary. (Roll call: Mrs. Brown-yes; Mr. Ortiz-yes; Ms. Rogers; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Mrs. Brown, the Board approved the appointment of Ms. Susan Palaia as Treasurer of School Moneys. (Roll call: Mrs. Brown-yes; Mr. Ortiz-yes; Ms. Rogers; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Mrs. Brown, the Board approved the appointment of Ford, Scott & Associates, L.L.C. as Public School Auditor. (Roll call: Mrs. Brown-yes; Mr. Ortiz-yes; Ms. Rogers; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Mrs. Brown, the Board approved the appointment of Sahli & Padovani, Attorneys At Law, as Board Attorney. (Roll call: Mrs. Brown-yes; Mr. Ortiz-yes; Ms. Rogers; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Mrs. Brown, the Board approved the appointment of Becica Associates, LLC, Architect of Record as Board Architect. (Roll call: Mrs. Brown-yes; Mr. Ortiz-yes; Ms. Rogers; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Mrs. Brown, the Board approved the appointment of Hudson Shore Group, Derek Dailey, CEO and Janelle Parker, Managing Director as Health Benefits Broker. (Roll call: Mrs. Brown-yes; Mr. Ortiz-yes; Ms. Rogers; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Mrs. Brown, the Board approved the authorization to Procure Goods and Services through State Contracts. (Roll call: Mrs. Brown-yes; Mr. Ortiz-yes; Ms. Rogers; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Mrs. Brown, the Board approved the appointment of Joseph Smurlo as Qualified Purchasing Agent N.J.S.A. 18A:18A-3a /N.J.A.C. 5:34-5 Et Seq and sets the bid threshold at \$40,000. (Roll call: Mrs. Brown-yes; Mr. Ortiz-yes; Ms. Rogers; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Mrs. Brown, the Board approved the appointment of EHCCS Principal John Griffith, School & Classroom Practices as Affirmative Action Officer N.J.A.C. 6:4-1.3(c). (Roll call: Mrs. Brown-yes; Mr. Ortiz-yes; Ms. Rogers; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Mrs. Brown, the Board approved the appointment of Joseph Smurlo as Practices & Public Agency Compliance Officer. (Roll call: Mrs. Brown-yes; Mr. Ortiz-yes; Ms. Rogers; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Mrs. Brown,, the Board approved the appointment of Joseph Smurlo as CEPA (Conscientious Employee Protection Act) Officer N.J.S.A. 34:19-1. (Roll call: Mrs. Brown-yes; Mr. Ortiz-yes; Ms. Rogers; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Mrs. Brown, the Board approved the appointment of Joseph Smurlo as Safety Coordinator. (Roll call: Mrs. Brown-yes; Mr. Ortiz-yes; Ms. Rogers; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Mrs. Brown, the Board approved the appointment of Kim Goodwin, John Griffith, Lorie Walsh, Stacy Baggstrom , Jon S. Wheeler and Joseph Smurlo as the Executive Safety Committee. (Roll call: Mrs. Brown-yes; Mr. Ortiz-yes; Ms. Rogers; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Mrs. Brown,, the Board approved the appointment of Adrienne Shulby as Title IX Coordinator 34 CFR 106.8(c). (Roll call: Mrs. Brown-yes; Mr. Ortiz-yes; Ms. Rogers; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Mrs. Brown, the Board approved the appointment of Joseph Smurlo as Custodian of School Records. (Roll call: Mrs. Brown-yes; Mr. Ortiz-yes; Ms. Rogers; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Mrs. Brown,, the Board approved the appointment of Gina Forester as Section 504 Compliance Officer – Grievance Procedure 34 CFR 104.7(a). (Roll call: Mrs. Brown-yes; Mr. Ortiz-yes; Ms. Rogers; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Mrs. Brown, the Board approved the appointment of Gina Forester as ADA Coordinator 28 CFR 35.107(a). (Roll call: Mrs. Brown-yes; Mr. Ortiz-yes; Ms. Rogers; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Mrs. Brown,, the Board approved the appointment of Gina Forester as Homeless Liaison per N.J.S.A. 18A:39-1 et seq.; N.J.A.C. 6:20-3.1 et seq..(Roll call: Mrs. Brown-yes; Mr. Ortiz-yes; Ms. Rogers; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Mrs. Brown, the Board approved the appointment of Jon S. Wheeler as Integrated Pest Management Coordinator. (Roll call: Mrs. Brown-yes; Mr. Ortiz-yes; Ms. Rogers; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Mrs. Brown, the Board approved the appointment of Jon S. Wheeler as Right to Know Officer. (Roll call: Mrs. Brown-yes; Mr. Ortiz-yes; Ms. Rogers; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Mrs. Brown, the Board approved the appointment of Jon S. Wheeler as Chemical Hygiene Officer. (Roll call: Mrs. Brown-yes; Mr. Ortiz-yes; Ms. Rogers; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Mrs. Brown, the Board approved the appointment of Jon S. Wheeler as AHERA Coordinator. (Roll call: Mrs. Brown-yes; Mr. Ortiz-yes; Ms. Rogers; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Mrs. Brown, the Board approved the appointment of McManimon & Scotland, LLC as Bond Counsel. (Roll call: Mrs. Brown-yes; Mr. Ortiz-yes; Ms. Rogers; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Mrs. Brown, the Board approved the appointment of Phoenix Advisors, LLC as Financial Advisors of Record. (Roll call: Mrs. Brown-yes; Mr. Ortiz-yes; Ms. Rogers; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Mrs. Brown, the Board approved the appointment of John Griffith or designee "Issuing Officer" of certificates or permits in accordance with the provisions of the Child Labor Act N.J.S.A 34:2-21.1 et.seq. (working papers)as Issuing Officer. (Roll call: Mrs. Brown-yes; Mr. Ortiz-yes; Ms. Rogers; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

#### ANNUAL MOTIONS and DESIGNATIONS

Upon a motion by Mrs. Brown, seconded by Mr. Ortiz, the Board approved the Depositories for School Funds:

Depositories: Ocean City Home Bank or any GUDPA or federally approved depository in the state of New Jersey

(Roll call: Mrs. Brown-yes; Mr. Ortiz-yes; Ms. Rogers; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mrs. Brown, seconded by Mr. Ortiz, the Board approved the Signatures for School Funds:

Signatories – General Account (3 of 4 required)

- Board President
- Treasurer of School Moneys
- Board Secretary
- Business Administrator

Signatories – Payroll (1 of 3 required)

- Board Treasurer
- Board Secretary
- Business Administrator

Signatories – Payroll Agency (1 of 2 required)

- Business Administrator
- Board Secretary

Signatories – FDR Memorial Scholarship Fund (1 of 2 required)

- Business Administrator
- Board Secretary

Signatories – Lunch Account (1 of 2 required)

- Business Administrator
- Board Secretary

(Roll call: Mrs. Brown-yes; Mr. Ortiz-yes; Ms. Rogers; Mrs. Williams-yes; Mr. Bouchard-yes)  
Motion carried.

Upon a motion by Mrs. Brown, seconded by Mr. Ortiz,, the Board approved the Tax Shelter Annuity Companies as follows:

- The Equitable
- Siracusa Benefits Program
- Lincoln Investment Planning, Inc.
- Metropolitan Life

(Roll call: Mrs. Brown-yes; Mr. Ortiz-yes; Ms. Rogers; Mrs. Williams-yes; Mr. Bouchard-yes)  
Motion carried.

Upon a motion by Mrs. Brown, seconded by Mr. Ortiz, the Board approved Government Money Market Funds as permissible investments by the Egg Harbor City Board of Education, as outlined in N.J.S.A. 18A:20-37(d); and that the business administrator or the board secretary could transfer funds between the money market fund account and the general account. (Roll call: Mrs. Brown-yes; Mr. Ortiz-yes; Ms. Rogers; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mrs. Brown, seconded by Mr. Ortiz, the Board approved facsimile signatures on checks/contracts with at least one original signature on each. (Roll call: Mrs. Brown-yes; Mr. Ortiz-yes; Ms. Rogers; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mrs. Brown, seconded by Mr. Ortiz, the Board approved Newspapers/Community Sources for Notice of Public Meetings as follows:

- 1) Egg Harbor News
- 2) The Press of Atlantic City
- 3) The Current

(Roll call: Mrs. Brown-yes; Mr. Ortiz-yes; Ms. Rogers; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mrs. Brown, seconded by Mr. Ortiz, the Board approved fees to be charged individuals who request notice of Board meetings and other public information per NJSA 10:4-19. (Roll call: Mrs. Brown-yes; Mr. Ortiz-yes; Ms. Rogers; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mrs. Brown, seconded by Mr. Ortiz, the Board approved the district curriculum for all grades pending NJ Common Core Standards adoptions / revisions. (Roll call: Mrs. Brown-yes; Mr. Ortiz-yes; Ms. Rogers; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mrs. Brown, seconded by Mr. Ortiz, the Board approved to readopt District Bylaws and Policies. (Roll call: Mrs. Brown-yes; Mr. Ortiz-yes; Ms. Rogers; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mrs. Brown, seconded by Mr. Ortiz,, the Board approved to direct Administration to collect pupil information as permitted by N.J.A.C. 6:3-6.3. (Roll call: Mrs. Brown-yes; Mr. Ortiz-yes; Ms. Rogers; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mrs. Brown, seconded by Mr. Ortiz, the Board approved to recognize the EHCEA as Official Bargaining Unit for Egg Harbor City School Professional Staff. (Roll call: Mrs. Brown-yes; Mr. Ortiz-yes; Ms. Rogers; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

#### BOARD MINUTES

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

- May 4, 2016 Regular
- May 4, 2016 Executive

(Roll call: Mrs. Brown-yes; Mr. Ortiz-yes; Ms. Rogers; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

FINANCIAL ITEMS

Upon a motion by Mrs. Brown, seconded by Mrs. Williams, the Board approved the Board Secretary's Report and the Treasurer's Report for April, 2016. (Roll call: Mrs. Brown-yes; Mr. Ortiz-yes; Ms. Rogers; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mrs. Brown, seconded by Mrs. Williams, 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 04/30/16 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: Mrs. Brown-yes; Mr. Ortiz-yes; Ms. Rogers; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mrs. Brown, seconded by Mrs. Williams, the Board approved the May bill list as follows:

1.	General Account	\$266,851.42
2.	Capital Account	\$0.00
3.	Food Service Account	\$47,249.01
4.	Payroll Account	\$545,651.76
5.	Debt Service Account	\$0.00

(Roll call: Mrs. Brown-yes; Mr. Ortiz-yes; Ms. Rogers; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Bouchard seconded by Mr. Ortiz, the Board approved Budget transfer (Resolution #16-16) 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:

➤ June 8, 2016 Fund 10 - \$18,359.72 Fund 20 - \$428.89

(Roll call: Mrs. Brown-yes; Mr. Ortiz-yes; Ms. Rogers; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mrs. Brown, seconded by Mrs. Williams, the Board approved The following resolution:

Whereas the district anticipates a surplus in the 2015-16 budget at June 30, 2016;

Therefore, the Board authorizes the Business Administrator to transfer an amount not to exceed \$50,000 from the 2015-16 budget to the Maintenance Reserve and an amount not to exceed \$50,000 to Capital Reserve. (Roll call: Mrs. Brown-yes; Mr. Ortiz-yes; Ms. Rogers; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.



NON-INSTRUCTIONAL OPERATIONS ITEMS

Facilities

Upon a motion by Mr. Ortiz, seconded by Mrs. Brown, the board approved 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 2016-17 school year. (Roll call: Mrs. Brown-yes; Mr. Ortiz-yes; Ms. Rogers; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Miscellaneous

Upon a motion by Mr. Ortiz, seconded by Mrs. Brown, the board approved a contract with Milestone Physical Therapy, LLC to provide physical therapy services to district students as required by the students' IEP for the 2016-17 school year at a cost of \$112.50 per initial evaluation and \$37.50 for each therapy session. (Roll call: Mrs. Brown-yes; Mr. Ortiz-yes; Ms. Rogers; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Mrs. Brown, the board approved a contract with Therapeutic Learning For Children to provide occupational therapy services to district students as required by the students' IEP for the 2016-17 school year at a cost of \$120 per initial evaluation, \$45 for each individual therapy session, and \$30 per student for group therapy sessions. (Roll call: Mrs. Brown-yes; Mr. Ortiz-yes; Ms. Rogers; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Mrs. Brown, the board approved a contract with Public Consulting Group, Inc. to provide Easy IEP software for use in providing Individualized Education Programs for students during the 2016-17 school year at a cost of \$6,260 per year. (Roll call: Mrs. Brown-yes; Mr. Ortiz-yes; Ms. Rogers; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Mrs. Brown, the board approved a contract with Atlantic County Special Services School District for the 16-17 school year to provide a one-to-one aide in the amount of \$41,940 annually for special education student #2899423835. (Roll call: Mrs. Brown-yes; Mr. Ortiz-yes; Ms. Rogers; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Mrs. Brown, the board approved the School Bus Emergency Evacuation Drill Report. (Roll call: Mrs. Brown-yes; Mr. Ortiz-yes; Ms. Rogers; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Mrs. Brown, the board approved a contract with Stewart (a Xerox Company) to lease a copier under State Contract number 072736000 for 48 months beginning June 16, 2016 at a cost of \$373.81 per month plus \$.0058 cents per copy. (Roll call: Mrs. Brown-yes; Mr. Ortiz-yes; Ms. Rogers; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

PERSONNEL (as recommended by the Superintendent)

Upon a motion by Mr. Ortiz, seconded by Mrs. Brown,, the board approved a contract for Joseph Smurlo, School Business Administrator, for a term of July 1, 2016 to June 30, 2017 as approved by the NJDOE, Interim Atlantic County Executive Superintendent. (Roll call: Mrs. Brown-yes; Mr. Ortiz-yes; Ms. Rogers; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Mrs. Brown, the board approved reassignment of Corine Lenzi as full-time CLS aide for the 2016-2017 school year at the salary of Step 5- BA Certified \$25,639.00 (*Salary, step and longevity pending BOE/EHCEA 2016-2017 agreement*). (Roll call: Mrs. Brown-yes; Mr. Ortiz-yes; Ms. Rogers; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Mrs. Brown, the board approved appointment of Jen Connelly, School Social Worker for up to 80 hours of summer work at the contractual rate. (Roll call: Mrs. Brown-yes; Mr. Ortiz-yes; Ms. Rogers; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Mrs. Brown, the board approved appointment of Ana Cabral, School Psychologist for up to 80 hours of summer work at the contractual rate. (Roll call: Mrs. Brown-yes; Mr. Ortiz-yes; Ms. Rogers; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Mrs. Brown, the board approved appointment of Laura Gentile as the Speech and Language Specialist for the 2015 Special Education Extended School Year Program at the contractual rate not to exceed a total of 90 hours. (Roll call: Mrs. Brown-yes; Mr. Ortiz-yes; Ms. Rogers; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Mrs. Brown, the board approved the following staff for the Special Education Extended School Year Program (July 5, 2016 to July 29, 2016), at the contractual rate:

- |   |                   |                              |                |
|---|-------------------|------------------------------|----------------|
| ➤ | Jim Connelly      | Special Education Instructor | up to 90 hours |
| ➤ | Alicia Garcia     | Special Education Instructor | up to 90 hours |
| ➤ | Deanna Walker     | Special Education Instructor | up to 90 hours |
| ➤ | Tom D'Attilio     | Special Education Instructor | up to 90 hours |
| ➤ | Patricia Haeffner | Classroom Aide               | up to 80 hours |
| ➤ | Mary Jude Filep   | Classroom Aide               | up to 80 hours |
| ➤ | Stacey Mohr       | Classroom Aide               | up to 80 hours |

(Roll call: Mrs. Brown-yes; Mr. Ortiz-yes; Ms. Rogers; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Mrs. Brown, the board approved the following staff for the 21<sup>st</sup> Century Community Learning Center 2016 STEM Summer Camp ( July 5, 2016 to July 29, 2016) at the contractual rate, funded by the FY'16 21<sup>st</sup> CCLC grant.

- |   |                |                        |                 |
|---|----------------|------------------------|-----------------|
| ➤ | Andrew Ross    | Science Teacher        | up to 100 hours |
| ➤ | Kimbra Goodwin | Health Science Teacher | up to 100 hours |
| ➤ | Maggie Wharton | Math Teacher           | up to 100 hours |

- Angela Maione Technology Teacher up to 100 hours
- Matt Wira Special Education Teacher up to 100 hours
- Danielle Broomhead Special Education Teacher up to 100 hours
  
- Lorie Walsh Nurse up to 61 hours
- Stacy Baggstrom Nurse up to 28 hours
- Substitute Nurse (Daily Rate) 5 Days = 27.5 hours
  
- Tom Culleney Substitute

(Roll call: Mrs. Brown-yes; Mr. Ortiz-yes; Ms. Rogers; Mrs. Williams-yes; Mr. Bouchard-yes)  
Motion carried.

Upon a motion by Mr. Ortiz, seconded by Mrs. Brown, the board approved the following posting for the 21<sup>st</sup> Century Community Learning Center 2016 STEM Summer Camp (July 5, 2016 to July 29, 2016) at the contractual rate, funded by the FY'16 21<sup>st</sup> CCLC grant.

- 1 Basic Skills Instruction Teacher up to 100 hours

(Roll call: Mrs. Brown-yes; Mr. Ortiz-yes; Ms. Rogers; Mrs. Williams-yes; Mr. Bouchard-yes)  
Motion carried.

Upon a motion by Mr. Ortiz, seconded by Mrs. Brown, the board approved posting for six (6) CLS staff as School Management Team members for the 2016-2017 school year not to exceed 20 hours each (including summer) at the contracted rate. (Roll call: Mrs. Brown-yes; Mr. Ortiz-yes; Ms. Rogers; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Mrs. Brown, the board approved posting for six (6) EHCCS staff as School Management Team members for the 2016-2017 school year not to exceed 20 hours each (including summer) at the contracted rate. (Roll call: Mrs. Brown-yes; Mr. Ortiz-yes; Ms. Rogers; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Mrs. Brown, the board approved posting for Spragg extra-curricular activity positions for the 2016-2017 school year at the contractual rate as follows:

- Art Club Advisor
- I&RS (1)
- AM/PM Duty Staff (5)

(Roll call: Mrs. Brown-yes; Mr. Ortiz-yes; Ms. Rogers; Mrs. Williams-yes; Mr. Bouchard-yes)  
Motion carried.

Upon a motion by Mr. Ortiz, seconded by Mrs. Brown, the board approved posting of the following positions at CLS for the 2016-2017 school year:

- Elementary School Teacher
- Special Education Teacher
- Part-time Classroom Aide

(Roll call: Mrs. Brown-yes; Mr. Ortiz-yes; Ms. Rogers; Mrs. Williams-yes; Mr. Bouchard-yes)  
Motion carried.

Upon a motion by Mr. Ortiz, seconded by Mrs. Brown, the board approved posting of the following positions at EHCCS for the 2016–2017 school year:

- Special Education Teacher
- ELA Teacher

(Roll call: Mrs. Brown-yes; Mr. Ortiz-yes; Ms. Rogers; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Mrs. Brown, the board approved posting of the following positions for the Special Education Extended School Year Program (July 5, 2016 to July 29, 2016), at the contractual rate:

- Reading Specialist Instructor up to 90 hours

(Roll call: Mrs. Brown-yes; Mr. Ortiz-yes; Ms. Rogers; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Mrs. Brown, the board approved posting of the following EHCCS extracurricular/coaching positions for the 2016-2017 at the contractual rate:

- Cross Country Coach
- Boys Basketball Coach
- Girls Basketball Coach
- Athletic Coordinator
- Athletic Chaperones (Fall & Winter)
- National Junior Honor Society Advisor
- Yearbook Advisor
- Student Council Advisor
- Five (5) AM/PM Duty Teachers
- Intervention and Referral Services Coordinator
- Long Detention Lead Teacher
- Office Detention Lead Teacher

(Roll call: Mrs. Brown-yes; Mr. Ortiz-yes; Ms. Rogers; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Mrs. Brown, the board approved the District Mentoring Plan for the 2016-2017 school year. (Roll call: Mrs. Brown-yes; Mr. Ortiz-yes; Ms. Rogers; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Mrs. Brown, the board approved the District Professional Development Plan for the 2016-2017 school year. (Roll call: Mrs. Brown-yes; Mr. Ortiz-yes; Ms. Rogers; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Mrs. Brown, the board approved the Job description for School Resource/Attendance Officer. (Roll call: Mrs. Brown-yes; Mr. Ortiz-yes; Ms. Rogers; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Mrs. Williams, and carried the Board approved the CSA evaluation document as discussed in the 2<sup>nd</sup> Executive Session. (Roll call: Mrs. Brown-yes; Mr. Ortiz-yes; Ms. Rogers; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

**STUDENT ITEMS**

Upon a motion by Mr. Ortiz, seconded by Mrs. Williams, the board approved the motion to affirm the Harassment, Intimidation, & Bullying (HIB) incidents as reported by the Superintendent and resolved by the building principal, HIB Coordinator, or designee. (Roll call: Mrs. Brown-yes; Mr. Ortiz-yes; Ms. Rogers; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Mrs. Williams, the board approved the following 21<sup>st</sup> CCLC Summer Camp trips funded by the FY '16 21<sup>st</sup> CCLC/Supplemental Funds Grant: (Pending DOE approval)

<i><b>DATE</b></i>	<i><b>DESTINATION</b></i>
July 8 <sup>th</sup>	Cape May County Zoo, Cape May Court House 8:30am- 2pm
July 15 <sup>th</sup>	Egg Harbor City Lake, Egg Harbor City 9am-2pm
July 22 <sup>nd</sup>	Adventure Aquarium, Camden 8:30am-2pm
July 25 <sup>th</sup>	Youngs Skating Trip, Mays Landing 9:30am-12:30pm
July 29 <sup>th</sup>	Longport Beach, Longport 9am-2pm

(Roll call: Mrs. Brown-yes; Mr. Ortiz-yes; Ms. Rogers; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Mrs. Williams, the board ratified and affirmed the Clean Community Convention Trip to Atlantic City on 5/25/16 for the National Recycle bowl Championship funded entirely by Atlantic County Utilities Authority. (Roll call: Mrs. Brown-yes; Mr. Ortiz-yes; Ms. Rogers; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

**PROGRAM ITEMS**

Upon a motion by Mr. Ortiz, seconded by Mrs. Brown, the board approved EHCCS fieldwork placement for Stockton University student from 9-6-16 through 12-15-16 as listed:

- Melissa Mezzadri placed with Jordan Melchionni

(Roll call: Mrs. Brown-yes; Mr. Ortiz-yes; Ms. Rogers; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Mrs. Brown, the board approved Samantha Talley a Nova Southeastern University graduate student, for a Speech and Language Clinical Placement at the Charles L. Spragg and Egg Harbor City Community Schools for the 2016-2017 school year. (Roll call: Mrs. Brown-yes; Mr. Ortiz-yes; Ms. Rogers; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Mrs. Brown, the board approved Board Goals Action Plan for the 2016-2017 school year. (Roll call: Mrs. Brown-yes; Mr. Ortiz-yes; Ms. Rogers; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Mrs. Brown, the board approved the Charlotte Danielson Framework for Teaching 2011 Edition as the foundation for the Egg Harbor City School District's Teacher Evaluation Model to meet the requirements of Excellent Educators for NJ (EE4NJ) for the 2016-2017 school year. (Roll call: Mrs. Brown-yes; Mr. Ortiz-yes; Ms. Rogers; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Mrs. Brown, the board approved the Multidimensional Principal Performance Rubric Ltd. As the foundation for the Egg Harbor City School District's Principal Evaluation Model to meet the requirements of Excellent Educators for NJ (EE4NJ) for the 2016-2017 school year. (Roll call: Mrs. Brown-yes; Mr. Ortiz-yes; Ms. Rogers; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Mrs. Brown, the Board approved submission of the AtlantiCare Parent as Champions for Healthy Schools Grant Application for the Spragg School and Community School in the amount of \$1,000.00 each. (Roll call: Mrs. Brown-yes; Mr. Ortiz-yes; Ms. Rogers; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Mrs. Brown, the Board approved submission of the grant application for a partnership between the Egg Harbor City Public Schools and the New Jersey Child Assault Prevention (NJCAP) to provide Elementary and Teen CAP program instruction to all students during the 2016-17 school year. This program is funded by a grant from NJCAP and the EHC Municipal Alliance. (Roll call: Mrs. Brown-yes; Mr. Ortiz-yes; Ms. Rogers; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Mrs. Brown, the Board approved acceptance of the Preschool Expansion Cooperative Agreement for the 2016-2017 school year. (Roll call: Mrs. Brown-yes; Mr. Ortiz-yes; Ms. Rogers; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Mrs. Brown, the Board approved the District record of textbooks for the 2016-2017 school year. (Roll call: Mrs. Brown-yes; Mr. Ortiz-yes; Ms. Rogers; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Mrs. Brown, the Board approved the five-year curriculum evaluation schedule. (Roll call: Mrs. Brown-yes; Mr. Ortiz-yes; Ms. Rogers; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Mrs. Brown, the Board approved to participate in the Summer Food Services Program sponsored by the NJ Department of Agriculture, Division of Child Nutrition during the 2016 summer Reach Program and the Extended School Year Program at no cost to the district. (Roll call: Mrs. Brown-yes; Mr. Ortiz-yes; Ms. Rogers; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Mrs. Brown, the Board approved submission of the 2016-17 NCLB and IDEA applications and the acceptance of the allocated funds. (Roll call: Mrs. Brown-yes; Mr. Ortiz-yes; Ms. Rogers; Mrs. Williams-yes; Mr. Bouchard-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 Mr. Ortiz, seconded by Mrs. Brown, the Board approved Professional Development Workshops for the 2015-2016 school year. (Roll call: Mrs. Brown-yes; Mr. Ortiz-yes; Ms. Rogers; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

POLICIES/REGULATIONS

Upon a motion by Mr. Ortiz, seconded by Mrs. Williams, the board approved first reading of New/Revised Policies/Regulations as follows:

1. Policy 3570 – District Records and Reports
2. Policy 5120 – Assessment of Individual Needs
3. Bylaw 9250 – Expenses and Reimbursements

(Roll call: Mrs. Brown-yes; Mr. Ortiz-yes; Ms. Rogers; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Mrs. Williams, the board approved second reading of New/Revised Policies/Regulations as follows:

1. Policy 5145.7 – Gender Identity and Expression

(Roll call: Mrs. Brown-yes; Mr. Ortiz-yes; Ms. Rogers; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

NEW BUSINESS

None

INFORMATIONAL ITEMS

Mr. Bouchard requested the board members check their calendar's to see if they are able to attend Workshop 2016. Please inform the district office if attending so that the registration fee may be paid.

OPEN TO THE PUBLIC

Mr. Griffith sent an email he received from a parent thanking and complimenting the staff for the care and interest given to her family.

Mr. Griffith said this year we have 35 students graduating and he will need 3 board members to help hand out the diplomas. Please see him on the night of graduation and let him know if you'd like to participate.

CALENDAR DATES

District dates of interest for the upcoming month:

- |         |                                   |
|---------|-----------------------------------|
| June 14 | Staff Development (12:50 dismiss) |
| June 14 | 8 <sup>th</sup> Grade Graduation  |
| June 15 | Last Day Students (12:20 dismiss) |
| July 13 | Regular BOE Meeting               |

Regular Meeting

June 8, 2016

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EXECUTIVE SESSION

Upon a motion by Mr. Ortiz, seconded by Mrs. Williams, and carried the Board resolved to enter into executive session as follows:

**RESOLVED:** At a public meeting of the Board of Education held on June 8, 2016 at 8:00p.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 8:25p.m.

ADJOURNMENT

There being no further business, upon a motion by Mr. Ortiz, seconded by Mrs. Williams, and carried unanimously, the Board adjourned the meeting at 8:30p.m.

Respectfully submitted,

Laura E. Quiñones  
Board Secretary