

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

AGENDA

Regular Meeting/Public Hearing
May 4, 2016
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 ('19)	Mrs. Brown ('17)	Mrs. Filippello('16)
Mr. Murphy ('17)	Mr. Ortiz ('16)	Ms. Rogers ('19)
Mrs. Williams ('16)		

PUBLIC HEARING FOR BOND REFUNDING

Robbi Acampora

BUDGET PRESENTATION

Ms. Shulby and Mr. Smurlo

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 May 4, 2016 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. Director of Special Projects Report
- D. EHCCS Principal Report *Attachment*
- E. Supervisor of Early Childhood/LDTC Report
- F. Board Solicitor's Report

VII. Board Minutes

- A. **APPROVE (roll call):**
 - 1. April 13, 2016 Regular *Attachment*
 - 2. April 13, 2016 Executive *Attachment*

VIII. Financial Items

- A. **APPROVE (roll call):**
 - 1. Board Secretary's Report – March, 2016 *Attachment*
 - 2. Treasurer of School Moneys Report – March, 2016 *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 03/31/16 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.

C. **APPROVE (roll call):** April, 2016 Bill List *Attachment*

1. General Account	\$230,720.29
2. Capital Account	\$0.00
3. Food Service Account	\$575.00
4. Payroll Account	\$551,848.35
5. Debt Service Account	\$0.00

D. **APPROVE (roll call):** Budget transfer (Resolution #16-15) 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:

May 4, 2016 Fund 10 - \$5,702.33 Fund 20 - \$148.26 *Attachment*

E. **APPROVE (roll call):** Submission of the 2016-2017 school district budget as approved by the Atlantic County Office of Education and after public hearing with the following resolution:

The proposed budget includes sufficient funds to provide curriculum and instruction which will enable all students to achieve the Core Curriculum Contents Standards, as is in compliance with N.J.S.A. 18A and N.J.A.C. Title 6 and 6A.

Anticipated Enrollment - 551

BE IT RESOLVED to approve the 2016-2017 school district budget as approved by the County Office of Education as follows:

	Budget
General Fund	\$8,471,664.00
Special Revenue Fund	\$1,487,412.00
Debt Service Fund	<u>\$ 634,688.00</u>
	\$10,593,764.00

BE IT FURTHER RESOLVED to acknowledge that the 2016-2017 budget as described above will result in the following:

General Tax Fund Levy	\$2,647,969.00
Debt Service Tax Levy	<u>\$ 579,383.00</u>
	\$3,227,352.00

BE IT FURTHER RESOLVED that the Egg Harbor City Board of Education establishes a maximum of \$25,000.00 in the general fund 2016-2017 budget, allotted for travel and travel related expenditures.

BE IT FURTHER RESOLVED that the Egg Harbor City Board of Education establishes a minimum of \$40,000.00 in the general fund 2016-2017 budget, allotted for an increase in Capital Reserve.

BE IT FURTHER RESOLVED that, the support documentation of this budget also contains an itemization of criteria expenditures as required under administrative regulations.

- F. **APPROVE (roll call):** Second reading and approval of the Refunding Bond Ordinance of the Board of Education of the City of Egg Harbor City in the County of Atlantic, New Jersey, Providing for the Refunding of All or a Portion of the Outstanding Callable School Bonds of the School District, Dated February 28, 2008, Issued in the Original Principal Amount of \$8,870,000, Appropriating Not to Exceed \$7,900,000 Therefor and Authorizing the Issuance of Not to Exceed \$7,900,000 Refunding Bonds to Provide for Such Refunding.”
- G. **APPROVE (roll call):** A Resolution Determining the Form and Other Details of Not to Exceed \$7,900,000 Principal Amount of Refunding School Bonds of the Board of Education of the City of Egg Harbor City in the County of Atlantic, New Jersey and Providing for the Sale and the Delivery of Such Bonds.

IX. Non-instructional Operations Items

- A. Miscellaneous
 - 1. **APPROVE (roll call):** A contract with Med-Flex, Inc. to collect and transport the district’s medical waste during the 2016-17 school year at a cost of \$93.00 annually.
- B. Facilities
 - 1. **APPROVE (roll call):** Use of the Community School Cafetorium by the Crusaders Youth Association for fundraising dances to be held on 9/9/16 and 10/14/16. Admission will be \$5.00.
 - 2. **APPROVE (roll call):** Use of the Charles L. Spragg Art Room by Heather Camillo to conduct a Paint Night fundraiser for parents and students. Proceeds to benefit Art Club Supplies.

X. Personnel Items – as recommended by the Superintendent of Schools:

- A. **APPROVE (roll call):** Letter of resignation from Kelly M. McHale, EHCCS Teacher, received 4/18/16 and effective 7/1/16. *Attachment*
- B. **APPROVE (roll call):** Appointment of Bianca Marinucci as CLS Elementary School Teacher for the 2016-2017 school year, at the salary of Step 2 – Teacher BA \$51,004.00 (pending the negotiated agreement).
- C. **APPROVE (roll call):** Renewal of staff contracts for the 2016-2017 school year. *Attachment*

D. **APPROVE (roll call):** Posting of the following positions for the Special Education Extended School Year Program (July 5, 2016 to July 29, 2016), at the contractual rate:

- 1. Special Education Instructors 6 up to 90 hours each
- 2. Classroom Aides 3 up to 80 hours each

E. **APPROVE (roll call):** Posting of the following positions for the 21st CCLC Summer Program (July 5, 2016 to July 29, 2016), at the contractual rate funded by the FY'16 21ST CCLC grant:

- 1. Instructors:
 - Special Education 3 up to 100 hours each
 - Science 2 up to 100 hours each
 - Math 1 up to 100 hours each
 - Technology 1 up to 100 hours each
- 2. Nurse 1 up to 115 hours
- 3. Substitute 1 as needed, not to exceed 100 hours

F. **APPROVE (roll call):** Posting for the following Harborfields positions for the 2016-2017 school year at the contractual rate pending funding by the Title I N & D FY'17 NCLB Grant as follows:

- 2 Teachers as tutors for 8 hours per week for 48 weeks
- 1 Teacher / Facilitator for 10 hours per week for 48 weeks at the contractual rate
- 1 Social Worker / Counselor / Behavioral Specialist for 8 hours per week for 48 weeks

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 following Big Buddy/Little Buddy Field Trip funded by the FY'16 Community Foundation of New Jersey "Field Trip New Jersey" Grant:

- May 27th – Cape May County Zoo from 9am – 3pm.

C. **APPROVE (roll call):** The following CLS field trip:

<i>Date</i>	<i>Grade</i>	<i>Destination</i>
06/10/16	MD Class	Batsto Village, NJ

XII. Program Items

- A. **RATIFY and AFFIRM (roll call):** NJ SNAP-Ed Atlantic County Memorandum of Understanding (MOU) for fiscal years 2016-2018 covering the period from October 1, 2015 through September 30, 2018. *Attachment*
- B. **APPROVE (roll call):** Submission of the 2016-2017 Fresh Fruit and Vegetable Program application.
- C. **APPROVE (roll call):** The operation of the General Education Summer School Program from 6/16/16 -6/24/16.
- D. **APPROVE (roll call):** The operation of the Special Education Extended School Year summer program from 7/5/16 to 7/29/16.
- E. **APPROVE (roll call):** The operation of the 21st Century Community Learning Center summer program from from 7/5/16 to 7/29/16.
- F. **APPROVE (roll call):** Request to approve the contract between Harborfields and the Egg Harbor City Public School District for the 2016-2017 school year pending Title I N & D FY'17 NCLB Grant funds.

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 New/Revised Policies/Regulations as follows:
 - 1. Policy 5145.7 – Gender Identity and Expression *Attachment*

XV. New Business

XVI. Informational Items

XVII. Open to Public

XVIII. Calendar Dates

May 11	Staff Development (12:50 dismiss)
May 30	Memorial Day (bldgs. closed)
June 8	Regular Board Meeting
June 14	Staff Development (12:50 dismiss)
June 14	8 th Grade Graduation
June 15	Last Day (12:20 dismiss)

XIX. Executive Session

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XX. Adjournment

Time: _____