

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

AGENDA

Regular Meeting

April 13, 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)

PRESENTATIONS

Stockton University Research Project

Presented by: Monika Pawlowska, Ph.D.

Assistant Professor of Communication Disorders

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 April 13, 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 *Attachment*
- 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. March 9, 2016 Regular *Attachment*
 - 2. March 9, 2016 Executive *Attachment*

VIII. Financial Items

- A. **APPROVE (roll call):**
 - 1. Board Secretary's Report – February 2016 *Attachment*
 - 2. Treasurer of School Moneys Report – February 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 02/29/16 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):** March, 2016 Bill List
 - 1. General Account \$379,963.03
 - 2. Capital Account \$11,359.48
 - 3. Food Service Account \$78,808.19
 - 4. Payroll Account \$554,698.85
 - 5. Debt Service Account \$470,656.25*Attachment*

- D. **APPROVE (roll call):** Budget transfer (Resolution #16-11) 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:

April 13, 2016 Fund 10 - \$30,710.96 Fund 20 - \$624.52 *Attachment*

- E. **APPROVE (roll call):** Resolution #16-12 amending the District's Cafeteria Plan Document to allow for the carryover of health Flexible Spending Account amounts unused as of the end of the current plan year to the succeeding plan year.

- F. **APPROVE (roll call):** Introduction and approval of the first reading of the refunding bond ordinance entitled, "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." *Attachment*

- G. **APPROVE (roll call):** Fee agreement with McManimon, Scotland, & Bauman, LLC, Attorneys at Law for the refunding of outstanding school bonds. *Attachment*

IX. Non-instructional Operations Items

- A. Facilities
 - 1. **APPROVE (roll call):** Use of facilities by g4 Productions LLC on behalf of the Young Survivor Coalition to use the EHC Community School Parking lot as a rest stop during their September 17, 2016 fundraising bike ride.

 - 2. **APPROVE (roll call):** Agreement with the Middlesex Regional Education Services Commission (MRESC) for cooperative purchasing of electric services.

- B. Miscellaneous
 - 1. **APPROVE (roll call):** Resolution #16-13 appointing Dennis M. Brown of Glenn Insurance, Inc. as Risk Management Consultant for the 2016-2017 school year, and approval of an agreement authorizing compensation at an assessment not to exceed 3% total of the Atlantic and Cape May Counties School Business Officials Joint Insurance Fund's assessment for the Egg Harbor City School District. *Attachment*

 - 2. **APPROVE (roll call):** Appointment of Phoenix Advisors, LLC as the district's Financial Advisors of Record. Formal agreements to be drawn only as specific project scopes and fees are defined and approved by the board.

 - 3. **APPROVE (roll call):** Authorize the Business Administrator to advertise for Requests for Proposals for Professional Services in accordance with NJ Administrative Code 6A:23A-5.2 as follows:
 - Auditor
 - Solicitor
 - Staffing Services

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

- A. **APPROVE (roll call):** Side Bar Agreement resolution to resolve the issue raised with regard to optical reimbursement as outlined in Article XV of the negotiated agreement. *Attachment*
- B. **APPROVE (roll call):** Resolution #16-14 that sets forth the requirements for terminating the New Jersey School Employees' Health Benefit Plan. *Attachment*
- C. **APPROVE (roll call):** Letter of resignation from Kristin DeAngelis, CLS Teacher, received 3/29/16 and effective 7/1/16. *Attachment*
- D. **APPROVE (roll call):** Internal posting of the following position for the 2016-2017 school year:
 - Elementary School Teacher

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 student field trips:
 - June 3, 2016 1st grade students to ACUA, Egg Harbor Twp., NJ
 - June 10, 2016 3rd Grade to Batsto Village, NJ

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 2016-2017 school year.
- B. **APPROVE (roll call):** Acceptance of funds in the amount of \$33,300 for the 21st Century Community Learning Centers FY'16 IDEA Supplemental Grant.
- C. **APPROVE (roll call):** The following Rowan University student for a student teaching placement at the Spragg school from August 30, 2016 – October 24, 2016:
 - Jessie Fernandez – assigned to Cindi Craig

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

- A. Thank you letter from Hamilton Twp. School District to Ms. Connelly
- B. AtlantiCare Healthy Schools - \$25.00 Award to Ms. Marinucci's class
- C. Thank you letter from Ronald McDonald House

XVII. Open to Public

XVIII. Calendar Dates

April	18 & 19	Parent/Teacher Conferences (early dismissal – 12:50)
May	4	BOE Meeting/Public Hearing 2016-17 Budget
May	4	Public Hearing on Bond Refunding

XIX. Executive Session

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XX. Adjournment

Time: _____