

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

**AGENDA**

Regular Meeting

March 9, 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)

**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 March 9, 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. February 10, 2016 Regular *Attachment*
  - 2. February 10, 2016 Executive *Attachment*

**VIII. Financial Items**

- A. **APPROVE (roll call):**
  - 1. Board Secretary's Report – January 2016 *Attachment*
  - 2. Treasurer of School Moneys Report – January 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 01/31/16 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):** February, 2016 Bill List
  - 1. General Account \$224,452.63
  - 2. Capital Account \$ 0.00
  - 3. Food Service Account \$ 586.71
  - 4. Payroll Account \$551,907.17
  - 5. Debt Service Account \$ 0.00

*Attachment*

- D. **APPROVE (roll call):** Budget transfer (Resolution #16-09) 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:

March 9, 2016 Fund 10 - \$29,052.07 Fund 20 - \$5,624.00 *Attachment*

- E. **APPROVE (roll call):** Submission of the tentative 2016-2017 school district budget to the County Office of Education as follows:

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 for submission to 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.

## **IX. Non-instructional Operations Items**

### A. Miscellaneous

1. **APPROVE (roll call):** 2016-2017 School Calendar *Attachment*
2. **APPROVE (roll call):** Revised 2015-2016 School Calendar *Attachment*

3. **RATIFY and AFFIRM (roll call):** Resolution #15-12 proclaiming January 2016 “The State of New Jersey School Boards Recognition Month.” (This resolution is to commend the efforts of colleagues throughout New Jersey during School Board Recognition Month and to urge the public to support efforts to improve education.) *Handout*
4. **APPROVE (roll call):** Contract with XTel Communications, Inc. to provide local and long-distance phone service in the amount of \$1,610.15 per month for a 3-year term from July 1, 2016 to June 30, 2019 that was bid through a cooperative purchasing agreement with the Middlesex County Regional Educational Services Commission.
5. **APPROVE (roll call):** Tuition contract for a Sixth Grade student, #4233123780, in the amount of \$7,539.84, and two Fifth Grade students, #7448451146 and #5631946945, in the amount of \$7,032.08 each, who are homeless and whose district of residency is the Atlantic City School District prorated to February 5, 2016, to provide an educational program during the 2015-16 school year.
6. **APPROVE (roll call):** Tuition contract for a Seventh Grade student, #7268749646, who is homeless and whose district of residency is the Atlantic City School District in the amount of \$7,025.76 prorated to February 17, 2016, to provide an educational program during the 2015-16 school year.

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

- A. **RATIFY and AFFIRM (roll call):** Letter of resignation from CLS Classroom Aide, Carissa Santora received 02/21/16 and effective 03/04/16. *Attachment*
- B. **APPROVE (roll call):** The following retired Egg Harbor City School Teacher for the 21<sup>st</sup> CCLC Grant Mentoring/Tutoring program (pending fingerprint archive) funded by the FY’16 21<sup>st</sup> CCLC Grant.
  - Renee Ahern

**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. **RATIFY and AFFIRM (roll call):** The following student trip – boys’ basketball team on Saturday, March 5, 2016 to see the Villanova basketball team play Georgetown at the Wells Fargo Center, Philadelphia, PA.

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

May 6, 2016	Wetlands Institute – Stone Harbor, NJ – Gr. K
May 27, 2016	Cape May Co. Park & Zoo – Cape May, NJ – Gr. K
June 8, 2016	Camden Children’s Garden – Camden, NJ – Gr. 2

**XII. Program Items**

- A. **APPROVE (roll call):** Submission of the district’s Comprehensive Equity Plan for the years 2016-2019. *Attachment*
- B. **APPROVE (roll call):** Submission of the FY’17 Continuation 21<sup>st</sup> Century Community Learning Centers Grant application for a total allocation of \$350,000.
- C. **RATIFY and AFFIRM (roll call):** Submission of the Community Foundation of New Jersey “Field Trip New Jersey” Grant in the amount of \$700.
- D. **APPROVE (roll call):** A 3-Year Affiliation Agreement with Stockton University to provide student teaching opportunities to Stockton students.

**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):** Second reading of the following policies/regulations:
  - 1. Policy 4112.8/4212.8 Nepotism *Attachment*
  - 2. Policy 5141.22 Medical Marijuana *Attachment*

**XV. New Business**

**XVI. Informational Items**

- A. 2016 Public Employee Charitable Campaign thank you letter
- B. Humane Society of Atlantic County thank you letter

**XVII. Open to Public**

**XVIII. Calendar Dates**

March	11	Staff Development (No School)
March	24	Spring Recess begins (early dismissal – 12:20pm)
March	25-28	Spring Recess (Buildings closed)
April	13	Regular Board Meeting

**XIX. 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 March 9, 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.

**XX. Adjournment**

Time: \_\_\_\_\_