

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

AGENDA

Regular Meeting

February 10, 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

III. Roll Call

Mr. Bouchard ('19)

Mrs. Brown ('17)

Mrs. Filippello('16)

Mr. Murphy ('17)

Mr. Ortiz ('16)

Mrs. Rogers ('19)

Mrs. Williams ('16)

PRESENTATIONS

- 2014-2015 District and School HIB Grades Report- A. Shulby
- Holiday Card Design Contest Winner – Lilly Traina
Sponsored by the Law Offices of Cooper Levenson

IV. 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 February 10, 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.

V. Open Floor To Public

The public is invited to comment on or question any topic related to the Board of Education agenda items.

VI. Comments for the Good of the Board

VII. Monthly Reports

- | | |
|--|-------------------|
| A. Superintendent / Principal Report | <i>Attachment</i> |
| B. Business Administrator Report | <i>Attachment</i> |
| C. Director of Special Projects Report | |
| D. EHCCS Principal Report | <i>Attachment</i> |
| E. Supervisor of Early Childhood/LDTC Report | |
| F. Board Solicitor's Report | |

VIII. Board Minutes

- | | | |
|---------------------------------------|--------------------------|-------------------|
| A. <u>APPROVE (roll call):</u> | | |
| 1. January 6, 2016 | Reorganization / Regular | <i>Attachment</i> |
| 2. January 25, 2016 | Special Meeting | <i>Attachment</i> |
| 3. January 25, 2016 | Executive | <i>Attachment</i> |

IX. Financial Items

- | | | |
|--|--|-------------------|
| A. <u>APPROVE (roll call):</u> | | |
| 1. Board Secretary's Report – December 2015 | | <i>Attachment</i> |
| 2. Treasurer of School Moneys Report – December 2015 | | <i>Attachment</i> |

- 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 12/31/15 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. <u>APPROVE (roll call):</u> | February, 2016 Bill List | <i>Attachment</i> |
| 1. General Account | \$290,817.48 | |
| 2. Capital Account | \$ 0.00 | |
| 3. Food Service Account | \$ 68,306.20 | |

- | | | |
|----|----------------------|--------------|
| 4. | Payroll Account | \$551,049.67 |
| 5. | Debt Service Account | \$ 0.00 |

- D. **APPROVE (roll call):** Budget transfer (Resolution #16-08) 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:

➤ February 10, 2016 Fund 10 - \$19,932.26 Fund 20 - \$0.00 *Attachment*

X. Non-instructional Operations Items

A. *Facilities*

1. **APPROVE (roll call):** Use of facilities by AtlantiCare to conduct 3-day Health and Wellness Workshop during the 2015-16 school year.
2. **APPROVE (roll call):** Use of facilities by the City of Egg Harbor Sustainable EHC Program to host a rain barrel making workshop on April 5, 2016.
3. **APPROVE (roll call):** Use of facilities by the American Cancer Society, Inc. to use the EHC Community School parking lot as a rest stop during their June 12, 2016 fundraising bike ride.

B. *Miscellaneous*

1. **APPROVE (roll call):** Contract with CrisisGo, of Mt. Vernon, IL, to provide a crisis management mobile device application in the amount of \$375.00 during the 2015-16 school year

XI. 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 the December 15 deadline as outlined in Article XII of the negotiated agreement. *Attachment*
- B. **APPROVE (roll call):** Medical leave of absence for Ronald Longo, Custodian, effective 06/20/16 through 09/12/16 in accordance with FMLA. *Attachment*
- C. **APPROVE (roll call):** Child birth disability leave of absence for CLS teacher, Shannon Balsley, to commence approximately on March 14, 2016 through June 8, 2016 in accordance with FLA/FMLA. *Attachment*
- D. **APPROVE (roll call):** Letter of retirement from EHCCS Classroom Teacher, Mary G. Dovey received 01/04/16 and effective 7/1/2016. *Attachment*
- E. **RATIFY and AFFIRM (roll call):** CLS teacher, Christopher Jones as AM/PM Duty staff at CLS.
- F. **RATIFY and AFFIRM (roll call):** Letter of resignation from Harborfields Teacher/Facilitator, Felicia Hyman-Medley, received 01/05/16 and effective 01/04/16. *Attachment*

- G. **RATIFY and AFFIRM (roll call):** Letter of resignation from CLS Classroom Aide, Bambi Cannuscio received 02/02/16 and effective immediately. *Attachment*
- H. **APPROVE (roll call):** Posting of the following positions for the remainder of the 2015-2016 school year:
- CLS Classroom Aide
- I. **APPROVE (roll call):** The following retired Egg Harbor City School Teachers for the 21st CCLC Grant Mentoring/Tutoring program (pending fingerprint archive) funded by the FY'16 21st CCLC Grant.
- Winfred Blankenship
 - Jocelyn Murphy-Stout
 - Ina Duran
- J. **APPROVE (roll call):** Stockton University Student Teacher, Kimberly Dasher as a 21st CCLC volunteer during the PM REACH Program.

XII. 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):** Following field trips:
- | | |
|--------------|---|
| Mar. 3, 2016 | 8 th grade special education students to Cedar Creek High School. Transportation funded by local budget. |
|--------------|---|

XIII. Program Items

- A. **APPROVE (roll call):** Submission of the Preschool Expansion Grant (PEG) to the New Jersey Department of Education for the 2016-17 school year.
- B. **APPROVE (roll call):** Additional funds awarded to the Spragg Elementary School for participation in Fresh Fruit and Vegetable Program for the remainder of the 2015-2016 school year. *Attachment*

XIV. 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*

XV. Policies / Regulations Items

A. **APPROVE (roll call):** First reading of New/Revised Policies/Regulations as follows:

- | | |
|-------------------------------------|-------------------|
| 1. Policy 4112.8/4212.8 Nepotism | <i>Attachment</i> |
| 2. Policy 5141.22 Medical Marijuana | <i>Attachment</i> |

XVI. New Business

XVII. Informational Items

XVIII. Open to Public

XIX. Calendar Dates

February	12	Staff Development (no school)
February	15	Presidents' Day – (buildings closed)
March	2	Staff Development (12:50 dismiss)
March	9	Regular Board Meeting

XX. Executive Session

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XXI. Adjournment

Time: _____