

EGG HARBOR CITY BOARD OF EDUCATION
REGULAR MEETING

February 8, 2017

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 Caudo, Carmen Filippello, Steven Ortiz, MaryAnn Rogers and Dana Seaver present. Also present was: Superintendent/CLS Principal, Adrienne Shulby; Business Administrator, Joseph Smurlo; Community School Principal, John Griffith; Supervisor of Special Projects, Gina Forester; Supervisor of Early Childhood/LDTC, Tara Macchione; Board Solicitor, Ron Sahli and Board Secretary, Maryanne Shupin.

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.

Mr. Smurlo swore in Carmen Filippello. The Oath of Allegiance and Code of Ethics were signed.

ROLL CALL

Reflected in the opening paragraph

PRESENTATIONS

Holiday Card Design Contest Winner –Ajeria Jackson -Sponsored by the Law Offices of Cooper Levenson

Mr. Griffith quoted Yogi Berra, “It’s like deja-va, all over again.” while introducing Mrs. Porreca for this year’s Home for the Holiday art contest presentation. She then introduced our winner: 8th grader, Ajeria Jackson. Mrs. Porreca also introduced Mr. Barrett and Ms. Shapiro from the Law Office of Cooper Levenson.

Mr. Barrett explained the process of choosing the winning card. The art work is spread all over the conference table and various workers from the law office vote on the cards.

Mr. Barrett previously held a ceremony in Mrs. Porreca’s class to present both Mrs. Porreca and Ajeria Jackson with a gift card prior to our winter break. Ms. Shapiro distributed a card to those present. Mr. Barrett presented Mrs. Porreca and Ajeria with the winning card in a frame. Mrs. Porreca will display this in her classroom along with the frames of past winners.

Pictures were taken with Ajeria Jackson, Mrs. Porreca, Mr. Barrett, Ms. Shapiro and the members of the Board. Mr. Griffith invited everyone to visit the project that Mrs. Porreca is working on in the stairwell. The mural is a beautiful work in progress.

School Climate Presentation

Mr. Griffith and Mrs. Halfpenny presented the board with numerous ways they are creating a positive school climate. They touch on the quality and character of school life with the goal to improve school pride by integrating student/ parent/family involvement. New initiatives were reviewed and highlighted. Mr. Griffith ended with an invitation to the Coalition for a Safe Community event being held on Monday: 2.13.17 at 7 PM in the Community School Cafeteria.

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 comments.

COMMENTS FOR THE GOOD OF THE BOARD

Mr. Bouchard invited comments for the good of the board. He stated there will be a workshop at ACIT in Mays Landing on February 28th at 6:00 PM. The topic will be Declining or Flat Enrollment.

MONTHLY REPORTS

Mrs. Shulby had two items to discuss. First was the meeting with the School Development Authority. The new contact person has assured Mrs. Shulby that the repairs to the Community School's HVAC system will begin in June. All summer programs will be held in the Spragg School. Second was the HIB Report Card self-assessment submission is due. This information was presented at the July's meeting and copies of that Power Point are available if anyone needs a refresher of information.

Mr. Smurlo stated that he is currently working on the budget for the 2017-2018 school year and has been since before winter break. He had his first finance committee meeting this evening and possible cuts have been identified but the state aid report won't be out until 2.28.17. The next finance meeting is 3.1.17. We will need to vote on this at our next board meeting on 3.8.17 in order to submit the budget to the county office. Then if there are any changes they must be made at the May 3rd Public Hearing.

Mrs. Macchione spoke about the dance held last Friday evening. It was a great dance and the staff did a good job.

Dr. Forester spoke about the program entitled *I Have A Dream* by the Special Education Self Contained Classes in honor of Dr. Martin Luther King Jr. and Black History Month. The goal was to motivate all the students to perform. Each student was engaged and they all participated in the research. One of the greatest

accomplishments was to witness the joy of their success. This was a huge achievement that was adored by staff and family. The excitement continues next with a casting/viewing party. Please stay tuned for the next performance.

BOARD MINUTES

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

- January 4, 2017 Reorganization / Regular

(Roll call: Ms. Caudo - yes; Mrs. Filippello-yes; Mr. Ortiz-yes; Ms. Rogers – yes; Mrs. Seaver – yes; Mr. Bouchard-yes). Motion carried.

FINANCIAL ITEMS

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

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, 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 12/31/16 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. (Roll call: Ms. Caudo - yes; Mrs. Filippello-yes; Mr. Ortiz-yes; Ms. Rogers – yes; Mrs. Seaver – yes; Mr. Bouchard-yes). Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, the Board approved the February 2017 bill list as follows:

1. General Account	\$284,627.44
2. Capital Account	\$ 0.00
3. Food Service Account	\$ 34, 524.45
4. Payroll Account	\$556, 896.64
5. Debt Service Account	\$ 0.00

(Roll call: Ms. Caudo - yes; Mrs. Filippello-yes; Mr. Ortiz-yes; Ms. Rogers – yes; Mrs. Seaver – yes; Mr. Bouchard-yes). Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, the Board approved the budget transfer (Resolution #17-08) for the 2016-17 school year in accordance with N.J.A.C. 6:20-2:13 and Chapter 196 Laws of 1967, as follows:

- February 8, 2017 Fund 10 - \$33,450.20 Fund 20 - \$1,883.00

(Roll call: Ms. Caudo - yes; Mrs. Filippello-yes; Mr. Ortiz-yes; Ms. Rogers – yes; Mrs. Seaver – yes; Mr. Bouchard-yes). Motion carried.

PERSONNEL (as recommended by the Superintendent)

Upon a motion by Mr. Ortiz, seconded by Ms. Rogers, the Board approved the CLS teacher, Kimberly Grahslar as AM/PM Duty staff. (Roll call: Ms. Caudo - yes; Mrs. Filippello-yes; Mr. Ortiz-yes; Ms. Rogers – yes; Mrs. Seaver – yes; Mr. Bouchard-yes). Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Rogers, the Board approved with regret the resignation from EHCCS BSI/ISS teacher Christine Bryant received 1.18.17 and effective 6.30.17. (Roll call: Ms. Caudo - yes; Mrs. Filippello-yes; Mr. Ortiz-yes; Ms. Rogers – yes; Mrs. Seaver – yes; Mr. Bouchard-yes). Motion carried.

STUDENT ITEMS

Upon a motion by Ms. Rogers, seconded by Mr. Ortiz, the board approved a 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: Ms. Caudo - yes; Mrs. Filippello-yes; Mr. Ortiz-yes; Ms. Rogers – yes; Mrs. Seaver – yes; Mr. Bouchard-yes). Motion carried.

Upon a motion by Ms. Rogers, seconded by Mr. Ortiz, the board ratified and affirmed the following field trip:

February 4, 2017 EHCCS Boys Basketball Team to Wells Fargo Center for the Villanova vs. St. John game.

(Roll call: Ms. Caudo - yes; Mrs. Filippello-yes; Mr. Ortiz-yes; Ms. Rogers – yes; Mrs. Seaver – yes; Mr. Bouchard-yes). Motion carried.

Upon a motion by Ms. Rogers, seconded by Mr. Ortiz, the board approved the following field trips:

May 5, 2017 1st grade students to Legoland Discovery Center Plymouth Mtg, PA. Transportation funded by PTO

March 1, 2017 21st CCLC to Sky Zone Trampoline Park, Maple Shade Township, NJ (Pending DOE approval) as a reward to those who participated in the REACH program from January 3rd to February 28th

June 1, 2017 8th Grade Field Trip to Morey's Pier-Wildwood, NJ. Transportation funded by PTO

(Roll call: Ms. Caudo - yes; Mrs. Filippello-yes; Mr. Ortiz-yes; Ms. Rogers – yes; Mrs. Seaver – yes; Mr. Bouchard-yes). Motion carried.

PROGRAMS

Upon a motion by Ms. Caudo, seconded by Mr. Ortiz, the Board approved the submission of the Preschool Expansion Grant (PEG) to the New Jersey Department

of Education for the 2017-18 school year. (Roll call: Ms. Caudo - yes; Mrs. Filippello-yes; Mr. Ortiz-yes; Ms. Rogers – yes; Mrs. Seaver – yes; Mr. Bouchard-yes). Motion carried.

Upon a motion by Ms. Caudo, seconded by Mr. Ortiz, the Board approved the 21st CCLC collaboration with the Community Food Bank in EHT for PM snacks and weekly fruit for students in the REACH program. (Roll call: Ms. Caudo - yes; Mrs. Filippello-yes; Mr. Ortiz-yes; Ms. Rogers – yes; Mrs. Seaver – yes; Mr. Bouchard-yes). Motion carried.

Upon a motion by Ms. Caudo, seconded by Mr. Ortiz, the Board approved New Jersey Nutrition Assistance Program-Education. (Roll call: Ms. Caudo - yes; Mrs. Filippello-yes; Mr. Ortiz-yes; Ms. Rogers – yes; Mrs. Seaver – yes; Mr. Bouchard-yes). Motion carried.

Upon a motion by Ms. Caudo, seconded by Mr. Ortiz, the Board ratified and affirmed fieldwork placement for Stockton University student from January 26, 2017 – May 1, 2017 as Lauren Pizza with Bianca Marinucci. (Roll call: Ms. Caudo - yes; Mrs. Filippello-yes; Mr. Ortiz-yes; Ms. Rogers – yes; Mrs. Seaver – yes; Mr. Bouchard-yes). Motion carried.

Upon a motion by Ms. Caudo, seconded by Mr. Ortiz, the Board approved the submission of the Field Trip New Jersey Grant for \$700 due 2.10.17. (Roll call: Ms. Caudo - yes; Mrs. Filippello-yes; Mr. Ortiz-yes; Ms. Rogers – yes; Mrs. Seaver – yes; Mr. Bouchard-yes). Motion carried.

Upon a motion by Ms. Caudo, seconded by Mr. Ortiz, the Board approved the following Stockton University Criminal Justice students to observe the 21st CCLC After School Program (February 13, 2017 – June 7, 2017) for the Spring '17 semester.

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|---------------------------|--------------------------|
| 1. Brett Alachniewicz | 17. Emily McNeill |
| 2. Travis Bontempo | 18. Tara Mircovich |
| 3. Zachary Brown | 19. Ian Murray |
| 4. Jessica Centeno | 20. Taylor Myshkoff |
| 5. Alexis Cintron | 21. Jennifer Najjar |
| 6. Christopher Conklin | 22. Morgan Page |
| 7. Michelle Della Fave | 23. Jerry Perez |
| 8. Michael Duffy-Foxworth | 24. Andrew Powell |
| 9. Tyrus Harrell | 25. Deanna Pratt |
| 10. Rocco Fredrick | 26. Prairie Reaves-Ortiz |
| 11. Brittany Hayes | 27. Hailey Roberts |
| 12. Alexander Humes | 28. Alex Scavuzzo |
| 13. Matthew Kerr | 29. Meghan Schmidt |
| 14. Ronald Kibitlewski | 30. San Tran |
| 15. Alaina Klaiss | 31. Sasha William |
| 16. Brittany LaFalce | 32. Jared Wisser |
| | 33. Christian Zurine |

(Roll call: Ms. Caudo - yes; Mrs. Filippello-yes; Mr. Ortiz-yes; Ms. Rogers – yes; Mrs. Seaver – 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 Ms. Caudo, the Board approved Professional Development Workshops for the 2016-2017 school year. (Roll call: Ms. Caudo - yes; Mrs. Filippello-yes; Mr. Ortiz-yes; Ms. Rogers – yes; Mrs. Seaver – yes; Mr. Bouchard-yes). Motion carried.

POLICIES/REGULATIONS

Upon a motion by Ms. Rogers, seconded by Mr. Ortiz, the Board approved first reading of New/Revised Policies/Regulations as follows:

1. Policy 5111 Admission
2. Policy 5131 Conduct Discipline
3. Policy 5134 Married, Pregnant Pupils
4. Policy 5141.4 Missing, Abused and Neglected Children
5. Policy 5141 Health
6. Policy 5131.5 Vandalism/Violence

(Roll call: Ms. Caudo - yes; Mrs. Filippello-yes; Mr. Ortiz-yes; Ms. Rogers – yes; Mrs. Seaver – yes; Mr. Bouchard-yes). Motion carried.

Upon a motion by Ms. Rogers, seconded by Mr. Ortiz, the Board approved second reading of New/Revised Policies/Regulations as follows:

1. Policy 5118.2 Foster Care and Education Stability
2. Regulation 5118.2 Foster Care and Education

(Roll call: Ms. Caudo - yes; Mrs. Filippello-yes; Mr. Ortiz-yes; Ms. Rogers – yes; Mrs. Seaver – yes; Mr. Bouchard-yes). Motion carried.

NEW BUSINESS

There was no new business.

INFORMATIONAL ITEMS

Thank you acknowledgements were accepted from Family Promise of Atlantic County, AtlantiCare Healthy Schools, Zero The End of Prostate Cancer and the American Legion Post #158.

OPEN TO THE PUBLIC

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

CALENDAR DATES

District dates of interest for the upcoming month:

February	17	Staff Development (no school)
February	20	Presidents' Day – (buildings closed)
March	1	Staff Development (12:50 dismiss)
March	8	Regular Board Meeting
March	17	Staff Development (no school)

EXECUTIVE SESSION

Upon motion by Mr. Ortiz, seconded by Ms. Rogers the Board moved into executive session at 7:50 PM as follows:

RESOLVED: At a public meeting of the Board of Education held on February 8, 2017 at 7:50p.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 8:31p.m.

ADJOURNMENT

There being no further business, upon a motion by Mr. Ortiz, seconded by Ms. Rogers, and carried unanimously, the Board adjourned the meeting at 8:34 PM.

Respectfully submitted,

Maryanne Shupin
Board Secretary