

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

AGENDA

Regular Meeting

October 11, 2017

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 ('18)

Ms. Caudo ('17)

Mr. Murphy ('17)

Mr. Ortiz ('19)

Ms. Rogers ('18)

Mrs. Seaver ('19)

Mrs. Williams ('17)

PRESENTATION

➤ 2017 PARCC Results - A. Shulby & J. Griffith

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 October 11, 2017 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. September 12, 2017 Regular *Attachment*

VIII. Financial Items

- A. **APPROVE (roll call):**
 - 1. Board Secretary's Report – August 2017 *Attachment*
 - 2. Treasurer of School Moneys Report – August 2017
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 08/31/17 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):** September 2017 Bill List *Attachment*
 - 1. General Account \$223,006.70
 - 2. Capital Account \$0.00
 - 3. Food Service Account \$75.00
 - 4. Payroll Account \$549,332.56
 - 5. Debt Service Account \$111,821.88

- D. **APPROVE (roll call):** Budget transfer (Resolution #18-05) for the 2017-18 school year in accordance with N.J.A.C. 6:20-2:13 and Chapter 196 Laws of 1967, as follows:

October 11, 2017 Fund 10 - \$ 113,151.77 Fund 20 - \$ 3,341.15 *Attachment*
- E. **APPROVE (roll call):** A contract with Galloway Township School District in the amount of \$86,242.28 to provide Special Education services to student #3699629145 during the 2017-2018 school year.
- F. **APPROVE (roll call):** A contract with Galloway Township School District in the amount of \$25,960.36 to provide Special Education services to student #3696738227 during the 2017-2018 school year.
- G. **APPROVE (roll call):** A contract with Buena Regional School District to provide educational services during the 2017-2018 school year to homeless students whose district of residency is Egg Harbor City. Third Grade Student #6982727602 in the amount of \$12,862.00 and Kindergarten Student #8138220270 in the amount of \$11,785.00 both prorated to March 9, 2018.
- H. **APPROVE (roll call):** The 2017-2018 Management and Evaluation Contract for the 21st Century Community Learning Center FY'18 for \$19,500.00 as a requirement of the grant.
- I. **APPROVE (roll call):** A contract with Ricoh USA, Inc, to lease 2 MP4055 copiers under State Contract #40467 for 48 months at a cost of \$182.87 per month each for 24,000 combined copies plus \$.0069 cents per additional copy.

IX. Non-instructional Operations Items

- A. **Facilities**
1. **APPROVE (roll call):** Use of the facilities by Kiwanis Club of Egg Harbor City for a clothing drive drop-off on Saturday, October 21, 2017 and for future use during the 2017-2018 school year.
 2. **APPROVE (roll call):** Use of the facilities Harbor Athletics Adult Recreational Basketball League for the 2017-2018 school year.
 3. **APPROVE (roll call):** Use of the facilities by Crusaders Youth Athletic Association for the 2017-2018 school year.
 4. **APPROVE (roll call):** Use of the facilities by the Alliance of Therapy Dogs of Cheyenne, WY during the 2017-2018 school year.
- B. **Transportation**
1. **APPROVE (roll call):** A contract with the Greater Egg Harbor Regional School District in the amount of \$31,458.60 plus 5% administrative fee to

provide wheelchair accessible transportation for 2 students to and from Atlantic County Special Services School District during the 2017-18 school year.

2. **APPROVE (roll call):** A contract with the Greater Egg Harbor Regional School District to provide transportation for field/sports trips in the amount of \$311.84 for the first 4 hours and \$50.00 for each additional hour plus a 5% administrative fee during the 2017-18 school year.
3. **APPROVE (roll call):** A contract with the Greater Egg Harbor Regional School District in the amount of \$36,000.00 plus a 5% administrative fee to provide transportation for 6 homeless and DCP&P placement students to and from the Egg Harbor City Public School District during the 2017-18 school year.
4. **APPROVE (roll call):** A contract with the Greater Egg Harbor Regional School District in the amount of \$7,971.43 plus a 5% administrative fee to provide transportation for 1 special education student to and from the Reeds Road School in Galloway during the 2017-18 school year.
5. **APPROVE (roll call):** A contract with the Greater Egg Harbor Regional School District in the amount of \$36,799.20 plus a 5% administrative fee to provide transportation for students to and from school during the 2017-18 school year.
6. **APPROVE (roll call):** A contract with the Greater Egg Harbor Regional School District in the amount of \$38,040.00 plus 5% administrative fee to provide transportation for 6 students to and from Atlantic County Special Services School District during the 2017-18 school year.

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

- A. **RATIFY and AFFIRM (roll call):** Letter of resignation from Speech Language Specialist, Laura Gentile, received 9/13/17 and effective 11/12/17. *Attachment*
- B. **RATIFY and AFFIRM (roll call):** Posting of Speech Language Specialist position for the 2017-2018 school year at the contractual rate.
- C. **RATIFY and AFFIRM (roll call):** All contracted certificated staff to participate in 21st CCLC-REACH program for the 2017-18 school year.
- D. **RATIFY and AFFIRM (roll call):** Approval of Stacey Mohr to participate in 21st CCLC-REACH program for the 2017-18 school year at the hourly rate of \$39.

- E. **RATIFY and AFFIRM (roll call):** The posting for Homebound Instructor for the 2017-18 school year.
- F. **APPROVE (roll call):** The following for Homebound Instruction at the hourly rate of \$39 for the 2017-18 school year:
- Renee Ahern
 - Stacey Mohr
 - Jocelyn Murphy-Stout
- G. **RATIFY and AFFIRM (roll call):** Authorization for the Superintendent to fill the following positions for the 2017-2018 school year:
- Speech Language Specialist
 - I&RS Coordinator for CLS school
- H. **APPROVE (roll call):** The appointment of Tiffany Giordano as Speech Language Specialist for the 2017-2018 school year, prorated at the salary of Step 1 MA \$53,446.00 pending Criminal History and Official Transcripts. *Attachment*
- I. **RATIFY and AFFIRM (roll call):** Rescind Speech Language Specialist, Laura Gentile, as I&RS Coordinator for CLS school.
- J. **APPROVE (roll call):** The appointment of Emily Rheault as I&RS Coordinator for CLS school for the remainder of the 2017-2018 school year prorated at the contractual rate.
- K. **APPROVE (roll call):** The appointment of Brian Parmelee, CLS Physical Education/Health Teacher, as AM/PM duty teacher.
- L. **RATIFY and AFFIRM (roll call):** Posting of Band Advisor at EHCCS for the 2017-2018 school year at the contractual rate.
- M. **RATIFY and AFFIRM (roll call):** The appointment of Lacey Lake as Band Advisor at EHCCS for the 2017-2018 school year at the contractual rate.
- N. **APPROVE (roll call):** The appointment of CLS teacher, Alysha Garcia, as a mentor teacher for the 2017-2018 school year.
- O. **APPROVE (roll call):** The appointment of EHCCS teacher, Jim Connelly, as a mentor teacher for the 2017-2018 school year.

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):** 21st CCLC trip on September 28, 2017 to the Ocean City Boardwalk, Ocean City, New Jersey 08226.
- C. **APPROVE (roll call):** The following 21st CCLC trips funded by the FY '18 21st CCLC/Local Funds for the PM REACH Running Club:

October 16, 2017	Cedar Creek High School Track, Cedar Creek, New Jersey 08215
November 30, 2017	Estell Manor Park, Mays Landing, New Jersey
March 22, 2018	Birtchgrove Park, Northfield, New Jersey 08225
April 26, 2018	Kids Fit Mile Atlantic City, New Jersey 08401
May 12, 2018	Shirley Mae 5k Atlantic City, New Jersey 08401

XII. Program Items

- A. **APPROVE (roll call):** Stockton student, Francesca Ruth, to complete observation hours with the District’s Speech Language Specialist for the 2017-2018 school year.
- B. **APPROVE (roll call):** Cedar Creek student, Luis Pagan, to volunteer in the 21st Community Learning Center during the 2017-2018 school year to provide supervised programming through the USDOE’s Foundations Inc. “Student Voices Project”.
- C. **APPROVE (roll call):** The receipt of the following items from DonorsChoose.com for the Community School:
 1. One (1) Flash Forge 3D Printer in the amount of \$354.29 (Deepa McCabe).
 2. Ten (10) Refurbished Samsung Chromebooks in the amount of \$1289.90 (Kylene Farnan).
 3. Five (5) New Samsung Chromebooks in the amount of \$1045.00 (Gianna Miranda).
- D. **APPROVE (roll call):** The receipt of the following items from DonorsChoose.com for the Charles L. Spragg School:
 1. Four (4) Chromebooks in October in the amount of \$929.26 (Bianca Marinucci).
- E. **RATIFY and AFFIRM (roll call):** The application submission for the 21st Century Community Center IDEA funds for \$35,000.00 FY’18.
- F. **APPROVE (roll call):** All CLS teaching staff to attend literacy nights during the 2017-2018 school year.

XIII. Professional Development

Professional development activities have been recommended by building Principals, approved by the Director 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 2017-2018 school year. *Handout*

XIV. Policies / Regulations Items

- A. **APPROVE (roll call):** Second reading of New/Revised Policies/Bylaws/Regulations as follows:
1. Policy 6163.3 Live Animals in the Classroom *Attachment*
- B. **APPROVE (roll call):** First reading of New/Revised Policies/Bylaws/Regulations as follows:
1. Policy 3542.2 School Meal Program Arrears *Attachment*

XV. New Business

XVI. Informational Items

XVII. Open to Public

XVIII. Calendar Dates

November 8	Regular Board Meeting
November 9 & 10	NJEA Convention (bldgs. closed)
November 23 & 24	Thanksgiving Recess (bldgs. closed)
November 29	ACCASBO JIF State of the Fund Dinner

XIX. Executive Session

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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: _____