

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

AGENDA

Reorganization / Regular Meeting
January 3, 2018
Egg Harbor City Community School
Cafetorium
730 Havana Avenue
7:00 PM

I. Open Reorganization / 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. New/Re-elected Board Members Sworn In – Board Secretary

- A. Info: 11/7/17 Election Results:
- | | |
|------------------------------|-----|
| Full three (3) year term: | |
| Janine Caudo | 414 |
| Stephen Murphy | 416 |
| Unexpired two (2) year term: | |
| James Guercioni, III | 447 |

- B. Swearing In

IV. Roll Call

Mr. Bouchard ('18)	Ms. Caudo ('20)	Mr. Guercioni, III ('19)
Mr. Murphy ('20)	Mr. Ortiz ('19)	Ms. Rogers ('18)
Ms. Seaver ('19)		

V. Election and Appointment of Officers

- A. President
Board Secretary calls for nominations (a 2nd is not required per by-law)
Motion to appoint _____, President (Jan. 2018 – Jan. 2019) Roll Call (majority present) *New President Assumes the Chair*
- B. Vice President
President calls for nominations (a 2nd is not required per by-law)

Motion to appoint _____, Vice President (Jan. 2018 – Jan. 2019) Roll Call (majority present)

C. Committees

Info: Sign-up sheets to be distributed by President and returned by end of meeting in order for committees to be approved at the February, 2018 BOE meeting. *Handout*

VI. Annual Appointments (Roll Call)

A. Board Secretary

Motion to appoint Maryanne Shupin

B. NJSBA and ACSBA Delegates

President calls for nominations (a 2nd is not required per by-law)

Motion to appoint _____, NJSBA Delegate for 2018 (2017 – J. Caudo)

Motion to appoint _____, alternate NJSBA Delegate 2018 (2017 – Steven Ortiz)

Motion to appoint _____, ACSBA Delegate for 2018 (2017 – MaryAnn Rogers)

VII. Motions and Designations (Roll Call)

- A. Motion to readopt NJSBA Code of Ethics
(Code of Ethics and sign-off sheet attached)

VIII. Annual Motions and Designations (Roll Call)

Motion to approve Depositories for School Funds

Depositories: Ocean City Home Bank or any GUDPA or federally approved depository in the state of New Jersey

Motion to approve Signatures for School Funds

Signatories – General Account (3 of 4 required)

Board President

Treasurer of School Moneys

Board Secretary

Business Administrator

Signatories – Payroll (1 of 3 required)

Board Treasurer

Board Secretary

Business Administrator

Signatories – Payroll Agency (1 of 2 required)

Business Administrator

Board Secretary

Signatories – FDR Memorial Scholarship Fund (1 of 2 required)

Business Administrator

Board Secretary

Signatories – Lunch Account (1 of 2 required)

Business Administrator

Board Secretary

Signatories – Capital Reserve (1 of 2 required)

Business Administrator

Board Secretary

Signatories – Debt Service (1 of 2 required)

Business Administrator

Board Secretary

Signatories – Medical Plan (1 of 2 required)

Business Administrator

Board Secretary

IX. 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 January 3, 2018 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.

X. Open Floor To Public

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

XI. Comments for the Good of the Board

XII. Monthly Reports

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

XIII. Board Minutes

- A. **APPROVE (roll call):**
 - 1. December 13, 2017 Regular *Attachment*
 - 2. December 13, 2017 Executive *Attachment*

XIV. Financial Items

- A. **APPROVE (roll call):**
 - 1. Board Secretary's Report – November 2017 *Attachment*
 - 2. Treasurer of School Moneys Report – November 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 11/30/17 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):** January 2018 Bill's List *Attachment*
 - 1. General Account \$161,908.92
 - 2. Capital Account \$0.00
 - 3. Food Service Account \$34,971.49
 - 4. Payroll Account \$570,099.82
 - 5. Debt Service Account \$0.00

- D. **APPROVE (roll call):** Budget transfer (Resolution #18-09) 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:

January 3, 2018 Fund 10 - \$179,233.53 Fund 20 - \$0.00 *Attachment*

XV. Non-instructional Operations Items

A. *Miscellaneous*

1. **APPROVE (roll call):** Motion to approve and advertise Regular Meeting Dates, Times at 7:00pm in the EHC Community School Cafetorium located at 730 Havana Avenue. *Attachment*
2. **APPROVE (roll call):** Resolution #18-10 proclaiming January 2018 “The State of New Jersey School Boards Recognition Month.” *Attachment*

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

- A. **APPROVE (roll call):** Letter of resignation, with regret, from Ellen Sullivan, CLS 2nd Grade Teacher, received 12/11/17 and effective 7/1/18. *Attachment*
- B. **APPROVE (roll call):** Letter of resignation, with regret, from Mary O’Sullivan, EHCCS 8th Grade Teacher, received 12/15/17 and effective 7/1/18. *Attachment*

XVII. 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*

XVIII. Program Items

- A. **APPROVE (roll call):** The Charlotte Danielson Framework for Teaching 2011 Edition as the foundation for the Egg Harbor City School District’s Teacher Evaluation Model to meet the requirements of Excellent Educators for NJ (EE4NJ).
- B. **APPROVE (roll call):** The Multidimensional Principal Performance Rubric Ltd. as the foundation for the Egg Harbor City School District’s Principal Evaluation Model to meet the requirements of Excellent Educators for NJ (EE4NJ).
- C. **APPROVE (roll call):** Florida Gulf Coast University student, Calli Devinney, to complete 10 hours observation of CLS School’s Occupational Therapist for the 2017-2018 school year.

- D. **APPROVE (roll call):** Acceptance of the EHCCS 2017-2018 AtlanticCare Healthy Schools \$800 Wellness Award.

XIX. 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 2017-2018 school year. *Handout*

XX. Policies / Regulations Items

- A. **APPROVE (roll call):** Second reading of New/Revised Policies/Bylaws/Regulations as follows:
 - 1. Policy 9322 – Public and Executive Sessions *Attachment*
- B. **APPROVE (roll call):** First reading of New/Revised Policies/Bylaws/Regulations as follows:
 - 1. Policy 2130 – Principal Evaluation *Attachment*
 - 2. Regulation 2130 – Principal Evaluation *Attachment*
 - 3. Policy 1250 – Visitors *Attachment*

XXI. New Business

XXII. Informational Items

XXIII. Open to Public

XXIV. Calendar Dates

January	15	Martin Luther King Birthday (Bldgs. Closed)
February	14	Regular Board Meeting (pending approval)

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XXVI. Adjournment

Time: _____