

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

**AGENDA**

Regular Meeting  
September 12, 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)		

**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 September 12, 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
- B. Business Administrator Report
- C. Director of Special Projects Report
- D. EHCCS Principal Report
- E. Supervisor of Early Childhood/LDTC Report
- F. Board Solicitor's Report

**VII. Board Minutes**

- A. **APPROVE (roll call):**
  - 1. August 9, 2017 Regular *Attachment*
  - 2. August 9, 2017 Executive *Attachment*

**VIII. Financial Items**

- A. **APPROVE (roll call):**
  - 1. Board Secretary's Report – July 2017 *Attachment*
  - 2. Treasurer of School Moneys Report – July 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 07/31/17 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
  - 1. General Account \$407,449.14
  - 2. Capital Account \$0.00
  - 3. Food Service Account \$360.00
  - 4. Payroll Account \$149,395.89
  - 5. Debt Service Account \$0.00
- D. **APPROVE (roll call):** Budget transfer (Resolution #18-03) 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:

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

### A. Facilities

1. **APPROVE (roll call):** Use of facilities by the EHC Volleyball League for the 2017-18 school year.
2. **Approve (roll call):** Renew contract with Contini caterers of Margate Inc. as the district's food service management company for the 2017-2018 school year. Contract terms and conditions are in accordance with the specifications and proposal as follows: Management fee: \$14,214.00 annually (an increase in accordance with U.S. Dept. of Commerce Current "Index Rate" of 3%).

### B. Miscellaneous

1. **APPROVE (roll call):** Uniform State Memorandum of Agreement Between Education and Law Enforcement Officials 2017-2018 Annual Review.
2. **RATIFY and AFFIRM (roll call):** Staffing Assignments for the 2017-2018 school year. *Attachment*
3. **APPROVE (roll call):** Contract with Hamilton Township Board of Education to provide a shared service of Master Teacher, Laurie Derringer, to provide consultation to the district's Preschool Expansion Grant program for 2 days per month during the 2017-2018 school year at a cost of \$605.00 per day.
4. **APPROVE (roll call):** Contract with Stephen A. Nurkiewicz, MD of Hammonton, NJ to provide School Physician Services during the 2017-2018 school year at a cost of \$10,000.00 annually.
5. **APPROVE (roll call):** Resolution 18-04 renewing a three year membership in the Atlantic and Cape May Counties Association of School Business Officials Joint Insurance Fund (ACCASBO-JIF) beginning July 1, 2018, and further approving the fund's Indemnity and Trust Agreement.
6. **APPROVE (roll call):** Tuition contract with the Atlantic County Special Services School District to provide an educational program during the 2017-18 school year for 3 Multiply Disabled students, #5157046940, 1370782030, and 7446180589 in the amount of

\$40,140.00 each, 2 Behavioral Disabled students, 3674829440 and 2899423835 in the amount of \$45,540.00 each 1 Autistic student, #2627129709 in the amount of \$48,240.00 1 Cognitive Severe student, #5368266770 in the amount of \$39,960.00 and 1 Preschool Disabled student #5161304106 in the amount of \$39,240.00.

7. **RATIFY and AFFIRM:** Tuition contract with the Atlantic County Special Services School District to provide an ESY educational program during the 2017-2018 school year for 3 students #5157046940, 7446180589 and 1370782030 in the amount of \$2,200.00 each.

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

- A. **RATIFY and AFFIRM (roll call):** Medical leave of absence for EHCCS Teacher, Margaret Wharton beginning 9/1/2016 – in accordance with the Family Medical Leave Act (FMLA).
- B. **RATIFY and AFFIRM (roll call):** Revised contract for Jamie Osborne CLS Part-Time Classroom Aide for the 2017-2018 school year at \$18,698.00 salary of Step 1-Aides HS+60 .85 FTE (29.9 hours per week).
- C. **RATIFY and AFFIRM (roll call):** Revised contract for Tanya Hancock CLS Part-Time Classroom Aide for the 2017-2018 school year at \$21,060.00 salary of Step 1-BA certified .85 FTE (29.9 hours per week).
- D. **RATIFY and AFFIRM (roll call):** Revised contract for Brian Parmelee CLS Health/PE Teacher for the 2017-2018 school year at the salary of Step 1-MA+45 \$55,539.00.
- E. **RATIFY and AFFIRM (roll call):** Post for a 6<sup>th</sup> /7<sup>th</sup> Grade Math Teacher for the 2017-2018 school year.
- F. **APPROVE (roll call):** Appointment of Gabrielle Rote as a EHCCS 6<sup>th</sup> Grade Teacher pending receipt of archive for Criminal History Review at the salary of Step 1- BA \$50,804.00.
- G. **RATIFY and AFFIRM (roll call):** Appointment of Kimberly Grahslar as a Substitute CLS In-Class Resource Teacher starting September 6, 2017 at the salary of BA-Step 1 \$50,804.00 pending final certificate from Department of Education.
- H. **APPROVE (roll call):** The allocation of salaries of the following staff for the FY 17-18 NCLB Grant:
- |          |          |                  |        |
|----------|----------|------------------|--------|
| Burzo    | Title IA | 76%=\$50,650.00  | Spragg |
| Demam    | Title IA | 76%=\$62,500.00  | Spragg |
| Connelly | Title IA | 100%=\$73,583.00 | EHCCS  |
| Scibilia | Title IA | 40%=\$27,028.00  | EHCCS  |
| McCabe   | Title IA | 40%=\$20,389.00  | EHCCS  |

Kresz Title IIA 38%=\$19,671.00 EHCCS

- I. **APPROVE (roll call):** EHCCS teacher, James Connelly, as a mentor teacher for the 2017-2018 school year.
- J. **APPROVE (roll call):** Posting of the following EHCCS extracurricular position for the 2017-2018 school year at the contractual rate.
  - Band

**XI. Student Items**

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

<i>Date</i>	<i>Students</i>	<i>Destination</i>
10/20/17	21 <sup>st</sup> Century	V&V Adventure Farms 1339 Old Indian Mills Road, Shamong, NJ 08088
2/23/17	21 <sup>st</sup> Century	Young's Skating Rink, Mays Landing, NJ 08330
5/18/17	21 <sup>st</sup> Century	Duke O'Fluke Somers Point, NJ 08244

<i>Date</i>	<i>Students</i>	<i>Destination</i>
9/28/17	PM Reach Running Club	Ocean City Boardwalk, OC, NJ
10/26/17	PM Reach Running Club	Cedar Creek High School Track
11/30/17	PM Reach Running Club	Birth Grove Park, Northfield, NJ
3/22/18	PM Reach Running Club	AtlantiCare, Egg Harbor Township, NJ
4/26/18	PM Reach Running Club	Kids Fit Mile in Atlantic City, NJ
5/12/18	PM Reach Running Club	Shirley Mae 5k Run in Atlantic City, NJ

**XII. Program Items**

- A. **APPROVE (roll call):** Charles L. Spragg School to participate in the Forest Friends Program for the 2017-2018 school year provided by Atlantic Prevention Resources.
- B. **APPROVE (roll call):** Egg Harbor Community School to participate in the Strengthening Families for families and students during the 2017-2018 school year.
- C. **APPROVE (roll call):** Grades 3, 6, 7 & 8 to participate in Life Skills provided by Atlantic Prevention Resources during the 2017-2018 school year.

- D. **RATIFY and AFFIRM (roll call):** Submission of the Target Youth Soccer Grant for \$1000.00.
- E. **APPROVE (roll call):** The following Stockton University Criminal Justice students to observe the 21<sup>st</sup> CCLC After School Program (September through December) for the Fall '17 semester.
- |                            |                          |
|----------------------------|--------------------------|
| 1. Marissa Anderson        | 18. Madel Lubiano        |
| 2. Samantha Barone         | 19. Tara Mircovich       |
| 3. Harry Carney            | 20. James Muller         |
| 4. Timothy Collins         | 21. Zachary O'Connor     |
| 5. Joseph Corsetti         | 22. Robert Oliwa         |
| 6. Sean Dempsey            | 23. Brian Prigi          |
| 7. Kyle Fillmore           | 24. Caitlan Ramcharan    |
| 8. Nicholas Fioravanti     | 25. Zachary Raphael      |
| 9. Jessica Garvin          | 26. Vincent Rigas        |
| 10. Nicole Gentempo        | 27. Morgan Saia          |
| 11. Jessica Gonzalez       | 28. Mark Sheppard        |
| 12. Kellen Groover         | 29. David Sherman        |
| 13. Brittany Hayes         | 30. Sbrandon Solano      |
| 14. Haley Hlavka           | 31. San Tran             |
| 15. Natalie Jolalpa-Tobias | 32. Christopher Ventrice |
| 16. Jacob Kertz            | 33. Allison Violanate    |
| 17. Alaina Klaiss          | 34. Sasha Williams       |
|                            | 35. Matthew Young        |

### **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 2017-2018 school year. *Handout*

### **XIV. Policies / Regulations Items**

- A. **APPROVE (roll call):** First reading of New/Revised Policies/Bylaws/Regulations as follows:
- |  |                   |
|--|-------------------|
| 1. Policy 6163.3 – Live Animals in the Classroom | <i>Attachment</i> |
|--|-------------------|

**XV. New Business**

**XVI. Informational Items**

Ms. Marinucci was awarded 4 Chromebooks from DonorsChoose.org  
*Attachment*  
Atlantic County SBA Meeting - October 3, 2017 at A.C. Country Club  
NJSBA Workshop October 23rd - 26th at the Atlantic City Convention Center

**XVII. Open to Public**

**XVIII. Calendar Dates**

- |                |  |
|----------------|--|
| ➤ September 13 | CLS Back To School Night (7:00pm – 8:30pm)   |
| ➤ September 20 | EHCCS Back To School Night (7:00pm – 8:30pm) |
| ➤ October 6    | Staff Development No School                  |
| ➤ October 9    | Columbus Day No School                       |
| ➤ October 11   | Regular Board Meeting                        |

**XIX. Executive Session**

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**XX. Adjournment**

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