

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

AGENDA

Regular Meeting

August 9, 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 August 9, 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 *Attachment*
- 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. July 12, 2017 Regular *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 06/30/17 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):** July 2017 Bill List *Attachment*

1. General Account	\$435,900.16
2. Capital Account	\$0.00
3. Food Service Account	\$1,540.50
4. Payroll Account	\$143,503.37
5. Debt Service Account	\$0.00
- D. **APPROVE (roll call):** Budget transfer (Resolution #18-02) 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:

August 9, 2017 Fund 10 - \$29,614.20 Fund 20 - \$ 0.00 *Attachment*

- E. **APPROVE (roll call):** Whereas, the Egg Harbor City School District has been approved for an increase in State aid in the amount of \$58,325.00 during the 2017-2018 school year.

Whereas, the Egg Harbor City School Board of Education has determined that the District has already appropriated sufficient funds for the 2017-2018 school year.

Therefore, the Egg Harbor City School District designates all of the increase in State aid be legally restricted “Assigned Fund Balance- Designated Subsequent Year’s Expenditures” for use in the 2018-2019.

IX. Non-instructional Operations Items

- A. **APPROVE (roll call):** District Emergency Operations Plan for the 2017-2018 school year.
- B. **APPROVE(roll call):** Approve contracts with the NJ Commission for the Blind in the amount of \$1,900.00 each to provide educational services to students #516304106 and #1603476504 during the 2017-2018 school year.
- C. **APPROVE(roll call):** Approve contract with Galloway Township School District in the amount of \$29,607.16 to provide Special Educational services to student #3696738227 during the 2017-2018 school year.
- D. **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 (no increase in accordance with U.S. Dept. of Commerce Current “Index Rate” of 0%).
- E. **APPROVE(roll call):** Approve Parental Transportation Contract in the amount of \$11,863.80 to provide transportation for student #7013673707 to Southern Regional Middle School during the 2017-2018 school year.
- F. **APPROVE(roll call):** Approve Parental Transportation Contract in the amount of \$3,659.40 to provide transportation for student #3699629145 to the Galloway Township School District during the 2017-2018 school year.
- G. **APPROVE(roll call):** Approve contract with Galloway Township School District in the amount of \$29,607.16 to provide Special Educational services to student #3699629145 during the 2017-2018 school year.
- H. **APPROVE(roll call):** Morgan Stanley Wealth Management as an approved 403b provider for the Egg Harbor City School District.

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

- A. **APPROVE (roll call):** Appointment of Carol Sicurella as the district free and reduced lunch applications coordinator for the 2017-2018 school year, at the contractual rate.
- B. **APPROVE (roll call):** Appointment of Stacy Snavely as district substitute call person for the 2017-2018 school year, at the contractual rate.
- C. **APPROVE (roll call):** Appointment of Darlene Hagel as district registrar for the 2017-2018 school year, at the contractual rate.
- D. **APPROVE (roll call):** Appointment of Laura Gentile as I&RS coordinator for CLS school for the 2017-2018 school year.
- E. **APPROVE (roll call):** Accept the resignation of Debra Rollins, with regret, dated July 25, 2017 and effective immediately. *Attachment*
- F. **RATIFY and AFFIRM (roll call):** Internal posting for CLS Elementary Teacher for the 2017-2018 school year.
- G. **APPROVE (roll call):** Appointment of Jamie McAvaddy as CLS Elementary Teacher for the 2017-2018 school year at the salary of Step 2-Teacher BA \$51,004.00.
- H. **APPROVE (roll call):** Appointment of Stacey Mohr to Full-Time Aide position for the 2017-2018 school year at Step 8 BA \$29,029.00.
- I. **APPROVE (roll call):** Transfer of Stacey Mohr to CLS School from EHCCS for the 2017-2018 school year.
- J. **APPROVE (roll call):** Appointment of Mary Baldini as EHCCS Special Education Teacher for the 2017-2018 school year, at the salary of Step 2-Teacher MA \$53,646.00. *Attachment*
- K. **APPROVE (roll call):** Appointment of Brian Parmelee as CSL Physical Education Teacher for the 2017-2018 school year, at the salary of Step 1-Teacher MA \$53,446.00. *Attachment*
- L. **APPROVE (roll call):** Appointment of Ashley Evans as CSL In-Class Resource Teacher for the 2017-2018 school year, at the salary of Step 1-Teacher BA \$50,804.00. *Attachment*
- M. **APPROVE (roll call):** Appointment of Brittany Abbott as CSL Preschool Inclusion Teacher for the 2017-2018 school year, at the salary of Step 1-Teacher BA+15 \$51,562.00. *Attachment*

- N. **APPROVE (roll call):** Transfer of part time teacher-aide, Linda Schromsky from Spragg Elementary School to the Community School effective September 1, 2017.
- O. **APPROVE (roll call):** Increase part time aides from 24.9 hours per week to 29.9 hours per week for the 2017-2018 school year, as per negotiated contract.
- P. **APPROVE (roll call):** Revised contract for Part Time Aide, Jeanette DePiero, for the 2017-2018 school year at \$21,793.00 Step 5-BA Certified .85 FTE (29.9 hrs. per week).
- Q. **APPROVE (roll call):** Revised contract for Part Time Aide, Mary Jude Filep, for the 2017-2018 school year at \$24,675.00 Step 7-BA Certified .85 FTE (29.9 hrs. per week).
- R. **APPROVE (roll call):** Revised contract for Part Time Aide, Patricia Haeffner, for the 2017-2018 school year at \$21,610.00 Step 4-BA Certified .85 FTE (29.9 hrs. per week).
- S. **APPROVE (roll call):** Revised contract for Part Time Aide, Julie Hall, for the 2017-2018 school year at \$21,243.00 Step 4-BA Certified .85 FTE (29.9 hrs. per week).
- T. **APPROVE (roll call):** Revised contract for Part Time Aide, Linda Schromsky, for the 2017-2018 school year at \$18,904.00 Step 2-H.S.+60 .85 FTE (29.9 hrs. per week).
- U. **APPROVE (roll call):** Appointment of Jamie Osborne 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). *Attachment*
- V. **APPROVE (roll call):** Appointment of Tanya Hancock 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). *Attachment*
- W. **APPROVE (roll call):** Transfer of Teacher, Susan Savino from EHCCS to Spragg Elementary School effective September 1, 2017.
- X. **APPROVE (roll call):** Appointment of the following 21st Century Community Learning Center Staff as budgeted for, and funded by the FY'18, 21st CCLC Grant.
 - Katie Sementa, Project Director - Full Time \$56,886.00.
 - Lisa Jiampetti, Program Coordinator/Data Collector- Full Time \$48,146.00

- Dana Hare, PM REACH Teacher Assistant - 17 hours per week
@ \$25.00 per hr.

- Y. **APPROVE (roll call):** Annual Attendance Incentive payment, for the 2016-2017 school year at the contractual amount as follows:
 - Alysha Garcia \$250.00 0 days used
 - Kaitlyn Williams \$250.00 0 days used
- Z. **APPROVE (roll call):** All certified staff as homebound instructors for the 2017-2018 school year at the contractual rate.

XI. Student Items

- A. **APPROVE (roll call):** Monthly field trips for Mr. Sakers' students to visit CODI – Career Opportunity Development, Inc., Egg Harbor City, NJ. Transportation provided by CODI.

XII. Program Items

- A. **APPROVE (roll call):** Submission of the 2017-2018 NCLB applications, acceptance of Title 1A, Title 1D LEA, Title IIA, and Title IV allocated funds, and the refusal of Title III funds.

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):** Second reading of New/Revised Policies/Bylaws/Regulations as follows:
 - 3542.2 School Meal Program-Arrears *Attachment*
 - 5141.4R Missing, Abused and Neglected Children-Regulation *Attachment*
 - 3510 Operation and Maintenance of Plant *Attachment*
 - 3516 Safety *Attachment*

XV. New Business

XVI. Informational Items

- A. NJSBA Workshop October 23rd - 26th at the Atlantic City Convention Center

XVII. Open to Public

XVIII. Calendar Dates

September 4	Labor Day
September 5-6	Staff Development
September 7	First Day for Students (12:20 dismissal)
September 8	Staff Development (12:20 dismissal)
September 13	Regular Board Meeting
September 13	CLS Back To School Night-7:00pm – 8:30pm (12:50 dismissal)
September 20	EHCCS Back To School Night-7:00pm – 8:30pm (12:50 dismissal)

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: _____