

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

AGENDA

Regular Meeting
November 10, 2010
Charles L. Spragg School
Library
601 Buffalo Avenue
7:00 PM

I. Open Regular Meeting

N.J.A.C. 5:18 Emergency Exit/No Smoking Announcement & Sunshine Law
Compliance Statement as follows:

In compliance with the N.J.A.C. 5:18-3.15, in case of fire or other emergency, which should cause this facility to be evacuated, I direct your attention to the location of the exits in this facility. Also, there will be no smoking in this facility.

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 provisions of Chapter 231 of the Laws of 1975; that notice thereof has been forwarded for publication in the District official newspapers, posted in the Spragg and Rittenberg Schools, and forwarded to the Egg Harbor City Clerk within the time required by said Act.

II. Flag Salute/Roll Call

Mr. Bouchard ('12)	Mr. Dovey ('12)	Mr. Farnan ('13)
Mr. McGinnis ('11)	Mr. Senn ('13)	Mrs. Williams ('13)
Mr. Wimberg ('11)		

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 November 10, 2010 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)

(2)

(3)

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 Report *Attachment*
- B. Business Administrator Report
- C. Supervisor of Special Projects Report
- D. CLS Principal Report *Attachment*
- E. FDR Principal Report *Attachment*
- F. Board Solicitor's Report

VII. Board Minutes

- A. **APPROVE (roll call):**
 - 1. October 13, 2010 Regular *Attachment*
 - 2. October 13, 2010 Executive *Attachment*

VIII. Financial Items

- A. **APPROVE (roll call):**
 - 1. Board Secretary's Report – September 2010 *Attachment*
 - 2. Treasurer of School Moneys Report – September 2010 *Attachment*
- B. **APPROVE (roll call):** Board Certification
Pursuant to N.J.A.C. 6A:23-2.11 The Egg Harbor City Board of Education certifies that as of 10/31/10 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:23-2.11(c)2-

3 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):** October 2010 Bill List *Attachment*

1. General Account - \$152,867.29
2. Capital Account - \$ 0.00
3. Food Service Account - \$33,295.64
4. Payroll Account – \$531,342.55
5. Debt Service Account - \$ 0.00

D. **APPROVE (roll call):** Budget transfer (Resolution #11-04) for the 2010-11 school year in accordance with N.J.A.C. 6:20-2:13 and Chapter 196 Laws of 1967, as follows:

October 31, 2010 Fund 10 –\$800.00 *Attachment*

IX. Non-instructional Operations Items

A. Transportation

1. **APPROVE (roll call):** Transportation jointures and aid in lieu of transportation with the Atlantic County Special Services School District for the 2010-11 school year as follows:

Route#	Host District	# Students	Amount	Destination
272B	ACSSSD	14	\$10,634.96	Assumption School
280SJ	ACSSSD	3	\$ 2,130.27	St. Joseph's Elementary
298	ACSSSD	7	\$ 6,188.00	Pilgrim Academy
ELEM10	ACSSSD	2	\$17,499.40	ACSSSD
ELEM11	ACSSSD	1	\$ 6,572.30	ACSSSD
AIL	ACSSSD	2	\$ 1,768.00	Atlantic Christian School
AIL	ACSSSD	1	\$ 884.00	Highland Academy
AIL	ACSSSD	7	\$ 6,188.00	St. Vincent DePaul
AIL	ACSSSD	1	\$ 884.00	Cumberland Christian

1. **APPROVE (roll call):** Aid in lieu of transportation Charter Schools for the 2010-11 school year as follows:

Route#	Host District	# Students	Amount	Destination
AIL	Parent Direct Reimb	3	\$ 2,652.00	Galloway Comm. School
AIL	Parent Direct Reimb	2	\$ 1,768.00	PleasantTech Academy
AIL	Parent Direct Reimb	3	\$ 2,652.00	Oceanside Charter

2. **APPROVE (roll call):** Transportation jointure with the Atlantic County Special Services School District to transport two students to Archway Schools for the 2010-11 school year at a cost of \$24,804.00 annually.

- B. Miscellaneous
1. **APPROVE (roll call):** Submission of the 2010-11 Comprehensive Maintenance Plan to the Atlantic County Office of Education.

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

- A. **RATIFY and AFFIRM (roll call):** Appointment of Alexandra Southrey as 21st Century Community Learning Center PM Homework Coordinator at the following rate: \$20 per hour x 3.5 hours per day x 32 weeks funded by the FY 11 21st CCLC grant (start date 10/25/10) *Attachment*
- B. **RATIFY and AFFIRM (roll call):** Boiler Operator License stipend for the 2010-2011 school year, at the contractual rate, pending EHCEA/BOE 2010-2011 Agreement, as follows: Stephon Watts and William Bailey
- C. **APPROVE (roll call):** Appointment of Darlene Hagel as the Special Services Secretary for the 2010-2011 school year at the salary of step 1-\$32, 462, pending EHCEA/BOE 2010-2011 Agreement and prorated to 11/11/10.
- D. **APPROVE (roll call):** Appointment of substitutes for the 2010-2011 school year, as follows:
1. Teacher Substitutes
Daily rate: 1) NJ Sub. Cert. w/60 credits + - \$65.00; 2) NJ Sub Cert w/BA - \$70.00; 3) NJ Teach. Cert - \$75.00
Richard Huenke NJ Sub. Cert.
Kira Pepek NJ Sub. Cert
- E. **APPROVE (roll call):** Appointment of extra-curricular activity positions for the 2010-2011 school year, at the stipend of \$2000 each, per the EHCEA/EHCBOE sidebar agreement, as follows:
Shawn Sullivan Girls' Basketball Coach
Jason VanderRyk Boys' Basketball Coach
- F. **APPROVE (roll call):** Appointment of extra-curricular activity position for the 2010-2011 school year at the contractual rate, pending EHCEA/BOE 2010-2011 Agreement , as follows:
Gretchen Halfpenny Yearbook Club Advisor

XI. Student Items

- A. **APPROVE (roll call):** Field trip for the 2010-2011 school year as follows: FDR Honor Roll students to Strike Zone Bowling, in Egg Harbor City on 11/24/10. Admission funded by the Municipal Alliance. Transportation funded by District staff.

XII. Program Items

- A. **APPROVE (roll call):** Source4Teachers substitute list for November.
Attachment
- B. **APPROVE (roll call):** Submission of the NJQSAC Operations DPR to the New Jersey Department of Education for review.
- C. **APPROVE (roll call):** Submission of the 2011-12 Application for State School Aid.
- D. **APPROVE (roll call):** Submission of the 2010-11 District Report of Transported Resident Students.

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 2010-2011 school year.
Handout

XIV. Policies / Regulations Items

- A. **APPROVE (roll call):** First Reading of Revised Bylaw 9270
- B. **APPROVE (roll call):** Second Reading of Revised Policies/ Regulations as follows:
 - 1. Policy 3030 State and Federal Grants
 - 2. Policy 3040 Budget Planning, Preparation and Adoption
 - 3. Policy 3080 Payment of Claims
 - 4. Regulation 8030 Public Records
 - 5. Bylaw 9210 Board of Education Meetings

XV. New Business

XVI. Informational Items

- A. Superintendent's Letter to NJ Dept. of Community Resources dated 10/25/10
Attachment
- B. Rule adoption proposal and letter dated 10/18/10 from NJSDA *Attachment*
- C. Thank you letter from Key Recreation, Inc. dated 10/26/10 *Attachment*

XVII. Open to Public

XVIII. Calendar Dates

November	11	Veterans' Day (bldgs. closed)
November	11	JIF Dinner – Harbor Pines Country Club
November	25&26	Thanksgiving Recess (bldgs. closed)
December	8	Regular Board Meeting

XIX. 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 November 10, 2010, 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) Contracts
- (2) Negotiations
- (3)
- (4)

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: _____