

EGG HARBOR CITY BOARD OF EDUCATION
REGULAR MEETING
November 10, 2010

The regular meeting of the Egg Harbor City Board of Education was held on the above date at 7:00 p.m. at the Charles L. Spragg School, 601 Buffalo Avenue, Egg Harbor City, New Jersey, with Vice-President Richard Dovey opening the meeting, and board members, Joseph Farnan, Daniel, McGinnis, Scott Senn, and Jeanne Williams present. Also present were: Superintendent, John Gilly III; Business Administrator, Joseph Smurlo; Supervisor of Special Projects, Gina Forester; Spragg Principal, Adrienne Shulby; Solicitor, Ron Sahli; and, Board Secretary, Marie Setterman.

Vice-President Richard Dovey called the meeting to order at 7:00 p.m. with the following statement:

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.

Mr. Dovey directed the secretary to enter this public announcement into the minutes of this meeting.

Mr. Dovey called for the flag salute and roll call, which is reflected in the opening paragraph.

OPEN TO THE PUBLIC

The Board agreed that the building of the playground on 10/14 was a fabulous event and that Mrs. Shulby and the Playground Committee were to be commended.

COMMENTS FOR THE GOOD OF THE BOARD

No comments.

MONTHLY REPORTS

Mr. Gilly updated the Board on the construction of EHCCS saying that the fiber line connecting Spragg to EHCCS is almost complete. He also said that the TCO could be issued as early as this Friday but that the deadline is December 7th. Mr. Gilly said that he is hoping to move the district offices and child study team offices on December 3rd with business starting at the new building Monday, December 6th.

Mr. Gilly said that with a revision in the 2010-2011 school calendar, making January 3, 2011 an inservice day, the first day for students in the EHCCS would be January 4, 2011.

Mr. Gilly also talked about the ribbon cutting ceremony for the new school planned for January 22, 2011 at 10:00 a.m. Mr. Gilly also discussed forming an ad hoc committee to plan a gala event to say goodbye to the Fanny D. Rittenberg School. He said the committee should consist of 2 board members, 2 city council members and the District administrators.

Mr. Gilly reported that the drainage issues on Havana Avenue have been resolved between city officials and SDA.

Mr. Gilly updated the Board on the solar status, saying that he spoke to Peter Farrell (Manders, Merighi, Portadin and Farrell Architects) who has been in contact with a solar provider, Ray Angelini. Mr. Angelini is creating system size for both schools.

Mr. Smurlo reminded the Board about the Annual Joint Insurance Fund Dinner to be held tomorrow night.

Mr. Smurlo distributed a letter to the Acting Director of Pensions and Benefits asking the Division to adopt a policy providing guidance to NJ School Districts on or about January of every year as to a district's liability due in April of the next succeeding budget year. The board agreed to pass a resolution to allow Board President, Mr. Bouchard to sign the letter.

Mrs. Forester reported that her team went to training last month to learn the Easy IEP system, which will help with the IEP writing process.

Mrs. Shulby said the PLC met for a half-day inservice on School Fusion.

On behalf of Mr. Griffith, Mr. Gilly distributed the first issue of the Rittenberg School Wellness News. This is a newsletter to promote wellness among the community using the Coordinated School Health model. Rittenberg was recognized for its work in the area of school wellness and was awarded a 4 year, \$40,000 grant and named as a Learning Partner School by the NJDOE and the Department of Health and Senior Services in 2009.

Mr. Bouchard entered the meeting and assumed the President's chair.

BOARD MINUTES

Upon a motion by Mr. McGinnis, seconded by Mrs. Williams, the Board approved the following sets of minutes: October 13, 2010 regular and executive meetings. (Roll call: Mr. Dovey-yes; Mr. Farnan-yes; Mr. McGinnis-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

FINANCIAL ITEMS

Upon a motion by Mr. Farnan, seconded by Mrs. Williams, the Board approved the Board Secretary's Report and the Treasurer's Report for September 2010. (Roll call: Mr. Dovey-yes; Mr. Farnan-yes; Mr. McGinnis-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mr. Farnan, seconded by Mrs. Williams, the Board approved the 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(a)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. (Roll call: Mr. Dovey-yes; Mr. Farnan-yes; Mr. McGinnis-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mr. Farnan, seconded by Mrs. Williams, the Board approved the October 2010 Bill List as follows:

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

(Roll call: Mr. Dovey-yes; Mr. Farnan-yes; Mr. McGinnis-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mr. Farnan, seconded by Mrs. Williams, the Board approved the 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

(Roll call: Mr. Dovey-yes; Mr. Farnan-yes; Mr. McGinnis-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

TRANSPORTATION

Upon a motion by Mr. Dovey, seconded by Mr. McGinnis, the Board approved 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		\$ 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

(Roll call: Mr. Dovey-yes; Mr. Farnan-yes; Mr. McGinnis-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mr. Dovey, seconded by Mr. McGinnis, the Board approved 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

(Roll call: Mr. Dovey-yes; Mr. Farnan-yes; Mr. McGinnis-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mr. Dovey, seconded by Mr. McGinnis, the Board approved the 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. (Roll call: Mr. Dovey-yes; Mr. Farnan-yes; Mr. McGinnis-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

MISCELLANEOUS

Upon a motion by Mr. Dovey, seconded by Mr. McGinnis, the Board approved the submission of the 2010-11 Comprehensive Maintenance Plan to the Atlantic County Office of Education. (Roll call: Mr. Dovey-yes; Mr. Farnan-yes; Mr. McGinnis-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

PERSONNEL (as recommended by the Superintendent of Schools)

Upon a motion by Mr. Farnan, seconded by Mrs. Williams, the Board ratified and affirmed the 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) (Roll call: Mr. Dovey-yes; Mr. Farnan-yes; Mr. McGinnis-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mr. Farnan, seconded by Mrs. Williams, the Board ratified and affirmed the 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 (Roll call: Mr. Dovey-yes; Mr. Farnan-yes; Mr. McGinnis-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mr. Farnan, seconded by Mrs. Williams, the Board approved the 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. (Roll call: Mr. Dovey-yes; Mr. Farnan-yes; Mr. McGinnis-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mr. Farnan, seconded by Mrs. Williams, the Board approved the 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
Theresa Sartorio	NJ Sub. Cert+BA

(Roll call: Mr. Dovey-yes; Mr. Farnan-yes; Mr. McGinnis-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mr. Farnan, seconded by Mrs. Williams, the Board approved the 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

(Roll call: Mr. Dovey-yes; Mr. Farnan-yes; Mr. McGinnis-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mr. Farnan, seconded by Mrs. Williams, the Board approved the 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
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(Roll call: Mr. Dovey-yes; Mr. Farnan-yes; Mr. McGinnis-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

STUDENT ITEMS

Upon a motion by Mrs. Williams, seconded by Mr. McGinnis, the Board approved a 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. (Roll call: Mr. Dovey-yes; Mr. Farnan-recuse; Mr. McGinnis-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

PROGRAMS

Upon a motion by Mr. McGinnis, seconded by Mr. Farnan, the Board approved the Source4Teachers substitute list for November. (Roll call: Mr. Dovey-yes; Mr. Farnan-yes; Mr. McGinnis-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mr. McGinnis, seconded by Mr. Farnan, the Board approved the submission of the NJQSAC Operations DPR to the New Jersey Department of Education for review. (Roll call: Mr. Dovey-yes; Mr. Farnan-yes; Mr. McGinnis-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mr. McGinnis, seconded by Mr. Farnan, the Board approved the submission of the 2011-12 Application for State School Aid. (Roll call: Mr. Dovey-yes; Mr. Farnan-yes; Mr. McGinnis-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mr. McGinnis, seconded by Mr. Farnan, the Board approved the submission of the 2010-11 District Report of Transported Resident Students. (Roll call: Mr. Dovey-yes; Mr. Farnan-yes; Mr. McGinnis-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

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.

Upon a motion by Mr. Dovey, seconded by Mr. Farnan, the Board approved Professional Development Workshops for the 2010-2011 school year. (Roll call: Mr. Dovey-yes; Mr. Farnan-yes; Mr. McGinnis-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

POLICIES/REGULATIONS

Upon a motion by Mrs. Williams, seconded by Mr. Dovey, the Board approved the first reading of revised Bylaw 9270, Public Participation In Board Meetings. (Roll call: Mr. Dovey-yes; Mr. Farnan-yes; Mr. McGinnis-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mr. Farnan, seconded by Mrs. Williams, the Board approved the 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

(Roll call: Mr. Dovey-yes; Mr. Farnan-yes; Mr. McGinnis-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

NEW BUSINESS

Mr. Dovey and Mr. Mr. Farnan distributed flyers for a fund raiser to benefit the Egg Harbor City Public School District athletic program and ultimately cheerleading. The fund raiser will be held on November 27, 2010 and involve the Legends Classic in a basketball tournament at Boardwalk Hall.

Upon a motion by Mr. Farnan, seconded by Mrs. Williams, the Board approved the Board President to sign the letter to the Acting Director of the Divisions of Pensions and Benefits regarding the annual PERS payment. (Roll call: Mr. Dovey-yes; Mr. Farnan-yes; Mr. McGinnis-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

INFORMATIONAL ITEMS

The Board received the following informational items:

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

OPEN TO THE PUBLIC

No comments.

CALENDAR DATES

District dates of interest for the upcoming month:

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

EXECUTIVE SESSION

Upon a motion by Mr. Farnan, seconded by Mrs. Williams, and carried, the Board resolved to enter into executive session as follows:

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 8:10 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)

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 matters, with the consent of the employee.

The Board returned from executive session at 8:20 p.m.

ADJOURNMENT

There being no further business, upon a motion by Mrs. Williams, seconded by Mr. McGinnis, and carried unanimously, the Board adjourned the meeting at 8:25 p.m.

Respectfully submitted,

E. Marie Setterman
Board Secretary