

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

AGENDA

Regular Meeting

January 16, 2013

Egg Harbor City Community School

Cafetorium

730 Havana Avenue

6:15 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 Egg Harbor City Schools, and forwarded to the Egg Harbor City Clerk within the time required by said Act.

II. Flag Salute/Roll Call

Mr. Beaulieu ('15)

Mr. Bouchard ('16)

Mrs. Brown ('15)

Ms. Hall ('16)

Mr. Senn ('14)

Mrs. Williams ('14)

VACANT BOARD MEMBER SEAT INTERVIEWS

6:15 PM – 6:55 PM

SPECIAL PRESENTATION

Holiday Card Design Contest Winner – Lesly Cruz
Sponsored by the Law Offices of Cooper Levenson

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 January 16, 2013 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) Personnel
- (2) Contracts
- (3) 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 Report *Attachment*
- B. Business Administrator Report *Attachment*
- C. Supervisor of Special Projects Report
- D. CLS Principal Report *Attachment*
- E. EHCCS Principal Report *Attachment*
- F. Board Solicitor’s Report

VII. Board Minutes

- A. **APPROVE (roll call):**
 1. December 12, 2012 Regular *Attachment*
 2. December 12, 2012 First Executive *Attachment*
 3. December 12, 2012 Second Executive *Attachment*
 4. January 2, 2013 Reorganization *Attachment*

VIII. Financial Items

- A. **APPROVE (roll call):**
1. Board Secretary's Report – November 2012 *Attachment*
 2. Treasurer of School Moneys Report – November 2012 *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 12/31/11 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):** December 2012 Bill List *Attachment*
1. General Account - \$ 237,392.32
 2. Capital Account - \$ 0.00
 3. Food Service Account - \$ 69,000.09
 4. Payroll Account – \$ 567,575.34
 5. Debt Service Account - \$ 0.00
- D. **APPROVE (roll call):** Budget transfer (Resolution #13-11) for the 2012-13 school year in accordance with N.J.A.C. 6:20-2:13 and Chapter 196 Laws of 1967, as follows:

December 30, 2012 Fund 10 - \$104,582.45 Fund 20 - \$ 2,694.61
Attachment

IX. 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 #13-12 proclaiming January 2013 “The State of New Jersey School Boards Recognition Month.” (This resolution is to commend the efforts of colleagues throughout New Jersey during School Board Recognition Month and to urge the public to support efforts to improve education.) *Handout*

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

- A. **APPROVE (roll call):** Appointment of the following substitutes for the 2012-2013 school year:
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

Corinne L. Bishop NJ Sub Cert. w/BA
- B. **APPROVE (roll call):** Letter of retirement from John Gilly III, Superintendent of Schools, received 01/16/13 and effective 01/01/14.
Attachment
- C. **APPROVE (roll call):** Letter of retirement from Ina K. Duran, EHCCS teacher, received 01/08/13 and effective 7/1/13. *Attachment*

XI. 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*
- B. **APPROVE (roll call):** Field trip as follows: Knights Code of Honor Students to St. Joseph's University, Philadelphia, PA on March 8, 2013, admission funded by Wellness Grant, transportation provided by Municipal Alliance.

XII. Program Items

- A. **RATIFY and AFFIRM (roll call):** Source 4 Teachers Substitute List for January. *Attachment*
- B. **APPROVE (roll call):** Combined Special Education Program student from Rowan University from 1/22/13 through 5/10/13 for:
Tammy M. Stiteler

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 2012-2013 school year. *Handout*

XIV. Policies / Regulations Items

- A. **APPROVE (roll call):** First Reading of New / Revised Policy as follows:
1. Policy 1110 Home Schooling and Equivalent Education
Attachment
 2. Remove Regulation 1110 – Home Schooling and Equivalent Education

XV. New Business

XVI. Informational Items

XVII. Open to Public

XVIII. Calendar Dates

January	21	Martin Luther King Birthday (Bldgs. Closed)
February	13	Regular Board Meeting (pending)

XIX. Executive Session

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XX. Adjournment

Time: _____