

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

AGENDA

Regular Meeting

February 13, 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 ('14)

Mr. Bouchard ('15)

Mrs. Brown ('14)

Ms. Hall ('15)

Mr. Ortiz ('13)

Mr. Senn ('13)

Mrs. Williams ('13)

SPECIAL PRESENTATION

Classroom Close-Up, NJ featuring Charles L. Spragg School
and PMI –Progressive Math Initiative

Adrienne Shulby

Melissa Axelsson

Heather Crosson

Tara Maccione

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 February 13, 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
- (4) Litigation

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. January 16, 2013 Regular *Attachment*
 2. January 16, 2013 First Executive *Attachment*
 3. January 16, 2013 Second Executive *Attachment*

VIII. Financial Items

- A. **APPROVE (roll call):**
 1. Board Secretary’s Report – December 2012 *Attachment*
 2. Treasurer of School Moneys Report – December 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 12/31/12 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):** January, 2013 Bill List *Attachment*
- | | | |
|----|------------------------|---------------|
| 1. | General Account - | \$ 240,975.64 |
| 2. | Capital Account - | \$ 0.00 |
| 3. | Food Service Account - | \$ 39,561.32 |
| 4. | Payroll Account – | \$ 571,780.30 |
| 5. | Debt Service Account - | \$ 3,688.18 |
- D. **APPROVE (roll call):** Budget transfer (Resolution #13-13) 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:
- January 31, 2013 Fund 10 - \$16,521.75 Fund 20 - \$ 8,196.87 *Attachment*

IX. Non-instructional Operations Items

- A. Facilities
1. **RATIFY and AFFIRM (roll call):** Revisions to the District Emergency Operations Plan for the 2012-2013 school year.
 2. **APPROVE (roll call):** Appoint Becica Associates, LLC as the district's Architect of Record. Formal agreements to be drawn only as specific project scopes and fees are defined and approved by the board.

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. Custodial Substitutes (Daily rate: \$60.00)
 - Eva C. Dallas
- B. **RATIFY and AFFIRM (roll call):** Change in teacher training level for Pamela Nandal from Teacher-Step 7-BA+30, \$55,229.00 to Teacher-Step 7-MA, \$56,171.00 effective 1/1/13.

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):** Following field trips:
- | | |
|----------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| March 6, 2013 | EHCCS Boys' Basketball Team to Wells Fargo Center, 3601 S Broad St, Philadelphia, PA (Villanova vs. Georgetown Basketball game) Admission funded by Coach Jordan Melchionni and family, transportation funded by the EHCCS Wellness Grant. |
| March 8, 2013 | Flyers Skate Zone (funded by the FY13 21 st Century Community Learning Center Grant) |
| April 5, 2013 | Selected 7 th & 8 th grade students to the AtlantiCare Regional Medical Center, Atlantic City, NJ. Transportation funded by the EHCCS Wellness Grant. |
| April 10, 2013 | Atlantic County Institute of Technology (funded by the FY13 21 st Century Community Learning Center Grant) |
| April 11, 2013 | 5 th Grade to the Adventure Aquarium, Camden, NJ, admission funded by students, transportation funded by EHCPTO |
| April 17, 2013 | 4 th Grade to the NJ State Museum, Trenton, NJ, admission funded by students, transportation funded by EHCPTO |
| May 17, 2013 | 6 th Grade to the Cape May Zoo, Cape May Court House, NJ, admission funded by students, transportation funded by EHCPTO |
| May 24, 2013 | Kindergarten to Cape May County Zoo, No admission cost, Bus paid for by EHCPTO |
| May 29, 2013 | 8 th Grade to Morey's Pier, Wildwood, NJ, admission funded by students, transportation funded by EHCPTO |
| May 31, 2013 | 1 st Grade Class Trip to Paws Farm, Mt. Laurel, Bus paid for by EHCPTO, Admission paid for by students |
| June 6, 2013 | EHCCS Student Leaders to the Duke of Fluke fishing trip, Somers Point, NJ. Admission and transportation funded through the EHC Municipal Alliance. |
- C. **RATIFY and AFFIRM (roll call):** The 21st Century Community Learning Center program field trip funded by the FY 13 21st Century Community Learning Center Grant:

XII. Program Items

- A. **RATIFY and AFFIRM (roll call):** Source 4 Teachers Substitute List for February. *Attachment*
- B. **RATIFY and AFFIRM (roll call):** Fieldwork placement requests for the Spring 2013 semester for student from Stockton College from 1/22/13 through 5/6/13 for:
- Taylor Ames - EHCCS
 - Maria Gonzalez – CLS
 - Megan McCandless – EHCCS
 - Gina Pernice – CLS
 - Gabrielle Suriano – CLS
 - Edwin Truitt - EHCCS
- C. **APPROVE (roll call):** The following literacy volunteers from Richard Stockton College of New Jersey:
- Samantha Koropochak
 - Fatima Rubi
 - Alison Tardogno
 - Melissa Plass,
 - Rebecca Nesterwitz
 - Victoria Powers
 - Alena Brooks
- D. **APPROVE (roll call):** Submission of the Early Childhood Education Preschool Program Plan to the New Jersey Department of Education for the 2013-2014 school year. *Attachment*

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):** Second 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

- B. **APPROVE (roll call):** First Reading of New / Revised Policy as follows:
 - 1. Bylaw 9280 Recording Board Minutes *Attachment*
 - 2. Policy 3150 Relations With Vendors *Attachment*

XV. New Business

XVI. Informational Items

- 1. EHCCS Student Newsletter *Attachment*
- 2. Pinelands Public Development Application Resident Notice *Attachment*
- 3. Letter from Dr. Amy J. Hadley, Richard Stockton College of NJ regarding Speech Pathology and Audiology Program work at CLS *Attachment*

XVII. Open to Public

XVIII. Calendar Dates

February	15	Staff Development (early dismissal)
February	18	Presidents' Day – (buildings closed)
March	6	Regular Board Meeting
March	13	Staff Development (early dismissal)
March	27	Budget Hearing

XIX. Executive Session

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XX. Adjournment

Time: _____