

EGG HARBOR CITY BOARD OF EDUCATION
REGULAR MEETING
February 13, 2013

The regular meeting of the Egg Harbor City Board of Education was held on the above date at 6:24 p.m. at the Egg Harbor City Community School located at 730 Havana Avenue, Egg Harbor City, New Jersey, with President Stephen Bouchard opening the meeting, and board members, Michael Beaulieu, Janine Brown, Julie Hall, Scott Senn and Jeanne Williams present. Also present were: Superintendent, John Gilly III; Business Administrator, Joseph Smurlo; Spragg Principal, Adrienne Shulby; Community School Principal, Jack Griffith; and Supervisor of Special Projects, Gina Forester.

Mr. Bouchard called the meeting to order at 6:24 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 Community Schools, and forwarded to the Egg Harbor City Clerk within the time required by said Act.

The secretary will enter this public announcement into the minutes of this meeting.

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

EXECUTIVE SESSION

Upon a motion by Mrs. Williams, seconded by Mr. Beaulieu and carried unanimously, 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 February 13, 2013 at 6:26p.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.

The board returned from executive session at 7:00p.m.

SPECIAL PRESENTATION

Adrienne Shulby showed the video of the Classroom Close Up, NJ featuring the Charles L. Spragg School and the Progressive Math Initiative (PMI). The program featured Adrienne Shulby, Melissa Axelsson, Heather Crosson and Tara Macchione.

OPEN FLOOR TO THE PUBLIC

Mrs. DaGrossa questioned the status of the Monitoring Report. Mr. Bouchard stated that Mr. Gilly would be discussing the report in the Monthly Report section of the agenda.

COMMENTS FOR THE GOOD OF THE BOARD

No comments for the good of the board were made.

MONTHLY REPORTS

Mr. Gilly, Mr. Smurlo and Ms. Forester, discussed consolidated monitoring. They publicly reviewed and discussed the findings in the consolidated monitoring report from the Department of Education relative to the Elementary and Secondary Education Act (ESEA) and the Individuals with Disabilities Education Act (IDEA). The corrective action plan will be approved at the March 6th, board meeting and be sent to the Office of Fiscal Accountability and Compliance of the Department of Education within 10 days of the adoption of the resolution.

Mr. Gilly informed the board that the second module of the required board HIB training would be emailed to them by February 14th for their completion due by February 22nd.

Mr. Gilly discussed that the board representative for the Common Core Implementation Team would be Mrs. Williams.

Mrs. Shulby discussed parent teacher conference. CLS had a great turn out.

Mr. Griffith discussed the upcoming boys basketball team field trip to the Wells Fargo Center in Philadelphia to watch the Villanova vs Georgetown game.

BOARD MINUTES

Upon a motion by Mrs. Williams, seconded by Mrs. Brown, the Board approved the following sets of minutes:

- | | | | |
|----|------------------|------------------|-------------------|
| 1. | January 16, 2013 | Regular | <i>Attachment</i> |
| 2. | January 16, 2013 | First Executive | <i>Attachment</i> |
| 3. | January 16, 2013 | Second Executive | <i>Attachment</i> |

(Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mrs. Hall-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

FINANCIAL ITEMS

Upon a motion by Mrs. Williams, seconded by Mrs. Hall, the Board approved the Board Secretary's Report and the Treasurer's Report for December 2012. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mrs. Hall-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mrs. Williams, seconded by Mrs. Hall, 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 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(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. Beaulieu-yes; Mrs. Brown-yes; Mrs. Hall-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mrs. Williams, seconded by Mrs. Brown, the Board approved the January bill list as follows:

- | | | | |
|----|------------------------|----|------------|
| 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 |

(Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mrs. Hall-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mrs. Williams, seconded by Mrs. Hall, the Board approved the 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
------------------	-----------------------	----------------------

(Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mrs. Hall-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

NON-INSTRUCTIONAL OPERATIONS ITEMS

Facilities

Upon a motion by Mrs. Hall, seconded by Mrs. Williams, the board ratified and affirmed revisions to the District Emergency Operations Plan for the 2012-2013 school year. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mrs. Hall-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mrs. Hall, seconded by Mrs. Williams, the board approved the appointment of 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. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mrs. Hall-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

PERSONNEL (as recommended by the Superintendent)

Upon a motion by Mrs. Williams, seconded by Mrs. Brown, the Board approved the appointment of the following substitutes for the 2012-2013 school year:

1. Custodial Substitutes (Daily rate: \$60.00)
 - Eva C. Dallas

(Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mrs. Hall-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mrs. Williams seconded by Mrs. Brown, the board ratified and affirmed 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. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mrs. Hall-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

STUDENT ITEMS

Upon a motion by Mrs. Williams, seconded by Mrs. Hall, the board approved the motion to affirm the Harassment, Intimidation, & Bullying (HIB) incidents as reported by the Superintendent and resolved by the building principal, HIB Coordinator, or designee. 01/16/13 – 02/13/13 (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mrs. Hall-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mrs. Williams, seconded by Mrs. Hall, the board approved the 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. |

(Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mrs. Hall-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mrs. Williams seconded by Mrs. Hall the board approved the 21st Century Community Learning Center program field trip funded by the FY13 21st Century Community Learning Center grant:

➤ 02/15/13 – Blue Mountain

(Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mrs. Hall-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

PROGRAMS

Upon a motion by Mrs. Williams, seconded by Mrs. Brown, the Board ratified and affirmed the Source4Teachers Master Substitute List for February 2013. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mrs. Hall-yes; Mr. Senn-yes; Ms. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mrs. Williams, seconded by Mrs. Brown, the Board ratified and affirmed fieldwork placement requests for the Spring 2013 semester for students 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

(Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mrs. Hall-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mrs. Williams, seconded by Mrs. Brown, the Board approved the following literacy volunteers from the Richard Stockton College of New Jersey:

- Samantha Koropochak
- Fatima Rubi
- Alison Tardogno
- Melissa Plass,
- Rebecca Nesterwitz
- Victoria Powers
- Alena Brooks

(Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mrs. Hall-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mrs. Williams, seconded by Mrs. Brown, the Board approved submission of the Early Childhood Education Preschool Program Plan to the New Jersey Department of Education for the 2013-2014 school year.

(Roll call: Mr. Beaulieu-yes; Mrs. Brown -yes; Mrs. Hall-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 Mrs. Williams, seconded by Mrs. Hall, the Board approved Professional Development Workshops for the 2012-2013 school year. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mrs. Hall-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

POLICIES/REGULATIONS

Upon a motion by Mrs. Brown seconded by Mrs. Williams, the Board approved the Second Reading of New / Revised Policies as follows:

1. Policy 1110 - Home Schooling and Equivalent Education
2. Remove Regulation 1110 – Home Schooling and Equivalent Education

(Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mrs. Hall-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mrs. Brown seconded by Mrs. Williams, the Board approved the First Reading of New / Revised Policies as follows:

1. Bylaw 9280 – Recording Board Minutes
2. Policy 3150 – Relations With Vendors

(Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mrs. Hall-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

NEW BUSINESS

No new business

INFORMATIONAL ITEMS

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

OPEN TO THE PUBLIC

No public comments were made.

CALENDAR DATES

District dates of interest for the upcoming month:

February	15	Staff Development (no school)
February	18	Presidents' Day – (buildings closed)
March	6	Regular Board Meeting
March	13	Staff Development (early dismissal)
March	27	Budget Hearing

EXECUTIVE SESSION

Upon a motion by Mrs. Hall, 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 January 16, 2013, at 8:42 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.

The Board returned from executive session at 9:38 p.m.

ADJOURNMENT

There being no further business, upon a motion by Mrs. Brown seconded by Mr. Beaulieu, and carried unanimously, the Board adjourned the meeting at 9:40p.m.

Respectfully submitted,

Laura E. Quiñones
Board Secretary