

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

AGENDA

Regular Meeting

March 6, 2013

Egg Harbor City Community School

Cafetorium

730 Havana 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 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)

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 March 6, 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
- 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. February 13, 2013 Regular *Attachment*
 - 2. February 13, 2013 First Executive *Attachment*
 - 3. February 13, 2013 Second Executive *Attachment*

VIII. Financial Items

- A. **APPROVE (roll call):**
 - 1. Board Secretary's Report – January, 2013 *Attachment*
 - 2. Treasurer of School Moneys Report – January, 2013 *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 01/30/13 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):** Permission for the Business Administrator to pay the February bills and make the necessary February transfers prior to ratification and affirmation at the March 27, 2013 Board meeting.

D. **APPROVE (roll call):** Submission of the tentative 2013-2014 school district budget to the County Office of Education as follows:

The proposed budget includes sufficient fund to provide curriculum and instruction which will enable all students to achieve the Core Curriculum Contents Standards, as is in compliance with N.J.S.A. 18A and N.J.A.C. Title 6 and 6A.

Anticipated Enrollment - 526

BE IT RESOLVED to approve the 2012-2013 school district budget for submission to the County Office of Education as follows:

	Budget
General Fund	\$8,052,707.00
Special Revenue Fund	\$1,246,267.00
Debt Service Fund	<u>\$ 633,389.00</u>
	\$9,932,363.00

BE IT FURTHER RESOLVED to acknowledge that the 2012-2013 budget as described above will result in the following:

General Tax Fund Levy	\$2,326,153.00
Debt Service Tax Levy	<u>\$ 534,821.00</u>
	\$2,860,974.00

BE IT FURTHER RESOLVED that no tax levy cap adjustments will be applied to the 2013-2014 school budget.

BE IT FURTHER RESOLVED that the Egg Harbor City Board of Education establish a maximum of \$20,000.00 in the general fund 2013-2014 budget, allotted for travel and travel related expenditures.

IX. Non-instructional Operations Items

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
- Heidi L. Mathis NJ Sub Cert. w/BA
- B. **APPROVE (roll call):** Letter of retirement from Winifred A. Blankenship, EHCCS teacher, received 02/26/13 and effective 07/01/13. *Attachment*
- C. **APPROVE (roll call):** Creation of the Combination Superintendent (Chief School Administrator) and School Principal position.
- D. **APPROVE (roll call):** Job description for the Combination Superintendent (Chief School Administrator) and School Principal position. *Attachment*
- E. **APPROVE (roll call):** Posting of the Combination Superintendent (Chief School Administrator) and School Principal position.

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:
- May 13, 2013 7th Grade to the Wetlands Institute, Stone Harbor, NJ.
Transportation and admission funded by the Learn and Serve Grant.

XII. Program Items

- A. **RATIFY and AFFIRM (roll call):** Source 4 Teachers Substitute List for March. *Attachment*
1. **APPROVE (roll call):** Submission of the 2013-2016 Technology Plan. *Attachment*
- B. **APPROVE (roll call):** The following field work placements from the Richard Stockton College of New Jersey at the Charles L. Spragg School for the remainder of the 2012-2013 school year:
- Alexa DiPeso
 - Jillian Grobelny

➤ Jaclyn Pynckels

- C. **APPROVE (roll call):** Certify that the findings of the New Jersey Department of Education Office of Fiscal Accountability and Compliance review of the programs for the Elementary and Secondary Education Act (ESEA) and the Individuals with Disabilities Education Act (IDEA) from July 1, 2011 through November 16, 2012 were discussed during the January 16, 2013 regular Board of Education meeting in public session. The Board approves the corrective action plan in the undisputed findings to be submitted to the Office of Fiscal Accountability and Compliance within 10 days of the adoption of the resolution by the board. *Attachment*
- D. **APPROVE (roll call):** Submission of the 2012-2013 Progress Targets Action Plan Assurances to the Atlantic County Office of Education. *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. Bylaw 9280 | Recording Board Minutes | <i>Attachment</i> |
| 2. Policy 3150 | Relations With Vendors | <i>Attachment</i> |

XV. New Business

XVI. Informational Items

- A. ACUA 2012 Recycle Bowl Competition *Attachment*

XVII. Open to Public

XVIII. Calendar Dates

March	13	Staff Development (early dismissal – 12:50)
March	27	Budget Hearing
March	28	Spring Recess begins (early dismissal – 12:20)
March	29	Spring Recess (buildings closed)
April	1	Spring Recess (buildings closed)

XIX. Executive Session

Resolution of the Board of Education of the Egg Harbor City School District to permit discussion of subjects in closed sessions

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- (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.

XX. Adjournment

Time: _____