

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

**AGENDA**

Budget Hearing

March 27, 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 27, 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) Litigation
- (2) Personnel
- (3) Contracts
- (4) 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.

**SPECIAL PRESENTATION**  
2013-2014 School Budget Public Hearing

**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
- B. Business Administrator Report *Attachment*
- C. Supervisor of Special Projects Report
- D. CLS Principal Report
- E. EHCCS Principal Report
- F. Board Solicitor's Report

**VII. Board Minutes**

- A. **APPROVE (roll call):**
  - 1. March 6, 2013 Regular *Attachment*
  - 2. March 6, 2013 First Executive *Attachment*
  - 3. March 6, 2013 Second Executive *Attachment*

**VIII. Financial Items**

- A. **APPROVE (roll call):**
  - 1. Board Secretary's Report – February, 2013 *Attachment*
  - 2. Treasurer of School Moneys Report – February, 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 02/28/13 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. **RATIFY and AFFIRM (roll call):** February 2013 Bill List *Attachment*

1. General Account - \$ 234,962.19
2. Capital Account - \$ 0.00
3. Food Service Account - \$ 33,251.10
4. Payroll Account – \$ 570,649.64
5. Debt Service Account - \$ 0.00

D. **RATIFY and AFFIRM (roll call):** Budget transfer (Resolution #13-14) 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:

March 27, 2013 Fund 10 - \$5,869.00 Fund 20 - \$53,358.00

*Attachment*

E. **APPROVE (roll call):** Submission of the 2013-2014 school district budget as approved by the Atlantic County Office of Education and after public hearing with the following resolution:

The proposed budget includes sufficient funds 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 - 546

BE IT RESOLVED to approve the 2013-2014 school district budget for submission to the County Office of Education as follows:

	Budget
General Fund	\$8,097,412.00
Special Revenue Fund	\$1,246,267.00
Debt Service Fund	<u>\$ 633,389.00</u>
	\$9,977,068.00

BE IT FURTHER RESOLVED to acknowledge that the 2013-2014 budget as described above will result in the following:

General Tax Fund Levy	\$2,370,858.00
Debt Service Tax Levy	<u>\$ 534,821.00</u>
	\$2,905,679.00

BE IT FURTHER RESOLVED that a \$15,133 tax levy cap adjustment will be applied to the 2013-2014 school budget. The need for this cap adjustment is to offset increased health care costs. These costs cannot be deferred or incrementally completed over an extended period of time.

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. Nurse Substitute(s)  
Daily rate: \$100.00

➤ Kimberly M . Davis

- B. **APPROVE (roll call):** The appointment of Laura Gentile Giacolone as Child Study Team Speech and Language Specialist for the 2012-2013 school year prorated at step 5- MA \$54,456.

- C. **APPROVE (roll call):** Resolution #13-15 as follows:

Resolution of the **EGG HARBOR CITY SCHOOL DISTRICT** Board of Education Authorizing A Reduction In Force pursuant to NJSA 18A:28-9

Whereas; the **Egg Harbor City School District** Board of Education (“the Board”) is the duly constituted governing body of the Egg Harbor City School District (“the District”), chartered and established pursuant to the provisions of Title 18A of the Statutes of the State of New Jersey; and

Whereas; applicable law requires that the Board annually fix and determine the budget of the District for the ensuing school year; and

Whereas, as a result of economic constraints and a change in administrative organization for the 2013-2014 school year, the Board finds and determines that a state of financial exigency exists in the District necessitating that the Board invoke its power and authority pursuant to NJSA 18A:28-9 to reduce staffing levels in the District,

NOW, THEREFORE, it is hereby Resolved by the Board, with the recommendation of the Superintendent of Schools, that the following

positions of employment in the District be and the same are hereby eliminated:

1. One FTE (40 hours) Superintendent Position (effective 1-1-14)
2. One FTE (40 hours) Principal Position (effective 1-1-14)
3. Two FTE (35 hours) General Education Teaching Positions
4. Two FTE .71 (24.9 hours) Classroom Aide Positions

It is further Resolved that the Superintendent of Schools is hereby directed to implement this Reduction In Force, to determine the employees impacted by this action after taking into consideration any seniority rights which may exist, to serve such written notices to employees as may be required by law, to report such actions to this Board, and to recommend to this Board any further Board action that may be required in order to implement the Reduction In Force declared in this resolution.

## **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):** the following field trips:
  - 6/13/13      Preschool Students to Storybook Land, Admission paid by students, bus paid for by PTO.
  - 5/3/13      Kindergarten Students to Wetlands Institute, Admission and bus paid for by World Class Flowers.

## **XII. Program Items**

- A. **RATIFY and AFFIRM (roll call):** Source 4 Teachers Substitute List for March. *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):** First Reading of New / Revised Policy as follows:
1. Policy 8120 Child Abuse and/or Neglect *Attachment*
  2. Remove regulation 8120 – Child Abuse and/or Neglect
  3. Policy 5100 Pupil Suicide Prevention *Attachment*
  4. Regulation 5100 Pupil Suicide Prevention *Attachment*
  5. Policy 5320 Pupil Sex Harassment *Attachment*

#### **XV. New Business**

#### **XVI. Informational Items**

1. Thank you letter to Richard Lamkin

#### **XVII. Open to Public**

#### **XVIII. Calendar Dates**

March	28	Spring Recess begins (early dismissal – 12:20)
March	29	Spring Recess (buildings closed)
April	1	Spring Recess (buildings closed)
April	10	Regular Board Meeting – 7:00pm

#### **XIX. Executive Session**

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#### **XX. Adjournment**

Time: \_\_\_\_\_