

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

AGENDA

Regular Meeting

April 10, 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)

Mrs. 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 April 10, 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.

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. March 27, 2013 Regular *Attachment*
 - 2. March 27, 2013 First Executive *Attachment*
 - 3. March 27, 2013 Second Executive *Attachment*

VIII. Financial Items

- A. **APPROVE (roll call):** March 2013 Bill List *Attachment*
 - 1. General Account \$208,217.09
 - 2. Capital Account \$ 0.00
 - 3. Food Service Account \$ 100.00
 - 4. Payroll Account \$569,678.91
 - 5. Debt Service Account \$254,656.25

IX. Non-instructional Operations Items

- A. Miscellaneous
 - 1. **APPROVE (roll call):** 2013-2014 School Calendar *Attachment*

2. **APPROVE (roll call):** Approval of a contract with First Energy Solutions Corporation to purchase electricity commencing from May 1, 2013 through April 30, 2015, as a result of a cooperative bid through the Alliance for Competitive Energy Services (ACES).

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

- A. **APPROVE (roll call):** Posting of the following positions for the Special Education Extended School Year Program (July 1, 2013 to July 30, 2013), at the contractual rate:

1.	Special Education Instructors	6	up to 90 hours each
2.	Classroom Aides	2	up to 80 hours each
3.	1:1 Aide	1	up to 80 hours

- B. **APPROVE (roll call):** Posting of the following positions for the 21st CCLC Summer Program (July 1, 2013 to July 31, 2013), at the contractual rate funded by the FY'13 21st CCLC grant:

1.	Instructors:		
	Special Education	1	up to 105 hours
	Science	2	up to 105 hours each
	Math	1	up to 105 hours
	Technology	1	up to 105 hours
2.	Nurse	1	up to 115 hours

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 trip:

6/3/13 2nd Grade to Academy of Natural Sciences, Cost of bus paid by PTO, cost of admission paid by students.

XII. Program Items

- A. **RATIFY and AFFIRM (roll call):** Source 4 Teachers Substitute List for April. *Attachment*
- B. **APPROVE (roll call):** Operation of the 21st Century Community Learning Center summer program from 7/1/13 to 7/31/13.
- C. **APPROVE (roll call):** Operation of the Special Education Extended School Year Program from 7/1/13 to 7/30/13.

- D. **APPROVE (roll call):** Operation of the General Education Summer School Program from 6/19/13 -6/28/13.
- E. **APPROVE (roll call):** Submission of the FY' 14 21st Century Community Learning Center grant application for a total allocation of \$425,000.
- F. **APPROVE (roll call):** Submission of the FY' 13 No Child Left Behind Amendment to include FY' 12 Carryover and to reallocate funds in accordance with the Corrective Action Plan that was approved by the Office of Fiscal Accountability and Compliance.

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 Revised Policies / Regulations 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

XVII. Open to Public

XVIII. Calendar Dates

April 12	Staff Development (no school)
April 24	Staff Development (12:50 dismiss)
May 8	Regular Board Meeting

XIX. Executive Session

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XX. Adjournment

Time: _____