

EGG HARBOR CITY BOARD OF EDUCATION
REGULAR MEETING
April 10, 2013

The regular meeting of the Egg Harbor City Board of Education was held on the above date at 7:00 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, Julie Hall, Steven Ortiz, 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; Supervisor of Special Projects, Gina Forester; Board Solicitor, Ron Sahli and Board Secretary, Laura E. Quiñones.

Mr. Bouchard called the meeting to order at 7:00 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

No executive session.

OPEN FLOOR TO THE PUBLIC

Mr. Bouchard opened the floor to the public for any questions or comments. No comments or questions from the board members or the public were made.

COMMENTS FOR THE GOOD OF THE BOARD

No comments for the good of the board were made.

MONTHLY REPORTS

Mr. Gilly reports that personnel committee members met to develop a bank of questions for the CSA/Principal interviews which will be held at the May 8th board meeting.

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Mr. Gilly informed those present that the first negotiations meeting will be held tomorrow, 4/11 at 4:30pm at the Community School.

Mr. Gilly reported that he met with Diane D'Amico from the Atlantic City Press last week. She met with him and Mr. Smurlo to discuss the situation with SDA relative to funding and layoffs. She returned the next day with a photographer who took pictures of the issues she will address in her article. The article should be in the Sunday edition of the Press possibly as the lead story in the region section.

Mr. Smurlo, Business Administrator reports that there was a meeting with city officials today at the Spragg School. They met to discuss the paving of Buffalo Avenue in front of the school. They plan to remove curbing, replace sidewalks, designate handicap parking with a ramp and an area for school buses to pull off the street. The school is responsible for part of the sidewalk being replaced so the city will add that to their bill and bill the school for areas which were identified during the meeting. They plan to start this project after school ends this year.

Mrs. Forester, Supervisor of Special Projects spoke about the letter received from the State Department in reference to the Corrective Action Plan and reports that the school passed monitoring.

Mrs. Shulby, CLS Principal, spoke about initiatives at the Spragg School. Several committees have been formed such as School Spirit, Retention Policy Updating, Scheduling Committee and Service Learning Committee. This initiative is ongoing throughout the year.

Mr. Griffith, EHCCS Principal, reported on the memorial wall dedicated to black educators who worked at the Pike School during the time of segregation. A date for the unveiling of the wall is scheduled for Friday, 4/26 at 10:30AM in the Community School. Mr. Griffith handed an invitation to all those present.

Mr. Griffith also reported on the upcoming Spring Into the Arts Program being held on 4/24/13 from 6:00-8:00pm. There will be a book fair, art show and band performance that night.

BOARD MINUTES

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

- | | | |
|----|----------------|------------------|
| 1. | March 27, 2013 | Regular |
| 2. | March 27, 2013 | First Executive |
| 3. | March 27, 2013 | Second Executive |

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

FINANCIAL ITEMS

Upon a motion by Mrs. Williams, seconded by Mr. Ortiz, the Board approved the March bills list as follows:

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

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

NON-INSTRUCTIONAL OPERATIONS ITEMS

Upon a motion by Mrs. Williams, seconded by Mr. Ortiz, the Board approved the 2013-2014 School Calendar.

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

Upon a motion by Mrs. Williams, seconded by Mr. Ortiz, the Board approved the 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).

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

PERSONNEL (as recommended by the Superintendent)

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

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

Upon a motion by Mrs. Hall, seconded by Mrs. Williams, the Board approved 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
(Roll call: Mrs. Hall-yes; Mr. Ortiz-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

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. 03/27/13 – 04/10/13 (Roll call: Mrs. Hall-yes; Mr. Ortiz-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mrs. Williams, seconded by Mrs. Hall, the board approved the following field trips:

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

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

PROGRAMS

Upon a motion by Mrs. Williams, seconded by Mr. Ortiz, the Board ratified and affirmed the Source4Teachers Master Substitute List for April 2013.

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

Upon a motion by Mrs. Williams, seconded by Mr. Ortiz, the Board approved the operation of the 21st Century Community Learning Center summer program from 7/1/13 to 7/31/13. (Roll call: Mrs. Hall-yes; Mr. Ortiz-yes; Mr. Senn-yes; Ms. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mrs. Williams, seconded by Mr. Ortiz, the Board approved the operation of the Special Education Extended School Year Program from 7/1/13 to 7/30/13. (Roll call: Mrs. Hall-yes; Mr. Ortiz-yes; Mr. Senn-yes; Ms. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mrs. Williams, seconded by Mr. Ortiz, the Board approved the operation of the General Education Summer School Program from 6/19/13 - 6/28/13. (Roll call: Mrs. Hall-yes; Mr. Ortiz-yes; Mr. Senn-yes; Ms. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mrs. Williams, seconded by Mr. Ortiz, the Board approved submission of the FY' 14 21st Century Community Learning Center grant application for a total allocation of \$425,000. (Roll call: Mrs. Hall-yes; Mr. Ortiz-yes; Mr. Senn-yes; Ms. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mrs. Williams, seconded by Mr. Ortiz, the Board approved 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. (Roll call: Mrs. Hall-yes; Mr. Ortiz-yes; Mr. Senn-yes; Ms. Williams-yes; Mr. Bouchard-yes) Motion carried.

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: Mrs. Hall-yes; Mr. Ortiz-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

POLICIES/REGULATIONS

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

1. Policy 8120 Child Abuse and/or Neglect
2. Remove regulation 8120 – Child Abuse and/or Neglect
3. Policy 5100 Pupil Suicide Prevention
4. Regulation 5100 Pupil Suicide Prevention
5. Policy 5320 Pupil Sex Harassment

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

NEW BUSINESS

No new business

INFORMATIONAL ITEMS

No informational items

OPEN TO THE PUBLIC

Mrs. Williams commented on the 8th grade dialogue. She stated that the students did a great job.

Mrs. DaGrosa stated that she was excited to receive a letter from Mrs. Forester in regards to the special education parent advisory group. She would like to take this time to extend the invitation to the board members. This is a great opportunity for the board to meet and speak to parents. Last year attendance was very low so she

would like to try to get more people to attend. Mrs. DaGrosa also stated that she would need to bring her child to the meeting since she doesn't have a sitter. Mrs. Forester explained that these meetings are not for students and to please keep that in mind for future meetings. She was unsure as to how the Hispanic community is informed. Mrs. Forester explained the process in the handling of the bilingual families. The School Psychologist, Ana Cabral, is bilingual and she makes calls to the Spanish speaking families. Mrs. DaGrosa suggested that the superintendent add the meeting dates to the monthly phone announcement. Mr. Gilly requested that Mrs. Forester advise him of the dates so this could be done.

CALENDAR DATES

District dates of interest for the upcoming month:

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

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 April 10, 2013, at 7:23 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

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 7:25 p.m.

ADJOURNMENT

There being no further business, upon a motion by Mrs. Williams seconded by Mr. Ortiz, and carried unanimously, the Board adjourned the meeting at 7:30p.m.

Respectfully submitted,

Laura E. Quiñones
Board Secretary