

EGG HARBOR CITY BOARD OF EDUCATION
REGULAR MEETING

May 8, 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, Michael Beaulieu, Janine Brown, 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:

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 provision of Chapter 231 of the Laws of 1975; that notice thereof has been forwarded for publication in the District official newspapers, posted in the city Schools, and forwarded to the 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.

STAFF RECOGNITION

Mrs. Shulby presented Deanna Walker, the 2012-2013 Spragg Elementary School Teacher of the Year with an achievement award. Mrs. Walker thanked the Board, administrators and staff for this recognition.

Mr. Griffith presented C. Shaun Gunther, the 2012-2013 Community School Teacher of the Year with an achievement award. Mr. Gunther thanked the Board, administrators, staff and his parents for this recognition.

Both teachers expressed that working in EHC has been a very rewarding experience.

CHIEF SCHOOL ADMINISTRATOR/PRINCIPAL INTERVIEW

Combination CSA/Principal interview was held. Ms. Adrienne Shulby provided a power point presentation highlighting her vision/goals for the future of the school district. Questions were asked by the board members, community representative Mr. Stephen Murphy, student representative Stephen Murphy, EHCEA

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representative Ms. Donna Fiedler, and City Council representative Ms. Hazel Mueller.

EXECUTIVE SESSION

Upon a motion by Mrs. Hall seconded by Mrs. Williams, and carried the Board resolved to enter into executive session as follows:

RESOLVED: At a public meeting of the Board of Education held on May 8, 2013 at 8:03 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.

The Board returned from executive session at 8:33 p.m.

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 reported on the article in the Atlantic City Press relative to the SDA issues. The basins have been approved and are functioning as they should. Once we receive the certificate of occupancy the money held will be released by the SDA.

Mr. Smurlo, Business Administrator spoke about the Long Range Facilities Plan. He will arrange a meeting with the Facilities Committee to discuss further.

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 her visit to the Head Start Program.

Mr. Griffith, EHCCS Principal, reported that NJASK testing is in progress. He spoke about the April events – Spring Into the Arts Festival and the Memorial Wall dedication. Both events were well attended.

BOARD MINUTES

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

- | | | |
|----|----------------|-----------|
| 1. | April 10, 2013 | Regular |
| 2. | April 10, 2013 | Executive |

(Roll call: Mrs. Brown-yes; 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. Senn, the Board approved the Board Secretary's Report and the Treasurer's Report for March, 2013. (Roll call: Mrs. Brown-yes; Mrs. Hall-yes; Mr. Ortiz-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mrs. Williams, seconded by Mr. Senn, 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 03/31/13 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(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: Mrs. Brown-yes; Mrs. Hall-yes; Mr. Ortiz-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mrs. Williams, seconded by Mr. Senn, the Board approved the April bill list as follows:

1.	General Account	\$314,517.14
2.	Capital Account	\$ 0.00
3.	Food Service Account	\$ 36,707.10
4.	Payroll Account	\$564,434.57
5.	Debt Service Account	\$ 0.00

(Roll call: Mrs. Brown-yes; 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. Senn the board approved the transfer (Resolution #13-17) 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:

May 8, 2013 Fund 10 - \$109,808.51 Fund 20 - \$9,502.84

(Roll call: Mrs. Brown-yes; 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. Senn the board approved authorizing the Business Administrator to requisition tax monies for the 2013-14 school year from the City of Egg Harbor as follows:

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

And further approve the payment schedule as follows:

Debt Service: **July 1, 2013** = \$202,264.00; **September 1, 2013** = \$168,063.00; and **January 1, 2014** = \$164,494.00

Current Expense:

2014	\$197,571.50 by July 30, 2013	\$237,086.00 by January 31,
2014	\$197,571.50 by August 31, 2013	\$237,086.00 by February 28,
2014	\$197,571.50 by September 30, 2013	\$237,086.00 by March 31,
	\$197,571.50 by October 29, 2013	\$237,086.00 by April 29, 2014
	\$197,571.50 by November 30, 2013	\$237,085.00 by May 31, 2014
	\$197,571.50 by December 31, 2013	

(Roll call: Mrs. Brown-yes; 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. Brown, seconded by Mrs. Williams, the Board approved appointment of the following substitutes for the 2012-2013 school year:

1. Nurse Substitute(s) Daily rate: \$100.00
➤ Stacy Baggstrom
2. 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
➤ David J. Spoltore – NJ Sub Cert w/BA

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

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Upon a motion by Mrs. Brown, seconded by Mrs. Williams, the Board approved renewal of staff contracts for the 2013-2014 school year. (Roll call: Mrs. Brown-yes; Mrs. Hall-yes; Mr. Ortiz-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mrs. Brown, seconded by Mrs. Williams, the Board approved the contract for Joseph Smurlo, School Business Administrator, for a term of July 1, 2013 to June 30, 2014 as approved by the NJDOE, Interim Atlantic County Executive Superintendent. (Roll call: Mrs. Brown-yes; Mrs. Hall-yes; Mr. Ortiz-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mrs. Brown, seconded by Mrs. Williams, the Board approved posting of the following positions for the 2013-2014 school year:

- EHCCS Special Education Teacher
- District Custodian

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

Upon a motion by Mrs. Brown, seconded by Mrs. Williams, the Board approved posting of an EHCCS Summer School Remediation Lead Teacher for up to 36 hours at the contractual rate. Funding split between the General Fund and the EHC Municipal Alliance Grant FY'13. (Roll call: Mrs. Brown-yes; Mrs. Hall-yes; Mr. Ortiz-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mrs. Brown, seconded by Mrs. Williams, the Board approved the appointment of Jen Connelly, School Social Worker for up to 80 hours of summer work at the contractual rate. (Roll call: Mrs. Brown-yes; Mrs. Hall-yes; Mr. Ortiz-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mrs. Brown, seconded by Mrs. Williams, the Board approved the appointment of Sue Savino, Learning Consultant for up to 80 hours of summer work at the contractual rate. (Roll call: Mrs. Brown-yes; Mrs. Hall-yes; Mr. Ortiz-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mrs. Brown, seconded by Mrs. Williams, the Board approved the appointment of Ana Cabral, School Psychologist for up to 80 hours of summer work at the contractual rate. (Roll call: Mrs. Brown-yes; Mrs. Hall-yes; Mr. Ortiz-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mrs. Brown, seconded by Mrs. Williams, the Board approved the appointment of Laura Gentile-Giacolone as the Speech and Language Specialist for the 2013 Special Education Extended School Year Program at the contractual rate not to exceed a total of 90 hours. (Roll call: Mrs. Brown-yes; Mrs. Hall-yes; Mr. Ortiz-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

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Upon a motion by Mrs. Brown, seconded by Mrs. Williams, the Board approved posting for six (6) CLS staff as School Management Team members for the 2013-2014 school year (including summer) not to exceed 19 hours each at the contracted rate. (Roll call: Mrs. Brown-yes; Mrs. Hall-yes; Mr. Ortiz-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mrs. Brown, seconded by Mrs. Williams, the Board approved posting for six (6) EHCCS staff as School Management Team members for the 2013-2014 school year (including summer) not to exceed 19 hours each at the contracted rate. (Roll call: Mrs. Brown-yes; Mrs. Hall-yes; Mr. Ortiz-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mrs. Brown, seconded by Mrs. Williams, the Board approved posting for for Spragg extra-curricular activity positions for the 2013-2014 school year at the contractual rate as follows:

- AM/PM Duty Staff (5)
- Intervention and Referral Services Staff Member (1)

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

Upon a motion by Mrs. Brown, seconded by Mrs. Williams, the Board approved posting for Community School extra-curricular activity positions for the 2013-2014 school year at the contractual rate as follows:

- National Junior Honor Society Advisor(1 session)
- Yearbook Advisor (2 sessions)
- Student Council Advisor (2 sessions)
- Four (4) AM/PM Duty Teachers
- Intervention and Referral Services Coordinator
- Long Detention Lead Teacher
- Office Detention Lead Teacher

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

Upon a motion by Mrs. Brown, seconded by Mrs. Williams, the Board approved posting for substitute nurses, teachers, custodians, teachers' aides and secretaries for the 2013-2014 school year. (Roll call: Mrs. Brown-yes; Mrs. Hall-yes; Mr. Ortiz-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mrs. Brown, seconded by Mrs. Williams, the Board approved posting for the following Harborfields positions for the 2013-2014 school year at the contractual rate pending funding by the Title I N & D FY'14 NCLB Grant as follows:

- 2 Teachers as tutors for 8 hours per week for 48 weeks
- 1 Teacher / Facilitator for 10 hours per week for 48 weeks

- 1 Social Worker / Counselor / Behavioral Specialist for 4 hours per week for 48 weeks.

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

Upon a motion by Mrs. Brown, seconded by Mrs. Williams, the Board accepted the letter of resignation from Melissa Axelsson, EHCCS teacher received 5/6/13. (Roll call: Mrs. Brown-yes; Mrs. Hall-yes; Mr. Ortiz-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

STUDENT ITEMS

Upon a motion by Mrs. Brown, seconded by Mr. Senn, 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. 04/11/13 – 05/08/13 (Roll call: Mrs. Brown-yes; Mrs. Hall-yes; Mr. Ortiz-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mrs. Brown, seconded by Mr. Senn, the board approved the following 21st Century Community Learning Center Program field trips funded by the FY'13 21st CCLC Grant:

5/22/13	Duke O' Fluke Fishing Charters
5/31/13	Cedar Creek Performing Arts Center

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

Upon a motion by Mrs. Brown, seconded by Mr. Senn, the board approved the rescheduled field trip as follows: Selected 7th & 8th grade students to AtlantiCare Regional Medical Center, Atlantic City, NJ on May 10, 2013. Transportation funded by the EHCCS Wellness Grant. (Roll call: Mrs. Brown-yes; 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. Senn, the Board ratified and affirmed the Source4Teachers Master Substitute List for May 2013. (Roll call: Mrs. Brown-yes; 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. Senn, the Board approved the Charles L. Spragg School to participate in the Forest Friends Program for the 2012-2013 school year provided by Atlantic Prevention Resources and funded by EHC Municipal Alliance Grant FY'13. (Roll call: Mrs. Brown-yes; 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. Senn, the Board approved a tuition contract for a Third Grade student #5810199723, homeless from Atlantic City School District, to provide an educational program during the 2012-13 school year in the amount of \$79.85 per diem prorated to March 27, 2013. (Roll call: Mrs. Brown-yes; 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. Senn, the Board approved a tuition contract for a Fifth Grade student #5421334276, homeless from Atlantic City School District, to provide an educational program during the 2012-13 school year in the amount of \$79.85 per diem prorated to March 27, 2013. (Roll call: Mrs. Brown-yes; 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. Senn, the Board approved the following EHCCS field work placements for Stockton College students from 5/13/13 – 6/18/13:

- Rachel McFadden – w/Jordan Melchionni
- Allison Ninfa – w/Andrew Ross

(Roll call: Mrs. Brown-yes; 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. Senn, the Board approved the following Richard Stockton College placement for Introductory Fieldwork (80 hours) from 5/13/13-6/18/13:

- Michael Kushnir

(Roll call: Mrs. Brown-yes; 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. Senn, the Board approved the following Richard Stockton College placement for Educational Psychology Fieldwork (40 hours) from 5/13/13-6/18/13:

- Michaila Shaak
- Tamara Morey

(Roll call: Mrs. Brown-yes; 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. Senn, the Board approved the district record of textbooks for the 2013-2014 school year. (Roll call: Mrs. Brown-yes; Mrs. Hall-yes; Mr. Ortiz-yes; Mr. Senn-yes; Ms. Williams-yes; Mr. Bouchard-yes) Motion carried.

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Upon a motion by Mrs. Williams, seconded by Mr. Senn, the Board approved the five-year curriculum evaluation schedule. (Roll call: Mrs. Brown-yes; 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. Brown, seconded by Mrs. Hall, the Board approved Professional Development Workshops for the 2012-2013 school year. (Roll call: Mrs. Brown-yes; Mrs. Hall-yes; Mr. Ortiz-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

NEW BUSINESS

No new business

INFORMATIONAL ITEMS

- A. EHCCS Knightly News
- B. Letter - AtlantiCare Healthy Educator Award Finalist –L. Walsh

OPEN TO THE PUBLIC

No public comments were made

CALENDAR DATES

District dates of interest for the upcoming month:

May 22	Staff Development (12:50 dismiss)
May 27	Memorial Day (bldgs. closed)
June 12	Regular Board Meeting
June 17	Staff Development (12:50 dismiss)
June 17	8 th Grade Graduation

EXECUTIVE SESSION

Upon a motion by Mrs. Williams, seconded by Mrs. Hall, 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 May 8, 2013, at 8:50 p.m. that pursuant to sections 7 and 8 of the “Open Public Meetings Act”,

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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.

The Board returned from executive session at 9:05 p.m.

Upon a motion by Mrs. Williams, seconded by Mr. Senn and carried unanimously, the Board approved the appointment of Ms. Adrienne Shulby as combined Superintendent (CSA)/Principal for a term of January 1, 2014 through June 30, 2017. Contract specifics to be developed by the Board, submitted to and approved by the NJDOE, Atlantic County Executive Superintendent of Schools. (Roll call: Mrs. Brown-yes; Mrs. Hall-yes; Mr. Ortiz-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mrs. Brown, seconded by Mrs. Williams and carried unanimously, the Board approved the Superintendent's Evaluation for the 2012-2013 school year. (Roll call: Mrs. Brown-yes; Mrs. Hall-yes; Mr. Ortiz-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mrs. Hall, and seconded by Mrs. Williams the Board approved the Egg Harbor City Board of Education NJSBA Board Self-Evaluation 2013 Report. (Roll call: Mrs. Brown-yes; Mrs. Hall-yes; Mr. Ortiz-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mrs. Williams and seconded by Mr. Senn the Board accepted with regret the resignation of Mr. Michael Beaulieu, board member, effective immediately. (Roll call: Mrs. Brown-yes; Mrs. Hall-yes; Mr. Ortiz-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

ADJOURNMENT

There being no further business, upon a motion by Mrs. Williams seconded by Mrs. Hall, and carried unanimously, the Board adjourned the meeting at 9:15p.m.

Respectfully submitted,

Laura E. Quiñones
Board Secretary