

EGG HARBOR CITY BOARD OF EDUCATION
REGULAR MEETING

June 12, 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, 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, John 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.

EXECUTIVE SESSION

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

RESOLVED: At a public meeting of the Board of Education held on June 12, 2013 at 7:04 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 7:06 p.m.

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SWEARING IN – NEW BOARD MEMBER

Mr. Gilly introduced Ms. Donna Heist who will be filling the seat vacated by Mr. Beaulieu.

At 7:09 p.m. Ms. Heist was sworn in by Mr. Smurlo and took her seat at the table.

STAFF RECOGNITION

Retirees Winifred Blankenship and Ina Duran were presented with an award for their years of service by Mr. Griffith and Mr. Bouchard. Mr. Griffith spoke about the impact both teachers have had on the students and community. He also thanked them for their hard work and dedication.

Mrs. Blankenship thanked the board and administration for affording her the opportunity to work in the Egg Harbor City School District for the past 13 years. It has been a pleasure.

Mrs. Duran stated that this is a bitter sweet moment after 29 years of service to the district. She thanked the board and administrators for helping her improve her skills and for the opportunity to work in the Egg Harbor City School District.

Mr. Sahli entered the meeting at 7:20 p.m.

SPECIAL PRESENTATIONS

A power point presentation of the 2012-2013 EVVRS, HIB & Discipline Report for July 1, 2012-December 31, 2012 was presented by Mr. Gilly, Mr. Griffith and Mrs. Shulby.

The NJDOE School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights was discussed. This is a new section which has been added to the EVVRS, HIB & Discipline Report. Mr. Gilly gave the board members a handout to read at their leisure. He explained that the School Safety Teams are required to meet, score the core elements and assess themselves. The average of all schools in the district will determine the district HIB grade. This self-assessment is due to the state August 15th.

A power point presentation of the NJASK Annual Progress Target Report was presented by Mr. Griffith, Mrs. Shulby and Mrs. Forester. This report focuses on the scores from the previous school year.

OPEN FLOOR TO THE PUBLIC

Mr. Bouchard opened the floor to the public for any questions or comments. Mrs. DaGrosa had questions on the slides presented for the NJASK Annual Progress Target Report. Mr. Gilly and Mrs. Forester answered her questions. Mrs. Fiedler

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spoke about the improvement and levels of progress she has noted in the 32 years she has been an educator in this district.

COMMENTS FOR THE GOOD OF THE BOARD

No comments for the good of the board were made.

MONTHLY REPORTS

Mr. Gilly reviewed the board goals for the 2012-2013 school year. The board goals for the 2013-2014 school year are being developed.

Mr. Smurlo, Business Administrator discussed a change in the bills list(bank charged for cafeteria deposit slips). He met with the Buildings and Grounds Committee to discuss upcoming projects. The district will be applying for the ROD grant. Application is due on Sept. 4th.

He also reported on the 3 motions to be voted on later in the agenda. He explained the differences between Capital and Maintenance Reserves.

Mrs. Forester, Supervisor of Special Projects discussed 2 issues which will be voted on later in the agenda. The internal posting of a 1:1 aide position for a 5th grade special education student so that the student may be kept within the district (this is part of the student's IEP). She also spoke about rescinding of summer hours for S. Savino.

Mrs. Shulby, CLS Principal, discussed the "Please Let Us Eat" summer program. The school is working together with James Cooper of Cooper Levenson and the community food bank. Every family eligible for free or reduced lunch will be eligible to receive free food during the summer months. Thus far 70 families have shown an interest in participating in the program. Many volunteers have come forth to help with the distribution which will occur every other Tuesday from 10am – 12pm at CLS.

Mr. Griffith, EHCCS Principal, discussed the upcoming 8th Grade Graduation. He encouraged all present to view the display in the hallway of school faculty in their graduation attire.

ANNUAL APPOINTMENTS

Upon a motion by Mrs. Williams, seconded by Mrs. Brown, the Board approved the appointment of Joseph Smurlo as Business Administrator/Asst. Board Secretary. (Roll call: Mrs. Brown-yes; Mrs. Hall-yes; Mrs. Heist-yes; Mr. Ortiz-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mrs. Williams, seconded by Mrs. Brown, the Board approved the appointment of Ms. Susan Palaia as Treasurer of School Moneys. (Roll call: Mrs.

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

Upon a motion by Mrs. Williams, seconded by Mrs. Brown, the Board approved the appointment of Mr. Robert Swartz and Co. as Public School Auditor. (Roll call: Mrs. Brown-yes; Mrs. Hall-yes; Mrs. Heist-yes; Mr. Ortiz-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mrs. Williams, seconded by Mrs. Brown, the Board approved the appointment of Ronald Sahli, Esquire, as Board Attorney (Roll call: Mrs. Brown-yes; Mrs. Hall-yes; Mrs. Heist-yes; Mr. Ortiz-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mrs. Williams, seconded by Mrs. Brown, the Board approved the appointment of Becica Associates, LLC, Architect of Record as Board Architect (Roll call: Mrs. Brown-yes; Mrs. Hall-yes; Mrs. Heist-yes; Mr. Ortiz-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mrs. Williams, seconded by Mrs. Brown, the Board approved the appointment of Hudson Shore Group, Derek Dailey, CEO and Helen R. Parker, Managing Director as Health Benefits Broker. (Roll call: Mrs. Brown-yes; Mrs. Hall-yes; Mrs. Heist-yes; Mr. Ortiz-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mrs. Williams, seconded by Mrs. Brown, the Board authorized Joseph Smurlo to Procure Goods and Services through State Contracts. (Roll call: Mrs. Brown-yes; Mrs. Hall-yes; Mrs. Heist-yes; Mr. Ortiz-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mrs. Williams, seconded by Mrs. Brown the Board approved the appointment of Joseph Smurlo as Qualified Purchasing Agent N.J.S.A. 18A:18A-3a /N.J.A.C. 5:34-5 Et Seq. (Roll call: Mrs. Brown-yes; Mrs. Hall-yes; Mrs. Heist-yes; Mr. Ortiz-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mrs. Williams, seconded by Mrs. Brown, the Board approved the appointment of the EHCCS Principal John Griffith, School & Classroom Practices Affirmative Action Officer N.J.A.C. 6:4-1.3(c) (Roll call: Mrs. Brown-yes; Mrs. Hall-yes; Mrs. Heist-yes; Mr. Ortiz-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mrs. Williams, seconded by Mrs. Brown, the Board approved the appointment of Joseph Smurlo as Practices & Public Agency Compliance Officer. (Roll call: Mrs. Brown-yes; Mrs. Hall-yes; Mrs. Heist-yes; Mr. Ortiz-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

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Upon a motion by Mrs. Williams, seconded by Mrs. Brown, the Board approved the appointment of Joseph Smurlo as CEPA (Conscientious Employee Protection Act) Officer N.J.S.A. 34:19-1. (Roll call: Mrs. Brown-yes; Mrs. Hall-yes; Mrs. Heist-yes; Mr. Ortiz-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mrs. Williams, seconded by Mrs. Brown, the Board approved the appointment of Joseph Smurlo as Safety Coordinator. (Roll call: Mrs. Brown-yes; Mrs. Hall-yes; Mrs. Heist-yes; Mr. Ortiz-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mrs. Williams, seconded by Mrs. Brown, the Board approved the appointment of Kim Goodwin, John Griffith, Lorie Walsh, Jon S. Wheeler, and Joseph Smurlo as the Executive Safety Committee. (Roll call: Mrs. Brown-yes; Mrs. Hall-yes; Mrs. Heist-yes; Mr. Ortiz-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mrs. Williams, seconded by Mrs. Brown, the Board approved the appointment of Adrienne Shulby as Title IX Coordinator 34 CFR 106.8(c). (Roll call: Mrs. Brown-yes; Mrs. Hall-yes; Mrs. Heist-yes; Mr. Ortiz-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mrs. Williams, seconded by Mrs. Brown, the Board approved the appointment of Joseph Smurlo as Custodian of School Records. (Roll call: Mrs. Brown-yes; Mrs. Hall-yes; Mrs. Heist-yes; Mr. Ortiz-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mrs. Williams, seconded by Mrs. Brown, the Board approved the appointment of Gina Forester as Section 504 Compliance Officer – Grievance Procedure 34 CFR 104.7(a). (Roll call: Mrs. Brown-yes; Mrs. Hall-yes; Mrs. Heist-yes; Mr. Ortiz-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mrs. Williams, seconded by Mrs. Brown, the Board approved the appointment of Gina Forester as ADA Coordinator 28 CFR 35.107(a). (Roll call: Mrs. Brown-yes; Mrs. Hall-yes; Mrs. Heist-yes; Mr. Ortiz-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mrs. Williams, seconded by Mrs. Brown, the Board approved the appointment of Gina Forester as Homeless Liaison per N.J.S.A. 18A:39-1 et seq.; N.J.A.C. 6:20-3.1 et seq. (Roll call: Mrs. Brown-yes; Mrs. Hall-yes; Mrs. Heist-yes; Mr. Ortiz-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mrs. Williams, seconded by Mrs. Brown, the Board approved the appointment of Jon S. Wheeler as Integrated Pest Management Coordinator. (Roll call: Mrs. Brown-yes; Mrs. Hall-yes; Mrs. Heist-yes; Mr. Ortiz-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mrs. Williams, seconded by Mrs. Brown, the Board approved the appointment of Jon S. Wheeler as Right to Know Officer. (Roll call: Mrs. Brown-yes; Mrs. Hall-yes; Mrs. Heist-yes; Mr. Ortiz-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mrs. Williams, seconded by Mrs. Brown, the Board approved the appointment of Jon S. Wheeler as Chemical Hygiene Officer. (Roll call: Mrs. Brown-yes; Mrs. Hall-yes; Mrs. Heist-yes; Mr. Ortiz-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mrs. Williams, seconded by Mrs. Brown, the Board approved the appointment of Jon S. Wheeler as AHERA Coordinator. (Roll call: Mrs. Brown-yes; Mrs. Hall-yes; Mrs. Heist-yes; Mr. Ortiz-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mrs. Williams, seconded by Mrs. Brown, the Board approved the appointment of McManimon & Scotland, LLC as Bond Counsel. (Roll call: Mrs. Brown-yes; Mrs. Hall-yes; Mrs. Heist-yes; Mr. Ortiz-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mrs. Williams, seconded by Mrs. Brown, the Board approved the appointment of John Griffith or designee as "Issuing Officer" of certificates or permits in accordance with the provisions of the Child Labor Act N.J.S.A 34:2-21.1 et.seq. (working papers). (Roll call: Mrs. Brown-yes; Mrs. Hall-yes; Mrs. Heist-yes; Mr. Ortiz-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

ANNUAL MOTIONS AND DESIGNATIONS

Upon a motion by Mrs. Williams, seconded by Mrs. Hall, the Board approved the Depositories for School Funds:

Depositories: Sun Bank or any GUDPA or federally approved depository in the state of New Jersey

(Roll call: Mrs. Brown-yes; Mrs. Hall-yes; Mrs. Heist-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 Signatories for School Funds:

Signatories – General Account (3 of 4 required)
Board President

Treasurer of School Moneys

Board Secretary

Business Administrator

Signatories – Payroll (1 of 3 required)

Board Treasurer

Board Secretary

Business Administrator

Signatories – Payroll Agency (1 of 2 required)

Business Administrator

Board Secretary

Signatories – FDR Memorial Scholarship Fund (1 of 2 required)

Business Administrator

Board Secretary

Signatories – Lunch Account (1 of 2 required)

Business Administrator

Board Secretary

(Roll call: Mrs. Brown-yes; Mrs. Hall-yes; Mrs. Heist-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 Tax Shelter Annuity Companies as follows:

The Equitable

Siracusa Benefits Program

Lincoln Investment Planning, Inc.

Metropolitan Life

(Roll call: Mrs. Brown-yes; Mrs. Hall-yes; Mrs. Heist-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 Government Money Market Funds as permissible investments by the Egg Harbor City Board of Education, as outlined in N.J.S.A. 18A:20-37(d); and that the business administrator or the board secretary could transfer funds between the money market fund account and the general account. (Roll call: Mrs. Brown-yes; Mrs. Hall-yes; Mrs. Heist-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 facsimile signatures on checks/contracts with at least one original signature on each.

(Roll call: Mrs. Brown-yes; Mrs. Hall-yes; Mrs. Heist-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 Newspapers/Community Sources for Notice of Public Meetings as follows:

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- 1) Egg Harbor News
- 2) The Press of Atlantic City
- 3) The Current
- 4) Egg Harbor Pilot

(Roll call: Mrs. Brown-yes; Mrs. Hall-yes; Mrs. Heist-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 fees to be charged individuals who request notice of Board meetings and other public information per NJSA 10:4-19. (Roll call: Mrs. Brown-yes; Mrs. Hall-yes; Mrs. Heist-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 district curriculum for all grades pending NJ Core Curriculum Proficiency adoptions / revisions and the District 5 Year Curriculum Evaluation Schedule and District textbook list. (Roll call: Mrs. Brown-yes; Mrs. Hall-yes; Mrs. Heist-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 to readopt District Bylaws and Policies. (Roll call: Mrs. Brown-yes; Mrs. Hall-yes; Mrs. Heist-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 to direct Administration to collect pupil information as permitted by N.J.A.C. 6:3-6.3. (Roll call: Mrs. Brown-yes; Mrs. Hall-yes; Mrs. Heist-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 to recognize the EHCEA as Official Bargaining Unit for Egg Harbor City School Professional Staff. (Roll call: Mrs. Brown-yes; Mrs. Hall-yes; Mrs. Heist-yes; Mr. Ortiz-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

BOARD MINUTES

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

1. May 8, 2013 Regular
2. May 8, 2013 First Executive
3. May 8, 2013 Second Executive

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

FINANCIAL ITEMS

Upon a motion by Mrs. Hall, seconded by Mrs. Williams, the Board approved the Board Secretary's Report and the Treasurer's Report for April, 2013. (Roll call: Mrs. Brown-yes; Mrs. Hall-yes; Mrs. Heist-yes; Mr. Ortiz-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mrs. Hall, seconded by Mrs. Williams, 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 04/30/13 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(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; Mrs. Heist-yes; Mr. Ortiz-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mrs. Hall, seconded by Mrs. Williams, the Board approved the May bill list as follows:

1.	General Account	\$237,295.52
2.	Capital Account	\$ 0.00
3.	Food Service Account	\$ 36,568.28
4.	Payroll Account	\$571,910.56
5.	Debt Service Account	\$ 0.00

(Roll call: Mrs. Brown-yes; Mrs. Hall-yes; Mrs. Heist-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 the transfer (Resolution #13-18) 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:

June 12, 2013 Fund 10 - \$32,205.43 Fund 20 - \$1,000.66

(Roll call: Mrs. Brown-yes; Mrs. Hall-yes; Mrs. Heist-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 the following resolution:

Whereas the district anticipates a surplus in the 2012-13 budget at June 30, 2013;

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Therefore, the Board authorizes the Business Administrator to transfer \$50,000 from the 2012-13 budget to Maintenance Reserve.

(Roll call: Mrs. Brown-yes; Mrs. Hall-yes; Mrs. Heist-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 the following resolution:

Whereas the district anticipates a surplus in the 2012-13 budget at June 30, 2013;

Therefore, the Board authorizes the Business Administrator to transfer \$50,000 from the 2012-13 budget to Capital Reserve.

(Roll call: Mrs. Brown-yes; Mrs. Hall-yes; Mrs. Heist-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 the following resolution:

Whereas, the district has budgeted \$90,000 for projects in the Capital Outlay budget for the 2012-13 year, and

Whereas, the district seeks to cancel those projects and revise the district's Long Range Facilities Plan,

Therefore, the Board authorizes the Business Administrator to transfer \$90,000 from the 2012-13 Capital Outlay back into Capital Reserve.

(Roll call: Mrs. Brown-yes; Mrs. Hall-yes; Mrs. Heist-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 use of facilities by the Friends of Peace Pilgrim, for the 2013-14 school year. (Roll call: Mrs. Brown-yes; Mrs. Hall-yes; Mrs. Heist-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 resolution #13-19 appointing Dennis M. Brown of Glenn Insurance, Inc. as Risk Management Consultant for the 2013-2014 school year, and approval of an agreement authorizing compensation at an assessment not to exceed 3% total of the Atlantic and Cape May Counties School Business Officials Joint Insurance Fund's assessment for the Egg Harbor City School District. (Roll call: Mrs. Brown-yes;

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Mrs. Hall-yes; Mrs. Heist-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 a contract with American Appraisal to update the fixed asset accounting ledger for accounting and financial reporting as of June 30, 2013 at a cost of \$1,300.00. (Roll call: Mrs. Brown-yes; Mrs. Hall-yes; Mrs. Heist-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 a contract with Ford-Scott & Associates, LLC to provide Auditing Services for the year ended June 30, 2013 in the amount of \$18,000, and accept their Peer Review letter dated December 10, 2010. (Roll call: Mrs. Brown-yes; Mrs. Hall-yes; Mrs. Heist-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 extension of a contract with School Fusion, an Edline Solution to provide web hosting services to the district during the 2013-14 school year at a cost of \$3,600 annually. (Roll call: Mrs. Brown-yes; Mrs. Hall-yes; Mrs. Heist-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 a contract with Therapeutic Learning For Children to provide occupational therapy services to district students as required by the students' IEP for the 2013-14 school year at a cost of \$120 per initial evaluation, \$45 for each individual therapy session, and \$60 for each paired therapy session. (Roll call: Mrs. Brown-yes; Mrs. Hall-yes; Mrs. Heist-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 a contract with Milestone Physical Therapy, LLC to provide physical therapy services to district students as required by the students' IEP for the 2013-14 school year at a cost of \$108 per initial evaluation and \$36 for each therapy session. (Roll call: Mrs. Brown-yes; Mrs. Hall-yes; Mrs. Heist-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 renewal of a contract with Delta Dental to provide employee dental benefits for the 2013-2014 school year with no increase in the current rate. (Roll call: Mrs. Brown-yes; Mrs. Hall-yes; Mrs. Heist-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 Source 4 Teachers Substitute Teacher replacement contract for the 2013-2014

school year. (Roll call: Mrs. Brown-yes; Mrs. Hall-yes; Mrs. Heist-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 School Bus Emergency Evacuation Drill Report. (Roll call: Mrs. Brown-yes; Mrs. Hall-yes; Mrs. Heist-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 Contract for LDT-C testing services with Kitty McMahon Educational Consultant LLC at the rate of \$325.00 per case x 4 cases. (Roll call: Mrs. Brown-yes; Mrs. Hall-yes; Mrs. Heist-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. Heist, seconded by Mr. Ortiz, the Board approved the appointment of the following substitutes for the 2012-2013 school year:

1. Teacher Substitute(s)

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

➤ Kaitlyn M. Williams – NJ Sub cert

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

Upon a motion by Mrs. Hall, seconded by Mr. Ortiz, the Board approved the following staff 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:

5 Instructors (up to 105 hours each)

Matt Wira	Special Education
Andrew Ross	Science
Kim Goodwin	Health Science
Maggie Wharton	Math
Angela Maione	Technology

Lorie Walsh Nurse up to 115 hours

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

Upon a motion by Mrs. Hall, seconded by Mr. Ortiz, the Board approved Tom Cullenly as the 21st CCLC Summer Program (July 1, 2013 to July 31, 2013) substitute, at the contractual rate funded by the FY'13 21st CCLC grant. (Roll call: Mrs. Brown-yes; Mrs. Hall-yes; Mrs. Heist-yes; Mr. Ortiz-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mrs. Hall, seconded by Mr. Ortiz, the Board approved the following staff for the Special Education Extended School Year Program (July 1, 2013 to July 30, 2013), at the contractual rate:

Shawn Sullivan	Special Education Instructor	up to 90 hours
Chrissy Bryant	Special Education Instructor	up to 90 hours
Jim Connelly	Special Education Instructor	up to 90 hours
Alysha Garcia	Special Education Instructor	up to 90 hours
Deanna Walker	Special Education Instructor	up to 90 hours
Tom D'Attilio	Special Education Instructor	up to 90 hours
Michelle Walker	Classroom Aide	up to 90 hours
Mary Jude Filep	Classroom Aide	up to 90 hours
Sherri Nekrasz	1:1 Aide	up to 90 hours

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

Upon a motion by Mrs. Hall, seconded by Mr. Ortiz, the Board approved the EHCCS extracurricular and duty assignments for the 2013-2014 school year at the contracted rate as follows:

AM/PM Duty Staff (4)

James Connelly
Gretchen Halfpenny
Thomas Culleney
Renee Ahern

Intervention and Referral Services Staff Member (1)

Christine Bryant

SMT (6)

Gretchen Halfpenny
Shawn Sullivan
Christine Bryant
Karen Porreca
Dan Sakers
Concetta Burzo

Summer School Lead Teacher

Christine Bryant

Long Detention Supervisor

Mary O'Sullivan

Office Detention Supervisor

Thomas D'Attilio
Margaret Wharton

National Junior Honor Society

Andrew Ross / Mary Dovey (split)

Student Council

Marc Roesch

Yearbook Club

Angela Maione

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

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

AM/PM Duty Staff (5)

Donna Fiedler
Kristin DeAngelis
Betty Phelps
Laura Gentile
Tina Hennaut

Intervention and Referral Services Staff Member (1)

Kristin DeAngelis

SMT (6)

Deanna Walker / Kristin DeAngelis / Marie Farnan (Split)
Donna Fiedler
Betty Phelps
Michele Bauers
Tara Macchione / Ellen Sullivan (split)
Heather Crosson / Debbie Rollins (split)

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

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

- 1:1 Special Education Aide
- Anticipated Part-Time Special Education Aide

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

Upon a motion by Mrs. Hall, seconded by Mr. Ortiz, the Board approved appointment of Dolores Torres as CLS day custodian at the salary of Step-1 pending BOE/EHCEA Agreement for the 2013-2014 school year. (Roll call: Mrs. Brown-yes; Mrs. Hall-yes; Mrs. Heist-yes; Mr. Ortiz-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mrs. Hall, seconded by Mr. Ortiz, the Board approved rescinding appointment of Susan Savino, Learning Consultant for up to 80 hours of summer work at the contractual rate. (Roll call: Mrs. Brown-yes; Mrs. Hall-yes; Mrs. Heist-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. 05/09/13 – 06/12/13 (Roll call: Mrs. Brown-yes; Mrs. Hall-yes; Mrs. Heist-yes; Mr. Ortiz-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

PROGRAM ITEMS

Upon a motion by Mrs. Brown, seconded by Mrs. Heist, the Board ratified and affirmed the Source4Teachers Master Substitute List for June 2013. (Roll call: Mrs. Brown-yes; Mrs. Hall-yes; Mrs. Heist-yes; Mr. Ortiz-yes; Mr. Senn-yes; Ms. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mrs. Brown, seconded by Mrs. Heist, the Board approved a contract between Harborfields and the Egg Harbor City Public School District for the 2013-2014 school year pending Title I N & D FY'14 NCLB Grant funds. (Roll call: Mrs. Brown-yes; Mrs. Hall-yes; Mrs. Heist-yes; Mr. Ortiz-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mrs. Brown, seconded by Mrs. Heist, the Board approved the Richard Stockton College placement for Introductory Fieldwork (80 hours) from 9/16/13-12/11/13 for:

- Alexandria Simpson assigned to Kristin DeAngelis
- Jessica Devlin assigned to Pam Nandal

(Roll call: Mrs. Brown-yes; Mrs. Hall-yes; Mrs. Heist-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. Heist, the Board approved the Richard Stockton College placement for Intermediate Fieldwork (80 hours) from 9/16/13-12/11/13 as follows:

- Jessica McQuillen assigned to Tara Macchione

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

Upon a motion by Mrs. Brown, seconded by Mrs. Heist, the Board approved the Richard Stockton College placement for Educational Psychology Fieldwork (40 hours) from 9/16/13-12/11/13 as follows:

- Emily Watson assigned to Deanna Walker

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

Upon a motion by Mrs. Brown, seconded by Mrs. Heist, the Board ratified and affirmed the Richard Stockton College placement for Educational Psychology Fieldwork (40 hours) from 5/13/13-end of year as follows:

- Kaitlyn Williams assigned to Tara Macchione

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

Upon a motion by Mrs. Brown, seconded by Mrs. Heist, the Board approved resolution #13-20 as follows:

In accordance with the requirements of the New Jersey Administrative Code, Section 6A:23-4.5(a)(20);

Be it resolved that the Egg Harbor City Board of Education does not require the Archway Schools to charge district students for “paid and/or reduce meals” provided as part of their educational program for the school year beginning **July 1, 2013** and ending **June 30, 2014**.

(Roll call: Mrs. Brown-yes; Mrs. Hall-yes; Mrs. Heist-yes; Mr. Ortiz-yes; Mr. Senn-yes; Mrs. 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.

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

POLICIES/REGULATIONS ITEMS

Upon a motion by Mrs. Heist, seconded by Mrs. Williams, the board approved the first reading of Revised Policies as follows:

1. Policy 6260 Special Education

NEW BUSINESS

No new business

INFORMATIONAL ITEMS

- A. Thank you letter from the Memorial Wall Committee

OPEN TO THE PUBLIC

No public comments were made

CALENDAR DATES

District dates of interest for the upcoming month:

June 17	Staff Development (12:50 dismiss)
June 17	8 th Grade Commencement
June 18	Last Day Students (12:20 dismiss)
July 10	BOE meeting 7:00pm

EXECUTIVE SESSION

Upon a motion by Mrs. Williams, seconded by Mr. Senn, 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 June 12, 2013, at 8:40 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.

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The Board returned from executive session at 8:50 p.m.

Upon a motion by Mrs. Williams, seconded by Mr. Ortiz and carried unanimously, the Board invoked the Doctrine of Necessity as a result of disqualified board members sitting on the board this evening due to either being a member of the NJEA or having a relative as a member of the NJEA who are in the majority. (Roll call: Mrs. Brown-yes; Mrs. Hall-yes; Mrs.Heist-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 and carried unanimously, the Board approved the negotiated settlement as discussed and set forth in executive session subject to ratification at the July 10, 2013 board meeting with said vote being permitted under the Doctrine of Necessity. (Roll call: Mrs. Brown-yes; Mrs. Hall-yes; Mrs.Heist-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. Brown seconded by Mr. Senn, and carried unanimously, the Board adjourned the meeting at 8:58 p.m.

Respectfully submitted,

Laura E. Quiñones
Board Secretary