

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

AGENDA

Regular Meeting

July 11, 2012

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 ('12)

Mrs. Brown ('14)

Mr. Dovey ('12)

Mr. Farnan ('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 July 11, 2012 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) Personnel
- (2) Litigation
- (3)

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*
 1. Board Goals for 2012-2013
- B. Business Administrator Report
- 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. June 13, 2012 Regular *Attachment*
 2. June 13, 2012 Executive *Attachment*

VIII. Financial Items

- A. **APPROVE (roll call):**
1. Board Secretary's Report – May 2011 *Attachment*
 2. Treasurer of School Moneys Report – May 2011 *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 06/30/12 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. **APPROVE (roll call):** June 2012 Bill List *Attachment*
- | | | |
|----|------------------------|---------------|
| 1. | General Account - | \$ 573,800.58 |
| 2. | Capital Account - | \$ 0.00 |
| 3. | Food Service Account - | \$ 48,595.55 |
| 4. | Payroll Account – | \$ 565,168.35 |
| 5. | Debt Service Account - | \$ 0.00 |
- D. **APPROVE (roll call):** Budget transfer (Resolution #13-01) for the 2011-12 school year in accordance with N.J.A.C. 6:20-2:13 and Chapter 196 Laws of 1967, as follows:
June 30, 2012 Fund 10 - \$19,490.46 Fund 20 - \$1,868.13
Attachment

IX. Non-instructional Operations Items

- A. Food Service
1. **APPROVE (roll call):** Contract with Contini Caterers of Margate Inc. as the district's food service management company for the 2012-13 school year. Contract terms and conditions are in accordance with the specifications and proposal as follows:
Management fee: \$12,000 annually (same as 2011-12).
Guarantee breakeven contract; not to exceed total management fee.

2. **APPROVE (roll call):** Lunch prices for the 2012-13 school year as follows:

| | <u>CLS</u> | | <u>EHCCS</u> | |
|-----------------|-------------|----------------|--------------|----------------|
| | <u>Full</u> | <u>Reduced</u> | <u>Full</u> | <u>Reduced</u> |
| Lunch | \$2.40 | \$.40 | \$2.50 | \$.40 |
| Breakfast | Free | Free | Free | Free |
| Adult Lunch | \$3.50 | | \$3.50 | |
| Adult Breakfast | \$1.65 | | \$1.65 | |

Prices at Spragg School will be increased by \$.10 cents from the previous year in accordance with new federal regulations for the National School Lunch Program. Breakfast will be free of charge for all students.

B. Transportation

1. **APPROVE (roll call):** Contract with the Greater Egg Harbor Regional High School District to provide transportation for students to the 2012 Spragg and Egg Harbor City Community School Extended School Year programs at a cost of \$6,960.34.

C. Miscellaneous

1. **APPROVE (roll call):** Resolution #13-02 appointing Dennis M. Brown of Glenn Insurance, Inc. as Risk Management Consultant for the 2012-2013 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.

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

- A. **RATIFY and AFFIRM (roll call):** Appointment of Melanie Polizzi for summer nursing hours at Spragg not to exceed \$1000.
- B. **RATIFY and AFFIRM (roll call):** Appointment of Debbie Damask to participate in ESL curriculum writing for 12 hours during the months of July and August 2012 at the contractual rate, funded by the FY 12 NCLB Tile I grant.
- C. **APPROVE (roll call):** Appointment for 2012 summer work at the contractual rate as follows:
- | | |
|--------------------|---|
| Gretchen Halfpenny | EHCCS Guidance Counselor up to 25 hours |
| Concetta Burzo | Media Center/Librarian up to 12 hours |

- D. **APPROVE (roll call):** Appointment of EHCCS staff for two (2) hours each to participate in the 4th Grade Academic Orientation on 8/28/12 at the contractual rate, as follows:
Aaron Bullock
Renee Ahern
Dan Sakers
Gretchen Halfpenny
- E. **APPROVE (roll call):** Appointment of all district certificated staff as members of the school wellness team at the contractual rate funded by the FY 12 and FY 13 NJ Coordinated School Health Grant.
- F. **APPROVE (roll call):** Appointment of all district certificated staff as detention and AM/PM duty substitutes for the 2012-2013 school year at the contractual rate.
- G. **APPROVE (roll call):** Appointment of the following substitutes for the 2012-2013 school year:
1. 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
Denise Bass NJ Teach. Cert.
Jeanette DePiero NJ Teach. Cert.
Theresa Ferante NJ Sub. Cert.
Lorna Hofstetter NJ Teach. Cert.
Meghan Hood NJ Teach. Cert.
Joyce Howell NJ Teach. Cert.
Lisa Jiampetti NJ Sub. Cert. +BA
Lauren Kaefer NJ Teach. Cert.
Carole Kessler NJ Teach. Cert.
Walter Kienzle NJ Sub. Cert.
Nancy King NJ Teach. Cert.
Carmen Munoz NJ Teach. Cert.
Iris Noland NJ Sub. Cert. +BA
Rachel Schoenstein NJ Teach Cert.
Melanie Sudijono NJ Sub. Cert.
Nicole Sweiderk NJ Teach. Cert.
 2. Secretary Substitutes
Daily rate: \$60.00
Alice MacKinnon
Yvette Ortiz

3. Teacher Aide Substitutes
Daily rate: \$55.00
Alice MacKinnon
4. Custodian Substitutes
Daily rate: \$60.00
Dolores Torres

- H. **APPROVE (roll call):** Appointment of Laura Quinones as Administrative Assistant for the 2012-2013 school year at the annual salary of \$51,000, prorated to the start date of 11/1/12. *Attachment*
- I. **APPROVE (roll call):** Transfer of Deanna Walker from CLS 1st grade teacher to CLS special education teacher for the 2012-2013 school year..
- J. **APPROVE (roll call):** Posting for CLS 1st grade teacher for the 2012-2013 school year.
- K. **APPROVE (roll call):** Posting for teacher mentors for the 2012-2013 school year.
- L. **APPROVE (roll call):** Posting for district free and reduced lunch applications coordinator for the 2012-2013 school year, at the contractual rate.
- M. **APPROVE (roll call):** Posting for district substitute call person for the 2012-2013 school year, at the contractual rate.
- N. **RATIFY and AFFIRM (roll call):** Posting for the following positions:
- Middle School special education long-term teacher substitute
 - District part-time teacher aides (2)
- O. **APPROVE (roll call):** Authorization for the Superintendent to hire staff prior to the August Board of Education meeting subject to ratification at the August meeting, as follows:
- CLS 1st grade teacher
 - EHCCS Social Studies teacher
 - EHCCS special education long-term substitute teacher
 - District part-time teacher aides (2)
 - Speech Language Specialist

XI. Student Items

- A. **APPROVE (roll call):** District students to participate in walking field trips to various institutions, businesses, parks, schools located within Egg Harbor City for the 2012-2013 school year.

XII. Program Items

- A. **APPROVE (roll call):** Accept the FY 12 Funds to Support Implementation of the Anti-Bullying Bill of Rights in the amount of \$615.
- B. **APPROVE (roll call):** Board Goals Action Plan for the 2012-2013 school year.
- C. **APPROVE (roll call):** Tuition contract with Archway Programs, Atco Campus to provide an educational program during the 2012-13 school year for special education student #5063765312 in the amount of \$41,262.80 annually, plus a one-to-one aide in the amount of \$27,950 annually, total cost \$69,212.80.
- D. **APPROVE (roll call):** Accept funds for the FY 13 Fresh Fruit and Vegetable Program in the amount of \$13,750.00 at CLS.

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 2011-2012 school year. *Handout*

XIV. Policies / Regulations Items

- A. **APPROVE (roll call):** Second Reading of Revised Policies / Regulations as follows:
 - 1. Policy 6130 Acceptable Use of Computers

XV. New Business

XVI. Informational Items

- A. NJSBA letter regarding negotiations consultation *Attachment*

XVII. Open to Public

XVIII. Calendar Dates

August 8 Regular Board Meeting

XIX. Executive Session

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- (1)
- (2)
- (3)

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.

XX. Adjournment

Time: _____