

EGG HARBOR CITY BOARD OF EDUCATION
REGULAR MEETING
August 8, 2012

The regular meeting of the Egg Harbor City Board of Education was held on the above date at 6:15 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, Joseph Farnan, Scott Senn and Jeanne Williams present. Also present were: Superintendent, John Gilly III; Business Administrator, Joseph Smurlo; Spragg Principal, Adrienne Shulby; Jack Griffith, Community School Principal; Ron Sahli, Board Solicitor; and, Board Secretary, Marie Setterman.

Mr. Bouchard called the meeting to order at 6:15 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

Upon a motion by Mr. Farnan, 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 July 11, 2012, at 7:05 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)

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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 7:00 p.m.

Mr. Gilly introduced Jocelyn Murphy-Stout, who retired from our district at the end of the 2011-2012 school year. Mr. Griffith applauded Mrs. Murphy-Stout for her many accomplishments over the years and Mr. Bouchard presented her with a golden apple.

OPEN TO THE PUBLIC

No comments were made.

COMMENTS FOR THE GOOD OF THE BOARD

No comments were made.

MONTHLY REPORTS

Mr. Gilly explained that the Emergency Operations Plan is complete except for the facility that be used in the case of both schools being evacuated at once. The EOP will be approved in September.

Mr. Smurlo reported that the cost of the solar installation will be available next board meeting. He said the business office is getting ready for the audit.

Mr. Griffith and Mrs. Shulby talked about the beneficial EE4NJ inservice recently held and the excitement of all the new employees.

BOARD MINUTES

Upon a motion by Mrs. Williams, seconded by Mr. Farnan, the Board approved the following sets of minutes: July 11, 2012 regular and executive sessions (Roll call: Mr. Beaulieu-yes; Mrs. Brown -yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

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 June 2012. (Roll call: Mr. Beaulieu-yes; Mrs. Brown -yes; Mr. Farnan-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 7/31/12 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(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: Mr. Beaulieu-yes; Mrs. Brown -yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

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

- | | | |
|----|------------------------|---------------|
| 1. | General Account - | \$ 320,268.47 |
| 2. | Capital Account - | \$ 0.00 |
| 3. | Food Service Account - | \$ 1,360.00 |
| 4. | Payroll Account - | \$ 124,621.42 |
| 5. | Debt Service Account - | \$ 200,861.96 |

(Roll call: Mr. Beaulieu-yes; Mrs. Brown -yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mrs. Williams, seconded by Mr. Senn, the Board approved the budget transfer (Resolution #13-03) 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:

July 31, 2012 Fund 10 - \$17,600.00 Fund 20 - \$11,000.00

(Roll call: Mr. Beaulieu-yes; Mrs. Brown -yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

INSURANCE

Upon a motion by Mrs. Williams, seconded by Mrs. Brown, the Board approved the contract for student accident insurance with the Maksin Group for the 2012-2013 school year in the amount of \$3,117.00. (Roll call: Mr. Beaulieu-yes; Mrs. Brown -yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

FACILITIES

Upon a motion by Mrs. Williams, seconded by Mrs. Brown, the Board approved the use of facilities by the Crusaders Youth Athletic Association, for the 2012-13 school year. (Roll call: Mr. Beaulieu-yes; Mrs. Brown -yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mrs. Williams, seconded by Mrs. Brown, the Board approved the use of facilities by the Peace Pilgrim100.com, for the 2012-13 school year. (Roll call: Mr. Beaulieu-yes; Mrs. Brown -yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

PERSONNEL (as recommended by the Superintendent)

Upon a motion by Mrs. Williams, seconded by Mr. Farnan, the Board ratified and affirmed staff to participate in curriculum writing for 12 hours each during the month of August 2012 at the contractual rate, funded by the FY12' NCLB Title I grant, as follows:

Kimbra Goodwin	Health and Physical Education
Lacey Lake	Visual and Performing Arts
Karen Porreca	Visual and Performing Arts
Heather Camillo	Visual and Performing Arts

(Roll call: Mr. Beaulieu-yes; Mrs. Brown -yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mrs. Williams, seconded by Mr. Farnan, the Board approved the appointment of Sarah Ciccariello as Child Study Team Speech and Language Specialist for the 2012-2013 school year at the salary of step 1- BA \$50,527.00 (Roll call: Mr. Beaulieu-yes; Mrs. Brown -yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes).

Upon a motion by Mrs. Williams, seconded by Mr. Farnan, the Board approved the appointment of Kristen DeAngelis, Donna Fiedler Marie Farnan, Shawn Sullivan and Christine Bryant as mentors for the 2012-2013 school year. (Roll call: Mr. Beaulieu-yes; Mrs. Brown -yes; Mr. Farnan-recuse; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mrs. Williams, seconded by Mr. Farnan, the Board approved the appointment Deanna Walker as CLS SMT member for summer work to be completed August 2012 at the contractual rate, not to exceed 10 hours funded by the FY 12 NCLB, Title I grant. (Roll call: Mr. Beaulieu-yes; Mrs. Brown -yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mrs. Williams, seconded by Mr. Farnan, the Board approved the appointment Deanna Walker as CLS SMT member for the 2012-2013 school year at the contractual rate, not to exceed 20 hours funded by the FY 13 NCLB, Title I grant. (Roll call: Mr. Beaulieu-yes; Mrs. Brown -yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mrs. Williams, seconded by Mr. Farnan, the Board ratified and affirmed the resignation letter of CLS teacher aide Lauren Smith dated and effective 7/17/12. (Roll call: Mr. Beaulieu-yes; Mrs. Brown -yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mrs. Williams, seconded by Mr. Farnan, the Board ratified and affirmed the resignation letter of CLS teacher Lauren Gunther dated and effective 7/24/12. (Roll call: Mr. Beaulieu-yes; Mrs. Brown -yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mrs. Williams, seconded by Mr. Farnan, the Board approved the resignation letter of CLS teacher Jason VanderRyk dated 7/31/12. (Roll call: Mr. Beaulieu-yes; Mrs. Brown -yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mrs. Williams, seconded by Mr. Farnan, the Board approved the appointment of George W. Cappuccio as EHCCS long-term substitute Special Education Teacher at the Salary of Teacher MA Step-1 \$53,169 for the 2012-2013 school year. (Roll call: Mr. Beaulieu-yes; Mrs. Brown -yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mrs. Williams, seconded by Mr. Farnan, the Board approved the appointment of Marc Roesch as EHCCS Social Studies Teacher at the salary of Teacher BA Step-1 \$50,527 for the 2012-2013 school year. (Roll call: Mr. Beaulieu-yes; Mrs. Brown -yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mrs. Williams, seconded by Mr. Farnan, the Board approved the appointment of Stacey Mohr as CLS first grade Teacher at the salary of Teacher BA Step-1 \$50,527 for the 2012-2013 school year. (Roll call: Mr. Beaulieu-yes; Mrs. Brown -yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mrs. Williams, seconded by Mr. Farnan, the Board approved the appointment of Michelle M. Walker as part-time EHCCS Teacher aide at the salary of Aide Step 1-HS+60 \$15,421 (.71 FTE) for the 2012-2013 school year. (Roll call: Mr. Beaulieu-yes; Mrs. Brown -yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

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

Sandra Hopkins NJ Substitute Cert.
Carmen Filepello NJ Substitute Cert.

2. Secretary Substitutes

Daily rate: \$60.00

Nanette Galloway

(Roll call: Mr. Beaulieu-yes; Mrs. Brown -yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mrs. Williams, seconded by Mr. Farnan, the Board approved the appointment of Carol Sicurella as the district free and reduced lunch applications coordinator for the 2012-2013 school year, at the contractual rate. (Roll call: Mr. Beaulieu-yes; Mrs. Brown -yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mrs. Williams, seconded by Mr. Farnan, the Board approved the appointment of Carol Sicurella as district substitute call person for the 2012-2013 school year, at the contractual rate. (Roll call: Mr. Beaulieu-yes; Mrs. Brown -yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mrs. Williams, seconded by Mr. Farnan, the Board approved the change in teacher training level for Angela Maione from Teacher BA to Teacher BA+15 effective for the 2012-2013 school year. (Roll call: Mr. Beaulieu-yes; Mrs. Brown -yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mrs. Williams, seconded by Mr. Farnan, the Board approved the change in teacher training level for CLS School Nurse Melanie Polizzi from Teacher Step 1-MA+45 \$55,262, to Teacher Step 1-MA+30 \$54,425, for the 2012-2013 school year. (Roll call: Mr. Beaulieu-yes; Mrs. Brown -yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mrs. Williams, seconded by Mr. Farnan, the Board approved the Annual Attendance Incentive payment, for the 2011-2012 school year of the contractual amount as follows:

Lee LaRosa \$250.00 0 days used

(Roll call: Mr. Beaulieu-yes; Mrs. Brown -yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mrs. Williams, seconded by Mr. Farnan, the Board approved the voluntary transfer of Elizabeth Morgenweck from EHCCS Principal Secretary to

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21st CCLC Secretary. (Roll call: Mr. Beaulieu-yes; Mrs. Brown -yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mrs. Williams, seconded by Mr. Farnan, the Board ratified and affirmed the posting for the following positions:

- Elementary School Health and Physical Education teacher
- 21st CCLC Project Director
- 21st CCLC Secretary
- Middle School Principal's Secretary

(Roll call: Mr. Beaulieu-yes; Mrs. Brown -yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mrs. Williams, seconded by Mr. Farnan, the Board authorized for the Superintendent to hire staff prior to the September Board of Education meeting subject to ratification at the September meeting, as follows:

- CLS Health and Physical Education Teacher
- 21st CCLC Project Director
- Middle School Principal's Secretary

(Roll call: Mr. Beaulieu-yes; Mrs. Brown -yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mrs. Williams, seconded by Mr. Farnan, the Board approved the voluntary transfer of Deanna Walker from CLS Special Education Teacher to CLS 1st grade teacher for the 2012-2013 school year. (Roll call: Mr. Beaulieu-yes; Mrs. Brown -yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mrs. Williams, seconded by Mr. Farnan, the Board approved the appointment of Jessie Fernandez as part-time CLS teacher aide at the salary of Aide Step 1-Cert/BA \$17,359 (.71 FTE) for the 2012-2013 school year. (Roll call: Mr. Beaulieu-yes; Mrs. Brown -yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mrs. Williams, seconded by Mr. Farnan, the Board approved the appointment of CLS Special Education Teacher Alysha Garcia at the salary of Step 1-BA \$50,527 for the 2012-2013 school year. (Roll call: Mr. Beaulieu-yes; Mrs. Brown -yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mrs. Williams, seconded by Mr. Farnan, the Board approved the appointment of Joann Constantine as part-time EHCCS teacher aide at the salary of Aide Step 1-HS+60 \$15,421 (.71 FTE) for the 2012-2013 school year. (Roll call: Mr. Beaulieu-yes; Mrs. Brown -yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mrs. Williams, seconded by Mr. Farnan, the Board rescinded the appointment of C. Shawn Gunther as EHCCS SMT member for August 2012 and

2012-2013 school year. (Roll call: Mr. Beaulieu-yes; Mrs. Brown -yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mrs. Williams, seconded by Mr. Farnan, the Board approved the posting for the following positions:

- 1 EHCCS School Management Team Member for August of 2012 not to exceed 10 hours each at the contractual rate funded by the FY 12 NCLB Grant, Title I funds.
- 1 EHCCS School Management Team member for the 2012-2013 school year not to exceed 20 hours at the contractual rate, funded by the FY 13 NCLB Grant, Title I funds.

Authorization for the Superintendent to hire staff prior to the September Board of Education meeting subject to ratification at the September meeting, as follows:

- 1 EHCCS School Management Team Member for August of 2012.
- 1 EHCCS School Management Team member for the 2012-2013 school year.

(Roll call: Mr. Beaulieu-yes; Mrs. Brown -yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

STUDENT ITEMS

There were no student items.

PROGRAMS

Upon a motion by Mrs. Williams, seconded by Mr. Senn, the Board approved the submission of the FY 13 IDEA Grant. (Roll call: Mr. Beaulieu-yes; Mrs. Brown -yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mrs. Williams, seconded by Mr. Senn, the Board approved the submission of the FY 13 NCLB Grant. (Roll call: Mr. Beaulieu-yes; Mrs. Brown -yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mrs. Williams, seconded by Mr. Senn, the Board approved the assessment for the Atlantic County AVA Technology Center's education program for the 2012-13 school year in the amount of \$1,681.92. (Roll call: Mr. Beaulieu-

yes; Mrs. Brown -yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mrs. Williams, seconded by Mr. Senn, the Board approved the tuition contract with Archway Programs, Atco Campus to provide an educational program during the 2012-13 school year for special education student #1291868075 in the amount of \$41,262.80 annually. (Roll call: Mr. Beaulieu-yes; Mrs. Brown -yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mrs. Williams, seconded by Mr. Senn, the Board approved the tuition contract with the Atlantic County Special Services School District to provide an ESY educational program during the 2012-13 school year for 7 students, #9102090575, 5157046940, 7278462643, 7010268920, 2627129709, 7180299357, and 2854036603 in the amount of \$2,000.00 each. (Roll call: Mr. Beaulieu-yes; Mrs. Brown -yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

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 Mr. Farnan, seconded by Mr. Senn, the Board approved Professional Development Workshops for the 2012-2013 school year. (Roll call: Mr. Beaulieu-yes; Mrs. Brown -yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

POLICIES/REGULATIONS

Upon a motion by Mrs. Williams, seconded by Mr. Farnan, the Board approved the First Reading of New / Revised Policies as follows:

1. Policy 1020 Public Information Program
2. Regulation 1020 Public Information Program

(Roll call: Mr. Beaulieu-yes; Mrs. Brown -yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

NEW BUSINESS

There was no new business.

INFORMATIONAL ITEMS

There were no informational items.

OPEN TO THE PUBLIC

Mr. Gilly reminded the Board that the next meeting will begin at 6:15 p.m.

CALENDAR DATES

District dates of interest for the upcoming month:

September	6	First Student Day of School
September	12	Regular Board Meeting

EXECUTIVE SESSION

No executive session.

ADJOURNMENT

There being no further business, upon a motion by Mrs. Williams, seconded by Mr. Senn, and carried unanimously, the Board adjourned the meeting at 7:35 p.m.

Respectfully submitted,

E. Marie Setterman
Board Secretary