

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

AGENDA

Regular Meeting
September 12, 2012
Egg Harbor City Community School
Cafetorium
730 Havana Avenue
6:15 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 September 12, 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*
- B. Business Administrator Report *Attachment*
- C. Supervisor of Special Projects Report
- D. CLS Principal Report
- E. EHCCS Principal Report
- F. Board Solicitor's Report

VII. Board Minutes

- A. **APPROVE (roll call):**
 - 1. August 8, 2012 Regular *Attachment*
 - 2. August 8, 2012 Executive *Attachment*

VIII. Financial Items

- A. **APPROVE (roll call):**
 - 1. Board Secretary's Report Revised – June 2012 *Attachment*
 - 2. Board Secretary's Report – July 2012 *Attachment*
 - 3. Treasurer of School Moneys Report – July 2012 *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 08/31/12 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(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):** August 2012 Bill List *Attachment*

1. General Account - \$ 245,213.79
2. Capital Account - \$ 0.00
3. Food Service Account - \$ 6,054.14
4. Payroll Account – \$ 185,580.97
5. Debt Service Account - \$ 0.00

D. **APPROVE (roll call):** Budget transfer (Resolution #13-03) 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:

August 31, 2012 Fund 10 - \$33,997.30 Fund 20 - \$3,671.60

Attachment

IX. Non-instructional Operations Items

A. Transportation

1. **APPROVE (roll call):** Contract with the Greater Egg Harbor Regional High School District to provide field trip transportation for the 2012-13 School Year at a cost of \$223.82 for the first 4 hours and \$55.00 for each additional hour.
2. **RATIFY and AFFIRM (roll call):** Contract with the Greater Egg Harbor Regional High School District to provide transportation for 25 students to the Spragg School and the Egg Harbor City Community Schools for 2012-13 School Year at a cost of \$25,740.
3. **RATIFY and AFFIRM (roll call):** Contract with the Atlantic County Special Services School District to provide transportation for 8 students to the 2012-13 Atlantic County Special Services School District Extended School Year program at a cost of \$10,720 and 1 student to the 2012-13 Archway Extended School Year program at a cost of \$2,450.
4. **RATIFY and AFFIRM (roll call):** Contract with the Greater Egg Harbor Regional High School District to provide transportation for homeless student #9193759664 living in Galloway to the Egg Harbor City Community School during the 2012-13 school year at a cost of \$140/day.

B. Facilities

1. **APPROVE (roll call):** Use of facilities by the Egg Harbor City Volleyball League, for the 2012-13 school year.
2. **APPROVE (roll call):** District Emergency Operations Plan for the 2012-2013 school year.

C. Miscellaneous

1. **APPROVE (roll call):** Staffing Assignments for the 2012-2013 school year. *Attachment*

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

- A. **RATIFY and AFFIRM (roll call):** Postings for the 2012-2013 school year, as follows:
EHCCS Clerk
21st Century Community Learning Center Program Coordinator
- B. **RATIFY and AFFIRM (roll call):** Appointment of Katie Sementa as the 21st Century Community Learning Center Project Director from 9/1/12 through 8/31/13 at the salary of \$50,527, funded by the FY13 21st CCLC grant. *Attachment*
- C. **RATIFY and AFFIRM (roll call):** Appointment of Lisa Jiampetti as the 21st Century Community Learning Center Program Coordinator from 9/1/12 through 8/31/13 at the salary of \$42,766 funded by the FY13 21st CCLC grant. *Attachment*
- D. **RATIFY and AFFIRM (roll call):** Rescind appointment of George Cappuccio as EHCCS long-term substitute Special Education Teacher as approved at the 8/8/12 Board meeting.
- E. **RATIFY and AFFIRM (roll call):** Appointment of Matthew Wira as EHCCS long-term substitute Special Education Teacher at the salary of Step 1-BA+15 \$51,285. *Attachment*
- F. **RATIFY and AFFIRM (roll call):** Appointment Mary Ragland as part-time EHCCS Teacher Aide for the 2012-2013 school year at the salary of Step 1-BA/Cert. \$17,395 (.71 FTE). *Attachment*

- G. **RATIFY and AFFIRM (roll call)**: Appointment of Charles Core as CLS Health and Physical Education Teacher for the 2012-2013 school year at the salary of Step 1-BA \$50,527. *Attachment*
- H. **RATIFY and AFFIRM (roll call)**: Appointment of Stacy Snavelly as EHCCS Principal's Secretary for the 2012-2013 school year at the salary of Step 1-Secretary \$35,004, prorated to the start date of 9/1/12. *Attachment*
- I. **RATIFY and AFFIRM (roll call)**: Appointment of Yvette Ortiz as EHCCS Clerk for the 2012-2013 school year at the salary of Step 1-Clerk \$25,931. *Attachment*
- J. **APPROVE (roll call)**: Appointment Michelle Bauers as CLS School Management Team member for the 2012-2013 school year at the contractual rate, not to exceed 20 hours, funded by FY 13 NCLB, Title IA funds.
- K. **APPROVE (roll call)**: Salary level change for Pamela Nandal from Step 7-BA+15 to Step 7-BA+30 for the 2012-2013 school year.
- L. **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
Christopher Black NJ Substitute Cert.
Maria Morales NJ Substitute Cert.
 2. Secretary Substitutes
Daily rate: \$60.00
Cheri Spragan
 3. Aide Substitutes
Daily rate: \$55.00
Cheri Spragan

XI. Student Items

XII. Program Items

- A. **APPROVE (roll call)**: Allocation of salaries of the following staff for the FY 13 NCLB Grant:
Dominick Grossi Title IA 50%=\$40,232.00 Spragg

Pamela Nandal	Title IA	100%=\$55,229.00	Spragg
Bonnie Eyde	Title IA	100%=\$80,564.00	Spragg
Regina Deman	Title IA	100%=\$56,928.00	EHCCS
Winifred Blankenship	Title IIA	85%=\$48,482.00	EHCCS

- B. **APPROVE (roll call):** District 2012-2013 Final Professional Development Plan from the New Jersey Department of Education Atlantic County Office.
Attachment
- C. **APPROVE (roll call):** Richard Stockton College fieldwork placements from 9/17/12 through 12/11/12 for the following: Jennifer Stewart – EHCCS and Jason Gates – CLS.
- D. **APPROVE (roll call):** Richard Stockton College literacy volunteers at CLS, as follows:

Lynn	Abrahamsen
Caitlin	McClain
Alyssa	Plancey
Laura	Meinster
Alayna	Pasztalaniec
Chelsea	Westermann
Maggie	Cecchini
Sabrina	LeVan
Suzie	Dalgleish
Jean	Mottley
Ashley	Foltzer
Kristopher	Cleary
Kelley	Maslanik
Paula	Levick
Taylor	Calabree
Hadley	Amy (Professor)
Gina	Parker
Brittany	Revicki
Julia	Luangrath
Alyssa	Plancey

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 2012-2013 school year. *Handout*

XIV. Policies / Regulations Items

- A. **APPROVE (roll call):** First Reading of Revised Policies / Regulations as follows:
1. Policy 6170 Title I Services *Attachment*
- B. **APPROVE (roll call):** Second Reading of Revised Policies / Regulations as follows:
1. Policy 1020 Public Information Program
 2. Regulation 1020 Public Information Program

XV. New Business

XVI. Informational Items

XVII. Open to Public

XVIII. Calendar Dates

September	19	EHCCS Back-to-School Night
September	26	CLS Back-to-School Night
October	9	Columbus Day (bldgs. closed)
October	10	Regular Board Meeting

XIX. 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 August 8, 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) Litigation
- (2) Personnel
- (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: _____