

EGG HARBOR CITY BOARD OF EDUCATION
REGULAR MEETING
October 10, 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, 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; 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 Mrs. Williams, seconded by Mr. Farnan, 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 October 10 12, 2012, at 6:20 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.

The Board returned from executive session at 7:00 p.m.

Mr. Dovey entered the meeting at 7:00 p.m.

OPEN TO THE PUBLIC

There were no public comments.

COMMENTS FOR THE GOOD OF THE BOARD

There were no comments.

MONTHLY REPORTS

Mr. Gilly talked about the EE4NJ, Danielson Model and training. He said to check the NJSBA website for updates concerning teacher evaluation regulations. Mr. Gilly said that he, Mike Beaulieu and Rick Dovey attended the ACASBA meeting in Mays Landing regarding EE4NJ on October 4.

Mr. Smurlo said that Board members should complete the Fraud and Risk Questionnaire that they received tonight. He asked the members to please mail them directly to our auditors, Ford, Scott and Associates, LLC in the attached envelope.

Mr. Smurlo said that he received the formal PPA and met with Ron Sahli and SJTP Business Administrator, Joe Giambre to review the PPA with them. Mr. Smurlo said that there must be further negotiating, especially regarding the roof repair.

Mrs. Shulby reported that the Spragg school has been collecting socks and have already received 250 pairs. She added that there was a great turnout of staff and students for the International Walk to School Day. Mrs. Shulby also reported that McTeachers Night raised \$650 for the PTO.

Mrs. Shulby said the 2nd and 3rd grades will be going to the Nutcracker at Stockton with the tickets being paid by the Rose Mohr fund and transportation paid by the PTO.

Mr. Griffith said that the Community School received a \$5000 Best Buy technology grant which will be used to purchase additional technology equipment for the

TV/Media Studio. Mr. Griffith said the Community School daily news program is written, directed and produced by the students.

BOARD MINUTES

Upon a motion by Mrs. Williams, seconded by Mr. Farnan, the Board approved the following sets of minutes: September 12, 2012 regular and executive sessions (Roll call: Mr. Beaulieu-yes; Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

FINANCIAL ITEMS

Upon a motion by Mr. Dovey, seconded by Mrs. Williams, the Board approved the Board Secretary's Report and the Treasurer's Report for August 2012. (Roll call: Mr. Beaulieu-yes; Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mr. Dovey, 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 9/30/12 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(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; Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

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

1.	General Account -	\$	293,735.66
2.	Capital Account -	\$	0.00
3.	Food Service Account -	\$	2,641.87
4.	Payroll Account -	\$	547,113.68
5.	Debt Service Account -	\$	169,656.25

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

Upon a motion by Mr. Dovey, seconded by Mrs. Williams, the Board approved the budget transfer (Resolution #13-05) 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:
September 30, 2012 Fund 10 - \$187,776.51 Fund 20 - \$22,395.39

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

Upon a motion by Mr. Dovey, seconded by Mrs. Williams, the Board approved the contract with Ford-Scott & Associates, LLC to provide Auditing Services for the year ended June 30, 2012 in the amount of \$16,200, and accept their Peer Review letter dated December 10, 2010. (Roll call: Mr. Beaulieu-yes; Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mr. Dovey, seconded by Mrs. Williams, the Board approved the contract with IKON Office Solutions (State Vendor #A64039) to supply a Ricoh MPC5502 copier that will provide 10,000 black and white copies per month for 48 months at a cost of \$286.91 per month and color copies at \$.0699 per copy as per NJ State Contract. This will replace the existing contract and copier in the Egg Harbor City Community School Main Office. (Roll call: Mr. Beaulieu-yes; Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

FACILITIES

Upon a motion by Mrs. Williams, seconded by Mr. Farnan, the Board approved the use of facilities by the Abundant Life Worship Center Church, for the 2012-13 school year to hold a Halloween alternative event on October 31, 2012. (Roll call: Mr. Beaulieu-yes; Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-abstain; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mrs. Williams, seconded by Mr. Farnan, the Board approved the use of facilities by the Atlantic United Soccer Club for the 2012-2013 school year. (Roll call: Mr. Beaulieu-yes; Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

MISCELLANEOUS

Upon a motion by Mrs. Williams, seconded by Mr. Farnan, the Board approved Contract with Schindler Elevator Corporation to provide inspections and preventive maintenance to the Egg Harbor City Community School elevator at a cost of \$2,187.60 per year. (Roll call: Mr. Beaulieu-yes; Mr. Dovey-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. Dovey, the Board ratified and affirmed the revised military leave of absence extension for Brian Konowitz dated

9/30/12 through 9/29/2013. (Roll call: Mr. Beaulieu-yes; Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-no; Mr. Bouchard-yes)

Upon a motion by Mrs. Williams, seconded by Mr. Dovey, 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

Jessica Sartorio NJ Sub. Cert.

Jessica Kempton NJ Teach. Cert.

2. Nurse Substitute

Daily rate: \$100.00

Cori Coane

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

STUDENT ITEMS

Upon a motion by Mr. Senn, seconded by Mr. Farnan, 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.

09/01/12 – 09/12/12 = 0 incidents

09/13/12 – 10/10/12 = 2 incidents

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

Upon a motion by Mr. Senn, seconded by Mr. Farnan, the Board approved the following field trip: 2nd, 3rd and Ms. LaRosa's class to the Nutcracker at Richard Stockton College on 12/7/12. Admission and transportation funded by the EHC PTO. (Roll call: Mr. Beaulieu-yes; Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

SPECIAL PRESENTATION

Mr. Gilly, Mr. Griffith and Mrs. Shulby presented the 2012 NJ ASK results.

PROGRAMS

Upon a motion by Mr. Farnan, seconded by Mrs. Williams, the Board ratified and affirmed the Source4Teachers Master Substitute List for 2012-2013. (Roll call: Mr.

Beaulieu-yes; Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mr. Farnan, seconded by Mrs. Williams, the Board ratified and affirmed the Source for Teachers Substitute List for October 2012. (Roll call: Mr. Beaulieu-yes; Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mr. Farnan, seconded by Mrs. Williams, the Board accepted EHCCS Best Buy Children's Foundation Grant for a total amount of \$5000. The funds will be used to purchase technology for the TV/Media Studio. (Roll call: Mr. Beaulieu-yes; Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mr. Farnan, seconded by Mrs. Williams, the Board approved the revised Curricula, as follows:

Visual and Performing Arts
Comprehensive Health and Physical Education
Social Studies
Language Arts
World Language
Technology
English as a Second Language
21st Century Life and Careers

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

Upon a motion by Mr. Farnan, seconded by Mrs. Williams, the Board ratified and affirmed the Richard Stockton College fieldwork placement from 9/17/12 through 12/11/12 for the following: Cristine Manino (Jordan Melchionni) – EHCCS (Roll call: Mr. Beaulieu-yes; Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mr. Farnan, seconded by Mrs. Williams, the Board approved Richard Stockton College literacy volunteers at CLS, as follows:

Alyssa Plancey	Kaitlyn Berninger
Kayla Kakrzewski	Marina Marchese
Stephanie Burlock	Suzie Dalglish
Kristen Damm	Jessica Bonveca
Erica Goodrich	Meghan McNichols
Lynsy Kolo	Erin Murphy
Rachel Wance	Jennifer Luna

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

Upon a motion by Mr. Farnan, seconded by Mrs. Williams, the Board approved a partnership with Rutgers University SnapEd program to provide health education to CLS K-3 students during the 2012-2013 school year. (Roll call: Mr. Beaulieu-yes; Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mr. Farnan, seconded by Mrs. Williams, the Board approved submission of the 2012-2013 NJ Quality Single Accountability Continuum (QSAC) Statement of Assurance to the New Jersey Department of Education. (Roll call: Mr. Beaulieu-yes; Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mr. Farnan, seconded by Mrs. Williams, the Board approved tuition contract with Atlantic County Special Services School District to provide an educational program during the 2012-13 school year for 7 multiply disabled special education students, # 7278462643, 7180299357, 4991132722, 6536567699, 6975807376, 5157046940, and 5063765312 in the amount of \$34,920 each annually, 1 cognitive-severe special education student #5909681209 in the amount of \$37,440 annually, 1 preschool disabled special education student, 2627129709 in the amount of \$34,200 annually, and 1 autistic student, # 02854036603 in the amount of \$40,140 for a total tuition cost of \$354,668 annually. (Roll call: Mr. Beaulieu-yes; Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mr. Farnan, seconded by Mrs. Williams, the Board approved contract with Eden Institute, Inc. to provide autism consultation services for the 12-13 school year at a cost of \$8,640.00 per year. (Roll call: Mr. Beaulieu-yes; Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mr. Farnan, seconded by Mrs. Williams, the Board approved tuition contract with Hammonton School District to provide an educational program during the 2012-13 school year for 1 special education student, # 1291868075 in the amount of \$41,190 annually. (Roll call: Mr. Beaulieu-yes; Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mr. Farnan, seconded by Mrs. Williams, the Board approved submission of the New Jersey Department of Agriculture's Eat Right Move More grant. (Roll call: Mr. Beaulieu-yes; Mr. Dovey-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 Mrs. Williams, seconded by Mr. Dovey, the Board approved Professional Development Workshops for the 2012-2013 school year. (Roll call: Mr. Beaulieu-yes; Mr. Dovey-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 Second Reading of New / Revised Policies as follows:

1. Policy 6170 Title I Services

(Roll call: Mr. Beaulieu-yes; Mr. Dovey-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

Nanette Galloway stated that she felt the public should be included in the closed session portion of the meeting from 6:15 to 7:00 p.m. to discuss the succession plan for a superintendent.

CALENDAR DATES

District dates of interest for the upcoming month:

November 14	Regular Board Meeting
November 8 & 9	NJEA Convention (bldgs. closed)
November 12	Veterans' Day (bldgs. closed)
November 22 & 23	Thanksgiving Recess (bldgs. closed)

EXECUTIVE SESSION

Upon a motion by Mr. Farnan, seconded by Mr. Dovey, 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 October 10, 2012, at 8:32 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.

The Board returned from executive session at 8:54 p.m.

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 8:55p.m.

Respectfully submitted,

E. Marie Setterman
Board Secretary