

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

AGENDA

Regular Meeting
October 10, 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 October 10, 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.

SPECIAL PRESENTATION

- 2011-2012 NJ ASK Results

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 *Attachment*
- E. EHCCS Principal Report *Attachment*
- F. Board Solicitor's Report

VII. Board Minutes

- A. **APPROVE (roll call):**
 - 1. September 12, 2012 Regular *Attachment*
 - 2. September 12, 2012 First Executive *Attachment*
 - 3. September 12, 2012 Second Executive *Attachment*

VIII. Financial Items

- A. **APPROVE (roll call):**
 - 1. Board Secretary's Report – August 2012 *Attachment*
 - 2. Treasurer of School Moneys Report – August 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 09/30/12 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):** September 2012 Bill List *Attachment*
- | | | |
|----|------------------------|---------------|
| 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 |
- D. **APPROVE (roll call):** 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
Attachment

IX. Non-instructional Operations Items

- A. Facilities
1. **APPROVE (roll call):** 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.
 2. **APPROVE (roll call):** Use of facilities by the Atlantic United Soccer Club for the 2012-13 school year.
- B. Miscellaneous
1. **APPROVE (roll call):** 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.

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

- A. **RATIFY and AFFIRM (roll call):** Revised military leave of absence extension for Brian Konowitz dated 9/30/12 through 9/29/2013.
- B. **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
Jessica Sartorio NJ Sub. Cert.
Jessica Kempton NJ Teach. Cert.
 - 2. Nurse Substitute
Daily rate: \$100.00
Cori Coane

XI. Student Items

- A. **APPROVE (roll call):** 2nd, 3rd and Ms. LaRosa's class to Nutcracker at Richard Stockton College on 12/7/12. Admission and transportation funded by the EHC PTO.

XII. Program Items

- A. **RATIFY and AFFIRM (roll call):** Source4Teachers Master Substitute List for 2012-2013.
- B. **RATIFY and AFFIRM (roll call):** Source for Teachers Substitute List for October 2012
- C. **APPROVE (roll call):** Accept 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.
- D. **APPROVE (roll call):** 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

- E. **RATIFY and AFFIRM (roll call):** Richard Stockton College fieldwork placement from 9/17/12 through 12/11/12 for the following: Cristine Manino (Jordan Melchionni) – EHCCS
- F. **APPROVE (roll call):** Richard Stockton College literacy volunteers at CLS, as follows:
- | | |
|-------------------|-------------------|
| Alyssa Plancey | Kaitlyn Berninger |
| Kayla Kakrzewski | Marina Marchese |
| Stephanie Burlock | Suzie Dagleish |
| Kristen Damm | Jessica Bonveca |
| Erica Goodrich | Meghan McNichols |
| Lynsy Kolo | Erin Murphy |
| Rachel Wance | Jennifer Luna |
- G. **APPROVE (roll call):** Partnership with Rutgers University SnapEd program to provide health education to CLS K-3 students during the 2012-2013 school year.
- H. **APPROVE (roll call):** Submission of the 2012-2013 NJ Quality Single Accountability Continuum (QSAC) Statement of Assurance to the New Jersey Department of Education. *Attachment*
- I. **APPROVE (roll call):** 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.
- J. **APPROVE (roll call):** 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.
- K. **APPROVE (roll call):** 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.
- L. **APPROVE (roll call):** Submission of the New Jersey Department of Agriculture's Eat Right Move More grant.

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):** Second Reading of Revised Policies / Regulations as follows:
1. Policy 6170 Title I Services

XV. New Business

XVI. Informational Items

XVII. Open to Public

XVIII. Calendar Dates

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)

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 October 10, 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: _____