

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

AGENDA

Regular Meeting
November 14, 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 November 14, 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

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 PRESENTATIONS

CLS Standard Based Report Cards Presentation
Presented by Tara Macchione

EHCCS-TV Media Studio Presentation
Presented by Angela Maione

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. October 10, 2012 Regular *Attachment*
 - 2. October 10, 2012 First Executive *Attachment*
 - 3. October 10, 2012 Second Executive *Attachment*

VIII. Financial Items

- A. **APPROVE (roll call):**
1. Board Secretary's Report – September 2012 *Attachment*
 2. Treasurer of School Moneys Report – September 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 10/31/12 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):** October 2012 Bill List *Attachment*
1. General Account - \$220,419.90
 2. Capital Account - \$0.00
 3. Food Service Account - \$35,582.69
 4. Payroll Account – \$545,291.45
 5. Debt Service Account - \$0.00
- D. **APPROVE (roll call):** Budget transfer (Resolution #13-06) 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:
October 31, 2012 Fund 10 - \$14,551.00 Fund 20 - \$23.97 *Attachment*

IX. Non-instructional Operations Items

- A. Facilities
1. **APPROVE (roll call):** Use of facilities by the Jon DeMario Scholarship Fund for the 2012-13 school year to hold a Dodgeball Tournament originally scheduled for October 2-9, 2012.
- B. Transportation
1. **RATIFY and AFFIRM (roll call):** Transportation jointures and aid in lieu of transportation with the Atlantic County Special Services School District for the 2012-13 school year as follows:

Route#	Host District	# Stu.	Amount	Destination
272B	ACSSSD	8	\$7,072.00	Assumption School
280SJ	ACSSSD	5	\$4,420.00	St. Joseph's Elementary

298	ACSSSD	9	\$7,956.00	Pilgrim Academy
ELEM13	ACSSSD	5	\$26,616.70	ACSSSD
ELEM11	ACSSSD	6	\$44,824.30	ACSSSD
ARCH3	ACSSSD	1	\$19,440.00	Archway
AIL	ACSSSD	2	\$1,768.00	Highland Academy
AIL	ACSSSD	6	\$5,304.00	St. Vincent DePaul

2. **RATIFY and AFFIRM (roll call):** Aid in lieu of transportation to Choice Schools for the 2012-13 school year as follows:

Route#	Host District	# Stu.	Amount	Destination
AIL	Washington Twp	3	\$2,652.00	Green Bank
AIL	Port Republic	1	\$884.00	Port Republic School

3. **RATIFY and AFFIRM (roll call):** Aid in lieu of transportation to Charter Schools for the 2011-12 school year as follows:

Route#	Host District	# Stu.	Amount	Destination
AIL	Parent Direct Reimb	2	\$1,768.00	Galloway Charter
AIL	Parent Direct Reimb	3	\$2,652.00	Oceanside Charter

4. **RATIFY and AFFIRM (roll call):** Contract with the Greater Egg Harbor Regional High School District to provide transportation for 2 homeless students #1095589440 and 2171512098 living in Egg Harbor Township to the Egg Harbor City Community School during the 2012-13 school year at a cost of \$40/day.

6. **RATIFY and AFFIRM (roll call):** Contract with the Waterford School District to provide transportation for 1 special education student #1291868075 to Warren Sooy School in Hammonton in the amount of 10,584.00, and 1 regular student #8117229636 to the Thomas Richards School in Waterford in the amount of \$682.76 during the 2012-13 school year.

C. Miscellaneous

1. **APPROVE (roll call):** Resolution #13-08 to Amend Federal Budget Control Act 2011. *Attachment*

2. **APPROVE (roll call):** Revised 2012-2013 school calendar.
Attachment

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

- A. **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
Lori A. Mauroff-Betar
Robyn L. Evangelist
Baldassare J. Fiorentino
Joseph P. Hinsley
Jennifer L. McKenna
2. Custodian Substitute
Daily rate: \$60
Stanley Grandson

XI. Student Items

- A. **APPROVE (roll call)**: Motion to affirm the Harassment, Intimidation, & Bullying (HIB) incidents as reported by the Superintendent and resolved by the building principal, HIB Coordinator, or designee.
10/11/12 – 11/14/12 *Handout*

XII. Program Items

- A. **RATIFY and AFFIRM (roll call)**: Source for Teachers Substitute List for November 2012
- B. **APPROVE (roll call)**: Accept the Community School's Education for the Arts Grant sponsored by South Jersey Industries for a total amount of \$1000. The funds will be used to purchase art supplies for our various art competitions.
- C. **APPROVE (roll call)**: School Choice Resolution #13-09:

WHEREAS, N.J.S.A. 18A:36B-21 allows the Egg Harbor City Board of Education to restrict enrollments in a choice district, and

WHEREAS, the Egg Harbor City Board of Education has determined that it is in the best interest of the Egg Harbor City Board of Education to adopt a resolution to restrict enrollment of its students in a choice district,

NOW THEREFORE BE IT RESOLVED, that the Egg Harbor City Board of Education restricts enrollment of its students in a choice district to a maximum of 10% of the number of students per grade level per year and 15% of the total number of students enrolled in the Egg Harbor City school district per year, and

BE IT FURTHER RESOLVED that this resolution be subject to approval by the commissioner upon determination that the resolution is in the best interest of the district's students and that it will not adversely affect the district's programs, services, operations, or fiscal conditions, and that the resolution will not adversely affect or limit the diversity of the remainder of the student population in the district who do not participate in the choice program.

- D. **APPROVE (roll call):** District School Nursing Plans for the 2012-2013 school year. *Attachment*

- E. **RATIFY and AFFIRM (roll call):** Resolution 13-07, as follows:

Be it resolved that the Egg Harbor City Board of Education does not require the Archway Schools to charge district students for "paid and/or reduce meals" provided as part of their educational program for the school year beginning July 1, 2012 and ending June 30, 2013.

- F. **RATIFY and AFFIRM (roll call):** Tuition contract with Hammonton School District to provide an Extended School Year educational program during the 2012-13 school year for 1 special education student, # 1291868075 in the amount of \$2,552.00.

- G. **APPROVE (roll call):** Contract with Management and Evaluation Associates to provide external evaluation of the district's 21st CCLC Program Administrator and staff during the 2012-13 school year at a cost of \$19,500 annually.

- H. **RATIFY and AFFIRM (roll call):** Tuition contract with Waterford School District to provide an educational program during the 2012-13 school year for student, # 8117229636 in the amount of \$11,791.00 annually.

- I. **APPROVE (roll call):** Literacy volunteer from Richard Stockton College of New Jersey: Jennifer Luna

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 the following policies:
1. Policy 6171 Title I School Specific Involvement – CLS *Attachment*
 2. Policy 6172 Title I School Specific Involvement – EHCCS *Attachment*

XV. New Business

XVI. Informational Items

- A. IDEA annual compliance letter from NJDOE dated 10/23/12 *Attachment*

XVII. Open to Public

XVIII. Calendar Dates

November 22 & 23	Thanksgiving Recess (bldgs. closed)
November 28	JIF Dinner – Harbor Pines Country Club (5:30 p.m.)
December 12	Regular Board Meeting

XIX. Executive Session

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- (2) Personnel
- (3) Contract

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XX. Adjournment

Time: _____