

EGG HARBOR CITY BOARD OF EDUCATION
REGULAR MEETING
November 14, 2012

The regular meeting of the Egg Harbor City Board of Education was held on the above date at 6:35 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, Rick Dovey, and Jeanne Williams present. Also present were: Superintendent, John Gilly III; Business Administrator, Joseph Smurlo; Spragg Principal, Adrienne Shulby; Jack Griffith, Community School Principal; Gina Forester, Supervisor of Special Projects and Board Secretary, Laura E. Quiñones.

Mr. Bouchard called the meeting to order at 6:35 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 roll call, which is reflected in the opening paragraph and explained that the flag salute would be done during the EHCCS –TV Media Studio Presentation.

EXECUTIVE SESSION

Upon a motion by Mrs. Williams, seconded by Mr. Beaulieu, 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 November 14, 2012, at 6:40 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.

SPECIAL PRESENTATIONS

CLS Standard Based Report Cards Presentation

Mr. Gilly presented Ms. Shulby, Spragg Principal who presented the CLS Standard Base Report Cards. Ms. Shulby introduced the following staff members present: Ms. T. Macchione, grade 1 teacher; Ms. Heather Crosson, grade 3 teacher and Ms. Donna Fiedler, kindergarten teacher. These report cards were developed collaboratively during last year and the summer to align them with the common core standards for language arts and math. Samples were distributed to those present.

EHCCS-TV Media Studio Presentation

Mr. Gilly presented Mr. Jack Griffith, Community School Principal who spoke about the media program and its development. Mr. Griffith introduced Ms. Angela Maione, Technology teacher who presented a video about the morning announcements conducted by students daily. Three eighth grade students involved in the program attended the meeting, Hayley Hutchinson, Savanna McMillian and Casey Dahl.

OPEN TO THE PUBLIC

There were no public comments.

COMMENTS FOR THE GOOD OF THE BOARD

Mr. Beaulieu commented on a workshop he attended. He stated that many of the items discussed during the workshop are currently implemented in the Egg Harbor City School District.

Ms. Williams commented on the Miracle Mile Run; at least 15 students from Egg Harbor City participated. Those on the Cross Country team wore their uniforms.

Mr. Dovey commented on recycling in school. He handed out the recycling ordinance for Egg Harbor City. He provided banners to be hung at each school.

Mr. Bouchard introduced Ms. Julie Hall who was recently elected to the board and was seated with the audience.

MONTHLY REPORTS

Mr. Gilly reported the resignation of Mr. Joseph Farnan and distributed a copy of Mr. Farnan's resignation letter. Mr. Gilly discussed the process to appoint a new member. The board has 65 days to appoint a replacement. Mr. Farnan has 1 year left to complete his term. The board accepted with regret the resignation of Mr. Farnan.

Upon a motion by Mrs. Williams, seconded by Mr. Dovey the motion carried with regret. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Mr. Gilly requested that the board approve holding its reorganization meeting on January 2nd at 6:00pm and changing the January 9th BOE meeting to January 16th at 6:15pm where a new board member will be appointed.

Upon a motion by Mrs. Williams, seconded by Mrs. Brown the motion carried. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Mr. Gilly discussed the enrollment projection report which is completed every 5 years in conjunction with the constituent districts. We need to do a new enrollment projection report which will be budgeted in the 2013-14 school year.

Mr. Smurlo reported that he is still working on the solar project. All major state reports have been completed. The audit is also completed and will be presented at the December board meeting.

Ms. Forester reported that the new curriculum is on the website and that NCLB/IDEA monitoring started today, 11/14/12.

Mrs. Shulby reported that a representative from Classroom Close Up visited the school with a film crew. The crew interviewed teachers and Ms. Shulby. The program will air during the winter break. Ms. Shulby distributed a handout with dates and times Classroom Close Up will be featuring the Spragg School.

Mr. Griffith said that the Community School accepted an Art Grant today. Picture will be in the newspaper.

BOARD MINUTES

Upon a motion by Mrs. Williams, seconded by Mr. Beaulieu, the Board approved the following sets of minutes: October 10, 2012 regular and executive sessions (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-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 September 2012. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-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 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(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. Dovey-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

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

- | | | | |
|----|------------------------|----|------------|
| 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 |

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

Upon a motion by Mr. Dovey, seconded by Mrs. Williams, the Board approved the budget transfer (Resolution #13-06) 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

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

FACILITIES

Upon a motion by Mr. Dovey seconded by Mrs. Williams, the Board approved the use of facilities the Jon DeMario Scholarship Fund for the 2012-13 school year to hold a Dodgeball Tournament originally scheduled for October 2-9, 2012. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

TRANSPORTATION

Upon a motion by Mr. Dovey, seconded by Mrs. Williams, the Board ratified and affirmed the 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

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

Upon a motion by Mr. Dovey, seconded by Mrs. Williams, the Board ratified and affirmed 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

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

Upon a motion by Mr. Dovey, seconded by Mrs. Williams, the Board ratified and affirmed aid in lieu of transportation to Charter Schools for the 2012-13 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

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

Upon a motion by Mr. Dovey, seconded by Mrs. Williams, the Board ratified and affirmed the 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 Charles L. Spragg School during the 2012-13 school year at a cost of \$40/day. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mr. Dovey, seconded by Mrs. Williams, the Board ratified and affirmed the 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. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

MISCELLANEOUS

Upon a motion by Mr. Dovey seconded by Mrs. Williams, the Board approved the Resolution #13-08 to Amend Federal Budget Control Act 2011. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mr. Dovey seconded by Mrs. Williams, the Board approved the revised 2012-2013 school calendar due to hurricane Sandy. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

PERSONNEL (as recommended by the Superintendent)

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

Lori A. Mauroff-Betar
Robyn L. Evangelist
Baldassare J. Fiorentino
Joseph P. Hinsley
Jennifer L. McKenna

2. Custodian Substitute

Daily rate: \$60
Stanley Grandson

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

STUDENT ITEMS

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

10/11/12 – 11/14/12 = 0 incidents

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

PROGRAMS

Upon a motion by Mr. Dovey, seconded by Mrs. Williams, the Board ratified and affirmed the Source4Teachers Master Substitute List for November 2012. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mr. Dovey, seconded by Mrs. Williams, the Board accepted 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. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

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

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

Upon a motion by Mr. Dovey, seconded by Mrs. Williams, the Board approved the the District School Nursing Plans for the 2012-2013 school year.

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

Upon a motion by Mr. Dovey, seconded by Mrs. Williams, the Board ratified and affirmed 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. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mr. Dovey, seconded by Mrs. Williams, the Board ratified and affirmed the 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. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mr. Dovey, seconded by Mrs. Williams, the Board approved a 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 funded FY 2013 21st CCLC grant. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mr. Dovey, seconded by Mrs. Williams, the Board ratified and affirmed the 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. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mr. Dovey, seconded by Mrs. Williams, the Board approved the following literacy volunteer from Richard Stockton College of New Jersey: Jennifer Luna (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-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. Beaulieu, the Board approved Professional Development Workshops for the 2012-2013 school year. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

POLICIES/REGULATIONS

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

1. Policy 6171 - Title I School Specific Involvement – CLS
 2. Policy 6172 - Title I School Specific Involvement – EHCCS
- (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

NEW BUSINESS

No new business.

INFORMATIONAL ITEMS

IDEA annual compliance letter from NJDOE dated 10/23/12

OPEN TO THE PUBLIC

No comments

CALENDAR DATES

District dates of interest for the upcoming month:

November 22 & 23	Thanksgiving Recess (bldgs. closed)
November 28	JIF Dinner – Harbor Pines Country Club (5:30 p.m.)
November 29	Ad Hoc meeting
December 12	Regular Board Meeting

EXECUTIVE SESSION

Upon a motion by Mr. Dovey, seconded by Mr. Beaulieu, 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 November 14, 2012, at 8:10 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) Contract

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 8:30 p.m.

ADJOURNMENT

There being no further business, upon a motion by Mrs. Williams, seconded by Mrs. Brown, and carried unanimously, the Board adjourned the meeting at 8:32p.m.

Respectfully submitted,

Laura E. Quinones
Board Secretary