

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

AGENDA

Reorganization / Regular Meeting
January 4, 2017
Egg Harbor City Community School
Cafetorium
730 Havana Avenue
7:00 PM

I. Open Reorganization / Regular Meeting

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 provision of Chapter 231 of the Laws of 1975; that notice thereof has been forwarded for publication in the District official newspapers, posted in the city Schools, and forwarded to the city Clerk within the time required by said Act.

II. Flag Salute

III. New/Re-elected Board Members Sworn In – Board Secretary

A. Info: 11/8/16 Election Results:

Carmen Filippello	489
Dana Seaver	611
Steven Ortiz	491
Jeanne P. Mohr-Williams	429
Total other write-in candidates	0

B. Swearing In

IV. Roll Call

Mr. Bouchard ('18)	Ms. Caudo ('17)	Mrs. Filippello('19)
Mr. Murphy ('17)	Mr. Ortiz ('19)	Ms. Rogers ('18)
Ms. Seaver ('19)		

V. Election and Appointment of Officers

A. President

Board Secretary calls for nominations (a 2nd is not required per by-law)
Motion to appoint _____, President (Jan. 2017 – Jan. 2018) Roll Call (majority present) *New President Assumes the Chair*

B. Vice President

President calls for nominations (a 2nd is not required per by-law)
Motion to appoint _____, Vice President (Jan. 2017 – Jan. 2018) Roll Call (majority present)

C. Committees

Info: Sign-up sheets to be distributed by President and returned by end of meeting in order for committees to be approved at the February, 2017 BOE meeting. *Handout*

VI. Annual Appointments (Roll Call)

- A. Board Secretary
Motion to appoint Maryanne Shupin
- B. NJSBA and ACSBA Delegates
President calls for nominations (a 2nd is not required per by-law)
Motion to appoint _____, NJSBA Delegate for 2017 (2016 – J. Caudo)
Motion to appoint _____, alternate NJSBA Delegate 2017 (2016 – Jeanne Williams)
Motion to appoint _____, ACSBA Delegate for 2017 (2016 – Steven Ortiz)

VII. Motions and Designations (Roll Call)

- A. Motion to readopt NJSBA Code of Ethics
(Code of Ethics and sign-off sheet attached)

VIII. Annual Motions and Designations (Roll Call)

Motion to approve Depositories for School Funds

Depositories: Ocean City Home Bank or any GUDPA or federally approved depository in the state of New Jersey

Motion to approve Signatures for School Funds

Signatories – General Account (3 of 4 required)

Board President
Treasurer of School Moneys
Board Secretary
Business Administrator

Signatories – Payroll (1 of 3 required)

Board Treasurer
Board Secretary
Business Administrator

Signatories – Payroll Agency (1 of 2 required)

Business Administrator
Board Secretary

Signatories – FDR Memorial Scholarship Fund (1 of 2 required)

Business Administrator

Board Secretary

Signatories – Lunch Account (1 of 2 required)

Business Administrator

Board Secretary

Signatories – Capital Reserve (1 of 2 required)

Business Administrator

Board Secretary

Signatories – Debt Service (1 of 2 required)

Business Administrator

Board Secretary

SPECIAL PRESENTATIONS

Atlanticare Presentation: Braeden Tomlin and Paix Erbacher-CLS 2nd Grade Students

Retiree: L. Quinones – District Office

IX. 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 January 4, 2017 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) Contracts
- (4) Negotiations

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.

X. Open Floor To Public

The public is invited to comment on or question any topic related to the Board of Education agenda items.

XI. Comments for the Good of the Board

XII. Monthly Reports

- A. Superintendent / Principal Report *Attachment*
- B. Business Administrator Report
- C. Director of Special Projects Report
- D. EHCCS Principal Report *Attachment*
- E. Supervisor of Early Childhood/LDTC Report
- F. Board Solicitor's Report

XIII. Board Minutes

- A. **APPROVE (roll call):**
 - 1. December 14, 2016 Regular *Attachment*
 - 2. December 14, 2016 Executive *Attachment*

XIV. Financial Items

- A. **APPROVE (roll call):**
 - 1. Board Secretary's Report – November 2016 *Attachment*
 - 2. Treasurer of School Moneys Report – November 2016 *Attachment*
- B. **APPROVE (roll call):** Board Certification
Pursuant to N.J.A.C. 6A:23A-16.10(c)3 The Egg Harbor City Board of Education certifies that as of 11/30/16 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:23A-16.10(c)4 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):** January 2017 Bill List - To be provided the day before the meeting.
- D. **APPROVE (roll call):** Budget transfer (Resolution #17-07) for the 2016-17 school year in accordance with N.J.A.C. 6:20-2:13 and Chapter 196 Laws of 1967, as follows:

January 4, 2017 Fund 10 - \$0.00 Fund 20 - \$0.00

XV. Non-instructional Operations Items

A. Miscellaneous

1. **APPROVE (roll call):** Motion to approve and advertise Regular Meeting Dates, Times at 7:00pm in the EHC Community School Cafetorium located at 730 Havana Avenue. *Attachment*

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

- A. **APPROVE (roll call):** Contract for Adrienne K. Shulby, Chief School Administrator/Principal, for a term of July 1, 2017 to June 30, 2022 as approved by the NJDOE, Interim Atlantic County Executive Superintendent. *Attachment*

XVII. 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. *Handout*

XVIII. Program Items

- A. **APPROVE (roll call):** The Charlotte Danielson Framework for Teaching 2011 Edition as the foundation for the Egg Harbor City School District's Teacher Evaluation Model to meet the requirements of Excellent Educators for NJ (EE4NJ).
- B. **APPROVE (roll call):** The Multidimensional Principal Performance Rubric Ltd. As the foundation for the Egg Harbor City School District's Principal Evaluation Model to meet the requirements of Excellent Educators for NJ (EE4NJ).
- C. **APPROVE (roll call):** Acceptance of AtlantiCare's School Wellness Award for the Spragg School in the amount of \$800.

XIX. 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 2016-2017 school year. *Handout*

XX. Policies / Regulations Items

A. **APPROVE (roll call):** First reading of New/Revised Policies/Bylaws/Regulations as follows:

1. Policy 5118.2 – Foster Care and Educational Stability *Attachment*
2. Regulation 5118.2 – Foster Care and Educational Stability *Attachment*

XXI. New Business

XXII. Informational Items

XXIII. Open to Public

XXIV. Calendar Dates

January	16	Martin Luther King Birthday (Bldgs. Closed)
February	8	Regular Board Meeting (pending)

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XXVI. Adjournment

Time: _____