

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

**AGENDA**

Regular Meeting

February 8, 2017

Egg Harbor City Community School

Cafetorium

730 Havana Avenue

7:00 PM

**I. Open 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. Roll Call**

Mr. Bouchard ('18)

Ms. Caudo ('17)

Mrs. Filippello('19)

Mr. Murphy ('17)

Mr. Ortiz ('19)

Ms. Rogers ('18)

Ms. Seaver ('19)

**RECOGNITION**

**Cooper Levensen** 2016 Holiday Card designed by Ajeria Jackson-8<sup>th</sup> grade student

**PRESENTATION**

**School Climate** Presented by Jack Griffith and Gretchen Halfpenny

**IV. 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 February 8, 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.

## V. Open Floor To Public

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

## VI. Comments for the Good of the Board

## VII. Monthly Reports

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

## VIII. Board Minutes

- A. **APPROVE (roll call):**
  - 1. January 4, 2017 Reorganization / Regular *Attachment*

## IX. Financial Items

- A. **APPROVE (roll call):**
  - 1. Board Secretary's Report – December 2016 *Attachment*
  - 2. Treasurer of School Moneys Report – December 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 12/31/16 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):** February, 2017 Bill List *Attachment*
  - 1. General Account \$284,627.44
  - 2. Capital Account \$0.00
  - 3. Food Service Account \$34,524.45
  - 4. Payroll Account \$556,896.64
  - 5. Debt Service Account \$0.00

- D. **APPROVE (roll call):** Budget transfer (Resolution #17-08) 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:

➤ February 8, 2017 Fund 10 \$33,450.20 Fund 20 - \$1,883.00 *Attachment*

## X. Non-instructional Operations Items

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

- A. **APPROVE (roll call):** CLS teacher, Kimberly Grahslar as AM/PM Duty staff at CLS.
- B. **APPROVE (roll call):** Letter of resignation from EHCCS BSI/ISS Teacher, Christine Bryant received 01/18/17 and effective June 30, 2017. *Attachment*

## XII. 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*
- B. **RATIFY and AFFIRM (roll call):** Review the district and school grades from the official HIB Grade Report dated January 10, 2017, through NJDOE homeroom page and the posting of the official HIB Grade Report on the school's homepage.
- C. **RATIFY and AFFIRM (roll call):** Following field trip:  
February 4, 2017 EHCCS Boys Basketball Team to Wells Fargo Center for the Villanova vs. St. John game.
- D. **APPROVE (roll call):** Following field trips:  
May 5, 2017 1<sup>st</sup> grade students to Legoland Discovery Center Plymouth Mtg, PA. Transportation funded by PTO  
March 1, 2017 21<sup>st</sup> CCLC to Sky Zone Trampoline Park, Maple Shade Township, NJ (Pending DOE approval) as a reward to those who participated in the REACH program from January 3<sup>rd</sup> to February 28th  
June 1, 2017 8<sup>th</sup> Grade Field Trip to Morey's Pier-Wildwood, NJ. Transportation funded by PTO

## XIII. Program Items

- A. **APPROVE (roll call):** Submission of the Preschool Expansion Grant (PEG) to the New Jersey Department of Education for the 2017-18 school year.

- B. **APPROVE (roll call):** 21<sup>st</sup> CCLC collaboration with the Community Food Bank in Egg Harbor Township for PM snacks and weekly fruit for students in the REACH program.
- C. **APPROVE (roll call):** New Jersey Supplemental Nutrition Assistance Program-Education (NJ SNAP-Ed) to provide nutrition education.
- D. **RATIFY and AFFIRM (roll call):** CLS fieldwork placement for Stockton University student from January 26, 2017 – May 1, 2017 as listed:  
➤ Lauren Pizza placed with Bianca Marinucci
- E. **APPROVE (roll call):** Submission of the Field Trip New Jersey Grant for \$700. Application is due February 10, 2017.
- F. **APPROVE (roll call):** The following Stockton University Criminal Justice students to observe the 21<sup>st</sup> CCLC After School Program (February 13, 2017 – June 7, 2017) for the Spring '17 semester.
- |                           |                          |
|---------------------------|--------------------------|
| 1. Brett Alachniewicz     | 17. Emily McNeill        |
| 2. Travis Bontempo        | 18. Tara Mircovich       |
| 3. Zachary Brown          | 19. Ian Murray           |
| 4. Jessica Centeno        | 20. Taylor Myshkoff      |
| 5. Alexis Cintron         | 21. Jennifer Najjar      |
| 6. Christopher Conklin    | 22. Morgan Page          |
| 7. Michelle Della Fave    | 23. Jerry Perez          |
| 8. Michael Duffy-Foxworth | 24. Andrew Powell        |
| 9. Tyrus Harrell          | 25. Deanna Pratt         |
| 10. Rocco Fredrick        | 26. Prairie Reaves-Ortiz |
| 11. Brittany Hayes        | 27. Hailey Roberts       |
| 12. Alexander Humes       | 28. Alex Scavuzzo        |
| 13. Matthew Kerr          | 29. Meghan Schmidt       |
| 14. Ronald Kibitlewski    | 30. San Tran             |
| 15. Alaina Klaiss         | 31. Sasha William        |
| 16. Brittany LaFalce      | 32. Jared Wisser         |
|                           | 33. Christian Zurine     |

#### **XIV. 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*

#### **XV. Policies / Regulations Items**

- A. **APPROVE (roll call):** First reading of New/Revised Policies/Regulations as follows:
- |   |                   |
|---|-------------------|
| 1. Policy 5111 Admission                                | <i>Attachment</i> |
| 2. Policy 5131 Conduct Discipline                       | <i>Attachment</i> |
| 3. Policy 5134 Married, Pregnant Pupils                 | <i>Attachment</i> |
| 4. Policy 5141.4 Missing, Abused and Neglected Children | <i>Attachment</i> |
| 5. Policy 5141 Health                                   | <i>Attachment</i> |
| 6. Policy 5131.5 Vandalism/Violence                     | <i>Attachment</i> |
- B. **APPROVE (roll call):** Second reading of New/Revised Policies/Regulations as follows:
- |  |                   |
|--|-------------------|
| 1. Policy 5118.2 Foster Care and Education Stability     | <i>Attachment</i> |
| 2. Regulation 5118.2 Foster Care and Education Stability | <i>Attachment</i> |

## **XVI. New Business**

## **XVII. Informational Items**

- |  |                   |
|--|-------------------|
| A. Thank you card from Family Promise of Atlantic County | <i>Attachment</i> |
| B. Thank you letter from AtlantiCare Healthy Schools     | <i>Attachment</i> |
| C. Thank you letter from Zero The End of Prostate Cancer | <i>Attachment</i> |
| D. Thank you letter from American Legion Post #158       | <i>Attachment</i> |

## **XVIII. Open to Public**

## **XIX. Calendar Dates**

|          |    |                                      |
|----------|----|--------------------------------------|
| February | 17 | Staff Development (no school)        |
| February | 20 | Presidents' Day – (buildings closed) |
| March    | 1  | Staff Development (12:50 dismiss)    |
| March    | 8  | Regular Board Meeting                |
| March    | 17 | Staff Development (no school)        |

## **XX. Executive Session**

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## **XXI. Adjournment**

Time: \_\_\_\_\_