

EGG HARBOR CITY BOARD OF EDUCATION  
REGULAR MEETING

April 12, 2017

The regular meeting of the Egg Harbor City Board of Education was held on the above date at 7:00 p.m. at the Egg Harbor City Community School, 730 Havana Avenue, Egg Harbor City, New Jersey, with Board President, Stephen Bouchard opening the meeting, and board members, Janine Caudo, Stephen Murphy, Steven Ortiz, MaryAnn Rogers and Dana Seaver present. Also present was: Superintendent/CLS Principal, Adrienne Shulby; Business Administrator, Joseph Smurlo; Director of Special Projects, Gina Forester; Supervisor of Early Childhood/LDTC, Tara Macchione; Board Solicitor, Ron Sahli and Board Secretary, Maryanne Shupin.

Mr. Bouchard called the meeting to order at 7:00 p.m. with the following statement: 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.

Mr. Bouchard called for the flag salute and roll call, which is reflected in the opening paragraph.

PRESENTATION

Mrs. Shulby introduced Ms. Theresa Booth, Senior Director of Child Development from Cumberland Cape Atlantic YMCA Program. Ms. Booth described their Before and After Care Program with other school districts in our area and how it would fit EHC School District. The Physical Activity Daily, Table Top Activities, Homework Time and Community Collaborators were reviewed. Ms. Ashley Parent answered questions on the cost to parents and the various payment options that would be handled directly by their staff at the YMCA.

Mrs. Shulby thanked Ms. Booth and Ms. Parent for their interest in offering EHC the YMCA's afterschool care program. The board will make a decision and Mrs. Shulby will contact Ms. Booth to inform her of the Board's decision.

OPEN FLOOR TO THE PUBLIC

Mr. Bouchard invited the public to comment on or question any topic related to the Board of Education agenda items. Mr. Andrew Ross asked if parents were informed of the cost component of the YMCA's program in the survey that was sent home. Parents were told there could be a fee involved. The cost is contingent on Free and Reduced Meals, the number of students enrolled and a sliding scale for those who would have to pay out of pocket costs. The program is designed for 5 days per week participation and the entire program is coordinated by the YMCA.

COMMENTS FOR THE GOOD OF THE BOARD

No comments made.

### MONTHLY REPORTS

Mrs. Shulby had four points of interest. 1: Mrs. Lisa Jiampeti was notified by AC Electric that they want to donate larger size trees to the Community School. The location of these trees will be determined by Mr. Griffith, Mr. Smurlo and Mr. Wheeler. The Green Tween Club will assist in the planting through the REACH program. 2: The New Jersey Department of Education revised the Special Education Model Policies and Procedures adopted in 2009 and are scheduled for the first reading tonight under Policies. 3: The QSAC committee did a self-evaluation, met with Michael McKnight from the county office and will meet once more to review the improvement plan prior to the final submission. 4: Under Informational Items, the AtlantiCare Healthy Schools awarded Mrs. Stacy Bagstrom and Mrs. Katie Sementa Honorable Mention at a special recognition dinner.

Mr. Smurlo reports the school renovations are moving forward with Becica Associates reviewing the HVAC plans on file.

Dr. Forester reports the ELL testing has been completed, PARCC testing is still on going and the Special Education Inclusion students will be performing a play on Peace Pilgrim in the near future.

Mrs. Macchione reports under Program Items the Preschool Expansion Grant Fund is complete. She recognized a job well done by Ms. Alysha Garcia's class with the planting in the outdoor gardens.

### BOARD MINUTES

Upon a motion by Ms. Caudo, seconded by Mr. Ortiz, the Board approved the following sets of minutes:

➤ March 8, 2017            Regular

(Roll call: Mrs. Caudo-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes). Motion carried.

### FINANCIAL ITEMS

Upon a motion by Ms. Rogers, seconded by Mr. Ortiz, the Board approved the Board Secretary's Report and the Treasurer's Report for February 2017. (Roll call: Mrs. Caudo-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes). Motion carried.

Upon a motion by Ms. Rogers, seconded by Mr. Ortiz, the Board approved the 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 02/28/17 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. (Roll call: Mrs. Caudo-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes). Motion carried.

Upon a motion by Ms. Rogers, seconded by Mr. Ortiz, the Board approved the March bill list as follows:

1. General Account	\$389,410.74
2. Capital Account	\$0.00
3. Food Service Account	\$80,023.73
4. Payroll Account	\$634,745.04
5. Debt Service Account	\$554,015.63

(Roll call: Mrs. Caudo-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes). Motion carried.

Upon a motion by Ms. Rogers, seconded by Mr. Ortiz, the Board approved the budget transfer (Resolution #17-10) 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:

- April 12, 2017 Fund 10 - \$17,870.57 Fund 20 - \$3,432.23

(Roll call: Mrs. Caudo-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes). Motion carried.

Upon a motion by Ms. Rogers, seconded by Mr. Ortiz, the Board approved the Contract with Source 4 Teachers to provide Substitute Teacher placement for the 2017-2018 school year at the following daily rates:

	<u>Daily Rate</u>	<u>Pricing</u>
Teaching Staff and Aides – 60 Credits	\$80 per day	\$107.20
Teaching Staff and Aides – BA/BS	\$85 per day	\$113.90
Teaching Staff and Aides – Teacher’s Cert	\$90 per day	\$120.60

(Roll call: Mrs. Caudo-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes). Motion carried.

### NON-INSTRUCTIONAL OPERATIONS ITEMS

#### Miscellaneous

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, the board approved resolution #17-11 appointing Dennis M. Brown of Glenn Insurance, Inc. as Risk Management Consultant for the 2017-2018 school year, and approval of an agreement authorizing compensation at an assessment not to exceed 3% total of the Atlantic and Cape May Counties School Business Officials Joint Insurance Fund’s assessment for the Egg Harbor City School District. (Roll call: Mrs. Caudo-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes). Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, the board approved the revised 2016-2017 school calendar. (Roll call: Mrs. Caudo-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes). Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, the board approved the use of the facilities by the American Cancer Society, Inc. to use the EHC Community School parking lot as a rest stop during their June 11, 2017 fundraising bike ride. (Roll call: Mrs. Caudo-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes). Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, the board approved the use of the facilities by the DM Panthers basketball team to use the EHC Community School gym for basketball practice during the 2016-2017 school year. (Roll call: Mrs. Caudo-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes). Motion carried.

Transportation

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, the board ratified and affirmed the contract with the Greater Egg Harbor Regional High School District in the amount of \$8,371.50 to provide transportation for homeless students #8872875292, 4346316120, and 4294056989 to the Egg Harbor City Community School during the 2016-2017 school year. (Roll call: Mrs. Caudo-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes). Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, the board ratified and affirmed the contract with the Greater Egg Harbor Regional High School District in the amount of \$31,500.00 to provide transportation for student #3699629145 to the Swift School in Egg Harbor Township during the 2016-2017 school year. (Roll call: Mrs. Caudo-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes). Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, the board ratified and affirmed the contract with the Greater Egg Harbor Regional High School District in the amount of \$18,750.00 to provide transportation for homeless student #6283213744 and DCP&P placement student #9311025864 to the Egg Harbor City School District during the 2016-2017 school year. (Roll call: Mrs. Caudo-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes). Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, the board ratified and affirmed the contract with the Greater Egg Harbor Regional High School District to provide transportation for field trips during the 2016-2017 school year at a cost of \$310.91 per 4 hour trip and \$50.00 for each additional hour. (Roll call: Mrs. Caudo-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes). Motion carried.

PERSONNEL (as recommended by the Superintendent)

Upon a motion by Mr. Ortiz, seconded by Ms. Rogers, the board approved the contract between Harborfields and the Egg Harbor City Public School District for the 2017-2018 school year pending Title I N & D FY'18 NCLB Grand funds. (Roll call: Mrs. Caudo-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes). Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Rogers, the board approved the posting of the following positions for the 21<sup>st</sup> CCLC Summer Program (July 3, 2017 – July 28, 2017), at the contractual rate funded by the FY'17 21<sup>st</sup> CCLC grant:

1. Instructors:

Special Education	1	up to 200 hours each
Science	2	up to 100 hours each
Health and PE	1	up to 100 hours each
Math	1	up to 100 hours each
Language Arts	1	up to 100 hours each
2. Nurse

1 up to 115 hours each  
(Roll call: Mrs. Caudo-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes). Motion carried

Upon a motion by Mr. Ortiz, seconded by Ms. Rogers, the board approved the posting of the following positions for the Special Education Extended School Year Program (July 3, 2017 – July 28, 2017), at the contractual rate:

- |                               |   |                     |
|-------------------------------|---|---------------------|
| Special Education Instructors | 5 | up to 90 hours each |
| Reading Specialist Instructor | 1 | up to 90 hours      |
| Classroom Aides               | 3 | up to 80 hours each |

(Roll call: Mrs. Caudo-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes). Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Rogers, the board approved the change in 21<sup>st</sup> Century Community Learning Center Director contract for Katie Sementa from 15 vacation days to 20 vacation days for 2016-2017 school year. (Roll call: Mrs. Caudo-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes). Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Rogers, the board approved the contract with Lee Ann Guenther to provide yoga instruction services during the 2016-2017 school year in coordination with the AtlantiCare Healthy Grant at a cost of \$39 per 45 minute session as requested. (Roll call: Mrs. Caudo-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes). Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Rogers, the board ratified and affirmed an Internal Post for Homebound Instructor for the remainder of the 2016-2017 school year. (Roll call: Mrs. Caudo-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes). Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Rogers, the board approved the letter of resignation for CLS Kindergarten Aide, Jennifer McGaffney received April 4, 2017 effective April 6, 2017. (Roll call: Mrs. Caudo-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes). Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Rogers, the board approved the verbal resignation of Night Custodian, Myles Hudson effective April 6, 2017. (Roll call: Mrs. Caudo-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes). Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Rogers, the board approved the authorization to post and advertise a Night Custodian position and authorize the Superintendent to fill the position subject to ratification and affirmation by the Board. (Roll call: Mrs. Caudo-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes). Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Rogers, the board approved the medical leave of absence for Veronica Warrakah CLS Teacher from 4/3/17 to 4/27/17, in accordance with the Family Medical Leave Act (FMLA). (Roll call: Mrs. Caudo-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes). Motion carried.

#### STUDENT ITEMS

Upon a motion by Ms. Rogers, seconded by Mr. Ortiz, the board approved a motion to affirm the Harassment, Intimidation, & Bullying (HIB) incidents as reported by the Superintendent and resolved by the building principal, HIB Coordinator, or designee. (Roll call: Mrs. Caudo-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes). Motion carried.

Upon a motion by Ms. Rogers, seconded by Mr. Ortiz, the board approved the following student field trips:

April 21, 2017	Cedar Creek High School PAC 3:10 PM – 5:00 PM
April 22, 2017	Atlantic City Boardwalk Kids Fit Mile 10:15 AM – 12:30 PM
May 19, 2017	Big Buddies to Cape May County Zoo 9 AM – 3 PM

(Roll call: Mrs. Caudo-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes). Motion carried.

#### PROGRAM ITEMS

Upon a motion by Ms. Rogers, seconded by Mr. Ortiz, the board approved acceptance of the Field Trip New Jersey Grant for \$700.00. (Roll call: Mrs. Caudo-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes). Motion carried.

Upon a motion by Ms. Rogers, seconded by Mr. Ortiz, the board approved operation of the General Education Summer School Program from 6/13/17 -

6/16/17. (Roll call: Mrs. Caudo-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes). Motion carried.

Upon a motion by Ms. Rogers, seconded by Mr. Ortiz, the board approved operation of the 21<sup>st</sup> Century Community Learning Center summer program from 7/3/17 - 7/28/17. (Roll call: Mrs. Caudo-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes). Motion carried.

Upon a motion by Ms. Rogers, seconded by Mr. Ortiz, the board approved operation of the Special Education Extended School Year summer program from 7/3/17 - 7/28/17. (Roll call: Mrs. Caudo-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes). Motion carried.

Upon a motion by Ms. Rogers, seconded by Mr. Ortiz, the board approved 90-hour LDT-C practicum for Jessica Gillespie from 7/1/17 through 8/31/17 with the Special Projects Department. (Roll call: Mrs. Caudo-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes). Motion carried.

Upon a motion by Ms. Rogers, seconded by Mr. Ortiz, the board approved Jamie Sorin, Stockton University graduate student, for a Speech and Language Clinical Externship Placement at the CLS and EHCCS from May 1, 2017 through August 31, 2017. (Roll call: Mrs. Caudo-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes). Motion carried.

Upon a motion by Ms. Rogers, seconded by Mr. Ortiz, the board ratified and affirmed submission of the Tanger Kids Grant Program in the amount of \$2,500.00 for the Community School 2017- 2018 school year. (Roll call: Mrs. Caudo-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes). Motion carried.

Upon a motion by Ms. Rogers, seconded by Mr. Ortiz, the board approved volunteer collaboration between the Community School and Old Navy Store #5547 – Consumer Square, Mays Landing NJ in order to earn \$250 contribution from parent company Gap Inc. (Roll call: Mrs. Caudo-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes). Motion carried.

Upon a motion by Ms. Rogers, seconded by Mr. Ortiz, the board approved acceptance of five (5) Samsung Chromebooks for Lori-Beth Silver's 4<sup>th</sup> grade classroom through the website DonorsChoose.org. (Roll call: Mrs. Caudo-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes). Motion carried.

Upon a motion by Ms. Rogers, seconded by Mr. Ortiz, the board approved the following Rittenberg alumni for peer mentoring from April 17 – April 21 during the 21<sup>st</sup> CCLC REACH program.

➤ Christopher Grave

(Roll call: Mrs. Caudo-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes). Motion carried.

Upon a motion by Ms. Rogers, seconded by Mr. Ortiz, the board approved the following Rowan University student for field placement at the Spragg School from September 5, 2017 to December 21, 2017.

➤ Sarah Sharp - assigned to Bianca Marinucci

(Roll call: Mrs. Caudo-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes). Motion carried.

Upon a motion by Ms. Rogers, seconded by Mr. Ortiz, the board approved collaboration with the Community Food Bank for ESY and 21<sup>st</sup> CCLC summer meals for July 2017. (Roll call: Mrs. Caudo-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes). Motion carried.

Upon a motion by Ms. Rogers, seconded by Mr. Ortiz, the board approved acceptance of the Preschool Expansion Grant Funds in the amount of \$257,993.00, which includes one-time supplemental funding in the amount of \$36,030.00, and Preschool Education Aid funds in the amount of \$360,300.00 For the 2017-2018 school year. (Roll call: Mrs. Caudo-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes). Motion carried.

Upon a motion by Ms. Rogers, seconded by Mr. Ortiz, the board approved submission of the Statement of Assurances for 2016-2017 for the New Jersey Department of Education Special Education Model Policies and Procedures adopted in 2009. (Roll call: Mrs. Caudo-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes). Motion carried.

Upon a motion by Ms. Rogers, seconded by Mr. Ortiz, the board approved submission of the FY'18 Continuation 21<sup>st</sup> Century Community Learning Centers Grant application for a total allocation of \$350,000.00. (Roll call: Mrs. Caudo-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes). Motion carried.

Upon a motion by Ms. Rogers, seconded by Mr. Ortiz, the board approved acceptance of \$100.00 from AtlantiCare Fruit and Veggie Infomercial Video Contest (Roll call: Mrs. Caudo-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes). Motion carried.

#### 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 Mr. Ortiz, seconded by Ms. Rogers, the board approved Professional Development Workshops for the 2016-2017 school year. (Roll call: Mrs. Caudo-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes). Motion carried.

#### POLICIES/REGULATIONS

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, the board approved first reading of the revised New Jersey Department of Education Special Education Model Policies and Procedures adopted in 2009. (Roll call: Mrs. Caudo-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes). Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, the board approved Second reading of the following policies/regulations:

1. Policy 5119 Transfers
2. Policy 5141.3 Health Examinations and Immunizations
3. Policy 6010 Goals and Objectives
4. Policy 6114 Emergencies and Disaster Preparedness
5. Policy 6140 Curriculum Adoption
6. Policy 6141 Curriculum Design and Development
7. Policy 6142 Subject Fields
8. Policy 6142.4 Physical Education and Health
9. Policy 6142.10 Internet Safety and Technology
10. Policy 6145 Extracurricular Activities
11. Policy 6145.1/  
6145.2 Intramural and Interscholastic Competition
12. Policy 6146 Graduation Requirements
13. Policy 6162.5 Research
14. Policy 6163.1 Media Center/Library
15. Policy 6164.4 Child Study Team
16. Policy 6171 Special Instructional Programs
17. Policy 6173 Home Instruction
18. Policy 6200 Adult/Community Education
19. Policy 6171.4 Special Education
20. Policy 6171.4E Procedural Safeguards Statement

(Roll call: Mrs. Caudo-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes). Motion carried.

#### NEW BUSINESS

Upon a motion by Ms. Caudo, seconded by Mr. Ortiz, the board approved Jeanne Williams to fill the vacant Board of Education seat pending the finger print/background check. (Roll call: Mrs. Caudo-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes). Motion carried.

INFORMATIONAL ITEMS

AtlantiCare Healthy Schools – Healthy Educator Award to Mrs. Stacy Baggstrom as an Honorable Mention Recipient

AtlantiCare Healthy Schools – Healthy Educator Award to Mrs. Katie Sementa as an Honorable Mention Recipient

Thank you letter from The Women’s Center for CLS \$200 gift cards donation

AtlantiCare Fruit and Veggie Infomercial Video Contest – \$100 Finalist Prize Winner

Slow Food South Jersey Shore awarded the Community School \$500 grant for an Aquaponics garden

OPEN TO THE PUBLIC

Ms. Jeanette DePerio commented on the new green house from an AtlantiCare grant that is up and running. It is well constructed and the students are taking full advantage of the opportunity to grow plants and vegetables. She also warned about all the notifications necessary to plant trees on the school property.

Mrs. Jeanne Williams commented on how great it is to see a former student return to be mentored at REACH.

Mr. Andrew Ross announced the National Junior Honor Society will be inducting the largest group since he has been the advisor (15 inductees) on Wednesday, April 26, 2017 at 7 PM.

CALENDAR DATES

District dates of interest for the upcoming month:

April 11 & 12 Parent/Teacher Conferences (early dismissal – 12:50)

April 13 Spring Recess Begins (early dismissal – 12:20)

April 14-17 Spring Recess (bldgs. closed)

April 18 School Re-opens

May 3 BOE Meeting/Public Hearing 2017-18 Budget

EXECUTIVE SESSION

Upon a motion by Ms. Rogers, seconded by Mr. Ortiz, the board resolved to enter executive session as follows:

**RESOLVED:** At a public meeting of the Board of Education held on April 12, 2017 at 7:28p.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

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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 8:02 PM.

ADJOURNMENT

There being no further business, upon a motion by Ms. Caudo, seconded by Mr. Ortiz, and carried unanimously, the Board adjourned the meeting at 8:03 PM.

Respectfully submitted,

Maryanne Shupin  
Board Secretary