

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

AGENDA

Regular Meeting/Public Hearing
May 3, 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/Roll Call

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

SWEAR-IN OF NEWLY APPOINTED BOARD MEMBER

Jeanne Williams ('17)

BUDGET PRESENTATION

Ms. Shulby and Mr. Smurlo

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 May 3, 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.

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 / 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

VII. Board Minutes

- A. **APPROVE (roll call):**
 - 1. April 12, 2017 Regular *Attachment*
 - 2. April 12, 2017 Executive *Attachment*

VIII. Financial Items

- A. **APPROVE (roll call):**
 - 1. Board Secretary's Report – March, 2017 *Attachment*
 - 2. Treasurer of School Moneys Report – March, 2017 *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 03/31/17 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.
- C. **APPROVE (roll call):** April, 2017 Bill List *Attachment*
 - 1. General Account \$222,885.04
 - 2. Capital Account \$0.00
 - 3. Food Service Account \$450.04
 - 4. Payroll Account \$553,938.19
 - 5. Debt Service Account \$0.00

- D. **APPROVE (roll call):** Budget transfer (Resolution #17-12) 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:

May 3, 2017 Fund 10 - \$774.16 Fund 20- \$524.06 *Attachment*

- E. **APPROVE (roll call):** Submission of the 2017-2018 school district budget as approved by the Atlantic County Office of Education and after public hearing with the following resolution:

The proposed budget includes sufficient funds to provide curriculum and instruction which will enable all students to achieve the Core Curriculum Contents Standards, as is in compliance with N.J.S.A. 18A and N.J.A.C. Title 6 and 6A.

BE IT RESOLVED to approve the 2017-2018 school district budget as approved by the County Office of Education as follows:

Anticipated Enrollment - 507

	Budget
General Fund	\$8,418,703.00
Special Revenue Fund	\$1,547,986.00
Debt Service Fund	<u>\$ 598,644.00</u>
	\$10,565,333.00

BE IT FURTHER RESOLVED that \$15,755.00 in banked cap will be applied to the 2017-2018 school budget. The need for this cap adjustment is to offset increased out-of-district tuition, increased gas and electric costs, and increased transportation costs. These costs cannot be deferred or incrementally completed over an extended period of time.

BE IT FURTHER RESOLVED to acknowledge that the 2017-2018 budget as described above will result in the following:

General Tax Fund Levy	\$2,716,683.00
Debt Service Tax Levy	<u>\$ 522,943.00</u>
	\$3,239,626.00

BE IT FURTHER RESOLVED that the Egg Harbor City Board of Education establishes a maximum of \$25,000.00 in the general fund 2017-2018 budget, allotted for travel and travel related expenditures.

BE IT FURTHER RESOLVED that, the support documentation of this budget also contains an itemization of criteria expenditures as required under administrative regulations.

- F. **APPROVE (roll call):** Award a contract in the amount of \$39,420.55 to EB Employee Solutions, LLC as an Extraordinary Unspecifiable Service in accordance with N.J.S.A. 40A:11-5(1)(a)(ii) and N.J.A.C. 5:34-2.3(b) to provide an Employee Medical Copayment Plan for the district during the 17-18 school year.
- G. **APPROVE (roll call):** Motion to appoint Cynergy Group, James C. Whittaker, as broker of record for the district's medical and prescription benefits coverage.
- H. **APPROVE (roll call):** A resolution to terminate all participation under the School Employee Health Benefits Program (including Prescription Drug Plan).
- I. **APPROVE (roll call):** Parental Transportation Contract in the amount of \$1,022.21 (27.60/day) to provide transportation for student #3699629145 to the Galloway Township School District during the 2016-2017 school year.
- J. **APPROVE (roll call):** Parental Transportation Contract in the amount of \$325.28 (20.33/day) to provide transportation for student 3699629145 to the Galloway Township School District during the 2017-2018 extended school year program.

IX. Non-instructional Operations Items

- A. **APPROVE (roll call):** A resolution to obtain a Community Stewardship Incentive Program Tree Planting Grant from the New Jersey Department of Environmental Protection. *Attachment*

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

- A. **APPROVE (roll call):** Renewal/non-renewal of staff contracts for the 2017-2018 school year. *Attachment*
- B. **APPROVE (roll call):** Posting for the following Harborfields positions for the 2017-2018 school year at the contractual rate pending funding by the Title I N & D FY'18 NCLB Grant as follows:
 - 2 Teachers as tutors for 8 hours per week for 48 weeks each
 - 1 Facilitator for 6 hours per week for 48 weeks
 - 1 Social Worker / Counselor / Behavioral Specialist for 8 hours per week for 48 weeks
- C. **APPROVE (roll call):** Appointment of Ana Cabral, School Psychologist for up to 80 hours of summer work at the contractual rate.
- D. **APPROVE (roll call):** Appointment of Jennifer Connelly, School Social Worker for up to 80 hours of summer work at the contractual rate.

E. **APPROVE (roll call):** Appointment of Laura Gentile, Speech and Language Specialist for the 2017 Special Education Extended School Year Program at the contractual rate not to exceed a total of 90 hours.

F. **APPROVE (roll call):** The following staff for the Special Education Extended School Year Program (July 3, 2017 to July 28, 2017), at the contractual rate:

Jim Connelly	Special Education Instructor	up to 90 hours
Alicia Garcia	Special Education Instructor	up to 90 hours
Deanna Walker	Special Education Instructor	up to 90 hours
Tom D’Attilio	Special Education Instructor	up to 90 hours
Emily Rheault	Reading Specialist Instructor	up to 90 hours
Patricia Haeffner	Classroom Aide	up to 80 hours
Mary Jude Filep	Classroom Aide	up to 80 hours
Stacey Mohr	Classroom Aide	up to 80 hours

G. **APPROVE (roll call):** The following staff for the 21st Century Community Learning Center 2016 STEM Summer Camp (July 5, 2016 to July 29, 2016) at the contractual rate, funded by the FY’16 21st CCLC grant.

Andrew Ross	Science Teacher	up to 100 hours
Bianca Marinucci	Science Teacher	up to 100 hours
Kimbra Goodwin	Health and PE Teacher	up to 100 hours
Danielle Broomhead	Math Teacher	up to 100 hours
Kylene Farnan	Language Arts Teacher	up to 100 hours
Matt Wira	Special Education Teacher	up to 100 hours
Lorie Walsh	Nurse	up to 50 hours
Stacy Baggstrom	Nurse	up to 50 hours

H. **APPROVE (roll call):** Medical leave of absence for Lori-Beth Silver, EHCCS Teacher from 9/1/2017 to 11/3/2017, in accordance with the Family Medical Leave Act (FMLA).

I. **APPROVE (roll call):** Request for 10 hour Practice Experience with a Community Health Mentor
➤ Substitute Nurse, Kim Davis assigned to School Nurse, Lorie Walsh.

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. *Handout*

B. **APPROVE (roll call):** The following field trip:

<i>Date</i>	<i>Students</i>	<i>Destination</i>
05/19/17	21 st Century	Duke O’Fluke, Somers Point, NJ 08244

XII. Program Items

- A. **APPROVE (roll call):** Submission of the 2017-2018 Fresh Fruit and Vegetable Program application.
- B. **APPROVE (roll call):** Submission of the NJQSAC District Improvement Plan in accordance with the requirements set forth at N.J.A.C. 6A:30-5.4 for the 2017-2018 school year. *Attachment*

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 2016-2017 school year. *Handout*

XIV. Policies / Regulations Items

- A. **APPROVE (roll call):** Second reading of the revised New Jersey Department of Education Special Education Model Policies and Procedures adopted in 2009. *Attachment*

XV. New Business

XVI. Informational Items

- A. Congratulations letter from Atlantic County Utilities Authority on EHCCS's Recycle-Bowl success. *Attachment*

XVII. Open to Public

XVIII. Calendar Dates

May 10	Staff Development (12:50 dismiss)
May 29	Memorial Day (bldgs. closed)
June 9	Staff Development (12:50 dismiss)
June 9	8 th Grade Graduation
June 12	Last Day (12:20 dismiss)
June 14	Regular Board Meeting

XIX. Executive Session

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XX. Adjournment

Time: _____