

EGG HARBOR CITY BOARD OF EDUCATION  
REGULAR MEETING

May 3, 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, Stephen Murphy, Steven Ortiz, MaryAnn Rogers, Dana Seaver and Jeanne Williams present. Also present was: Superintendent/CLS Principal, Adrienne Shulby; Business Administrator, Joseph Smurlo; EHCCS Principal, John Griffith; 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 7:02 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.

Mr. Smurlo swore in newly appointed Board of Education Member, Jeanne Williams.

***Budget Presentation***

Mr. Smurlo began the presentation by welcoming everyone to the 2017-2018 Budget Presentation. He thanked the administrative staff and the finance committee for their assistance in developing the budget. Mr. Smurlo and Mrs. Shulby presented the budget via a power point presentation. Slides discussed included State Aid, Revenue History, Major Expenditures Increases/Decreases, Banked Cap, Adequacy Budget, Budget Development Priorities and the 2017-2018 Tax Levy. Mr. Smurlo explained our state aid only increased by \$220.00. The transfer of funds from 2016-2017 were a negative \$52,981.00. Banked Cap used for 2017-2018 is \$15,755.00. The school tax rate for this budget is 1.458/\$.016 cents. He then opened the floor for any public comments or questions. Mr. Griffith made the board aware he was losing a staff member through attrition and questioned where that was represented in this budget. Mr. Smurlo explained this budget was approved at the March BOE meeting and then presented to the county office for their approval. Mrs. Shulby stated that back in March known retirees were being replaced. Mrs. Halfpenny commented that first there were no staff cuts then heard there may be staff cuts. Mr. Smurlo explained that is contingent on this evening meeting.

**EXECUTIVE SESSION**

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

**RESOLVED:** At a public meeting of the Board of Education held on May 3, 2017 at 7:20 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.

The board returned from Executive Session at 7:55pm.

#### 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 (EHCEA President) stated he was not pleased with the proposed change to the health benefits plan and acknowledged the negotiation process and that the Board is held accountable to the tax payers. However he is losing confidence in his employer and it's the association's job to determine that any changes to the current plan being considered are equal to or better than Direct 15. Mrs. Lorie Walsh (EHCCS Nurse) explained she spent hours researching, speaking to representatives from NJ Direct, SHBP, Cinergy, The Difference Card and current recipients of a similar plan. She stated that the current health plan is amazing and The Difference Card is not health insurance but health "reimbursement". She is concerned about being financially responsible for co-pays while waiting for reimbursement for out of pocket costs. She asked the Board to vote no for this change. Mr. James Connelly (EHCCS Teacher) thanked the Board for their service and explained how his family relies on insurance for specialty care for a rare condition. He is grateful for the current plan and worries about the future if this plan is changed. Mr. Connelly feels the change is being rushed and politely asked the Board to reconsider so more time could be given to evaluate these changes. Mrs. Gretchen Halfpenny (EHCCS Guidance Counselor) introduced herself as a 15 year employee who feels the potential change is dramatic and it comes as a surprise. She declared a lack of communication where decisions were not researched and the process was deceitful. She asked the Board to fully investigate this new plan.

#### COMMENTS FOR THE GOOD OF THE BOARD

No comments were made.

#### MONTHLY REPORTS

Mrs. Shulby's report was given during the budget presentation.

Mr. Smurlo's report was given during the budget presentation.

Mrs. Macchione reports that PK/K screenings for 2017-2018 have begun.

Dr. Forester reports that her and her staff are preparing for the summer programs. She thanked the staff committed to working this summer.

Mr. Griffith reports that April was Autism Awareness Month and Ms. Gianna Miranda did a fantastic job with all the activities. An outdoor group picture was taken by a parent with a drone. You can check it out on YouTube and the school's Facebook page.

### BOARD MINUTES

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

- April 12, 2017 Regular
- April 12, 2017 Executive

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

### FINANCIAL ITEMS

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

Upon a motion by Mr. Ortiz, seconded by Ms. Rogers, 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 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. (Roll call: Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mrs. Williams-yes; Mr. Bouchard-yes). Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Rogers, the Board approved the April 2017 bill list as follows:

1. General Account	\$222,885.04
2. Capital Account	\$0.00
3. Food Service Account	\$450.00
4. Payroll Account	\$553,938.19
5. Debt Service Account	\$0.00

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

Upon a motion by Mr. Ortiz, seconded by Ms. Rogers, the Board approved the 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

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

Upon a motion by Mr. Ortiz, seconded by Ms. Rogers, the board approved 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.

Anticipated Enrollment - 507

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

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

Upon a motion by Mr. Ortiz, seconded by Ms. Rogers, the board approved RESOLUTION ON INVOKING THE DOCTRINE OF NECESSITY

**WHEREAS**, the School Ethics Act (N.J.S.A. 18A:12-21 et seq.) was enacted by the New Jersey State Legislature to ensure and preserve public confidence in school board members and school administrators and to provide specific ethical standards to guide their conduct; and

**WHEREAS**, the School Ethics Commission has provided guidance in Public Advisory Opinion A03-98, regarding how a Board should invoke the Doctrine of

Necessity when a quorum of a board of education has conflicts of interest on a matter required to be voted upon; and

**WHEREAS**, the opinion set forth that, when it is necessary for a Board to invoke the Doctrine of Necessity, the Board should state publicly that it is doing so, the reason that such action is necessary and the specific nature of the conflicts of interest; and

**WHEREAS**, in keeping with the Legislative purpose as set forth in N.J.S.A.18A:12-22(a), the School Ethics Commission views public disclosure of conflicts of interest to be paramount when it is necessary to invoke the Doctrine of Necessity;

**NOW THEREFORE BE IT RESOLVED** that the Egg Harbor City School District Board of Education hereby invokes the Doctrine of Necessity for the reason of failure to have sufficient votes to pass on a contract with EB EMPLOYEE SOLUTIONS, LLC. and that it must do so because of the conflicts of interest for board members namely

STEPHEN BOUCHARD who has a conflict due to he and his wife who live in the same household are members of the NJEA and the contract to be passed by resolution directly effects the Egg Harbor City School District NJEA members; and JEANNE WILLIAMS who has a conflict due to being a member of the NJEA and the contract to be passed by resolution directly effects the Egg Harbor City School District NJEA members; and

DANA SEAVER who has a conflict due to being a member of the NJEA and the contract to be passed by resolution directly effects the Egg Harbor City School District NJEA members; and

STEVEN ORTIZ who has a conflict due to he and his wife who live in the same household and his wife being a member of the NJEA and the contract to be passed by resolution directly effects the Egg Harbor City School District NJEA members; and

**BE IT FURTHER RESOLVED** that the Egg Harbor City School District Board of Education is herewith meeting the requirement to read the resolution at a regularly scheduled public meeting, will post it where it posts public notices for 30 days and will provide the School Ethics Commission with a copy of the resolution as required by the Decision of the School Ethics Commission. (Roll call: Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mrs. Williams-yes; Mr. Bouchard-yes). Motion carried.

Upon a motion by Ms. Rogers, seconded by Mr. Murphy, the board approved 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. (Roll call: Mr. Murphy-yes; Mr. Ortiz-recused; Ms. Rogers-yes; Mrs. Seaver-yes; Mrs. Williams-abstain; Mr. Bouchard-yes). Motion carried.

Upon a motion by Ms. Rogers, seconded by Mr. Murphy, the board approved to appoint Cynergy Group, James C. Whittaker, as broker of record for the district's medical and prescription benefits coverage. (Roll call: Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mrs. Williams-abstain; Mr. Bouchard-yes). Motion carried.

Upon a motion by Ms. Rogers, seconded by Mr. Murphy, the board RESOLUTION ON INVOKING THE DOCTRINE OF NECESSITY

**WHEREAS**, the School Ethics Act (N.J.S.A. 18A:12-21 et seq.) was enacted by the New Jersey State Legislature to ensure and preserve public confidence in school board members and school administrators and to provide specific ethical standards to guide their conduct; and

**WHEREAS**, the School Ethics Commission has provided guidance in Public Advisory Opinion A03-98, regarding how a Board should invoke the Doctrine of Necessity when a quorum of a board of education has conflicts of interest on a matter required to be voted upon; and

**WHEREAS**, the opinion set forth that, when it is necessary for a Board to invoke the Doctrine of Necessity, the Board should state publicly that it is doing so, the reason that such action is necessary and the specific nature of the conflicts of interest; and

**WHEREAS**, in keeping with the Legislative purpose as set forth in N.J.S.A.18A:12-22(a), the School Ethics Commission views public disclosure of conflicts of interest to be paramount when it is necessary to invoke the Doctrine of Necessity;

**NOW THEREFORE BE IT RESOLVED** that the Egg Harbor City School District Board of Education hereby invokes the Doctrine of Necessity for the reason of failure to have sufficient votes to pass on a RESOLUTION TO TERMINATE ALL PARTICIPATION UNDER THE SCHOOL EMPLOYEE HEALTH BENEFITS PROGRAM (INCLUDING PRESCRIPTION DRUG PLAN) and that it must do so because of the conflicts of interest for board members namely

STEPHEN BOUCHARD who has a conflict due to he and his wife who live in the same household are members of the NJEA and the contract to be passed by resolution directly effects the Egg Harbor City School District NJEA members; and JEANNE WILLIAMS who has a conflict due to being a member of the NJEA and the contract to be passed by resolution directly effects the Egg Harbor City School District NJEA members; and

DANA SEAVER who has a conflict due to being a member of the NJEA and the contract to be passed by resolution directly effects the Egg Harbor City School District NJEA members; and

STEVEN ORTIZ who has a conflict due to he and his wife who live in the same household and his wife being a member of the NJEA and the contract to be passed by resolution directly effects the Egg Harbor City School District NJEA members; and

**BE IT FURTHER RESOLVED** that the Egg Harbor City School District Board of Education is herewith meeting the requirement to read the resolution at a regularly scheduled public meeting, will post it where it posts public notices for 30 days and will provide the School Ethics Commission with a copy of the resolution as required by the Decision of the School Ethics Commission. (Roll call: Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mrs. Williams-yes; Mr. Bouchard-yes). Motion carried.

Upon a motion by Ms. Rogers, seconded by Mr. Murphy, the board approved to terminate all participation under the School Employee Health Benefits Program (including Prescription Drug Plan). (Roll call: Mr. Murphy-yes; Mr. Ortiz-recused;

Ms. Rogers–yes; Mrs. Seaver-abstain; Mrs. Williams-abstain; Mr. Bouchard-yes). Motion carried.

Upon a motion by Ms. Rogers, seconded by Mr. Ortiz, the board approved a 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. (Roll call: Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers–yes; Mrs. Seaver-yes; Mrs. Williams-yes; Mr. Bouchard-yes). Motion carried.

Upon a motion by Ms. Rogers, seconded by Mr. Ortiz, the board approved a 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. (Roll call: Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers–yes; Mrs. Seaver-yes; Mrs. Williams-yes; Mr. Bouchard-yes). Motion carried.

#### NON-INSTRUCTIONAL OPERATIONS ITEMS

Upon a motion by Mr. Ortiz, seconded by Ms. Rogers, the board approved a resolution to obtain a Community Stewardship Incentive Program Tree Planting Grant from the New Jersey Department of Environmental Protection (Roll call: Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mrs. Williams-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 renewal of staff contracts for the 2017-2018 school year. (Roll call: Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers–yes; Mrs. Seaver-yes; Mrs. Williams-yes; Mr. Bouchard-yes). Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Rogers, the board approved a 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

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

Upon a motion by Mr. Ortiz, seconded by Ms. Rogers, the board approved an appointment of Ana Cabral, School Psychologist for up to 80 hours of summer work at the contractual rate. (Roll call: Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers–yes; Mrs. Seaver-yes; Mrs. Williams-yes; Mr. Bouchard-yes). Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Rogers, the board approved an appointment of Jennifer Connelly, School Social Worker for up to 80 hours of summer work at the contractual rate. (Roll call: Mr. Murphy-yes; Mr. Ortiz-yes; Ms.

Rogers–yes; Mrs. Seaver–yes; Mrs. Williams–yes; Mr. Bouchard–yes). Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Rogers, the board approved an 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. (Roll call: Mr. Murphy–yes; Mr. Ortiz–yes; Ms. Rogers–yes; Mrs. Seaver–yes; Mrs. Williams–yes; Mr. Bouchard–yes). Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Rogers, the board approved 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

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

Upon a motion by Mr. Ortiz, seconded by Ms. Rogers, the board approved the following staff for the 21<sup>st</sup> Century Community Learning Center 2016 STEM Summer Camp ( July 5, 2016 to July 29, 2016) at the contractual rate, funded by the FY’16 21<sup>st</sup> 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

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

Upon a motion by Mr. Ortiz, seconded by Ms. Rogers, the board approved a 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). (Roll call: Mr. Murphy–yes; Mr. Ortiz–yes; Ms. Rogers–yes; Mrs. Seaver–yes; Mrs. Williams–yes; Mr. Bouchard–yes). Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Rogers, the board approved a Request for 10 hour Practice Experience with a Community Health Mentor  
➤ Substitute Nurse, Kim Davis assigned to School Nurse, Lorie Walsh.  
(Roll call: Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mrs. Williams-yes; Mr. Bouchard-yes). Motion carried.

Upon a motion by Ms. Rogers, seconded by Mr. Ortiz, the board approved a letter of resignation from CLS PE Teacher, Chris Jones, received 5/2/17 and effective 6/30/17. (Roll call: Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mrs. Williams-yes; Mr. Bouchard-yes). Motion carried.

Upon a motion by Ms. Rogers, seconded by Mr. Ortiz, the board approved the appointment of Lina Cisneros as Night Custodian effective May 3, 2017 – June 30, 2017 at the salary of Step 1 - \$32,490.00. (Roll call: Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mrs. Williams-yes; Mr. Bouchard-yes). Motion carried.

Upon a motion by Ms. Rogers, seconded by Mr. Ortiz, the board approved the letter of resignation from CLS Pre-School Teacher, Betty Phelps, received 5/2/17 and effective 6/30/17. (Roll call: Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mrs. Williams-yes; Mr. Bouchard-yes). Motion carried.

#### STUDENT ITEMS

Upon a motion by Mr. Ortiz, seconded by Ms. Rogers, 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: Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mrs. Williams-yes; Mr. Bouchard-yes). Motion carried.

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

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

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

#### PROGRAM ITEMS

Upon a motion by Mr. Ortiz, seconded by Ms. Rogers, the board approved submission of the 2017-2018 Fresh Fruit and Vegetable Program application. (Roll call: Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mrs. Williams-yes; Mr. Bouchard-yes). Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Rogers, the board approved 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. . (Roll call: Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mrs. Williams-abstain; 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: Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mrs. Williams-yes; Mr. Bouchard-yes). Motion carried.

POLICIES/REGULATIONS

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

NEW BUSINESS

No new business was discussed.

INFORMATIONAL ITEMS

Atlantic county Utilities Authority congratulated EHCCS on their Recycle-Bowl success.

OPEN TO THE PUBLIC

No public comments were made

CALENDAR DATES

District dates of interest for the upcoming month:

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

Executive Session

Upon a motion by Mr. Ortiz, seconded by Ms. Rogers, the board approved the 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 8:30 PM 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

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(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.

The Board returned from executive session at 8:47 PM

ADJOURNMENT

There being no further business, upon a motion by Mr. Ortiz, seconded Ms. Rogers, and carried unanimously, the Board adjourned the meeting at 8:50 PM.

Respectfully submitted,

Maryanne Shupin  
Board Secretary