

EGG HARBOR CITY BOARD OF EDUCATION
REGULAR MEETING

July 13, 2016

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, Carmen Filippello, Stephen Murphy, Steven Ortiz, and MaryAnn Rogers present. Also present were: Superintendent/CLS Principal, Adrienne Shulby; Business Administrator, Joseph Smurlo; EHCCS Principal, John Griffith; Supervisor of Early Childhood/LDTC, Tara Macchione; Board Solicitor, Ron Sahli and Board Secretary, Laura E. Quiñones.

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 a moment of silence for former board president and board secretary Wilber Heitz.

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

PRESENTATION

Mrs. Shulby presented the NJDOE School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights via a power point presentation. Mrs. Shulby explained that this must be presented at a public meeting annually. She reviewed the core elements for the self-assessment scores and for each section of the assessment. Both buildings in the district attained the same score as last year, 71 points. These scores will be posted on the school's webpage.

EXECUTIVE SESSION

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, and carried the Board resolved to enter into executive session as follows:

RESOLVED: At a public meeting of the Board of Education held on July 13, 2016 at 7:06p.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 7:46p.m.

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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. Ross asked if the school resource officer position on tonight's agenda is a full-time or part-time position. Mrs. Shulby responded that the budget is being reviewed and that the position will be part-time. There will be 2 positions open, 1 at the Spragg School and another at the Community School. The hours worked have not been determined.

COMMENTS FOR THE GOOD OF THE BOARD

No comments for the good of the board were made.

MONTHLY REPORTS

Mrs. Shulby discussed item W under the Personnel section of the agenda. She is requesting the hiring of a part-time aide to replace the part-time aide who was moved to a full-time position in the Preschool program.

Mrs. Shulby wanted to publicly thank Mr. Griffith for his hard work in putting together a great graduation ceremony.

Mr. Smurlo stated that the business office is closing the books for the school year and has been busy preparing for the annual audit.

Mr. Griffith reports that the Please Let Us Eat program, sponsored by Cooper Levenson has begun. He also reports that the Summer Reach and Extended School Year programs are running successfully. The students are actively engaged. Last Friday students and staff from the Reach program went to the zip line park in Cape May. An enjoyable time was had by all.

Mr. Griffith also discussed upcoming events sponsored by the Municipal Alliance Wellness Grant. He handed out a flyer regarding a family event, Back to School Cookout. He is looking for ways to engage the community and change the climate of the school. During the cookout there will be lots of information available to the parents regarding the upcoming school year. He also handed out the Community School Promise which will be recited daily after the pledge of allegiance.

Mrs. Macchione reports that the district has a contract with Hamilton Township School District to utilize their master teacher. The master teacher will help with the preschool program's implementation of the curriculum, setting up the classrooms to be more effective and will do an environmental observation to help with the classroom management. This is a grant requirement which is funded by the preschool grant.

Mr. Sahli reports he has been working on the refunding of the bonds. He stated that the settlement is tomorrow and the necessary paperwork will be filed.

BOARD MINUTES

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

- June 8, 2016 Regular
- June 8, 2016 1st Executive
- June 8, 2016 2nd Executive

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

FINANCIAL ITEMS

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, the Board approved the Board Secretary's Report and the Treasurer's Report for May, 2016. (Roll call: Ms. Caudo-yes; Mrs. Filippello-yes; Mr. Ortiz-yes; Mr. Murphy-yes; Ms. Rogers-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, 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 05/31/16 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. (Roll call: Ms. Caudo-yes; Mrs. Filippello-yes; Mr. Ortiz-yes; Mr. Murphy-yes; Ms. Rogers-yes; Mr. Bouchard-yes) Motion carried.

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

1.	General Account	\$995,758.23
2.	Capital Account	\$ 0.00
3.	Food Service Account	\$ 77,295.98
4.	Payroll Account	\$595,352.57
5.	Debt Service Account	\$ 0.00

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

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, the Board approved Budget transfer (Resolution #17-01) 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:

- July 13, 2016 Fund 10 - \$44,758.03 Fund 20 - \$10,571.06

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

NON-INSTRUCTIONAL OPERATIONS ITEMS

Facilities

Upon a motion by Ms. Caudo, seconded by Mr. Ortiz, the board approved use of facilities by Crusaders Youth Athletic Association for the 2016-17 school year. (Roll call: Ms. Caudo-yes; Mrs. Filippello-yes; Mr. Ortiz-yes; Mr. Murphy-yes; Ms. Rogers-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Ms. Caudo, seconded by Mr. Ortiz, the board approved use of facilities by Harbor Athletics Adult Recreational Basketball League for the 2016-17 school year. (Roll call: Ms. Caudo-yes; Mrs. Filippello-yes; Mr. Ortiz-yes; Mr. Murphy-yes; Ms. Rogers-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Ms. Caudo, seconded by Mr. Ortiz, the board ratified and affirmed a contract with the Greater Egg Harbor Regional High School District to provide transportation for students to the 2016 Atlantic County Special Services School District Extended School Year program at a cost of \$7,246.55. (Roll call: Ms. Caudo-yes; Mrs. Filippello-yes; Mr. Ortiz-yes; Mr. Murphy-yes; Ms. Rogers-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Ms. Caudo, seconded by Mr. Ortiz, the board ratified and affirmed a contract with the Greater Egg Harbor Regional High School District to provide transportation for students to the 2016 Charles L. Spragg School Extended School Year program at a cost of \$5,206.57. (Roll call: Ms. Caudo-yes; Mrs. Filippello-yes; Mr. Ortiz-yes; Mr. Murphy-yes; Ms. Rogers-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Ms. Caudo, seconded by Mr. Ortiz, the board approved a tuition contract for a Kindergarten student, #3840120297, who is homeless and whose district of residency is the Irvington Public School District in the amount of \$6,098.95 prorated to March 14, 2016, to provide an educational program during the 2015-16 school year. (Roll call: Ms. Caudo-yes; Mrs. Filippello-yes; Mr. Ortiz-yes; Mr. Murphy-yes; Ms. Rogers-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Ms. Caudo, seconded by Mr. Ortiz, the board approved a contract with Hamilton Township Board of Education to provide a shared service of Master Teacher, Laurie Derringer, to provide consultation to the district's Preschool Expansion Grant program for 2 days per month during the 2016-17 school year at a cost of \$505.00 per day. (Roll call: Ms. Caudo-yes; Mrs. Filippello-yes; Mr. Ortiz-yes; Mr. Murphy-yes; Ms. Rogers-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Ms. Caudo, seconded by Mr. Ortiz, the board approved a contract with Duff & Phelps (formerly American Appraisal) to update the fixed asset accounting ledger for accounting and financial reporting as of June 30, 2016 at a cost of \$1,350.00. (Roll call: Ms. Caudo-yes; Mrs. Filippello-yes; Mr. Ortiz-yes; Mr. Murphy-yes; Ms. Rogers-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Ms. Caudo, seconded by Mr. Ortiz, the board approved a contract with Ford-Scott & Associates, LLC to provide Auditing Services for the year ended June 30, 2016 in the amount of \$18,000, and accept their Peer Review letter dated October 10, 2013. (Roll call: Ms.

Caudo-yes; Mrs. Filippello-yes; Mr. Ortiz-yes; Mr. Murphy-yes; Ms. Rogers-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Ms. Caudo, seconded by Mr. Ortiz, the board approved a contract with Phoenix Advisors, LLC to provide Continuing Disclosure Agent services for the 16-17 school year at a cost of \$850.00 annually. (Roll call: Ms. Caudo-yes; Mrs. Filippello-yes; Mr. Ortiz-yes; Mr. Murphy-yes; Ms. Rogers-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Ms. Caudo, seconded by Mr. Ortiz, the board approved State Contract T-0200 with 360 Business Solutions of Somers Point, NJ to provide two FP PostBase 45 postage meters at a cost of \$190.00 per month for 60-months. (Roll call: Ms. Caudo-yes; Mrs. Filippello-yes; Mr. Ortiz-yes; Mr. Murphy-yes; Ms. Rogers-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Ms. Caudo, seconded by Mr. Ortiz, the board approved lunch prices for the 2016-17 school year as follows:

	<i>Spragg</i>		<i>Community</i>	
	<u>Full</u>	<u>Reduced</u>	<u>Full</u>	<u>Reduced</u>
Lunch	\$2.65	\$.40	\$2.85	\$.40
Breakfast	Free	Free	Free	Free
Adult Lunch	\$3.50	\$3.50		
Adult Breakfast	\$1.65	\$1.65		

The weighted average price will be increased by \$.05 cents from the previous year in accordance USDA Paid Lunch Equity requirements for the National School Lunch Program. Breakfast will be free of charge for all students. (Roll call: Ms. Caudo-yes; Mrs. Filippello-yes; Mr. Ortiz-yes; Mr. Murphy-yes; Ms. Rogers-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Ms. Caudo, seconded by Mr. Ortiz, the board approved a contract with Source 4 Teachers to provide Substitute Teacher placement for the 2016-2017 school year at the following daily rates plus a 34% mark up for employee benefits paid by the vendor:

	<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: Ms. Caudo-yes; Mrs. Filippello-yes; Mr. Ortiz-yes; Mr. Murphy-yes; Ms. Rogers-yes; Mr. Bouchard-yes) Motion carried.

PERSONNEL (as recommended by the Superintendent)

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, the board approved the following Harborfields staff for the 2016-2017 school year at the contractual rate funded by FY’17 NCLB Title I D Grant as follows:

- Brian Bender, Teacher for 8 hours per week for 48 weeks
- Lapell Chapman, Teacher for 8 hours per week for 48 weeks

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

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, the board approved the following Spragg extra-curricular activity positions for the 2016-2017 school year at the contractual rate as follows:

AM/PM Duty Staff (5)

Donna Fiedler
Laura Gentile
Tina Hennaut
Bianca Marinucci
Betty Phelps

Intervention and Referral Services Staff Member (1)

Laura Gentile

SMT (6)

Michele Bauers
Betty Phelps
Donna Fiedler
Bianca Marinucci
Heather Crosson
Marie Farnan / Deanna Walker (split)

Art Club

Heather Camillo

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

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, the board approved EHCCS extracurricular, duty and coaching positions as listed for the 16-17 school year at the contractual rate.

ACTIVITY POSITION	
Nat. Jr. Honor Society	Andrew Ross
Student Council	Marc Roesch
Yearbook Club	Angela Maione
Athletic Coordinator	Lorie Walsh
I&RS Coordinator	Kelsey Nickles
COACHING	
Cross Country Coach	Tom Kresz
Girls' Basketball Coach	TBD
Boys' Basketball Coach	Jordan Melchionni

Athletic Chaperones for X-Country and Basketball	Marc Roesch James Connelly Lorie Walsh
DUTIES	
AM/PM Duty	Thomas Culleney James Connelly Gretchen Halfpenny Lorie Walsh Thomas Kresz
Long Detention Supervisor (90 Minutes)	Mary O’Sullivan
Office Detention Supervisor (40 Minutes)	Margaret Wharton
EHCCS SMT	
School Management Team Members (Summer & School Year)	Angela Maione Gretchen Halfpenny Christine Bryant Kelsey Nickles Karen Porreca Dan Sakers

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

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, the board approved appointment of all district certificated staff as detention, AM/PM duty, athletic chaperones, and SMT substitutes for the 2016-2017 school year at the contractual rate.(Roll call: Ms. Caudo-yes; Mrs. Filippello-yes; Mr. Ortiz-yes; Mr. Murphy-yes; Ms. Rogers-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, the board approved appointment of all Community School certificated staff as members of the EHCCS Wellness Team eligible for compensation through School Health/Wellness Grant. (Roll call: Ms. Caudo-yes; Mrs. Filippello-yes; Mr. Ortiz-yes; Mr. Murphy-yes; Ms. Rogers-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, the board approved the following staff members for the 21st Century Community Learning Center 2016 STEM Summer Camp (July 5, 2016 to July 29, 2016) shared position at the contractual rate, funded by the FY’16 21st CCLC grant.

- Bianca Marinucci Basic Skills Instruction Teacher up to 50 hours
- Emily Rheault Basic Skills Instruction Teacher up to 50 hours
- Christopher Jones – PE (replacing K. Goodwin) up to 90 hours

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

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, the board approved the following staff member for the Special Education Extended School Year Program (July 5, 2016 to July 29, 2016), at the contractual rate:

➤ Pam Nandal Reading Specialist Instructor up to 90 hours
(Roll call: Ms. Caudo-yes; Mrs. Filippello-yes; Mr. Ortiz-yes; Mr. Murphy-yes; Ms. Rogers-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, the board approved the allocation of salaries of the following staff for the FY 16 NCLB Grant:

➤ Burzo	Title IA	75%=\$44,191.00	Spragg
➤ Eyde	Title IA	100%=\$83,831.00	Spragg
➤ Bryant	Title IA	100%=\$83,212.00	EHCCS
➤ Scibilia	Title IA	36%=\$21,493.00	EHCCS
➤ Maione	Title IA	36%=\$21,493.00	EHCCS
➤ Kresz	Title IIA	70%=\$36,174.00	EHCCS

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

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, the board approved appointment of the following substitutes for the 2016-2017 school year:

1. Nurse Substitutes (Daily rate: \$100.00)

- Bonnie Bowen
- Kimberly Davis
- Judy Fern
- Michele Patterson

2. Custodian Substitutes (Daily rate: \$70.00)

- Rochelle Gerber
- Robert Rifkin

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

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, the board approved posting for School Resource Officer for the 2016-2017 school year. (Roll call: Ms. Caudo-yes; Mrs. Filippello-yes; Mr. Ortiz-yes; Mr. Murphy-yes; Ms. Rogers-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, the board approved posting for teacher mentors for the 2016-2017 school year. (Roll call: Ms. Caudo-yes; Mrs. Filippello-yes; Mr. Ortiz-yes; Mr. Murphy-yes; Ms. Rogers-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, the board approved posting for district free and reduced lunch applications coordinator for the 2016-2017 school year, at the contractual rate. (Roll call: Ms. Caudo-yes; Mrs. Filippello-yes; Mr. Ortiz-yes; Mr. Murphy-yes; Ms. Rogers-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, the board approved posting for district substitute call person for the 2016-2017 school year, at the contractual rate. (Roll call: Ms. Caudo-yes; Mrs. Filippello-yes; Mr. Ortiz-yes; Mr. Murphy-yes; Ms. Rogers-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, the board approved posting for district registrar for the 2016-2017 school year, at the contractual rate. (Roll call: Ms. Caudo-yes; Mrs. Filippello-yes; Mr. Ortiz-yes; Mr. Murphy-yes; Ms. Rogers-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, the board approved letter of resignation from Darryll Ramsey, Jr., Harborfields Social Worker/Counselor/Behavior Specialist dated July 4, 2016 and effective July 22, 2016. (Roll call: Ms. Caudo-yes; Mrs. Filippello-yes; Mr. Ortiz-yes; Mr. Murphy-yes; Ms. Rogers-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, the board approved the revised posting for the following Harborfields positions for the 2016-2017 school year at the contractual rate pending funding by the Title I N & D FY'16 NCLB Grant as follows:

➤ 1 Facilitator for 6 hours per week for 48 weeks at the contractual rate
(Roll call: Ms. Caudo-yes; Mrs. Filippello-yes; Mr. Ortiz-yes; Mr. Murphy-yes; Ms. Rogers-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, the board approved letter of retirement, with regret, from Laura E. Quinones, Administrative/Board Secretary dated June 18, 2016 and effective December 31, 2016. (Roll call: Ms. Caudo-yes; Mrs. Filippello-yes; Mr. Ortiz-yes; Mr. Murphy-yes; Ms. Rogers-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Ms. Caudo, seconded by Mr. Ortiz, the board approved posting of the following position:

➤ Administrative Secretary to the Superintendent
(Roll call: Ms. Caudo-yes; Mrs. Filippello-yes; Mr. Ortiz-yes; Mr. Murphy-yes; Ms. Rogers-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Ms. Caudo, seconded by Mr. Ortiz, the board approved medical leave of absence for Deborah Rollins, CLS Teacher from 05/27/16 – 09/01/16, in accordance with FLA/FMLA. (Roll call: Ms. Caudo-yes; Mrs. Filippello-yes; Mr. Ortiz-yes; Mr. Murphy-yes; Ms. Rogers-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Ms. Caudo, seconded by Mr. Ortiz, the board approved medical leave of absence for Christine Bryant, EHCCS Teacher from 06/07/16 – 07/07/16, in accordance with FLA/FMLA. (Roll call: Ms. Caudo-yes; Mrs. Filippello-yes; Mr. Ortiz-yes; Mr. Murphy-yes; Ms. Rogers-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Ms. Caudo, seconded by Mr. Ortiz, the board approved appointment of Kylene M. Farnan as EHCCS Teacher effective September 1, 2016 – June 30, 2017 at the salary of Step 1-BA - 50,804.00 (pending the negotiated agreement). (Roll call: Ms. Caudo-yes; Mrs. Filippello-yes; Mr. Ortiz-yes; Mr. Murphy-yes; Ms. Rogers-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Ms. Caudo, seconded by Mr. Ortiz, the board approved appointment of Gianna Miranda as EHCCS Teacher effective September 1, 2016 – June 30, 2017 at the salary of Step 1-BA+15 – 51,562.00 (pending the negotiated agreement). (Roll call: Ms. Caudo-yes; Mrs. Filippello-yes; Mr. Ortiz-yes; Mr. Murphy-yes; Ms. Rogers-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Ms. Caudo, seconded by Mr. Ortiz, the board approved appointment of Brittany L. Abbott as part-time CLS Aide effective September 1, 2016 – June 30, 2017 at the salary of Step 1-BA - 24,776.00 (prorated - pending the negotiated agreement). (Roll call: Ms. Caudo-yes; Mrs. Filippello-yes; Mr. Ortiz-yes; Mr. Murphy-yes; Ms. Rogers-yes; Mr. Bouchard-yes) Motion carried.

STUDENT ITEMS

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, the board approved the 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: Ms. Caudo-yes; Mrs. Filippello-yes; Mr. Ortiz-yes; Mr. Murphy-yes; Ms. Rogers-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, the board approved on-going walking field trips to various institutions, businesses, parks, and schools located within Egg Harbor City for all District students throughout the 2016-2017 school year. (Roll call: Ms. Caudo-yes; Mrs. Filippello-yes; Mr. Ortiz-yes; Mr. Murphy-yes; Ms. Rogers-yes; Mr. Bouchard-yes) Motion carried.

PROGRAM ITEMS

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, the board approved the revised contract between Harborfields and the Egg Harbor City Public School District for the 2016-2017 school year pending Title I N & D FY'17 NCLB Grant funds. (Roll call: Ms. Caudo-yes; Mrs. Filippello-yes; Mr. Ortiz-yes; Mr. Murphy-yes; Ms. Rogers-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, the board approved acceptance of additional funding from AtlantiCare's Turn Your School Wellness into Wealth Program for the Community School and the Spragg School in the amount of \$300.00 each. (Roll call: Ms. Caudo-yes; Mrs. Filippello-yes; Mr. Ortiz-yes; Mr. Murphy-yes; Ms. Rogers-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, the board approved the acceptance of the Step It Up grant in the amount of \$1000. The grant was awarded to the Community School by AtlantiCare/NJ Department of Health for the 2016-2017 School Year. (Roll call: Ms. Caudo-yes; Mrs. Filippello-yes; Mr. Ortiz-yes; Mr. Murphy-yes; Ms. Rogers-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, the board approved the acceptance of the Parents as Champions for Healthy Schools grant in the amount of \$1000. The grant was awarded to the Spragg School by AtlantiCare/NJ Department of Health for the 2016-2017 School Year. (Roll call: Ms. Caudo-yes; Mrs. Filippello-yes; Mr. Ortiz-yes; Mr. Murphy-yes; Ms. Rogers-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, the board approved the submission of the 2016-17 NCLB applications, acceptance of Title 1A, Title 1D LEA, and Title IIA allocated funds, and the refusal of Title III funds. (Roll call: Ms. Caudo-yes; Mrs. Filippello-yes; Mr. Ortiz-yes; Mr. Murphy-yes; Ms. Rogers-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 Ms. Caudo, seconded by Mr. Ortiz, the Board approved Professional Development Workshops for the 2016-2017 school year. (Roll call: Ms. Caudo-yes; Mrs. Filippello-yes; Mr. Ortiz-yes; Mr. Murphy-yes; Ms. Rogers-yes; Mr. Bouchard-yes) Motion carried.

POLICIES/REGULATIONS

Upon a motion by Ms. Caudo, seconded by Mr. Murphy, the board approved second reading of New/Revised Policies/Regulations as follows:

1. Policy 3570 – District Records and Reports
2. Policy 5120 – Assessment of Individual Needs
3. Bylaw 9250 – Expenses and Reimbursements

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

NEW BUSINESS

Upon a motion by Ms. Caudo, seconded by Mr. Ortiz, the board approved the letter of resignation from board member Jeanne Williams effective immediately. (Roll call: Ms. Caudo-yes; Mrs. Filippello-yes; Mr. Ortiz-yes; Mr. Murphy-yes; Ms. Rogers-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, the board approved posting for a new board member to fill the seat vacated by Ms. Williams. (Roll call: Ms. Caudo-yes; Mrs. Filippello-yes; Mr. Ortiz-yes; Mr. Murphy-yes; Ms. Rogers-yes; Mr. Bouchard-yes) Motion carried.

Board members had questions on the process to fill the vacancy. Mr. Sahli explained that the position must be posted and the letters of interest will be sent to the administrative offices. An interview process will be set up for the next board meeting. Once the candidates are interviewed the board will discuss and appoint the new board member. If the seat is not filled within the required timeline, the district must apply to the County Superintendent for an extension. If the extension is denied the County Superintendent may appoint someone to fill the vacancy. The candidate will be filling the term until it expires December 31, 2016.

INFORMATIONAL ITEMS

The attached thank you letter is for the Community School's donation of socks to the Atlantic City Rescue Mission.

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OPEN TO THE PUBLIC

Ms. Shulby discussed the AtlantiCare Mini Grant received by each building. The grant was received due to parents meeting on several Saturdays with the AtlantiCare staff to discuss various topics of interest to the community. Both schools will use the funds to promote health and wellness through physical activities.

CALENDAR DATES

District dates of interest for the upcoming month:

- August 10 Regular BOE Meeting

ADJOURNMENT

There being no further business, upon a motion by Mr. Murphy, seconded by Mr. Ortiz, and carried unanimously, the Board adjourned the meeting at 8:05p.m.

Respectfully submitted,

Laura E. Quiñones

Board Secretary