

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

AGENDA

Regular Meeting

August 10, 2016

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 ('19)

Ms. Caudo ('17)

Mrs. Filippello('16)

Mr. Murphy ('17)

Mr. Ortiz ('16)

Ms. Rogers ('19)

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 August 10, 2016 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
- B. Business Administrator Report *Attachment*
- C. Director of Special Projects Report
- D. EHCCS Principal Report
- E. Supervisor of Early Childhood/LDTC Report
- F. Board Solicitor's Report

VII. Board Minutes

- A. **APPROVE (roll call):**
 - 1. July 13, 2016 Regular *Attachment*
 - 2. July 13, 2016 Executive *Attachment*

VIII. Financial Items

- A. **APPROVE (roll call):**
 - 1. Board Secretary's Report – June 2016 *Attachment*
 - 2. Treasurer of School Moneys Report – June 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 06/30/16 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):** July 2016 Bill List *Attachment*

1. General Account	\$451,322.79
2. Capital Account	\$0.00
3. Food Service Account	\$1,648.50
4. Payroll Account	\$137,180.25
5. Debt Service Account	\$0.00
- D. **APPROVE (roll call):** Budget transfer (Resolution #17-02) 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:

August 10, 2016 Fund 10 - \$2,720.07 Fund 20 - \$12,418.90 *Attachment*

IX. Non-instructional Operations Items

- A. **APPROVE (roll call):** District Emergency Operations Plan for the 2016-2017 school year.
- B. **RATIFY and AFFIRM (roll call):** A tuition contract with the Atlantic County Special Services School District to provide an ESY educational program during the 2016-17 school year for 9 students, #9553443486, 5157046940, 1515278922, 7010268920, 2627129709, 7446180589, 1370782030, 3674829440, and 2899423835 in the amount of \$2,200.00 each and a one-to-one aide for 1 student, 2899423835, in the amount of \$2,300.00.
- C. **APPROVE (roll call):** The following resolution:

A withdrawal of \$50,000.00 from the Maintenance Reserve and appropriation to the required maintenance lines in the 16-17 budget.
- D. **APPROVE (roll call):** Renew contract with Contini Caterers of Margate Inc. as the district's food service management company for the 2016-17 school year. Contract terms and conditions are in accordance with the specifications and proposal as follows:
➤ Management fee: \$13,800 annually (no increase in accordance with U.S. Dept. of Commerce Current "Index Rate" of 0%).
➤ Guarantee breakeven contract; not to exceed total management fee.
- E. **RATIFY and AFFIRM (roll call):** A contract with the Bolt Courier Service in the amount of \$15 per delivery (\$780.00 annually) to provide pickup and delivery of bank deposits for the 2016-17 school year.

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

- A. **APPROVE (roll call):** Appointment of the following substitutes for the 2016-2017 school year:

1. **Custodial Substitute(s) (Daily rate: \$70.00)**
➤ Myles Hudson
- B. **APPROVE (roll call):** Chris Jones as Community School Girls' Basketball Coach for the 2016-2017 school year.
- C. **APPROVE (roll call):** Marie Farnan as a teacher mentor for the 2016-2017 school year.
- D. **APPROVE (roll call):** Appointment of Carol Sicurella as the district free and reduced lunch applications coordinator for the 2016-2017 school year, at the contractual rate.

- E. **APPROVE (roll call):** Appointment of Stacy Snavely as district substitute call person for the 2016-2017 school year, at the contractual rate.
- F. **APPROVE (roll call):** Appointment of Darlene Hagel as district registrar for the 2016-2017 school year, at the contractual rate.
- G. **APPROVE (roll call):** Appointment of Kaitlyn Williams as CLS teacher for the 2016-2017 school year, at the salary of Step 1- Teacher BA \$50,804.00. (*Salary pending BOE/EHCEA 2016-2017 Agreement*)
Attachment
- H. **APPROVE (roll call):** Appointment of Rochelle Andress, Facilitator for the Harborfields program for the 2016-2017 school year for 6 hours per week for 48 weeks at the contractual rate pending funding by the Title I N & D FY'17 NCLB Grant.
- I. **APPROVE (roll call):** Appointment of Jessie Fernandez as CLS Special Education/ICR Teacher for the 2016-2017 school year (pending issuance of certification) at the salary of Step 1- Teacher BA \$50,804.00. (*Salary pending BOE/EHCEA 2016-2017 Agreement*)
Attachment
- J. **APPROVE (roll call):** Appointment of the following 21st Century Community Learning Center Staff as budgeted for, and funded by the FY'17, 21st CCLC Grant.
- Katie Sementa, Project Director - Full Time \$53,620.00 (*Salary to be determined at the conclusion of negotiations*)
 - Lisa Jiampetti, Program Coordinator/Data Collector- Full Time \$45,383.00 (*Salary to be determined at the conclusion of negotiations*)
 - Dana Hare, PM REACH Teacher Assistant - 17 hours per week @ \$25.00 per hr.
- K. **APPROVE (roll call):** Annual Attendance Incentive payment, for the 2015-2016 school year at the contractual amount as follows:
- | | | | |
|-----------------|----------|-------------|-------------------|
| ➤ Cindi Craig | \$250.00 | 0 days used | |
| ➤ Donna Fiedler | \$250.00 | 0 days used | |
| ➤ Alysha Garcia | \$250.00 | 0 days used | |
| ➤ Yvette Ortiz | \$250.00 | 0 days used | |
| ➤ Karen Porreca | \$250.00 | 0 days used | <i>Attachment</i> |
- L. **APPROVE (roll call):** All certified staff as homebound instructors for the 2016-2017 school year at the contractual rate.

- M. **APPROVE (roll call):** Medical leave of absence for EHCCS Custodian, John Ade, Jr. for 12 weeks in accordance with the Family Medical Leave Act (FMLA) effective 8/24/2016. *Attachment*

XI. Student Items

- A. **APPROVE (roll call):** Monthly field trips for Mr. Connelly's students to visit CODI – Career Opportunity Development, Inc., Egg Harbor City, NJ. Transportation provided by CODI.

XII. Program Items

- A. **APPROVE (roll call):** EHCCS fieldwork placement for Stockton University student from 9-6-16 through 12-15-16 as listed:

- Kelly Clark placed with Shaun Gunther

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):** First reading of New/Revised Policies/Bylaws/Regulations as follows:
1. Policy 2224 – Nondiscrimination/Affirmative Action *Attachment*
 2. Policy 4111 – Recruitment, Selection and Hiring *Attachment*
 3. Policy 4111.1 / 4211.1 Nondiscrimination/Affirmative Action *Attachment*
 4. Policy 4131/4131.1 – Staff Development: Inservice, Education/Visitations/Conferences *Attachment*
 5. Policy 4211 – Recruitment, Selection and Hiring *Attachment*
 6. Policy 4231/4231.1 – Staff Development: Inservice, Education/Visitations/Conferences *Attachment*
 7. Policy 5114 – Suspension and Expulsion *Attachment*
 8. Policy 5145.4 – Equal Educational Opportunity *Attachment*
 9. Policy 6121 – Nondiscrimination/Affirmative Action *Attachment*
 10. Policy 6142.2 – English As A Second Language; Bilingual Program *Attachment*

- | | | |
|-----|---|-------------------|
| 11. | Policy 6142.12 – Career and Technical Education | <i>Attachment</i> |
| 12. | Policy 6147 – Standards of Proficiency | <i>Attachment</i> |
| 13. | Policy 6172 – Alternative Education Programs | <i>Attachment</i> |

XV. New Business

XVI. Informational Items

- A. NJSBA Workshop 2016

XVII. Open to Public

XVIII. Calendar Dates

September 6	First Day for Students (12:20 dismiss)
September 7	Staff Development (12:20 dismiss)
September 9	Regular Board Meeting
September 14	EHCCS Back To School Night-7:00pm – 8:30pm (12:50 dismiss)
September 21	CLS Back To School Night-7:00pm – 8:30pm (12:50 dismiss)

XIX. Executive Session

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XX. Adjournment

Time: _____