

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

AGENDA

Regular Meeting
September 7, 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 ('18)	Ms. Caudo ('17)	Mr. Farnan ('16)
Mrs. Filippello('16)	Mr. Murphy ('17)	Mr. Ortiz ('16)
Ms. Rogers ('18)		

PRESENTATION

- 2016 PARCC Results - A. Shulby & J. Griffith

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 September 7, 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
- 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. August 10, 2016 Regular *Attachment*
 - 2. August 10, 2016 Executive *Attachment*

VIII. Financial Items

- A. **APPROVE (roll call):**
 - 1. Board Secretary's Report – July 2016 *Attachment*
 - 2. Treasurer of School Moneys Report – July 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 07/31/16 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.
- C. **APPROVE (roll call):** September 2016 Bill List
This will be emailed to you separately.
- D. **APPROVE (roll call):** Budget transfer (Resolution #17-03) 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:

September 7, 2016 Fund 10 - \$1,071.30 Fund 20 - \$35,382.75
Attachment

IX. Non-instructional Operations Items

A. Facilities

1. **APPROVE (roll call):** Use of facilities by the EHC Volleyball League for the 2016-17 school year.

B. Transportation

1. **RATIFY and AFFIRM (roll call):** Contract with the Atlantic County Special Services School District in the amount of \$45,000.00 to provide transportation for 13 students to and from Atlantic County Special Services School District during the 2016-17 school year.

C. Miscellaneous

1. **APPROVE (roll call):** Uniform State Memorandum of Agreement Between Education and Law Enforcement Officials 2016-2017 Annual Review.
2. **RATIFY and AFFIRM (roll call):** Staffing Assignments for the 2016-2017 school year. *Attachment*
3. **RATIFY and AFFIRM (roll call):** Tuition contract for a Kindergarten student, #9313807101, who is homeless and whose district of residency is the Absecon City School District in the amount of \$13,421.00 to provide an educational program during the 2016-17 school year.
4. **RATIFY and AFFIRM (roll call):** Tuition contract with the Stafford Township School District, in the amount of \$15,119.00, to provide an educational program during the 2016-17 school year for student #7013673707.
5. **APPROVE (roll call):** Pursuant to PL 2015, Chapter 47 the Egg Harbor City Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the board of education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et.seq, NJAC Chapter 23, and Federal Uniform Administrative Requirements 2CFR, Part200. Compliance with new contracts, not listed here, will be addressed prior to board action.

Direct Energy Business Marketing, LLC	Natural Gas	
First Children Learning	BCBA	\$115/hour

Services		
Glenn Insurance	RMC	\$2,600.00
American Appraisal	Fixed Assets	\$1,350.00
Stephen A. Nurkiewicz, MD	School Physician	\$10,000.00
Milestone Physical Therapy	Physical Therapy	\$36/session
Therapeutic Learning For Children	Occupational Therapy	\$120/Evaluation
Atlantic County Special Services School District	Tuition	\$541,880.00
Management & Evaluation Associates	Grant Evaluation	\$19,500.00
Source4Teachers	Substitute Teachers	\$113.90/teacher
Ford, Scott and Associates	Auditing	\$18,000.00
Contini Caterers	FSMC	\$13,800.00
Becica Associates, LLC	Architect	\$115/hour
Sahli & Padovani	Attorney	\$100/hour
Schindler Plus	Elevator Maintenance	\$2,100.00
Blackboard Engage	Web Hosting	\$3,213.00
Bolt Courier Service	Courier Service	\$60/month

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. Custodian Substitutes (Daily rate: \$70.00)
 - Felicitas Cisneros
- B. **APPROVE (roll call):** Christine Bryant as Teacher Mentor for the 2016-2017 School Year.
- C. **APPROVE (roll call):** Alysha Garcia as Teacher Mentor for the 2016-2017 School Year.
- D. **APPROVE (roll call):** Change in teacher training level for C. Shaun Gunther from Teacher-Step 7-BA+30, \$55,506.00 to Teacher-Step 8-MA, \$58,148.00 retroactive to 9/1/16 (*pending the negotiated agreement*).
Attachment
- E. **APPROVE (roll call):** Change in teacher training level for James Connelly from Teacher-Step 10-MA, \$64,291.00 to Teacher-Step 10-MA+15, \$64,919.00 retroactive to 9/1/16(*pending the negotiated agreement*).
Attachment

- F. **APPROVE (roll call):** Medical leave of absence for EHCCS Teacher, Kimbra Goodwin from 9/1/2016 – 9/21/2016 in accordance with the Family Medical Leave Act (FMLA).
- G. **APPROVE (roll call):** Extended medical leave of absence for CLS Teacher, Deborah Rollins from 9/1/2016 – pending dr.'s note in accordance with the Family Medical Leave Act (FMLA). *Attachment*
- H. **APPROVE (roll call):** Letter of resignation from CLS Part-time Aide, Lauren Erbacher received August 15, 2016 and effective immediately. *Attachment*
- I. **RATIFY and AFFIRM (roll call):** Posting of the following position for the 2016-17 school year at the contractual rate.
 - Part-time Teacher Aide (CLS)
- J. **APPROVE (roll call):** Authorization for the Superintendent to fill the following position for the 2016-17 school year subject to Board ratification on October 12, 2016:
 - Part-time Teacher Aide (CLS)
- K. **RATIFY and AFFIRM (roll call):** Appointment of Julie Hall as part-time CLS Aide effective September 1, 2016 – June 30, 2017 at the salary of Step 1-BA - 24,776.00 (*salary prorated - pending the negotiated agreement*).
- L. **RATIFY and AFFIRM (roll call):** Appointment of Jamie Valasek-McAvaddy as Long-term Grade 3 substitute teacher effective September 1, 2016 – June 30, 2017, at the salary of Step 1-BA – \$50,804.00 (*salary pending the negotiated agreement*). As per NJSA 18A:16-1.1 substitute teachers hired because of the temporary absence of an employee may not acquire tenure.

XI. Student Items

XII. Program Items

- A. **APPROVE (roll call):** Charles L. Spragg School to participate in the Forest Friends Program for the 2016-2017 school year provided by Atlantic Prevention Resources.

- B. **APPROVE (roll call):** Acceptance of the New Jersey Child Assault Prevention (CAP) funding to implement the Elementary, Teen program. *Attachment*
- C. **APPROVE (roll call):** The following Stockton University Criminal Justice students to observe the 21st CCLC After School Program (September 26, 2016 to December 16, 2016) for the Fall '16 semester.
- | | |
|----------------------|------------------------|
| 1. Keshawn Burke | 13. James Grace |
| 2. John Calabro | 14. Joseph Hawn |
| 3. Tyler Carducci | 15. Ryan Hornberger |
| 4. Tnesha Charles | 16. Andrew Jamsky |
| 5. Stephanie Colon | 17. Collin Koskey |
| 6. Joseph Corsetti | 18. Craig Lawler |
| 7. Christian Danzi | 19. Jennifer Ling |
| 8. Robert Dengel | 20. Victoria Louie |
| 9. Roger Finley | 21. Ryan May |
| 10. Alexandra Franco | 22. Matthew McKenna |
| 11. Michael Gardner | 23. Kurt Miller |
| 12. Paul Garraty | 24. Shannon Montgomery |
| | 25. Richard Nuccio |
- D. **APPROVE (roll call):** School Nurse Standing Orders - Egg Harbor City Public School District for the 2016-2017 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 New/Revised Policies/Bylaws/Regulations as follows:
- | | |
|--|-------------------|
| 1. Policy 2224 – Nondiscrimination/Affirmative Action | <i>Attachment</i> |
| 2. Policy 4111 – Recruitment, Selection and Hiring | <i>Attachment</i> |
| 3. Policy 4111.1 / 4211.1 Nondiscrimination/Affirmative Action | <i>Attachment</i> |

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 *Attachment*
12. Policy 6147 – Standards of Proficiency *Attachment*
13. Policy 6172 – Alternative Education Programs *Attachment*

B. **APPROVE (roll call):** First reading of New/Revised Policies/Bylaws/Regulations as follows:

1. Policy 4113/4213 – Assignment; Transfer *Attachment*
2. Policy 6146.2 – Promotion/Retention *Attachment*
3. Policy 6164.2 – Guidance Services *Attachment*
4. Policy 6171.1 – Remedial Instruction *Attachment*
5. Policy 6171.2 – Gifted and Talented *Attachment*

XV. New Business

XVI. Informational Items

XVII. Open to Public

XVIII. Calendar Dates

- September 14 EHCCS Back To School Night (7:00pm – 8:30pm)
- September 21 CLS Back To School Night (7:00pm – 8:30pm)
- October 12 Regular Board Meeting

XIX. 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 September 7, 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:

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- (2) Personnel
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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.

XX. Adjournment

Time: _____