

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

**AGENDA**

Regular Meeting

October 12, 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)

**AWARD PRESENTATION**

**Retirees:** M. Dovey – EHCCS

B. Ellis - CLS

**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 October 12, 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 *Attachment*
- B. Business Administrator Report *Attachment*
- 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. September 7, 2016 Regular *Attachment*

#### VIII. Financial Items

- A. **APPROVE (roll call):**
  - 1. Board Secretary's Report – August 2016 *Attachment*
  - 2. Treasurer of School Moneys Report – August 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 08/31/16 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 *Attachment*
  - 1. General Account \$275,777.36
  - 2. Capital Account \$ 0.00
  - 3. Food Service Account \$ 468.78
  - 4. Payroll Account \$546,218.70
  - 5. Debt Service Account \$ 48,514.33

- D. **APPROVE (roll call):** Budget transfer (Resolution #17-04) 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:  
  
October 12, 2016 Fund 10 - \$177,347.32 Fund 20 - \$120,443.40 *Attachment*
- E. **APPROVE (roll call):** A contract with the NJ Commission for the Blind in the amount of \$1,831.00 to provide educational services to student #5161304106 during the 2016-17 school year.
- F. **RATIFY and AFFIRM (roll call):** A contract with Galloway Township School District in the amount of \$22,955.40 to provide Special Educational services to student #3696738227 during the 2016-17 school year.
- G. **RATIFY and AFFIRM (roll call):** A tuition contract with the Atlantic County Special Services School District to provide an educational program during the 16-17 school year for 5 Multiply Disabled students, #2627129709, 5157046940, 1370782030, 7010268920, and 7446180589 in the amount of \$40,140 each, 6 Behavioral Disabled students, 1515278922, 5097856114, 7975670153, 3674829440, 2899423835, and 7523952110 in the amount of 45,540 each, 1 Autistic student, #9553443486 in the amount of \$48,240, and 1 Preschool Disabled student #5161304106 in the amount of \$37,496.

## IX. Non-instructional Operations Items

- A. Transportation
1. **RATIFY and AFFIRM (roll call):** A contract with the Greater Egg Harbor Regional High School District in the amount of \$36,689.40 plus a 4.25% administrative fee to provide transportation for students to and from school during the 2016-17 school year.
  2. **RATIFY and AFFIRM (roll call):** A Parental Transportation Contract in the amount of \$12,760.00 to provide transportation for #7013673707 to Stafford Township School District during the 2016-17 school year.
  - 3.
- B. Miscellaneous
1. **APPROVE (roll call):** Revised minutes for the renewal of a 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%).

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

- A. **APPROVE (roll call):** Appointment of Maryanne Shupin as Administrative Assistant for the remainder of the 2016-2017 school year at the annual salary of \$43,000, prorated to the start date of 12/1/16. *Attachment*
- B. **RATIFY and AFFIRM (roll call):** Appointment of Linda Schromsky as part-time CLS Aide effective October 3, 2016 – June 30, 2017 at the salary of Step 1-HS+60 – 21,998.00 (*salary to be prorated - pending the negotiated agreement*). *Attachment*
- C. **RATIFY and AFFIRM (roll call):** Letter of resignation from EHCCS Technology Teacher, Angela Maione, received 9/20/16 and effective 11/20/16. *Attachment*
- D. **RATIFY and AFFIRM (roll call):** Posting of the following positions for the 2016-2017 school year at the contractual rate.
- Technology/Media Teacher
  - One (1) member of the EHHCS SMT
  - EHCCS Yearbook Coordinator
- E. **RATIFY and AFFIRM:** Authorization for the Superintendent to fill the following positions for the 2016-2017 school year subject to Board ratification on November 9, 2016:
- Technology/Media Teacher
  - One (1) member of the EHHCS SMT
  - EHCCS Yearbook Coordinator
- F. **APPROVE (roll call):** Rescind EHCCS teacher, Angela Maione as:
- Member of the EHCCS SMT for the 2016-2017 SY.
  - Yearbook Advisor for the 2016-2017 SY.
- G. **APPROVE (roll call):** Rescind EHCCS teacher, Tom Kresz as:
- Coach of Cross Country for the 2016-2017 school year.
- H. **APPROVE (roll call):** Extended medical leave of absence for EHCCS Teacher, Kimbra Goodwin from 9/21/2016 – 10/11/2016 in accordance with the Family Medical Leave Act (FMLA).
- I. **APPROVE (roll call):** Medical leave of absence for EHCCS Teacher, Susan Savino from 9/9/2016 – 10/10/2016 in accordance with the Family Medical Leave Act (FMLA).
- J. **APPROVE (roll call):** The following retired Egg Harbor City School Teachers for the 21<sup>st</sup> CCLC Grant Mentoring/Tutoring program funded by the FY'17 21<sup>st</sup> CCLC Grant.
- Renee Ahern
  - Jocelyn Murphy-Stout

**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 21<sup>st</sup> CCLC trips funded by the FY '17 21<sup>st</sup> CCLC:

October 21 <sup>st</sup>	V and V Adventure Farms 1339 Old Indian Mills Road, Shamong, NJ 08088
December 2 <sup>nd</sup>	Young's Skating Rink, Mays Landing, NJ 08330
February 24 <sup>th</sup>	IMAX Atlantic City, NJ 08401
May 19 <sup>th</sup>	Duke O' Fluke Somers Point, NJ 08244

**XII. Program Items**

- A. **RATIFY and AFFIRM (roll call):** Partnership between the Charles L. Spragg School and the Egg Harbor City Community School with Atlantic Prevention Resources for the Life Skills Program and the Strengthening Families Program – provided by a grant through APR and some REACH funds. For parents and students. First session to start Oct. 3rd.
- B. **RATIFY and AFFIRM (roll call):** Steered Straight – Student presentations during Week of Respect for grades K-8th. Paid with Municipal Alliance funds.
- C. **APPROVE (roll call):** Child Assault Prevention – A prevention program to reduce children's vulnerability to assault and bullying, provided through a grant from NJ CAP and \$330 of Alliance funds. Parent program on 10/17/16; staff on 11/16/16 and student sessions beginning on 12/14/16.
- D. **APPROVE (roll call):** AtlantiCare Parents as Champions Grant Award – Cardio Drumming for a Healthier Lifestyle for the Spragg School in the amount of \$1000.00. *Attachment*
- E. **APPROVE (roll call):** Acceptance of the 21<sup>st</sup> Century Community Learning Centers grant in the amount of \$350,000.00 for the 16-17 school year.
- F. **APPROVE (roll call):** The submission of the grant Milk and Juice Carton Recycling Grant for CLS. *Attachment*
- G. **APPROVE (roll call):** Memorandum of Understanding between the Egg Harbor City School District and Family Service Association. *Attachment*
- H. **APPROVE (roll call):** District School Nursing Plans for the 2016-2017 school year. *Attachments*

- I. **APPROVE (roll call):** The information in the NJQSAC SOA files and the submission of the files to the NJDOE pursuant to N.J.S.A. 18A:7A and N.J.A.C. 6A:30.  
*Attachment*
- J. **APPROVE (roll call):** Stephanie Jurkovic, Stockton University Student for a Speech and Language Clinical Externship Practicum with Laura Gentile, Speech and Language Specialist at the Charles L. Spragg and Egg Harbor City Community Schools from January 1, 2017 – May 1, 2017.
- K. **RATIFY and AFFIRM (roll call):** The application submission and acceptance of funds for the 21<sup>st</sup> Century Community Learning Center IDEA funds for 35,000 FY'17.

### **XIII. Professional Development**

Professional development activities have been recommended by building Principals, approved by the Director 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 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*
- B. **APPROVE (roll call):** First reading of New/Revised Policies/Bylaws/Regulations as follows:
  1. Policy 1120 – Board of Education Meetings *Attachment*
  2. Policy 1330 – Use of School Facilities *Attachment*
  3. Policy 2131 – Chief School Administrator *Attachment*
  4. Policy 2240 – Research, Evaluation and Planning *Attachment*
  5. Policy 3100 – Budget Planning, Preparation and Adoption *Attachment*
  6. Policy 3510 – Operation and Maintenance of Plant *Attachment*
  7. Policy 3515 – Smoking Prohibition *Attachment*
  8. Policy 3542.1 – Wellness and Nutrition *Attachment*
  9. Regulation 5141R – Use of Automated External Defibrillator(s) *Attachment*
  10. Regulation 5141.21R – Administering Medication *Attachment*

### **XV. New Business**

**XVI. Informational Items**

**XVII. Open to Public**

**XVIII. Calendar Dates**

November 9	Regular Board Meeting
November 10 & 11	NJEA Convention (bldgs. closed)
November 11	Veterans' Day (bldgs. closed)
November 24 & 25	Thanksgiving Recess (bldgs. closed)
November 30	ACCASBO JIF State of the Fund Dinner

**XIX. Executive Session**

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- (1) Litigation
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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: \_\_\_\_\_