

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

AGENDA

Regular Meeting
November 9, 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)		

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 November 9, 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. October 12, 2016 Regular *Attachment*
 - 2. October 12, 2016 Executive *Attachment*

VIII. Financial Items

- A. **APPROVE (roll call):**
 - 1. Board Secretary's Report – September 2016 *Attachment*
 - 2. Treasurer of School Moneys Report – September 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 09/30/16 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):** October 2016 Bill List *Attachment*

1. General Account	\$279,814.34
2. Capital Account	\$ 0.00
3. Food Service Account	\$ 44,172.66
4. Payroll Account	\$536,337.02
5. Debt Service Account	\$ 0.00
- D. **APPROVE (roll call):** Budget transfer (Resolution #17-05) 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:

November 9, 2016 Fund 10 - \$122,732.37 Fund 20 - \$3,590.00 *Attachment*
- E. **APPROVE (roll call):** A contract with the NJ Commission for the Blind in the amount of \$1,718.00 to provide educational services to student #1603476504 during the 2016-17 school year.

- F. **APPROVE (roll call):** A contract with the Preferred Home Health Care & Nursing Services, Inc. in the amount of \$45.00 per hour (\$360.00 per day) to provide one-on-one nursing services to special education student #5161304106 during the 2016-17 school year.
- G. **APPROVE (roll call):** A resolution to terminate all participation under the School Employee Health Benefits Program (including Prescription Drug Plan).

IX. Non-instructional Operations Items

A. *Facilities*

- 1. **APPROVE (roll call):** Use of facilities by the South Jersey Futbol Club for the 2016-17 school year.

B. *Tuition*

- 1. **APPROVE (roll call):** A tuition contract for an 8th Grade student, #3270316095, who is homeless and whose district of residency is the Atlantic City School District in the amount of \$15,094.00 to provide an educational program during the 2016-17 school year.
- 2. **APPROVE (roll call):** A tuition contract for a Kindergarten student, #5093980122, who is homeless and whose district of residency is the Hammonton School District in the amount of \$13,421.00 to provide an educational program during the 2016-17 school year.
- 3. **APPROVE (roll call):** A tuition contract for an 1st Grade student, #6395573996, in the amount of \$13,610.00, and a Kindergarten student, #4825352364, in the amount of \$13,421.00 who are homeless and whose district of residency is the Little Egg Harbor School District to provide an educational program during the 2016-17 school year.
- 4. **APPROVE (roll call):** A tuition contract for an 8th Grade student, #6757686206, and a 7th Grade student, #4089786215, who are homeless and whose district of residency is the Pinelands Regional School District in the amount of \$15,094.00 each to provide an educational program during the 2016-17 school year.

C. *Miscellaneous*

- 1. **APPROVE (roll call):** Submission of the 2016-17 Comprehensive Maintenance Plan to the Atlantic County Office of Education.
- 2. **APPROVE (roll call):** School Bus Emergency Evacuation Drill Report.
Attachment

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

- A. **APPROVE (roll call):** Community School teacher, Andrew Ross, for the following positions for the 2016-2017 SY:
 - Member of the EHHCS SMT
 - EHCCS Yearbook Coordinator

- B. **APPROVE (roll call):** Appointment of Deepa Mirpuri McCabe as EHCCS Technology Teacher effective on or about December 1, 2016 – June 30, 2017 at the salary of Step 1- BA \$50,804.00 (prorated-pending the 2016-17 negotiated agreement). *Attachment*

- C. **APPROVE (roll call):** Extended medical leave of absence for EHCCS Teacher, Susan Savino beginning 10/11/16 – 12/02/16 in accordance with the Family Medical Leave Act (FMLA).

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*

XII. Program Items

- A. **APPROVE (roll call):** The information in the NJQSAC DPR 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*

- B. **APPROVE (roll call):** Francesca Ruth, Stockton University Student for a maximum of 25 hours of observation of Laura Gentile, Speech and Language Specialist at the Charles L. Spragg and Egg Harbor City Community Schools.

- C. **APPROVE (roll call):** Megan Donovan, Stockton University Student for 1 day of observation of Laura Gentile, Speech and Language Specialist at the Charles L. Spragg and Egg Harbor City Community Schools.

- D. **APPROVE (roll call):** Francesca Ruth, Stockton University Student as a volunteer at CLS for the 2016-2017 school year.

- E. **APPROVE (roll call):** The following Stockton College student for a student teaching placement at the Spragg school from January 3, 2017 – May 8, 2017:
 - Melissa Mezzadri – assigned to Regina Deman

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 1120 – Board of Education Meetings | <i>Attachment</i> |
| 2. | Policy 1330 – Use of School Facilities | <i>Attachment</i> |
| 3. | Policy 2131 – Chief School Administrator | <i>Attachment</i> |
| 4. | Policy 2240 – Research, Evaluation and Planning | <i>Attachment</i> |
| 5. | Policy 3100 – Budget Planning, Preparation and Adoption | <i>Attachment</i> |
| 6. | Policy 3510 – Operation and Maintenance of Plant | <i>Attachment</i> |
| 7. | Policy 3515 – Smoking Prohibition | <i>Attachment</i> |
| 8. | Policy 3542.1 – Wellness and Nutrition | <i>Attachment</i> |
| 9. | Regulation 5141R – Use of Automated External Defibrillator(s) | <i>Attachment</i> |
| 10. | Regulation 5141.21R – Administering Medication | <i>Attachment</i> |

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

- | | | |
|----|--|-------------------|
| 1. | Policy 4112.2 – Certification | <i>Attachment</i> |
| 2. | Policy 4112.4/4212.4 – Employee Health | <i>Attachment</i> |
| 3. | Policy 4112.6/4212.6 – Personnel Records | <i>Attachment</i> |

XV. New Business

XVI. Informational Items

XVII. Open to Public

XVIII. Calendar Dates

November 24 & 25	Thanksgiving Recess (bldgs. closed)
November 30	ACCASBO JIF State of the Fund Dinner
December 14	Regular Board Meeting

XIX. Executive Session

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XX. Adjournment

Time: _____