

EGG HARBOR CITY BOARD OF EDUCATION  
REGULAR MEETING  
January 11, 2012

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 President Stephen Bouchard opening the meeting, and board members, Michael Beaulieu, Janine Brown, Rick Dovey, Scott Senn and Jeanne Williams present. Also present were: Superintendent, John Gilly III; Business Administrator, Joseph Smurlo; Supervisor of Special Projects, Gina Forester; Spragg Principal, Adrienne Shulby; Community School Principal, Jack Griffith; Board Solicitor, Ron Sahli; and, Board Secretary, Marie Setterman.

Mr. Bouchard called the meeting to order at 7:00 p.m. with the following statement: In compliance with the N.J.A.C. 5:18-3.15, in case of fire or other emergency, which should cause this facility to be evacuated, I direct your attention to the location of the exits in this facility. Also, there will be no smoking in this facility. 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 provisions of Chapter 231 of the Laws of 1975; that notice thereof has been forwarded for publication in the District official newspapers, posted in the Spragg and Community Schools, and forwarded to the Egg Harbor City Clerk within the time required by said Act.

The secretary will enter this public announcement into the minutes of this meeting.

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

Special Presentations

EHCCS Art teacher, Mrs. Porreca introduced representatives from the Law Offices of Cooper Levenson, Will Donio and staff. They presented Holiday Card Design Contest Winner, Daisy Salaverry and the Community School an award. The Holiday Art Contest is sponsored by the Law Offices of Cooper Levenson. The Board congratulated Daisy and thanked Mrs. Porreca for her dedication.

EXECUTIVE SESSION

Upon a motion by Mrs. Williams, seconded by Mr. Dovey, and carried, the Board resolved to enter into executive session as follows:

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 January 11, 2012, at 7:10 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) Personnel

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 7:20 p.m.

#### OPEN TO THE PUBLIC

No public comments.

#### COMMENTS FOR THE GOOD OF THE BOARD

No comments were made.

#### MONTHLY REPORTS

Mr. Gilly explained that all Board members must take HIB training. He also said the Bill has been passed that enables moving the school election from April to November.

Mr. Smurlo said the request for proposals regarding solar energy is on the agenda tonight for approval.

Mrs. Forester noted that our ESL teacher has returned from leave.

Mrs. Shulby talked about the positive behavior support in her school.

Mr. Griffith noted that the Community School had it's one year birthday party on the first day back from winter break.

Mr. Bouchard welcomed Mr. Cliff Mays, who is now the liaison between the City Council and Board of Education.

BOARD MINUTES

Upon a motion by Mrs. Williams, seconded by Mrs. Brown, the Board approved the following sets of minutes:

December 14, 2011 regular and executive

(Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

FINANCIAL ITEMS

Upon a motion by Mrs. Williams, seconded by Mr. Beaulieu, the Board approved the Board Secretary's Report and the Treasurer's Report for November 2011. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mrs. Williams, seconded by Mr. Beaulieu, the Board approved the board certification pursuant to N.J.A.C. 6A:23-2.11. The Egg Harbor City Board of Education certifies that as of 12/31/11 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:23-2.11(a)2-3 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: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mrs. Williams, seconded by Mr. Beaulieu, the Board approved the December Bill list, as follows:

1. General Account - \$ 253,496.16
2. Capital Account - \$ 0.00
3. Food Service Account - \$ 28,486.43
4. Payroll Account - \$ 531,123.27
5. Debt Service Account - \$ 0.00

(Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mrs. Williams, seconded by Mr. Beaulieu, the Board approved the budget transfer (Resolution #12-11 ) for the 2011-12 school year in accordance with N.J.A.C. 6:20-2:13 and Chapter 196 Laws of 1967, as follows:

December 31, 2011 Fund 10 - \$4,683.50 (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

FACILITIES

Upon a motion by Mrs. Williams, seconded by Mr. Dovey, the Board approved to advertise for Request for Proposals for a Solar Power Purchasing Agreement. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

MISCELLANEOUS

Upon a motion by Mrs. Williams, seconded by Mr. Dovey, the Board approved Resolution #12-10 supporting an application by the City of Egg Harbor for the FY 2012 NJDOT Safe Routes to Schools. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mrs. Williams, seconded by Mr. Dovey, the Board approved Resolution #12-11 proclaiming January 2012 “The State of New Jersey School Boards Recognition Month.” (This resolution is to commend the efforts of colleagues throughout New Jersey during School Board Recognition Month and to urge the public to support efforts to improve education.) (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

PERSONNEL (as recommended by the Superintendent)

Upon a motion by Mrs. Williams, seconded by Mr. Dovey, the Board approved the appointment of the following substitutes for the 2011-2012 school year:

1. Teacher Substitutes  
Daily rate: 1) NJ Sub. Cert. w/60 credits + - \$65.00; 2) NJ Sub Cert w/BA - \$70.00; 3) NJ Teach. Cert - \$75.00  
Donna Mahoney NJ Teach. Cert.

(Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mrs. Williams, seconded by Mr. Dovey, the Board approved the letter of retirement from Joseph Hasselberger, Supervisor of Buildings and Grounds, received 12/23/11 and effective 9/1/12. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mrs. Williams, seconded by Mr. Dovey, the Board approved the letter of retirement from Dariann Kolb, district custodian, received 12/30/11 and effective 3/1/12. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mrs. Williams, seconded by Mr. Dovey, the Board approved the letter of resignation from Tracy Torres, CLS nurse, received 12/15/11 and effective 2/14/12. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mrs. Williams, seconded by Mr. Dovey, the Board approved the letter of resignation from Diane Hagaman, CLS aide, received 12/22/11 and effective 12/23/11. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mrs. Williams, seconded by Mr. Dovey, the Board ratified and affirmed the letter of resignation from Alexandra Southrey, 21<sup>st</sup> CCLC Site Coordinator, received 1/3/12 and effective immediately. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mrs. Williams, seconded by Mr. Dovey, the Board ratified and affirmed the letter of resignation from William Bailey, district custodian, received 1/5/12 and effective immediately. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mrs. Williams, seconded by Mr. Dovey, the Board approved the unpaid leave of absence for Kristin DeAngelis from 4/25/12 through 5/30/12. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mrs. Williams, seconded by Mr. Dovey, the Board ratified and affirmed the appointment of Dana Hare as 21<sup>st</sup> Century Community Learning Center Site Coordinator from 1/3/12 through 6/12/12 at the rate of \$20 per hour and not to exceed 17.5 hours per week. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mrs. Williams, seconded by Mr. Dovey, the Board approved the appointment of Jude Filep as part-time CLS teacher aide for the 2011-2012 school year, .71 FTE (24.9 hrs. per week), at the contractual salary of Aide-Certified Step 1, prorated to the start date of 01/12/12. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mrs. Williams, seconded by Mr. Dovey, the Board approved the posting for two district custodians for the 2011-2012 school year. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mrs. Williams, seconded by Mr. Dovey, the Board ratified and affirmed the posting for CLS school nurse for the 2011-2012 school year. (Roll call:

Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mrs. Williams, seconded by Mr. Dovey, the Board ratified and affirmed the posting for CLS preschool aide for the 2011-2012 school year. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mr. Dovey, seconded by Mrs. Williams, the Board approved the appointment of Lauren Smith as part-time CLS teacher aide for the 2011-2012 school year, .71 FTE (24.9 hrs. per week), at the contractual salary of Aide-Certified Step 1, prorated to the start date of 01/12/12. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mr. Dovey, seconded by Mrs. Williams, the Board approved the appointment of Lorie Walsh as CLS School Nurse for the 2011-2012 school year at the contractual salary, Step 1-BA, prorated to the start date of 2/1/12. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mr. Dovey, seconded by Mrs. Williams, the Board approved the appointment of the following teacher substitute for the 2011-2012 school year at the daily rate of NJ Sub. Cert. \$65.00: Celeste Richey (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mr. Dovey, seconded by Mrs. Williams, the Board approved the unpaid leave of absence for Jennifer Connelly from 5/15/12 through 6/12/12. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mr. Dovey, seconded by Mrs. Williams, the Board approved the posting for EHCCS school nurse aide for the 2011-2012 school year. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mr. Dovey, seconded by Mrs. Williams, the Board approved the authorization for the Superintendent to fill the following positions for the 2011-2012 school year subject to Board ratification on February 8, 2012: School nurse aide and 2 custodians (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

STUDENT ITEMS

Upon a motion by Mrs. Williams, seconded by Mrs. Brown, 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: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

PROGRAMS

Upon a motion by Mr. Dovey, seconded by Mrs. Williams, the Board approved the Source 4 Teachers Substitute List for January. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mr. Dovey, seconded by Mrs. Williams, the Board approved the contract with Atlantic County Special Services School District to provide a one to one aide during the 2011-12 school year for special education student #5909681209 in the amount of \$34,500 annually, to be prorated to the start date of 1/3/12. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mr. Dovey, seconded by Mrs. Williams, the Board approved the Stockton Literacy volunteers for the 2011-2012 school year as follows:

|                   |                |
|-------------------|----------------|
| Alison Tardogno   | Stefanie Braun |
| Julie D'Attilio   | Megan Errera   |
| Lauren Moppert    | Erica Nunno    |
| Margaret Cecchini | Ana DiGironimo |
| Krista McArdle    | Corey Lynch    |

(Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

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 Mrs. Brown, seconded by Mrs. Williams, the Board approved Professional Development Workshops for the 2011-2012 school year. (Roll call:

Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

### POLICIES/REGULATIONS

Upon a motion by Mrs. Williams, seconded by Mr. Dovey, the Board approved the Second Reading of New / Revised Policies as follows:

Policy 8180 Transportation  
(Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

### NEW BUSINESS

There was no new business.

### INFORMATIONAL ITEMS

The Board received the following information item:

- A. Interim 6-month QSAC review letter dated 12/22/11

### OPEN TO THE PUBLIC

Mamie Matthews, a parent of one of our students, spoke to the Board about the wording of the Code of Conduct in the Parent/Student Handbook. She said she felt the wording "unsafe and dangerous behavior" should not be used for, what she considered, a minor infraction involving her son. She asked that the wording be reviewed within the Code of Conduct for future purposes. Mr. Sahli said the Board would consider everything she said, render a decision and have the Superintendent contact her with its results.

Millie McPherson, a parent of one of our students, spoke to the Board regarding an incident today in school where the school nurse was not present. Mr. Sahli explained that she needed to follow the proper protocol by discussing the situation with Mr. Griffith.

### CALENDAR DATES

District dates of interest for the upcoming month:

|          |    |   |
|----------|----|---|
| January  | 16 | Martin Luther King Birthday (Bldgs. Closed) |
| February | 8  | Regular Board Meeting                       |

Mr. Gilly noted that the March Board meeting date may change. He also said that there will be a Personnel Committee meeting on February 8<sup>th</sup> at 5:15 p.m. and a Finance Committee meeting on February 8<sup>th</sup> at 6:15 p.m.

EXECUTIVE SESSION

Upon a motion by Mrs. Williams, seconded by Mr. Dovey, and carried, the Board resolved to enter into executive session as follows:

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 January 11, 2012, at 7:55 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) Personnel
- (2) Contracts
- (3) 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 8:53 p.m.

ADJOURNMENT

There being no further business, upon a motion by Mrs. Williams, seconded by Mr. Dovey, and carried unanimously, the Board adjourned the meeting at 8:55 p.m.

Respectfully submitted,

E. Marie Setterman  
Board Secretary