

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

AGENDA

Regular Meeting
February 29, 2012
Egg Harbor City Community School
Cafetorium
730 Havana Avenue
7:00 PM

I. Open Regular Meeting

N.J.A.C. 5:18 Emergency Exit/No Smoking Announcement & Sunshine Law
Compliance Statement as follows:

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 Egg Harbor City Schools, and forwarded to the Egg Harbor City Clerk within the time required by said Act.

II. Flag Salute/Roll Call

Mr. Beaulieu ('14)	Mr. Bouchard ('12)	Mrs. Brown ('14)
Mr. Dovey ('12)	Mr. Farnan ('13)	Mr. Senn ('13)
Mrs. Williams ('13)		

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 February 29, 2012 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)
- (2)
- (3)

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 Report
- B. Business Administrator Report
- C. Supervisor of Special Projects Report
- D. CLS Principal Report
- E. EHCCS Principal Report
- F. Board Solicitor's Report

VII. Board Minutes

- A. **APPROVE (roll call):**
 1. February 8, 2012 Regular *Attachment*

VIII. Financial Items

- A. **APPROVE (roll call):**
 1. Board Secretary's Report – January 2012 *Attachment*
 2. Treasurer of School Moneys Report – January 2012 *Attachment*
- B. **APPROVE (roll call):** Board Certification
Pursuant to N.J.A.C. 6A:23-2.11 The Egg Harbor City Board of Education certifies that as of 02/29/12 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(c)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.

- C. **APPROVE (roll call):** Permission for the Business Administrator to pay the February bills and make the necessary February transfers prior to ratification and affirmation at the March 28, 2012 Board meeting.
- D. **APPROVE (roll call):** Submission of the tentative 2012-2013 school district budget to the County Office of Education. Budget numbers will be presented at the meeting.

IX. Non-instructional Operations Items

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

XI. Student Items

XII. Program Items

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 2011-2012 school year. *Handout*

XIV. Policies / Regulations Items

- A. **APPROVE (roll call):** Second Reading of New / Revised Policies as follows:
1. Policy 5210 Substance Abuse

XV. New Business

XVI. Informational Items

XVII. Open to Public

XVIII. Calendar Dates

March 28 Public Budget Hearing / Regular Meeting

XIX. Executive Session

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XX. Adjournment

Time: _____