

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

**AGENDA**

Regular Meeting

April 11, 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 April 11, 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 *Attachment*
- B. Business Administrator Report
- C. Supervisor of Special Projects Report
- D. CLS Principal Report *Attachment*
- E. EHCCS Principal Report *Attachment*
- F. Board Solicitor's Report

#### **VII. Board Minutes**

- A. **APPROVE (roll call):**
  - 1. March 28, 2012 Regular *Attachment*

#### **VIII. Financial Items**

- A. **APPROVE (roll call):**
  - 1. Board Secretary's Report – February 2011 *Attachment*
  - 2. Treasurer of School Moneys Report – February 2011 *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 03/31/12 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):** March 2012 Bill List *Attachment*

1. General Account - \$ 322,931.36
2. Capital Account - \$ 0.00
3. Food Service Account - \$ 410.00
4. Payroll Account – \$ 554,665.85
5. Debt Service Account - \$ 251,156.25

D. **APPROVE (roll call):** Budget transfer (Resolution #12-) 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:

March 31, 2012 Fund 10 - \$17,100.00 Fund 20 - \$253.85 *Attachment*

## IX. Non-instructional Operations Items

A. Miscellaneous

1. **APPROVE (roll call):** Authorization for the Business Administrator to advertise for Requests for Proposals for Professional Services as follows: Occupational and Physical Therapy Services

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

- A. **APPROVE (roll call):** Letter of resignation from Alees Gaddis-Mason, district aide, received 3/29/12 and effective 5/30/12 or when the position is filled. *Attachment*
- B. **APPROVE (roll call):** Letter of retirement from Marie Setterman dated April 1, 2012 and effective December 31, 2012. *Attachment*
- C. **APPROVE (roll call):** Revised unpaid leave of absence for Tara Macchione from 5/3/12 through 5/30/12.
- D. **APPROVE (roll call):** Posting for Supervisor of Buildings and Grounds position for the 2012-2013 school year.
- E. **APPROVE (roll call):** Posting for an EHCCS Summer School Lead Teacher for up to 25 hours at the contractual rate.

## **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):** Source 4 Teachers Substitute List for April.  
*Attachment*
- B. **RATIFY and AFFIRM (roll call):** Submission of the Race to the Top Grant to the New Jersey Department of Education for the 2012-2015 school years in the amount of \$30,849.
- C. **APPROVE (roll call):** Submission of the 2012-2013 District Professional Development Plan.
- D. **RATIFY and AFFIRM (roll call):** Submission of the Early Childhood Education Preschool Program Plan to the New Jersey Department of Education for the 2012-2013 school year.
- E. **APPROVE (roll call):** Submission of the FY' 13 21st Century Community Learning Center grant application for a total allocation of \$425,000.
- F. **APPROVE (roll call):** Source 4 Teachers Substitute Teacher Replacement contract for the 2012-2013 school year.
- G. **APPROVE (roll call):** Operation of the General Education Summer School Program from 6/18/12 -6/22/12.
- H. **APPROVE (roll call):** Literacy volunteer from Richard Stockton College of New Jersey: Shiza Ahmed
- I. **APPROVE (roll call):** Stockton fieldwork placement at EHCCS from 5/7/12 through 6/12/12: Michael Burke

## **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):** First Reading of Revised Policies / Regulations as follows:

1. Policy 7150 Facilities *Attachment*
2. Regulation 7150 Facilities *Attachment*

- B. **APPROVE (roll call):** Second Reading of Revised Policies / Regulations as follows:

1. Policy 4030 Employment of Teaching Staff Members
2. Policy 9080 Conflict of Interest
3. Regulation 10700 Nonrenewal of Support Staff

#### **XV. New Business**

#### **XVI. Informational Items**

#### **XVII. Open to Public**

#### **XVIII. Calendar Dates**

May 9 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 April 11, 2012, at \_\_\_\_\_ p.m. that pursuant to sections 7 and 8 of the "Open Public

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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.

## **XX. Adjournment**

Time: \_\_\_\_\_