

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

AGENDA

Reorganization Meeting
May 11, 2011
Egg Harbor City Community School
Cafetorium
730 Havana Avenue
7:00 PM

I. Open Reorganization 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 Spragg and Rittenberg Schools, and forwarded to all of the Clerks of the municipalities within this school district within the time required by said Act.

II. Flag Salute

III. New Board Members Sworn In – Board Secretary

A. Info: 4/27/11 Election Results:

Janine Brown	129 votes
Michael Beaulieu	124 votes
Write-in	4 votes

General Fund Vote: Yes – 89 No – 101

B. Swearing In

IV. Roll Call

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

V. Election and Appointment of Officers

- A. President
Board Secretary calls for nominations (a 2nd is not required per by-law)
Motion to appoint _____, President for 2011-2012
Roll Call (majority present)

New President Assumes the Chair
- B. Board Member Recognition: Lloyd Wimberg and Dan McGinnis
- C. Vice President
President calls for nominations (a 2nd is not required per by-law)
Motion to appoint _____, Vice President for 2011-2012
Roll Call (majority present)
- D. Committees
Info: Sign-up sheets to be distributed by President and returned by end of meeting in order for committees to be approved at the 6/8/11 BOE meeting.

VI. Annual Appointments (Roll Call)

- A. Business Administrator/Asst. Board Secretary
Motion to appoint Joseph Smurlo
- B. Board Secretary
Motion to appoint Marie Setterman
- C. Treasurer of School Moneys
Motion to appoint Ms. Susan Palaia, annual stipend \$2000
- D. Public School Auditor
Motion to appoint Mr. Robert Swartz and Co., annual contract \$15,800
- E. School Physician
Motion to appoint Bergen Medical Group
 - 1. Review and sign-off on handbook of standing orders & protocol \$350.
 - 2. Review and sign-off on tuberculosis screening (students/staff) \$350.
 - 3. Conduct student sports physicals as protocol, along with appropriate grade physicals (per student) \$60.
- F. Board Attorney
Motion to appoint Ronald Sahli, Esquire per contract on file
- G. Board Architect
Motion to appoint Manders/Merighi Associates, Architect of Record

- H. Health Benefits Broker
Motion to appoint Management Benefits Solutions, Inc., Helen R. Parker,
Managing Director
- I. NJSBA and ACSBA Delegates
President calls for nominations (a 2nd is not required per by-law)
Motion to appoint _____, NJSBA Delegate for
2011-2012 (2010-2011 – Rick Dovey)
Motion to appoint _____, alternate NJSBA Delegate
for 2011-2012 (2010-2011 – Joe Farnan)
Motion to appoint _____, ACSBA Delegate for
2011-2012 (2010-2011 – Dan McGinnis)
- J. Authorization to Procure Goods and Services through State Contracts
Motion to appoint Joseph Smurlo
- K. Qualified Purchasing Agent N.J.S.A. 18A:18A-3a /N.J.A.C. 5:34-5 Et Seq
Motion to appoint Joseph Smurlo
- L. Affirmative Action Officer N.J.A.C. 6:4-1.3(c)
Motion to appoint the EHCCS Principal John Griffith, School & Classroom
Practices
- M. Practices & Public Agency Compliance Officer.
Motion to appoint Joseph Smurlo
- N. CEPA (Conscientious Employee Protection Act) Officer N.J.S.A. 34:19-1
Motion to appoint Joseph Smurlo
- O. Safety Coordinator
Motion to appoint Joseph Smurlo
- P. Executive Safety Committee
Motion to appoint Kim Goodwin, Jack Griffith, Tracy Torres, Joe Hasselberger,
and Joseph Smurlo
- Q. Title IX Coordinator 34 CFR 106.8(c)
Motion to appoint Adrienne Shulby
- R. Custodian of School Records
Motion to appoint Joseph Smurlo
- S. Section 504 Compliance Officer – Grievance Procedure 34 CFR 104.7(a)
Motion to appoint Gina Forester

- T. ADA Coordinator 28 CFR 35.107(a)
Motion to appoint Gina Forester

- U. Homeless Liaison per N.J.S.A. 18A:39-1 et seq.; N.J.A.C. 6:20-3.1 et seq.
Motion to appoint Gina Forester

- V. Integrated Pest Management Coordinator
Motion to appoint Joseph Hasselberger

- W. Right to Know Officer
Motion to appoint Joseph Hasselberger

- X. Chemical Hygiene Officer
Motion to appoint Joseph Hasselberger

- Y. AHERA Coordinator
Motion to appoint Joseph Hasselberger

- Z. Bond Counsel
Motion to appoint McManimon & Scotland, LLC

- AA. Issuing Officer
Motion to appoint Jack Griffith or designee as “Issuing Officer” of certificates or permits in accordance with the provisions of the Child Labor Act N.J.S.A 34:2-21.1 et.seq. (working papers)

VII. Annual Motions and Designations (Roll Call)

- A. Motion to approve Depositories for School Funds
Depositories: Sun Bank, Sovereign Bank, Wells Fargo Bank, Beneficial Bank or any GUDPA or federally approved depository in the state of New Jersey

- B. Motion to approve Signatures for School Funds

Signatories – General Account (3 of 4 required)
Board President
Treasurer of School Moneys
Board Secretary
Business Administrator

Signatories – Payroll (1 of 2 required)
Board Treasurer
Board Secretary

Signatories – Payroll Agency (1 of 2 required)
Business Administrator
Board Secretary

Signatories – FDR Memorial Scholarship Fund (1 of 2 required)

Business Administrator

Board Secretary

Signatories – Lunch Account (1 of 2 required)

Business Administrator

Board Secretary

- C. Motion to approve Tax Shelter Annuity Companies
 - The Equitable
 - Siracusa Benefits Program
 - Lincoln Investment Planning, Inc.
 - Metropolitan Life
- D. Motion to approve Government Money Market Funds as permissible investments by the Egg Harbor City Board of Education, as outlined in N.J.S.A. 18A:20-37(d); and that the business administrator or the board secretary could transfer funds between the money market fund account and the general account.
- E. Motion to approve facsimile signatures on checks/contracts with at least one original signature on each.
- F. Motion to approve and advertise Regular Meeting Dates, Times at @7:00 PM in the EHC Community School Cafetorium located at 730 Havana Avenue *Attachment*
- G. Motion to approve Newspapers for Notice of Public Meetings
 - 1) Egg Harbor News
 - 2) The Press of Atlantic City
 - 3) The Current
- H. Motion to approve fees to be charged individuals who request notice of Board meetings and other public information per NJSA 10:4-19.
- I. Motion to approve district curriculum for all grades pending NJ Core Curriculum Proficiency adoptions / revisions and the District 5 Year Curriculum Evaluation Schedule and District textbook list. *Attachment*
- J. Motion to readopt NJSBA Code of Ethics (Code of Ethics and sign-off sheet attached)
- K. Motion to readopt District Bylaws and Policies
- L. Motion to direct Administration to collect pupil information as permitted by N.J.A.C. 6:3-6.3.
- M. Motion to recognize the EHCEA as Official Bargaining Unit for Egg Harbor City School Professional Staff

VIII. Adjournment

Time: _____