

EGG HARBOR CITY BOARD OF EDUCATION
REGULAR MEETING

June 13, 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 located at 730 Havana Avenue, Egg Harbor City, New Jersey, with President Stephen Bouchard opening the meeting, and board members, Michael Beaulieu, Janine Brown, Rick Dovey, Joseph Farnan, Scott Senn and Jeanne Williams present. Also present were: Superintendent, John Gilly III; Business Administrator, Joseph Smurlo; Spragg Principal, Adrienne Shulby; Jack Griffith, Community School Principal; Gina Forester, Special Projects Supervisor; Ron Sahli, Board Solicitor; 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.

Mr. Gilly, along with Mr. Griffith, Mrs. Shulby and Mrs. Forester presented a Power Point presentation and explanation 2011-2012 EVVRS, HIB and Discipline Report. The report included incidents reported from 2/1/11 through 12/31/11.

EXECUTIVE SESSION

Upon a motion by Mr. Farnan, seconded by Mr. Beaulieu, 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 June 13, 2012, at 7:50 p.m. that pursuant to sections 7 and 8 of the "Open Public Meetings

Regular Meeting

June 13, 2012

Page 2

Act”, the following subjects be discussed in a session of the Board of Education closed to the public:

- (1) Personnel
- (2) Litigation
- (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.

The Board returned from executive session at 9:05 p.m.

OPEN TO THE PUBLIC

No comments were made.

COMMENTS FOR THE GOOD OF THE BOARD

No comments were made.

MONTHLY REPORTS

Mr. Gilly reminded the Board that the EHCEA – EHCBOE contract will end this year.

Mr. Gilly said that in July we will be approving the 2012-2013 board goals. He asked the Board to call him with input, saying his ideas include EEENJ, Community Relations, Personnel / Finance (with anticipation of the retirement of the Superintendent January 2014, Board professional development and completion of the solar goal.

Mr. Smurlo reported on the school solar project. He said that he met with representatives from National Energy Partners and SJTP today. He added that it is a good possibility of putting solar on both buildings.

Mrs. Forester, Mr. Griffith and Mrs. Shulby reported on their May activities.

BOARD MINUTES

Upon a motion by Mrs. Williams, seconded by Mr. Dovey, the Board approved the following sets of minutes: May 9, 2012 regular and executive sessions

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

FINANCIAL ITEMS

Upon a motion by Mr. Dovey, seconded by Mr. Farnan, the Board approved the Board Secretary's Report and the Treasurer's Report for April 2012. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mr. Dovey, seconded by Mr. Farnan, 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 5/31/12 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(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. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mr. Dovey, seconded by Mr. Farnan, the Board approved the May bill list as follows:

1. General Account - \$ 207,646.67
2. Capital Account - \$ 0.00
3. Food Service Account - \$ 29,427.92
4. Payroll Account - \$ 542,521.97
5. Debt Service Account - \$ 0.00

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

Upon a motion by Mr. Dovey, seconded by Mr. Farnan, the Board approved the budget transfer (Resolution #12-19) 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:

May 31, 2012 Fund 10 - \$34,725.89 Fund 20 - \$13,634.52

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

Upon a motion by Mr. Dovey, seconded by Mr. Farnan, the Board approved Resolution #12-20 applying the 2012 distribution of the statutory surplus, from the Atlantic & Cape May Counties Association of School Business Officials Joint Insurance Fund, for fiscal years 1997-98, 1998-99, and 1999-2000, totaling \$8,499.00 to the Fund's Aggregate Excess Loss Contingency Fund. (The Egg Harbor City Board of Education will have a combined surplus, including previous

Regular Meeting

June 13, 2012

Page 4

years, of \$36,828.00, that could be applied to future years' JIF billings for insurance purposes.) (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

FACILITIES

Upon a motion by Mr. Dovey, seconded by Mrs. Williams, the Board approved use of facilities by the Girl Scouts of Central & Southern NJ, Troop #11300, for the 2012-13 school year. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mr. Dovey, seconded by Mrs. Williams, the Board approved use of facilities by the Latino Club of Egg Harbor City, for the 2012-13 school year. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

MISCELLANEOUS

Upon a motion by Mr. Dovey, seconded by Mrs. Williams, the Board approved the following:

In accordance with the requirements of the New Jersey Administrative Code, Section 6A:23-4.5(a)(20);

Be it resolved that the Egg Harbor City Board of Education does not require the Archway Schools to charge district students for "paid and/or reduce meals" provided as part of their educational program for the school year beginning July 1, 2012 and ending June 30, 2013.

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

Upon a motion by Mr. Dovey, seconded by Mrs. Williams, the Board approved the School Bus Emergency Evacuation Drill Report. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

PERSONNEL (as recommended by the Superintendent)

Upon a motion by Mrs. Williams, seconded by Mrs. Brown, the Board ratified and affirmed the daily rate change for the following substitutes:

Lorna Hofstetter from NJ Sub. Cert. (\$65) to NJ Teach. Cert. (\$75)

Meghan Hood from NJ Sub. Cert. (\$65) to NJ Teach. Cert. (\$75)

Regular Meeting

June 13, 2012

Page 5

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

Upon a motion by Mrs. Williams, seconded by Mrs. Brown, the Board approved the letter of retirement from EHCCS teacher Jocelyn Murphy-Stout dated 5/29/12 and effective 7/1/12. It was acknowledged with regret. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mrs. Williams, seconded by Mrs. Brown, the Board approved the unpaid leave of absence for Shannon Balsley from 10/2/12 through 12/31/12. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mrs. Williams, seconded by Mrs. Brown, the Board approved the appointment of Deanna Walker as 1st grade teacher for the 2012-2013 school year at the salary of \$ 55,711.00 Step 5 Teacher MA+30. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mrs. Williams, seconded by Mrs. Brown, the Board approved the appointment of district custodian Jarid Seyler for the 2012-2013 school year at the salary of Step 1 \$32,213. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mrs. Williams, seconded by Mrs. Brown, the Board approved the appointment of district custodian Roger Arlan for the 2012-2013 school year at the salary of Step 1 \$32,213. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mrs. Williams, seconded by Mrs. Brown, the Board approved the appointment of the following staff for the Special Education Extended School Year Program (July 5, 2012 to July 31, 2012), at the contractual rate:

Shawn Sullivan	Special Education Instructor	up to 86 hours
Chrissy Bryant	Special Education Instructor	up to 86 hours
Jim Connelly	Special Education Instructor	up to 86 hours
Barb Ellis	Special Education Instructor	up to 86 hours
Veronica Warrakah	Special Education Instructor	up to 86 hours
Tom D'Attilio	Special Education Instructor	up to 86 hours
Stacey Mohr	Classroom Aide	up to 76 hours
Mary Jude Filep	Classroom Aide	up to 76 hours
Lauren Smith	1:1 Aide	up to 76 hours
Lorie Walsh	Nurse	up to 86 hours

Regular Meeting

June 13, 2012

Page 6

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

Upon a motion by Mrs. Williams, seconded by Mrs. Brown, the Board approved the appointment of all staff as substitutes for the Special Education Extended School Year Program (July 5, 2012 to July 31, 2012), at the contractual rate. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mrs. Williams, seconded by Mrs. Brown, the Board approved the appointment of the following Harborfields staff for the 2012-2013 school year at the contractual rate funded by FY13 NCLB Title I D Grant as follows:

Felicia Hyman-Medley, Teacher/ Facilitator for 10 hours per week for 48 weeks

John Howard, Teacher for 8 hours per week for 48 weeks

Rayna Hendricks, Teacher for 8 hours per week for 48 weeks

Kathy Smith, Instructor, Social Worker / Counselor / Behavioral Specialist for 4 hours per week for 48 weeks.

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

Upon a motion by Mrs. Williams, seconded by Mrs. Brown, the Board approved the appointment of the following staff to participate in curriculum writing for 12 hours each during the months of July and August 2012 at the contractual rate, funded by the FY12' NCLB Title I grant.

Heather Crosson	Math
Marie Farnan	Science
Kimbra Goodwin	Health and Physical Education
Renee Ahern	Social Studies
Lacey Lake	Visual and Performing Arts
Karen Porreca	Visual and Performing Arts
Heather Camillo	Visual and Performing Arts

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

Upon a motion by Mrs. Williams, seconded by Mrs. Brown, the Board approved the appointment of the following staff for the 21st Century Community Learning Center 2012 Summer Camp at the contractual rate, funded by the FY'12 21st CCLC grant.

4 Teachers at 100 hours each:

Andrew Ross

Tom Culleney

Angela Maione

Jason Vander Ryk

1 nurse at 28.5 hours:

Lorie Walsh

Regular Meeting

June 13, 2012

Page 7

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

Upon a motion by Mrs. Williams, seconded by Mrs. Brown, the Board approved the appointment of the following Spragg School SMT members for summer work at the contractual rate not to exceed 10 hours to be completed July/August 2012:

SMT (6)

Marie Farnan / Lauren Gunther (split)
Donna Fiedler
Betty Phelps / Kristin DeAngelis (split)
Heather Crosson / Debbie Rollins (split)
Ellen Sullivan / Tara Macchione (split)
Michele Bauers

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

Upon a motion by Mrs. Williams, seconded by Mrs. Brown, the Board approved the appointment of the following Community School SMT members for summer work at the contractual rate not to exceed 10 hours each to be completed July/August 2012:

SMT (7)

Gretchen Halfpenny Daniel Sakers
Karen Porreca Kimbra Goodwin
Christine Bryant Shawn Gunther
Mary Dovey

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

Upon a motion by Mrs. Williams, seconded by Mrs. Brown, the Board approved the appointment of Community School extra-curricular activity positions for the 2012-2013 school year at the contractual rate as follows:

AM/PM Duty Staff (5)

Gretchen Halfpenny Thomas Cullen
Renee Ahern Regina Deman
Angela Maione / James Connelly (Split)

Intervention and Referral Services Coordinator

Christine Bryant

School Management Team Members (7) not to exceed 20 hrs. ea.

Gretchen Halfpenny Daniel Sakers
Karen Porreca Kimbra Goodwin
Christine Bryant Shawn Gunther
Mary Dovey

Regular Meeting

June 13, 2012

Page 8

Long Detention Lead Teacher

Mary O'Sullivan

Office Detention Lead Teacher

Thomas D'Attilio / Lauren Gunther (Split)

National Junior Honor Society

Andrew Ross / Mary Dovey (Split)

EHCCS Athletic Coordinator

Shawn Sullivan

Student Council

Jennifer Connelly / Gretchen Halfpenny (Split)

Yearbook Club

Gretchen Halfpenny

Cross Country Coach

Kimbra Goodwin

Girls' Basketball Coach

Shawn Sullivan

Boys' Basketball Coach

Jordan Melchionni

Athletic Chaperones

James Connelly Thomas D'Attilio

Renee Ahern Stacey Mohr

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

Upon a motion by Mrs. Williams, seconded by Mrs. Brown, the Board approved the appointment of Spragg School extra-curricular activity positions for the 2012-2013 school year at the contractual rate as follows:

AM/PM Duty Staff (5)

Donna Fiedler Tina Hennaut

Kristin DeAngelis Betty Phelps

Tara Macchione

Intervention and Referral Services Coordinator

Kristin DeAngelis

School Management Team Members (7) not to exceed 20 hrs. ea.

Marie Farnan / Lauren Gunther (split)

Donna Fiedler

Betty Phelps / Kristin DeAngelis (split)

Heather Crosson / Debbie Rollins (split)

Ellen Sullivan / Tara Macchione (split)

Michele Bauers

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

Upon a motion by Mrs. Williams, seconded by Mrs. Brown, the Board approved the posting for Summer Nursing Hours at CLS, not to exceed \$1,000. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mrs. Williams, seconded by Mrs. Brown, the Board approved the posting for the following positions for the 2012-2013 school year:

Elementary School Special Education Teacher

Middle School Social Studies Teacher

District Administrative Assistant/Asst. Board Secretary

Speech.0

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

Upon a motion by Mrs. Williams, seconded by Mrs. Brown, the Board approved the posting for staff to participate in curriculum writing for 12 hours during the month of July 2012 at the contractual rate funded by the FY 12 NCLB grant, as follows: ESL (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mrs. Williams, seconded by Mrs. Brown, the Board approved the authorization for the Superintendent to hire the ESL curriculum writer prior to the July Board of Education meeting subject to ratification at the July meeting. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mrs. Williams, seconded by Mrs. Brown, the Board approved the transfer of school nurse Lorie Walsh from the Spragg School to the Community School for the 2012-2013 school year. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mrs. Williams, seconded by Mrs. Brown, the Board approved the appointment of Melanie Polizzi as Spragg School Nurse for the 2012-2013 school year at the salary of Step 1 MA+45 \$55,262. (Roll call: Mr. Beaulieu-yes; Mrs.

Regular Meeting

June 13, 2012

Page 10

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

Upon a motion by Mrs. Williams, seconded by Mrs. Brown, the Board approved the resignation letter from Laura Giacolone dated 6/11/12 and effective 6/30/12. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mrs. Williams, seconded by Mrs. Brown, the Board approved the posting for a Speech and Language Specialist for the 2012-2013 school year. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mr. Dovey, seconded by Mr. Farnan, the Board approved the Superintendent's recommendation as discussed in executive session regarding issue #1. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mr. Dovey, seconded by Mr. Farnan, the Board approved the Superintendent's recommendation as discussed in executive session regarding issue #2. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mr. Dovey, seconded by Mr. Farnan, the Board approved the Superintendent's recommendation as discussed in executive session to revise the hire date of Buildings and Grounds Supervisor, Scott Wheeler, from 8/1/12 to 7/16/12. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mr. Dovey, seconded by Mr. Farnan, the Board approved the Chief School Administrator's evaluation for the 2011-2012 school year as reviewed at the 5/9/12 Board meeting. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

STUDENT ITEMS

Upon a motion by Mr. Dovey, 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. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

PROGRAMS

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

Upon a motion by Mrs. Williams, seconded by Mrs. Brown, the Board ratified and affirmed the tuition contract with Atlantic County Special Services School District to provide an educational program during the 2011-12 school year for an autistic special education student, #2854036603 in the amount of \$40,140 annually, prorated to 12-7-2011, total tuition cost is \$27,206 for the 2011-12 school year. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mrs. Williams, seconded by Mrs. Brown, the Board approved Stockton College Intermediate fieldwork students (80 hours) placements for the fall 2012 semester. 9/17/12-12/11/12:

Christine Bucca

Laura Kane

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

Upon a motion by Mrs. Williams, seconded by Mrs. Brown, the Board approved Stockton College educational psychology student (40 hours) fieldwork placement for the fall 2012 semester. 9/17/12-12/11/12:

Jennifer Merlock

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

Upon a motion by Mrs. Williams, seconded by Mrs. Brown, the Board approved the contract with Milestone Physical Therapy, LLC to provide physical therapy services to district students as required by the students' IEP for the 2012-13 school year at a cost of \$108 per initial evaluation and \$36 for each therapy session. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mrs. Williams, seconded by Mrs. Brown, the Board approved the contract with Therapeutic Learning For Children to provide occupational therapy services to district students as required by the students' IEP for the 2012-13 school year at a cost of \$120 per initial evaluation, \$45 for each individual therapy session, and \$60 for each paired therapy session. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mrs. Williams, seconded by Mrs. Brown, the Board approved the extension of a contract with School Fusion, an Edline Solution to provide web hosting services to the district during the 2012-13 school year at a cost of \$3,600 annually. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. Farnan-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. Williams, seconded by Mrs. Brown, the Board approved Professional Development Workshops for the 2011-2012 school year. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-recuse; Mr. Farnan-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 First Reading of New / Revised Policies as follows:

Policy 6130 Acceptable Use of Computers

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

NEW BUSINESS

There was no new business.

INFORMATIONAL ITEMS

The Board received the following informational items:

- A. Letter from Chief John McColgan regarding new stop signs dated 5/8/12

- B. Jacob & Chiarello letter dated 5/17/12

OPEN TO THE PUBLIC

Mrs. Shulby congratulated Mrs. Donna Fiedler for being voted the President of the EHC Education Association.

CALENDAR DATES

District dates of interest for the upcoming month:

July	4	Buildings Closed
July	11	Regular Board Meeting

EXECUTIVE SESSION

No executive session.

ADJOURNMENT

There being no further business, upon a motion by Mrs. Williams, seconded by Mrs. Brown, and carried unanimously, the Board adjourned the meeting at 9:30 p.m.

Respectfully submitted,

E. Marie Setterman
Board Secretary