

EGG HARBOR CITY BOARD OF EDUCATION
REGULAR MEETING

July 14, 2010

The regular meeting of the Egg Harbor City Board of Education was held on the above date at 7:00 p.m. at the Charles L. Spragg School, 601 Buffalo Avenue, Egg Harbor City, New Jersey, with President Stephen Bouchard opening the meeting, and board members Richard Dovey, Scott Senn and Jeanne Williams present. Also present were: Superintendent, John Gilly III; Business Administrator, Joseph Smurlo; Spragg Principal, Adrienne Shulby; Rittenberg Principal, Jack Griffith; Board Solicitor, Ronald Sahli and Board Secretary, Marie Setterman.

Mr. Bouchard called the meeting to order at 7:05 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 Rittenberg Schools, and forwarded to the Egg Harbor City Clerk within the time required by said Act.

Mr. Bouchard directed the secretary to 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.

OPEN TO THE PUBLIC

No comments.

COMMENTS FOR THE GOOD OF THE BOARD

No comments.

MONTHLY REPORTS

The Superintendent, Business Administrator, Supervisor of Special Projects and School Principals reported on the month May.

BOARD MINUTES

Upon a motion by Mrs. Williams, seconded by Mr. Dovey, the Board approved the following sets of minutes: June 9, 2010 regular and executive meetings.

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

FINANCIAL ITEMS

Upon a motion by Mrs. Williams, seconded by Mr. Dovey, the Board approved the Board Secretary's Report and the Treasurer's Report for May 2010. (Roll call: 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 Board Certification pursuant to N.J.A.C. 6A:23-2.11. The Egg Harbor City Board of Education certifies that as of 6/30/10 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. 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 June 2010 Bill List as follows:

1. General Account - \$1,533,686.20
2. Capital Account - \$0
3. Food Service - \$59,418.70
4. Payroll Account - \$716,041.16

(Roll call: 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 budget transfer (Resolution #10-20) for the 2009-10 school year in accordance with N.J.A.C. 6:20-2:13 and Chapter 196 Laws of 1967, as follows:

June 30, 2010 Fund 10 - \$118,859.47 Fund 20 - \$14,208.21

(Roll call: 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 a contract for student accident insurance with the SPELLJIF Student Accident Insurance Initiative for the 2010-2011 school year in the amount of \$2,783.00.

(Roll call: 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 a contract with Hess Corporation to purchase natural gas as a result of a cooperative bid through the Alliance for Competitive Energy Services (ACES), commencing from August 1, 2010 through May 31, 2012. (Roll call: 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 #11-01 "Increasing the Bid Threshold and Appointing a Qualified Purchasing Agent, Pursuant to N.J.S.A. 18A:18A-3a and N.J.A.C. 5:34-5 Et Seq." (Roll call: Mr. Dovey-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

PERSONNEL

Upon a motion by Mrs. Williams, seconded by Mr. Dovey, the Board approved the appointment of Marc Roesch as the 21st Century Community Learning Centers Project Director effective 9/1/10 at the annual salary of \$47,531 funded by the FY 11 21st CCLC Grant. Final salary to be determined at the conclusion of negotiations. (Roll call: 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 Zakiyah Johnson as the 21st Century Community Learning Centers Administrative Assistant effective 9/1/10 at the annual salary of \$33,462 funded by the FY 11 21st CCLC Grant, pending EHCEA/BOE 2010-2011 Agreement. (Roll call: 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 Katie Sementa as the 21st Century Community Learning Centers Program Coordinator effective 9/1/10 at the annual salary of \$37,497 funded by the FY 11 21st CCLC Grant. Final salary to be determined at the conclusion of negotiations. (Roll call: 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 the following staff to participate in the anticipated Reading First Phonics First Professional Development, Level I Training from August 9, 2010 to August 13, 2010 for a total of 32.5 hours each at the contractual rate paid by the Supplemental Funds to the FY' 10 Reading First Grant, pending EHCEA/BOE 2010-2011 Agreement.

Pam Nandal	Lee LaRosa	Kristen DeAngelis	Shawn Sullivan
Sandy Brandt	Gina Deman	Tom D'Attilio	Veronica Warrakah

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

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Upon a motion by Mrs. Williams, seconded by Mr. Dovey, the Board approved the appointment of the following staff to participate in the anticipated Reading First Wilson Reading Program Professional Development, from August 2, 2010 to August 4, 2010 for a total of 15 hours each at the contractual rate paid by the Supplemental Funds to the FY' 10 Reading First Grant, pending EHCEA/BOE 2010-2011 Agreement.

Pam Nandal	Lee LaRosa	Kristen DeAngelis	Shawn Sullivan
Tom D'Attilio	Veronica Warrakah	Barbara Ellis	Tina Scibilia
Deanna Walker	Marie Farnan	Denise DiGerolamo	Lauren Roesch

(Roll call: 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 Chrissy Bryant to facilitate the anticipated Reading First Wilson Reading Program Professional Development, from July 30, 2010 to August 4, 2010 for a total of 20.5 hours at the contractual rate paid by the Supplemental Funds to the FY' 10 Reading First Grant, pending EHCEA/BOE 2010-2011 Agreement.

(Roll call: 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 Lauren Roesch, Veronica Warrakah and Deanna Walker to participate in the anticipated Reading First State Professional Development, from July 26, 2010 to July 28, 2010 for a total of 21 hours each at the contractual rate paid by the Supplemental Funds to the FY' 10 Reading First Grant, pending EHCEA/BOE 2010-2011 Agreement. (Roll call: 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 Annual Attendance Incentive payment, for the 2009-2010 school year of the contractual amount as follows:

Dana Goldstein	\$250.00	0 days used	<i>Attachment</i>
Tracy Torres	\$250.00	0 days used	

(Roll call: 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 substitutes for the 2010-2011 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

Michael Adams	NJ Teach. Cert.
Denise Bass	NJ Teach. Cert.
Patricia Bernard	NJ Teach. Cert.
Megan Bennett	NJ Teach. Cert.
Rachael Bey-Burghart	NJ Teach. Cert.
Annalysa Coleman	NJ Sub. Cert
Tatsiana Dagrosa	NJ Teach. Cert.

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Theresa Ferante	NJ Sub. Cert.
Kristin Garbutt	NJ Teach. Cert.
Joyce Howell	NJ Teach. Cert.
Lisa Jiampetti	NJ Sub. Cert +BA
Walter Kienzle	NJ Sub. Cert.
Jeannette Layton	NJ Teach. Cert.
Corine Lenzi	NJ Sub. Cert +BA
Susan Lorenzini	NJ Teach. Cert.
Ralph Monzo	NJ Sub. Cert.
Denzel Rankins	NJ Sub. Cert. +BA
James Rixon	NJ Sub. Cert. +BA
Kelly Rozing	NJ Sub. Cert. +BA
Rachel Schoenstein	NJ Teach. Cert.
Marissa Silipena	NJ Sub. Cert. +BA
Todd Warker	NJ Sub. Cert.
Keith Franier	NJ Teach. Cert.
Lauren Bouchard	NJ Sub. Cert. +BA

2. Secretary Substitutes

Daily rate: \$60.00

Alice MacKinnon

Yvette Ortiz

Cheri Spragan

3. Teacher Aide Substitutes

Daily rate: \$55.00

Alice MacKinnon

4. Custodian Substitutes

Daily rate: \$60.00

Jose Bermudez

Wilfredo DeJesus

Dolores Torres

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

Upon a motion by Mr. Dovey, seconded by Mrs. Williams, the Board approved the appointment of all district certified staff as detention and AM/PM duty substitutes for the 2010-2011 school year. (Roll call: Mr. Dovey-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Appointment of the following FDR Math Professional Learning Community members for the 2010-2011 school year at the contractual rate funded by the FY 11 Center for Teaching and Learning's Math PLC Grant, pending EHCEA/BOE 2010-2011 Agreement.

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- Mary O'Sullivan
- Daniel Sakers
- Margaret Wharton
- Winifred Blankenship
- Aaron Bullock
- Heather Crosson

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

Upon a motion by Mrs. Williams, seconded by Mr. Dovey, the Board rescinded the appointment Patricia Cheatham as Special Services secretary long-term substitute.

(Roll call: 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 resignation letter of Patricia Cheatham, FDR clerk, dated June 28, 2010 and effective June 30, 2010. (Roll call: 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 Darlene Hagel as Special Services secretary long-term substitute effective July 15, 2010 through June 30, 2011 at the salary of Step 1 \$32,462, pending EHCEA/BOE 2010-2011 Agreement. (Roll call: 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 change in teacher training level for Laura Gentile from Teacher BA+15 to Teacher BA+30 beginning in the 2010-2011 school year. (Roll call: 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 change in teacher training level for Lauren Roesch from Teacher BA+30 to Teacher MA beginning in the 2010-2011 school year. (Roll call: 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 of the following FDR extracurricular activity positions for the 2010-2011 school year at the contractual rate, pending EHCEA/BOE 2010-2011 Agreement.

- AM/PM Duty Teachers (5)
- Intervention and Referral Services Coordinator
- Long Detention Lead Teacher
- Office Detention Lead Teacher

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

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Upon a motion by Mrs. Williams, seconded by Mr. Dovey, the Board approved the posting for the following CLS extracurricular activity positions for the 2010-2011 school year at the contractual rate, pending EHCEA/BOE 2010-2011 Agreement.

- AM/PM Duty Staff (5)
- Intervention and Referral Services Coordinator
- Breakfast Monitors (2)

(Roll call: 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 the following Harborfields positions for the 2010-2011 school year at the contractual rate funded by the Title IID FY'11 NCLB Grant as follows:

- 2 Teachers as tutors for 8 hours per week for 48 weeks
- 1 Teacher / Facilitator for 10 hours per week for 48 weeks at the contractual rate
- 1 Substance Abuse Counselor / Psychologist / Social Worker for 4 hours per week for 48 weeks.

(Roll call: 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 FDR clerk for the 2010-2011 school year. (Roll call: Mr. Dovey-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

STUDENT ITEMS

Upon a motion by Mr. Dovey, seconded by Mrs. Williams, the Board approved walking field trips to various institutions/businesses/parks located within Egg Harbor City for all District students throughout the 2010-2011 school year. (Roll call: Mr. Dovey-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

PROGRAMS

Upon a motion by Mrs. Williams, seconded by Mr. Dovey, the Board approved the Board Goals Action Plan for the 2010-2011 school year with a solar energy installation goal to be added at the August board meeting. (Roll call: Mr. Dovey-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mrs. Williams, seconded by Mr. Dovey, the Board accepted the FY 11 Target Grant for CLS Family Literacy Nights in the amount of \$2,000. (Roll call: Mr. Dovey-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mrs. Williams, seconded by Mr. Dovey, the Board accepted the FY 11 New Jersey Parent Information Resource Center (NJPIRC) grant in the

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amount of \$1,000 for CLS. (Roll call: 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 submission of the FY 11 NCLB Grant. (Roll call: 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 submission of the FY 11 IDEA Grant. (Roll call: 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 Commission for the Blind and Visually Impaired Service Contract for the 2010-2011 school year for student 11157 in the amount of \$1700.00. (Roll call: 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 submission of an amendment to the FY10 NCLB Grant budget. (Roll call: 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 tuition contract with Archway Programs, Atco Campus to provide an educational program during the 2010-11 school year for special education student, #3487800537 in the amount of \$39,170.85 annually and special education student #5063765312 in the amount of \$39,170.85 annually, plus a one-to-one aide in the amount of \$25,370 annually, total cost \$103,711.70. (Roll call: 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 Mr. Dovey, seconded by Mrs. Williams, the Board approved Professional Development Workshops for the 2010-2011 school year. (Roll call: 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 first reading of revised Policies/Regulations as follows:

1. Policy 3150 Relations with Vendors
2. Policy 5050 Attendance
3. Policy 6070 Controversial Issues
4. Policy 7090 Hygienic Management
5. Policy 8060 Emergency Evacuation
6. Regulation 8060 Emergency Evacuation

(Roll call: 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 revision of Policies/Regulations as follows:

1. Removal of Regulation 5050 Student Attendance.

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

NEW BUSINESS

None.

INFORMATIONAL ITEMS

The Board received the following informational items:

- Letter to the Superintendent from the Office of Charter Schools dated 6/25/10
- Superintendent letter to OCR dated 6/28/10
- Letter from Jeremy Senn regarding EHC Volleyball League

OPEN TO THE PUBLIC

No comments.

CALENDAR DATES

District dates of interest for the upcoming month:

August 12 Regular Board Meeting

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 June 9, 2010 at 7:50 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) Litigation

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 matters, with the consent of the employee.

The Board returned from executive session at 8:32 p.m.

Upon a motion by Mrs. Williams, seconded by Mr. Senn, the Board ratified and affirmed the Superintendent's recommendation to extend the leave of absence for Darlene Martin from 7/1/10 through 10/1/10, as discussed in executive session. (Roll call: Mr. Dovey-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mrs. Williams, seconded by Mr. Senn, the Board approved to uphold the recommendation of the Superintendent as set forth in Executive session to withhold an employee's increment. (Roll call: Mr. Dovey-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

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 8:35 p.m.

Respectfully submitted,

E. Marie Setterman
Board Secretary