

EGG HARBOR CITY BOARD OF EDUCATION
REGULAR MEETING
September 12, 2017

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, Janine Caudo, MaryAnn Rogers, and Jeannie Williams present. Also present were: Superintendent/CLS Principal, Adrienne Shulby; Business Administrator, Joseph Smurlo; Egg Harbor City Community School Principal, Jack Griffith, Director of Special Projects, Gina Forester; Supervisor of Early Childhood/LDTC, Tara Macchione, and Board Secretary, Maryanne Shupin.

Mr. Bouchard called the meeting to order at 7:00 p.m. with the following statement:

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 provision of Chapter 231 of the Laws of 1975; that notice thereof has been forwarded for publication in the District official newspapers, posted in the city Schools, and forwarded to the 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.

EXECUTIVE SESSION

No executive session was held.

OPEN FLOOR TO THE PUBLIC

Mr. Bouchard opened the floor to the public for any questions or comments on agenda items. There were no public questions or comments.

COMMENTS FOR THE GOOD OF THE BOARD

Ms. Rogers asked about afterschool clubs and Art Clubs being opened to all students or just Reach students. Mrs. Shulby explained the Art Club at Spragg is opened to all CLS students. Dr. Forester explained about the different clubs within Reach. Band will be voted on this evening for EHCCS students.

MONTHLY REPORTS

Mrs. Shulby, Superintendent/Principal reports that the YMCA program is off and running. There were two nights during the summer when parents had the opportunity to stop by their table for information. The school year has started off with 15 regulars who report every day. They're in the art room with a variety of activities.

Mr. Smurlo, Business Administrator, reports that NJSBA Convention is October 23rd – October 26th. Please see let Maryanne know if you plan on attending. You will see on

tonight's agenda the three year renewal for our JIF contract. Also there is a handout which is to show the money going into the medical account for the Difference Card. It is an expense but each employee does not have an account. SDA is a work in progress. The major work is done.

Dr. Forester, Director of Special Projects reported on the DOE end of year report that deals with homeless students. There is much to track on this report and Darlene is a big help keep it all together. The other piece was on the professional development workshops went well. LinkIt is a data driven instructional tool that will help with instruction and this is new to everyone in the district. We all are learning at the same time. We are focusing on STEM this year.

Mr. Griffith thanked the Board for the addition to staff due to the large number of students enrolling into our district.

Ms. Macchione, Supervisor of Early Childhood/LDTC reports that the Preschool Expansion Grant requires us to have the Master Teacher. Our Master Teacher, Lorie, is a great resource for me and the PreK program.

BOARD MINUTES

Upon a motion by Ms. Caudo, seconded by Ms. Rogers, the Board approved the following sets of minutes:

1. August 9, 2017 Regular
2. August 9, 2017 Executive

(Roll call: Ms. Caudo-yes; Ms. Rogers-yes; Mrs. Williams-yes; Mr. Bouchard-yes)
Motion carried.

FINANCIAL ITEMS

Upon a motion by Ms. Caudo, seconded by Ms. Rogers, the Board approved the Board Secretary's Report and the Treasurer's Report for July, 2017. (Roll call: Ms. Caudo-yes; Ms. Rogers-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Ms. Caudo, seconded by Ms. Rogers, the Board approved the Board Certification pursuant to N.J.A.C. 6A:23A-16.10(c)3 The Egg Harbor City Board of Education certifies that as of 07/31/17 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:23A-16.10(c)4 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: Ms. Caudo-yes; Ms. Rogers-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Ms. Caudo, seconded by Ms. Rogers, the Board approved the September 2017 bill list as follows:

1. General Account \$407,449.14

2.	Capital Account	\$0.00
3.	Food Service Account	\$360.00
4.	Payroll & Payroll Agency Accounts	\$149,395.89
5.	Debt Service Account	\$0.00

(Roll call: Ms. Caudo-yes; Ms. Rogers-yes; Mrs. Williams-yes; Mr. Bouchard-yes)
Motion carried.

Upon a motion by Ms. Caudo, seconded by Ms. Rogers, the Board approved the Budget transfer (Resolution #18-03) for the 2017-18 school year in accordance with N.J.A.C. 6:20-2:13 and Chapter 196 Laws of 1967, as follows:

September 12, 2017 Fund 10 - \$115,851.00 Fund 20 - \$2,895.21
(Roll call: Ms. Caudo-yes; Ms. Rogers-yes; Mrs. Williams-yes; Mr. Bouchard-yes)
Motion carried.

NON-INSTRUCTIONAL OPERATIONS ITEMS

Facilities

Upon a motion by Ms. Rogers, seconded by Mrs. Williams, the Board approved use of facilities by the EHC Volleyball League for the 2017-18 school year. (Roll call: Ms. Caudo-yes; Ms. Rogers-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Ms. Rogers, seconded by Mrs. Williams, the Board approved Renew contract with Contini caterers of Margate Inc. as the district's food service management company for the 2017-2018 school year. Contract terms and conditions are in accordance with the specifications and proposal as follows: Management fee: \$14,214.00 annually (an increase in accordance with U.S. Dept. of Commerce Current "Index Rate" of 3%). (Roll call: Ms. Caudo-yes; Ms. Rogers-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Miscellaneous

Upon a motion by Ms. Rogers, seconded by Ms. Caudo, the Board approved the Uniform State Memorandum of Agreement Between Education and Law Enforcement Officials 2017-2018 Annual Review. (Roll call: Ms. Caudo-yes; Ms. Rogers-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Ms. Rogers, seconded by Ms. Caudo, the Board ratified and affirmed the Staffing Assignments for the 2017-2018 school year. (Roll call: Ms. Caudo-yes; Ms. Rogers-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Ms. Rogers, seconded by Ms. Caudo, the Board approved a contract with Hamilton Township Board of Education to provide a shared service of Master Teacher, Laurie Derringer, to provide consultation to the district's Preschool Expansion Grant program for 2 days per month during the 2017-2018 school year at a cost of \$605.00 per day. (Roll call: Ms. Caudo-yes; Ms. Rogers-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Ms. Rogers, seconded by Ms. Caudo, the Board approved a contract with Stephen A. Nurkiewicz, MD of Hammonton, NJ to provide School Physician Services during the 2017-2018 school year at a cost of \$10,000.00 annually. (Roll call: Ms. Caudo-yes; Ms. Rogers-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Ms. Rogers, seconded by Ms. Caudo, the Board approved a Resolution 18-04 renewing a three year membership in the Atlantic and Cape May Counties Association of School Business Officials Joint Insurance Fund (ACCASBO-JIF) beginning July 1, 2018, and further approving the fund's Indemnity and Trust Agreement. (Roll call: Ms. Caudo-yes; Ms. Rogers-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Ms. Rogers, seconded by Ms. Caudo, the Board approved a Tuition contract with the Atlantic County Special Services School District to provide an educational program during the 2017-18 school year for 3 Multiply Disabled students, #5157046940, 1370782030, and 7446180589 in the amount of \$40,140.00 each, 2 Behavioral Disabled students, 3674829440 and 2899423835 in the amount of \$45,540.00 each 1 Autistic student, #2627129709 in the amount of \$48,240.00 1 Cognitive Severe student, #5368266770 in the amount of \$39,960.00 and 1 Preschool Disabled student #5161304106 in the amount of \$39,240.00. (Roll call: Ms. Caudo-yes; Ms. Rogers-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Ms. Rogers, seconded by Ms. Caudo, the Board ratified and affirmed a tuition contract with the Atlantic County Special Services School District to provide an ESY educational program during the 2017-2018 school year for 3 students #5157046940, 7446180589 and 1370782030 in the amount of \$2,200.00 each. (Roll call: Ms. Caudo-yes; Ms. Rogers-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

PERSONNEL ITEMS (as recommended by the Superintendent)

Upon a motion by Ms. Caudo and seconded by Ms. Rogers, the Board ratified and affirmed a medical leave of absence for EHCCS Teacher, Margaret Wharton beginning 9/1/2016 – in accordance with the Family Medical Leave Act (FMLA). (Roll call: Ms. Caudo-yes; Ms. Rogers-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Ms. Caudo and seconded by Ms. Rogers, the Board ratified and affirmed a revised contract for Jamie Osborne CLS Part-Time Classroom Aide for the 2017-2018 school year at \$18,698.00 salary of Step 1-Aides HS+60 .85 FTE (29.9 hours per week). (Roll call: Ms. Caudo-yes; Ms. Rogers-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Ms. Caudo and seconded by Ms. Rogers, the Board ratified and affirmed a revised contract for Tanya Hancock CLS Part-Time Classroom Aide for the 2017-2018 school year at \$21,060.00 salary of Step 1-BA certified .85 FTE (29.9 hours

per week). (Roll call: Ms. Caudo-yes; Ms. Rogers-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Ms. Caudo and seconded by Ms. Rogers, the Board ratified and affirmed a revised contract for Revised contract for Brian Parmelee CLS Health/PE Teacher for the 2017-2018 school year at the salary of Step 1-MA+45 \$55,539.00. (Roll call: Ms. Caudo-yes; Ms. Rogers-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Ms. Caudo and seconded by Ms. Rogers, the Board ratified and affirmed a post for a 6th /7th Grade Math Teacher for the 2017-2018 school year. (Roll call: Ms. Caudo-yes; Ms. Rogers-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Ms. Caudo and seconded by Ms. Rogers, the Board approved the appointment of Gabrielle Rote as a EHCCS 6th Grade Teacher pending receipt of archive for Criminal History Review at the salary of Step 1- BA \$50,804.00. (Roll call: Ms. Caudo-yes; Ms. Rogers-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Ms. Caudo and seconded by Ms. Rogers, the Board approved the appointment of Kimberly Grahsler as a Substitute CLS In-Class Resource Teacher starting September 6, 2017 through 9/11/17 at the current sub rate (Roll call: Ms. Caudo-yes; Ms. Rogers-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Ms. Caudo and seconded by Ms. Rogers, the Board approved the allocation of salaries of the following staff for the FY 17-18 NCLB Grant:

Burzo	Title IA	76%=\$50,650.00	Spragg
Deman	Title IA	76%=\$62,500.00	Spragg
Connelly	Title IA	100%=\$73,583.00	EHCCS
Scibilia	Title IA	40%=\$27,028.00	EHCCS
McCabe	Title IA	40%=\$20,389.00	EHCCS

Kresz	Title IIA	38%=\$19,671.00	EHCCS
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(Roll call: Ms. Caudo-yes; Ms. Rogers-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Ms. Caudo and seconded by Ms. Rogers, the Board approved EHCCS teacher, James Connelly, as a mentor teacher for the 2017-2018 school year. (Roll call: Ms. Caudo-yes; Ms. Rogers-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Ms. Caudo and seconded by Ms. Rogers, the Board approved posting Band as an EHCCS extracurricular position for the 2017-2018 school year at the contractual rate. (Roll call: Ms. Caudo-yes; Ms. Rogers-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Ms. Caudo and seconded by Ms. Rogers, the Board ratified and affirmed the appointment of Kimberly Grahsler as CLS In-Class Resource Teacher at a salary of BA Step 1 \$50,804.00 prorated to 9/12/17.

STUDENTS ITEMS

Upon a motion by Ms. Caudo and seconded by Mrs. Williams, the Board approved the following filed trips:

<i>Date</i>	<i>Students</i>	<i>Destination</i>
10/20/17	21 st Century	V&V Adventure Farms 1339 Old Indian Mills Road, Shamong, NJ 08088
2/23/17	21 st Century	Young's Skating Rink, Mays Landing, NJ 08330
5/18/17	21 st Century	Duke O'Fluke Somers Point, NJ 08244

<i>Date</i>	<i>Students</i>	<i>Destination</i>
9/28/17	PM Reach Running Club	Ocean City Boardwalk, OC, NJ
10/26/17	PM Reach Running Club	Cedar Creek High School Track
11/30/17	PM Reach Running Club	Birth Grove Park, Northfield, NJ
3/22/18	PM Reach Running Club	AtlantiCare, Egg Harbor Township, NJ
4/26/18	PM Reach Running Club	Kids Fit Mile in Atlantic City, NJ
5/12/18	PM Reach Running Club	Shirley Mae 5k Run in Atlantic City, NJ

(Roll call: Ms. Caudo-yes; Ms. Rogers-yes; Mrs. Williams-yes; Mr. Bouchard-yes)
Motion carried.

Upon a motion by Ms. Caudo and seconded by Ms. Rogers, the Board approved Charles L. Spragg School to participate in the Forest Friends Program for the 2017-2018 school year provided by Atlantic Prevention Resources. (Roll call: Ms. Caudo-yes; Ms. Rogers-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Ms. Caudo and seconded by Ms. Rogers, the Board approved Egg Harbor Community School to participate in the Strengthening Families for families and students during the 2017-2018 school year. (Roll call: Ms. Caudo-yes; Ms. Rogers-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Ms. Caudo and seconded by Ms. Rogers, the Board approved Grades 3, 6, 7 & 8 to participate in Life Skills provided by Atlantic Prevention Resources during the 2017-2018 school year. (Roll call: Ms. Caudo-yes; Ms. Rogers-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Ms. Caudo and seconded by Ms. Rogers, the Board ratified and affirmed Submission of the Target Youth Soccer Grant for \$1000.00. (Roll call: Ms. Caudo-yes; Ms. Rogers-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Ms. Caudo and seconded by Ms. Rogers, the Board approved the following Stockton University Criminal Justice students to observe the 21st CCLC After School Program (September through December) for the Fall '17 semester.

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|----------------------------|--------------------------|
| 1. Marissa Anderson | 18. Madel Lubiano |
| 2. Samantha Barone | 19. Tara Mircovich |
| 3. Harry Carney | 20. James Muller |
| 4. Timothy Collins | 21. Zachary O'Connor |
| 5. Joseph Corsetti | 22. Robert Oliwa |
| 6. Sean Dempsey | 23. Brian Prigi |
| 7. Kyle Fillmore | 24. Caitlan Ramcharan |
| 8. Nicholas Fioravanti | 25. Zachary Raphael |
| 9. Jessica Garvin | 26. Vincent Rigas |
| 10. Nicole Gentempo | 27. Morgan Saiia |
| 11. Jessica Gonzalez | 28. Mark Sheppard |
| 12. Kellen Groover | 29. David Sherman |
| 13. Brittany Hayes | 30. Sbrandon Solano |
| 14. Haley Hlavka | 31. San Tran |
| 15. Natalie Jolalpa-Tobias | 32. Christopher Ventrice |
| 16. Jacob Kertz | 33. Allison Violanate |
| 17. Alaina Klaiss | 34. Sasha Williams |
| | 35. Matthew Young |

(Roll call: Ms. Caudo-yes; Ms. Rogers-yes; Mrs. Williams-yes; Mr. Bouchard-yes)
Motion carried.

PROFESSIONAL DEVELOPMENT

Upon a motion by Ms. Caudo and seconded by Ms. Rogers, the Board approved the Professional Development Workshops for the 2017-2018 school year. (Roll call: Ms. Caudo-yes; Ms. Rogers-yes; Mrs. Williams-yes; Mr. Bouchard-yes) Motion carried.

PLOICIES/REGULATIONS ITEMS

Upon a motion by Ms. Rogers and seconded by Mrs. Williams, the Board approved First reading of New/Revised Policies/Bylaws/Regulations as follows:

Policy 6163.3 – Live Animals in the Classroom

(Roll call: Ms. Caudo-yes; Ms. Rogers-yes; Mrs. Williams-yes; Mr. Bouchard-yes)
Motion carried.

OPEN TO THE PUBLIC

Mr. Bouchard opened the floor to the public for any questions or comments. The BBQ went well even though it was moved indoors and on the first day of school that was all the students were talking about!

CALENDAR DATES

District dates of interest for the upcoming month:

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|----------------|--|
| ➤ September 13 | CLS Back To School Night (7:00pm – 8:30pm) |
| ➤ September 20 | EHCCS Back To School Night (7:00pm – 8:30pm) |
| ➤ October 6 | Staff Development No School |

- October 9 Columbus Day No School
- October 11 Regular Board Meeting

ADJOURNMENT

There being no further business, upon a motion by Ms. Caudo, seconded by Ms. Rogers and carried unanimously, the Board adjourned the meeting at 7:38 p.m.

Respectfully submitted,

Maryanne Shupin
Board Secretary