

EGG HARBOR TOWNSHIP BOARD OF EDUCATION

Agenda for Board of Education Meeting

Tuesday, June 27, 2017-7:00 PM - Alder Avenue Middle School Board Room

BUSINESS MEETING

Formal Action Will Be Taken

I. CALL TO ORDER

II. OPEN PUBLIC MEETINGS STATEMENT

The New Jersey Open Public Meetings Law was enacted to ensure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of the Act, the Egg Harbor Township Board of Education has caused notice of this meeting to be given by having the date, time and place thereof delivered to the Egg Harbor Township Clerk and posted on the bulletin board in Township Hall; advertised in the "The Press" and "The Current"; and posted on the Administration Building Bulletin Board.

III. ROLL CALL

IV. RESOLUTION - EXECUTIVE SESSION - June 27, 2017

RESOLVED, that the Egg Harbor Township Board of Education shall meet in executive session on June 27, 2017 immediately, for the purpose of discussing:

Personnel and/or Litigation and/or Attorney-Client Privilege

FURTHER RESOLVED, that the discussion of such subject matter in executive session will be disclosed to the public when the matter has been settled, unless such is otherwise prohibited by law. The items to be discussed are: Personnel, Litigation and/or Attorney-Client Privilege

V. FLAG SALUTE

VI. MINUTES

1.
 - March 7, 2017 - Special Meeting
 - March 14, 2017 - Executive Session
 - March 14, 2017 - Regular Meeting
 - March 21, 2017 - Executive Work Session
 - March 21, 2017 - Work Session
 - March 28, 2017 - Executive Session
 - March 28, 2017 - Regular Meeting

VII. SUPERINTENDENT'S REPORT

1. Superintendent's Report
 - Recipient of Fulbright Distinguished Awards Teaching Program - Congratulations to Dr. Linda Szypula, Fernwood Middle School Teacher
 - Congratulations High School Softball Team
 - Congratulations High School Boys Track Team
 - Congratulations Kaitlyn Schoeffel of Egg Harbor Township, Miss New Jersey 2017
 - Insight Presentation

VIII. STUDENT REPRESENTATIVE'S REPORT

IX. QUESTIONS/COMMENTS FROM MEMBERS OF THE PUBLIC, BOARD, STAFF

X. RECOMMENDATIONS OF THE SUPERINTENDENT

A. Finance/Operations - 100

Committee Report

1. Transfers for Ratification 2016/2017
2. Transfer Request 2017/2018
3. Bills for Payment
4. Approve Purchases (per Board Policy #6421)
5. Accept Gifts, Grants and Donations (per Board Policy 7230)
6. Approve Out of District Travel
7. Approve Travel and Related Expense Reimbursement
8. Approve Board Report of Receipts and Expenditures for April 2017
9. Approve Financial Report of the Board Secretary for April 2017
10. Approve Withdrawal from Capital Reserve
11. Approve Transfer of Current Year Surplus to Capital Reserve
12. Resolution to Establish Maintenance Reserve
13. Approve Appointment of Qualified Purchasing Agent
14. Appoint Treasurer of School Monies
15. Approve State Contract Purchases - 2017/2018
16. Approve Cancellation of Outdated Outstanding Checks
17. Designate Official District Funds Check Signatories
18. Authorize Petty Cash Funds
19. Approve Requisition for Taxes Schedule
20. Approve Terminal Pay for Unused Sick Days
21. Appoint School Physician for School Year 2017/2018
22. Approve Professional Services Agreement with AtlanticCare Physician Group
23. Approve Renewal of Contract for Prescription Insurance - Benecard
24. Re-Appoint Public School Accountant - Ford, Scott and Associates, LLC
25. Approve Resolution to Continue Participation in the New Jersey State Interscholastic Athletic Association
26. Approve Applications for Dual Use of Educational Space for 2017/2018
27. ACCASBOJIF Resolution Directing the Distribution of the Egg Harbor Township School District Net Returned Surplus
28. Approve Resolution in Compliance with Chapter 47
29. Approval Disposal of District Equipment - AMS
30. Approve Out of District Tuition Contract(s) for the 2016/2017 School Year - Special Education
31. Approve Out of District Tuition Contract(s) and Personal Aides for the 2017/2018 School Year - Special Education
32. Approve Professional Consultant Agreements for the 2017/2018 School Year
33. Approve FY18 Carl. D. Perkins Grant Budget
34. Approve the Acceptance of FY2018 IDEA Federal Grant Allocations for the 2017/2018 School Year - Special Education

B. Curriculum- 200

Committee Report

1. Approve Field Trips In State
2. Approve Early Graduation for High School Student - S.W.
3. Approve the Alder Avenue and Fernwood Avenue Middle Schools Student Handbook for the 2017-2018 school year
4. Approve the High School and Bridge Program Student Handbooks for the 2017-2018 school year

C. Personnel- 300

Committee Report

1. Resignation(s)/ Retirement(s)
2. Termination(s)

3. Transfer(s)
4. Appointment(s)
5. Leave(s) of Absence
6. Adjustment(s)
7. Elimination/ Creation of Position(s)
8. Job Description

D. Policy- 400

Committee Report

XI. NEW BUSINESS

1. Approve Settlement Agreement and Mutual Release between Egg Harbor Township Board of Education and Winchester Roofing Corp.

XII. OLD BUSINESS

1. Old Business
 - HIB cases presented in Executive Session

XIII. DISCUSSION

XIV. ADMINISTRATION MONTHLY REPORTS

1. District Student Monthly Enrollment Report through June 19, 2017

XV. COMMUNICATIONS

1. Board Calendar

XVI. QUESTIONS/COMMENTS FROM MEMBERS OF THE PUBLIC, BOARD, STAFF

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XVIII. ACTION MAY BE TAKEN after Executive Session.

XIX. ADJOURNMENT