

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

**AGENDA**

Reorganization / Regular Meeting  
January 6, 2020  
Egg Harbor City Community School  
Cafetorium  
730 Havana Avenue  
7:00 PM

**I. Open Reorganization / Regular Meeting**

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 Board values and welcomes comments and opinions from residents as long as remarks are not personal or discourteous. The public comment portion of the meeting allows the Board to listen to community members and to hear their opinions on school policy and operations.

There are two opportunities to address the Board. The first public portion is reserved for persons wishing to speak about agenda items only. The second opportunity, following the action items, residents may address the Board on any school related issue. Once identified, a speaker is asked to limit their comments to three minutes. Yielding time is not permitted. The public comments portion of the meeting will not exceed 30 minutes total.

**II. Flag Salute**

**III. New/Re-elected Board Members Sworn In – Board Secretary**

A. Info: 11/5/19 Election Results:

Full three (3) year term:

Shireia L. Davis	337
Kiomy Fuentes	361
James Guercioni, III	402
Dana Seaver	<u>345</u>
Total	1,445

B. Swearing In

#### **IV. Roll Call**

Mr. Bouchard ('21)	Ms. Caudo ('20)	Ms. Fuentes ('22)
Mr. Guercioni, III ('22)	Mr. Murphy ('20)	Ms. Rogers ('21)
Mrs. Seaver ('22)		

#### **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 (Jan. 2020 – Jan. 2021) Roll Call (majority present) *New President Assumes the Chair*

**B. Vice President**

President calls for nominations (a 2nd is not required per by-law)

Motion to appoint \_\_\_\_\_, Vice President (Jan. 2020 – Jan. 2021) Roll Call (majority present)

**C. 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 February 12, 2020 BOE meeting. *Handout*

#### **VI. Annual Appointments (Roll Call)**

**A. Board Secretary**

Motion to appoint Maryanne Shupin

**B. NJSBA and ACSBA Delegates**

President calls for nominations (a 2<sup>nd</sup> is not required per by-law)

Motion to appoint \_\_\_\_\_, NJSBA Delegate for 2020 (2019 – J. Caudo)

Motion to appoint \_\_\_\_\_, alternate NJSBA Delegate 2020 (2019 – Steven Ortiz)

Motion to appoint \_\_\_\_\_, ACSBA Delegate for 2020 (2019 – MaryAnn Rogers)

#### **VII. Motions and Designations (Roll Call)**

**A. Motion to readopt NJSBA Code of Ethics**  
(Code of Ethics and sign-off sheet attached)

#### **VIII. Annual Motions and Designations (Roll Call)**

**A. Motion to approve Depositories for School Funds**

Depositories: OceanFirst 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 3 required)

Board Treasurer

Board Secretary

Business Administrator

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

Signatories – Capital Reserve (1 of 2 required)

Business Administrator

Board Secretary

Signatories – Debt Service (1 of 2 required)

Business Administrator

Board Secretary

Signatories – Medical Plan (1 of 2 required)

Business Administrator

Board Secretary

**PRESENTATION**

***Cooper Levenson 2019 Holiday Cards***

The following student from Ms. Kelly Robert's art class has been chosen as a 2019 contest winner:

Kenya McReynolds - 8<sup>th</sup> grade

## **IX. Executive Session**

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 January 6, 2020 at \_\_\_\_\_ 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) Litigation
- (2) Personnel
- (3) Contracts
- (4) Negotiations

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.

## **X. Open Floor To Public**

The public is invited to comment on or question any topic related to the Board of Education agenda items.

## **XI. Comments for the Good of the Board**

## **XII. Monthly Reports**

- |  |                   |
|--|-------------------|
| A. Superintendent / Principal Report         | <i>Attachment</i> |
| B. Business Administrator Report             |                   |
| C. Director of Special Projects Report       |                   |
| D. EHCCS Principal Report                    | <i>Attachment</i> |
| E. Supervisor of Early Childhood/LDTC Report |                   |
| F. Board Solicitor’s Report                  |                   |

## **XIII. Board Minutes**

- |                                       |           |                   |
|---------------------------------------|-----------|-------------------|
| A. <b><u>APPROVE (roll call):</u></b> |           |                   |
| 1. December 11, 2019                  | Regular   | <i>Attachment</i> |
| 2. December 11, 2019                  | Executive | <i>Attachment</i> |

## **XIV. Financial Items**

- |  |  |                   |
|--|--|-------------------|
| A. <b><u>APPROVE (roll call):</u></b>                |  |                   |
| 1. Board Secretary’s Report – November 2019          |  | <i>Attachment</i> |
| 2. Treasurer of School Moneys Report – November 2019 |  | <i>Attachment</i> |

B. **APPROVE (roll call):** 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 11/30/19 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.

C. **APPROVE (roll call):** December 2019 Bill's List

*Attachment*

1.	General Account	\$ 273,124.54
2.	Capital Account	\$0.00
3.	Food Service Account	\$29,908.51
4.	Payroll Account	\$580,969.67
5.	Debt Service Account	\$0.00

D. **APPROVE (roll call):** Budget transfer (Resolution #20-08) for the 2019-20 school year in accordance with N.J.A.C. 6:20-2:13 and Chapter 196 Laws of 1967, as follows:

January 6, 2020 Fund 10 - \$43,315.53 Fund 20 - \$840.24

*Attachment*

## XV. Non-instructional Operations Items

A. **Miscellaneous**

1. **APPROVE (roll call):** Resolution #20-09 proclaiming January 2020 "The State of New Jersey School Boards Recognition Month."

*Attachment*

2. **APPROVE (roll call):** Motion to approve and advertise Regular Meeting Dates, Times at 7:00 P.M. in the EHC Community School Cafetorium located at 730 Havana Avenue for February 2020 – January 2021.

*Attachment*

3. **APPROVE (roll call):** School calendar for the 2020-2021 school year.

*Handout*

B. **Transportation**

1. **APPROVE (roll call):** Transportation jointures and aid in lieu of transportation with the Atlantic County Special Services School District for the 2019-20 school year as follows:

Route#	Host District	# Students	Amount	Destination
298	ACSSSD	8	\$8,400.00	Pilgrim Academy
272A	ACSSSD	2	\$2,100.00	Assumption
AIL	ACSSSD	13	\$13,600.00	Various

## **XVI. Personnel Items – as recommended by the Superintendent of Schools:**

- A. **APPROVE (roll call):** Medical leave of absence for EHCCS Custodian, Ronald Longo beginning 2/18/2020 through 5/18/2020 – in accordance with the Family Medical Leave Act (FMLA). *Attachment*
- B. **RATIFY and AFFIRM:** An extension to a medical leave of absence for CLS Teacher Aide, Carmen Schulz-Reilly from 12/11/2019 through 1/1/2020 – in accordance with the Family Medical Leave Act (FMLA).
- C. **RATIFY and AFFIRM:** Appointment of Matthew Wira as an AM/PM Duty Teacher for the remainder of the 2019-2020 school year.
- D. **APPROVE (roll call):** Alysha Garcia to move laterally on the salary guide per Article XIII.D.2. of the agreement between the EHCEA and EHC BOE, beginning September 1, 2020 from Step 8 BA+15 to Step 9 MA. *Attachment*
- E. **APPROVE (roll call):** Marc Roesch to move laterally on the salary guide per Article XIII.D.2 of the agreement between the EHCEA and EHC BOE, beginning September 1, 2020 from Step 8 BA+30 to Step 9 MA. *Attachment*
- F. **APPROVE (roll call):** Andrew Ross to move laterally on the salary guide per Article XIII.D.2 of the agreement between the EHCEA and EHC BOE, beginning September 1, 2020 from Step 10 BA to Step 11 BA+15. *Attachment*

## **XVII. Student Items**

- A. **APPROVE (roll call):** Motion to affirm the Harassment, Intimidation, & Bullying (HIB) incidents as reported by the Superintendent and resolved by the building Principal, HIB Coordinator, or designee. *Handout*
- B. **APPROVE (roll call):** Acceptance of AtlantiCare Healthy Schools, Healthy Children Mini-Grants for \$1500-New Edible Garden Grant, \$750-Innovation Grant and \$500-Enhancement Grant for CLS. *Attachment*
- C. **APPROVE (roll call):** Acceptance of a Target \$1000 Grant for CLS Gets Silly for Soccer submitted by Mrs. Bianca Boysen.
- D. **APPROVE (roll call):** The delivery of 3 round tables and 15 chairs valued at \$1,864.15 for Mrs. Kristy Bird's Kindergarten class from DonorsChoose.org.

- E. **APPROVE (roll call):** The delivery of 1 Luna 2.0 Interactive Projection Camera for Mrs. Bianca Boysen's 2<sup>nd</sup> Grade class from DonorsChoose.org.

*Attachment*

## **XVIII. Program Items**

- A. **APPROVE (roll call):** The Charlotte Danielson Framework for Teaching 2007 Edition as the foundation for the Egg Harbor City School District's Teacher Evaluation Model to meet the requirements of Excellent Educators for NJ (EE4NJ).
- B. **APPROVE (roll call):** The Multidimensional Principal Performance Rubric Ltd. as the foundation for the Egg Harbor City School District's Principal Evaluation Model to meet the requirements of Excellent Educators for NJ (EE4NJ).
- C. **APPROVE (roll call):** Allison Stiles, EHCCS teacher, to conduct a graduate research study through Teachers College of Western Governor's University for two weeks starting on January 7, 2020. *Attachment*
- D. **APPROVE (roll call):** Placement of the following Stockton University Criminal Justice students for a service learning program between January 15, 2020 and May 15, 2020:

First Name	Last Name
Taylor	Benns
Darren	Borsani
Arianna	Buckley
Katelyn	Canty
Elder	Carmona-Sosa
Evelyn	Carpio
Kiara	Cisneros
Madelyn	Cohen
Jared	Conte
Emily	Crossley
Joseph Andy	Dao
Jonathan	DeLigny
Emily	DeLima
Nichole	Dillihay
Taylor	Edwards
Ian	Figueroa-Rodriguez
Christopher	Fino
Saniyya	Fitzgerald-Holmes
Paige	Getter
Jordan	Green
Cora	Heishman
Elaina	Jackson
Matthew	Kozak
Jessica	Limbach

Alexandra	Long
Robert	Milazzo
Kristina	Palella
Michelle	Pomponio
Renee	Prouty
Josh	Robins
Kristina	Schreiber
Sujan	Thapa
Ryan	Toppi
Carlie	Vetrini
Nicole	Violante

- E. **RATIFY and AFFIRM (roll call):** The acceptance of the 2019-20 NJ Afterschool-Summer Program grant-Cohort 6, NGO #20-SPO7-H05 in the amount of \$250,000.00

## **XIX. 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, Every Student Succeeds Act (ESSA), local student Individual Education Plans, or entitlement/discretionary grants. Adequate funds have been appropriated.

- A. **APPROVE (roll call):** Professional Development Workshops for the 2019-2020 school year. *Handout*

## **XX. Policies / Regulations Items**

- A. **APPROVE (roll call):** Second reading of New/Revised Policies/Bylaws/Regulations as follows:
1. Policy 3542.3 Procurement Procedures for Child Nutrition Programs *Attachment*

## **XXI. New Business**

## **XXII. Informational Items**

1. Susan G. Komen received EHCCS's generous gift of \$66.00 to support and assist breast cancer survivors. *Attachment*
2. Operation Gratitude received CLS's generous donation of letters to support our nations Service Members. *Attachment*

## **XXIII. Open to Public**

## **XXIV. Calendar Dates**

January	20	Martin Luther King Birthday (Bldgs. Closed)
February	12	Regular Board Meeting (pending approval)

## **XXV. Executive Session**

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- (3) Contracts
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## **XXVI. Adjournment**

Time: \_\_\_\_\_