

EGG HARBOR CITY BOARD OF EDUCATION
REGULAR MEETING
September 11, 2019

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, 730 Havana Avenue, Egg Harbor City, New Jersey, with Board Vice President, Janine Caudo opening the meeting, and Board Members, James Guercioni, Stephen Murphy, Steven Ortiz, MaryAnn Rogers and Dana Seaver present. Also present were: Superintendent/CLS Principal, Adrienne Shulby; Business Administrator, Joseph Smurlo; EHCCS Principal, John Griffith; Director of Special Projects, Gina Forester; Supervisor of Early Childhood/LDTC, Tara Macchione; Board Solicitor, Ron Sahli and Board Secretary, Maryanne Shupin.

Ms. Caudo 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 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.

Ms. Caudo called for the flag salute and roll call, which is reflected in the opening paragraph.

PRESENTATION

Dr. Forester reviewed the new state mandate for English Language Learners called ACCESS. This test is given every year and it is an evaluation of a student's actual knowledge of the English Language. Test results were from the 2018-2019 school year.

OPEN FLOOR TO THE PUBLIC

Ms. Caudo invited the public to comment on or question any topic related to the Board of Education agenda items. No comments were made.

COMMENTS FOR THE GOOD OF THE BOARD

No comments for the good of the board.

MONTHLY REPORTS

Mrs. Shulby filled the Board in on the Back to School events. Spragg's first Ice Cream Social was a huge success. Students received homeroom information and school supplies were handed out. There is a new traffic pattern and EHC Police have been very visible in supporting this effort to keep the children safe.

Mr. Smurlo detailed the outstanding lunch balances from last year. \$5,500.00 is outstanding from the 2018-2019 school year. He reviewed a new procedure on collecting this money through Free and Reduced lunch applications from the Federal Government. He is also looking into a collection agency for balances over \$100.00 as a last resort option.

Dr. Forester shared it was a great start to the new school year. The data driven instruction has yielded new practices and the assessment calendar has been revised to show timelines for these assessments. The October PD session has already been planned.

Mr. Griffith added to Dr. Forester's and Mrs. Shulby's comments on the successful Back to School events. EHCCS has a theme of Road Trip America. Mr. Griffith invited Board Members to view the staff's artistic production of this year's theme. New programs will roll out and teachers have been well informed of what is expected of them.

Mrs. Macchione is looking forward to the return of Master Teacher, Laurie Derringer, of Hamilton Township. Ms. Derringer coaches our Pre-school Teachers with the best strategies in teaching four year old students.

BOARD MINUTES

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

- August 14, 2019 Regular
- August 14, 2019 1st Executive

(Roll call: Mr. Guercioni-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Ms. Caudo-yes) Motion carried.

FINANCIAL ITEMS

Upon a motion by Mr. Ortiz, seconded by Ms. Rogers, the Board approved the Board Secretary's Report and the Treasurer's Report for July, 2019. (Roll call: Mr. Guercioni-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver- yes; Ms. Caudo-yes) Motion carried.

Upon a motion by Mr. Ortiz, 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 07/31/19 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. (Roll call: Mr. Guercioni-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver- yes; Ms. Caudo-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Rogers, the Board approved the August bill list as follows:

1.	General Account	\$382,875.21
2.	Capital Account	\$0.00
3.	Food Service Account	\$75.00
4.	Payroll Account	\$171,472.50
5.	Debt Service Account	\$0.00

(Roll call: Mr. Guercioni-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Ms. Caudo-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Rogers, the Board approved Budget transfer (Resolution #20-03) 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:

➤ September 11, 2019 Fund 10 - \$118,138.66 Fund 20 - \$28,089.31

(Roll call: Mr. Guercioni-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Ms. Caudo-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Rogers, the Board approved a tuition contract with Coastal Learning Center Atlantic Corp to provide a special education program for student #5053190034 in the amount of \$56,260.00 for the 2019-20 school year. (Roll call: Mr. Guercioni-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver- yes; Ms. Caudo-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Rogers, the Board approved a tuition contract with the Atlantic County Special Services School District to provide an educational program during the 19-20 school year for 4 Multiply Disabled students, # 2810547873, 1370782030, 4620079331, and 4105622031 in the amount of \$41,580 each, 1 Behavioral Disabled student, #3674829440 in the amount of 45,540, 2 Autistic student, #7114733056, and 6670813119 in the amount of \$48,240 each, 2 Cognitive Severe students, # 5368266770, and 5161304106 in the amount of \$45,000 each. (Roll call: Mr. Guercioni-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver- yes; Ms. Caudo-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Rogers, the Board ratified and affirmed a tuition contract with the Atlantic County Special Services School District to provide an ESY educational program during the 2019-20 school year for 5 students, #4105622031, 6670813119, 5161304106, 7114733056, and 1370782030 in the amount of \$2,200.00 each. (Roll call: Mr. Guercioni-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver- yes; Ms. Caudo-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Rogers, the Board approved a contract with Med-Flex, Inc. to collect and transport regulated infectious, chemotherapeutic, and pathological waste to a licensed processing/disposal facility at a cost of \$99.75 annually. (Roll call: Mr. Guercioni-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver- yes; Ms. Caudo-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Rogers, the Board approved a contract with XTel Communications, Inc. to provide local and long-distance phone service in the amount of \$1,611.40 per month for a 3-year term from July 1, 2019 to June 30, 2022 that was bid through a cooperative purchasing agreement with the Middlesex County Regional Educational Services Commission. (Roll call: Mr. Guercioni-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver- yes; Ms. Caudo-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Rogers, the Board approved a contract with Becica Associates, LLC to provide consulting services and related design services as required by the ESIP Project Formation Plan. (Roll call: Mr. Guercioni-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver- yes; Ms. Caudo-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Rogers, the Board approved a contract with Evergreen Consolidated, LLC to provide snow removal services during the 2019-20 school year at a cost of \$300.00 to \$1,900.00 per school per snow event depending on snow accumulation levels. No change from last year. (Roll call: Mr. Guercioni-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver- yes; Ms. Caudo-yes) Motion carried.

NON-INSTRUCTIONAL OPERATIONS ITEMS

Upon a motion by Mr. Ortiz, seconded by Ms. Rogers, the Board approved the Routing Chart for the 2019-2020 school year with a correction to M. Farnan as Kindergarten Teacher. (Roll call: Mr. Guercioni-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver- yes; Ms. Caudo-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Rogers, the Board ratified and affirmed a contract with Greater Egg Harbor Regional High School District to provide transportation for 19 students to the Atlantic Community Charter School at a cost of \$17,661.07 plus a 5% administrative fee during the 2019-20 school year. (Roll call: Mr. Guercioni-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver- yes; Ms. Caudo-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Rogers, the Board approved use of facilities by Crusaders Youth Athletic Association for the 2019-20 school year. (Roll call: Mr. Guercioni-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver- yes; Ms. Caudo-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Rogers, the Board approved use of facilities by Harbor Athletics Adult Recreational Basketball League for the 2019-20 school year. (Roll call: Mr. Guercioni-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver- yes; Ms. Caudo-yes) Motion carried.

PERSONNEL (as recommended by the Superintendent)

Upon a motion by Mrs. Seaver, seconded by Mr. Guercioni, the Board approved the following staff as teacher mentors for the 2019-2020 school year:

Jim Connelly
Kylene Farnan
Lori-Beth Silver
Matt Wira
Michele Bauers
Bianca Boysen
Marie Farnan
Deanna Walker

(Roll call: Mr. Guercioni-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Ms. Caudo-yes) Motion carried.

Upon a motion by Mrs. Seaver, seconded by Mr. Guercioni, the Board approved the posting of the following EHCCS extracurricular positions for the 2019-2020 school year at the contractual rate:

Drama Club Advisor
Intramural Club Advisor
Media Club
Art Club

(Roll call: Mr. Guercioni-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Ms. Caudo-yes) Motion carried.

Upon a motion by Mrs. Seaver, seconded by Mr. Guercioni, the Board approved the appointment of Monica Puerta as Substitute Custodian for the 2019-2020 school year at the rate of \$80 per day pending a Criminal History Review and P.L. 2018, c.5. (Roll call: Mr. Guercioni-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver- yes; Ms. Caudo-yes) Motion carried.

Upon a motion by Mrs. Seaver, seconded by Mr. Guercioni, the Board approved Bianca Boysen 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 6 BA to Step 6 BA+15. (Roll call: Mr. Guercioni-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver- yes; Ms. Caudo-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Rogers, the Board approved Resolution # 20-04

RESOLUTION of the Egg Harbor City School District Board of Education
authorizing a Reduction in Force pursuant to NJSA 18A:28-9

Whereas; the Egg Harbor City School District Board of Education (“the Board”) is the duly constituted governing body of the Egg Harbor City School District (“the District”), chartered and established pursuant to the provisions of Title 18A of the Statutes of the State of New Jersey; and

Whereas; applicable law requires that the Board annually fix and determine the budget of the District for the ensuing school year; and

Whereas, as a result of a significant reduction in Federal funds due to the non-renewal of the 21st Century Community Learning Grant for the 2019-2020 school year, the Board finds and determines that a state of financial exigency exists in the District necessitating that the Board invoke its power and authority pursuant to NJSA 18A:28-9 to reduce staffing levels in the District,

NOW, THEREFORE, it is hereby resolved by the Board, with the recommendation of the Superintendent of Schools, that the following positions of employment in the District be and the same are hereby eliminated:

1. One FTE (35 hours) 21st CCLC Project Director Position
2. One FTE (35 hours) 21st CCLC Project Coordinator Position
3. One PT (17 hours) 21st CCLC Site Coordinator Position

It is further Resolved that the Superintendent of Schools is hereby directed to implement this Reduction In Force, to determine the employees impacted by this action after taking into consideration any seniority rights which may exist, to serve such written notices to employees as may be required by law, to report such actions to this Board, and to recommend to this Board any further Board action that may be required in order to implement the Reduction In Force declared in this resolution.

(Roll call: Mr. Guercioni-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Ms. Caudo-yes) Motion carried.

STUDENT ITEMS

Upon a motion by Ms. Rogers, seconded by Mr. Guercioni, the Board approved the Harassment, Intimidation, & Bullying (HIB) incidents as reported by the Superintendent and resolved by the building principal, HIB Coordinator, or designee. (Roll call: Mr. Guercioni-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver- yes; Ms. Caudo-yes) Motion carried.

Upon a motion by Ms. Rogers, seconded by Mr. Guercioni, the Board approved the acceptance of 7 Chrome Books for Mrs. Bianca Boysen's 2nd grade class donated by Darcy, Johnson & Day law firm. (Roll call: Mr. Guercioni-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver- yes; Ms. Caudo-yes) Motion carried.

Upon a motion by Ms. Rogers, seconded by Mr. Guercioni, the Board approved the acceptance of 2 Apple iPads for Ms. Sarah Sharp's Kindergarten class from DonorsChoose.org. (Roll call: Mr. Guercioni-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver- yes; Ms. Caudo-yes) Motion carried.

PROGRAM ITEMS

Upon a motion by Mr. Ortiz, seconded by Ms. Rogers, the Board approved CLS 1st Grade to participate in the Forest Friends Program for the 2019-2020 school year provided by Atlantic Prevention Resources. (Roll call: Mr. Guercioni-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver- yes; Ms. Caudo-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Rogers, the Board approved Egg Harbor Community School to participate in the Strengthening Families for families and students during the 2019-2020 school year provided by Atlantic Prevention Resources. (Roll call: Mr. Guercioni-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver- yes; Ms. Caudo-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Rogers, the Board approved Charles L. Spragg School to participate in the Strengthening Families for families and students during the 2019-2020 school year provided by Atlantic Prevention Resources. (Roll call: Mr. Guercioni-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver- yes; Ms. Caudo-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Rogers, the Board approved 3rd Grade and 7th Grade to participate in Life Skills provided by Atlantic Prevention Resources during the 2019-2020 school year. (Roll call: Mr. Guercioni-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver- yes; Ms. Caudo-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Rogers, the Board approved Egg Harbor Community School to participate in the CAP Program during the 2019-2020 school year. (Roll call: Mr. Guercioni-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver- yes; Ms. Caudo-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Rogers, the Board approved Charles L. Spragg School to participate in the CAP Program during the 2019-2020 school year. (Roll call: Mr. Guercioni-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver- yes; Ms. Caudo-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Rogers, the Board approved the following Stockton University Physical Therapy student to observe Mrs. Lee Ann Gunther for the Fall 2019 semester.

➤ Anna Lim

(Roll call: Mr. Guercioni-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Ms. Caudo-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Rogers, the Board approved CLS fieldwork placement for the following Stockton University student from 9-12-19 through 12-10-19:

➤ Alyvia Chiemingo – assigned to Danielle Broomhead

(Roll call: Mr. Guercioni-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Ms. Caudo-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Rogers, the Board approved CLS student teaching for the following Stockton University student from 1-2-20 through 4-17-20:

➤ Alyvia Chiemingo – assigned to Danielle Broomhead

(Roll call: Mr. Guercioni-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Ms. Caudo-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Rogers, 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 up to 3 days per month during the 2019-20 school year at a cost of \$498.00 per day. (Roll call: Mr. Guercioni-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver- yes; Ms. Caudo-yes) Motion carried.

PROFESSIONAL DEVELOPMENT

Upon a motion by Mr. Ortiz, seconded by Mrs. Seaver, the Board approved Professional Development activities that 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. Professional Development Workshops for the 2019-2020 school year. (Roll call: Mr. Guercioni-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver- yes; Ms. Caudo-yes) Motion carried.

POLICIES/REGULATION ITEMS

No new policies/regulations.

INFORMATIONAL ITEMS

NJSBA Workshop October 21st - 24th at the Atlantic City Convention Center

OPEN TO THE PUBLIC

Ms. Caudo invited the public to comment on or question any topic related to the Board of Education. Ms. Fuentes voiced her concerns about losing the 21st CCCL grant and services connected to students and their homework. Mr. Griffith addressed these issues saying losing this grant money is devastating. It will be challenging to meet the needs of students so staff members will be available during lunch and recess. EHCCS will also be adding more extra-curricular activities.

CALENDAR DATES

September 18	CLS Back To School Night (7:00pm – 8:30pm)
September 25	EHCCS Back To School Night (7:00pm – 8:30pm)
October 9	Regular Board Meeting

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 September 11, 2019, 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 matter, with the consent of the employee.

ADJOURNMENT

There being no further business, upon a motion by Mr. Ortiz, seconded by Ms. Rogers, and carried unanimously, the Board adjourned the meeting at 7:33 p.m.

Respectfully submitted,

Maryanne Shupin
Board Secretary