BOARD OF EDUCATION EGG HARBOR CITY PUBLIC SCHOOLS

Egg Harbor City, New Jersey 08215

AGENDA

Regular Meeting
April 9, 2025
Charles L. Spragg School
Library
601 Buffalo Avenue
6:00 PM

I. 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. Roll Call

Mr. Bouchard ('25) Ms. Cramer ('27) Mrs. DiGiacomo ('26) Ms. Fuentes ('25) Mr. Guercioni ('26) Mrs. Nava ('27)

Ms. Rogers ('25)

IV. 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 April 9, 2025 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.

V. Open Floor to Public

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

VI. Comments for the Good of the Board

VII. Monthly Reports

- a. Administrative Reports
 - i. Superintendent / Principal Report

 Attachment
 - ii. Business Administrator Report
 - iii. Director of Special Projects Report
 iv. EHCCS Principal Report
 v. Supervisor of Early Childhood/LDTC Report
 Attachment
 Attachment
 - vi. Board Solicitor's Report

b. Board Committee Reports

- i. Personnel
- ii. Curriculum/Programs
- iii. Finance
- iv. Policy
- v. Buildings/Grounds

VIII. Board Minutes

a. APPROVE (roll call):

i. March 12, 2025 Regular Meeting

Attachment

IX. Financial Items

a. APPROVE (roll call):

Board Secretary Report – February 2025

Attachment

ii. Report of Receipts and Disbursements – February 2025

Attachment

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 2/28/25 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):** Monthly Purchase Orders/Bills

Attachment

Bills to be Approved for Payment	\$742,662.75
Checks to be Ratified	\$247,038.98
Payroll to be Ratified	\$728,657.79

- d. <u>APPROVE (roll call):</u> Budget transfers for the 2024-2025 school year in accordance with N.J.A.C. 6:20-2:13 and Chapter 196 Laws of 1967, as follows:
 - i. April 9, 2025 Fund 10 \$7,463

Attachment

- e. <u>APPROVE (roll call):</u> An agreement authorizing compensation at an assessment not to exceed 3% total of the Atlantic and Cape May Counties School Business Officials Joint Insurance Fund's assessment for the Egg Harbor City Board of Education.

 Attachment
- f. APPROVE (roll call): Appointing Dennis M. Brown of Glenn Insurance, Inc. as Risk Management Consultant for the 2025-2026 school year. *Attachment*
- g. **APPROVE (roll call):** Agreement with Kroll, LLC to update the fixed asset ledger for accounting and financial reporting as of June 30, 2025 at a cost of \$2,150.

 Attachment

X. Non-instructional Operations Items.

- a. **RATIFY and AFFIRM (roll call):** The following facilities use request:
 - i. Egg Harbor Wolves to use the EHCCS Gym for basketball practices on Mondays and Wednesdays starting April 2, 2025. *Attachment*
- b. **APPROVE (roll call):** The following facilities use request:
 - i. American Cancer Society to use the EHCCS parking lot for the 53rd Annual American Cancer Society Bike-A-Thon on June 1, 2025.

Attachment

c. **APPROVE (roll call):** A Resolution for Participation in Joint Transportation Agreement with the Atlantic County Special Services School District to provide transportation for special education and non-public students during the 2025-26 school year which includes a 3% administrative fee for in-house students, a 6% administrative fee for contracted routes, and a 15% administrative fee for aid in lieu processing.

Attachment

XI. Personnel Items – as recommended by the Superintendent of Schools

a. **APPROVE (roll call):** The resignation/retirement of the following personnel:

	Name	Position	Location	Effective Date	Resignation / Retirement
1	Tyrah Andrews	Psychologist	District	May 23, 2025	Resignation
2	Elizabeth Moscicki	.85 Aide	EHCCS	June 30, 2025	Resignation

b. **RATIFY and AFFIRM (roll call):** The appointment of the following personnel, pending proper certification and criminal history clearance as applicable:

	Name	Position	Location	Effective Date	Degree and Step	Salary	notes
1	Katherine Minutella	Are You Smarter Than a Knight Trivia Competition Coverage	EHCCS	3/8/2025	N/A	Not to exceed 4 hours at the contractual rate	
2	Kim Weigle	Drama Club	EHCCS	3/7/2025	N/A	Contractual hourly rate	
3	Stacey Mohr	Drama Club	EHCCS	3/7/2025	N/A	Contractual hourly rate	

c. **APPROVE (roll call):** The appointment of the following personnel, pending proper certification and criminal history clearance as applicable:

	Name	Position	Location	Effective Date	Degree and Step	Salary	notes
1	Anastasia Taboada	Administrative Assistant to the Superintendent	District	May 3, 2025	N/A	\$52,000	

d. **RATIFY and AFFIRM (roll call):** Leaves of Absences for the following personnel:

	SMID#	Type Leave	Anticipated start date	Anticipated end date	Notes	Initial approval if a revision
1	SMID # 48695142	FMLA/ NJFLA	3/3/2025	3/28/2025	unpaid	2/19/2025
		FMLA/ NJFLA	9/22/2025	10/3/2025	unpaid	

	SMID#	Type Leave	Anticipated start date	Anticipated end date	Notes	Initial approval if a revision
2	SMID # 57670689	NJFLA	03/06/2025	6/6/2025	Sick, personal, family illness and unpaid days to be used	3/12/2025
		Extended Personal Leave	6/9/2025	End of the 2024-2025 school year	unpaid	
3	SMID # 22327134	FMLA	4/7/2025	5/9/2025	Sick days to be used	1/8/2025
		FMLA/ NJFLA	5/12/2025	End of 2024-2025 school year	Unpaid days	

XII. Student Items

- a. <u>APPROVE (roll call):</u> 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):** The following student enrichment trips:
 - i. 3rd grade students to walk to EHCCS to participate in 3rd Grade Step Up Day on May 23, 2025.

XIII. Program Items

- a. **APPROVE (roll call):** To approve the operation of the Special Education Extended School Year Summer Program from July 7, 2025 to July 31, 2025.
- b. **APPROVE (roll call):** To approve the operation of REACH Program from July 7, 2025 to July 31, 2025.
- c. **APPROVE (roll call):** To approve the operation of the K-2 Summer School Program from July 7, 2025 to July 31, 2025.
- d. <u>APPROVE (roll call):</u> EHCCS Introductory 50-Hour Clinical Experience placement for Stockton University student from May 12, 2025 to the end of the 2024-2025 school year:
 - i. Kendra Hoffman Katherine Minutella (5th grade Math)

- e. <u>APPROVE (roll call):</u> CLS Introductory 50-Hour Clinical Experience placement for Stockton University student from May 12, 2025 to the end of the 2024-2025 school year:
 - i. Bianca DiVentura Sarah Ramos (Kindergarten)
- f. **APPROVE (roll call):** Grace Rodriguez, SnapED Nutrition Education Instructor, to run nutritional education classes during the REACH program time on the following dates:
 - i. April 28, 2025
 - ii. May 12, 2025
 - iii. May 19, 2025
 - iv. June 2, 2025

XIV. 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 2024-2025 school year. *Attachment*

XV. Policies / Regulations Items

XVI. New Business

XVII. Informational Items

- Zaner-Bloser National Handwriting Contest
 - Giovanna Rifice School Grade Level Winner
 - Kaylee Faisst School Grade Level Winner
 - Kevin Bailey Nicholas Maxim Special Award for Excellent Penmanship
- NJ State School Nursing Association Excellence in School Nursing Award -Stacy Baggstom, CLS Nurse

 Attachment
- 4/4/25 Acenda Assembly on Building Coping and Social Skills
- 4/10/25 EHCCS Rowan Virtua Project REACH program grade 6
- 4/10/25 EHCCS Drama Play "Annie Jr." 6PM
- 4/11/25 2nd grade field trip to The Franklin Institute

- 4/11/25 EHCCS ACPO Presentation on Decision Making grades 7,8, & SC
 6-8
- 4/14/25 EHCCS Cedar Creek Into Athletics Assembly grades 7 & 8
- 5/5/25 1st grade, Ms. Merrigan's and Ms. Oliver's field trip to The Philadelphia Zoo
- 5/7/25 Preschool/Kindergarten Books in Your Backyard Event

XVIII. Open to Public

XIX. Calendar Dates

April 15-16, 2025	Parent Teacher Conferences, 12:50 Dismissal
April 17, 2025	Spring Recess Begins, 12:20 Dismissal
April 18-25, 2025	Spring Recess, Buildings Closed
May 7, 2025	Public Hearing on the 2025-2026 Budget and Regular
	Board of Education Meeting

XX. Executive Session

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XXI. Adjournment Time

Time:		