BOARD OF EDUCATION EGG HARBOR CITY PUBLIC SCHOOLS

Egg Harbor City, New Jersey 08215

AGENDA

Regular Meeting
June 11, 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. Honoring 2024-2025 Basketball Teams by Gina Forester, Principal, and Jordan Melchionni and Allison Summerset Mobley, Coaches
- V. Presentation of NJ State School Nursing Association, Excellence in School Nursing Award, by Mrs. Shulby
 - a. Stacy Baggstrom, CLS Nurse

VI. Retirement Presentation by Mrs. Shulby and Ryan Heriegel

- a. Ronald Longo
- b. Patricia Haeffner
- c. Marie Farnan
- d. Julie Hall
- e. Angela Gibney

VII. 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 June 11, 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.

VIII. Presentation of the 2023-2024 School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act by Mrs. Shulby

Attachment

IX. Open Floor to Public

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

X. Comments for the Good of the Board

XI. Monthly Reports

 Administrative Rep 	orts
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i.	Superintendent / Principal Report	Attachment
ii.	Business Administrator Report	
iii.	Director of Special Projects Report	Attachment
iv.	EHCCS Principal Report	Attachment
v.	Supervisor of Early Childhood/LDTC Report	Attachment

- vi. Board Solicitor's Report
- b. Board Committee Reports
 - i. Personnel
 - ii. Curriculum/Programs
 - iii. Finance
 - iv. Policy
 - v. Buildings/Grounds

XII. Annual Appointments (Roll Call)

- a. Business Administrator/Board Secretary Motion to appoint Allyson Milazzo
- Public School Auditor
 Motion to appoint Ford, Scott & Associates, L.L.C.
- c. Board Attorney
 - Motion to appoint Sahli & Padovani
- d. Medical, Prescription and Dental Benefits Broker My Benefit Advisor, LLC James Whittaker
- e. Authorization to Procure Goods and Services through State Contracts
- f. Motion to set the bid threshold at \$44,000
- g. Affirmative Action Officer N.J.A.C. 6:4-1.3(c)
 Motion to appoint the EHCCS Principal Gina Forester, School & Classroom Practices
- h. Practices & Public Agency Compliance Officer
 - Motion to appoint Allyson Milazzo
- CEPA (Conscientious Employee Protection Act) Officer <u>N.J.S.A.</u> 34:19-1 Motion to appoint Allyson Milazzo
- j. Executive Safety Committee
 - Motion to appoint Jaclyn Williscroft, Lorie Walsh, Stacy Baggstrom, Ryan Heriegel and Allyson Milazzo
- k. Title IX Coordinator 34 CFR 106.8(c)

Motion to appoint Adrienne Shulby

1. Custodian of School Records

Motion to appoint Allyson Milazzo

m. Section 504 Compliance Officer – Grievance Procedure <u>34 CFR</u> 104.7(a)

Motion to appoint Jaclyn Williscroft

n. ADA Coordinator 28 CFR 35.107(a)

Motion to appoint Jaclyn Williscroft

o. Homeless Liaison per N.J.S.A. 18A:39-1 et seq.; N.J.A.C. 6:20-3.1 et seq. Motion to appoint Jennifer Connelly

p. Integrated Pest Management Coordinator

Motion to appoint Ryan Heriegel

q. Right to Know Officer

Motion to appoint Ryan Heriegel

r. Chemical Hygiene Officer

Motion to appoint Ryan Heriegel

s. AHERA Coordinator

Motion to appoint Ryan Heriegel

t. Bond Counsel

Motion to appoint Wilentz, Goldman & Spitzer, P.A.

u. Financial Advisors of Record

Motion to appoint Phoenix Advisors, LLC

v. Issuing Officer

Motion to appoint Gina Forester or designee as "Issuing Officer" of certificates or permits in accordance with the provisions of the Child Labor Act N.J.S.A 34:2-21.1 et seq. (working papers)

w. Board Designee for Cash Reconciliations

Motion to appoint Judith Millar

XIII. Annual Motions and Designations (Roll Call)

a. Motion to approve Depositories for School Funds

<u>Depositories:</u> OceanFirst Bank or any GUDPA or federally approved depository in the State of New Jersey

- b. Motion to approve Tax Sheltered Annuity Administrator
 - i. TSA Consulting
- c. Motion to approve Tax Sheltered Annuity Companies
 - i. The Equitable
 - ii. Siracusa Benefits Program
 - iii. Lincoln Investment Planning, Inc.
 - iv. Metropolitan Life
- d. Motion to approve private insurance providers

- i. Aflac
- ii. Colonial
- iii. Prudential
- iv. American General
- e. Motion to approve Government Money Market Funds as permissible investments by the Egg Harbor City Board of Education, as outlined in N.J.S.A. 18A:20-37(d); and that the Business Administrator or the Board Secretary could transfer funds between the money market fund account and the general account.
- f. Motion to invest funds in the NJ Asset and Rebate Management Program (Capital Reserve Account and Savings Account).
- g. Motion to approve Newspaper/Community Sources for Notice of Public Meetings
 - i. The Press of Atlantic City
- h. Motion to approve district curriculum for all grades pending New Jersey Student Learning Standards adoptions/revisions.
- i. Motion to readopt District Bylaws and Policies.
- j. Motion to direct Administration to collect pupil information as permitted by N.J.A.C. 6:3-6.3.
- k. Motion to recognize the EHCEA as Official Bargaining Unit for Egg Harbor City School Professional Staff.

XIV. Board Minutes

a. APPROVE (roll call):

i. May 7, 2025 Public Hearing on the 2025-2026 Budget and Regular Meeting

Attachment

XV. Financial Items

a. **APPROVE (roll call):**

i. Board Secretary Report – April 2025

- Attachment
- ii. Report of Receipts and Disbursements April 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 4/30/25 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	\$504,589.42	
Checks to be Ratified	\$249,272.14	
Payroll to be Ratified	\$716,954.86	

- d. **APPROVE (roll call):** 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. June 11, 2025 Fund 10 \$20,632 Attachment
- e. <u>APPROVE (roll call):</u> Approve District Cash Management Plan for the 2025-2026 school year. *Attachment*
- f. APPROVE (roll call): Approve service agreement with Xerox Business Solutions for District Printer Maintenance Services for the FY 2026 through FY 2028 school years.

 Attachment
- g. <u>APPROVE (roll call):</u> Additional work authorization with PS&S, LLC (Architect) for the Chiller Replacement Project at the Egg Harbor City Community School.

 Attachment
- h. **APPROVE (roll call):** Contract with Wright Choice to provide substitute nursing services for the 2025-2026 school year.

 Attachment
- i. <u>APPROVE (roll call):</u> Contract with Atlanticare Physician Group Occupational Health to provide new hire physical examinations for the 2025-2026 school year.

 Attachment
- j. <u>APPROVE (roll call):</u> Addendum to extend contract with ESS Northeast, LLC to provide substitute services for the 2025-2026 school year. *Attachment*
- k. **APPROVE (roll call):** Agreement with Medford Family Psychiatry to provide psychiatric evaluations for the 2025-2026 school year. *Attachment*
- 1. **APPROVE (roll call):** Agreement with C.B. Melini, M.D. FAAP to provide neurological evaluations for the 2025-2026 school year at a cost of \$395 per evaluation.

 Attachment

- m. **APPROVE (roll call):** Agreement with Neurabilities Healthcare to provide neurological evaluations for the 2025-2026 school year at a cost of \$830 per evaluation.

 Attachment
- n. <u>APPROVE (roll call):</u> Contract with Evergreen Consolidated, LLC to provide lawn care for the Egg Harbor City Community School and the Charles L. Spragg Elementary School at a rate of \$450.00 per service and \$350.00 per service, respectively, plus weeding services for the 2025-2026 school year. *Attachment*
- o. <u>APPROVE (roll call):</u> Contract with Dr. Jeffrey Gong, MD, to provide services as the School Physician for the 2025-2026 school year for \$8,500. *Attachment*
- p. <u>APPROVE (roll call):</u> Contract with Milestone Physical Therapy, LLC to provide physical therapy services to district students as required by student IEP's for the 2025-2026 school year.

 Attachment
- q. <u>APPROVE (roll call):</u> Contract with Therapeutic Learning For Children to provide occupational therapy services to students as required by student IEP's for the 2025-2026 school year.

 Attachment
- r. <u>APPROVE (roll call):</u> Agreement to provide Payroll Processing Services for Fiscal year 2025-2026 and ACA 1095-C Reporting Services for Calendar Year 2025 with CASA Payroll Services. *Attachment*
- s. <u>APPROVE (roll call):</u> Interlocal Services Agreement with City of Egg Harbor to provide services for a School Resource Officer for the 2025-2026 school year.

 Attachment
- t. APPROVE (roll call): Contract with KD National Force Security to provide School Resource Officer Services for the FY 2026 and FY 2027 school years, with the option to renew for up to two (2) additional years (FY 2028 and FY 2029), at the Egg Harbor City Community School, as well as provide substitutes as needed at the Egg Harbor City Community School and Charles L. Spragg School.

 Attachment
- u. <u>APPROVE (roll call):</u> Consulting Service Agreement with Educational Consortium for Telecommunications Savings to seek discounts and savings on telecommunications. internet services, and on internal connections through E-Rate and other means.

 Attachment

- v. <u>APPROVE (roll call):</u> Atlantic City Electric Prescriptive Lighting Program
 Scope of Work Program Application with FSG Utility Services to install high bay
 gymnasium and exterior energy efficient retrofit lighting fixtures at the Egg
 Harbor City Community School.

 Attachment
- w. APPROVE (roll call): Contract in the projected amount of \$2,016,205 with Horizon Blue Cross and Blue Shield of New Jersey as an Extraordinary Unspecifiable Service in accordance with N.J.S.A. 40A:11-5(1)(a)(ii) and N.J.A.C. 5:34-2.3(b) to provide an Employee Medical Insurance Plan for the district during the 2025-2026 school year (estimated figure based on current enrollment; amount subject to change).
- x. <u>APPROVE (roll call):</u> Contract in the projected amount of \$93,421 with HealthNow Administrative Services as an Extraordinary Unspecifiable Service in accordance with N.J.S.A. 40A:11-5(1)(a)(ii) and N.J.A.C. 5:34-2.3(b) to provide Employee Stop-Loss Medical Insurance for the district during the 2025-2026 school year (estimated figure based on current enrollment; amount subject to change).
- y. APPROVE (roll call): Contract in the projected amount of \$21,175 (medical/prescription claim administration fee) with EB Employee Solutions, LLC as an Extraordinary Unspecifiable Service in accordance with N.J.S.A. 40A:11-5(1)(a)(ii) and N.J.A.C. 5:34-2.3(b) to provide an Employee Medical Copayment Plan for the district during the 2025-2026 school year. Additional claim costs will be funded on an incurred and paid basis (estimated figure based on current enrollment; amount subject to change).
- z. <u>APPROVE (roll call):</u> Contract in the projected amount of \$84,334 with Delta Dental of New Jersey as an Extraordinary Unspecifiable Service in accordance with N.J.S.A. 40A:11-5(1)(a)(ii) and N.J.A.C. 5:34-2.3(b) to provide an Employee Dental Copayment Plan for the district during the 2025-2026 school year (estimated figure based on current enrollment; amount subject to change).
- aa. <u>APPROVE (roll call):</u> The submission of the application and if awarded, subsequent acceptance of the Nita M. Lowey 21st CCLC Competitive Grant for the 2025-2026 school year.
- bb. **APPROVE (roll call):** The in-house substitute rates for the 2025-2026 school year.

 **Attachment*

cc. **APPROVE (roll call):** WHEREAS NJAC 6A:23A-14.3 and 14.4 permit a Board of Education to establish and/or deposit into certain accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS the Board of Education of the Egg Harbor City School District wishes to deposit anticipated current year surplus into the Capital and Maintenance Reserve accounts at year end, June 30, 2025, and

WHEREAS, the Board of Education of the Egg Harbor City School District has determined that an amount *not to exceed* \$1,500,000 for the Capital Reserve and *not to exceed* \$200,000 for the Maintenance Reserve is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Board of Education of the Egg Harbor City School District that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

dd. <u>APPROVE (roll call):</u> Acceptance of Atlanticare's Turn Your School Wellness Into Wealth Program award in the amount of \$300 for EHCCS. *Attachment*

XVI. Non-instructional Operations Items

- a. **APPROVE (roll call):** The following facilities use request:
 - i. Rotts-n-Notts Nosework LLC to use EHCCS for the Canine Nosework Competition on September 19-21, 2025. *Attachment*
 - ii. Participation in and the use of EHCCS facilities for the 2025 Summer Feed Program, Let Us Eat Please, on the following dates:
 - 1. July 15, 2025
 - 2. July 29, 2025
 - 3. August 21, 2025
- b. <u>APPROVE (roll call):</u> Contract with Cumberland Cape Atlantic YMCA to run a before and after school program at the Charles L. Spragg School for the 2025-2026 school year. There is no cost to the district. *Attachment*
- c. <u>APPROVE (roll call):</u> New Jersey Quality Single Accountability Continuum (NJQSAC) District Placement Documents. *Attachment*

XVII. 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	Oralia Mejia	.85 Aide	EHCCS	6-30-2025	Resignation
2	Hayley Oliver	Special Education Teacher	CLS	6-30-2025	Resignation

b. <u>APPROVE (roll call):</u> The appointment of the following staff to 21st CCLC REACH Program, July 7, 2025 to July 31, 2025, at the hourly rate as indicated in the grant application, funded by the 21st CCLC Grant:

	Name	Position	Number of Hours / Days
1	Andrew Ross	Teacher	4 hours / 19 days
2	Nicolette Gramlick	Teacher	4 hours / 19 days
3	Stacey Mohr	Teacher	4 hours / 19 days
4	Cindi Craig	Teacher	4 hours / 19 days
5	Heather Cullen	Teacher	4 hours / 19 days
6	Gia Murphy	Teacher	4 hours / 19 days
7	Simon Mohr	Teacher	4 hours / 19 days
8	Jordan Melchionni	Teacher	4 hours / 19 days
9	Katherine Minutella	Program Coordinator	4 hours / 19 days @ \$43/hour
10	Yvette Ortiz	Data Entry Clerk/Administrative Assistant	4 hours / 19 days @ \$17/hour

c. <u>APPROVE (roll call):</u> Stipend/Extracurricular activity assignments for the 2025-2026 school year at the contractual rate, subject to ratification of the 2025-2029 Collective Bargaining Agreement:

District	
Registrar - Toni Michel	2. Substitute Caller - Shannon Myers

		1				
Free and Reduced Lunch Applications Coordinator - Yvette Ortiz		4. Homeless Liaison – Jennifer Connelly				
5. Child Advocacy Liaison - Jer	6. Public Re	elations - C	Gianna Miranda			
CLS						
7. Art Club - Heather Grasso		8. Book Clu	b - Heathe	er Crosson		
9. Safety Patrol - Cindi Craig						
CLS - After School Program						
10. Danielle Broomhead	11. Cari Ragona	ı	12. Dean	na Walker		
13. Chrystal Merrigan	14. Heather Cro	sson	15. Heatl	her Haggerty Woolslayer		
EHCCS	EHCCS					
16. Student Council - Patrick Barry 17. Band Advis		sor - Linzie 18. Office Detention - Thor D'Attilio				
19. Office Detention - Tina Scibilia	20. Long Detention Thomas D'A			Detention - Tina Scibilia		
22. Yearbook Advisor - Andrew Ross	23. NJHS Advis	visor - Andrew 24. Drama Advisor - Kimber Weigle/Stacey Mohr (Sp		-		
25. Art Club - Dylan Lee	26. Athletic Coo Kristen Polisano-Mo		27. Safet	y Patrol - Simon Mohr		
EHCCS - Coaches						
28. Boys Basketball - Jordan Me	29. Girls Basketball - Allison Summerset Mobley					
30. Girls and Boys Cross Country - Allison Summerset Mobley/Katherine Minutella (Split)		31. Cheer - A	lexandra	Machinski		
EHCCS - Athletic Chaperones						
32. Thomas D'Attilio 33. Jen	nifer Connelly	34. Matthew	Wira	35. Gianna Miranda		

d. **APPROVE (roll call):** EHCCS School Management Team members for the 2025-2026 school year, twelve (12) certificated staff, not to exceed 30 hours

(summer 20 hours and school year 10 hours) each at the contractual rate, subject to ratification of the 2025-2029 Collective Bargaining Agreement:

1. Kimberly Weigle	2. Gabrielle Elefante	3. Ashley Popa	4. Nicolette Gramlick
5. Lorie Walsh	6. Matthew Wira	7. Patrick Barry	8. Andrew Ross
9. Kristen Polisano-McDonald	10. Leah Gaston	11. Katherine Minutella	12. Heather Cullen

e. <u>APPROVE (roll call):</u> CLS Climate Committee members for the 2025-2026 school year, eight (8) certificated staff, not to exceed 30 hours (including summer) each at the contractual rate, subject to ratification of the 2025-2029 Collective Bargaining Agreement:

1. Sarah Ramos	2. Deanna Walker		3. Pamela Clouser
4. Tina Hennaut	5. Stacy	Baggstrom	6. Cindi Craig
7. Lauren Leising/Emily Tomasello (Split)		8. Cari Ragona/Madis (Split)	son Rogers/Chrystal Merrigan

f. <u>APPROVE (roll call):</u> The following staff to chaperone the 8th Grade Dance on Friday, June 13, 2025, at the contractual rate, subject to ratification of the 2025-2029 Collective Bargaining Agreement:

1. Andrew Ross	2. Tina Scibilia	3. Elizabeth Glass
4. Alexandra Boshetti	5. Patrick Barry	6. Kimberly Weigle

- g. <u>APPROVE (roll call):</u> Allyson Milazzo, School Business Administrator and Board Secretary, for the term July 1, 2025 to June 30, 2026. *Attachment*
- h. **APPROVE (roll call):** The appointment of the following personnel, pending proper certification and criminal history clearance as applicable:

	Name	Position	Locatio n	Effective Date	Degree and Step	Salary	notes
1	Alexandra Machinski	Substitute	District	2025-2026	N/A	\$150.00 per diem	
2	Oralia Mejia	Substitute	District	2025-2026	N/A	\$150.00 per diem	
3	Geovanny Feliciano	Substitute	District	2025-2026	N/A	\$150.00 per diem	
4	Elizabeth Moscicki	Substitute	District	2025-2026	N/A	\$150.00 per diem	
5	Jennifer Garcia	Substitute Custodian	District	2025-2026	N/A	\$140.00 per diem	
6	Rebecca VanFossen	Substitute Nurse	District	2025-2026	N/A	\$200.00 per diem	
7	Jill Cori	Substitute Nurse	District	2025-2026	N/A	\$200.00 per diem	
8	Yvette Ortiz	Substitute Secretary	District	2025-2026	N/A	\$140.00 per diem	
9	Shannon Myers	Substitute Secretary	District	2025-2026	N/A	\$140.00 per diem	
10	Marie Hunter	Substitute Secretary	District	2025-2026	N/A	\$140.00 per diem	
11	Alexandra Machinski	Middle School Special Education Teacher	EHCCS	2025-2026	BA Step 1	\$58,410*	Pending certification and fingerprint approval
12	Susan Smith	.85 Aide	CLS	2025-2026	Aide BA Step 1	\$23,756*	Pending fingerprint approval
13	Silvano Reyes Mora	Night Custodian	EHCCS	June 16, 2025	Custodian Step 1	\$37,424* Prorated to start date	

	Name	Position	Locatio n	Effective Date	Degree and Step	Salary	notes
14	Samantha Louth	Elementary Special Education Teacher	CLS	2025-2026	BA +30 Step 3	\$61,110*	Pending fingerprint approval
15	Tiffany Ljoka	Speech and Language Pathologist	District	Summer 2025	N/A	Contractual Rate*	
16	All district staff	Substitutes in all District Extra Curricular Activities	District	2025-2026	N/A	Contractual Rate*	

^{*}Salary subject to ratification of the 2025-2029 Collective Bargaining Agreement

i. **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# 23343015	Unpaid Medical	5-5-2025	6-30-2025	Unpaid	

j. <u>APPROVE (roll call):</u> Authorization for the Superintendent to hire the following staff for the 2025-2026 school year subject to Board ratification:

185 MD Aide CLS	2. Two .85 MD Aides EHCCS
3. Two Elementary Special Education Teachers	4. Long Term Substitute Art Teacher
5. Elementary Special Education Leave Replacement Teacher	6. Elementary Leave Replacement Teacher

XVIII. 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. <u>APPROVE (roll call):</u> The Out of District Extended School Year Program Agreement with Atlantic County Special Services School District for a tuition charge of \$605/per week/per pupil for the 2025-2026 fiscal year.
- c. **RATIFY AND AFFIRM (roll call):** Admitting the following DCPP student from Voorhees Township Board of Education, where the prior district of residence is responsible for the estimated tuition costs:
 - i. #20402107, Grade Pre-K, \$117.28 per diem, effective May 15, 2025 through June 19, 2025 (25 days, \$2,932).
- d. **RATIFY AND AFFIRM (roll call):** Admitting the following homeless students from Galloway Township Board of Education in compliance with the McKinney-Vento Act, where the prior district of residence is responsible for the estimated tuition costs:
 - i. #20341765, Grade 3, \$90.52 per diem, effective June 3, 2025 through June 19, 2025 (13 days, \$1,176.76).
 - ii. #20341755, Grade 3, \$90.52 per diem, effective June 3, 2025 through June 19, 2025 (13 days, \$1,176.76).
 - iii. #20351767, Grade 2, \$90.52 per diem, effective June 3, 2025 through June 19, 2025 (13 days, #1,176.76).
- e. **RATIFY AND AFFIRM (roll call):** Sending the following homeless students to Monroe Township Board of Education, where the prior district of residence is responsible for the estimated tuition costs:
 - i. SID #1358166355, Grade 1, \$89.30 per diem, effective January 17, 2025 through June 17, 2025 (99 days, \$8,840.70).
 - ii. SID #9171872838, Grade K (ERI), \$108.90 per diem, effective January 17, 2025 through June 17, 2025 (99 days, \$10,781.10).
- f. **APPROVE (roll call):** The following student enrichment trips.
 - i. All walking field trips for the 2025-2026 school year.

XIX. Program Items

- a. **RATIFY and AFFIRM (roll call):** Acceptance of the Bilingual Program Waiver Letter for the 2024-2025 school year.

 Attachment
- b. <u>APPROVE (roll call):</u> Grace Rodriguez, SnapED Nutrition Education Instructor, from the Community Food Bank of NJ, to run nutritional education classes during the REACH program during the 2025-2026 school year.
- c. <u>APPROVE (roll call):</u> EHCCS Introductory 50-Hour Clinical Experience (CX) placement from September 8, 2025 to December 19, 2025 for Stockton University students:
 - i. Masey Klemm Ashley Popa (Grade 6)
 - ii. Grace Mozitis Katherine Minutella (Grade 5)
- d. **APPROVE (roll call):** ACENDA representatives to work the summer programs (ESY and REACH) Monday to Friday July 7th- July 31st from 8AM-12PM
 - i. Jillian Firus, B.S.
 - ii. Lauryn Fields, M.A.
 - iii. Lindsey Carlsin, L.P.C.

XX. 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. <u>APPROVE (roll call):</u> Professional Development Workshops for the 2024-2025 school year. *Attachment*

XXI. Policies / Regulations Items

a. **APPROVE (roll call):** Second reading and adoption of New/Revised Policies/Bylaws/Regulations as follows:

i. Policy 3220,3230 State and Federal Funds Attachment

ii. Policy 9200 Orientation and Board Member Training

Attachment

XXII. New Business

XXIII. Informational Items

- 6/12/25 CLS Grade 3 Trip to Wheaton Arts
- 6/12/25 CLS Preschool Step-Up Day

- 6/13/25 CLS Kindergarten Field Trip to the Cape May Zoo
- 6/13/25 CLS Preschool Walking Trip to the Atlantic County Library
- 6/13/25 EHCCS Grade 8 Picture Day and Dress Rehearsal
- 6/13/25 EHCCS Grade 8 School Walkthrough
- 6/13/25 EHCCS Grade 8 Dance
- 6/13/25 EHCCS Grade 8 Graduation 4:00 PM
- 6/18/25 CLS Preschool Picnic

XXIV. Open to Public

XXV. Calendar Dates

June 18, 2025	Staff Development, 12:50 Dismissal
June 19, 2025	Last Day Students, 12:20 Dismissal
July 4, 2025	Independence Day, Buildings Closed
July 9, 2025	Regular Board of Education Meeting

XXVI. 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 June 11, 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.

XXVII. Adjournment Time