

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

AGENDA

Regular Meeting
November 8, 2017

Egg Harbor City Community School
Cafetorium
730 Havana Avenue
7:00 PM

I. Open 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.

II. Flag Salute/Roll Call

Mr. Bouchard ('18)	Ms. Caudo ('17)	Mr. Murphy ('17)
Mr. Ortiz ('19)	Ms. Rogers ('18)	Mrs. Seaver ('19)
Mrs. Williams ('17)		

III. 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 November 8, 2017 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.

IV. Open Floor To Public

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

V. Comments for the Good of the Board

VI. Monthly Reports

- A. Superintendent / Principal Report *Attachment*
- B. Business Administrator Report *Attachment*
- C. Director of Special Projects Report
- D. EHCCS Principal Report *Attachment*
- E. Supervisor of Early Childhood/LDTC Report
- F. Board Solicitor's Report

VII. Board Minutes

- A. **APPROVE (roll call):**
 - 1. October 11, 2017 Regular *Attachment*

VIII. Financial Items

- A. **APPROVE (roll call):**
 - 1. Board Secretary's Report – September 2017 *Attachment*
 - 2. Treasurer of School Moneys Report – September 2017 *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 09/30/17 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):** October 2017 Bill List *Attachment*

1. General Account	\$244,147.36
2. Capital Account	\$0.00
3. Food Service Account	\$42,593.80
4. Payroll Account	\$533,954.87
5. Debt Service Account	\$0.00
- D. **APPROVE (roll call):** Budget transfer (Resolution #18-06) for the 2017-18 school year in accordance with N.J.A.C. 6:20-2:13 and Chapter 196 Laws of 1967, as follows:

November 8, 2017 Fund 10 - \$54,390.63 Fund 20 - \$18,034.97 *Attachment*
- E. **APPROVE (roll call):** Submission of the AtlantiCare School Wellness Grant for \$800.00 (due 12/1/17)

IX. Non-instructional Operations Items

A. *Facilities*

1. **APPROVE (roll call):** Use of facilities by the Atlantic United Soccer Club for the 2017-18 school year.

B. *Transportation*

1. **APPROVE (roll call):** Transportation jointures and aid in lieu of transportation with the Atlantic County Special Services School District for the 2017-2018 school year as follows:

<u>Route#</u>	<u>Host District</u>	<u># of Students</u>	<u>Amount</u>	<u>Destination</u>
298	ACSSSD	2	\$2,000.00	Pilgrim Academy
272A	ACSSSD	9	\$9,000.00	Assumption
AIL	ACSSSD	3	\$3,000.00	Various

2. **RATIFY and AFFIRM (roll call):** A contract with the Greater Egg Harbor Regional High School District to provide transportation for students to the Atlantic County Special Services School District for the 2017-18 Extended School Year Program at a cost of \$3,426.43 plus a 5% administrative fee.
3. **RATIFY and AFFIRM (roll call):** A contract with the Greater Egg Harbor Regional High School District to provide transportation for students to the Charles L. Spragg 2017-18 Extended School Year program at a cost of \$5,575.32 plus a 5% administrative fee.
4. **RATIFY and AFFIRM (roll call):** A contract with the Greater Egg Harbor Regional High School District to provide transportation for students to the Reeds Road 2017-18 Extended School Year program at a cost of \$290.70 plus a 5% administrative fee.

C. *Miscellaneous*

1. **APPROVE (roll call):** Submission of the 2017-18 Comprehensive Maintenance Plan to the Atlantic County Office of Education.
2. **APPROVE (roll call):** Spragg's Nursing Services Plan 2017-2018
Attachment
3. **APPROVE (roll call):** Submission of the AtlantiCare School Wellness Grant for \$800.00 (due 12/1/17)
4. **APPROVE (roll call):** A collaboration with the South Jersey Community Food Bank and the New Jersey Department of Agriculture to provide free dinner to student in the 21st CCLC program during the 2017-18 school year. (Start date pending)

X. Personnel Items – as recommended by the Superintendent of Schools:

XI. 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)**: Class trip for Second Grade to the Philadelphia Zoo on April 19, 2018.

XII. Program Items

- A. **APPROVE (roll call)**: The information in the NJQSAC DPR files and the submission of the files to the NJDOE pursuant to N.J.S.A. 18A:7A and N.J.A.C. 6A:30. *Attachment*
- B. **APPROVE (roll call)**: The following Cedar Creek students to volunteer in the 21st CCLC during the 2017-2018 school year to provide supervised programing to bring a drama production to the Community School:
- | | |
|--------------------|-------------------|
| Annalise Catherine | Lara Guerrini |
| Jennin Fleming | Grace Wilson |
| Julia Train | Kira Murdock |
| Jack Hall | Gabriela Martinez |
| Corinne Pololski | |
- C. **APPROVE (roll call)**: Candace Negron as a 21st CCLC supervised volunteer during the 2017-2018 school year.
- D. **APPROVE (roll call)**: The following Stockton College student for 80 hours of field placement at the Community School from January 26, 2018 – April 28, 2018:
- Kristin Marshall – assigned to Kelsey Wertz/Lori-Beth Silver *Attachment*
- E. **APPROVE (roll call)**: The following Stockton College student for Student Teaching at the Community School from September 4, 2018 – December 8, 2018:
- Kristin Marshall – assigned to Kelsey Wertz/Lori-Beth Silver *Attachment*
- F. **APPROVE (roll call)**: The following Rowan University student for Clinical Practice at the Spragg School from January 16, 2018 – May 7, 2018:
- Sylvia Kuzniar – assigned to Bianca Marinucci *Attachment*
- G. **APPROVE (roll call)**: Submission of the 2016-17 IDEA Final Report.
- H. **APPROVE (roll call)**: A Resolution (#18-07) requesting the Department of Agriculture to reconsider its plan to move the basis of awarding Food Service Management contract to a “Fixed Price” basis. *Attachment*

XIII. 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, No Child Left Behind legislation (NCLB), local student Individual Education Plans, or entitlement/discretionary grants. Adequate funds have been appropriated.

- A. **APPROVE (roll call):** Professional Development Workshops for the 2017-2018 school year. *Handout*

XIV. Policies / Regulations Items

- A. **APPROVE (roll call):** Second reading of New/Revised Policies/ Bylaws/ Regulations as follows:

1. Policy 3542.2 School Meal Program Arrears *Attachment*

XV. New Business

XVI. Informational Items

- A. Thank you letter from Feeding South Florida *Attachment*
B. Congratulations letter from NJ Agricultural Society for poster contest winner Cecilia Peterson. *Attachment*

XVII. Open to Public

XVIII. Calendar Dates

November 20 & 21	Parent-Teacher Conferences (12:50 p.m. dismissal)
November 23 & 24	Thanksgiving Recess (bldgs. closed)
November 29	ACCASBO JIF State of the Fund Dinner
December 13	Regular Board Meeting

XIX. Executive Session

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XX. Adjournment

Time: _____