

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

AGENDA

Regular Meeting
December 13, 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)		

PRESENTATION

Comprehensive Annual Financial Report for 2016-2017 School Year
Presented by Ford Scott & Associates LLC, District Auditors

RECOGNITION

The following student has been chosen as Spragg's New Jersey Agriculture Society's 2017 Farm-City Week Poster Contest winner for illustrating this year's theme "My Peculiar Plant Person".

- Kindergarten- Cecilia Peterson

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 December 13, 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. November 8, 2017 Regular *Attachment*

VIII. Financial Items

- A. **APPROVE (roll call):**
 - 1. Board Secretary's Report – October 2017 *Attachment*
 - 2. Treasurer of School Moneys Report – October 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 10/31/17 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):** November 2017 Bill List *Attachment*
 - 1. General Account \$217,949.82
 - 2. Capital Account \$0.00
 - 3. Food Service Account \$48,590.61
 - 4. Payroll Account \$560,327.77
 - 5. Debt Service Account \$0.00

- D. **APPROVE (roll call):** Budget transfer (Resolution #18-08) 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:

December 13, 2017 Fund 10 - \$19,640.75 Fund 20 - \$7,605.00
Attachment

- E. **APPROVE (roll call):** Accept the 2016-17 school audit. There are no recommendations in the audit, and therefore, a Corrective Action Plan does not need to be filed.
Attachment

IX. Non-instructional Operations Items

A. Tuition

1. **APPROVE (roll call):** Approve a tuition contract for a Preschool student, #7311820531, in the amount of \$12,902.00, and a Grade 1 Multiply Disabled student #1290348928, in the amount of \$17,912.00, who are homeless and whose district of residency is the City of Newark School District, to provide an educational program during the 2017-18 school year.
2. **APPROVE (roll call):** Approve a tuition contract with Southern Regional School District, in the amount of \$14,900.00, to provide an educational program during the 2017-18 school year for student #7013673707.

B. Miscellaneous

1. **APPROVE (roll call):** Revised 2017-2018 School Calendar
Attachment
2. **APPROVE (roll call):** 2018-2019 School Calendar *Attachment*
3. **APPROVE (roll call):** Memorandum of Understanding Regarding Live Streaming of Video Surveillance between the Egg Harbor City Public School District and the Egg Harbor City Police Department.
Attachment
4. **APPROVE (roll call):** Employee Wellness Plan in coordination with the Employee Medical Copayment Plan (Difference Card) during the 17-18 school year.
Attachment
5. **APPROVE (roll call):** A contract with Evergreen Consolidated, LLC to provide snow removal service during the 2017-18 school year. Pricing varies with accumulation levels in accordance with the attached quote.
Attachment

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

- A. **APPROVE (roll call):** Extended medical leave of absence for EHCCS Teacher, Margaret Wharton to 1/31/18 in accordance with the Family Medical Leave Act (FMLA).
- B. **APPROVE (roll call):** Letter of resignation, with regret, from EHCCS Math Teacher, Margaret Wharton, received 11/28/17 and effective 2/1/18. *Attachment*

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):** EHCCS boys' and girls' basketball trip transportation for the 2017-2018 season.
- C. **APPROVE (roll call):** The Spragg School and the Egg Harbor City Community School to be licensed as official sites for Youth Advocate Programs, Inc. (YAP) Outpatient mental health services.

XII. Program Items

- A. **APPROVE (roll call):** Revised curriculum schedule. *Attachment*
- B. **APPROVE (roll call):** Acceptance of the following items from the website DonorsChoose.org for the Community School:
 - 1. Five (5) Samsung Chromebooks (Kelsey Wertz)
 - 2. Five (5) Google Chrome Licenses
- C. **APPROVE (roll call):** Acceptance of funds from the Target Soccer Grant in the amount of \$1,000.00 for the Egg Harbor City Community School FY'18.
- D. **APPROVE (roll call):** Approve the collaboration with the South Jersey Community Food Bank and the New Jersey Department of Agriculture to provide free dinner to students in the 21st CCLC program during the 2017-2018 school year. Beginning date set for January 8, 2018.
- E. **APPROVE (roll call):** EHCCS fieldwork placement for Stockton University student from January 2, 2018 through May 4, 2018:

➤ Shawn Feldman – assigned to Kelsey Wertz *Attachment*

- F. **APPROVE (roll call):** Acceptance of the Gap Foundation Volunteer Grant in the amount of \$2,250.00 for the Community School.
- G. **APPROVE (roll call):** The acceptance of funds for the 21st Century Community Learning Center IDEA Supplemental funding FY'18 in the amount of \$35,000.

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):** First reading of New/Revised Policies/Bylaws/Regulations as follows:

- 1. Policy 9322 - Public and Executive Sessions *Attachment*

XV. New Business

XVI. Informational Items

- A. Congratulations to the Egg Harbor City Community School for winning a \$100 award as a Finalist in the Atlanticare 2017 Fruit and Veggie Infomercial Contest.

XVII. Open to Public

XVIII. Calendar Dates

December	22	Winter Recess Begins (12:20 p.m. dismissal)
December	25-29	Winter Recess (bldgs. closed)
January	1	Winter Recess (bldgs. closed)
January	2	School Re-opens
January	3	Reorganization/Regular Board Meeting

XIX. Executive Session

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XX. Adjournment

Time: _____