

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

**AGENDA**

Regular Meeting

February 14, 2018

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**

**III. Roll Call**

Mr. Bouchard ('18)

Ms. Caudo ('20)

Mr. Guercioni, III ('19)

Mr. Murphy ('20)

Mr. Ortiz ('19)

Ms. Rogers ('18)

Mrs. Seaver ('19)

**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 February 14, 2018 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.

**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. 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

## VIII. Board Minutes

- A. **APPROVE (roll call):**
  - 1. January 3, 2018 Reorganization / Regular *Attachment*

## IX. Financial Items

- A. **APPROVE (roll call):**
  - 1. Board Secretary's Report – December 2017 *Attachment*
  - 2. Treasurer of School Moneys Report – December 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 12/31/17 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):** January, 2018 Bill List *Attachment*
  - 1. General Account \$373,459.96
  - 2. Capital Account \$0.00
  - 3. Food Service Account \$79,220.83
  - 4. Payroll Account \$557,491.40
  - 5. Debt Service Account \$0.00
- D. **APPROVE (roll call):** Budget transfer (Resolution #18-11) 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:
  - February 14, 2018 Fund 10 \$2,611.71 Fund 20 \$0.00 *Attachment*

## **X. Non-instructional Operations Items**

### **A. Facilities**

1. **APPROVE (roll call):** Use of facilities by the American Red Cross to hold a Blood Drive on May 7, 2018 in the Spragg School Multi-Purpose Room.
2. **APPROVE (roll call):** Use of facilities by the American Cancer Society to use the Community School parking lot as a rest stop for riders during their Bike-a-thon to be held on June 10, 2018.

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

- A. **APPROVE (roll call):** Letter of retirement, with regret, from CLS Principal's Secretary, Maria McIntyre, dated 12/20/17 and effective 6/30/18. *Attachment*
- B. **APPROVE (roll call):** Posting of the following position:
  - CLS Principal's Secretary
- C. **RATIFY and AFFIRM (roll call):** Medical leave of absence for Concetta Burzo, CLS Teacher, effective 1/16/18 – 2/4/18 in accordance with the Family Medical Leave Act (FMLA).
- D. **APPROVE (roll call):** Posting for a part-time EHCCS Teacher Aide for the remainder of 2017-2018 school year, salary prorated.
- E. **APPROVE (roll call):** Internal posting for the following position for the remainder of the 2017-2018 school year:
  - 5<sup>th</sup> Grade Mathematics (Long-Term Substitute)
- F. **APPROVE (roll call):** Appointment of the following substitute for the 2017-2018 school year:
  - Custodial Substitute (Daily rate: \$70.00)
  - Cristina Reyes-Sanchez
- G. **APPROVE (roll call):** Approve an increase in the daily rate for Substitute Custodians from \$70.00 to \$80.00.
- H. **RATIFY and AFFIRM (roll call):** To designate Adrienne Shulby as the School Safety Specialist for Egg Harbor City Public School District.

## **XII. 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):** Following field trips:

- |                |   |
|----------------|---|
| March 3, 2018  | EHCCS Boys Basketball Team to Wells Fargo Center for the Villanova vs. Georgetown.                                |
| March 23, 2018 | 21 <sup>st</sup> CCLC to Youngs Skating as a preapproved grant funded recreational trip.                          |
| May 1, 2018    | 1 <sup>st</sup> Grade trip to Funny Farm Rescue, Mays Landing, NJ   |
| May 10, 2018   | Kindergarten Class to Wetlands Institute, 1075 Stone Harbor Blvd., Stone Harbor, NJ                               |
| May 25, 2018   | Kindergarten Class to Cape May Zoo, 707 Route US 9, N Cape May Court House, NJ 08210                              |
| May 29, 2018   | 3 <sup>rd</sup> Grade trip to AC Aquarium & Brigantine Cove, 800 North New Hampshire Avenue, Atlantic City, 08401 |

**XIII. Program Items**

- A. **APPROVE (roll call):** Submission of the Preschool Expansion Grant (PEG) Plan Update to the New Jersey Department of Education for the 2018-19 school year.
- B. **APPROVE (roll call):** Acceptance of funds from AtlantiCare in the amount of \$800 for C.L. Spragg School Wellness Grant FY'18.
- C. **RATIFY and AFFIRM:** Submission of Kids in the Game GO! Grant application in the amount of \$1000 - \$5000 for the Egg Harbor City Community School FY '18.
- D. **APPROVE (roll call):** Submission of the 2017-2018 NCLB application and acceptance of Title 1 SIA allocated funds.
- E. **APPROVE (roll call):** Submission of the Field Trip New Jersey Grant for \$700.00. Application due February 16, 2018.
- F. **APPROVE (roll call):** The following Stockton University Criminal Justice students to observe the 21<sup>st</sup> CCLC After School Program (February through May) for the Spring '18 semester.
- |                         |                            |
|-------------------------|----------------------------|
| 1. Thomas Barrett       | 17. Kevin Lawler           |
| 2. John Barton          | 18. Laura Lawrance         |
| 3. Michael Baylock      | 19. Kassandra Ledesma      |
| 4. Adam Capwell         | 20. Parker Magee           |
| 5. Kyle Chard           | 21. Shannon Malloy         |
| 6. Angel Cordero        | 22. Nicole Mattia          |
| 7. Nancy DiPalma        | 23. Ivan Mitc              |
| 8. Nicholas Geannakakes | 24. Christopher Moeder     |
| 9. Chris Hall           | 25. Eriic Montesinos Rojas |
| 10. Ryan Hatfield       | 26. Hernan Prado           |
| 11. Nadia Hayat         | 27. Egequiel Ramoso        |
| 12. Robert Heck         | 28. John Ressani           |
| 13. Robert Keil         | 29. Anais Rodriguez        |
| 14. Alexandra Kern      | 30. Michael Solomone       |

15. Ashley Kumar  
16. Johnathan Laboy

31. Alexander Stevens  
32. Mikayla Tuley  
33. Harry Webb

#### **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, 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*

#### **XV. Policies / Regulations Items**

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

1. Policy 2131 Chief School Administrator *Attachment*
2. Policy 4115 Supervision *Attachment*
3. Policy 4116 Evaluation of Teaching Staff Members *Attachment*
4. Regulation 4116 Evaluation of Teaching Staff Members *Attachment*
5. Policy 4131/4131.1 Staff Development, Inservice Education, Visitation, Conferences *Attachment*
6. Exhibit 4131/4131.1 Staff Development, Inservice Education, Visitation, Conferences *Attachment*
7. Policy 5118 Nonresidents *Attachment*
8. Policy 5131.1 Harassment, Intimidation and Bullying *Attachment*
9. Policy 5141.9 Head Lice *Attachment*
10. Policy 6171.3 Improving Academic Achievement and Parent and Family Engagement *Attachment*

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

1. Policy 2130 – Principal Evaluation *Attachment*
2. Regulation 2130 – Principal Evaluation *Attachment*
3. Policy 1250 – Visitors *Attachment*

#### **XVI. New Business**

#### **XVII. Informational Items**

- A. Thank you letter from AtlantiCare Healthy Schools *Attachment*  
B. Thank you letter from Zero The End of Prostate Cancer *Attachment*

**XVIII. Open to Public**

**XIX. Calendar Dates**

February	16	Staff Development (no school)
February	19	Presidents' Day – (buildings closed)
March	7	Staff Development (12:50 dismiss)
March	14	Regular Board Meeting
March	16	Staff Development (no school)

**XX. Executive Session**

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**XXI. Adjournment**

Time: \_\_\_\_\_