

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

**AGENDA**

Regular Meeting

April 11, 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/Roll Call**

Mr. Bouchard ('18)

Ms. Caudo ('20)

Mr. Guercioni, III ('19)

Mr. Murphy ('20)

Mr. Ortiz ('19)

Ms. Rogers ('18)

Mrs. Seaver ('19)

**PRESENTATION**

**Cooper Levensen** 2017 Holiday Cards designed by

Marissa Niceler – 8<sup>th</sup> grade student

Joshua Castillo – 7<sup>th</sup> grade student

**STAFF RECOGNITION**

Bianca Marinucci, Teacher of the Year

Spragg Elementary School

Kelsey Wertz, Teacher of the Year

Egg Harbor Community School

**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 April 11, 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.

**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
- 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. March 28, 2018 Regular *Attachment*
  - 2. March 28, 2018 Executive *Attachment*

**VIII. Financial Items**

- A. **APPROVE (roll call):**
  - 1. Board Secretary's Report – February 2018 *Attachment*
  - 2. Treasurer of School Moneys Report – February 2018 *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 02/28/18 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):** March, 2018 Bill List
  - 1. General Account \$314,226.05
  - 2. Capital Account \$0.00
  - 3. Food Service Account \$36,576.82
  - 4. Payroll Account \$557,467.71
  - 5. Debt Service Account 486,821.88

*Attachment*

- D. **APPROVE (roll call):** Budget transfer (Resolution #18-13) 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:

April 11, 2018 Fund 10 - \$5,303.94 Fund 20 - \$0.00  
*Attachment*

- E. **APPROVE (roll call):** Contract with Source 4 Teachers to provide Substitute Teacher placement for the 2018-2019 school year at the following daily rates:

	<u>Daily Rate</u>	<u>Pricing</u>
Teaching Staff and Aides – 60 Credits	\$80 per day	\$107.20
Teaching Staff and Aides – BA/BS	\$85 per day	\$113.90
Teaching Staff and Aides – Teacher’s Cert	\$90 per day	\$120.60
Nurse	\$100 per day	\$140.00
Custodian	\$70 per day	\$95.20

- F. **APPROVE (roll call):** Contract with Above and Beyond Learning Group LLC to provide a Functional Behavior Assessment for student 7426584094 at a cost of \$140.00 per hour, up to 12 hours, plus a \$500.00 administrative fee.

**IX. Non-instructional Operations Items**

A. Miscellaneous

1. **APPROVE (roll call):** Resolution #18-14 appointing Dennis M. Brown of Glenn Insurance, Inc. as Risk Management Consultant for the 2018-2019 school year, and approval of 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 School District. *Attachment*
2. **APPROVE (roll call):** Authorization for the Business Administrator to solicit proposals for a Food Service Management Company for the 2018-2019 school year.

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

- A. **APPROVE (roll call):** Posting of the following positions for the 21<sup>st</sup> CCLC Summer Program (July 5, 2018 – July 31, 2018), at the contractual rate funded by the FY’18 21<sup>st</sup> CCLC and IDEA 21<sup>st</sup> CCLC grant:

1. Instructors:

Special Education	1	up to 90 hours each
Science	1	up to 90 hours each
Health and PE	1	up to 90 hours each
Math	1	up to 90 hours each
Language Arts	1	up to 90 hours each

2. Nurse 1 up to 100 hours each

- B. **APPROVE (roll call):** Posting of the following positions for the Special Education Extended School Year Program (July 5, 2018 – July 31, 2018), at the contractual rate:
- |                                  |   |                     |
|----------------------------------|---|---------------------|
| 1. Special Education Instructors | 5 | up to 90 hours each |
| 2. Reading Specialist Instructor | 1 | up to 90 hours      |
| 3. Classroom Aides               | 3 | up to 80 hours each |
- C. **APPROVE (roll call):** Posting of the following positions for a Speech and Language Specialist for the Extended School Year Program (July 5, 2018 – July 31, 2018), at the contractual rate for a maximum of 86 hours.
- D. **APPROVE (roll call):** Posting for 3 Charles L. Spragg and 5 Egg Harbor City Community School LinkIt Teacher Facilitators for 4 hours of professional development on August 7, 2018 at the contractual rate.
- E. **APPROVE (roll call):** Posting for 4 Charles L. Spragg and 5 Egg Harbor City Community School Teachers for 8 hours total (2 sessions – 1 in June 2018 and 1 in August 2018) of English Language Arts professional development at the contractual rate.

## **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*

## **XII. Program Items**

- A. **APPROVE (roll call):** Acceptance of the Field Trip New Jersey Grant FY'18 for \$700.00.
- B. **APPROVE (roll call):** Submission of the Charles L.Spragg School OceanFirst Model Classroom Grant \$10,000.00 due May 1<sup>st</sup>.
- C. **APPROVE (roll call):** Submission of the Egg Harbor City Community School OceanFirst Model Classroom Grant \$10,000.00 due May 1<sup>st</sup>.
- D. **APPROVE (roll call):** Operation of the General Education Summer School Program from 6/25/18 - 6/29/18.
- E. **APPROVE (roll call):** Operation of the 21<sup>st</sup> Century Community Learning Center summer program from 7/5/18 - 7/31/18.
- F. **APPROVE (roll call):** Operation of the Special Education Extended School Year summer program from 7/5/18 - 7/31/18.
- G. **APPROVE (roll call):** Collaboration with the Community Food Bank for ESY and 21<sup>st</sup> CCLC summer meals for July 2018.

- H. **APPROVE (roll call):** Acceptance of \$360,300 in Preschool Education Aid and \$223,963 in Preschool Expansion Grant Funds for school year 2018-2019, which includes one-time supplemental funding in the amount of \$2,000.
- I. **APPROVE (roll call):** Acceptance of \$100.00 from AtlantiCare Healthy Educator for CLS winner Nurse Stacy Baggstrom.
- J. **APPROVE (roll call):** Acceptance of \$50 from AtlaniCare Green Mustache Contest for CLS-Ms. Marinucci's class.
- K. **APPROVE (roll call):** Approve Sharen Dempsey and Helene Gentile as Volunteer Master Gardeners for Spragg gardens.

**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**

**XV. New Business**

**XVI. Informational Item**

Congratulations to Ms. Marinucci's Class for being selected as a Winner of AtlantiCare Healthy Schools, Healthy Children's Green Mustache Contest.

**XVII. Open to Public**

**XVIII. Calendar Dates**

April	16 & 17	Parent/Teacher Conferences (early dismissal – 12:50)
May	2	BOE Meeting/Public Hearing 2018-19 Budget

**XIX. Executive Session**

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**XX. Adjournment**

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