

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

AGENDA

Regular Meeting/Public Hearing
May 2, 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.

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/Roll Call

Mr. Bouchard ('18)
Mr. Murphy ('20)
Mrs. Seaver ('19)

Ms. Caudo ('20)
Mr. Ortiz ('19)

Mr. Guercioni, III ('19)
Ms. Rogers ('18)

BUDGET PRESENTATION

Ms. Shulby and Mr. Smurlo

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 May 2, 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 *Handout*
- E. Supervisor of Early Childhood/LDTC Report
- F. Board Solicitor’s Report

VII. Board Minutes

- A. **APPROVE (roll call):**
 - 1. April 11, 2018 Regular *Attachment*
 - 2. April 11, 2018 Executive *Attachment*

VIII. Financial Items

- A. **APPROVE (roll call):**
 - 1. Board Secretary’s Report – March, 2018 *Attachment*
 - 2. Treasurer of School Moneys Report – March, 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 03/31/18 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):** April, 2018 Bill List *Attachment*

1. General Account	\$243,958.75
2. Capital Account	\$0.00
3. Food Service Account	\$32,130.15
4. Payroll Account	\$562,054.52
5. Debt Service Account	\$0.00

D. **APPROVE (roll call):** Budget transfer (Resolution #18-15) 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:

May 2, 2018 Fund 10 - \$17,034.23 Fund 20- \$0.00 *Attachment*

E. **APPROVE (roll call):** Submission of the 2018-2019 school district budget as approved by the Atlantic County Office of Education and after public hearing with the following resolution:

The proposed budget includes sufficient funds to provide curriculum and instruction which will enable all students to achieve the New Jersey Student Learning Standards, as is in compliance with N.J.S.A. 18A and N.J.A.C. Title 6 and 6A.

BE IT RESOLVED to approve the 2018-2019 school district budget as approved by the County Office of Education as follows:

Anticipated Enrollment - 562

	Budget
General Fund	\$8,959,293.00
Special Revenue Fund	\$1,451,086.00
Debt Service Fund	<u>\$ 600,282.00</u>
	\$11,010,661.00

BE IT FURTHER RESOLVED that no banked cap will be applied to the 2018-2019 school budget.

BE IT FURTHER RESOLVED to acknowledge that the 2018-2019 budget as described above will result in the following:

General Tax Fund Levy	\$2,761,017.00
Debt Service Tax Levy	<u>\$ 478,609.00</u>
	\$3,239,626.00

BE IT FURTHER RESOLVED that the Egg Harbor City Board of Education establishes a maximum of \$30,000.00 in the general fund 2018-2019 budget, allotted for travel and travel related expenditures.

BE IT FURTHER RESOLVED that, the support documentation of this budget also contains an itemization of criteria expenditures as required under administrative regulations.

- F. **APPROVE (roll call):** Contract with Ford-Scott & Associates, LLC to provide Auditing Services for the year ended June 30, 2018 in the amount of \$18,500.00 and accept their Peer Review letter dated November 30, 2016.
- G. **APPROVE (roll call):** Contract with Milestone Physical Therapy, LLC to provide physical therapy services to district students as required by the students' IEP for the 2018-2019 school year at a cost of \$112.50 per initial evaluation and \$37.50 for each therapy session.
- H. **APPROVE (roll call):** Contract with Above and Beyond Learning Group, LLC to provide BCBA Services during the 2018-2019 school year at a cost of \$150.00 per hour, up to 6 hours per month, plus a \$500.00 administrative fee. Estimated annual costs \$9,500.00
- I. **APPROVE (roll call):** Contract with Bayada Home Health Care, Inc. to provide substitute School Nurses at a cost of \$55.00 per hour during the 2018-2019 school year and for the remainder of the 2017-2018 school year.

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

- A. **APPROVE (roll call):** Renewal of staff contracts for the 2018-2019 school year. *Attachment*
- B. **APPROVE (roll call):** Six (6) Egg Harbor City Community School teachers for up to 8 hours of Mathematics and Science professional development at the contractual rate.
- C. **APPROVE (roll call):** The contract between Harborfields and the Egg Harbor City Public School District for the 2018-2019 school year pending Title I N & D FY'19 ESSA Grant funds. *Attachment*
- D. **APPROVE (roll call):** Posting for the following Harborfields positions for the 2018-2019 school year at the contractual rate pending funding by the Title I N & D FY'19 ESSA Grant as follows:
 - 2 Teachers as tutors for 8 hours per week for 48 weeks each
 - 1 Facilitator for 6 hours per week for 48 weeks
 - 1 Social Worker / Counselor / Behavioral Specialist for 8 hours per week for 48 weeks

- E. **APPROVE (roll call):** The following staff for the Special Education Extended School Year Program (July 5, 2018 to July 31, 2018), at the contractual rate:

Jim Connelly	Special Education Instructor	up to 90 hours
Tom D'Attilio	Special Education Instructor	up to 90 hours
Deanna Walker	Special Education Instructor	up to 90 hours
Alicia Garcia	Special Education Instructor	up to 90 hours
Brittany Griffin	Special Education Instructor	up to 90 hours
Emily Rheault	Reading Specialist Instructor	up to 90 hours
Linda Schromsky	Classroom Aide	up to 80 hours
Corine Lenzi	Classroom Aide	up to 80 hours
Stacey Mohr	Classroom Aide	up to 80 hours

- F. **APPROVE (roll call):** The following staff for the 21st Century Community Learning Center 2016 STEM Summer Camp (July 5, 2018 to July 31, 2018) at the contractual rate, funded by the FY'18 21st CCLC grant.

Andrew Ross	Science Teacher	up to 90 hours
Marc Roesch	Health and PE Teacher	up to 90 hours
Danielle Broomhead	Math Teacher	up to 90 hours
Kylene Farnan	Language Arts Teacher	up to 90 hours
Matthew Wira	Special Education Teacher	up to 90 hours
Lorie Walsh	Nurse	up to 50 hours
Stacey Baggstrom	Nurse	up to 50 hours

- G. **APPROVE (roll call):** The following staff for the June 2018 (4 hours) and August 2018 (4 hours) of English Language Arts professional development at the contractual rate:

CLS:

Cindy Craig
Alysha Garcia
Bianca Marinucci
Emily Rheault

EHCCS:

Kylene Farnan
Shaun Gunther
Jordan Melchionni
Marc Roesch
Lori-Beth Sliver

- H. **APPROVE (roll call):** Revised posting for 4 Charles L. Spragg LinkIt Teacher Facilitators for 4 hours of professional development on August 7, 2018 at the contractual rate.

- I. **APPROVE (roll call):** The following staff for the August 7, 2018 (4 hours) of LinkIt professional development at the contractual rate:

CLS:

Cindy Craig
Alysha Garcia
Bianca Marinucci
Emily Rheault

EHCCS:

James Connelly
Kylene Farnan
Tom Kresz
Andrew Ross
Gabrielle Rote

- J. **APPROVE (roll call):** Appointment of Toni Michel, CLS Principal's Secretary, effective 6/4/18 at Step 1 \$35,281.00 prorated pending Criminal History Background. *Attachment*
- K. **APPROVE (roll call):** Appointment of Ana Cabral, School Psychologist, for up to 80 hours of summer work at the contractual rate.
- L. **APPROVE (roll call):** Appointment of Jen Connelly, School Social Worker, for up to 80 hours of summer work at the contractual rate.
- M. **APPROVE (roll call):** Acceptance, with regret, a letter of retirement from EHCCS PE Teacher, Kimbra Lee Goodwin, received 4/9/18 and effective 6/30/18. *Attachment*
- N. **APPROVE (roll call):** Acceptance, with regret, a letter of resignation from CLS BSI Teacher, Concetta Burzo, received 4/17/18 and effective 6/30/18. *Attachment*
- O. **APPROVE (roll call):** Acceptance, with regret, a letter of resignation from CLS ICR Teacher, Kimberly Grahsler, received 4/19/18 and effective 6/30/18. *Attachment*
- P. **APPROVE (roll call):** Posting for district free and reduced lunch applications coordinator for the 2018-2019 school year, at the contractual rate.
- Q. **APPROVE (roll call):** Posting for district substitute call person for the 2018-2019 school year, at the contractual rate.
- R. **APPROVE (roll call):** Posting for district registrar for the 2018-2019 school year, at the contractual rate.
- S. **RATIFY and AFFIRM:** Posting for CCLS REACH Summer Camp Substitute Teacher for the 21st CCLS Summer Program (July 5, 2018 to July 31, 2018), at the contractual rate funded by the FY'18 21st CCLC grant.

- T. **APPROVE (roll call):** Appointment of Bianca Marinucci as Substitute Teacher for the 21st CCLS Summer Program (July 5, 2018 to July 31, 2018) at the contractual rate funded by the FY'18 21st CCLC grant.
- U. **APPROVE (roll call):** Change in teaching training level for Matthew Wira from Teacher-Step 7- BA+15, \$54,564.00 to Teacher-Step 7 BA+30, \$55,506.00 for the 2018-2019 school year effective 9/1/18.

X. 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. **RATIFY and AFFIRM:** 21st CCLC field trip FY'18 funded by the awarded Field Trip Grant to Stockton University on April 24, from 3:00 p.m. to 4 p.m.

XI. Program Items

- A. **APPROVE (roll call):** The following Stockton University student for fieldwork placement (80 hours) at the EHCCS from September 7, 2018 to December 11, 2018:
 - Mallory Maugeri – assigned to Karen Porreca
 - Brandon Wyld – assigned to Kylene Farnan
- B. **APPROVE (roll call):** The following Stockton University student for student teaching placement at the EHCCS from January 2, 2019 to April 19, 2019:
 - Mallory Maugeri – assigned to Karen Porreca
- C. **APPROVE (roll call):** The following Stockton University student for fieldwork placement (80 hours) at the CLS from September 7, 2018 to December 11, 2018:
 - Amanda Adams – assigned to Marie Farnan

XII. 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*

XIII. New Business

XIV. Informational Items

Thank you letter for participating in Go Blue for CASA Dress Down Day and the \$52 donation from the Staff at the Charles L. Spragg School.

XV. Open to Public

XVI. Calendar Dates

May 9	Staff Development (12:50 dismiss)
May 28	Memorial Day (bldgs. closed)
June 13	Regular Board Meeting

XVII. Executive Session

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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.

XVII. Adjournment

Time: _____