

EGG HARBOR CITY BOARD OF EDUCATION  
REGULAR MEETING

May 2, 2018

The regular meeting of the Egg Harbor City Board of Education was held on the above date at 7:00 p.m. at the Egg Harbor City Community School, 730 Havana Avenue, Egg Harbor City, New Jersey, with Board President, Stephen Bouchard opening the meeting, and board members, Jimmie Guercioni III, Stephen Murphy, Steven Ortiz, MaryAnn Rogers, and Dana Seaver present. Also present was: Superintendent/CLS Principal, Adrienne Shulby; Business Administrator, Joseph Smurlo; EHCCS Principal, John Griffith; Director of Special Projects, Gina Forester; Supervisor of Early Childhood/LDTC, Tara Macchione; Board Solicitor, Ron Sahli and Board Secretary, Maryanne Shupin.

Mr. Bouchard called the meeting to order at 7:00 p.m. with the following statements: 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.

Mr. Bouchard called for the flag salute and roll call, which is reflected in the opening paragraph.

***Budget Presentation***

Mr. Smurlo began the presentation by welcoming everyone to the 2018-2019 Public Hearing for the Budget Presentation. He gave a brief overview of the Budget Process. Mr. Smurlo and Mrs. Shulby presented the budget via a power point presentation. Slides discussed included State Aid, Increased Enrollment, Major Expenditures Increases, Program Cuts, Budget Development Priorities, Adequacy Budget, Banked Cap. Mr. Smurlo explained how the difference between 2017-2018 and 2018-2019 with the different tax rates, 1.46 and 1.64 respectively yields the same amount in taxes for the average home owner. The school tax rate for this budget is 1.64/\$.018 cents. Mr. Smurlo cleared the question from Mr. Lello concerns of keeping the tax levy as low as possible. He ended the presentation with, "We are aware of the tax payers concerns."

**EXECUTIVE SESSION**

No Executive Session.

OPEN FLOOR TO THE PUBLIC

No public comment.

COMMENTS FOR THE GOOD OF THE BOARD

Mrs. Seaver mentioned the Spring Dinner and hopes that Egg Harbor City is greatly represented.

MONTHLY REPORTS

Mrs. Shulby's wanted the Board to be aware NJHS, that was held during the evening, had a great turnout. The families that participated were extremely honored. Mr. Ross did an excellent job. Mrs. Shulby attended a dinner with Stacy Baggstrom where she was honored by AtlantiCare as a Healthy Educator. Lastly, the Spragg school held a Literacy Night that had a movie theme. Students were able to attend and parents were given tools to help develop their children's literacy. This was funded by a NJEA Pride grant.

Mr. Smurlo had a conference call with SDA. The few items that are left to be completed will be done during the summer.

Dr. Forester reports that ELL student's testing is completed and she is appreciative of the extra PD for LinkIt.

Mr. Griffith reports that April's Parent Teachers conferences had a greater turnout than usual since report card were held and given out during conferences. The Community School will keep conferences this way moving forward. April was Autism Awareness Month and the amount of activities was amazing. Tee-shirts were worn by staff member and a donation was given to NJ chapter of Autism. PARCC testing has begun.

Mrs. Macchione mentioned members of the CST will be conducting PreK and Kindergarten registration for 7 days in May. Mrs. Seaver questioned the cutoff date and Mrs. Macchione explained the date for 4 year olds is 10.1.2018.

BOARD MINUTES

Upon a motion by Ms. Rogers, seconded by Mr. Ortiz, the Board approved the following sets of minutes:

- April 11, 2018          Regular
- April 11, 2018          Executive

(Roll call: Mr. Guercionni-yes, Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes). Motion carried.

FINANCIAL ITEMS

Upon a motion by Ms. Rogers, seconded by Mr. Ortiz, the Board approved the Board Secretary's Report and the Treasurer's Report for March 2018. (Roll call: Mr. Guercioni-yes, Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes). Motion carried.

Upon a motion by Ms. Rogers, seconded by Mr. Ortiz, the Board approved the 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. (Roll call: Mr. Guercioni-yes, Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes). Motion carried.

Upon a motion by Ms. Rogers, seconded by Mr. Ortiz, the Board approved the April 2018 bill list as follows:

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

(Roll call: Mr. Guercioni-yes, Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes). Motion carried.

Upon a motion by Ms. Rogers, seconded by Mr. Ortiz, the Board approved the 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

(Roll call: Mr. Guercioni-yes, Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes). Motion carried.

Upon a motion by Ms. Rogers, seconded by Mr. Ortiz, the board approved 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.

Anticipated Enrollment - 562

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

	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. (Roll call: Mr. Guercioni-yes, Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes). Motion carried.

Upon a motion by Ms. Rogers, seconded by Mr. Ortiz, the board approved the 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. (Roll call: Mr. Guercioni-yes, Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes). Motion carried.

Upon a motion by Ms. Rogers, seconded by Mr. Ortiz, the board approved the 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. (Roll call: Mr. Guercioni-yes, Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes). Motion carried.

Upon a motion by Ms. Rogers, seconded by Mr. Ortiz, the board approved the 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. (Roll call: Mr. Guercioni-yes, Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes). Motion carried.

Upon a motion by Ms. Rogers, seconded by Mr. Ortiz, the board approved the 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. (Roll call: Mr. Guercioni-yes, Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes). Motion carried.

PERSONNEL (as recommended by the Superintendent)

Corrections: IX.B: added the words: summer hours. IX.F 21CCLC 2018 STEM Camp: Marc Roesch: General Education.

Upon a motion by Ms. Rogers, seconded by Mr. Ortiz, the board approved renewal of staff contracts for the 2018-2019 school year. (Roll call: Mr. Guercioni-yes, Mr. Murphy-yes; Mr. Ortiz-recused; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes). Motion carried.

Upon a motion by Ms. Rogers, seconded by Mr. Ortiz, the board approved Six (6) Egg Harbor City Community School teachers for up to 8 hours during Summer 2018 for Mathematics and Science professional development at the summer hours contractual rate. (Roll call: Mr. Guercioni-yes, Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes). Motion carried.

Upon a motion by Ms. Rogers, seconded by Mr. Ortiz, the board approved 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. (Roll call: Mr. Guercioni-yes, Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes). Motion carried.

Upon a motion by Ms. Rogers, seconded by Mr. Ortiz, the board approved the 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

(Roll call: Mr. Guercioni-yes, Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes). Motion carried.

Upon a motion by Ms. Rogers, seconded by Mr. Ortiz, the board approved 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

(Roll call: Mr. Guercioni-yes, Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes). Motion carried.

Upon a motion by Ms. Rogers, seconded by Mr. Ortiz, the board approved the following staff for the 21<sup>st</sup> Century Community Learning Center 2018 STEM Summer Camp (July 5, 2018 to July 31, 2018) at the contractual rate, funded by the FY'18 21<sup>st</sup> CCLC grant.

Andrew Ross	Science Teacher	up to 90 hours
Marc Roesch	General Education	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

(Roll call: Mr. Guercioni-yes, Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes). Motion carried.

Upon a motion by Ms. Rogers, seconded by Mr. Ortiz, the board approved 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

(Roll call: Mr. Guercioni-yes, Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes). Motion carried.

Upon a motion by Ms. Rogers, seconded by Mr. Ortiz, the board approved revised posting for 4 Charles L. Spragg LinkIt Teacher Facilitators for 4 hours of professional development on August 7, 2018 at the contractual rate.

(Roll call: Mr. Guercioni-yes, Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes). Motion carried.

Upon a motion by Ms. Rogers, seconded by Mr. Ortiz, the board approved 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

(Roll call: Mr. Guercioni-yes, Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes). Motion carried.

Upon a motion by Ms. Rogers, seconded by Mr. Ortiz, the board approved the appointment of Toni Michel, CLS Principal's Secretary, effective 6/4/18 at Step 1 \$35,281.00 prorated pending Criminal History Background. (Roll call: Mr. Guercioni-yes, Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes). Motion carried.

(Roll call: Mr. Guercioni-yes, Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes). Motion carried.

Upon a motion by Ms. Rogers, seconded by Mr. Ortiz, the board approved an appointment of Ana Cabral, School Psychologist for up to 80 hours of summer work at the contractual rate. (Roll call: Mr. Guercioni-yes, Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes). Motion carried.

Upon a motion by Ms. Rogers, seconded by Mr. Ortiz, the board approved an appointment of Jennifer Connelly, School Social Worker for up to 80 hours of summer work at the contractual rate. (Roll call: Mr. Guercioni-yes, Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes). Motion carried.

Upon a motion by Ms. Rogers, seconded by Mr. Ortiz, the board approved an acceptance, with regret, a letter of retirement from EHCCS PE Teacher, Kimbra Lee Goodwin, received 4/9/18 and effective 6/30/18. (Roll call: Mr. Guercioni-yes, Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes). Motion carried.

Upon a motion by Ms. Rogers, seconded by Mr. Ortiz, the board approved an acceptance, with regret, a letter of resignation from CLS BSI Teacher, Concetta Burzo, received 4/17/18 and effective 6/30/18. (Roll call: Mr. Guercioni-yes, Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes). Motion carried.

Upon a motion by Ms. Rogers, seconded by Mr. Ortiz, the board approved an Acceptance, with regret, a letter of resignation from CLS ICR Teacher, Kimberly Grahslar, received 4/19/18 and effective 6/30/18. (Roll call: Mr. Guercioni-yes, Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes). Motion carried.

Upon a motion by Ms. Rogers, seconded by Mr. Ortiz, the board approved posting for district free and reduced lunch applications coordinator for the 2018-2019 school year, at the contractual rate. (Roll call: Mr. Guercioni-yes, Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes). Motion carried.

Upon a motion by Ms. Rogers, seconded by Mr. Ortiz, the board approved posting for district substitute call person for the 2018-2019 school year, at the contractual rate. (Roll call: Mr. Guercioni-yes, Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes). Motion carried.

Upon a motion by Ms. Rogers, seconded by Mr. Ortiz, the board approved posting for district registrar for the 2018-2019 school year, at the contractual rate. (Roll

call: Mr. Guercioni-yes, Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes). Motion carried.

Upon a motion by Ms. Rogers, seconded by Mr. Ortiz, the board ratified and affirmed posting for CCLS REACH Summer Camp Substitute Teacher for the 21<sup>st</sup> CCLS Summer Program (July 5, 2018 to July 31, 2018), at the contractual rate funded by the FY'18 21<sup>st</sup> CCLC grant. (Roll call: Mr. Guercioni-yes, Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes). Motion carried.

Upon a motion by Ms. Rogers, seconded by Mr. Ortiz, the board approved the appointment of Bianca Marinucci as Substitute Teacher for the 21 CCLC Summer Program (July 5, 2018 to July 31, 2018) at the contractual rate funded by the FY'18 21<sup>st</sup> CCLC grant. (Roll call: Mr. Guercioni-yes, Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes). Motion carried.

Upon a motion by Ms. Rogers, seconded by Mr. Ortiz, the board approved the 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. (Roll call: Mr. Guercioni-yes, Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes). Motion carried.

#### STUDENT ITEMS

Upon a motion by Mr. Ortiz, seconded by Ms. Rogers, the board approved a motion to affirm the Harassment, Intimidation, & Bullying (HIB) incidents as reported by the Superintendent and resolved by the building principal, HIB Coordinator, or designee. (Roll call: Mr. Guercioni-yes, Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes). Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Rogers, the board approved 21<sup>st</sup> 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. (Roll call: Mr. Guercioni-yes, Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes). Motion carried.

#### PROGRAM ITEMS

Upon a motion by Mr. Ortiz, seconded by Ms. Rogers, the board approved 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

(Roll call: Mr. Guercioni-yes, Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes). Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Rogers, the board approved 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. (Roll call: Mr. Guercioni-yes, Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes). Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Rogers, the board approved



Upon a motion by Mr. Ortiz, seconded by Ms. Rogers, the board approved 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

(Roll call: Mr. Guercioni-yes, Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes). Motion carried.

#### 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.

Upon a motion by Mr. Ortiz, seconded by Ms. Rogers, the board approved Professional Development Workshops for the 2017-2018 school year. (Roll call: Mr. Guercioni-yes, Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes). Motion carried.

#### NEW BUSINESS

No new business was discussed.

#### 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.

#### OPEN TO THE PUBLIC

No public comments were made

#### CALENDAR DATES

District dates of interest for the upcoming month:

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

#### Executive Session

Upon a motion by Mr. Ortiz, seconded by Ms. Rogers, the board approved the 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 7:29 PM 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

Regular Meeting/Public Hearing

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disclosed to the public when a decision is made upon the same, and in personnel matter, with the consent of the employee.

The Board returned from executive session at 7:59 PM

ADJOURNMENT

There being no further business, upon a motion by Mr. Ortiz, seconded Ms. Rogers, and carried unanimously, the Board adjourned the meeting at 7:59 PM.

Respectfully submitted,

Maryanne Shupin  
Board Secretary