

EGG HARBOR CITY BOARD OF EDUCATION
REGULAR MEETING

June 13, 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, Janine Caudo, James Guercioni III, Steven Ortiz and MaryAnn Rogers present. Also present were: 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; and Board Secretary, Maryanne Shupin. At 7:02 p.m. Dana Seaver joined the meeting.

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.

PRESENTATION

Mr. Griffith announced Egg Harbor City Community School Boys' Basketball Team is the Cape-Atlantic League Champions with a record of nine (9) wins and one (1) loss. Coach Sakers mentored the boys to play hard and work together as a team. Coach Sakers enjoyed teaching these young men that hard work has its awards. They thanked the Board for their sweat shirts and banner. Mrs. Jeanette DiPiero took a picture of two (2) players holding the banner with Coach Sakers and Mr. Griffith. This banderole will hang next to the last one received during the winning season of the 2013-2014 school year.

EXECUTIVE SESSION

Upon a motion by Mr. Ortiz and second by Ms. Caudo, the Board went into executive session at 7:10 p.m. Upon a motion by Mr. Ortiz and second by Ms. Rogers, the Board came out of executive session at 7:35 p.m.

COMMENTS FOR THE GOOD OF THE BOARD

On Wednesday, June 6, 2018, Mrs. Seaver and Mr. Bouchard went to the Fair Funding Action Committee sponsored by NJSBA held at the Absecon School District. The Power Point presentation and handouts are available to anyone interested in contacting Legislators concerning

Bill S2. Senate President Stephen Sweeney is sponsoring a bill to modify school funding law to eliminate adjustment aid and State aid growth limit. Bill S2 allows adjustment to tax levy growth limitation for certain school districts. Interested parties can contact Mr. Bouchard for more information.

OPEN FLOOR TO THE PUBLIC

Mr. Bouchard invited the public to comment on or question any topic related to the Board of Education agenda items. There were no public comments or questions.

MONTHLY REPORTS

Mrs. Shulby shared information on two (2) exceptionally nice events at the Carriage House this past month. The first event was the Teacher of the Year luncheon where Bianca Marinucci and Kelsey Wertz were recognized as the finest educators in Atlantic County. The second event was the Academic Excellence Luncheon. Mrs. Shulby and Mr. Griffith escorted the top 8th grade students from EHC to the luncheon for Atlantic County's highest achievers from area Middle Schools and 12 grade trailblazers from the High Schools. It's a phenomenal opportunity for our students to hear from the older students about their goals for continuing their education. A good time was had by all!

Mr. Smurlo discussed the Food Service Management request for proposals. On June 7, 2018, Dr. Forester, Mr. Griffith, Mrs. Shulby and Mr. Smurlo met to score the proposals from three (3) companies: Nutrition Group, Masicho's Food Service and NutriServe. Most of the review is based solely on price. The lowest bid came from Masicho's. They are willing to interview former cafeteria employees and those hired will receive 2% above their 2017-2018 salary.

Dr. Forester and Mr. Griffith gave a tandem report and will likely continue this way during the 2018-2019 school year. The state of New Jersey has identified Egg Harbor City Community School as a Comprehensive School. The mission, moving through the next school, is to look at how to use data to drive instruction. The posting for two (2) staff members as Curriculum/Data Team Leaders will be teachers who work closely with Dr. Forester, Mr. Griffith and Mrs. Shulby. The focus will be to ensure all staff are using data to write their lesson plans while identifying the standards they are using to teach strengths and weakness from a different perspective. The best way to do that is to use data on hand and the continued data through LinkIt to expand instruction.

Mr. Griffith shared that he has been attending PD to lay the ground work for Data Mining (the new buzz word for 2018-2019 school year). He has formed an Annual School Plan Committee: Dr. Forester, Mrs. Halfpenny, Mr. Connelly, Ms. Garcia and Ms. Farnan. They have worked very hard and have grown to identify areas that will improve test scores. "Smart Goals" will be very specific with a timeline attached to the goal and they will report out of them. Teachers will look at standards giving student's trouble, assessments will be given regularly and teachers will mine that data. Instructions will be driven by what they learn from the data. Goals will be part of the teachers' PD Plans.

Chronic absenteeism has been an area of concern. During the 2017-2018, Mr. Griffith and Mrs. Halfpenny laid the ground work to help the teachers hold students accountable where they can track their own personal data with the hope to motivate them.

Before school starts in September, each staff member will receive a packet with an assessment calendar and profiles for each student from LinkIt. On student half days, when teachers have PD in the p.m., the DOE will be sending a Math and ELA specialist to help look at the data, standards and curriculum. Mr. Griffith has been pleased with the assistances from the Department of Education and he is looking forward to seeing some growth.

Mrs. Shulby noted the DOE has provided some funding for this mandate. This will help keep the local taxes from rising any higher.

Mrs. Macchione shared the Preschoolers had a walking field trip to the library. It's always a great experience to go to the library and take books out to read. Mr. Kresz had a running club this year and on May 14th the runners joined Team Tara for Breast Cancer Awareness. It was heartwarming to have them support her Team and this great movement.

ANNUAL APPOINTMENTS

Upon a motion by Mr. Ortiz, seconded by Ms. Rogers, the Board approved the appointment of Joseph Smurlo as Business Administrator/Asst. Board Secretary. (Roll call: Ms. Caudo-yes; Mr. Guercioni-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 appointment of Ms. Susan Palaia as Treasurer of School Moneys. (Roll call: Ms. Caudo-yes; Mr. Guercioni-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 appointment of Ford, Scott & Associates, LLC, as Public School Auditor. (Roll call: Ms. Caudo-yes; Mr. Guercioni-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 appointment of Sahli & Padovani, Attorneys At Law, as Board Attorney. (Roll call: Ms. Caudo-yes; Mr. Guercioni-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 appointment of Becica Associates, LLC, Architect of Record as Board Architect. (Roll call: Ms. Caudo-yes; Mr. Guercioni-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 appointment of Cynergy Group, James Wittaker, broker of record for the district's medical, prescription and dental benefits coverage. (Roll call: Ms. Caudo-yes; Mr. Guercioni-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 authorization to Procure Goods and Services through State Contracts. (Roll call: Ms. Caudo-yes; Mr. Guercioni-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 appointment of Joseph Smurlo as Qualified Purchasing Agent N.J.S.A. 18A:18A-3a /N.J.A.C. 5:34-5 Et Seq and sets the bid threshold at \$40,000. (Roll call: Ms. Caudo-yes; Mr. Guercioni-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 appointment of EHCCS Principal John Griffith, School & Classroom Practices as Affirmative Action Officer N.J.A.C. 6:4-1.3(c). (Roll call: Ms. Caudo-yes; Mr. Guercioni-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 appointment of Joseph Smurlo as Practices & Public Agency Compliance Officer. (Roll call: Ms. Caudo-yes; Mr. Guercioni-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 appointment of Joseph Smurlo as CEPA (Conscientious Employee Protection Act) Officer N.J.S.A. 34:19-1. (Roll call: Ms. Caudo-yes; Mr. Guercioni-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 appointment of John Griffith, Lorie Walsh, Stacy Bagstrom, J. Scott Wheeler and Joseph Smurlo as the Executive Safety Committee. (Roll call: Ms. Caudo-yes; Mr. Guercioni-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 appointment of Adrienne Shulby as Title IX Coordinator 34 CFR 106.8(c). (Roll call: Ms. Caudo-yes; Mr. Guercioni-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 appointment of Joseph Smurlo as Custodian of School Records. (Roll call: Ms. Caudo-yes; Mr. Guercioni-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 appointment of Gina Forester as Section 504 Compliance Officer – Grievance Procedure 34 CFR 104.7(a). (Roll call: Ms. Caudo-yes; Mr. Guercioni-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 appointment of Gina Forester as ADA Coordinator 28 CFR 35.107(a). (Roll call: Ms. Caudo-yes; Mr. Guercioni-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 appointment of Gina Forester as Homeless Liaison per N.J.S.A. 18A:39-1 et seq.; N.J.A.C. 6:20-3.1 et seq. (Roll call: Ms. Caudo-yes; Mr. Guercioni-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 appointment of J. Scott Wheeler as Integrated Pest Management Coordinator. (Roll call: Ms. Caudo-yes; Mr. Guercioni-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 appointment of J. Scott Wheeler as Right to Know Officer. (Roll call: Ms. Caudo-yes; Mr. Guercioni-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 appointment of J. Scott Wheeler as Chemical Hygiene Officer. (Roll call: Ms. Caudo-yes; Mr. Guercioni-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 appointment of J. Scott Wheeler as AHERA Coordinator. (Roll call: Ms. Caudo-yes; Mr. Guercioni-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 appointment of McManimon & Scotland, LLC as Bond Counsel. (Roll call: Ms. Caudo-yes; Mr. Guercioni-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 appointment of Phoenix Advisors, LLC as Financial Advisors of Record. (Roll call: Ms. Caudo-yes; Mr. Guercioni-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 appointment of John Griffith or designee "Issuing Officer" of certificates or permits in accordance with the provisions of the Child Labor Act N.J.S.A 34:2-21.1 et.seq. (working papers) as Issuing Officer. (Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes) Motion carried.

ANNUAL MOTIONS and DESIGNATIONS

Upon a motion by Mr. Ortiz, seconded by Ms. Rogers, the Board approved the Depositories for School Funds:

Depositories: OceanFirst Bank or any GUDPA or federally approved depository in the state of New Jersey

(Roll call: Ms. Caudo-yes; Mr. Guercioni-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 Signatures for School Funds:

Signatories – General Account (3 of 4 required)

- Board President
- Treasurer of School Moneys
- Board Secretary
- Business Administrator

Signatories – Payroll (1 of 3 required)

- Board Treasurer
- Board Secretary
- Business Administrator

Signatories – Payroll Agency (1 of 2 required)

- Business Administrator
- Board Secretary

Signatories – FDR Memorial Scholarship Fund (1 of 2 required)

- Business Administrator
- Board Secretary

Signatories – Lunch Account (1 of 2 required)

- Business Administrator
- Board Secretary

Signatories – CAP Reserve (1 of 2 required)

- Business Administrator
- Board Secretary

Signatories – Debt Services (1 of 2 required)

- Business Administrator
- Board Secretary

Signatories – Health Benefit Account (1 of 2 required)

- Business Administrator
- Board Secretary

(Roll call: Ms. Caudo-yes; Mr. Guercioni-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 Tax Shelter Annuity Companies as follows:

- The Equitable
- Siracusa Benefits Program
- Lincoln Investment Planning, Inc.
- Metropolitan Life

(Roll call: Ms. Caudo-yes; Mr. Guercioni-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 Government Money Market Funds as permissible investments by the Egg Harbor City Board of Education, as outlined in N.J.S.A. 18A:20-37(d); and that the business administrator or the board secretary

could transfer funds between the money market fund account and the general account. (Roll call: Ms. Caudo-yes; Mr. Guercioni-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 facsimile signatures on checks/contracts with at least one original signature on each. (Roll call: Ms. Caudo-yes; Mr. Guercioni-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 Newspapers/Community Sources for Notice of Public Meetings as follows:

- 1) The Press of Atlantic City
- 2) The Current

(Roll call: Ms. Caudo-yes; Mr. Guercioni-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 fees to be charged individuals who request notice of Board meetings and other public information per NJSA 10:4-19. (Roll call: Ms. Caudo-yes; Mr. Guercioni-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 district curriculum for all grades pending New Jersey Student Learning Standards adoptions/revisions. (Roll call: Ms. Caudo-yes; Mr. Guercioni-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 to readopt District Bylaws and Policies. (Roll call: Ms. Caudo-yes; Mr. Guercioni-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 to direct Administration to collect pupil information as permitted by N.J.A.C. 6:3-6.3. (Roll call: Ms. Caudo-yes; Mr. Guercioni-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 to recognize the EHCEA as Official Bargaining Unit for Egg Harbor City School Professional Staff. (Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes) Motion carried.

BOARD MINUTES

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

- May 2, 2018 Regular
- May 2, 2018 2nd Executive

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

FINANCIAL ITEMS

Upon a motion by Mr. Ortiz, seconded by Ms. Rogers, the Board approved the Board Secretary's Report and the Treasurer's Report for April, 2018. (Roll call: Ms. Caudo-yes; Mr. Guercioni-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 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 04/30/18 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: Ms. Caudo-yes; Mr. Guercioni-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 May bill list as follows:

1.	General Account	\$259,883.31
2.	Capital Account	\$0.00
3.	Food Service Account	\$85,251.59
4.	Payroll Account	\$572,847.91
5.	Debt Service Account	\$0.00

(Roll call: Ms. Caudo-yes; Mr. Guercioni-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 Budget transfer (Resolution #18-16) 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:

➤ June 13, 2018 Fund 10 - \$26,206.41 Fund 20 - \$11,232.00

(Roll call: Ms. Caudo-yes; Mr. Guercioni-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 whereas the district anticipates a surplus in the 2017-2018 budget at June 30, 2018 therefore, the Board authorizes the Business Administrator to transfer an amount not to exceed \$100,000.00 from the 2017-2018 budget to Capital Reserve. (Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes) Motion carried.

NON-INSTRUCTIONAL OPERATIONS ITEMS

Facilities

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, the Board approved authorization to submit to the Executive County Superintendent an Application for Dual Use of Educational Space for the Speech/ELL room at the Charles L. Spragg School for the 2018-19 school year.

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

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, the Board approved participation in and the use of EHCCS facilities for the summer feeding program, Let Us Eat Please. (Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, the Board approved the use of the facilities by the Cumberland Cape Atlantic YMCA to use the Charles L. Spragg School parking lot as a bus pick up location to provide bussing to their outdoor Camp Merrywood in Pittsgrove, NJ during the summer of 2018. (Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes) Motion carried.

Miscellaneous

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, the Board approved a contract with Therapeutic Learning for Children to provide occupational therapy services to district students as required by the students' IEP for the 2018-19 school year at a cost of \$125 per initial evaluation, \$47 for each individual therapy session, and \$32 per student for group therapy sessions. (Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, the Board approved Pursuant to PL 2015, Chapter 47 the Egg Harbor City Board of Education intends to renew, award, or permit to expire the following contract previously awarded by the board of education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18.et.seq, NJAC Chapter 23, and Federal Uniform Administrative Requirements 2CFR, Part200. Compliance with new contracts, not listed here, will be addressed prior to board action.

- South Jersey Gas Natural Gas
\$65,000.00
- South Jersey Energy Natural Gas
\$35,000.00
- Above and Beyond Learning Services BCBA
\$9,500
- Glenn Insurance RMC
\$2,600.00
- American Appraisal Fixed Assets
\$1,325.00
- Stephen A. Nurkiewicz, MD School Physician
\$10,000.00
- Milestone Physical Therapy Physical Therapy
\$37.50/session
- Therapeutic Learning For Children Occupational Therapy
\$125/Evaluation
- Atlantic County Special Services School District Tuition
\$557,127.00
- Management & Evaluation Associates Grant Evaluation

- \$19,500.00
- Source4Teachers Substutite Teachers
\$103,000.00
- Ford, Scott and Associates Auditing
\$19,000.00
- Becica Associates, LLC Architect
\$5,000.00
- Sahli & Padovani Attorney
\$100.00/hour
- Schindler Plus Elevator Maintenance
\$2,100.00
- Blackboard Engage Web Hosting
\$3,213.00
- Bolt Courier Service Courier Service
\$60.00/month
- Preferred Home Health 1:1 Nurse
\$47/hour

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

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, the Board approved tuition contracts for 2 homeless students whose district of residency is the Egg Harbor City School district to the Paterson Public School district to provide an educational program during the 2017-2018 school year. Grade 5 student #9331025864 in the amount of \$7,785.72; Grade PK student #6490049384 in the amount of \$6,915.86. (Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, the Board approved Parental Transportation Contract in the amount of \$11,863.80 (\$56.49 /day) to provide transportation for #7013673707 to Stafford Township School District during the 2018-19 school year. (Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, the Board approved Parental Transportation Contract in the amount of \$4,269.30 (\$20.33/day) to provide transportation for student #3699629145 to the Galloway Township School District during the 2017-2018 school year and extended school year. (Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, the Board approved a contract with the Preferred Home Health Care & Nursing Services, Inc. in the amount of \$47.00 per hour (\$376.00 per day) to provide one-on-one nursing services to special education student #5161304106 during the 2018-2019 school year. (Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, the Board approved a contract with the Coastal Learning Center Atlantic Corp. to provide a special education program for student #2899423835 in the amount of \$270.48 per day for the remainder of the 2017-2018 school year. (Roll call: Ms. Caudo-yes;

Mr. Guercioni-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, the Board approved a contract with Maschio's Inc. as the district's food service management company for the 2018-2019 school year. Contract terms and conditions are in accordance with the specifications and proposal as follows:

Fixed Price per Breakfast Meal \$2.23

Per Meal Management Fee \$0.122

Fixed Price per Lunch Meal \$2.54

Per Meal Management Fee \$0.15

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

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, the Board ratified a contract with Facility Solutions Group and Hutchinson Plumbing, Heating, and Air Conditioning through the New Jersey Office of Clean Energy Direct Install Program to install upgraded lighting fixtures and a gas-fired series type boiler system. Total cost of the project is \$174,419.22 inclusive of \$45,588.00 for a backup boiler. Total Direct Install Incentive is \$90,181.85. Total cost to the district is \$84,237.37. Amount due to Hutchinson upon completion is \$45,488.00 and the balance of \$38,649.37 is to be paid back through energy savings on the district's gas and electric bills over a 2.23 year period. (Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, the Board approved a contract in the amount of \$32,745.00 to EB Employee Solutions, LLC as an Extraordinary Unspecifiable Service in accordance with N.J.S.A.40A:11-5(1)(a)(ii) and N.J.A.C.5:34-2.3(b) to provide an Employee Medical Copayment Plan for the district during the 2018-2019 school year. (Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes) Motion carried.

PERSONNEL (as recommended by the Superintendent)

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, the Board approved a contract for Joseph Smurlo, School Business Administrator, for a term of July 1, 2018 to June 30, 2019 as approved by the NJDOE, Interim Atlantic County Executive Superintendent. (Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, the Board approved a contract for Toni Michel, Principal's Secretary, for the term of July 1, 2018 to June 30, 2019 at Step 1 - \$35,281.00. (Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, the Board approved a revised contract for Susan Savino, CLS 1st Grade Teacher, for the term of July 1, 2018 to June 30, 2019 at the salary of \$85,402.00. (Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, the Board approved posting for six (6) CLS staff as Climate Committee members for the 2018-2019 school year not to exceed 20 hours each (including summer) at the contracted rate. (Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, the Board approved posting for eight (8) EHCCS staff as School Management Team members for the 2018-2019 school year not to exceed 30 hours each (including summer) at the contracted rate. Funded by SY 2018-2019 ESSA and local funds. (Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, the Board approved the following four (4) staff members for up to eight (8) summer work hours for the EHCCS Math/Science teachers at their contractual rate:

- Mr. Andrew Ross
- Mrs. Kelsey Wertz
- Ms. Gabrielle Rote
- Mr. Thomas Cullen

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

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, the Board approved posting for Spragg extra-curricular activity positions for the 2018-2019 school year at the contractual rate as follows:

- Art Club Advisor
- I&RS (1)
- AM/PM Duty Staff (5)
- Safety Patrol Advisor

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

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, the Board approved posting of the following positions for the 2018-2019 school year at the Charles L Spragg School:

- Kindergarten Teacher Dual Cert preferred
- 1st Grade Teacher Dual Cert preferred
- 2nd Grade Teacher Dual Cert preferred
- In-Class Resource Teacher Dual Cert preferred
- Part-time School Resource Officer

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

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, the Board approved posting of the following positions for the 2018-2019 school year at the Egg Harbor City Community School:

- Middle School Physical Education/Health Teacher
- Middle School Math/Science Teachers (2)
- Middle School Special Education Teacher
- Part-Time School Resource Officer

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

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, the board approved posting of the following EHCCS extracurricular/coaching positions for the 2017-2018 at the contractual rate:

- Boys Basketball Coach
- Girls Basketball Coach
- Athletic Coordinator
- Athletic Chaperones (Fall & Winter)
- Band Advisor
- National Junior Honor Society Advisor
- Yearbook Advisor
- Student Council Advisor
- AM/PM Duty Teachers
- Intervention and Referral Services Coordinator
- Long Detention Lead Teacher
- Office Detention Lead Teacher

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

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, the Board approved a posting for two (2) teachers as Curriculum/Data Team Leaders for up to fifty (50) hours each at the contractual rate for the 2018-2019 school year funded by ESSA SIA Funds FY19. (Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, the Board approved all certificated staff members as members of the school wellness team and eligible for compensation through the School Wellness Grant for the 2018-2019 school year. (Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, the Board approved the appointment of all district certificated staff as detention, AM/PM duty, athletic chaperones and Climate Committee substitutes for the 2018-2019 school year at the contractual rate. (Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, the Board approved the following EHCCS staff members for 2018 summer hours at the contractual rate: Mrs. Halfpenny, Guidance Counselor, up to 30 hours and Mrs. Walsh, School Nurse, up to 15 hours. (Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, the Board approved the following CLS staff member for 2018 summer hours at the contractual rate: Mrs. Stacy Baggstrom, School

Nurse, up to 20 hours. (Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, the Board approved the following Harborfields staff for the 2018-2019 school year at the contractual rate pending funding by the Title I N & D FY'19 ESSA Grant as follows:

- Brian Bender, Teacher, 8 hours per week for 48 weeks
- Lapell Chapman, Teacher, 8 hours per week for 48 weeks
- Rochelle Address, Facilitator, 6 hours per week for 48 weeks

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

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, the Board approved the following substitutes for the 2018-2019 school year as custodians at a daily rate of \$80.00: Adrianna Puerta Hernandez, Robert Rifkin and Cristina Sanchez Reyes (Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, the Board approved the following substitutes for the 2018-2019 school year as nurses at a daily rate of \$150.00: Theresa Albani, Kimberly Davis and Judy Fern. (Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, the Board approved Amanda Kennedy as the Speech and Language Specialist for the 2018 Special Education Extended School Year Program (July 5, 2018 – July 31, 2018) at the contractual rate for a maximum of 86 hours. (Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, the Board approved the appointment of Darlene Hagel as district registrar for the 2018-2019 school year, at the contractual rate. (Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, the Board approved the appointment of Carol Sicurella as district free and reduced lunch applications coordinator for the 2018-2019 school year. (Roll call: Ms. Caudo-yes; Mr. Guercioni-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 appointment of Stacy Snavelly as district substitute call person for the 2018-2019 school year at the contractual rate. (Roll call: Ms. Caudo-yes; Mr. Guercioni-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 appointment of Karen Porreca and Heather Camillo for up to twenty (20) hours each at the contractual rate for an Art Summer Enrichment Camp in August 2018 funded by the Atlantic County Prosecutor and the Egg Harbor City Coalition for a Safe Community. (Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Ms. Caudo, seconded by Ms. Rogers, the Board approved to accept the Superintendent's recommendation for termination of custodial staff member as informed in Executive Session effective immediately. (Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver-abstain; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Rogers, the Board approved the posting for a full-time night custodian for the school year 2018-2019. (Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver-abstain; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Rogers, the Board authorized the Superintendent to fill the position for a full-time night custodian for the 2018-2019 school year subject to Board ratification on August 8, 2018. (Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver-abstain; Mr. Bouchard-yes) Motion carried.

STUDENT ITEMS

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

Upon a motion by Ms. Caudo, seconded by Ms. Rogers, the Board approved on-going walking field trips to various institutions/businesses/parks/schools located within Egg Harbor City for all District students throughout the 2018-2019 school year. (Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Ms. Caudo, seconded by Ms. Rogers, the Board approved the following 21st CCLC Summer Camp trips funded by the FY '18 21st CCLC:

<i>DATE</i>	<i>DESTINATION</i>
July 6 th	Bowling & Mini Golf, Hammonton, New Jersey
July 13 th	Egg Harbor City Lake, Egg Harbor City, New Jersey
July 20 st	IMAX Atlantic City, New Jersey
July 27 th	Ginza Japanese Restaurant, EHT, NJ Approved by DOE
July 31 st	Longport Beach, Longport, New Jersey

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

Upon a motion by Ms. Caudo, seconded by Ms. Rogers, the Board approved acceptance of four (4) Kids Dry-Erase Tables for Kylene Farnan's 5th grade classroom through the website

DonorsChoose.org. (Roll call: Ms. Caudo-yes; Mr. Guercioni-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. Caudo, the Board approved the Charlotte Danielson Framework for Teaching 2011 Edition as the foundation for the Egg Harbor City School District's Teacher Evaluation Model to meet the requirements of Excellent Educators for NJ (EE4NJ) for the 2018-2019 school year. (Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, the Board approved the Multidimensional Principal Performance Rubric Ltd. as the foundation for the Egg Harbor City School District's Principal Evaluation Model to meet the requirements of Excellent Educators for NJ (EE4NJ) for the 2018-2019 school year. (Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, the Board approved the District record of textbooks for the 2018-2019 school year. (Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes) Motion carried.

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

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, the Board approved submission of the 2018-19 ESSA and IDEA applications and the acceptance of the allocated funds. (Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, the Board approved the District Mentoring Plan for the 2018-2019 school year. (Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, the Board approved the District Professional Development Plan for the 2018-2019 school year. (Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, the Board approved acceptance of EHCCS's AtlantiCare's Turn Your School Wellness into Wealth Program cash prize in the amount of \$300.00 for the 2018-2019 school year. (Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, the Board approved acceptance of CLS's AtlantiCare's Turn Your School Wellness into Wealth Program cash prize in the amount of

\$300.00 for the 2018-2019 school year. (Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, the Board approved Fun4Shore Art Camp for twenty (20) students to meet on August 6, 7, 8, 9, 13, 14, 15, 16 and the 31st to strengthen their craftsmanship skills and artistry to represent the aesthetic beauty of local shore towns. (Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, the Board approved the Standing Orders for Egg Harbor City School District Nurses for the 2018-2019 school year. (Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo the Board approved a Memorandum of Understanding between Youth Advocate Programs and Egg Harbor City Public School District. (Roll call: Ms. Caudo-yes; Mr. Guercioni-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, Every Student Succeeds Act (ASSA), 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: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes) Motion carried.

NEW BUSINESS

None

INFORMATIONAL ITEMS

- A. Congratulation to CLS for earning 990 points with AtlantiCare's Turn Your School Wellness into Wealth Program for the 2017-2018 school year.
- B. Congratulation to EHCCS for earning 1020 points with AtlantiCare's Turn Your School Wellness into Wealth Program for the 2017-2018 school year.
- C. Thank You letter from Autism Awareness to EHCCS's for their thoughtful donation of \$130.00.

- D. Thank You letter to Tina Hennaut, CLS coordinator for the Leukemia & Lymphoma Society's Pennies for Patients fund raising efforts and the generous donation of \$1,162.20.
- E. Thank You letter to Marc Roesch, EHCCS coordinator for the Leukemia & Lymphoma Society's Pennies for Patients fund raising efforts and the generous donation of \$1,249.34.

CALENDAR DATES

District dates of interest for the upcoming month:

June 18	Staff Development (12:50 p.m. Dismissal)
June 18	8 th Grade Graduation
June 19	Students' Last Day (12:20 p.m. Dismissal)
July 4	4 th of July (Buildings closed)
July 11	Regular BOE Meeting

EXECUTIVE SESSION

Upon a motion by Mr. Ortiz and seconded by Ms. Caudo, the Board went into executive session at 8:15 p.m. Upon a motion by Ms. Caudo and second by Ms. Rogers, the Board came out of executive session at 8:30 p.m.

Upon a motion by Ms. Rogers and seconded by Mrs. Seaver, the Board approved to accept the CSA Evaluation document as presented in Executive Session and to have the Board President complete the summary conference before the end of the month. (Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes). Motion carried.

ADJOURNMENT

There being no further business, upon a motion by Mrs. Seaver, seconded by Ms. Caudo, and carried unanimously, the Board adjourned the meeting at 8:35p.m.

Respectfully submitted,

Maryanne Shupin
Board Secretary