

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

AGENDA

Regular Meeting

February 13, 2019

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 ('21)

Ms. Caudo ('20)

Mr. Guercioni, III ('19)

Mr. Murphy ('20)

Mr. Ortiz ('19)

Ms. Rogers ('21)

Mrs. Seaver ('19)

RECOGNITION

Cooper Levensen 2018 Holiday Cards

The following students from Mrs. Porecca's art class have been chosen as 2018 contest winners:

Joshua Castillo 8th grade

Amayah Cruse 8th grade

AUDIT PRESENTATION

Comprehensive Annual Financial Report for the 2017-18 School Year presented by Ford Scott & Associates LLC, District Auditors.

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 February 13, 2019 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 matters, 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 *Attachment*
- 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. January 2, 2019 Regular-Reorganization *Attachment*

VIII. Financial Items

- A. **APPROVE (roll call):**
 - 1. Board Secretary’s Report – December 2018 *Attachment*
 - 2. Treasurer of School Moneys Report – December 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 12/31/18 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):** January's 2019 Bill List *Attachment*
1. General Account
 2. Capital Account
 3. Food Service Account
 4. Payroll Account
 5. Debt Service Account
- D. **APPROVE (roll call):** Budget transfer (Resolution #19-11) for the 2018-19 school year in accordance with N.J.A.C. 6:20-2:13 and Chapter 196 Laws of 1967, as follows:

February 13, 2019 Fund 10 - \$19,156.90 Fund 20 - \$ 0 *Attachment*
- E. **APPROVE (roll call):** Accept the 2017-18 school audit and approve a corrective action plan in response to the following recommendations in the audit:
- Finding:
Although the total number of students reported on the Application for State School Aid (ASSA) agreed with the District's workpapers, differences were noted in five (5) grade levels.
- Corrective Action: A reconciliation of all workpapers for the October 15, 2018 ASSA was completed and audited prior to final submission.
- F. **APPROVE (roll call):** Colonial Life and Accident Insurance Company as an approved provider of Long Term Disability Insurance to district staff.
- G. **APPROVE (roll call):** Approve a tuition contract with the Southern Regional School District, in the amount of \$14,900.00, to provide an educational program during the 2018-19 school year for student #7013673707.
- H. **APPROVE (roll call):** Acceptance of \$800 from the AtlantiCare School Wellness Grant for Charles L. Spragg School.

- I. **APPROVE (roll call):** Acceptance of \$800 from the AtlantiCare School Wellness Grant for the Egg Harbor City Community School.
- J. **APPROVE (roll call):** The financing of network switches and related technology upgrades by means of a lease purchasing financing not to exceed \$100,000.00 for a period not to exceed 5 years. *Attachment*

IX. Non-instructional Operations Items

- A. Facilities
 1. **APPROVE (roll call):** Use of facilities by the DM Panthers basketball team for practice during the 2018-19 school year.
 2. **APPROVE (roll call):** Use of facilities by the American Cancer Society to use the Community School parking lot as a rest stop for riders during their Bike-a-thon to be held on June 9, 2019.
 3. **APPROVE (roll call):** Use of facilities by the Cedar Creek Boys' and Girls' Basketball teams for practice during the 2018-19 school year.
 4. **APPROVE (roll call):** Use of the EHCCS cafeteria for a naturalization ceremony by Superior Court of New Jersey on Thursday, May 2, 2019
- B. Transportation
 1. **APPROVE (roll call):** A contract with the Greater Egg Harbor Regional School District in the amount of \$10,125.00 plus a 5% administrative fee to provide transportation for 1 special education student to and from the YALE School-Northfield during the 2018-19 school year.

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

- A. **APPROVE (roll call):** Alysha Garcia and Jim Connelly as Curriculum/Data Team Leaders for up to 50 hours each at the contractual rate for the 2018-2019 school year. Funded by ESSA SIA Funds FY19.
- B. **APPROVE (roll call):** Alysha Garcia to move laterally on the salary guide per Article XIII.D.2 of the agreement between the EHCEA and EHC BOE, beginning September 1, 2019 from **Step 7BA** to **Step 8BA+15**. Documentation of having attained sufficient credit for the lateral move to be submitted prior to September 1, 2019.
- C. **APPROVE (roll call):** Abigail Sibley an ACIT student to volunteer with the PM REACH drama production of The Wizard of Oz.

XI. Student Items

- A. **APPROVE (roll call):** Acceptance of five (5) science laboratory kits for Gabrielle Rotes's 7th grade classroom through the website DonorsChoose.org.
- B. **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*
- C. **APPROVE (roll call):** Atlantic Prevention Resources (APR) to provide assembly to EHCCS students on vaping.
- D. **APPROVE (roll call):** The following field trips for FY' 19 21st CCLC Supplemental Funding:
March 1st 5:45PM-9PM Cedar Creek PAC (Shrek the musical)

XII. Program Items

- A. **APPROVE (roll call):** the submission of the 2019-2022 Preschool Program Plan.

XIII. Professional Development

Professional development activities have been recommended by building Principals, approved by the Director 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 (ESSA), local student Individual Education Plans, or entitlement/discretionary grants. Adequate funds have been appropriated.

- A. **APPROVE (roll call):** Professional Development Workshops for the 2018-2019 school year. *Handout*

XIV. Policies / Regulations Items

XV. New Business

XVI. Informational Items

- 1. Congratulations to CLS from AtlanticCare School Wellness Grant: \$800.00 *Attachment*

XVII. Open to Public

XVIII. Calendar Dates

February 15	Staff Development
February 18	Presidents' Day (bldgs. closed)
February 27	Staff Development
March 13	BOE Meeting

XIX. Executive Session

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XX. Adjournment

Time: _____