

EGG HARBOR CITY BOARD OF EDUCATION  
REORGANIZATION/REGULAR MEETING

January 2, 2019

The reorganization/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 Business Administrator, Joseph Smurlo opening the meeting, and Board Members, Stephen Bouchard, Janine Caudo, James Guercioni III, Stephen Murphy, Steven Ortiz, Mary Ann Rogers and Dana Seaver present. Also present was: EHCCS Principal, Jack Griffith; Supervisor of Early Childhood/LDTC, Tara Macchione; Board Solicitor, Ron Sahli; and Board Secretary, Maryanne Shupin.

Mr. Smurlo called the meeting to order at 7:00 p.m. with the following statement: 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. Smurlo called for the flag salute.

ELECTION RESULTS

Mr. Smurlo reviewed the election result of November 6, 2018. They are as follows:

Full three (3) year term:	
Stephen Bouchard	628
MaryAnn Rogers	628
Write-In	<u>3</u>
Total	1,259

NEW BOARD MEMBERS SWORN IN

Mr. Smurlo swore in Mr. Bouchard and Ms. Rogers

ROLL CALL

Reflected in the opening paragraph

ELECTION AND APPOINTMENT OF OFFICERS

Mr. Smurlo called for nominations for president.

Upon a motion by Ms. Caudo and seconded by Mr. Murphy the floor was opened for nomination of President.

A motion was made by Mr. Murphy and seconded by Ms. Caudo to nominate Mr. Bouchard for President.

There being no further nominations, a motion was made by Mr. Ortiz and seconded by Ms. Caudo, and carried unanimously, the Board appointed Mr. Bouchard for President. Motion carried.

Mr. Bouchard assumed the chair as President.

The President called for nominations for Vice-President.

A motion was made by Ms. Rogers to nominate Ms. Caudo for Vice- President (a 2<sup>nd</sup> is not required per by-law)

There being no further nominations, a motion was made by Mr. Ortiz and seconded by Ms. Rogers, and carried unanimously, the Board appointed Ms. Caudo to Vice President. Motion carried.

Committee sign-up sheets were distributed by Mr. Bouchard for 2019.

ANNUAL APPOINTMENTS

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

Mr. Bouchard called for nominations for NJSBA Delegate. Ms. Rogers made a motion to appoint Ms. Caudo. Mr. Bouchard called for another nomination. None were made. The Board appointed Janine Caudo as NJSBA Delegate for Jan. 2019-Jan. 2020. (Roll call: Ms. Caudo-recused; Mr. Guercioni-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes) Motion carried.

Mr. Bouchard called for nominations for NJSBA Alternate. Mr. Murphy and Ms. Caudo made a motion to appoint Mr. Ortiz. Mr. Bouchard called for another nomination. None were made. The Board appointed Steven Ortiz as NJSBA Delegate for Jan. 2019- Jan. 2020. (Roll call: Ms. Caudo-yes; Mr. Guercioni-yes;

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

Mr. Bouchard called for nominations for ACSBA Delegate. Mr. Ortiz and Ms. Caudo made a motion to appoint Ms. Rogers. Mr. Bouchard called for another nomination. None were made. The Board appointed Mary Ann Rogers as ACSBA Delegate for Jan. 2019- Jan. 2020. (Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-recused; Mrs. Seaver-yes; Mr. Bouchard-yes) Motion carried.

#### MOTIONS AND DESIGNATIONS

Upon a motion by Mr. Ortiz, seconded by Ms. Rogers, the Board readopted NJSBA Code of Ethics and signed-off on same. (Roll call: Ms. Caudo-yes; 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 Depositories for School Fund as follows: 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. 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 signatures for school funds as follows:

##### 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 – Capital Reserve (1 of 2 required)

Business Administrator  
Board Secretary

Signatories – Debt Service (1 of 2 required)

Business Administrator  
Board Secretary

Signatories – Medical Plan (1 of 2 required)

Business Administrator  
Board Secretary

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

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. No public comments were made

COMMENTS FOR THE GOOD OF THE BOARD

Mr. Bouchard opened the floor for comments for the good of the board. No comments were made

MONTHLY REPORTS

There were no monthly reports given.

BOARD MINUTES

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

- December 12, 2018 Regular
- December 12, 2018 Executive

(Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Murphy-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. Caudo, the Board approved the Board Secretary's Report and the Treasurer's Report for November 2018. (Roll call: Ms. Caudo-yes; 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. Caudo, 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 11/30/18 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. 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. Caudo, the Board approved the December's bill list as follows:

1. General Account	Handout
2. Capital Account	\$0.00
3. Food Service Account	\$34,027.54
4. Payroll Account	\$565,236.14
5. Debt Service Account	\$0.00

(Roll call: Ms. Caudo-yes; 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. Caudo, the Board approved the budget transfer (Resolution #19-09) for the 2018-19 school year in accordance with N.J.A.C. 6:20-2:13 and Chapter 196 Laws of 1967, as the attachment shows:

January 2, 2019      Fund 10 - \$416,640.95    Fund 20 - \$1,612.04

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

#### NON-INSTRUCTIONAL OPERATIONS ITEMS

##### Miscellaneous

Upon a motion by Mr. Ortiz, seconded by Ms. Rogers, the Board approved to advertise the regular meeting dates, times at 7:00 pm in the EHC Community School Cafetorium located at 730 Havana Ave. (Roll call: Ms. Caudo-yes; 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 Resolution #19-10 proclaiming January 2019 "The State of New Jersey School Boards Recognition Month". (Roll call: Ms. Caudo-yes; 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 revised school calendar for the 2018-2019 school year. (Roll call: Ms. Caudo-yes; 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 school calendar for the 2019-2020 school year. (Roll call: Ms. Caudo-yes; Mr.

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

#### PERSONNEL

Upon a motion by Mr. Ortiz seconded by Ms. Caudo, the Board approved the appointment of Franklin Stevens as full-time CLS In-Class Resource Teacher at MA +45 Level 1 – \$55,539.00 prorated for the remainder of the 2018-2019 school year pending a Criminal History Review and P.L. 2018, c.5. (Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver-abstain; Mr. Bouchard-yes) Motion carried.

#### STUDENT ITEMS

Upon a motion by Ms. Rogers, seconded by Mr. Ortiz, 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. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes) Motion carried.

#### PROGRAMS

Upon a motion by Ms. Caudo, seconded by Mr. Ortiz, the Board approved The Charlotte Danielson Framework for Teaching 2013 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). (Roll call: Ms. Caudo-yes; 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. Caudo, seconded by Mr. Ortiz, 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). (Roll call: Ms. Caudo-yes; 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. Caudo, seconded by Mr. Ortiz, the Board approved the Contract with Above and Beyond Learning Group LLC to provide a Professional Development Workshop on February 15, 2019 at a cost of \$150.00 per hour for 4 hours. ). (Roll call: Ms. Caudo-yes; 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. Caudo, seconded by Mr. Ortiz, the Board approved the Atlantic County Institute of Technology SLE & Cooperative Education Students, Cassidy Davis and Noelia Cruz, to assist the Spragg School Nurse with health screenings on January 16 and 23, 2019. (Roll call: Ms. Caudo-yes; 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 2018-2019 school year. (Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers–yes; Mrs. Seaver-yes; Mr. Bouchard-yes) Motion carried.

OPEN TO THE PUBLIC

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

CALENDAR DATES

District dates of interest for the upcoming month:

January	21	Martin Luther King, Jr. Birthday (Bldgs. Closed)
February	13	Regular Board Meeting

ADJOURNMENT

There being no further business, upon a motion by Ms. Caudo seconded by Mr. Ortiz, and carried unanimously, the Board adjourned the meeting at 7:17 PM.

Respectfully submitted,

Maryanne Shupin  
Board Secretary