

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

AGENDA

Regular Meeting

March 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)

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 March 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 matter, with the consent of the employee.

IV. Open Floor To Public

The public is invited to comment on or question any topic related to the Board of Education agenda items.

V. Comments for the Good of the Board

VI. Monthly Reports

- A. Superintendent / Principal Report *Attachment*
- B. Business Administrator Report *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. February 13, 2019 Regular *Attachment*
 - 2. February 13, 2019 1st Executive *Attachment*

VIII. Financial Items

- A. **APPROVE (roll call):**
 - 1. Board Secretary's Report – January 2019 *Attachment*
 - 2. Treasurer of School Moneys Report – January 2019 *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 01/31/19 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):** February, 2019 Bill List
- | | |
|-------------------------|--------------|
| 1. General Account | \$263,607.47 |
| 2. Capital Account | \$0.00 |
| 3. Food Service Account | \$78,597.16 |
| 4. Payroll Account | \$577,965.14 |
| 5. Debt Service Account | \$0.00 |

Attachment

- D. **APPROVE (roll call):** Budget transfer (Resolution #19-12) 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:

March 13, 2019 Fund 10 - \$46,448.23 Fund 20 - \$600.00 *Attachment*

- E. **APPROVE (roll call):** Submission of the tentative 2019-2020 school district budget to the County Office of Education as follows:

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

Anticipated Enrollment - 579

BE IT RESOLVED to approve the 2019-2020 school district budget for submission to the County Office of Education as follows:

	Budget
General Fund	\$ 9,436,112.00
Special Revenue Fund	\$ 1,475,346.00
Debt Service Fund	<u>\$ 603,582.00</u>
	\$11,515,040.00

BE IT FURTHER RESOLVED that no banked cap will be applied to the 2019-2020 school budget

BE IT FURTHER RESOLVED to acknowledge that the 2019-2020 budget as described above will result in the following:

General Tax Fund Levy	\$2,830,311.00
Debt Service Tax Levy	<u>\$ 423,389.00</u>
	\$3,253,700.00

BE IT FURTHER RESOLVED that the Egg Harbor City Board of Education establishes a maximum of \$30,000.00 in the general fund 2019-2020 budget, allotted for travel and travel related expenditures.

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

- F. **APPROVE (roll call):** The following 21st CCLC grants:
- 21st CCLC IDEA funds- \$35,000
 - 21st CCLC Expansion Supplemental Funds- \$75,000
- G. **APPROVE (roll call):** Resolution #18-13 appointing Dennis M. Brown of Glenn Insurance, Inc. as Risk Management Consultant for the 2019-2020 school year, and approval of an agreement authorizing compensation at an assessment not to exceed 3% total of the Atlantic and Cape May Counties School Business Officials Joint Insurance Fund's assessment for the Egg Harbor City School District.
- H. **APPROVE (roll call):** The submission of the 2017-18 final reports and acceptance of Title 1A, Title 1D LEA, and Title IIA carryover funds.

IX. Non-instructional Operations Items

A. Transportation

1. **APPROVE (roll call):** A contract with the Greater Egg Harbor Regional School District in the amount of \$1,866.66 plus a 5% administrative fee to provide transportation for 1 special education student to and from the Pineland Learning Center for the remainder of the 2018-19 school year.
2. **APPROVE (roll call):** A contract with the Greater Egg Harbor Regional School District in the amount of \$2,094.89 plus a 5% administrative fee to provide transportation for 1 special education student to and from the Arthur Rann School in Galloway for the remainder of the 2018-19 school year.

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

- A. **APPROVE (roll call):** The following staff members as the District Affirmative Action Team to conduct a needs assessment and develop the district's Comprehensive Equity Plan.
- Mr. Jack Griffith – District Affirmative Action Officer
 - Ms. Heather Camillo
 - Mr. Jim Connelly
 - Ms. Yvette Ortiz

- B. **APPROVE (roll call):** Marc Roesch to complete his Practicum at the Charles L. Spragg Elementary School from October 7, 2019 – December 13, 2019 and his Internship I and II from January 2020 – June 2020 at the Charles L. Spragg Elementary School as a graduate learner in the school counseling program at Capella University. *Attachment*
- C. **APPROVE (roll call):** Susan Savino, CLS 1st grade teacher, retirement effective November 1, 2018. *Attachment*
- D. **APPROVE (roll call):** The following Stockton University Education student to observe the 21st CCLC After School Program (March through May) for the Spring '19 semester.

➤ Sara Wolfgang

XI. Policies / Regulations Item

XII. Student Items

- A. **APPROVE (roll call):** Motion to affirm the Harassment, Intimidation, & Bullying (HIB) incidents as reported by the Superintendent and resolved by the building principal, HIB Coordinator, or designee. *Handout*
- B. **APPROVE (roll call):** The following 21st CCLC Supplemental funding field trip:

March 29th - Levoy Theater 'James and the Giant Peach Jr.' 7pm-10pm
- C. **APPROVE (roll call):** The following student enrichment trips. All admissions and transportation funded by students and the EHC PTO:
- 8th Grade - May 30, 2019 – Morey Pier, Wildwood, NJ
 - 7th Grade - May 7, 2019 - Funny Farm & Estelle Manor Park, Mays Landing, NJ
 - 6th Grade - May 30, 2019 - Cape May Zoo, Cape May Court House, NJ
 - 5th Grade - May 17, 2019 - Cape May Zoo, Cape May Court House, NJ
 - 4th Grade - May 23, 2019 - Longport Beach, Longport, NJ
 - 1st Grade - May 21, 2019 - Funny Farm & Estelle Manor Park, Mays Landing, NJ
- D. **APPROVE (roll call):** A tuition contract for a Kindergarten student, #4243317637, in the amount of \$6,533.42, and a Grade 5 student #4802992750, in the amount of \$7,326.34, who are homeless and whose district of residency is the Hammonton School District, to provide an educational program during the remainder of the 2018-19 school year.

- E. **APPROVE (roll call):** A tuition contract for a Grade 4, #3702392925 in the amount of \$7,581.91, who is homeless and whose district of residency is the Atlantic City School District, to provide an educational program during the remainder of the 2018-19 school year.
- F. **APPROVE (roll call):** Tuition contracts for two Self-Contained MD student, #9776807159, and #7936559748 in the amount of \$9,732.01 each, who are homeless and whose district of residency is the Winslow Township School District, to provide an educational program during the remainder of the 2018-19 school year.
- G. **APPROVE (roll call):** A tuition contract with Pineland Learning Center to provide a special education program for student #2899423835 in the amount of \$21,978.00 for the remainder of the 2018-19 school year.

XIII. Program Items

- A. **APPROVE (roll call):** The company Global Premiere Soccer to be used in the 21st CCLC After School program from March through July.

XIV. 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 (ESSA) legislation, 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*

XV. New Business

XVI. Informational Items

XVII. Open to Public

XVIII. Calendar Dates

March	29	Staff Development (no school)
April	10	Regular Board Meeting

XIX. Executive Session

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XX. Adjournment

Time: _____