

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

AGENDA

Regular Meeting

April 3, 2018

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)

STAFF RECOGNITION

Cindi Craig, Teacher of the Year
Spragg Elementary School

Thomas Kresz, Teacher of the Year
Egg Harbor Community School

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 April 3, 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
- 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. March 13, 2019 Regular *Attachment*
 - 2. March 13, 2019 1st Executive *Attachment*
 - 3. March 13, 2019 2nd Executive *Attachment*

VIII. Financial Items

- A. **APPROVE (roll call):**
 - 1. Board Secretary’s Report – February 2019 *Attachment*
 - 2. Treasurer of School Moneys Report – February 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 02/28/19 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):** March, 2019 Bill List
- | | |
|-------------------------|--------------|
| 1. General Account | \$337,976.63 |
| 2. Capital Account | \$0.00 |
| 3. Food Service Account | \$0.00 |
| 4. Payroll Account | \$576,495.59 |
| 5. Debt Service Account | \$495,140.63 |

Attachment

- D. **APPROVE (roll call):** Budget transfer (Resolution #19- 14) 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:

April 3, 2019 Fund 10 - \$1,915.34

Fund 20 - \$23,025.00

Attachment

- E. **APPROVE (roll call):** Contract with Source 4 Teachers to provide Substitute Teacher placement for the 2018-2019 school year at the following daily rates:

	<u>Daily Rate</u>	<u>Pricing</u>
Teaching Staff and Aides – 60 Credits	\$90 per day	\$120.60
Teaching Staff and Aides – BA/BS	\$95 per day	\$127.30
Teaching Staff and Aides – Teacher’s Cert	\$100 per day	\$134.00
Nurse	\$100 per day	\$140.00
Custodian	\$70 per day	\$95.20

- F. **APPROVE (roll call):** A tuition contract with Galloway Township School District for a Grade 6 student, #9443763529 in the amount of \$8,297.70, who is homeless and whose district of residency is Egg Harbor City, to provide an educational program during the remainder of the 2018-19 school year.

- G. **APPROVE (roll call):** A tuition contract with Galloway Township School District for student, #7426584094 in the amount of \$10,381.72, to provide a special education program during the remainder of the 2018-19 school year.

IX. Non-instructional Operations Items

A. Miscellaneous

1. **APPROVE (roll call):** Revised 2018-2019 school calendar. *Attachment*
2. **APPROVE (roll call):** A contract with Phoenix Advisors, LLC to provide Continuing Disclosure Agent services for the 19-20 school year at a cost of \$1,000.00 annually.
3. **APPROVE (roll call):** A contract with Duff & Phelps (formerly American Appraisal) to update the fixed asset accounting ledger for accounting and financial reporting as of June 30, 2019 at a cost of \$1,400.00.
4. **APPROVE (roll call):** A renewal agreement with Lifetouch for school year 2019-20, 2021 and 2022. *Attachment*

5. **APPROVE (roll call):** Contract with Above and Beyond Learning Group LLC to provide a Functional Behavior Assessment for student #2143980579 year at a cost of \$150.00 per hour, up to 12 hours. Estimated total cost \$1,800.00.

B. Facilities

1. **APPROVE (roll call):** Use of facilities by the Kiwanis for a Growth Summit Conference on May 11, 2019.
2. **APPROVE (roll call):** 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 2019.

C. Transportation

1. **APPROVE (roll call):** A Resolution for Participation in Joint Transportation Agreement with the Atlantic County Special Services School District to provide transportation for special education and non-public students during the 2109-2020 school year which includes a 3% administrative fee for in-house students and a 6% administrative fee for contracted routes.

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

- A. **APPROVE (roll call):** Posting of the following positions for the 21st CCLC Summer Program (July 8, 2019 – July 31, 2019, including 1 prep day 7/1/19), at the contractual rate funded by the FY'19 21st CCLC grant:

1. Instructors:

Special Education	2	up to 100 hours each
Science	1	up to 100 hours each
Health and PE	1	up to 100 hours each
Math	1	up to 100 hours each
Language Arts	1	up to 100 hours each

2. Nurse 1 up to 115 hours each

- B. **APPROVE (roll call):** Posting of the following positions for the Special Education Extended School Year Program (July 8, 2019 – July 31, 2019, including 1 prep day 7/1/19), at the contractual rate:

1. Special Education Instructors	5	up to 90 hours each
2. Reading Specialist Instructor	1	up to 90 hours
3. Classroom Aides	3	up to 80 hours each

- C. **APPROVE (roll call):** the posting for following curriculum writing positions as noted below at the contractual rate.

6/24/19 – 6/28/19 per day x 5 days	ELA and World Language	7 Staff Members	5 hours
6/24/19 – 6/26/19 per day x 3 days	Science and Math	4 Staff Members	5 hours
6/24/19 – 6/26/19 per day x 3 days	Visual and Performing Arts	3 Staff Members	5 hours
6/24/19 – 6/26/19 per day x 3 days	Health and P.E.	2 Staff Members	5 hours
8/12/19 – 8/13/19 per day x 2 days	Social Studies	3 Staff Members	6 hours

- D. **APPROVE (roll call):** Marc Roesch’s revised request 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 Egg Harbor City Community School as a graduate learner in the school counseling program at Capella University *Attachment*
- E. **APPROVE (roll call):** The appointment of Kristy Bird as a full-time CLS Kindergarten Teacher at MA Level 1 – \$53,446.00 prorated for the remainder of the 2018-2019 school year effective 4/29/19, pending a Criminal History Review, P.L. 2018, c.5 and receipt of official transcripts. *Attachment*

XI. 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):** Acceptance of two (2) Mindfulness Chimes and four (4) Mediation Chairs for Ms. Randik’s 7th grade classroom through the website DonorsChoose.org
- C. **APPROVE (roll call):** The following student enrichment trips.
- | | | |
|------------------------------|----------------|------------------------------------|
| • 8th Grade
(16 students) | April 30, 2019 | Cedar Creek High
Shadow Program |
| • Kindergarten | May 24, 2019 | Wetlands Institute |
| • 3 rd Grade | June 3, 2019 | AC Aquarium/
Brigantine Cove |
- D. **APPROVE (roll call):** Approve the Submission of the FY’20 Competitive 21st Century Community Learning Centers Grant application for a total allocation of \$350,000.

XII. Program Items

- A. **APPROVE (roll call):** Operation of the General Education Summer School Program from 6/24/19 - 6/28/19.
- B. **APPROVE (roll call):** Operation of the 21st Century Community Learning Center summer program from 7/8/19 - 7/31/19.
- C. **APPROVE (roll call):** Operation of the Special Education Extended School Year summer program from 7/8/19 - 7/31/19.
- D. **APPROVE (roll call):** Submission of the proposed Comprehensive Equity Plan 3 Year Statement of Assurance for 2019-2022. *Handout*
- E. **APPROVE (roll call):** A 3-Year Affiliation Agreement with Stockton University to provide student teaching opportunities to Stockton students.
- F. **APPROVE (roll call):** Acceptance of the NJQSAC initial placement and interim review placement scores for EHC District. *Attachment*

XIII. 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), 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 Item

XVII. Open to Public

XVIII. Calendar Dates

April	16 & 17	Parent/Teacher Conferences (early dismissal – 12:50)
April	17	Buildings and Grounds Committee Meeting
April	24	Finance Committee Meeting
May	1	BOE Regular Meeting/Public Hearing 2019-20 Budget

Regular Meeting

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XX. Adjournment

Time: _____