

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

AGENDA

Regular Meeting

July 3, 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)

PRESENTATION

- NJDOE School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights

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 July 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. June 12, 2019 Regular *Attachment*
 - 2. June 12, 2019 1st Executive *Attachment*
 - 3. June 12, 2019 2nd Executive *Attachment*

VIII. Financial Items

- A. **APPROVE (roll call):**
 - 1. Board Secretary's Report – May, 2019 *Attachment*
 - 2. Treasurer of School Moneys Report – May, 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 05/31/19 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):** June,2019 Bill List *Attachment*
- | | |
|-------------------------|--------------|
| 1. General Account | \$175,799.14 |
| 2. Capital Account | \$0.00 |
| 3. Food Service Account | \$46,582.16 |
| 4. Payroll Account | \$720,784.54 |
| 5. Debt Service Account | \$0.00 |
- D. **APPROVE (roll call):** Budget transfer (Resolution #20-01) for the 2019-20 school year in accordance with N.J.A.C. 6:20-2:13 and Chapter 196 Laws of 1967, as follows:
- July 3, 2019: Fund 10 - \$13,378.76 Fund 20 - \$4,855.23 *Attachment*
- E. **APPROVE (roll call):** A contract with Power Equipment Co. of Moorestown, NJ in the amount of \$490.00 per year to service the backup generator at the Community School during the 2019-2020 school year.
- F. **APPROVE (roll call):** a contract with Ford-Scott & Associates, LLC to provide Auditing Services for the year ended June 30, 2019 in the amount of \$19,000, and accept their Peer Review letter dated November 30, 2016.

IX. Non-instructional Operations Items

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

- A. **APPROVE (roll call):** Appointment of Heather Camillo as Art Club Advisor for the 2019-2020 school year, at the contractual rate.
- B. **APPROVE (roll call):** Authorization for the Superintendent to fill the following positions for the 2019-2020 school year subject to Board ratification on August 14, 2019:
- Elementary School Teacher- Regular Ed/Special Ed Dual Cert Preferred
 - Middle School Special Education Teacher, HQ in ELA/SS
 - Middle School Special Education Teacher, HQ in Math/Science
 - Middle School Art Teacher
 - Teacher's Aide Part-time (.85 FTE/29.9 hours per week)
60 College Credits required

- C. **Approve (roll call):** Alysha Garcia and Jim Connelly as Curriculum/Data Team Leaders for up to 100 hours each at the contractual rate for the 2019-2020 school year. Funded by ESSA SIA Funds FY20.
- D. **APPROVE (roll call):** Change in teaching training level for Brittany Griffin from Teacher-Step 3- BA+15, \$52,477.00 to Teacher-Step 3 MA, \$54,361.00 for the 2019-2020 school year effective 2/1/20.
- E. **APPROVE (roll call):** Contract with Source 4 Teachers to provide Substitute Teacher placement for the 2019-2020 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

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):** Approve the following 21st CCLC Summer Camp Art Trips funded by the FY '19 21st CCLC:

<i>DATE</i>	<i>DESTINATION</i>
8/9/19	Philadelphia’s Magic Gardens, Philadelphia, Pa (Trip replacing Philadelphia Art Museum
8/29/19	NOYES art garage at Stockton University, A.C., NJ

XII. Program Items

- A. **APPROVE (roll call):** EHCCS fieldwork placement (100 hours) for Stockton University student from September 3, 2019 to December 10, 2019.
 - Vincent Parrotta with Kelsey Wertz
- B. **APPROVE (roll call):** EHCCS student teaching placement for Stockton University student from January 2, 2020 to April 17, 2020.
 - Vincent Parrotta with Lori-Beth Silver
- C. **APPROVE (roll call):** Collaboration with the South Jersey Community Food Bank and the New Jersey Department of Agriculture to provide free

breakfast and lunch to students in the REACH summer camps and ESY programs during 2019 summer. Beginning date July 8th, 2019.

- D. **APPROVE (roll call):** Christian Ragland, former EHC Public School student, to create a “Leadership Academy” using the The Leadership Program NYC curriculum program for a group of EHCCS students during the 2019-2020 school year. *Attachment*
- E. **APPROVE (roll call):** a 3-Year Affiliation Agreement with Stockton University to provide student teaching opportunities to Stockton students.

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 legislation (ESSA), New Jersey Student Learning Standards, local student Individual Education Plans, or entitlement/discretionary grants. Adequate funds have been appropriated.

- A. **APPROVE (roll call):** Professional Development Workshops for the 2019-2020 school years. Handout

XIV. New Business

XV. Informational Items

- A. Thanks to the Egg Harbor City School District, Go Blue for CASA received \$134 donation during Foster Care Awareness Month.

XVI. Open to Public

XVII. Calendar Dates

July 4 4th of July (Buildings closed)
August 14 Regular BOE Meeting

XVIII. Executive Session

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XIX. Adjournment

Time: _____