

EGG HARBOR CITY BOARD OF EDUCATION
REGULAR MEETING

July 3, 2019

The 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 Board President, Stephen Bouchard opening the meeting, and Board Members, James Guercioni III, Stephen Murphy, MaryAnn Rogers and Dana Seaver present. Also present was: Superintendent/CLS Principal, Adrienne Shulby; Director of Special Projects, Gina Forester; Supervisor of Early Childhood/LDTC, Tara Macchione; and Board Secretary, Maryanne Shupin.

Mr. Bouchard called the meeting to order at 7:00 p.m. with the following statements: 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. Bouchard called for the flag salute and roll call, which is reflected in the opening paragraph.

PRESENTATION

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

Mrs. Shelby gave Board Members a handout that correlated with a Power Point presentation. Mrs. Shulby reported on the 2017-2018 school year. She reviewed the 8 Core Elements for a School Self-Assessments and how grading was calculated. She also gave a comparison of the 2016-2017 school year to the 2017-2018 school year. In the 16-17 school year the district received 69 points out of a possible 78 and in the 17-18 school year the district received 75 out of a possible 78. The district improved by 6 points within one year.

OPEN FLOOR TO THE PUBLIC

No comments were made.

COMMENTS FOR THE GOOD OF THE BOARD

No comments were made.

MONTHLY REPORTS

Mrs. Shulby updated the Board on three topics. The climate survey, conducted by M & E, has been completed. Students, staff and community members took the survey at the 2018 BBQ. This was a requirement for the Middle School as part of the Comprehensive School. Mrs. Shulby directed Board members to look in their folders for their Login/password to access the Google Drive for future agendas and minutes. Information has been sent out for a Gifted and Talented program. Mr. Griffith will go into more detail when he returns from vacation.

Mr. Smurlo directed the Board to IX.C a revised Bill List. Last month's list was off by \$1. Mr. Smurlo attended the kick off meeting for ESIP: Energy Savings Improvement Plan. The goal is to replace the roof at Spragg School.

Dr. Forester shared the school year finished very strongly. Curriculum writers were in last week and she reported it was a great successful week. Reach and SE classes will start on July 8 and run through July 31.

Mrs. Macchione agreed the summer is off to great star and she is busy preparing for the new school year.

BOARD MINUTES

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

- June 12, 2019 Regular

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

FINANCIAL ITEMS

Upon a motion by Ms. Rogers, seconded by Mrs. Seaver, the Board approved the Board Secretary's Report and the Treasurer's Report for May 2019. (Roll call: Mr. Guercioni-yes; Mr. Murphy-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes). Motion carried.

Upon a motion by Ms. Rogers, seconded by Mrs. Seaver, 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 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. (Roll call: Mr. Guercioni-yes; Mr. Murphy-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes). Motion carried.

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Upon a motion by Ms. Rogers, seconded by Mrs. Seaver, the Board approved the June 2019 Bill List.

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

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

Upon a motion by Ms. Rogers, seconded by Mrs. Seaver, the Board approved the 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

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

Upon a motion by Ms. Rogers, seconded by Mrs. Seaver, the Board approved the 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. (Roll call: Mr. Guercioni-yes; Mr. Murphy-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes). Motion carried.

Upon a motion by Ms. Rogers, seconded by Mrs. Seaver, the Board approved 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. (Roll call: Mr. Guercioni-yes; Mr. Murphy-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes). Motion carried.

PERSONNEL (as recommended by the Superintendent)

Upon a motion by Ms. Rogers, seconded by Mr. Guercioni, the Board approved the appointment of Heather Camillo as Art Club Advisor for the 2019-2020 school year, at the contractual rate. (Roll call: Mr. Guercioni-yes; Mr. Murphy-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes). Motion carried.

Upon a motion by Ms. Rogers, seconded by Mr. Guercioni, the Board approved the 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

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- 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

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

Upon a motion by Ms. Rogers, seconded by Mr. Guercioni, the Board approved 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. (Roll call: Mr. Guercioni-yes; Mr. Murphy-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes). Motion carried.

Upon a motion by Ms. Rogers, seconded by Mr. Guercioni, the Board approved a 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. (Roll call: Mr. Guercioni-yes; Mr. Murphy-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes). Motion carried.

Upon a motion by Ms. Rogers, seconded by Mr. Guercioni, the Board approved a 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

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

STUDENT ITEMS

Upon a motion by Ms. Rogers, seconded by Mr. Guercioni, the Board approved a 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: Mr. Guercioni-yes; Mr. Murphy-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes). Motion carried.

Upon a motion by Ms. Rogers, seconded by Mr. Guercioni, the Board approved a following 21st CCLC Summer Camp trips funded by the FY '19 21st CCLC:

<i>DATE</i>	<i>DESTINATION</i>
8/9/19	Philadelphia Magic Gardens, Phila., Pa
8/29/19	NOYES art garage at Stockton University, A.C., NJ

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

PROGRAM ITEMS

Upon a motion by Ms. Rogers, seconded by Mr. Guercioni, the Board approved EHCCS fieldwork placement (100 hours) for Stockton University student from September 3, 2019 to December 10, 2019.

- Vincent Parrotta with Kelsey Wertz

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

Upon a motion by Ms. Rogers, seconded by Mr. Guercioni, the Board approved EHCCS fieldwork placement (100 hours) for Stockton University student from January 2, 2020 to April 17, 2020.

- Vincent Parrotta with Lori-Beth Silver

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

Upon a motion by Ms. Rogers, seconded by Mr. Guercioni, the Board approved a 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. (Roll call: Mr. Guercioni-yes; Mr. Murphy-yes; Ms. Rogers–yes; Mrs. Seaver-yes; Mr. Bouchard-yes). Motion carried.

Upon a motion by Ms. Rogers, seconded by Mr. Guercioni, the Board approved 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. (Roll call: Mr. Guercioni-yes; Mr. Murphy-yes; Ms. Rogers–yes; Mrs. Seaver-yes; Mr. Bouchard-yes). Motion carried.

Upon a motion by Ms. Rogers, seconded by Mr. Guercioni, the Board approved a 3-Year Affiliation Agreement with Stockton University to provide student teaching opportunities to Stockton students. (Roll call: Mr. Guercioni-yes; Mr. Murphy-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, Every Student Succeeds Act (ESSC), local student Individual Education Plans, or entitlement/discretionary grants. Adequate funds have been appropriated.

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Upon a motion by Ms. Rogers, seconded by Mrs. Seaver, the Board approved the Professional Development Workshops for the 2019-2020 school year. (Roll call: Mr. Guercioni-yes; Mr. Murphy-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes). Motion carried.

NEW BUSINESS

Upon a motion by Ms. Rogers, seconded by Mr. Guercioni, the Board approved a previously discussed personnel matter. . (Roll call: Mr. Guercioni-yes; Mr. Murphy-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes). Motion carried.

INFORMATIONAL ITEMS

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

OPEN TO THE PUBLIC

No comments were made.

CALENDAR DATES

District dates of interest for the upcoming month:

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

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 at PM 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.

ADJOURNMENT

There being no further business, upon a motion by Ms. Rogers, seconded by Mr. Guercioni, and carried unanimously, the Board adjourned the meeting at 7:18 PM.

Respectfully submitted,

Maryanne Shupin
Board Secretary