

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

AGENDA

Regular Meeting
September 11, 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)
Mr. Murphy ('20)
Mrs. Seaver ('19)

Ms. Caudo ('20)
Mr. Ortiz ('19)

Mr. Guercioni, III ('19)
Ms. Rogers ('21)

Presentation

ACCESS for ELL's 2018-2019 Assessment Results

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 September 11, 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
- B. Business Administrator Report
- C. Director of Special Projects Report
- D. EHCCS Principal Report
- E. Supervisor of Early Childhood/LDTC Report
- F. Board Solicitor’s Report

VII. Board Minutes

- A. **APPROVE (roll call):**
 1. August 14, 2019 Regular *Attachment*
 2. August 14, 2019 1st Executive *Attachment*

VIII. Financial Items

- A. **APPROVE (roll call):**
 1. Revised Treasurer of School Moneys Report – June 2019 *Attachment*
 2. Board Secretary’s Report – July 2019 *Attachment*
 3. Treasurer of School Moneys Report – July 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 07/31/19 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):** August 2019 Bill List *Attachment*
- | | | |
|----|----------------------|--------------|
| 1. | General Account | \$382,875.21 |
| 2. | Capital Account | \$0.00 |
| 3. | Food Service Account | \$75.00 |
| 4. | Payroll Account | \$171,472.50 |
| 5. | Debt Service Account | \$0.00 |
- D. **APPROVE (roll call):** Budget transfer (Resolution # 20-03) 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:
- September 11, 2019 Fund 10 - \$118,138.66 Fund 20 – \$28,089.31
Attachment
- E. **APPROVE (roll call):** Tuition contract with Coastal Learning Center Atlantic Corp to provide a special education program for student #5053190034 in the amount of \$56,260.00 for the 2019-20 school year.
- F. **APPROVE (roll call):** Tuition contract with the Atlantic County Special Services School District to provide an educational program during the 19-20 school year for 4 Multiply Disabled students, # 2810547873, 1370782030, 4620079331, and 4105622031 in the amount of \$41,580 each, 1 Behavioral Disabled student, #3674829440 in the amount of 45,540, 2 Autistic student, #7114733056, and 6670813119 in the amount of \$48,240 each, 2 Cognitive Severe students, # 5368266770, and 5161304106 in the amount of \$45,000 each.
- G. **RATIFY and AFFIRM (roll call):** Tuition contract with the Atlantic County Special Services School District to provide an ESY educational program during the 2019-20 school year for 5 students, #4105622031, 6670813119, 5161304106, 7114733056, and 1370782030 in the amount of \$2,200.00 each.
- H. **APPROVE (roll call):** Contract with Med-Flex, Inc. to collect and transport regulated infectious, chemotherapeutic, and pathological waste to a licensed processing/disposal facility at a cost of \$99.75 annually.
- I. **APPROVE (roll call):** Contract with XTel Communications, Inc. to provide local and long-distance phone service in the amount of \$1,611.40 per month for a 3-year term from July 1, 2019 to June 30, 2022 that was bid

through a cooperative purchasing agreement with the Middlesex County Regional Educational Services Commission.

- J. **APPROVE (roll call)**: Contract with Becica Associates, LLC to provide consulting services and related design services as required by the ESIP Project Formation Plan.
- K. **APPROVE (roll call)**: Contract with Evergreen Consolidated, LLC to provide snow removal services during the 2019-20 school year at a cost of \$300.00 to \$1,900.00 per school per snow event depending on snow accumulation levels. No change from last year.

IX. Non-instructional Operations Items

A. Miscellaneous

- 1. **APPROVE (roll call)**: Routing Chart for the 2019-2020 school year.
Attachment

B. Transportation

- 1. **RATIFY and AFFIRM (roll call)**: a contract with the Greater Egg Harbor Regional High School District to provide transportation for 19 students to the Atlantic Community Charter School at a cost of \$17,661.07 plus a 5% administrative fee during the 2019-20 school year.

C. Facilities

- 1. **APPROVE (roll call)**: Use of facilities by Crusaders Youth Athletic Association for the 2019-20 school year.
- 2. **APPROVE (roll call)**: Use of facilities by Harbor Athletics Adult Recreational Basketball League for the 2019-20 school year.

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

- A. **APPROVE (roll call)**: the following staff as teacher mentors for the 2019-2020 school year:

Jim Connelly
Kylene Farnan
Lori-Beth Silver
Matt Wira
Michele Bauers
Bianca Boyson
Marie Farnan
Deanna Walker

- B. **APPROVE (roll call)**: posting of the following EHCCS extracurricular positions for the 2019-2020 school year at the contractual rate:
Drama Club Advisor
Intramural Club Advisor
Media Club
Art Club
- C. **APPROVE (roll call)**: Appointment of Monica Puerta as Substitute Custodian for the 2019-2020 school year at the rate of \$80 per day pending a Criminal History Review and P.L. 2018, c.5. *Attachment*
- D. **APPROVE (roll call)**: Bianca Boysen to move laterally on the salary guide per Article XIII.D.2 of the agreement between the EHCEA and EHC BOE, beginning September 1, 2020 from Step 6 BA to Step 6 BA+15.
- E. **APPROVE (roll call)**: Resolution # 20-04

RESOLUTION of the Egg Harbor City School District Board of Education authorizing a Reduction in Force pursuant to NJSA 18A:28-9

Whereas; the Egg Harbor City School District Board of Education (“the Board”) is the duly constituted governing body of the Egg Harbor City School District (“the District”), chartered and established pursuant to the provisions of Title 18A of the Statutes of the State of New Jersey; and

Whereas; applicable law requires that the Board annually fix and determine the budget of the District for the ensuing school year; and

Whereas, as a result of a significant reduction in Federal funds due to the non-renewal of the 21st Century Community Learning Grant for the 2019-2020 school year, the Board finds and determines that a state of financial exigency exists in the District necessitating that the Board invoke its power and authority pursuant to NJSA 18A:28-9 to reduce staffing levels in the District,

NOW, THERFORE, it is hereby Resolved by the Board, with the recommendation of the Superintendent of Schools, that the following positions of employment in the District be and the same are hereby eliminated:

1. One FTE (35 hours) 21st CCLC Project Director Position
2. One FTE (35 hours) 21st CCLC Project Coordinator Position
3. One PT (17 hours) 21st CCLC Site Coordinator Position

It is further Resolved that the Superintendent of Schools is hereby directed to implement this Reduction In Force, to determine the

employees impacted by this action after taking into consideration any seniority rights which may exist, to serve such written notices to employees as may be required by law, to report such actions to this Board, and to recommend to this Board any further Board action that may be required in order to implement the Reduction In Force declared in this resolution.

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 7 Chrome Books for Mrs. Bianca Boysen's 2nd grade class donated by Darcy, Johnson & Day law firm.
- C. **APPROVE (roll call):** Acceptance of 2 Apple iPads for Ms. Sarah Sharp's Kindergarten class from DonorsChoose.org.

XII. Program Items

- A. **APPROVE (roll call):** CLS 1st Grade to participate in the Forest Friends Program for the 2019-2020 school year provided by Atlantic Prevention Resources.
- B. **APPROVE (roll call):** Egg Harbor Community School to participate in the Strengthening Families Program for families and students during the 2019-2020 school year provided by Atlantic Prevention Resources.
- C. **APPROVE (roll call):** Charles L. Spragg School to participate in the Strengthening Families Program for families and students during the 2019-2020 school year provided by Atlantic Prevention Resources.
- D. **APPROVE (roll call):** 3rd Grade and 7th Grade to participate in Life Skills provided by Atlantic Prevention Resources during the 2019-2020 school year.
- E. **APPROVE (roll call):** Egg Harbor Community School to participate in the CAP Program during the 2019-2020 school year.
- F. **APPROVE (roll call):** Charles L. Spragg School to participate in the CAP Program during the 2019-2020 school year.
- G. **APPROVE (roll call):** The following Stockton University Physical Therapy student to observe Lee Ann Gunther for the Fall 2019 semester.

- H. **APPROVE (roll call):** CLS fieldwork placement for Stockton University student from 9-12-19 through 12-10-19:
- Alyvia Chiemingo – assigned to Danielle Broomhead
Attachment
- I. **APPROVE (roll call):** CLS student teaching for Stockton University student from 1-2-20 through 4-17-20:
- Alyvia Chiemingo – assigned to Danielle Broomhead
Attachment
- J. **APPROVE (roll call):** Contract with Hamilton Township Board of Education to provide a shared service of Master Teacher, Laurie Derringer, to provide consultation to the district's Preschool Expansion Grant program for up to 3 days per month during the 2019-20 school year at a cost of \$498.00 per day.

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, 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 year. *Handout*

XIV. Policies / Regulations Items

XV. New Business

XVI. Informational Items

NJSBA Workshop October 21st - 24th at the Atlantic City Convention Center

XVII. Open to Public

XVIII. Calendar Dates

- | | |
|----------------|--|
| ➤ September 18 | CLS Back To School Night (7:00pm – 8:30pm) |
| ➤ September 25 | EHCCS Back To School Night (7:00pm – 8:30pm) |
| ➤ October 9 | Regular Board Meeting |

XIX. Executive Session

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XX. Adjournment

Time: _____