

EGG HARBOR CITY BOARD OF EDUCATION
REGULAR MEETING

August 14, 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 Vice-President, Janine Caudo opening the meeting, and Board Members, James Guercioni, Stephen Murphy, Steven Ortiz, and Dana Seaver present. Also present were: Superintendent/CLS Principal, Adrienne Shulby; Business Administrator, Joseph Smurlo; Director of Special Projects, Gina Forester; Supervisor of Early Childhood/LDTC, Tara Macchione; Board Solicitor, Ron Sahli and Board Secretary, Maryanne Shupin.

Ms. Caudo called the meeting to order at 7:00 p.m. with the following statement: 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.

Ms. Caudo called for the flag salute and roll call, which is reflected in the opening paragraph.

RETIREMENT PRESENTATION

Mrs. Shulby acknowledge three retirees Donna Lee, Susan Savino and Sandra Snyder. Ms. Savino and Ms. Snyder were present to receive a token of appreciation from the Board of Education.

EXECUTIVE SESSION

Upon a motion by Mr. Ortiz, seconded by Mr. Guercioni, the Board approved Resolution of the Board of Education of the Egg Harbor City School District to permit discussion of subjects in closed sessions. (Roll call: Mr. Guercioni-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Seaver-yes; Ms. Caudo-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Mr. Guercioni, the Board approved to end the Executive Session at 7:18 P.M.

OPEN FLOOR TO THE PUBLIC

Ms. Caudo invited the public to comment on or question any topic related to the Board of Education agenda items. No comments were made.

COMMENTS FOR THE GOOD OF THE BOARD

No comments for the good of the board.

MONTHLY REPORTS

Mrs. Shulby noted the 2019-2020 Board Goals were given as a handout. She informed the Board of a Side Bar agreement to establish new extra-curricular positions. Open personnel positions have been filed for the 2019-2020 school year.

Mr. Smurlo detailed procedures in the finance area of ESIP.

Dr. Forester expressed how much fun the summer REACH and ESY programs were this year. She also detailed revisions to the curriculum.

Mrs. Macchione shared the events of the preschool orientation held on Monday, August 12, 2019.

BOARD MINUTES

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

➤ July 3, 2019 Regular

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

FINANCIAL ITEMS

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

Upon a motion by Mr. Ortiz, seconded by Mr. Guercioni, 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 06/30/19 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; Mr. Ortiz-yes; Mrs. Seaver-yes; Ms. Caudo-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Mr. Guercioni, the Board approved the July bill list as follows:

1.	General Account	\$792,371.15
2.	Capital Account	\$0.00
3.	Food Service Account	\$22,117.32
4.	Payroll Account	\$179,354.45
5.	Debt Service Account	\$0.00

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

Upon a motion by Mr. Ortiz, seconded by Mr. Guercioni, the Board approved a budget transfer (Resolution #20-02) 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:

➤ August 14, 2019 Fund 10 - \$21,992.07 Fund 20 - \$11,000.00

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

Upon a motion by Mr. Ortiz, seconded by Mr. Guercioni, the Board approved a revised Bill List from 06/01/2019-06/30/2019. (Roll call: Mr. Guercioni-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Seaver-yes; Ms. Caudo-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Mr. Guercioni, the Board approved a contract with the Bolt Courier Service in the amount of \$15 per delivery (\$780.00 annually) to provide pickup and delivery of bank deposits for the 2019-20 school year. (Roll call: Mr. Guercioni-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Seaver-yes; Ms. Caudo-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Mr. Guercioni, the Board approved a 48 month lease with the Stewart, A Xerox Company to provide a color copier to the Spragg Main Office at a cost of \$123.74 per month plus \$.045 per color copy and \$.005 for black and white copies. (Roll call: Mr. Guercioni-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Seaver-yes; Ms. Caudo-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Mr. Guercioni, the Board approved the lunch prices for the 2019-20 school year as follows:

	Spragg		Community	
	Full	Reduced	Full	Reduced
Lunch	\$3.00	\$.40	\$3.00	\$.40
Breakfast	Free	Free	Free	Free
Adult Lunch	\$4.25		\$4.25	
Adult Breakfast	\$1.75		\$1.75	

The weighted average price will be increased by \$.13 cents from the previous year in accordance USDA Paid Lunch Equity requirements for the National School Lunch Program. Breakfast will be free of charge for all students. (Roll call: Mr. Guercioni-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Seaver-yes; Ms. Caudo-yes) Motion carried.

NON-INSTRUCTIONAL OPERATION ITEMS

Upon a motion by Mr. Ortiz, seconded by Mr. Guercioni, the Board approved the District Emergency Operations Plan for the 2019-2020 school year. (Roll call: Mr. Guercioni-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Seaver-yes; Ms. Caudo-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Mr. Guercioni, the Board approved Board Goals for the 2019-2020 school year. (Roll call: Mr. Guercioni-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Seaver-yes; Ms. Caudo-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Mr. Guercioni, the Board approved a revised 2019-2020 School Calendar. (Roll call: Mr. Guercioni-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Seaver-yes; Ms. Caudo-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Mr. Guercioni, the Board approved posting for Teacher Mentors for the 2019-2020 school year. (Roll call: Mr. Guercioni-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Seaver-yes; Ms. Caudo-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Mr. Guercioni, the Board approved the use of the facilities for Hamilton Elite Futbol Club for the 2019-2020 school year. (Roll call: Mr. Guercioni-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Seaver-abstained; Ms. Caudo-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Mr. Guercioni, the Board approved a contract with the Greater Egg Harbor Regional High School District to provide transportation for 6 students to the Atlantic County Special Services School District 2019-20 Extended School Year program at a cost of \$6,861.00 plus a 5% administrative fee. (Roll call: Mr. Guercioni-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Seaver-yes; Ms. Caudo-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Mr. Guercioni, the Board approved a contract with the Greater Egg Harbor Regional High School District to provide transportation for students to the Charles L. Spragg 2019-20 Extended School Year program at a cost of \$5,094.18 plus a 5% administrative fee. (Roll call: Mr. Guercioni-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Seaver-yes; Ms. Caudo-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Mr. Guercioni, the Board approved a contract with the Greater Egg Harbor Regional High School District to provide transportation for 2 students to the Galloway School District 2019-20 Extended School Year program at a cost of \$1,085.77 plus a 5% administrative fee. (Roll call: Mr. Guercioni-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Seaver-yes; Ms. Caudo-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Mr. Guercioni, the Board approved a contract with the Greater Egg Harbor Regional High School District to provide transportation for students to the Pinelands Learning Center 2019-20 Extended School Year program at a cost of \$2,100.00 plus a 5% administrative fee. (Roll call: Mr. Guercioni-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Seaver-yes; Ms. Caudo-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Mr. Guercioni, the Board approved an inter-local agreement with Egg Harbor City to provide two Class III Police Officers to the Egg Harbor City School District during the 2019-2020 school year, to be assigned to the schools at the cost of \$25.00 per hour plus routine vehicle maintenance. (Roll call: Mr. Guercioni-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Seaver-yes; Ms. Caudo-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Mr. Guercioni, the Board approved an agreement between the Egg Harbor City Education Association and the Egg Harbor City Board of Education to establish new extra-curricular positions to be included in the negotiated agreement through June 30, 2022. (Roll call: Mr. Guercioni-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Seaver-yes; Ms. Caudo-yes) Motion carried.

PERSONNEL (as recommended by the Superintendent)

Upon a motion by Mr. Ortiz, seconded by Mr. Guercioni, the Board approved the Annual Attendance Incentive payment, for the 2018-2019 school year at the contractual amount as follows:

Allison Stiles \$250.00 0 days used (Roll call: Mr. Guercioni-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Seaver-yes; Ms. Caudo-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Mr. Guercioni, the Board approved the appointment of Aimee Zettel as a full-time EHCCS 5th Grade Teacher at MA-Step 4 – \$54,669.00 for the 2019-2020 school year effective 9/01/19, pending a Criminal History Review, P.L. 2018, c.5 and receipt of official transcripts. (Roll call: Mr. Guercioni-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Seaver-yes; Ms. Caudo-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Mr. Guercioni, the Board approved the appointment of Kimberly Weigle as a full-time EHCCS 5th Grade Teacher at MA+45-Step 1 – \$55,837.00 for the 2019-2020 school year effective 9/01/19, pending a Criminal History Review, P.L. 2018, c.5 and receipt of official transcripts. (Roll call: Mr. Guercioni-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Seaver-yes; Ms. Caudo-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Mr. Guercioni, the Board approved the appointment of Kelly Roberts as a full-time EHCCS Art Teacher at BA-Step 1 – \$51,102.00 for the 2019-2020 school year effective 9/01/19, pending a Criminal History Review, P.L. 2018, c.5 and receipt of official transcripts. (Roll call: Mr. Guercioni-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Seaver-yes; Ms. Caudo-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Mr. Guercioni, the Board approved the appointment of Tiara Soares Murta as a part-time EHCCS Aide at BA-Step 1 – \$25,184.00 prorated for the 2019-2020 school year effective 9/01/19, pending a Criminal History Review, P.L. 2018, c.5 and receipt of official transcripts. (Roll call: Mr. Guercioni-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Seaver-yes; Ms. Caudo-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Mr. Guercioni, the Board approved the appointment of Christie Goddard as a full-time CLS 2nd Grade Teacher at MA-Step 1 – \$53,744.00 for the 2019-2020 school year effective 9/01/19, pending a Criminal History Review, P.L. 2018, c.5 and receipt of official transcripts. (Roll call: Mr. Guercioni-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Seaver-yes; Ms. Caudo-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Mr. Guercioni, the Board approved all certified staff as homebound instructors for the 2019-2020 school year at the contractual rate. (Roll call: Mr. Guercioni-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Seaver-yes; Ms. Caudo-yes) Motion carried.

STUDENT ITEMS

Upon a motion by Mr. Ortiz, seconded by Mr. Guercioni, the Board approved an application of admittance into Kindergarten at CLS for Connor Broomhead for the 2019-2020 school year. (Roll call: Mr. Guercioni-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Seaver-yes; Ms. Caudo-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Mr. Guercioni, the Board approved contracts with the NJ Commission for the Blind in the amounts of \$1,900.00 each to provide educational services to students #5161304106 and #1603476504 during the 2019-20 school year. (Roll call: Mr. Guercioni-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Seaver-yes; Ms. Caudo-yes) Motion carried.

PROGRAM ITEMS

Upon a motion by Mr. Ortiz, seconded by Mr. Guercioni, the Board approved a contract with Reading Writing Project Network, LLC in the amount of \$10,500.00 to provide professional development services to staff and district personnel during the 2019-20 school year. (Roll call: Mr. Guercioni-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Seaver-yes; Ms. Caudo-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Mr. Guercioni, the Board approved Egg Harbor City Public School District 2019-2022 Comprehensive Equity Plan as approved by the County Superintendent. (Roll call: Mr. Guercioni-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Seaver-yes; Ms. Caudo-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Mr. Guercioni, the Board approved the following revised curricula:

- Visual and Performing Arts
- Comprehensive Health and Physical Education
- Social Studies
- English Language Arts
- World Language
- Math
- Science

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

Upon a motion by Mr. Ortiz, seconded by Mr. Guercioni, the Board approved a memorandum of understanding between Charles L. Spragg School and FoodCorps starting on August 1, 2019 running through July 15, 2020. (Roll call: Mr. Guercioni-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Seaver-yes; Ms. Caudo-yes) Motion carried.

PROFESSIONAL DEVELOPMENT

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

POLICIES/REGULATION ITEMS

OPEN TO THE PUBLIC

Mr. Bouchard invited the public to comment on or question any topic related to the Board of Education agenda items. Mrs. Eileen Giacomo asked for clarification on the use of the facilities at EHCCS as it pertains to the football league.

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 August 14, 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.

ADJOURNMENT

There being no further business, upon a motion by Mr. Ortiz, seconded by Mr. Guercioni, and carried unanimously, the Board adjourned the meeting at 7:30 p.m.

Respectfully submitted,

Maryanne Shupin
Board Secretary