

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

AGENDA

Regular Meeting

October 9, 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)

RETIREMENT PRESENTATION

Karen Porreca

NJSLA SCORES PRESENTATION

By: A. Shulby, G. Forester, J. Griffith, J. Connelly and A. Garcia

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 October 9, 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 *Attachment*
- 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. September 12, 2019 Regular *Attachment*

VIII. Financial Items

- A. **APPROVE (roll call):**
 - 1. Board Secretary’s Report – August 2019 *Attachment*
 - 2. Treasurer of School Moneys Report – August 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 08/31/19 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):** September's 2019 Bill List *Attachment*
- | | |
|-------------------------|--------------|
| 1. General Account | \$350,852.99 |
| 2. Capital Account | \$0.00 |
| 3. Food Service Account | \$4,045.96 |
| 4. Payroll Account | \$589,891.54 |
| 5. Debt Service Account | \$99,290.63 |
- D. **APPROVE (roll call):** Budget transfer (Resolution #20-05) 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:
- October 9, 2019 Fund 10 - \$186,636.05 Fund 20 - \$7,993.00 *Attachment*
- E. **APPROVE (roll call):** Tuition contracts with Galloway Township School District for 2 BD students, #3553753593 and 1671367182 in the amount of \$24,743.80 each, and one MD student #7426584094 in the amount of \$27,450.09 to provide a special education program during the remainder of the 2019-20 school year.
- F. **APPROVE (roll call):** A contract with Creative Achievement Academy, LLC to provide a special education program for student #5589295031 in the amount of \$61,950.00 and a one-to-one aide in the amount of \$28,610.40 for the 2019-20 school year.
- G. **APPROVE (roll call):** A contract with Wright Choice for Home Health Care, LLC to provide substitute School Nurses at a cost of \$51.00 per hour during the 2019-20 school year.
- H. **RATIFY and AFFIRM (roll call):** A contract with Y.A.L.E. School East, Inc. to provide a special education program for student #7523952110 in the amount of \$58,359.60 for the 2019-20 school year.

IX. Non-instructional Operations Items

- A. Facilities
1. **APPROVE (roll call):** A contract with Distinctive Voice and Data to provide 16 security cameras including 16 port 4K NVR and all cabling, installation, and setup at a cost of \$12,195.00.
- B. Transportation
1. **RATIFY and AFFIRM (roll call):** A contract with the Greater Egg Harbor Regional School District in the amount of \$53,415.80 plus a 5% administrative fee to provide transportation for 10 students to and from

Atlantic County Special Services School District during the 2019-20 school year.

2. **RATIFY and AFFIRM (roll call):** A contract with the Greater Egg Harbor Regional School District to provide transportation for field/sports trips in the amount of \$353.80 for the first 4 hours and \$99.00 for each additional hour plus a 5% administrative fee during the 2019-20 school year.
3. **RATIFY and AFFIRM (roll call):** A contract with the Greater Egg Harbor Regional School District in the amount of \$3,140.40 plus a 5% administrative fee to provide transportation for special education student #1671367182 to and from the Reeds Road School in Galloway during the 2019-20 school year.
4. **RATIFY and AFFIRM (roll call):** A contract with the Greater Egg Harbor Regional High School District in the amount of \$55,800.00 plus a 5.00% administrative fee to provide transportation for 27 students to and from school during the 2019-20 school year.
5. **RATIFY and AFFIRM (roll call):** A contract with the Greater Egg Harbor Regional School District in the amount of \$4,830.00 plus a 5% administrative fee to provide transportation for special education student #5053190034 to and from the Coastal Learning Center during the 2019-20 school year.
6. **RATIFY and AFFIRM (roll call):** A contract with the Greater Egg Harbor Regional School District in the amount of \$25,108.20 plus a 5% administrative fee to provide transportation for special education student #55893295031 to and from the Creative Achievement during the 2019-20 school year.
7. **RATIFY and AFFIRM (roll call):** A contract with the Greater Egg Harbor Regional School District in the amount of \$25,860.00 plus a 5% administrative fee to provide transportation for special education student #2899423835 to and from the Pineland Learning Center during the 2019-20 school year.
8. **RATIFY and AFFIRM (roll call):** A contract with the Greater Egg Harbor Regional School District in the amount of \$2,768.57 plus a 5% administrative fee to provide transportation for special education student #7523952110 to and from the YALE-Northfield during the 2019-20 school year.
9. **RATIFY and AFFIRM (roll call):** A contract with the Greater Egg Harbor Regional School District in the amount of \$812.90 plus a 5% administrative fee to provide transportation for special education student #7426584094 to and from the Arthur Rann School in Galloway during the 2019-20 school year.

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

- A. **RATIFY and AFFIRM (roll call):** The allocation of salaries of the following staff for the FY 19-20 ESEA Grant:

Walker	Title IA	25%=\$19,024.00	Spragg
Deman	Title IA	100%=\$83,888.00	Spragg
Culleney	Title IA	55%=\$46,083.00	EHCCS
Connelly	Title IA	55%=\$47,662.00	EHCCS
Kresz	Title IIA	36%=\$19,754.00	EHCCS
Bauers	IDEA	10%=\$ 5,921.00	Spragg

- B. **APPROVE (roll call):** Appointment of Beatrice O’Hanlon as Substitute Nurse for the 2019-2020 school year at the rate of \$150 per day pending a Criminal History Review and P.L. 2018, c.5. *Attachment*

- C. **APPROVE (roll call):** The following EHCCS Extra-Curricular Advisor Positions for the 2019-2020 school year at the contractual rate:

1. Kelly Roberts - Arts Club Advisor (2 Sessions)
2. Andrew Ross – Media Club Advisor (1 Session)
3. Kylene Farnan and Nicholas Hanuscin – Drama Club Advisors (2 Sessions)

- D. **APPROVE (roll call):** The appointment of Karli Moke as Facilitator for Harborfields for the 2019-2020 school year at the contractual rate funded by the Title I N & D FY’20 ESSA Grant pending receipt of official transcripts, a Criminal History Review and P.L. 2018, c.5. *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 the NJDOE School Self-Assessment for Determining Grades under the *Anti-Bullying Bill of Rights Act: July 1, 2018 – June 30, 2019.* *Attachment*

XII. Program Items

- A. **APPROVE (roll call):** Stockton Service Learning and Leadership project to provide a bag of nonperishable food/drink items and a motivational message to all EHCCS 4-8 grade students on Wednesday, November 6, 2019. *Attachment*

- B. **RATIFY and AFFIRM (roll call):** A memorandum of understanding between Youth Advocate Programs, Inc. and the Egg Harbor City Public School District for the 2019-2020 school year for the Mentoring Opportunities for Youth Initiative Grant. *Attachment*

XIII. Professional Development

Professional development activities have been recommended by building Principals, approved by the Director 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 2019-2020 school year. *Handout*

XIV. Policies / Regulations Items

XV. New Business

XVI. Informational Items

XVII. Open to Public

XVIII. Calendar Dates

October 21 – 24	NJSBA Convention
November 7 & 8	NJEA Convention (bldgs. closed)
November 11	Veterans Day (bldgs. closed)
November 13	Regular Board Meeting
November 28 & 29	Thanksgiving Recess (bldgs. closed)
December 3	ACCASBO JIF State of the Fund Dinner

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XX. Adjournment

Time: _____