

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

**AGENDA**

Regular Meeting  
November 13, 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)		

**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 November 13, 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. October 9, 2019 Regular *Attachment*

#### **VIII. Financial Items**

- A. **APPROVE (roll call):**
  - 1. Board Secretary's Report – September 2019 *Attachment*
  - 2. Treasurer of School Moneys Report – September 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 09/30/19 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.

- C. **APPROVE (roll call):** October's 2019 Bill List *Attachment*
- |                         |    |
|-------------------------|----|
| 1. General Account      | \$ |
| 2. Capital Account      | \$ |
| 3. Food Service Account | \$ |
| 4. Payroll Account      | \$ |
| 5. Debt Service Account | \$ |
- D. **APPROVE (roll call):** Budget transfer (Resolution #20-06) 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:
- |                   |              |              |                   |
|-------------------|--------------|--------------|-------------------|
| November 13, 2019 | Fund 10 - \$ | Fund 20 - \$ | <i>Attachment</i> |
|-------------------|--------------|--------------|-------------------|
- E. **RATIFY and AFFIRM (roll call):** A tuition contract for a Grade 5 student, #3702392925, in the amount of \$1,606.29 who is homeless and whose district of residency is the Atlantic City School District, to provide an educational program in EHC for 21 days during the 2019-20 school year.
- F. **RATIFY and AFFIRM (roll call):** A tuition contract for a Kindergarten student, #2504178467, in the amount of \$13,390.20 who is homeless and whose district of residency is the Atlantic City School District, to provide an educational program in EHC during the remainder of the 2019-20 school year.
- G. **RATIFY and AFFIRM (roll call):** A tuition contract for a Kindergarten student, #5176048722, in the amount of \$13,390.20 who is homeless and whose district of residency is the Pleasantville School District, to provide an educational program in EHC during the 2019-20 school year.
- H. **RATIFY and AFFIRM (roll call):** A tuition contract for a PreK student, #7458561280, in the amount of \$12,125.57 who is homeless and whose district of residency is the Woodbine School District, to provide an educational program in EHC for 163 days during the 2019-20 school year.
- I. **RATIFY and AFFIRM (roll call):** A tuition contract for a 4<sup>th</sup> Grade student, #5286292556, in the amount of \$12,620.85, and a PreK student #9108241962, in the amount of \$12,274.35, who are homeless and whose district of residency is the Camden School District, to provide an educational program in EHC during the remainder of the 2019-20 school year.
- J. **RATIFY and AFFIRM (roll call):** A tuition contract for a Grade 6 student, #8023578761, in the amount of \$3,455.48 who is homeless and whose district of residency is the Galloway School District, to provide an educational program in EHC for 41 days during the 2019-20 school year.

- K. **RATIFY and AFFIRM (roll call):** A tuition contract for a Grade 6 student, #9950365653, in the amount of \$15,170.40 who is homeless and whose district of residency is the Galloway School District, to provide an educational program in EHC during the 2019-20 school year.
  
- L. **RATIFY and AFFIRM (roll call):** A tuition contract for a Grade 5 student, #4856155769, in the amount of \$1,223.84 who is homeless and whose district of residency is the Millville School District, to provide an educational program in EHC for 16 days during the 2019-20 school year.

**IX. Non-instructional Operations Item**

- A. **APPROVE (roll call):** Submission of the 2019-20 Comprehensive Maintenance Plan to the Atlantic County Office of Education.
  
- B. **APPROVE (roll call):** Submission of the 2019-20 District Report on Transported Resident Students to the Atlantic County Office of Education.
  
- C. **RATIFY and AFFIRM (roll call):** In accordance with the new Minimum Wage Law (P.L. 2019, c.32) approve an increase in the daily rates to comply with the hourly rates provided in the new law. Effective January 1, 2019 the daily rate for substitute custodians will be \$88.00. *Attachment*
  
- D. **APPROVE (roll call):** CLS and EHCCS Nursing Services Plans 2019-2020 *Attachment*
  
- E. **RATIFY and AFFIRM (roll call):** Submission of the ACUA Recycling Grant in the amount of \$1,000.00 for the EHCCS.
  
- F. **RATIFY and AFFIRM (roll call):** Submission of the ACUA Recycling Grant in the amount of \$1,000.00 for the CLS.

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

- A. **APPROVE (roll call):** Acceptance of resignation letter, with regret, from EHCCS teacher Thomas Kresz dated 10/18/2019 and effective 12/31/2019. *Attachment*
  
- B. **APPROVE (roll call):** Posting for EHCCS Special Education Teacher for the remainder of the 2019-2020 school year.
  
- C. **APPROVE (roll call):** Authorization for the Superintendent to fill the Special Education Teacher position for the remainder of 2019-2020 school year subject to Board ratification.
  
- D. **APPROVE (roll call):** Anticipated vacancies if awarded the NJ Afterschool/Summer Program – Cohort 6

- Project Director: \$44,501.00 + \$3,404.00 (FICA) = \$47,905.00. Anticipated start date of 12/1/19.
- 3 AM Staff (@ EHCCS) x 1 hour per day x 125 days = \$14,625.00 + \$1,118.00 (FICA) = \$15,743.00. Anticipated start date of 12/1/19.
- 8 PM Staff (4 CLS, 4 EHCCS) x 3 hours per day x 125 days = \$117,000.00 + \$8,951.00 (FICA) = \$125,951.00. Anticipated start date of 12/1/19.
- 8 Summer Staff x 4 hour per day x 20 days = \$24,960.00 + \$1910.00 (FICA) = \$26,870.00. Anticipated start date of 12/1/19.

## 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*

## XII. Program Items

- A. **APPROVE (roll call):** A memorandum of understanding between Amethyst Counseling Services and the Egg Harbor City Public School District. *Attachment*
- B. **APPROVE (roll call):** The following Rowan University student for clinical practice placement at Charles L. Spragg School from January 2, 2020 to February 14, 2020: Taylor Macaro – assigned to Alysha Garcia *Attachment*
- C. **APPROVE (roll call):** The submission of the 2020-2021 Preschool Expansion Aid (PEA) One-Year Preschool Program Plan and Budget.
- D. **RATIFY and AFFIRM (roll call):** The submission of the 2019-20 NJ Afterschool-Summer Program grant – Cohort 6, NGO #20-SP07-H05 in the amount of \$250,000.00.
- E. **RATIFY and AFFIRM (roll call):** A contract with NJ Commission for the Blind in the amount of \$1,900.00 to provide educational services to student #5161304106 during the 2019-20 school year.
- F. **APPROVE (roll call):** Acceptance of eight (8) Wilson Basketballs, one (1) basketball coaching whiteboard, one (1) basketball rack, and two (2) basketball scorebooks to basketball coaches Mr. Nicholas Hanuscin and Ms. Kristen Polisano through the website DonorsChoose.org.

## 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**

November 25 & 26	Parent-Teacher Conferences (12:50 p.m. dismissal)
November 28 & 29	Thanksgiving Recess (bldgs. closed)
December 3	ACCASBO JIF State of the Fund Dinner
December 11	Regular Board Meeting

**XIX. Executive Session**

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**XX. Adjournment**

Time: \_\_\_\_\_