

EGG HARBOR CITY BOARD OF EDUCATION
REGULAR MEETING
October 9, 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, Janine Caudo, James Guercioni, Stephen Murphy and Dana Seaver present. Also present were: Superintendent/CLS Principal, Adrienne Shulby; Business Administrator, Joseph Smurlo; EHCCS Principal, John Griffith; Director of Special Projects, Gina Forester; Supervisor of Early Childhood/LDTC, Tara Macchione; Board Solicitor, Ron Sahli and Board Secretary, Maryanne Shupin.

Mr. Bouchard 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.

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

RETIREMENT PRESENTATION

Mr. Griffith recognized Art Teacher, Mrs. Karen Porreca as she retires after 21 years of teaching with Egg Harbor City Public School District. He described Mrs. Porreca's work with the students as having a special touch that was often recognized by the awards her students' received for work completed in her class. She took pride in the school district and partnered with the administration in designing the interior of the new Community School. Her artistic ingenuity will continue to live on there. He described Mrs. Porreca as a true team member who never said no. Mr. Griffith expressed how much he is going to miss her as he presented a small token of recognition from the Board of Education.

Mrs. Porreca expressed her gratitude for her fabulous career at EHC from the supportive administration to the wonderful students.

NJSLA SCORES PRESENTATION

The NJSLA results for spring 2019 were presented via a power point presentation and a handout. Mrs. Shulby, Dr. Forester, Mr. Griffith, Ms. Garcia and Mr. Connelly recounted the assessment. The data presented is being tailored to meet individual student needs by combining cutting-edge technology with best practices to ensure long-term success.

OPEN FLOOR TO THE PUBLIC

Mr. Bouchard 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 were made for the good of the Board.

MONTHLY REPORTS

Mrs. Shulby announced the start of a few new clubs at CLS. Mrs. Boysen and Mrs. Broomhead are kicking off a Homework Club. Mrs. Camillo is continuing with her Art Club. Mrs. Griffin proposed a Book Club for 2nd graders and Mrs. Baggstrom created a Wellness Club.

Mrs. Shulby shared SOJO 104.9 radio station has nominated Mrs. Boysen for Teacher of the Year.

Mr. Smurlo noted the fieldwork was completed by the auditors on Friday, October 4th and there are no findings or recommendations. Information from this year's audit will be presented at our December Board of Education meeting.

Mr. Griffith revealed October 24, 2019 is Bingo Night and dinner will be served thanks to Mrs. Halfpenny and a NJEA Pride Committee grant.

Dr. Forester briefed the Board on a new Facilitator at Harborfields.

Mrs. Macchione noted the activities for the Week of Respect and Fire Prevention.

BOARD MINUTES

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

➤ September 11, 2019 Regular

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

FINANCIAL ITEMS

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

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

Upon a motion by Ms. Caudo, seconded by Mr. Guercioni, the Board approved the September's bill list as follows:

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

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

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

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

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

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

Upon a motion by Ms. Caudo, seconded by Mr. Guercioni, the Board approved the 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. (Roll call: Ms.

Caudo-yes; Mr. Guercioni-yes; Mr. Murphy-yes; Mrs. Seaver-yes; Mr. Bouchard-yes)
Motion carried.

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

NON-INSTRUCTIONAL OPERATIONS ITEMS

Facilities

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

Transportation

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

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

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

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

Upon a motion by Ms. Caudo, seconded by Mr. Guercioni, the Board ratified and affirmed 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 from September 5, to November 12, 2019. (Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Murphy-yes; Mrs. Seaver-yes; Mr. Bouchard-yes) Motion carried.

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

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

Upon a motion by Ms. Caudo, seconded by Mr. Guercioni, the Board ratified and affirmed 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 from September 9, to December 3, 2019.
(Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Murphy-yes; Mrs. Seaver-yes; Mr. Bouchard-yes) Motion carried.

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

Mrs. Seaver voiced her concern about the rising costs associated with EHC special needs students. Mrs. Shulby and Dr. Forester reported the unique and fragile situations for our special needs students are best handled by transporting to a district that can best meet their individual educational plan.

PERSONNEL (as recommended by the Superintendent)

Upon a motion by Ms. Caudo, seconded by Mr. Guercioni, the Board ratified and affirmed the allocation of salaries of the following staff for the FY 19-20 ESEA Grant:

Walker	Title IA	25%= \$19,024.00	Spragg
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Deman	Title IA	100%=\$83,888.00	Spragg
Culleny	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

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

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

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

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

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

STUDENT ITEMS

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

Upon a motion by Ms. Caudo, seconded by Mrs. Seaver, the Board approved a motion to Acceptance of the NJDOE School Self-Assessment for Determining Grades under the *Anti-Bullying Bill of Rights Act*: July 1, 2018 – June 30, 2019. (Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Murphy-yes; Mrs. Seaver-yes; Mr. Bouchard-yes) Motion carried.

PROGRAM ITEMS

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

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

PROFESSIONAL DEVELOPMENT

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

POLICIES/REGULATION ITEMS

NEW BUSINESS

INFORMATION 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. Di Giacomo recited some statistics on Dyslexia adding one in five children have the learning disability.

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

EXECUTIVE SESSION

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.

ADJOURNMENT

There being no further business, upon a motion by Mrs. Seaver, seconded by Ms. Caudo, the Board approved to end the Executive Session at 8:00 P.M.

Respectfully submitted,

Maryanne Shupin
Board Secretary