

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

AGENDA

Regular Meeting
December 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)

AUDIT PRESENTATION

Comprehensive Annual Financial Report for the 2018-19 School Year presented by Ford Scott & Associates LLC, District Auditors.

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 December 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 matters, 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
- 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. November 13, 2019 Regular *Attachment*

VIII. Financial Items

- A. **APPROVE (roll call):**
 - 1. Board Secretary’s Report – October 2019 *Attachment*
 - 2. Treasurer of School Moneys Report – October 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 10/31/19 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):** November's 2019 Bill List *Attachment*
- | | |
|-------------------------|--------------|
| 1. General Account | \$290,551.04 |
| 2. Capital Account | \$0.00 |
| 3. Food Service Account | \$40,074.20 |
| 4. Payroll Account | \$569,103.96 |
| 5. Debt Service Account | \$0.00 |
- D. **APPROVE (roll call):** Budget transfer (Resolution #20-07) 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:
- | | | | |
|-------------------|----------------------|------------------|-------------------|
| December 11, 2019 | Fund 10 - \$6,749.11 | Fund 20 - \$0.00 | <i>Attachment</i> |
|-------------------|----------------------|------------------|-------------------|
- E. **APPROVE (roll call):** A tuition contract with the Galloway School District for a Grade 1 student, #2051894921 in the amount of \$12,199.68 who was homeless from Galloway and whose district of residence is now the Egg Harbor City School District, to provide an educational program for 144 days during the 2019-20 school year. In accordance with the McKinney-Vento act, Egg Harbor City is responsible for tuition and transportation.
- F. **APPROVE (roll call):** Acceptance of the 2018-19 school audit as presented. There are no recommendations in the audit, and therefore, a Corrective Action Plan does not need to be filed.
- G. **APPROVE (roll call):** Issuance of ten \$250 gift cards to employees in accordance Employee Wellness Plan administered by the Employee Medical Copayment Plan (Difference Card) during the 19-20 school year.

IX. Non-instructional Operations Items

- A. Miscellaneous
1. **RATIFY and AFFIRM (roll call):** A Uniform State Memorandum of Agreement between Education and Law Enforcement Officials signed October 4, 2019.

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

- A. **APPROVE (roll call):** Accept the retirement letter from Business Administrator, Joseph Smurlo, with regret, received December 2, 2019 and effective January 1, 2021. *Attachment*
- B. **APPROVE (roll call):** the appointment of Lisa Jiampetti to fill the anticipated Project Director position for the NJ Afterschool/Summer Program-Cohort 6 Grant 2019-2020 school at \$47,905.00. *Attachment*
- C. **APPROVE (roll call):** Authorization for the Superintendent to hire AM/PM certificated staff for the anticipated NJASP for the 2019-2020 school year subject to Board ratification at the contractual rate.

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):** The Bright and Beautiful Therapy Dogs, Inc. to run a pet therapy program at the Charles L. Spragg School during the 19-20 school year.
- B. **APPROVE (roll call):** The following ACIT Medical Assistant students to complete school health screenings at CLS with school nurse, Stacy Baggstrom, on December 16th and 17th:
- Melanie Mendez
 - Selene Quintero
 - Rachel Flores
- C. **APPROVE (roll call):** EHCCS fieldwork placement (80 hours) for Stockton University students from January 21, 2020 to May 1, 2020:
- Amanda Serek with Shaun Gunther
 - Dionna Gonnella with Andrew Ross
- D. **APPROVE (roll call):** CLS fieldwork placement (80 hours) for Stockton University student from January 21, 2020 to May 1, 2020:
- Mia Forbes with Michele Bauers

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

- A. **APPROVE (roll call):** First reading of New/Revised Policies/Bylaws/Regulations as follows:

- 1. Policy 3542.3 Procurement Procedures for Child Nutrition Programs *Attachment*

XV. New Business

XVI. Informational Items

XVII. Open to Public

XVIII. Calendar Dates

December	20	Winter Recess Begins (12:20 p.m. dismissal)
December	23-31	Winter Recess (bldgs. closed)
January	1	Winter Recess (bldgs. closed)
January	2	School Re-opens
January	6	Reorganization/Regular Board Meeting

XIX. Executive Session

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XX. Adjournment

Time: _____