

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

AGENDA

Regular Meeting
February 12, 2020

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)

Ms. Fuentes ('22)

Mr. Guercioni, III ('22)

Mr. Murphy ('20)

Ms. Rogers ('21)

Mrs. Seaver ('22)

STAFF RECOGNITION

Danielle Broomhead, Teacher of the Year
Charles L. Spragg Elementary School

Matthew Wira, Teacher of the Year
Egg Harbor City Community School

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 February 12, 2020 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 the 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 | <i>Attachment</i> |
| B. Business Administrator Report | |
| C. Director of Special Projects Report | |
| D. EHCCS Principal Report | <i>Attachment</i> |
| E. Supervisor of Early Childhood/LDTC Report | |
| F. Board Solicitor’s Report | |

VII. Board Minutes

- | | | |
|---------------------------------------|------------------------|-------------------|
| A. <u>APPROVE (roll call):</u> | | |
| 1. January 6, 2020 | Regular-Reorganization | <i>Attachment</i> |
| 2. November 13, 2019 | Revised Regular | <i>Attachment</i> |

VIII. Financial Items

- | | | |
|--|--|-------------------|
| A. <u>APPROVE (roll call):</u> | | |
| 1. Board Secretary’s Report – December 2019 | | <i>Attachment</i> |
| 2. Treasurer of School Moneys Report – December 2019 | | <i>Attachment</i> |

- 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 12/31/19 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):** January's 2020 Bill List *Attachment*
- | | |
|-------------------------|--------------|
| 1. General Account | \$343,951.35 |
| 2. Capital Account | \$0.00 |
| 3. Food Service Account | \$28,287.32 |
| 4. Payroll Account | \$578,305.48 |
| 5. Debt Service Account | \$0.00 |
- D. APPROVE (roll call):** Budget transfer (Resolution #20-10) 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:
- February 12, 2020 Fund 10 - \$30,130.01 Fund 20 - \$1,044.30 *Attachment*

IX. Non-instructional Operations Items

- A. RATIFY and AFFIRM (roll call):** A contract with the Atlantic Community Charter School to provide transportation for 17 students at a cost of \$1,000.00 per student during the 2019-20 school year.
- B. RATIFY and AFFIRM (roll call):** A contract with the Greater Egg Harbor Regional High School District to provide transportation for 1 homeless student to Smithville School for the remainder of the 2019-20 school year at a cost of \$24,192.00 plus a 5% administrative fee.
- C. RATIFY and AFFIRM (roll call):** Use of the cafetorium at EHCCS by the New Jersey District of Kiwanis for a training session on January 25, 2020.
- D. APPROVE (roll call):** Use of the facilities by The Alcove, Center for Grieving Children and Families to provide free support groups for Bereavement and Trauma during the 19-20 school year. *Attachment*
- E. APPROVE (roll call):** Use of EHCCS's gymnasium by the DM Panthers for basketball practice during the 19-20 school year.
- F. APPROVE (roll call):** The attached resolution to appoint the law firm of Wilentz, Goldman & Spitzer, P.A., Woodbridge, New Jersey to provide specialized bond counsel legal services necessary in connection with the capital program and the authorization and the issuance of obligations by the Board. *Attachment*

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

- A. **RATIFY and AFFIRM (roll call):** A letter of resignation, with regret, from EHCCS Teacher's Aide Tiara Soares Murta received 1/24/20 effective 1/31/20. *Attachment*
- B. **RATIFY and AFFIRM (roll call):** Posting for a Part-time EHCCS Teacher's Aide position for the remainder of the 2019-2020 school year, prorated according to the EHCEA salary guide.
- C. **RATIFY and AFFIRM (roll call):** A job description for EHC After School Program Project Director. *Attachment*
- D. **RATIFY and AFFIRM (roll call):** Medical leave of absence for CLS Teacher, Michele Bauers, beginning 1/27/2020 through 3/26/2020 – in accordance with the Family Medical Leave Act (FMLA).

XI. Student Items

- A. **APPROVE (roll call):** Acceptance of art supplies for CLS Art Teacher, Heather Camillo, through the website DonorsChoose.org.
- B. **APPROVE (roll call):** Acceptance of ink supplies from Canon for CLS Teacher, Bianca Boysen, through the website DonorsChoose.org.
- C. **APPROVE (roll call):** Acceptance of 306 SnapWords Teaching Cards for CLS Teacher, Christie Goddard, through the website DonorsChoose.org.
- D. **APPROVE (roll call):** Acceptance of a \$1000 Target Grant for a Community School Soccer program.
- E. **APPROVE (roll call):** The following student enrichment trip. All admissions and transportation funded by students and the EHC PTO:
 - 8th Grade to Morey's Pier, Wildwood, NJ on May 28, 2020
- F. **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*
- G. **RATIFY and AFFIRM (roll call):** Submission of the Student Safety Data System report to the NJDOE for Report Period 1: 9/5/19 – 12/31/19.

XII. Program Items

- A. **APPROVE (roll call):** A partnership between EHCPSD, NJDOE and Measurement Incorporated to participate on the New Jersey Student Learning Assessment-Science Bias and Sensitivity Committee.

- B. **RATIFY and AFFIRM (roll call):** Acceptance of the 2019-20 NJ Afterschool-Summer Program grant award in the amount of \$250,000.00

- C. **APPROVE (roll call):** The Spragg School and the Egg Harbor City Community School to be licensed as official sites for Volunteers of America-Delaware Valley to provide social service Egg Harbor City families pending receipt of Certificate of Insurance.

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

February 14	Staff Development (No school)
February 17	Presidents' Day (bldgs. closed)
March 11	Staff Development (12:50 Dismissal)
March 11	BOE Meeting

XIX. Executive Session

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Adjournment

Time: _____