

EGG HARBOR CITY BOARD OF EDUCATION
REORGANIZATION/REGULAR MEETING

January 6, 2020

The regular-reorganization 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 located at 730 Havana Avenue, Egg Harbor City, New Jersey, with Business Administrator, Joseph Smurlo opening the meeting, and Board members, Janine Caudo, Kiomy Fuentes, James Guercioni, Stephen Murphy, Mary Ann Rogers and Dana Seaver present. Also present were: Superintendent/CLS Principal, Adrienne Shulby; Community School Principal, John Griffith; Director of Special Projects, Gina Forester; Board Solicitor, Ron Sahli and Board Secretary, Maryanne Shupin.

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

ELECTION RESULTS

Mr. Smurlo reviewed the election results of November 5, 2019. They are as follows:

Full three (3) year terms	
Shireia Davis	337
Kiomy Fuentes	361
James Guercioni, III	402
Dana Seaver	<u>345</u>
Total	1,445

NEW BOARD MEMBERS SWORN IN

Mr. Smurlo swore in Ms. Fuentes, Mr. Guercioni and Mrs. Seaver.

ROLL CALL

Reflected in the opening paragraph.

ELECTION AND APPOINTMENT OF OFFICERS

Mr. Smurlo called for nominations for President.

A motion was made by Ms. Caudo, seconded by Ms. Rogers, to nominate Mr. Bouchard for President.

There being no further nominations, a motion was made by Mr. Guercioni, seconded by Ms. Rogers, the Board appointed Mr. Bouchard for President. (Roll call: Ms. Fuentes–yes; Mr. Guercioni–yes; Mr. Murphy–yes; Ms. Rogers–yes; Mrs. Seaver–yes; Ms. Caudo–yes) Motion carried.

Mr. Smurlo called for nominations for Vice President.

A motion was made by Mr. Murphy to nominated Ms. Caudo for Vice President (a second is not required by law).

There being no further nominations, a motion was made by Mr. Guercioni, seconded by Ms. Rogers, the Board appointed Ms. Caudo for Vice-President. (Roll call: Ms. Fuentes–yes; Mr. Guercioni–yes; Mr. Murphy–yes; Ms. Rogers–yes; Mrs. Seaver–yes; Ms. Caudo–yes) Motion carried.

Ms. Caudo assumed the chair as President (Mr. Bouchard was absent).

Committee sign-up sheets were distributed for 2020.

ANNUAL APPOINTMENTS

Upon a motion by Mr. Guercioni, seconded by Mrs. Seaver, the Board appointed Maryanne Shupin for Board Secretary. (Roll call: Ms. Fuentes–yes; Mr. Guercioni–yes; Mr. Murphy–yes; Ms. Rogers–yes; Mrs. Seaver–yes; Ms. Caudo–yes) Motion carried.

Upon a motion by Mrs. Seaver, seconded by Mr. Guercioni, the Board appointed Ms. Rogers for NJSBA Delegate. (Roll call: Ms. Fuentes–yes; Mr. Guercioni–yes; Mr. Murphy–yes; Ms. Rogers–yes; Mrs. Seaver–yes; Ms. Caudo–yes) Motion carried.

Upon a motion by Mr. Guercioni, seconded by Ms. Rogers, the Board appointed Mrs. Seaver for alternate NJSBA Delegate for 2020. (Roll call: Ms. Fuentes–yes; Mr. Guercioni–yes; Mr. Murphy–yes; Ms. Rogers–yes; Mrs. Seaver–yes; Ms. Caudo–yes) Motion carried.

Upon a motion by Mr. Guercioni, seconded by Mrs. Seaver, the Board appointed Ms. Rogers as ACSBA Delegate for 2020. (Roll call: Ms. Fuentes–yes; Mr. Guercioni–yes; Mr. Murphy–yes; Ms. Rogers–yes; Mrs. Seaver–yes; Ms. Caudo–yes) Motion carried.

MOTIONS and DESIGNATIONS (ROLL CALL)

Upon a motion by Ms. Rogers, seconded Mrs. Seaver, the Board readopted NJSBA Code of Ethics. (Roll call: Ms. Fuentes–yes; Mr. Guercioni-yes; Mr. Murphy-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Ms. Caudo-yes) Motion carried.

ANNUAL MOTIONS and DESIGNATIONS (ROLL CALL)

Upon a motion by Ms. Rogers, seconded Mr. Guercioni, the Board approved Depositories for School Funds and Signatures for School Funds. (Roll call: Ms. Fuentes–yes; Mr. Guercioni-yes; Mr. Murphy-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Ms. Caudo-yes) Motions carried.

PRESENTATIONS

An eight grade student from Ms. Roberts’ art class, Kenya McReynolds, was chosen as a 2019 winner for Cooper Levenson Holiday Card Contest. Mr. Griffith was thrilled for Kenya and first year EHCCS Art Teacher, Ms. Roberts.

Ms. Caudo called Mr. Steve Ortiz to be recognized for his years’ service as a member of the EHC Board of Education. A small token of appreciation was presented.

OPEN FLOOR TO THE PUBLIC

Ms. Caudo opened the floor to the public for any questions or comments on agenda items. No comments were made.

COMMENTS FOR THE GOOD OF THE BOARD

No comments for the good of the Board were made.

MONTHLY REPORTS

Mrs. Shulby, Superintendent/Principal, reported as soon as the After School Program’s website is up and running the funding will start immediately.

Mr. Smurlo, Business Administrator, informed the Board he is working on the 2020-2021 budget. He will be calling a Finance Committee meeting prior to the next BOE meeting scheduled for Wednesday, February 12, 2020.

Mr. Griffith, Community School Principal, shared with the Board the last Academic Recognition was the largest ever and was standing room only.

Dr. Forester, Director of Special Projects, gave an update on December’s Professional Development and added the district continues to use data driven instruction.

BOARD MINUTES

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

1. December 11, 2019 Regular
2. December 11, 2019 Second Executive

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

FINANCIAL ITEMS

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

Upon a motion by Ms. Rogers, seconded by Mr. Guercioni, the Board approved the 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 11/30/19 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. (Roll call: Ms. Fuentes–yes; Mr. Guercioni-yes; Mr. Murphy-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Ms. Caudo-yes) Motion carried.

Upon a motion by Ms. Rogers, seconded by Mr. Guercioni, the Board approved the December 2019 bill’s list as follows:

1. General Account	\$273,124.54
2. Capital Account	\$ 0.00
3. Food Service Account	\$ 29,908.51
4. Payroll Account	\$580,969.67
5. Debt Service Account	\$ 0.00

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

Upon a motion by Ms. Rogers, seconded by Mr. Guercioni, the Board approved the Budget transfer (Resolution #20-08) 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:

- January 6, 2020 Fund 10 - \$43,315.53 Fund 20 - \$840.24

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

NON-INSTRUCTIONAL OPERATIONS ITEMS

Upon a motion by Mr. Guercioni, seconded by Ms. Rogers, the Board approved Resolution #20-09 proclaiming January 2020 “The State of New Jersey School Boards Recognition Month.” Due to an error a revised Proclamation is attached.

Upon a motion by Mr. Guercioni, seconded by Ms. Rogers, the Board approved to advertise Regular Meeting Dates, Times at 7:00 P.M. in the EHC Community School Cafetorium located at 730 Havana Avenue for February 2020 – January 2021. (Roll

call: Ms. Fuentes–yes; Mr. Guercioni–yes; Mr. Murphy–yes; Ms. Rogers–yes; Mrs. Seaver–yes; Ms. Caudo–yes) Motion carried.

Upon a motion by Mr. Guercioni, seconded by Ms. Rogers, the Board approved the school calendar for the 2020-2021 school year. (Roll call: Ms. Fuentes–yes; Mr. Guercioni–yes; Mr. Murphy–yes; Ms. Rogers–yes; Mrs. Seaver–yes; Ms. Caudo–yes) Motion carried.

Upon a motion by Mr. Guercioni, seconded by Ms. Rogers, the Board approved transportation jointures and aid in lieu of transportation with the Atlantic County Special Services School District for the 2019-20 school year as follows:

Route#	Host District	# Students	Amount	Destination
298	ACSSSD	8	\$8,400.00	Pilgrim Academy
272A	ACSSSD	2	\$2,100.00	Assumption
AIL	ACSSSD	13	\$13,600.00	Various

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

PERSONNEL ITEMS (as recommended by the Superintendent)

Upon a motion by Ms. Rogers, seconded by Mr. Guercioni, the Board approved a medical leave of absence for EHCCS Custodian, Ronald Longo beginning 2/18/2020 through 5/18/2020 – in accordance with the Family Medical Leave Act (FMLA). (Roll call: Ms. Fuentes–yes; Mr. Guercioni–yes; Mr. Murphy–yes; Ms. Rogers–yes; Mrs. Seaver–yes; Ms. Caudo–yes) Motion carried.

Upon a motion by Ms. Rogers, seconded by Mr. Guercioni, the Board ratified and affirmed an extension to a medical leave of absence for CLS Teacher Aide, Carmen Schulz-Reilly from 12/11/2019 through 1/1/2020 – in accordance with the Family Medical Leave Act (FMLA). (Roll call: Ms. Fuentes–yes; Mr. Guercioni–yes; Mr. Murphy–yes; Ms. Rogers–yes; Mrs. Seaver–yes; Ms. Caudo–yes) Motion carried.

Upon a motion by Ms. Rogers, seconded by Mr. Guercioni, the Board ratified and affirmed an appointment of Matthew Wira as an AM/PM Duty Teacher for the remainder of the 2019-2020 school year. (Roll call: Ms. Fuentes–yes; Mr. Guercioni–yes; Mr. Murphy–yes; Ms. Rogers–yes; Mrs. Seaver–yes; Ms. Caudo–yes) Motion carried.

Upon a motion by Ms. Rogers, seconded by Mr. Guercioni, the Board approved Alysha Garcia to move laterally on the salary guide per Article XIII.D.2. of the agreement between the EHCEA and EHC BOE, beginning September 1, 2020 from Step 8 BA+15 to Step 9 MA. (Roll call: Ms. Fuentes–yes; Mr. Guercioni–yes; Mr. Murphy–yes; Ms. Rogers–yes; Mrs. Seaver–yes; Ms. Caudo–yes) Motion carried.

Upon a motion by Ms. Rogers, seconded by Mr. Guercioni, the Board approved Marc Roesch to move laterally on the salary guide per Article XIII.D.2 of the agreement between the EHCEA and EHC BOE, beginning September 1, 2020 from Step 8 BA+30

to Step 9 MA. (Roll call: Ms. Fuentes–yes; Mr. Guercioni–yes; Mr. Murphy–yes; Ms. Rogers–yes; Mrs. Seaver–yes; Ms. Caudo–yes) Motion carried.

Upon a motion by Ms. Rogers, seconded by Mr. Guercioni, the Board approved Andrew Ross to move laterally on the salary guide per Article XIII.D.2 of the agreement between the EHCEA and EHC BOE, beginning September 1, 2020 from Step 10 BA to Step 11 BA+15. (Roll call: Ms. Fuentes–yes; Mr. Guercioni–yes; Mr. Murphy–yes; Ms. Rogers–yes; Mrs. Seaver–yes; Ms. Caudo–yes) Motion carried.

STUDENT ITEMS

Upon a motion by Ms. Rogers, seconded by Mrs. Seaver, the Board approved 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. Fuentes–yes; Mr. Guercioni–yes; Mr. Murphy–yes; Ms. Rogers–yes; Mrs. Seaver–yes; Ms. Caudo–yes) Motion carried. Mrs. Seaver asked for clarification on the handout. Mrs. Shulby explained this is the 6th investigation for this school year. It involved one (1) student/victim and three (3) students/offenders. The outcome of this incident is still pending.

Upon a motion by Ms. Rogers, seconded by Mrs. Seaver, the Board approved acceptance of AtlantiCare Healthy Schools, Healthy Children Mini-Grants for \$1500-New Edible Garden Grant, \$750-Innovation Grant and \$500-Enhancement Grant for CLS. (Roll call: Ms. Fuentes–yes; Mr. Guercioni–yes; Mr. Murphy–yes; Ms. Rogers–yes; Mrs. Seaver–yes; Ms. Caudo–yes) Motion carried.

Upon a motion by Ms. Rogers, seconded by Mrs. Seaver, the Board approved acceptance of a Target \$1000 Grant for CLS Gets Silly for Soccer submitted by Mrs. Bianca Boysen. (Roll call: Ms. Fuentes–yes; Mr. Guercioni–yes; Mr. Murphy–yes; Ms. Rogers–yes; Mrs. Seaver–yes; Ms. Caudo–yes) Motion carried.

Upon a motion by Ms. Rogers, seconded by Mrs. Seaver, the Board approved the delivery of 3 round tables and 15 chairs valued at \$1,864.15 for Mrs. Kristy Bird’s Kindergarten class from DonorsChoose.org. (Roll call: Ms. Fuentes–yes; Mr. Guercioni–yes; Mr. Murphy–yes; Ms. Rogers–yes; Mrs. Seaver–yes; Ms. Caudo–yes) Motion carried.

Upon a motion by Ms. Rogers, seconded by Mrs. Seaver, the Board approved the delivery of 1 Luna 2.0 Interactive Projection Camera for Mrs. Bianca Boysen’s 2nd Grade class from DonorsChoose.org. (Roll call: Ms. Fuentes–yes; Mr. Guercioni–yes; Mr. Murphy–yes; Ms. Rogers–yes; Mrs. Seaver–yes; Ms. Caudo–yes) Motion carried.

PROGRAM ITEMS

Upon a motion by Mr. Guercioni, seconded by Ms. Rogers, the Board approved approved The Charlotte Danielson Framework for Teaching 2007 Edition as the foundation for the Egg Harbor City School District’s Teacher Evaluation Model to meet the requirements of Excellent Educators for NJ (EE4NJ). (Roll call: Ms. Fuentes–yes;

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

Upon a motion by Mr. Guercioni, seconded by Ms. Rogers, the Board approved the Multidimensional Principal Performance Rubric Ltd. as the foundation for the Egg Harbor City School District's Principal Evaluation Model to meet the requirements of Excellent Educators for NJ (EE4NJ). (Roll call: Ms. Fuentes-yes; Mr. Guercioni-yes; Mr. Murphy-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Ms. Caudo-yes) Motion carried.

Upon a motion by Mr. Guercioni, seconded by Ms. Rogers, the Board approved Allison Stiles, EHCCS teacher, to conduct a graduate research study through Teachers College of Western Governor's University for two weeks starting on January 7, 2020. (Roll call: Ms. Fuentes-yes; Mr. Guercioni-yes; Mr. Murphy-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Ms. Caudo-yes) Motion carried.

Upon a motion by Mr. Guercioni, seconded by Ms. Rogers, the Board approved placement of the following Stockton University Criminal Justice students for a service learning program between January 15, 2020 – May 15, 2020:

First Name	Last Name
Taylor	Benns
Darren	Borsani
Arianna	Buckley
Katelyn	Canty
Elder	Carmona-Sosa
Evelyn	Carpio
Kiara	Cisneros
Madelyn	Cohen
Jared	Conte
Emily	Crossley
Joseph Andy	Dao
Jonathan	DeLigny
Emily	DeLima
Nichole	Dillihay
Taylor	Edwards
Ian	Figuroa-Rodriguez
Christopher	Fino
Saniyya	Fitzgerald-Holmes
Paige	Getter
Jordan	Green
Cora	Heishman
Elaina	Jackson
Matthew	Kozak
Jessica	Limbach
Alexandra	Long

Robert	Milazzo
Kristina	Palella
Michelle	Pomponio
Renee	Prouty
Josh	Robins
Kristina	Schreiber
Sujan	Thapa
Ryan	Toppi
Carlie	Vetrini
Nicole	Violante

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

Upon a motion by Mr. Guercioni, seconded by Ms. Rogers, the Board ratified and affirmed the acceptance of the 2019-20 NJ Afterschool-Summer Program grant-Cohort6, NGO #20-SPO7-H5 in the amount of \$250,000.00. (Roll call: Ms. Fuentes–yes; Mr. Guercioni-yes; Mr. Murphy-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Ms. Caudo-yes) Motion carried.

PROFESSIONAL DEVELOPMENT

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.

Upon a motion by Ms. Rogers, seconded by Mr. Guercioni, the Board approved Professional Development Workshops for the 2019-2020 school year. (Roll call: Ms. Fuentes–yes; Mr. Guercioni-yes; Mr. Murphy-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Ms. Caudo-yes) Motion carried.

POLICIES/REGULATIONS ITEMS

Upon a motion by Mr. Guercioni, seconded by Ms. Rogers, the Board approved the second reading of New/Revised Policies/ Bylaws/ Regulations as follows:

1. Policy 3542.3: Procurement Procedures for Child Nutrition Programs. (Roll call: Ms. Fuentes–yes; Mr. Guercioni-yes; Mr. Murphy-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Ms. Caudo-yes) Motion carried.

NEW BUSINESS

There were no comments.

INFORMATIONAL ITEMS

A Thank You letter to EHCCS from Susan G. Komen was received for their generous gift of \$66.00.

Operation Gratitude received CLS's generous donation of letters in support our nations Service Members.

OPEN TO THE PUBLIC

There were on comments.

CALENDAR DATES

District dates of interest for the upcoming month:

January	20	Martin Luther King Birthday (Bldgs. Closed)
February	12	Regular Board Meeting

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 January 6, 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.

ADJOURNMENT

There being no further business, upon a motion by Ms. Rogers, seconded by Mr. Guercioni and carried unanimously, the Board adjourned the meeting at 7:32 P.M.

Respectfully submitted,

Maryanne Shupin
Board Secretary