

EGG HARBOR CITY BOARD OF EDUCATION
REGULAR MEETING

November 13, 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, Steven Ortiz, and MaryAnn Rogers present. Also present were: Superintendent/CLS Principal, Adrienne Shulby; Business Administrator, Joseph Smurlo; Director of Special Projects, Gina Forester; EHCCS Principal, John Griffith; 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.

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

Congratulations were given to Mr. Guercioni on his re-election to the Board of Education and a welcome to newly elected Board Members Shireia Davis and Kiomy Fuentes.

MONTHLY REPORTS

Mrs. Shulby reported administration worked tirelessly to submit a grant application for a \$250,000.00 annually for Afterschool/Summer Program-Cohort 6. There is a summer component to this grant and it would service both schools. Monday, January 6th will be our next BOE meeting. The JIF dinner is scheduled for Tuesday, December 3, 2019.

Mr. Smurlo informed the Board the auditors will present at the December Board Meeting and there were no findings or recommendations. The tuition contracts on the agenda are for students attending our district.

Dr. Forester shared the success of the two staff development sessions held on 10.11.19 and 10.23.19.

Mr. Griffith described the busy schedule he followed to ensure that all of his staff members were observed and their SGOs and PDP have been developed. The parent engagement night was a fun-filled evening of Bingo and Spirit Week was a huge success.

BOARD MINUTES

Upon a motion by Ms. Caudo, seconded by Mr. Ortiz, the Board approved the following sets of minutes with a correction to a motion for the second Executive Session:

➤ October 9, 2019 Regular

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

FINANCIAL ITEMS

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

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, 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 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. (Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mr. Bouchard-yes) Motion carried.

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

1.	General Account	\$336,398.70
2.	Capital Account	\$0.00
3.	Food Service Account	\$31,562.62
4.	Payroll Account	\$571,027.13
5.	Debt Service Account	\$0.00

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

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, the Board approved 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 - \$224,331.58 Fund 20 - \$1,320.10

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

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, the Board ratified and affirmed 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 for 21 days during the 2019-20 school year. (Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, the Board ratified and affirmed 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 during the remainder of the 2019-20 school year. (Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, the Board ratified and affirmed 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 during the 2019-20 school year. (Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, the Board ratified and affirmed 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 for 163 days during the 2019-20 school year. (Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, the Board ratified and affirmed a tuition contract for a 4th 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 during the remainder of the 2019-20 school year. (Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, the Board ratified and affirmed 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 for 41 days during the 2019-20 school year. (Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, the Board ratified and affirmed 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 during the 2019-20 school year. (Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, the Board ratified and affirmed 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 for 16 days during the 2019-20 school year. (Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mr. Bouchard-yes) Motion carried.

NON-INSTRUCTIONAL OPERATIONS ITEMS

Upon a motion by Ms. Rogers, seconded by Mr. Ortiz, the Board approved the submission of the 2019-20 Comprehensive Maintenance Plan to the Atlantic County Office of Education. (Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Ms. Rogers, seconded by Mr. Ortiz, the Board approved the submission of the 2019-20 District Report on Transported Resident Students to the Atlantic County Office of Education. (Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Ms. Rogers, seconded by Mr. Ortiz, the Board approved in accordance with the new Minimum Wage Law (P.L. 2019, c.32) an increase in the daily rates to comply with the hourly rates provided in the new law. Effective January 1, 2020 the daily rate for substitute custodians will be \$88.00. (Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Ms. Rogers, seconded by Mr. Ortiz, the Board approved CLS and EHCCS Nursing Services Plans 2019-2020. (Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Ms. Rogers, seconded by Mr. Ortiz, the Board ratified and affirmed a submission of the ACUA Recycling Grant in the amount of \$1,000.00 for the EHCCS. (Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Ms. Rogers, seconded by Mr. Ortiz, the Board ratified and affirmed a submission of the ACUA Recycling Grant in the amount of \$1,000.00 for the CLS. (Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mr. Bouchard-yes) Motion carried.

PERSONNEL (as recommended by the Superintendent)

Upon a motion by Mr. Ortiz, seconded by Ms. Rogers, the Board accepted a resignation letter, with regret, from EHCCS teacher Thomas Kresz dated 10/18/2019 and effective 12/31/2019. (Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Rogers, the Board approved a posting for a EHCCS Special Education Teacher for the remainder of the 2019-2020 school year. (Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Rogers, the Board authorized the Superintendent to fill the Special Education Teacher position for the remainder of 2019-2020 school year subject to Board ratification. (Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Rogers, the Board approved the 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.

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

Upon a motion by Mr. Ortiz, seconded by Ms. Rogers, the Board ratified and affirmed a medical leave of absence for CLS Teacher Aide, Carmen Schulz-Reilly beginning 10/28/2019 through 12/11/2019 – in accordance with the Family Medical Leave Act (FMLA). (Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mr. Bouchard-yes) Motion carried.

STUDENT ITEMS

Upon a motion by Mr. Ortiz, seconded by Mr. Guercioni, 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; Mr. Ortiz-yes; Ms. Rogers-yes; Mr. Bouchard-yes) Motion carried.

PROGRAM ITEMS

Upon a motion by Mr. Ortiz, seconded by Mr. Guercioni, the Board approved a memorandum of understanding between Amethyst Counseling Services and the Egg Harbor City Public School District. (Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mr. Bouchard-yes) Motion carried.

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

Upon a motion by Mr. Ortiz, seconded by Mr. Guercioni, the Board approved the submission of the 2020-2021 Preschool Expansion Aid (PEA) One-Year Preschool Program Plan and Budget. (Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Mr. Guercioni, the Board ratified and affirmed the submission of the 2019-20 NJ Afterschool-Summer Program grant application – Cohort 6, NGO #20-SP07-H05 in the amount of \$250,000.00. (Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mr. Bouchard-yes) Motion carried.

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

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

Upon a motion by Mr. Ortiz, seconded by Mr. Guercioni, the Board ratified and affirmed a 6 month Education Leadership Practicum with Western Governors University for CLS teacher, Alysha Garcia, assigned to Superintendent Adrienne Shulby starting November 1, 2019. (Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Mr. Guercioni, the Board approved submission of the NJQSAC District Performance Review for the school year 2019-2020. (Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mr. Bouchard-yes) Motion carried.

PROFESSIONAL DEVELOPMENT

Upon a motion by Ms. Caudo, seconded by Mr. Ortiz, the Board approved Professional Development activities 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; Mr. Ortiz-yes; Ms. Rogers-yes; Mr. Bouchard-yes) Motion carried.

POLICIES/REGULATION 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. No comments were made.

EXECUTIVE SESSION

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.

ADJOURNMENT

There being no further business, upon a motion by Mr. Ortiz, seconded by Ms. Rogers, and carried unanimously, the Board adjourned the meeting at 7:14 P.M.

Respectfully submitted,

Maryanne Shupin
Board Secretary