

EGG HARBOR CITY BOARD OF EDUCATION
REGULAR MEETING

February 12, 2020

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 President, Stephen Bouchard opening the meeting, and board members, Janine Caudo, Kiomy Fuentes, James Guercioni, Stephen Murphy, MaryAnn Rogers and Dana Seaver present. Also present was: Superintendent/CLS Principal, Adrienne Shulby; Business Administrator, Joseph Smurlo; Community School Principal, John Griffith; Supervisor 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.

ROLL CALL

Reflected in the opening paragraph

STAFF RECOGNITION

Mrs. Shulby introduced Danielle Broomhead as Charles L. Spragg's 2020 Teacher of the Year. Mrs. Broomhead started teaching in Egg Harbor City in 2015. Originally, Mrs. Broomhead taught at the Community School but teaching younger students was her passion. Mrs. Shulby shared it is a blessing every day to have Mrs. Broomhead at the Spragg School. Mrs. Broomhead was nominated by her colleagues for being humble and for working tirelessly. Mrs. Shulby echoed Mrs. Broomhead works every day to meet the needs of every single one of her students.

Mrs. Broomhead thanked the Board and Administration for the opportunity to teach at Egg Harbor City. She also thanked her family, especially her husband, for all the support they provided all day every day.

Mr. Griffith introduced Matthew Wira as Egg Harbor City Community School's 2020 Teacher of the Year. Mr. Wira was hired as an In-Class Resource Teacher; however, it became obvious that he possessed the skill to connect with children that made it clear he needed a classroom of his own. Mr. Wira teaches a Self-Contained Special Education multi-grade class. Mr. Wira was overwhelmingly nominated by his peers. Mr. Wira has the ability to take a difficult task and make it look easy. One former-at risk student, was able to identify that she was treasured, respected and safe in Mr. Wira's classroom that she called them "Family". This student graduated high school and went on to college.

Mr. Wira noted that it's easy to speak to children than adults. He recalled the moment he accepted the position at the Community School and said the longer he is here the more he wants to be involved in this great Community. He thanked the Board for this awesome opportunity.

Mrs. Shulby informed the Board both Mrs. Broomhead and Mr. Wira have applied to be Governor's Educator of the Year. Both will be recognized at a luncheon in the spring.

Mr. Bouchard and the Board congratulated and thanked both teachers for all of their support for Egg Harbor City.

Upon a motion by Ms. Caudo, seconded by Mrs. Seaver, the Board approved to go into 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 11, 2020 at 7:15 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.

Upon a motion by Ms. Rogers, seconded by Mrs. Seaver, and voted unanimously the Board agreed to exit the Executive Session at 7:38 P.M.

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. There were no comments made.

COMMENTS FOR THE GOOD OF THE BOARD

Mr. Bouchard invited comments for the good of the board. There were no comments made.

MONTHLY REPORTS

Mrs. Shulby is looking for approval for:

-SSDS report from September 1, 2019 – December 31, 2019. There were 3 confirmed HIB reports during Period 1.

-Partnership with Mrs. Boysen, NJDOE and M.I. to participate on the NJSLA-Science Bias and Sensitivity Committee.

-Ratify and Affirm a posting for Teacher's Aide.

Mrs. Shulby drew the Board's attention to Student Items for all the DonorChoose.org recipients and the formal acceptance of the Afterschool Program.

Mr. Smurlo shared the highlights of this evening's Finance Committee meeting. Revisions to the preliminary budget have been reviewed. State Aide will dictate how funds are used for the budget. Our State Aide will be released on 2/27/20. Mr. Smurlo suggested using Mr. Tony Salomein, a Bond Attorney for item IX.F.

Dr. Forester shared the progress of our Professional Development. The next session is February 14th and it is a full day of training. EEL students will begin testing at the end of February.

Mr. Griffith spoke about Smart Goals and how Linkit has shown an increase in student growth.

Mrs. Macchione thanked the PTO for a wonderful evening at the Special Someone Snowflake Dance held on Friday, January 24, 2020. The PTO's commitment to our students and the community is sincerely appreciated.

BOARD MINUTES

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

- January 6, 2020 Reorganization / Regular
- November 13, 2019 Revised Regular

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

FINANCIAL ITEMS

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

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

Upon a motion by Mr. Caudo, seconded by Mr. Ortiz, the Board approved the January 2020 bill list as follows:

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

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

Upon a motion by Mr. Caudo, seconded by Ms. Rogers, the Board approved the 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 11, 2020 Fund 10 - \$30,130.01 Fund 20 - \$1,044.30

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

NON-INSTRUCTIONAL OPERATIONS ITEMS

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

Upon a motion by Ms. Caudo, seconded by Ms. Rogers, the Board ratified and affirmed 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. Dr. Forester explained the law allows this former homeless student to remain at Smithville School for the remainder of the school year. (Roll call: Ms. Caudo-yes; Ms. Fuentes-yes; Mr. Guercioni-yes; Mr. Murphy-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes). Motion carried.

Upon a motion by Ms. Caudo, seconded by Ms. Rogers, the Board ratified and affirmed use of the cafetorium at EHCCS by the New Jersey District of Kiwanis for a training session on January 25, 2020. (Roll call: Ms. Caudo-yes; Ms. Fuentes-yes; Mr. Guercioni-yes; Mr. Murphy-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes). Motion carried.

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

Upon a motion by Ms. Caudo, seconded by Ms. Rogers, the Board approved use of EHCCS's gymnasium by the DM Panthers for basketball practice during the 19-20 school year. (Roll call: Ms. Caudo-yes; Ms. Fuentes-yes; Mr. Guercioni-yes; Mr. Murphy-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes). Motion carried.

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

PERSONNEL (as recommended by the Superintendent)

Upon a motion by Ms. Rogers, seconded by Mr. Guercioni, the Board ratified and affirmed a letter of resignation, with regret, from EHCCS Teacher's Aide Tiara Soares Murta received 1/24/20 effective 1/31/20. (Roll call: Ms. Caudo-yes; Ms. Fuentes-yes; Mr. Guercioni-yes; Mr. Murphy-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes). Motion carried.

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

Upon a motion by Ms. Rogers, seconded by Mr. Guercioni, the Board ratified and affirmed a job description for EHC After School Program Project Director. (Roll call: Ms. Caudo-yes; Ms. Fuentes-yes; Mr. Guercioni-yes; Mr. Murphy-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes). Motion carried.

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

STUDENT ITEMS

Upon a motion by Ms. Rogers, seconded by Mr. Guercioni, the Board approved acceptance of art supplies for CLS Art Teacher, Heather Camillo, through the website DonorsChoose.org. (Roll call: Ms. Caudo-yes; Ms. Fuentes-yes; Mr. Guercioni-yes; Mr. Murphy-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes). Motion carried.

Upon a motion by Ms. Rogers, seconded by Mr. Guercioni, the Board approved acceptance of ink supplies from Canon for CLS Teacher, Bianca Boysen, through the website DonorsChoose.org. (Roll call: Ms. Caudo-yes; Ms. Fuentes-yes; Mr. Guercioni-yes; Mr. Murphy-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes). Motion carried.

Upon a motion by Ms. Rogers, seconded by Mr. Guercioni, the Board approved acceptance of 306 SnapWords Teaching Cards for CLS Teacher, Christie Goddard, through the website DonorsChoose.org. (Roll call: Ms. Caudo-yes; Ms. Fuentes-yes; Mr. Guercioni-yes; Mr. Murphy-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes). Motion carried.

Upon a motion by Ms. Rogers, seconded by Mr. Guercioni, the Board approved acceptance of a \$1000 Target Grant for a Community School Soccer program. (Roll call: Ms. Caudo-yes; Ms. Fuentes-yes; Mr. Guercioni-yes; Mr. Murphy-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes). Motion carried.

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

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

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

Upon a motion by Ms. Rogers, seconded by Mr. Guercioni, the Board ratified and affirmed the Submission of the Student Safety Data System report to the NJDOE for Report Period 1: 9/5/19 – 12/31/19. Mrs. Shulby reviewed the dates, data and submission process for SSDS. (Roll call: Ms. Caudo-yes; Ms. Fuentes-yes; Mr. Guercioni-yes; Mr. Murphy-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes). Motion carried.

PROGRAM ITEMS

Upon a motion by Mr. Guercioni, seconded by Ms. Rogers, the Board approved a partnership between EHCPD, NJDOE and Measurement Incorporated to participate on the New Jersey Student Learning Assessment-Science Bias and Sensitivity Committee. (Roll call: Ms. Caudo-yes; Ms. Fuentes-yes; Mr. Guercioni-yes; Mr. Murphy-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes). Motion carried.

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

Upon a motion by Mr. Guercioni, seconded by Ms. Rogers, the Board approved 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 to Egg Harbor City families pending receipt of Certificate of Insurance. (Roll call: Ms. Caudo-yes; Ms. Fuentes-yes; Mr. Guercioni-yes; Mr. Murphy-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-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, No Child Left Behind legislation (NCLB), 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. Caudo-yes; Mr. Guercioni-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes). Motion carried.

POLICIES/REGULATIONS

INFORMATIONAL ITEMS

CSA evaluations are due by May 1, 2020.

OPEN TO THE PUBLIC

No comments were made.

CALENDAR DATES

District dates of interest for the upcoming month:

February	14	Staff Development (no school)
February	17	Presidents' Day – (buildings closed)
March	11	Staff Development (12:50 dismiss)
March	11	Regular Board Meeting

EXECUTIVE SESSION

Upon a motion by Ms. Caudo, seconded by Mrs. Seaver, the Board went into 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 8:00 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.

NEW BUSINESS

Upon a motion by Mrs. Seaver, seconded by Mr. Guercioni, the Board approved the motion to authorize the solicitor to take the necessary action as discussed in Executive Session with regard to a pending lawsuit. (Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes). Motion carried.

ADJOURNMENT

There being no further business, upon a motion by Mr. Guercioni, seconded by Ms. Rogers, and carried unanimously, the Board adjourned the meeting at 8:08 p.m.

Respectfully submitted,

Maryanne Shupin
Board Secretary

