

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

AGENDA

Regular Meeting

April 8, 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)

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 April 8, 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 matter, 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. March 11, 2020 Regular *Attachment*
 - 2. March 11, 2020 1st Executive *Attachment*

VIII. Financial Items

- A. **APPROVE (roll call):**
 - 1. Board Secretary's Report – February 2020 *Attachment*
 - 2. Treasurer of School Moneys Report – February 2020 *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 02/29/20 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):** March, 2020 Bill List
- | | |
|-------------------------|--------------|
| 1. General Account | \$226,118.22 |
| 2. Capital Account | \$0.00 |
| 3. Food Service Account | \$ 35,039.43 |
| 4. Payroll Account | \$589,801.78 |
| 5. Debt Service Account | \$504,290.63 |

Attachment

- D. **APPROVE (roll call):** Budget transfer (Resolution # 20-12) 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:

April 8, 2020 Fund 10 - \$2,126.50 Fund 20 - \$6.70

Attachment

IX. Non-instructional Operations Items

- A. **APPROVE (roll call):** Revised 2019-2020 School Calendar *Attachment*
- B. **APPROVE (roll call):** Resolution opposing the delay in transmission of quarterly property tax revenue to School Districts *Attachment*
- C. **APPROVE (roll call):** Memorandum of understanding between the NJ Office of Emergency Management and the Egg Harbor Board of Education for the acceptance of and expenditure of FEMA funding as part of the COVID-19 Disaster Proclamation. *Attachment*

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

- A. **APPROVE (roll call):** Appointment of Kristen Polisano and Nicholas Hanuscin as Student Leader Athletic Program Advisors for the 2019-2020 school year funded by the Target Soccer Grant.
- B. **APPROVE (roll call):** Ronald Longo's return from FMLA effective April 9, 2020.

XI. Policies / Regulations Item

- A. **APPROVE (roll call):** The second reading of New/Revised Policies/Bylaws/Regulations as follows:
- | | | |
|-------------------|--|-------------------|
| 1. Policy 3542.31 | Free or Reduced-Priced Lunches/Milk Offer Versus Serve | <i>Attachment</i> |
|-------------------|--|-------------------|

XII. 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. *Attachment*

XIII. Program Items

- A. **APPROVE (roll call):** Appointment of James Connelly as a mentor to Long-Term Substitute Taylor Macaro.

XIV. New Business

XV. Informational Items

XVI. Open to Public

XVII. Calendar Dates

May 6 Public Hearing/Regular Board Meeting

XVIII. Executive Session

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XIX. Adjournment

Time: _____