

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

**AGENDA**

Regular Meeting/Public Hearing  
May 6, 2020  
Egg Harbor City School District  
via a ZOOM Meeting  
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)		

**BUDGET PRESENTATION**

Mrs. Shulby and Mr. Smurlo

**2019 5<sup>th</sup> & 8<sup>th</sup> NJSLA SCIENCE PRESENTATION**

Mr. Griffith

**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 May 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 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
- B. Business Administrator Report
- C. Director of Special Projects Report
- D. EHCCS Principal Report
- E. Supervisor of Early Childhood/LDTC Report
- F. Board Solicitor’s Report

**VII. Board Minutes**

- A. **APPROVE (roll call):**
  - 1. April 8, 2020 Regular Attachment

**VIII. Financial Items**

- A. **APPROVE (roll call):**
  - 1. Board Secretary’s Report – March, 2020 Attachment
  - 2. Treasurer of School Moneys Report – March, 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 03/31/20 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):** April, 2020 Bill List *Attachment*

1. General Account	\$212,942.52
2. Capital Account	\$0.00
3. Food Service Account	\$27,937.95
4. Payroll Account	\$571,616.64
5. Debt Service Account	\$0.00

D. **APPROVE (roll call):** Revised March, 2020 Bill List *Attachment*

1. General Account	<b>\$356,650.22</b>
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

E. **APPROVE (roll call):** Budget transfer (Resolution #20-14) 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:

May 6, 2020 Fund 10 - \$ 2,234.00 Fund 20- \$ 2,700.00 *Attachment*

F. **APPROVE (roll call):** Approve submission of the 2020-2021 school district budget as approved by the Atlantic County Office of Education after public hearing with the following resolution:

The proposed budget includes sufficient funds to provide curriculum and instruction which will enable all students to achieve the Core Curriculum Contents Standards, as is in compliance with N.J.S.A. 18A and N.J.A.C. Title 6 and 6A.

Anticipated Enrollment - 508

BE IT RESOLVED to approve the 2020-2021 school district budget for submission to the County Office of Education as follows:

	Budget
General Fund	\$ 9,930,574.00
Special Revenue Fund	\$ 1,357,143.00
Debt Service Fund	<u>\$ 601,432.00</u>
	\$11,889,149.00

BE IT FURTHER RESOLVED that no banked cap will be applied to the 2020-2021 school budget

BE IT FURTHER RESOLVED to acknowledge that the 2020-2021 budget as described above will result in the following:

General Tax Fund Levy	\$2,886,917.00
Debt Service Tax Levy	<u>\$ 369,083.00</u>
	\$3,256,000.00

BE IT FURTHER RESOLVED that the Egg Harbor City Board of Education establishes a maximum of \$ 30,000.00 in the general fund 2020-2021 budget, allotted for travel and travel related expenditures.

BE IT FURTHER RESOLVED that, the support documentation of this budget also contains an itemization of criteria expenditures as required under administrative regulations.

- G. **APPROVE (roll call):** Contract with Milestone Physical Therapy, LLC to provide physical therapy services to district students as required by the students' IEP for the 2020-21 school year at a cost of \$112.50 per initial evaluation and \$37.50 for each therapy session.
- H. **APPROVE (roll call):** Contract with Public Consulting Group, Inc. to provide Easy IEP software for use in providing Individualized Education Programs for students during the 2020-21 school year at a cost of \$6,641.00 per year.
- I. **APPROVE (roll call):** Approve a contract with the Preferred Home Health Care & Nursing Services, Inc. in the amount of \$50.00 per hour (\$400.00 per day) to provide one-on-one nursing services to special education student #5161304106 during the 2020-21 school year.
- J. **APPROVE (roll call):** A contract in the amount of \$1,324,354.08 with Horizon Blue Cross and Blue Shield of New Jersey as an Extraordinary Unspecifiable Service in accordance with N.J.S.A. 40A:11-5(1)(a)(ii) and N.J.A.C. 5:34-2.3(b) to provide an Employee Medical Insurance Plan for the district during the 20-21 school year. *Attachment*
- K. **APPROVE (roll call):** A contract in the amount of \$78,940.32 to HealthNow Administrative Services as an Extraordinary Unspecifiable Service in accordance with N.J.S.A. 40A:11-5(1)(a)(ii) and N.J.A.C. 5:34-2.3(b) to provide Employee Stop Loss Medical Insurance for the district during the 20-21 school year. *Attachment*

- L. **APPROVE (roll call)**: A contract in the amount of \$36,090.00 to EB Employee Solutions, LLC as an Extraordinary Unspecifiable Service in accordance with N.J.S.A. 40A:11-5(1)(a)(ii) and N.J.A.C. 5:34-2.3(b) to provide an Employee Medical Copayment Plan for the district during the 20-21 school year. *Attachment*
- M. **APPROVE (roll call)**: A contract with Broad U.S.A., Inc. to provide service, maintenance, and extended warranty to the Broad heating/air conditioning unit located in the Egg Harbor City Community School for a 5-year period from July 1, 2020 to June 30, 2025 in the amount of \$156,573.00 over 5 years.
- N. **APPROVE (roll call)**: A contract with Ford-Scott & Associates, LLC to provide Auditing Services for the year ended June 30, 2020 in the amount of \$19,500, and accept their Peer Review letter dated November 30, 2016.

## **IX. Non-instructional Operation Items**

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

- A. **APPROVE (roll call)**: Renewal of staff contracts for the 2020-2021 school year. *Attachment*
- B. **APPROVE (roll call)**: The appointment of Taylor Macaro for 2020-2021 school year as a full-time EHCCS Special Education Teacher at BA Level 1. *Attachment*
- C. **APPROVE (roll call)**: The posting of the following full-time EHCCS positions for the 2020-2021 school year:
- Middle School Teacher
  - Middle School Guidance Counselor
- D. **APPROVE (roll call)**: The eight (8) teacher members of the EHCCS Grade/Department Team Leaders for three (3) additional hours each for the 19-20 school year at the contractual rate.
- E. **APPROVE (roll call)**: The seven (7) teacher members of the CLS Climate Committee for three (3) additional hours each for the 19-20 school year at the contracted rate.
- F. **APPROVE (roll call)**: The operation of the Special Education Extended School Year Summer Program from 7/6/2020 to 7/31/2020.
- G. **APPROVE (roll call)**: The operation of the After School Summer Program from 7/6/2020 to 7/31/2020.

- H. **APPROVE (roll call):** The following postings for the After School Summer Program (July 6, 2020 to July 31, 2020) at the contractual rate funded by the FY'19 ASP Grant:  
8 Summer Staff: 4 hours/day x 4 weeks at the contractual rate
- I. **APPROVE (roll call):** The posting of the following positions for the Special Education Extended School Year Program (July 6, 2020 to July 31, 2020), at the contractual rate:
- |    |                               |   |                     |
|----|-------------------------------|---|---------------------|
| 1. | Special Education Instructors | 5 | up to 90 hours each |
| 2. | Reading Specialist Instructor | 1 | up to 90 hours      |
| 3. | Classroom Aides               | 3 | up to 80 hours each |
| 4. | Nurse                         | 1 | up to 90 hours      |
- J. **APPROVE (roll call):** Posting for eight (8) CLS staff as Climate Committee members for the 2020-2021 school year not to exceed 20 hours each (including summer) at the contracted rate.
- K. **APPROVE (roll call):** CLS staff members for summer hours at the contractual rate:
- Mrs. Tina Hennaut, Guidance Counselor - up to 15 hours
  - Mrs. Stacy Baggstrom, School Nurse – up to 20 hours
- L. **APPROVE (roll call):** Posting for eight (8) EHCCS staff as Grade/Department Team Leaders for the 2020-2021 school year, not to exceed 30 hours (including summer) each at the contracted rate.
- M. **APPROVE (roll call):** EHCCS staff members for summer hours at the contractual rate:
- Lorie Walsh up to 15 hours
  - TBD, Guidance Counselor, up to 35 hours
- N. **APPROVE (roll call):** the posting of the EHCCS Student Leader Athletic Program Advisor for the 2020-2021 school year funded by the Target Soccer Grant.
- O. **APPROVE (roll call):** Posting of the following EHCCS extracurricular/coaching positions for the 2020-2021 at the contractual rate:
- Intervention and Referral Services Coordinator
  - Student Council Advisor
  - Band Advisor
  - Office Detention Teacher
  - Long Detention Teacher
  - Yearbook Club Advisor
  - National Junior Honor Society Advisor
  - Drama Club Advisor
  - Media Club Advisor
  - Art Club Advisor
  - Athletic Coordinator
  - Athletic Chaperones

- Boys' Basketball Coach
  - Girls' Basketball Coach
  - AM/PM Duty Teachers (8)
- P. **APPROVE (roll call):** Posting for Spragg extra-curricular activity positions for the 2020-2021 school year at the contractual rate as follows:
- Art Club Advisor
  - I&RS
  - AM/PM Duty Staff (5)
  - Safety Patrol Advisor
  - Morning Fitness
  - Reading Club
- Q. **APPROVE (roll call):** Appointment of Ana Cabral, School Psychologist, for up to 80 hours of summer work at the contractual rate.
- R. **APPROVE (roll call):** Appointment of Jen Connelly, School Social Worker, for up to 80 hours of summer work at the contractual rate.
- S. **APPROVE (roll call):** Appointment of Tiffany Giordano for up to 86 hours of summer work at the contractual rate.
- T. **APPROVE (roll call):** Posting for district free and reduced lunch applications coordinator for the 2020-2021 school year, at the contractual rate.
- U. **APPROVE (roll call):** Posting for district substitute call person for the 2020-2021 school year, at the contractual rate.
- V. **APPROVE (roll call):** Posting for district registrar for the 2020-2021 school year, at the contractual rate.
- W. **APPROVE (roll call):** Submission of a contract for Joseph F. Smurlo, School Business Administrator, for the term July 1, 2020 to June 30, 2021 to be reviewed and approved by the Atlantic County Executive Superintendent.
- X. **APPROVE (roll call):** Allison Stiles to move laterally on the salary guide per Article XIII.D.2 of the agreement between the EHCEA and EHC BOE, beginning September 1, 2021 from Step 4 BA to Step 4 MA. *Attachment*
- Y. **APPROVE (roll call):** The resignation letter from Spragg's ICR Teacher, Christie Goddard, received 4/30/20 and effective 6/30/20. *Attachment*

## **XI. Student Items**

## **XII. Program Items**

- A. **APPROVE (roll call):** Submission of an application for New Jersey Child Assault Prevention Program for the school year 2020-2021. *Attachment*

**XIII. Professional Development**

**XIV. Policies / Regulations Items**

- A. **APPROVE (roll call):** First reading of New/Revised Policies/Bylaws/Regulations as follows:

1. Policy 6147.1 Evaluation of Individual Student Performance

*Attachment*

**XV. New Business**

**XVI. Informational Items**

**XVII. Open to Public**

**XVIII. Calendar Dates**

June 10 Regular Board Meeting

**XVII. 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 May 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 matter, with the consent of the employee.

**XIX. Adjournment**

Time \_\_\_