

EGG HARBOR CITY BOARD OF EDUCATION
REGULAR MEETING

May 6, 2020

The regular meeting of the Egg Harbor City Board of Education was held on the above date at 7:00 p.m. via a Zoom Meeting streamed live at Egg Harbor City School District Homepage 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; Director 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 using the email address as listed on the school's website/home page. 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

BUDGET PRESENTATION

Mr. Smurlo began the presentation by thanking everyone involved in the preparation of the 2020.2021 budget. He gave a brief overview of the budget process that begins in December when administrators and supervisors submit their requests for the next school year's needs. While projecting the State Aid numbers, requests are prioritized for potential cuts. This year our State Aid increased by \$23,534.00 which is supported by our increased enrollment. \$100,000.00 will be moved into the Capital Reserve to help facilitate our energy plan, a new roof at Spragg and their HVAC system. Mrs. Shulby reviewed the budget's priorities: academic essentials, low teacher/student ratio, maintaining a healthy and safe

environment, special services to meet our at-risk students, extracurricular activities and professional development for staff. She also reviewed the unfilled state recommended positions. Mr. Smurlo reported on the Adequacy Budget, Generated Banked Cap, Rateables, Tax Rate and Tax Levy. Egg Harbor City saw an increase in rateables last year; therefore, most residents will not see an increase in their taxes this year. Mr. Smurlo open the meeting up for public comment by reminding the audience to submit questions and comment to the school's website.

Mrs. Seaver asked if the district would be filling any of the unfilled state recommended positions? Mrs. Shulby explained why these positions are the last to be considered when developing the budget; therefore, they would not be filled in the 2020.2021 school year.

2019 5th & 8th NJSLA SCIENCE PRESENTATION

Mr. Griffith used a Power Point presentation to show the 5th and 8th grade New Jersey Student Learning Assessment for Science. In the Spring 2019 EHC students participated in this assessment for the first time. These results are a baseline to help teachers understand our students progress in the new science standards. Students are tested on content and practices. The result comparisons show our students did not fare well. State wide comparisons show a major of NJ students score below average. The test calls for high level thinking and critiquing practices. Our highly transient student population does not receive the daily content needed to be successful. These results show EHC students are receiving average scores in their demographic range. Teachers collect data through different resources and these results will help when evaluating the science curriculum and instruction.

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. Andrew Ross questioned when will staff members be able to pick State Health Benefits as their medical plan? The bill has not been signed by the Governor and is still in the state of limbo.

COMMENTS FOR THE GOOD OF THE BOARD

Mr. Bouchard announced he has received the results for the CSA evaluation and the Board's Self-evaluation. Board members will receive an email shortly with this information.

MONTHLY REPORTS

Mrs. Shulby recognized the teachers for Teacher Appreciation Week and the School Nurses for a job well done especially under the current conditions.

Mr. Smurlo reminded the Board that is not necessary to go out to bid for items like health benefits since they are an Extraordinary Unspecified Service-EUS.

Dr. Forester announced the Child Study Team continues to hold meetings and related services as dictated in students' IEPs virtually. She is very proud of her team for all their hard work. Google Drive has a vast amount of resources for all learners/teachers. She is working on the 3rd round of assessments being very

Regular Meeting

May 6, 2020

Page 3

flexible with the students' participation. This is very important in managing progress. PD is scheduled for 5.13.20 on Dyslexia.

Mr. Griffith gave a shout out to the CST and Counselling staff for their efforts in keeping up with students who struggle with learning virtually. He thanked Mrs. Ortiz for translating, into Spanish, all communication going out from all departments. Mr. Griffith is planning a virtual graduation for the Class of 2020.

BOARD MINUTES

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

- April 8, 2020 Regular Meeting

(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

Item I has been tabled. The student's IEP has changed as explained by Dr. Forester.

Mr. Smurlo clarified HealthNow Administrative Services in response to Ms. Rogers's question on why there are two accounts.

Upon a motion by Ms. Rogers, seconded by Ms. Caudo, the Board approved the Board Secretary's Report and the Treasurer's Report for March 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 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 3/31/20 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. (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 Ms. Caudo, the Board approved the April, 2020 bill list as follows:

1.	General Account	\$ 212,942.00
2.	Capital Account	\$ 0.00
3.	Food Service Account	\$ 27,937.00
4.	Payroll Account	\$ 571,616.64
5.	Debt Service Account	\$ 0.00

Regular Meeting

May 6, 2020

Page 4

(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 Ms. Caudo, the Board approved the revised March, 2020 bill list as follows:

1.	General Account	\$ 356,650.22
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

(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 Ms. Caudo, the Board approved the budget transfer (Resolution #20-13) 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

(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 Ms. Caudo, the Board approved the 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.

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

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

Upon a motion by Ms. Rogers, seconded by Ms. Caudo, the Board approved the 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. (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 Ms. Caudo, the Board approved the 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. (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 Ms. Caudo, the Board approved the 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. (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

PERSONNEL (as recommended by the Superintendent)

Item B was tabled. Candidate accepted another position.

In response to Mrs. Seaver's question Dr. Forester explained the summer programs will take place either in class or virtually.

Upon a motion by Ms. Caudo, seconded by Ms. Rogers, the Board approved the renewal of staff contracts for the 2020-2021 school year. (Roll call: Ms. Caudo-yes;

Regular Meeting

May 6, 2020

Page 6

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 posting of the following full-time EHCCS positions for the 2020-2021 school year:

- Middle School Teacher
- Middle School Guidance Counselor

(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 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. (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 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. (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 operation of the Special Education Extended School Year Summer Program from 7/6/2020 to 7/31/2020. (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 operation of the After School Summer Program from 7/6/2020 to 7/31/2020.

Upon a motion by Ms. Caudo, seconded by Ms. Rogers, the Board approved the (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 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

(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

Regular Meeting

May 6, 2020

Page 7

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 |

(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 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. (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 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

(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 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. (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 EHCCS staff members for summer hours at the contractual rate:

- Lorie Walsh up to 15 hours
- TBD, Guidance Counselor, up to 35 hours

(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 posting of the EHCCS Student Leader Athletic Program Advisor for the 2020-2021 school year funded by the Target Soccer Grant. (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 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

Regular Meeting

May 6, 2020

Page 8

- 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)

(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 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

(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 appointment of Ana Cabral, School Psychologist, for up to 80 hours of summer work at the contractual rate. (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 appointment of Jen Connelly, School Social Worker, for up to 80 hours of summer work at the contractual rate. (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 appointment of Tiffany Giordano for up to 86 hours of summer work at the contractual rate. (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

posting for district free and reduced lunch applications coordinator for the 2020-2021 school year, at the contractual rate. (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 posting for district substitute call person for the 2020-2021 school year, at the contractual rate. (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 posting for district registrar for the 2020-2021 school year, at the contractual rate. (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 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. (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 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. (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 resignation letter from Spragg's ICR Teacher, Christie Goddard, received 4/30/20 and effective 6/30/20. (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.

POLICIES/REGULATIONS ITEMS

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

1. Policy 6147.1 – Evaluation of Individual Student Performance

(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

Regular Meeting

May 6, 2020

Page 10

PROGRAMS ITEMS

Mrs. Shulby explained that this is not a new program.

Upon a motion by Mr. Guercioni seconded by Ms. Caudo, the Board approved the submission of an application for New Jersey Child Assault Prevention Program for the school year 2020-2021. (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.

NEW BUSINESS

Mrs. Shulby made the Board aware that the live feed will extend one minute after the meeting ends. The school year has not changed. On half days teachers continue with PD. Fun-Friday is a day for special teachers to teach and for students to catch up on their weekly work. Ms. Rogers would like special recognition for Teacher Appreciation but not at the expense of extending the school year.

INFORMATIONAL ITEMS

Mrs. Seaver asked how the district was responding to the mental health aspect of learning during COVID-19.

Grades 3-8 can participate in Google Classroom with their Chromebooks and Teachers. Mr. Griffith shared the roles of various staff members. One committee consists of a Mrs. Macchione, a Guidance Counselor, a School Nurse, a School Secretary and a Bi-Lingual Staff member that meet once a week to share concerns about the fragile families and to ensure open communications between the district, students and their families. 75 families will be receiving a box of groceries on Thursday, April 9, 2020 thanks to Mr. Wheeler, who will deliver them. On Fridays, no assignments are given so students and staff can participate in Fun Activities.

OPEN TO THE PUBLIC

Mr. Smurlo confirmed there were no written comments or questions for the Board.

FINANCIAL ITEMS

Upon a motion by Ms. Rogers and seconded by Ms. Caudo the Board approved the 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	\$ 601,432.00
	<u>\$11,889,149.00</u>

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.

(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.

CALENDAR DATES

District dates of interest for the upcoming month:

June 10 Regular Board Meeting

ADJOURNMENT

There being no further business, upon a motion by Ms. Caudo, seconded by Mr. Guercioni, and carried unanimously, the Board adjourned the meeting at 7:52 p.m.

Respectfully submitted,

Maryanne Shupin
Board Secretary