

EGG HARBOR CITY BOARD OF EDUCATION
REGULAR MEETING

June 10, 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

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

No comments were made.

MONTHLY REPORTS

Mrs. Shulby reported on the Governor's daily address on COVID-19. Today is day 99 of the stay at home order. Mrs. Shulby has been impressed with progress and

changes made during these challenging times. Next week the district will collect the Chromebook that were distributed for this year's virtual learning. She also reported that after meeting with Mr. Sahli this evening, next month's BOE meeting will most likely be held in person with social distancing regulations. She thanked everyone for their support.

Mr. Smurlo noted our State Aid originally was set at \$419,000.00. It is now at \$286,234.00. Proposed cuts will start with \$100,000.00 in Capital Reserve. \$12,800.00 was cut from the in person summer program leaving a \$173,524.00 deficit; however, through the CARES Act the district will receive \$221,000.00. Mr. Smurlo does not anticipate any problems moving forward with State Aid.

Dr. Forester announced the 3rd round of student assessments has been very successful. The high participation rate and the staff-student-parent partnership has allowed her department to monitor students' progress. ESY will be a virtual learning environment this summer. Even though she requested three classroom aides, only one is needed for this year's program. Dr. Forester outline this year's 21st CCC grant submission. The application will be submitted tomorrow.

Mr. Griffith detailed plans for this year's 8th Grade Graduation. He is very excited about the work a local videographer is putting together. All the students will be featured and made to feel special. Each graduate will receive a USB port with the video as a keepsake. The entire video will air on YouTube at the original date and time of Graduation 2020. Mr. Griffith loves this idea so much; he wants to make it part of each graduation moving forward. The next day, the last day of school, there will be a Drive-By Clap-Out to honor each one individually. Mr. Griffith invited the Board of Education to participate. He believes it's going to be a lot of FUN! Mrs. Seaver question if a live graduation was a possible. The answer is yes but not until July 6th and only 100 people (total) could participate. With 48 students graduating this year, that was not an option.

Mrs. Macchione notified the Board of the on-line Pre-School registration. She praised her staff for their extraordinary skills to keep 4 and 5 year olds (along with their parents) engaged. Mrs. Macchione is thrill with the tremendous growth our youngest learners achieved.

ANNUAL APPOINTMENTS

Upon a motion by Ms. Rogers, seconded by Mr. Guercioni, the Board approved the following Annual Appointments:

- A. Business Administrator/Asst. Board Secretary
Motion to appoint Joseph Smurlo

(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.

Regular Meeting

June 10, 2020

Page 3

- B. Treasurer of School Moneys
Motion to appoint Ms. Susan Palaia

(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.

- C. Public School Auditor
Motion to appoint Ford, Scott & Associates, L.L.C.

(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.

- D. Board Attorney
Motion to appoint Sahli & Padovani

(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.

- E. Board Architect
Motion to appoint Becica Associates, LLC, Architect of Record

(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.

- F. Medical, Prescription and Dental Benefits Broker – Cynergy Group, James Whittaker

(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.

- G. Authorization to Procure Goods and Services through State Contracts

(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.

- H. Qualified Purchasing Agent N.J.S.A. 18A:18A-3a /N.J.A.C. 5:34-5 et seq.
Motion to appoint Joseph Smurlo and sets the bid threshold at \$40,000.

(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.

- I. Affirmative Action Officer N.J.A.C. 6:4-1.3(c)
Motion to appoint the EHCCS Principal John Griffith, School & Classroom Practices

(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.

Regular Meeting

June 10, 2020

Page 4

- J. Practices & Public Agency Compliance Officer.
Motion to appoint Joseph Smurlo

(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.

- K. CEPA (Conscientious Employee Protection Act) Officer N.J.S.A. 34:19-1
Motion to appoint Joseph Smurlo

(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.

- L. Executive Safety Committee
Motion to appoint John Griffith, Lorie Walsh, Stacy Bagstrom,
J. Scott Wheeler and Joseph Smurlo

(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.

- M. Title IX Coordinator 34 CFR 106.8(c)
Motion to appoint Adrienne Shulby

(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.

- N. Custodian of School Records
Motion to appoint Joseph Smurlo

(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.

- O. Section 504 Compliance Officer – Grievance Procedure 34 CFR 104.7(a)
Motion to appoint Gina Forester

(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.

- P. ADA Coordinator 28 CFR 35.107(a)
Motion to appoint Gina Forester

(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.

- Q. Homeless Liaison per N.J.S.A. 18A:39-1 et seq.; N.J.A.C. 6:20-3.1 et seq.
Motion to appoint Gina Forester

(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.

- R. Integrated Pest Management Coordinator
Motion to appoint J. Scott Wheeler

(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.

- S. Right to Know Officer
Motion to appoint J. Scott Wheeler

(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.

- T. Chemical Hygiene Officer
Motion to appoint J. Scott Wheeler

(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.

- U. AHERA Coordinator
Motion to appoint J. Scott Wheeler

(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.

- V. Bond Counsel
Motion to appoint Wilentz, Goldman & Spitzer, P.A.

(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.

- W. Financial Advisors of Record
Motion to appoint Phoenix Advisors, LLC

(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.

X. Issuing Officer

Motion to appoint John Griffith or designee as “Issuing Officer” of certificates or permits in accordance with the provisions of the Child Labor Act N.J.S.A 34:2-21.1 et seq. (working papers)

(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.

ANNUAL MOTIONS and DESIGNATIONS

Upon a motion by Ms. Rogers, seconded by Ms. Caudo, the Board approved the following Annual Motions and Designations:

A. Motion to approve Depositories for School Funds
Depositories: OceanFirst Bank or any GUDPA or federally approved depository in the State of New Jersey

B. Motion to approve Signatures for School Funds
Signatories – General Account (3 of 4 required)
Board President
Treasurer of School Moneys
Board Secretary
Business Administrator

Signatories – Payroll (1 of 3 required)
Board Treasurer
Board Secretary
Business Administrator

Signatories – Payroll Agency (1 of 2 required)
Business Administrator
Board Secretary

Signatories – FDR Memorial Scholarship Fund (1 of 2 required)
Business Administrator
Board Secretary

Signatories – Lunch Account (1 of 2 required)
Business Administrator
Board Secretary

Signatories – CAP Reserve (1 of 2 required)
Business Administrator
Board Secretary

Signatories – Debt Service (1 of 2 required)
Business Administrator
Board Secretary

Signatories – Health Benefit Account (1 of 2 required)

Business Administrator
Board Secretary

- C. Motion to approve Tax Shelter Annuity Companies
 - The Equitable
 - Siracusa Benefits Program
 - Lincoln Investment Planning, Inc.
 - Metropolitan Life

- D. Motion to approve Government Money Market Funds as permissible investments by the Egg Harbor City Board of Education, as outlined in N.J.S.A. 18A:20-37(d); and that the business administrator or the board secretary could transfer funds between the money market fund account and the general account.

- E. Motion to approve facsimile signatures on checks/contracts with at least one original signature on each.

- F. Motion to approve Newspaper/Community Sources for Notice of Public Meetings
 - 1) The Press of Atlantic City

- G. Motion to approve fees to be charged individuals who request notice of Board meetings and other public information per NJSA 10:4-19.

- H. Motion to approve district curriculum for all grades pending New Jersey Student Learning Standards adoptions/revisions.

- I. Motion to readopt District Bylaws and Policies.

- J. Motion to direct Administration to collect pupil information as permitted by N.J.A.C. 6:3-6.3.

- K. Motion to recognize the EHCEA as Official Bargaining Unit for Egg Harbor City School Professional Staff.

(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.

BOARD MINUTES

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

- May 6, 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

Upon a motion by Ms. Caudo, seconded by Mr. Guercioni, the Board approved the Board Secretary's Report and the Treasurer's Report for April 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 Mr. Guercioni, 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 4/30/20 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. Caudo, seconded by Mr. Guercioni, the Board approved the May, 2020 bill list as follows:

1.	General Account	\$283,354.96
2.	Capital Account	\$0.00
3.	Food Service Account	\$21,169.83
4.	Payroll Account	\$556,256.58
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 Ms. Caudo, seconded by Mr. Guercioni, 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:

- June 10, 2020 Fund 10 - \$8,851.00 Fund 20 - \$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 Ms. Caudo, seconded by Mr. Guercioni, the Board approved Resolution 20-16 to approve a renewal contract with Maschio's Food Service, Inc. of Chester, NJ as the district's food service management company for the 2020-21 school year. Contract terms and conditions are in accordance with the specifications and proposal as follows:

Fixed Price per Breakfast Meal \$2.47

Fixed Price per Lunch Meal \$2.82

Guaranteed Breakeven: FSMC guarantees that SFA's total food service revenues for the current year shall exceed expenses for the current year in the amount of \$30,876.00.

Mr. Murphy question the guaranteed breakeven clause. Mr. Smrulo explained that must happen in order for Maschios to receive their management fee.

Mrs. Seaver voiced her concerns with the problem of running out of hot meals.

Mr. Smurlo explained we only pay for meals served-not prepared. This may cause shortages. (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. Caudo, seconded by Mr. Guercioni, the Board approved the Contract with Therapeutic Learning for Children to provide occupational therapy services to district students as required by the students' IEP for the 2020-21 school year at a cost of \$130 per initial evaluation, \$50 for each individual therapy session, and \$35 per student for group therapy sessions. (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 Mr. Guercioni, the Board approved a contract with Duff & Phelps (formerly American Appraisal) to update the fixed asset accounting ledger for accounting and financial reporting as of June 30, 2020 at a cost of \$1,400.00. (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. Caudo, seconded by Mr. Guercioni, the Board approved a Resolution for Participation in Joint Transportation Agreement with the Atlantic County Special Services School District to provide transportation for special education and non-public students during the 2020-21 school year which includes a 3% administrative fee for in-house students and a 6% administrative fee for contracted routes. (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. Caudo, seconded by Mr. Guercioni, the Board approved the Acceptance of CLS \$200 award from *AtlantiCare's Turn Your School Wellness into Wealth Program*. (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. Caudo, seconded by Mr. Guercioni, the Board approved the Acceptance of EHCCS \$300 award from *AtlantiCare's Turn Your School Wellness into Wealth 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.

NON-INSTRUCTIONAL OPERATIONS ITEMS

Upon a motion by Ms. Rogers, seconded by Mr. Guercioni, the Board approved the authorization to submit to the Executive County Superintendent an Application for Dual Use of Educational Space for the Speech/ELL room at the Charles L. Spragg School for 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 Mr. Guercioni, the Board approved the participation in and the use of EHCCS facilities for the summer feeding program, Let Us Eat Please. (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 pursuant to PL 2015, Chapter 47 the Egg Harbor City Board of Education intends to renew, award, or permit to expire the following contract previously awarded by the Board of Education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18.et.seq, NJAC Chapter 23, and Federal Uniform Administrative Requirements 2CFR, Part200. Compliance with new contracts, not listed here, will be addressed prior to Board action.

South Jersey Gas	Natural Gas	\$65,000.00
South Jersey Energy	Natural Gas	\$35,000.00
Glenn Insurance	RMC	\$2,600.00
Duff and Phelps	Fixed Assets	\$1,400.00
S.Nurkiewicz, MD	School Physician	\$10,000.00
Milestone P. T.	Physical Therapy	\$37.50/session
Therapeutic Learning for Children	Occupational Therapy	\$130/Evaluation
Atlantic County Special Services School District	Tuition	\$557,127.00
Source4Teachers	Substitute Teachers	\$103,000.00
Ford, Scott and Associates	Auditing	\$19,000.00
Becica Associates, LLC	Architect	\$5,000.00
Sahli & Padovani	Attorney	\$100.00/hour

Regular Meeting

June 10, 2020

Page 11

Schindler Plus	Elevator Maintenance	\$2,100.00
Blackboard Engage	Web Hosting	\$3,213.00
Bolt Courier Service	Courier Service	\$60.00/month
Preferred Home Health	1:1 Nurse	\$47/hour

(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. Caudo, seconded by Ms. Rogers, the Board approved the contract for Joseph Smurlo, School Business Administrator, for a term of July 1, 2020 to June 30, 2021 as approved by the NJDOE, Interim 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 appointment of Marc Roesch as the EHCCS Guidance Counselor at Step 9 – Teacher MA \$ 62,627.00 for the 2020-2021 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 posting for the following staff members for the 2020 Virtual Egg Harbor City Summer Camp from July 6, 2020 – August 21, 2020 (date and number of hours have been revised):

- 8 Instructional Staff - 175 hours each at the contractual rate
- 2 Guidance Counselors - 175 hours each at the contractual rate
- 2 Nurses – 70 hours each at the contractual rate
- 1 Social Worker - 140 hours each at the contractual rate
- 1 School Psychologist - 140 hours each at the contractual rate
- 1 Site Supervisor - 140 hours each at the contractual rate
- 1 Secretary - 140 hours each at the contractual rate
- All certified staff for approval as substitutes 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 of the following positions for the 2020-2021 school year at the Charles L. Spragg School:

- Elementary School Teacher Dual Certified Required

(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 positions for the 2020-2021 school year at the Egg Harbor City Community School:

- Part-Time Special Education Teacher Aide
 - Two (2) Middle School Special Education Teachers Dual Certified Required
 - Middle School Teacher Math/Science: 1- year maternity leave
- (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 extra-curricular position for the 2020-2021 school year at the Charles L. Spragg School:

- Homework 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 all EHCCS certificated staff members as members of the school wellness team and eligible for compensation through the School Wellness Grant for the 2020-2021 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 appointment of all district certificated staff as detention, AM/PM duty, athletic chaperones and SMT/Climate Committee substitutes 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. Rogers, seconded by Mr. Guercioni, the Board approved the the following staff members for CLS Climate Committee for the 2020-2021 school year:

- Bianca Boysen
- Stacy Baggstrom
- Alysha Garcia
- Cindi Craig
- Emily Rheault
- Lauren Leising
- Michele Bauers

(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 the following staff members for EHCCS Grade Level/Department Team Leaders for the 2020-2021 school year:

- James Connelly
- Kristen Polisano
- Lori-Beth Silver
- Kylene Farnan
- Allison Stiles
- Gabrielle Elefante
- Andrew Ross
- Marc Roesch

(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 Alysha Garcia and Jim Connelly as Assessment/Data Team Leaders for up to 50 hours each at the contractual rate for the 2020-2021 school year (including summer). Funded by ESSA SIA Funds FY20 carryover. (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 contract between Harborfields and the Egg Harbor City Public School District for the 2020-2021 school year pending Title I N & D FY'21 ESSA Grant funds. (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 appointment of the following substitutes for the 2020-2021 school year:

1. Custodian (daily rate: \$88.00)
Monica Puerta
Robert Rifkin
2. Nurse (daily rate: \$150.00)
Judy Fern
Beatrice O'Hanlon

(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 appointment of Darlene Hagel as 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.

Regular Meeting

June 10, 2020

Page 14

Upon a motion by Ms. Rogers, seconded by Mr. Guercioni, the Board approved the appointment of Yvette Ortiz as 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. Rogers, seconded by Mr. Guercioni, the Board approved the appointment of Stacy Snavelly as 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. Rogers, seconded by Mr. Guercioni, the Board approved the approve the following staff for the Special Education Extended School Year Program (July 6, 2020 to July 31, 2020), at the contractual rate:

Gianna Miranda	Special Education Instructor
Jim Connelly	Special Education Instructor
Alysha Garcia	Special Education Instructor
Deanna Walker	Special Education Instructor
Caitlin Stewart	Special Education Instructor

Emily Rheault	Reading Specialist Instructor
Linda Schromsky	Classroom Aide

(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 Mrs. Seaver, the Board approved the appointment of Megan Donnelly as EHCCS Science/Social Studies Teacher at Step 1- MA \$54,042.00 for the 2020-2021 school year pending a Criminal History Review, P.L. 2018, c.5 and receipt of official transcripts. (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 Mrs. Seaver, the Board approved the posting for one (1) certificated staff member to work from 6/11/20 – 7/2/20 – 30 hours total at the contractual rate to plan and prepare for the EHCASP Summer 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. Caudo, seconded by Mrs. Seaver, the Board approved the request to approve the posting for the following Harborfileds positions for the 2020-2021 school year at the contractual rate pending funding by the Title I N & D FY'21 ESSA Grant as follows:

- 2 Teachers as tutors for 8 hours per week for 48 weeks each
- 1 Facilitator for 6 hours per week for 48 weeks

(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 Side Bar between the EHCEA and EHCBOE. The temporary carryover by 12 month employees of unused vacation days in excess of 5 to be used by 12.30.20. (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.

STUDENT ITEMS

Upon a motion by Ms. Caudo, seconded by Ms. Rogers, the Board approved on-going walking field trips to various institutions/businesses/parks/schools located within Egg Harbor City for all District students throughout the 2020-2021 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 acceptance of a Donor's Choose \$1000 grant, Keep Kids Learning, to help fund 4th grade student needs during this time of at-home learning. Applied for by Mrs. Lori-Beth Silver. (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 acceptance of a Donor's Choose \$1000 Education Assistance Product Voucher to use towards learning materials and other essential items. Applied for by Mrs. Bianca Boysen. (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 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.

PROGRAMS ITEMS

Upon a motion by Ms. Rogers, seconded by Ms. Caudo, the Board approved the Charlotte Danielson Framework for Teaching 2007 Edition as the foundation for the Egg Harbor City School District's Teacher Evaluation Model to meet the requirements of Excellent Educators for NJ (EE4NJ) for the 2020-2021 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 Multidimensional Principal Performance Rubric Ltd. As the foundation for the Egg Harbor City School District's Principal Evaluation Model to meet the requirements of Excellent Educators for NJ (EE4NJ) for the 2020-2021 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 District record of textbooks for the 2020-2021 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 Five-year curriculum evaluation schedule. (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 District Mentoring Plan for the 2020-2021 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 District Professional Development Plan for the 2020-2021 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 revised Health-Related School Closure Plan as approved by the NJ Department of Education. (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 CLS Full Year Clinical Practice I Placement from Stockton University student from August 17, 2020 to May 7, 2021:

- Marisa Rosamilia with Bianca Boysen

(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 EHCCS fieldwork placement (80-130 hours) from Stockton University students from August 17, 2020 to December 23, 2020:

- Michael Lorge with Dan Sakers
- Cameron Mauergeri with C. Shaun Gunther

(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 submission of the 2020-21 ESEA applications, acceptance of Title 1A, Title 1 SIA, Title 1D LEA, and Title IIA allocated funds, and the refusal of Title III funds. (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 submission of the 2020-21 IDEA applications and acceptance of Basic and Preschool funds. (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 submission of the 2020-21 21st CCLC 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. Rogers, seconded by Ms. Caudo, the Board approved the resolution to sponsor and supervise a possible summer event.

Whereas, Student Accident Coverage is afforded if a student is injured while studying virtually, including physical education if applicable, and;

Whereas, Coverage will be afforded to graduates after graduation if they are injured while attending a sponsored & supervised an activity, and;

Whereas, the district wishes to hold an event in honor of the graduating eighth grade students should COVID-19 restrictions be lifted,

Therefore, the Board resolves to sponsor and supervise the event.

(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 Second reading of New/Revised Policies/Bylaws/Regulations as follows:

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.

NEW BUSINESS

Ms. Rogers asked if a Half way House, for newly released prisoners, was being zoned across the street from the Community School. There was no confirmation.

Regular Meeting

June 10, 2020

Page 18

Mr. Bouchard is hopeful our next meeting will be in person. He would like to review the CSA evaluation.

INFORMATIONAL ITEMS

Congratulations CLS for earning a \$200 cash prize from AtlantiCare's Turn Your School Wellness into Wealth Program.

Congratulations EHCCS for earning a \$300 cash prize from *AtlantiCare's Turn Your School Wellness into Wealth Program*.

OPEN TO THE PUBLIC

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

CALENDAR DATES

District dates of interest for the upcoming month:

June 17	8 th Grade Graduation
July 3	4 th of July observed (Building Closed)
July 8	Regular Board Meeting

ADJOURNMENT

There being no further business, upon a motion by Ms. Rogers, seconded by Mrs. Seaver, and carried unanimously, the Board adjourned the meeting at 7:44 p.m.

Respectfully submitted,

Maryanne Shupin
Board Secretary