

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

**AGENDA**  
Regular Meeting  
August 12, 2020  
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)		

**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 August 12, 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. July 8, 2020 Regular *Attachment*
  - 2. July 27, 2020 Special *Attachment*

#### **VIII. Financial Items**

- A. **APPROVE (roll call):**
  - 1. Board Secretary's Report – July, 2020 *Attachment*
  - 2. Treasurer of School Moneys Report – July, 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 06/30/20 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.
- C. **APPROVE (roll call):** July, 2020 Bill List *Attachment*
  - 1. General Account \$582,209.19
  - 2. Capital Account \$0.00
  - 3. Food Service Account \$7,045.87
  - 4. Payroll Account \$153,293.79
  - 5. Debt Service Account \$0.00

- D. **APPROVE (roll call):** Budget transfer (Resolution #21-02) for the 2020-2021 school year in accordance with N.J.A.C. 6:20-2:13 and Chapter 196 Laws of 1967, as follows:

August 12, 2020: Fund 10 - \$6,627.64 Fund 20 - \$75,329.00 *Attachment*

- E. **APPROVE (roll call):** Whereas the district has received a revised 2020-21 State Aid Notice, wherein the district was notified of a reduction in State aid in the amount of \$286, 324.00, and

Whereas one of the options made available to a district board of education is to elect to reduce appropriations in accordance with N.J.A.C. 6A:23A-13.3,

Therefore, the Board approves a reduction to the 2020-21 budget appropriations in the amount of \$286,324.00 as detailed in the attached report. *Attachment*

- F. **APPROVE (roll call):** Contract with Bayada Home Health Care, Inc. to provide substitute School Nurses at a cost of \$55.00 per hour during the 2020-21 school year.

- G. **APPROVE (roll call):** Contract with Source 4 Teachers to provide Substitute Teacher placement for the 2020-2021 school year at the following daily rates:

	<u>Daily Rate</u>	<u>Pricing</u>
Teaching Staff and Aides– 60 Credits	\$110 per day	\$144.10
Teaching Staff and Aides– BA/BS	\$110 per day	\$144.10
Teaching Staff and Aides– Tchr’s Cert	\$110 per day	\$144.10
Full Day Building Based Sub	\$115 per day	\$150.65
Nurse	\$100 per day	\$131.00
Custodian	\$70 per day	\$ 91.70

- H. **APPROVE (roll call):** Contract with Wright Choice for Home Health Care, LLC to provide substitute School Nurses at a cost of \$51.00 per hour during the 2020-21 school year.

- I. **APPROVE (roll call):** Approve a contract with the NJ Commission for the Blind in the amounts of \$2,100.00 to provide educational services to student #5161304106 during the 2020-21 school year.

- J. **APPROVE (roll call):** Approve submission of the Alyssa’s Law proposed compliance plan as designated in the NJ School Development Authority Alyssa’s Law Compliance and School Security Grants Preliminary Guidelines.

**IX. Non-instructional Operations Items**

- A. **APPROVE (roll call):** District Emergency Operations Plan for the 2020-2021 school year.
- B. **APPROVE (roll call):** Board Goals for the 2020-2021 school year. *Attachment*

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

- A. **APPROVE (roll call):** Annual Attendance Incentive payment, for the 2019-2020 school year at the contractual amount as follows:
  - Bonnie Eyde                   \$250.00           0 days used
  - Yvette Ortiz                   \$250.00           0 days used
- B. **APPROVE (roll call):** The appointment of Katherine Hillblom for one year FMLA leave as a EHCCS 5<sup>th</sup> Grade Teacher at BA-Step 1 – \$51,698.00 for the 2020-2021 school year effective 8/31/20, pending a Criminal History Review, P.L. 2018, c.5 and receipt of official transcripts. *Attachment*
- C. **APPROVE (roll call):** All certified staff as homebound instructors for the 2020-2021 school year at the contractual rate.
- D. **APPROVE (roll call):** The following staff as teacher mentor for the 2020-2021 school year:
  - Bianca Boysen
  - James Connelly
  - Cindi Craig
  - Kylene Farnan
  - Alysha Garcia
- E. **APPROVE (roll call):** The appointment of Kelly Vendetti as a full time CLS Special Education Teacher at BA+15 Step 1- \$52,158.00 for the 2020-2021 school year effective 8/31/20. Pending a criminal History Review, P.L.2018. c.5 and receipt of official transcripts. *Attachment*
- F. **APPROVE (roll call):** The appointment of Jordyn Dulski as a part- time EHCCS Special Education Teacher’s Aide at BA Step 1- \$25,592.00 prorated for the 2020-2021 school year effective 8/31/20. Pending a criminal History Review, P.L.2018. c.5 and receipt of official transcripts. *Attachment*
- G. **APPROVE (roll call):** A letter of resignation, with regret, from CLS Teacher Frank Stevens received 8/4/20 and effective immediately. *Attachment*
- H. **APPROVE (roll call):** To post for the position of a Dual Certified Special Education Teacher at the CLS for the 2020-2021 school year.

- I. **APPROVE (roll call):** Authorization for the Superintendent to hire a Dual Certified Special Education Teacher for the CLS 2020-2021 school year subject to Board ratification at the contractual rate.

**XI. Student Items**

- A. **APPROVE (roll call):** Approve the acceptance of supplies in the amount of \$477.00 (pencil pouches, sharpeners, erasers, glue sticks, crayons, etc.) to 6<sup>th</sup> grade teacher, Gabrielle Elefante, through the website DonorsChoose.org.

**XII. Program Items**

- A. **APPROVE (roll call):** Egg Harbor City Public School District's QSAC District Improvement Plan as approved by the New Jersey DOE. *Attachment*

**XIII. Professional Development**

**XIV. Policies / Regulations Items**

- A. **APPROVE (roll call):** First reading of New/Revised Policies/Bylaws/Regulations as follows:
  - 1. Policy 1250: Visitors
  - 2. Policy 3510: Operation and Maintenance of Plant
  - 3. Policy 3541.33: Transportation Safety
  - 4. Policy 5141.2: Illness
  - 5. Policy 5141.3: Health Examinations and Immunizations
  - 6. Policy 6173.1: Remote Learning

**XV. New Business**

**XVI. Informational Items**

**XVII. Open to Public**

**XVIII. Calendar Dates**

August 31 – September 1	Staff Development
September 2	First Day Students
September 3	Staff Development
September 7	Labor Day
September 16	EHCCS Back to School Night – 7:00 pm – 8:30 pm
September 23	CLS Back to School Night – 7:00 pm – 8:30 pm

**XIX. Executive Session**

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**XX. Adjournment**

Time: \_\_\_\_\_