

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

**AGENDA**  
Regular Meeting  
September 9, 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. The public comments portion of the meeting will not exceed 30 minutes total. Email your questions or comments to [boepubliccomments@eggharborcityschools.com](mailto:boepubliccomments@eggharborcityschools.com).

**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)		

**II. 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 September 9, 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.

### III. Open Floor to Public

The public is invited to submit questions or comments on any topic related to the Board of Education agenda items to the email address:

[boepubliccomments@eggharborcityschools.com](mailto:boepubliccomments@eggharborcityschools.com)

### IV. Comments for the Good of the Board

### V. 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

### VI. Board Minutes

- A. **APPROVE (roll call):**
  - 1. August 12, 2020 Regular *Attachment*
  - 2. August 20, 2020 Special *Attachment*

### VII. 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 07/31/20 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):** August 2020 Bill List *Attachment*

1.	General Account	\$409,600.69
2.	Capital Account	\$0.00
3.	Food Service Account	\$6,786.43
4.	Payroll Account	\$164,568.88
5.	Debt Service Account	\$0.00

D. **APPROVE (roll call):** Budget transfer (Resolution # 21-03) for the 2020-21 school year in accordance with N.J.A.C. 6:20-2:13 and Chapter 196 Laws of 1967, as follows:

September 9, 2020 Fund 10 - \$0.00      Fund 20 – \$13,685.55

*Attachment*

### VIII. Non-instructional Operations Items

A. Miscellaneous

1. **APPROVE (roll call):** Routing Chart for the 2020-2021 school year. *Attachment*
2. **APPROVE (roll call):** An inter-local agreement with Egg Harbor City to provide two Class III Police Officers to the Egg Harbor City School District during the 2020-2021 school year, to be assigned to the schools at the cost of \$25.00 per hour plus routine vehicle maintenance. *Attachment*
3. **APPROVE (roll call):** To participate in the Cooperative Pricing System known as the Edge Market Cooperative. *Attachment*
4. **Ratify and Affirm (roll call):** A contract with Paul's Commodity Hauling, Inc. to deliver Department of Agriculture commodities for the school breakfast and lunch programs at a cost of \$3.20 per case, minimum charge \$120.00 when less than 38 cases.

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

A. **Ratify and Affirm (roll call):** The posting for following staff members for the summer After School Program (ASP) from 7/1/2020 through 8/31/2020.

2 Guidance Counselors	Up to 175 hours each at the contractual rate
2 Nurses	Up to 70 hours each at the contractual rate
1 School Social Worker	Up to 140 hours at the contractual rate
1 School Psychologist	Up to 140 hours at the contractual rate
2 Secretaries	Up to 70 hours each at the contractual rate

- B. **Ratify and Affirm (roll call):** The following staff members for the summer After School Program (ASP) from 7/1/2020 through 8/31/2020.
- Tina Hennaut and Marc Roesch - Guidance Counselor Up to 175 hours each at the contractual rate  
Stacy Baggstrom and Lorie Walsh – Nurse Up to 70 hours each at the contractual rate  
Jen Connelly - School Social Worker Up to 140 hours at the contractual rate  
Ana Cabral - School Psychologist Up to 140 hours at the contractual rate  
Yvette Ortiz and Angela Gibney - Secretary Up to 70 hours each at the contractual rate
- C. **Ratify and Affirm (roll call):** The posting for the following Harborfields 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
- D. **Ratify and Affirm (roll call):** The following staff at Harborfields for the 2020-2021 school year at the contractual rate pending funding by the Title I N & D FY'21 ESSA Grant as follows:
- Lapell Chapman – Teacher Tutor for 8 hours per week for 48 weeks each  
Brian Bender – Teacher Tutor for 8 hours per week for 48 weeks each  
Karli Moke – Facilitator for 6 hours per week for 48 weeks
- E. **Ratify and Affirm (roll call):** The appointment of Cari Ragona as a Special Education Teacher for CLS effective 9/1/2020 at BA+30 Step 1 - \$53,100.00 for the 2020-2021 school year pending a Criminal History Review, P.L. 2018, c.5 and receipt of official transcripts.
- F. **APPROVE (roll call):** The following EHCCS extracurricular advisor positions for the 2020-2021 school year:
- Intervention and Referral Services: Kylene Farnan & Caitlin Stewart
  - Yearbook Club: Andrew Ross
  - Media Club: Allison Stiles
- G. **APPROVE (roll call):** The following CLS staff for the extracurricular activity positions for the 2020-2021 school year:
- Safety Patrol: Cindi Craig
  - Homework Club: Bianca Boysen and Danielle Broomhead
  - Art Club: Heather Camillo
  - I & RS: Emily Rheault

- H. **APPROVE (roll call):** Medical leave of absence for EHCCS Teacher, James Connelly beginning 9/8/20 through 9/29/20 – in accordance with the Family Medical Leave Act (FMLA). *Attachment*
- I. **APPROVE (roll call):** Medical leave of absence for Special Projects Social Worker, Jennifer Connelly beginning 9/9/20 through 9/30/20 – in accordance with the Family Medical Leave Act (FMLA). *Attachment*
- J. **APPROVE (roll call):** Medical leave of absence for Special Projects Speech and Language Specialist, Tiffany Ljoka beginning 9/14/20 through 12/31/20 – in accordance with the Family Medical Leave Act (FMLA). *Attachment*
- K. **APPROVE (roll call):** Marc Roesch and Lori-Beth Silver as teacher mentors for the 2020-2021 school year.

## X. Student Items

- A. **APPROVE (roll call):** The acceptance of a \$200 grant for various supplies (Dry erase marker and erasers, bookmarks, Playdoh, Wikki sticks, pencil sharpener etc.) to 4<sup>th</sup>/5<sup>th</sup> grade teacher, Lori-Beth Silver, through the local orthodontist, BRAYCES.
- B. **APPROVE (roll call):** Application for admittance into 3<sup>rd</sup> and 5<sup>th</sup> grade for the children for Nonresident Staff Member Tara Macchione, per district policy 5118 for the 2020-2021 school year. *Attachment*
- C. **APPROVE (roll call):** A tuition contract with the Atlantic County Special Services School District to provide an educational program during the 20-21 school year for 4 Multiply Disabled students, # 7446180589, 5589295031, 4620079331, and 4105622031 in the amount of \$41,580 each, 2 Behavioral Disabled students, #3055759210, and 8176491428 in the amount of \$45,540, 2 Autistic student, #7114733056, and 6670813119 in the amount of \$48,240 each, 2 Cognitive Severe students, # 5368266770, and 5161304106 in the amount of \$45,000 each.
- D. **APPROVE (roll call):** Tuition contracts with Galloway Township School District for BD students, #3553753593 in the amount of \$27,731.64 and 1671367182 in the amount of \$26,036.20, and one MD student #7426584094 in the amount of \$25,987.20 to provide a special education program during the 2020-21 school year.

- E. **APPROVE (roll call):** A tuition contract with Coastal Learning Center Atlantic Corp to provide a special education program for student #5053190034 in the amount of \$59,622.21 for the 2020-21 school year.
- F. **APPROVE (roll call):** The acceptance of one Premium Teach n’ Go Card to 5<sup>th</sup> grade teacher, Kylene Farnan, through the website DonorsChoose.org.

## **XI. Program Items**

- A. **APPROVE (roll call):** CLS 1<sup>st</sup> Grade to participate in the Forest Friends Program for the 2020-2021 school year provided by Atlantic Prevention Resources.
- B. **APPROVE (roll call):** Egg Harbor Community School to participate in the Strengthening Families Program for families and students during the 2020-2021 school year provided by Atlantic Prevention Resources.
- C. **APPROVE (roll call):** Charles L. Spragg School to participate in the Strengthening Families Program for families and students during the 2020-2021 school year provided by Atlantic Prevention Resources.
- D. **APPROVE (roll call):** 3<sup>rd</sup> Grade to participate in Life Skills provided by Atlantic Prevention Resources during the 2020-2021 school year.
- E. **APPROVE (roll call):** Egg Harbor Community School to participate in the CAP Program during the 2020-2021 school year.
- F. **APPROVE (roll call):** Charles L. Spragg School to participate in the CAP Program during the 2020-2021 school year.
- G. **Ratify and Affirm (roll call):** Contract with Hamilton Township Board of Education to provide a shared service of Master Teacher, Laurie Derringer, to provide consultation to the district’s Preschool Expansion Grant program for 2 to 3 days per month during the 2020-21 school year for a minimum of ten days at a cost of \$510.00 per day. *Attachment*
- H. **APPROVE (roll call):** EHCCS Leadership Academy mentoring program with Christian Ragland, former EHC public school student, using the Leadership Program NYC curriculum program for a group of EHCCS students during the 2020-2021 school year.
- I. **Ratify and Affirm (roll call):** Side Bar Agreement concerning Article XII.D.1.a that allows said employees to submit necessary paperwork by September 8, 2020 in the agreement between EHC Board of Education and the EHCEA. *Attachment*

- J. **APPROVE (roll call):** Standing Orders for Egg Harbor City School District Nurses 2020-2021 school year. *Attachment*

## **XII. Professional Development**

Professional development activities have been recommended by building Principals, approved by the Supervisor of Special Projects and the Superintendent as directly related to the fulfillment of individual professional improvement plans and/or required by the New Jersey Department of Education, Every Student Succeeds Act, local student Individual Education Plans, or entitlement/discretionary grants. Adequate funds have been appropriated.

## **XIII. Policies / Regulations Items**

- A. **APPROVE (roll call):** Second 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 *Attachment*
- B. **APPROVE (roll call):** First reading of New/Revised Policies/Bylaws/Regulations as follows:
1. Policy 5118: Nonresidents *Attachment*

## **XIV. New Business**

## **XV. Informational Items**

AtlantiCare's letter of appreciation to EHCPDS for their generous donation of 3000 gloves in partnership during the novel coronavirus (COVID-19). *Attachment*

NJSBA Workshop October 20- 22, 2020

## **XVI. Open Floor to the Public**

## **XVII. Calendar Dates**

- September 23                      EHCCS Back to School Night (7:00pm – 8:30pm)
- September 30                      CLS Back to School Night (7:00pm – 8:30pm)
- October 14                          Regular Board Meeting

## **XVIII. 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 September 9, 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: \_\_\_\_\_