

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

AGENDA

Regular Meeting
October 14, 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.

Flag Salute/Roll Call

Mr. Bouchard ('21)
Mr. Guercioni, III ('22)
Mrs. Seaver ('22)

Ms. Caudo ('20)
Mr. Murphy ('20)

Ms. Fuentes ('22)
Ms. Rogers ('21)

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 October 14, 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

IV. Comments for the Good of the Board

V. Monthly Reports

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

VI. Board Minutes

- A. **APPROVE (roll call):**
 - 1. September 9, 2020 Regular *Attachment*
 - 2. September 9, 2020 Executive *Attachment*

VII. Financial Items

- A. **APPROVE (roll call):**
 - 1. Board Secretary's Report – August 2020 *Attachment*
 - 2. Treasurer of School Moneys Report – August 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 08/31/20 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):** September 2020 Bill List *Attachment*

1.	General Account	\$385,941.53
2.	Capital Account	\$0.00
3.	Food Service Account	\$6,867.95
4.	Payroll Account	\$584,748.77
5.	Debt Service Account	\$93,215.63

D. **APPROVE (roll call):** Budget transfer (Resolution # 21-05) 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:

October 14, 2020 Fund 10 - \$327,440.20 Fund 20 – \$20,462.39 *Attachment*

VIII. Non-instructional Operations Items

A. Miscellaneous

1. **APPROVE (roll call):** A contract with Stephen A. Nurkiewicz, MD of Hammonton, NJ to provide School Physician Services during 2020-21 school year at a cost of \$10,000 annually.
2. **APPROVE (roll call):** A contract with Management and Evaluation Associates to provide external evaluation of the district's 21st CCLC Program Administrator and staff during the 2020-21 school year at a cost of \$17,500 annually paid for by 21st CCLC grant.

B. Transportation

1. **RATIFY and AFFIRM (roll call):** A contract with the Atlantic Community Charter School to provide transportation for 16 students at a cost of \$1,000.00 per student during the 2020-21 school year.

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

A. **RATIFY and AFFIRM (roll call):** Revised posting for the 2020-2021 21st CCLC Grant as follows:

- PT Project Director
3 hrs per day x 165 days x \$45 per hr
Summer - 4 hrs per day x 20 days x \$45 per hr

- PT Program Coordinator
3 hrs per day x 165 days x \$43 per hr
Summer - 4 hrs per day x 20 days x \$43 per hr
- PT Data Entry Clerk/Administrative Assistant
3 hrs per day x 165 days x \$17 per hr
Summer - 4 hrs per day x 20 days x x \$17 per hr
- AM REACH In Person (CLS 2 Staff and EHCCS 4 Staff)
6 staff at 1 hr per day x 165 days at the contractual rate
- PM REACH Virtual (CLS 2 Staff and EHCCS 5 Staff)
7 staff at 3 hrs per day x 165 days at contractual rate
- Math and ELA Supplemental Instructors (2 staff to work
between CLS and EHCCS - 1 for Math and 1 for ELA)
2 staff at 3 hrs per day x 165 days at the contracted rate

B. RATIFY and AFFIRM (roll call): The appointment of staff for the 2020-2021 21st CCLC Grant as follows:

- PT Project Director - Alysha Garcia
- PT Program Coordinator - Kristen Polisano
- PT Data Entry Clerk/Administrative Assistant - Yvette Ortiz
- AM REACH In Person:
CLS - Stacey Baggstrom and Tina Hennaut
EHCCS - Tina Scibilia, Tom D'Attilio, Lorie Walsh, Gianna Miranda
- PM REACH Virtual:
CLS – Emily Rheault and Cindi Craig
EHCCS - Ashley Popa, Jordan Melchionni, Gianna Miranda, Patrick Adams, Andrew Ross
- Math and ELA Supplemental Instructors 2 staff to work
between CLS and EHCCS - Gabrielle Elefante (Math) and
Kylene Farnan (ELA)

C. RATIFY and AFFIRM (roll call): All certificated staff as substitutes for the 2020-2021 21st CCLC Grant positions.

- D. APPROVE (roll call):** Rescind the appointment of Mr. Jim Connelly as an EHCCS SMT member for the 2020-2021 school year.
- E. APPROVE (roll call):** The posting of one (1) staff member for the EHCCS SMT for the 2020-2021 school year.
- F. APPROVE (roll call):** Andrew Ross as the EHCCS National Junior Honor Society advisor for the 2020-2021 school year at the contractual rate.
- G. APPROVE (roll call):** The following EHCCS Math/ELA staff members to participate in up to 10 hours each at the contractual rate for professional learning community work during the 2020-2021 school year funded by ESSA SIA Funds FY21:
- **MATH/SCIENCE PLC MEMBERS:**
 - Gabrielle Elefante
 - Andrew Ross
 - Allison Stiles
 - Tina Scibilia
 - Ashley Popa
 - Katie Hillblom
 - Megan Donnelly
 - Dan Sakers
 - **ELA/SS PLC MEMBERS:**
 - Jim Connelly
 - Kylene Farnan
 - Kimberly Weigle
 - C. Shaun Gunther
 - Gianna Miranda
 - Jordan Melchionni
 - Matt Wira
 - Mary Baldini
 - Lori-Beth Silver
 - Caitlin Stewart
 - Patrick Adams
 - Kelly Roberts
- H. APPROVE (roll call):** Alysha Garcia and Jim Connelly as Curriculum/Data Team Leaders for an additional 25 hours each at the contractual rate for the 2020/2021 school year. Funded by ESSA SIA Funds FY21.
- I. APPROVE (roll call):** The acceptance of a letter of resignation for EHCCS Teacher Aide, Jordyn Dulski effective January 19, 2021. *Attachment*

- J. **APPROVE (roll call):** An extension on James Connelly's FMLA through December 31, 2020. *Attachment*
- K. **APPROVE (roll call):** An extension on Jennifer Connelly's FMLA through December 31, 2020. *Attachment*
- L. **RATIFY and AFFIRM (roll call):** Jordan Melchionni 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. *Attachment*
- M. **APPROVE (roll call):** Approve _____ as full-time special education teacher at the Community School at BA Step 1 (prorated) for the 2020-2021 school year.
- N. **APPROVE (roll call):** Resolution # 21-06

RESOLUTION of the Egg Harbor City School District Board of Education authorizing a Reduction in Force pursuant to NJSA 18A:28-9

Whereas; the Egg Harbor City School District Board of Education ("the Board") is the duly constituted governing body of the Egg Harbor City School District ("the District"), chartered and established pursuant to the provisions of Title 18A of the Statutes of the State of New Jersey; and

Whereas; applicable law requires that the Board annually fix and determine the budget of the District for the ensuing school year; and

Whereas, as a result of a significant reduction in Federal funds due to the non-renewal of the NJ Afterschool/Summer Program-Cohort 6 Grant for the 2019-2020 school year, the Board finds and determines that a state of financial exigency exists in the District necessitating that the Board invoke its power and authority pursuant to NJSA 18A:28-9 to reduce staffing levels in the District,

NOW, THEREFORE, it is hereby Resolved by the Board, with the recommendation of the Superintendent of Schools, that the following positions of employment in the District be and the same are hereby eliminated:

1. One FTE (35 hours) Project Director Position

It is further Resolved that the Superintendent of Schools is hereby directed to implement this Reduction In Force, to determine the employees impacted by this action after taking into consideration any seniority rights which may exist, to serve such written notices

to employees as may be required by law, to report such actions to this Board, and to recommend to this Board any further Board action that may be required in order to implement the Reduction In Force declared in this resolution.

X. Student Items

- A. **RATIFY and AFFIRM (roll call):** Application for admittance into 2nd grade for the child for Nonresident Staff Member Tiffany Ljoka, per district policy 5118 for the 2020-2021 school year. *Attachment*
- B. **APPROVE (roll call):** The acceptance of up to 35 Walking Classroom devices and corresponding materials (valued at \$4,500.00) to EHCCS physical education teacher, Kristen Polisano, through a grant from The Walking Classroom of Chapel Hill, NC.

XI. Program Items

- A. **APPROVE (roll call):** Egg Harbor Community School to participate in the CAP Program during the 2020-2021 school year.
- B. **APPROVE (roll call):** Charles L. Spragg School to participate in the CAP Program during the 2020-2219 school year.
- C. **APPROVE (roll call):** The Memorandum of Agreement for programming between Egg Harbor City Public Schools and NJ SNAP-Ed and the Community Food Bank of New Jersey. *Attachment*
- D. **APPROVE (roll call):** Motion to affirm the Harassment, Intimidation, & Bullying (HIB) incidents as reported by the Superintendent and resolved by the building principal, HIB Coordinator, or designee. *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. *Attachment*

XIII. Policies / Regulations Items

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

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

1. Policy 6171.2 Gifted and Talented

Attachment

XIV. New Business

XV. Informational Items

XVI. Open Floor to the Public

XVII. Calendar Dates

- October 20- 22 NJSBA Virtual Workshop
- November 3 Election Day Virtual Learning (Buildings Closed)
- November 5-6 NJEA Convention (Buildings Closed)
- November 11 Veterans' Day (Buildings Closed)
- November 18 Regular Board Meeting

XVIII. Executive Session

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- (2) Personnel
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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: _____