

EGG HARBOR CITY BOARD OF EDUCATION
REGULAR MEETING

September 9, 2020

The regular meeting of the Egg Harbor City Board of Education was held on the above date at 7:03 p.m. at the Egg Harbor City Community School, 730 Havana Avenue, Egg Harbor City, New Jersey, with President, Stephen Bouchard opening the meeting, and Board Members, Janine Caudo, Kiomy Fuentes, James Guercioni, Stephen Murphy, MaryAnn Rogers, Dana Seaver present. Also present was: Superintendent of Schools, Adrienne Shulby; Business Administrator, Joseph Smurlo; Technology Coordinator, Matthew Gross; Community School Principal, John Griffith; 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

EXECUTIVE SESSION

Upon a motion by Mr. Guericoni, seconded by Ms. Caudo, the Board approved to go into 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 7:05 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 matters, with the consent of the employee.

Upon a motion by Ms. Caudo, seconded by Mr. Guercioni, and voted unanimously the Board agreed to exit the Executive Session at 7:10 P.M.

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. Virtual Speech Therapy was addressed. Speech Therapy is being held virtually within district. The CST is working collaboratively to ensure all students with an IEP receive complete services.

COMMENTS FOR THE GOOD OF THE BOARD

None.

MONTHLY REPORTS

Mrs. Shulby briefed the Board on the progress of the Professional Development that started for staff on September 3, 2020. September 14 is opening day for both platforms: in person and virtual. Chromebook distribution will take place on Thursday, September 10, 2020.

Mr. Smurlo addressed the US Agriculture waivers.

Dr. Forester shared the good news concerning the \$350,000.00 21st CCLS Grant acceptance.

Mr. Griffith reported he is ready to rock and roll with this year's opening. The Community School Staff are adapting and have gone above and beyond to be ready for the start of school.

Mrs. Macchione discussed the Master Teacher Services for this school year and she thanked the Board for their consideration for her children attending EHCPD.

BOARD MINUTES

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

- August 12, 2020 Regular Meeting
- August 20, 2020 Special 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 Ms. Rogers, the Board approved the Board Secretary's Report and the Treasurer's Report for July 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 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 7/31/20 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. Caudo, seconded by Ms. Rogers, the Board approved the August, 2020 bill list as follows:

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

(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 Mrs. Seaver, the Board approved the 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

(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 Mrs. Seaver, the Board approved the contract with Evergreen Consolidated, LLC to provide snow removal services during the 2020-21 school year at a cost of \$300.00 to \$1,900.00 per school per snow event depending on snow accumulation levels. No change from last 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.

NON-INSTRUCTIONAL OPERATIONS ITEMS

Upon a motion by Ms. Rogers, seconded by Mr. Guercioni, the Board approved the revised Routing Chart 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 Mr. Guercioni, the Board approved 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. (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. Ms. Rogers confirmed one officer in each school.

Upon a motion by Ms. Rogers, seconded by Mr. Guercioni, the Board approved to participate in the Cooperative Pricing System known as the Edge Market Cooperative. (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 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. (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. Rogers, seconded by Mr. Guercioni, the Board ratified and affirmed 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
(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 ratified and affirmed 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. (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 ratified and affirmed 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

(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 ratified and affirmed 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

(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 ratified and affirmed 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. (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 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

(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 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

(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 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). (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 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). (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 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). (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 Marc Roesch and Lori-Beth Silver as teacher mentors 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 Mr. Guercioni, the Board approved the 12 ELA/SS teachers and 12 math/science teachers for 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. (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 authorization for the Superintendent to hire the following staff for the 21st CCLC for the 2020-2021 school year subject to Board ratification:

- 1 Project Director - Full Time w/ Benefits at a salary of \$50,000
- 1 Program Coordinator - Full Time w/ Benefits at a salary of \$40,000
- 1 PM Teacher Assistant - up to 17 hours per week at the hourly rate of \$25.00
- 3 AM REACH Staff - up to 5 hours per week each at the contractual rate
- 4 PM REACH Staff - up to 15 hours per week each at the contractual rate
- 2 PM REACH (1 ELA and 1 Math) Instructional Staff - up to 6 hours per week each 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 allocation of salaries of the following staff for the FY 20-21 ESEA Grant:

Ragona	Title IA	100%=\$53,100.00	Spragg
Vendetti	Title IA	100%=\$52,158.00	Spragg
Stewart	Title IA	33%=\$18,034.00	EHCCS
Scibilia	Title IA	100%=\$84,646.00	EHCCS
Connelly	Title IIA	19%=\$16,952.00	EHCCS
Bauers	IDEA	9%=\$ 5,945.00	Spragg

(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 posting for two CLS PM Duty positions for the 2020-21 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.

STUDENT ITEMS

Upon a motion by Mr. Guercioni, seconded by Ms. Rogers, the Board approved the acceptance of a \$200 grant for various supplies (Dry erase marker and erasers, bookmarks, Playdoh, Wikki sticks, pencil sharpener etc.) to 4th/5th grade teacher, Lori-Beth Silver, through the local orthodontist, BRAYCES. (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 Mr. Guercioni, seconded by Ms. Rogers, the Board approved the application for admittance into 3rd and 5th grade for the children for Nonresident Staff Member Tara Macchione, per district policy 5118 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 Mr. Guercioni, seconded by Ms. Rogers, the Board approved the 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. (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 Mr. Guercioni, seconded by Ms. Rogers, the Board approved the 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. (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 Mr. Guercioni, seconded by Ms. Rogers, the Board approved the 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. (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 Mr. Guercioni, seconded by Ms. Rogers, the Board approved the acceptance of one Premium Teach n' Go Card to 5th grade teacher, Kylene Farnan, through the website DonorsChoose.org. (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 Mr. Guercioni, seconded by Ms. Rogers, the Board approved the contract with Y.A.L.E. School East, Inc. to provide a special education program for student #7523952110 in the amount of \$61,228.80 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.

PROGRAMS ITEMS

Upon a motion by Ms. Rogers, seconded by Mr. Guercioni, the Board approved the Egg Harbor City Public School District's QSAC District Improvement Plan as approved by the New Jersey DOE. (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 CLS 1st Grade to participate in the Forest Friends Program for the 2020-2021 school year provided by Atlantic Prevention Resources. (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 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. (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 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. (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 3rd Grade to participate in Life Skills provided by Atlantic Prevention Resources during 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 Mr. Guercioni, the Board approved the Egg Harbor Community School to participate in the CAP Program during 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 Mr. Guercioni, the Board approved the Charles L. Spragg School to participate in the CAP Program during 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 Mr. Guercioni, the Board approved the 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. (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 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. (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 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. (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 Standing Orders for Egg Harbor City School District Nurses 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 Mr. Guercioni, the Board approved the acceptance of the 21st CCLC 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.

POLICIES/REGULATION ITMES

Upon a motion by Ms. Rogers, seconded by Mr. Guercioni, the Board approved the 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

INFORMATIONAL ITEMS

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

NJSBA Workshop is October 20, 2020 to October 22, 2020. It's an all virtual workshop with access to the information for one full year.

OPEN TO THE PUBLIC

None

CALENDAR DATES

District dates of interest for the upcoming month:

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

NEW BUSINESS

None

ADJOURNMENT

There being no further business, upon a motion by Ms. Rogers, seconded by Mr. Guercioni, the Board approved the, and carried unanimously, the Board adjourned the meeting at 7:30 p.m.

Respectfully submitted,

Maryanne Shupin
Board Secretary

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