

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

**AGENDA**

Regular Meeting  
December 9, 2020  
Charles L. Spragg  
Multi-Purpose Room  
601 Buffalo Avenue  
Egg Harbor City, New Jersey 08215  
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.

**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 December 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 comment on or question any topic related to the Board of Education agenda items.

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

### **V. Monthly Reports**

- |  |                   |
|--|-------------------|
| A. Superintendent/Principal Report           | <i>Attachment</i> |
| B. Business Administrator Report             |                   |
| C. Director of Special Projects Report       |                   |
| D. EHCCS Principal Report                    | <i>Attachment</i> |
| E. Supervisor of Early Childhood/LDTC Report |                   |
| F. Board Solicitor’s Report                  |                   |

### **VI. Board Minutes**

- |  |                   |
|--|-------------------|
| A. <b><u>APPROVE (roll call):</u></b>          |                   |
| 1. November 18, 2020 Regular                   | <i>Attachment</i> |
| 2. November 18, 2020 1 <sup>st</sup> Executive | <i>Attachment</i> |

### **VII. Financial Items**

- |   |                   |
|---|-------------------|
| A. <b><u>APPROVE (roll call):</u></b>               |                   |
| 1. Board Secretary’s Report – October 2020          | <i>Attachment</i> |
| 2. Treasurer of School Moneys Report – October 2020 | <i>Attachment</i> |

- 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 10/31/20 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):** November 2020 Bill List *Attachment*

1.	General Account	\$160,845.66
2.	Capital Account	\$0.00
3.	Food Service Account	\$32,860.66
4.	Payroll Account	\$601,058.84
5.	Debt Service Account	\$0.00

D. **APPROVE (roll call):** Budget transfer (Resolution # 21-09) 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:

December 9, 2020 Fund 10 - \$3,343.40 Fund 20 – \$245.64 *Attachment*

### VIII. Non-instructional Operations Items

A. Miscellaneous

1. **APPROVE (roll call):** To issue gift cards to employees in accordance Employee Wellness Plan administered by the Employee Medical Copayment Plan (Difference Card) during the 20-21 school year.

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

- A. **APPROVE (roll call):** To rescind Jordyn Dulski's letter of resignation submitted September 25, 2020. *Attachment*
- B. **APPROVE (roll call):** Submission of a Substitute Teacher Application for Stockton's student teacher Marisa Rosamilia assigned to Mrs. Bianca Boysen.
- C. **APPROVE (roll call):** Family Medical Leave of Absence for CLS Teacher, Danielle Broomhead, anticipated effective date February 25, 2021 – in accordance with the Family Medical Leave Act (FMLA). *Attachment*
- D. **APPROVE (roll call):** Andrew Ross 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 from Step 11 BA+15 to Step 12 MA. *Attachment*

- E. **APPROVE (roll call):** Gianna Miranda 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 from Step 5 BA+15 to Step 6 BA+30.

*Attachment*

**X. Student Items**

None

**XI. Program Items**

- A. **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*
- B. **APPROVE (roll call):** Submission of the NJQSAC District Performance Review for the school year 2020-2021.
- C. **APPROVE (roll call):** Resolution #21-10 Critical Consideration to NJDOE Annual Mandates. *Attachment*

**XII. Professional Development**

Professional development activities have been recommended by building Principals, approved by the Director 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 (ESSA), local student Individual Education Plans, or entitlement/discretionary grants. Adequate funds have been appropriated.

- A. **APPROVE (roll call):** Professional Development Workshops for the 2020-2021 school year. *Attachment*

**XIII. Policies / Regulations Items**

None

**XIV. New Business**

**XV. Informational Items**

**XVI. Open Floor to the Public**

**XVII. Calendar Dates**

December 21-23 Remote Learning  
December 23 Winter Recess Begins  
December 24-31 Winter Recess (Buildings Closed)

January 1	Winter Recess ((Buildings Closed)
January 6	Reorganization-Regular Meeting

### **XVIII. Executive Session**

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### **XIX. Adjournment**

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