

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

AGENDA

Reorganization / Regular Meeting

January 6, 2021

Charles L. Spragg School

Multi-Purpose Room

601 Buffalo Avenue

7:00 PM

I. Open Reorganization / 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

III. New/Re-elected Board Members Sworn In – Board Secretary

A. Info: 11/3/20 Election Results:

Full three (3) year term:

Janine Caudo	1,152
Mail-In - Eileen DiGiacomo	30

B. Swearing In

IV. Roll Call

Mr. Bouchard ('21)

Ms. Caudo ('23)

Mrs. DiGiacomo ('23)

Ms. Fuentes ('22)

Mr. Guercioni, III ('22)

Ms. Rogers ('21)

Mrs. Seaver ('22)

V. Election and Appointment of Officers

A. President

Board Secretary calls for nominations (a 2nd is not required per by-law)

Motion to appoint _____, President (Jan. 2021 – Jan.

2022) Roll Call (majority present) *New President Assumes the Chair*

B. Vice President

President calls for nominations (a 2nd is not required per by-law)

Motion to appoint _____, Vice President (Jan. 2021 – Jan.

2022) Roll Call (majority present)

C. Committees

Info: Sign-up sheets to be distributed by President and returned by end of meeting in order for committees to be approved at the February 10, 2021 BOE meeting. *Handout*

VI. Annual Appointments (Roll Call)

A. Board Secretary

Motion to appoint Maryanne Shupin

B. NJSBA and ACSBA Delegates

President calls for nominations (a 2nd is not required per by-law)

Motion to appoint _____, NJSBA Delegate for 2021 (2020 – M. Rogers)

Motion to appoint _____, alternate NJSBA Delegate 2021 (2020 – Mrs. Seaver)

Motion to appoint _____, ACSBA Delegate for 2021 (2020 – M. Rogers)

VII. Motions and Designations (Roll Call)

A. Motion to readopt NJSBA Code of Ethics
(Code of Ethics and sign-off sheet attached)

VIII. Annual Motions and Designations (Roll Call)

A. Motion to approve Depositories for School Funds

Depositories: OceanFirst Bank or any GUDPA or federally approved depository in the state of New Jersey

B. Motion to approve Signatures for School Funds

Signatories – General Account (3 of 4 required)

Board President

Treasurer of School Moneys

Board Secretary

Business Administrator

Signatories – Payroll (1 of 3 required)

Board Treasurer

Board Secretary

Business Administrator

Signatories – Payroll Agency (1 of 2 required)

Business Administrator

Board Secretary

Signatories – FDR Memorial Scholarship Fund (1 of 2 required)

Business Administrator

Board Secretary

Signatories – Lunch Account (1 of 2 required)

Business Administrator

Board Secretary

Signatories – Capital Reserve (1 of 2 required)

Business Administrator

Board Secretary

Signatories – Debt Service (1 of 2 required)

Business Administrator

Board Secretary

Signatories – Medical Plan (1 of 2 required)

Business Administrator

Board Secretary

ANNOUNCEMENT

Cooper Levenson 2020 Holiday Cards

The following student from Mr. Andrew Ross's class has been chosen as a 2020 contest winner:

Yartiza Cisneros - 8th grade

IX. 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 January 6, 2021 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 matters, with the consent of the employee.

X. Open Floor to Public

The public is invited to comment on or question any topic related to the Board of Education agenda items.

XI. Comments for the Good of the Board

XII. Monthly Reports

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

XIII. Board Minutes

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

XIV. Financial Items

- A. **APPROVE (roll call):**
 - 1. Board Secretary’s Report – November 2020 *Attachment*
 - 2. Treasurer of School Moneys Report – November 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 11/30/20 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):** December 2020 Bill's List *Handout*
- | | |
|-------------------------|----------------|
| 1. General Account | <i>Handout</i> |
| 2. Capital Account | \$ 0.00 |
| 3. Food Service Account | \$24,327.80 |
| 4. Payroll Account | \$596,611.52 |
| 5. Debt Service Account | \$0.00 |
- D. **APPROVE (roll call):** Budget transfer (Resolution #21-11) 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:
- January 6, 2021 Fund 10 - \$102,133.84 Fund 20 - \$102,133.84 *Attachment*

XV. Non-instructional Operations Items

- A. **Miscellaneous**
1. **APPROVE (roll call):** Resolution #21-12 proclaiming January 2021 "The State of New Jersey School Boards Recognition Month."
Attachment
 2. **APPROVE (roll call):** Motion to approve and advertise Regular Meeting Dates, Times at 7:00 P.M. in the EHC Community School Cafetorium located at 730 Havana Avenue for February 2021 – January 2022.
Attachment
 3. **APPROVE (roll call):** School calendar for the 2021-2022 school year.
Attachment

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

None

XVII. Student 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*

XVIII. Program Items

- A. **APPROVE (roll call):** The Charlotte Danielson Framework for Teaching 2007 Edition as the foundation for the Egg Harbor City School District's Teacher Evaluation Model to meet the requirements of Excellent Educators for NJ (EE4NJ).
- B. **APPROVE (roll call):** The Multidimensional Principal Performance Rubric Ltd. as the foundation for the Egg Harbor City School District's Principal Evaluation Model to meet the requirements of Excellent Educators for NJ (EE4NJ).
- C. **APPROVE (roll call):** Egg Harbor City Community School to participate in group grief support services through Alcove for the 2020-2021 school year.
- D. **APPROVE (roll call):** Rescind Rowan University Student Teacher, Amber Foster, Spring clinical practice with Ms. Kristen Polisano.
- E. **APPROVE (roll call):** EHCCS full year Clinical Practice I & II (student teaching) placement for Rowan University student from January 25, 2021 – December 16, 2021.
➤ Alexa Nunzio with Ms. Kristen Polisano (PE 4-8) *Attachment*

XIX. 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 (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*

XX. Policies / Regulations Items

None

XXI. New Business

XXII. Informational Items

Thank you letter from AtlantiCare Foundation for a \$25 gift towards Engaging Strategies.

XXIII. Open to Public

XXIV. Calendar Dates

January	18	Martin Luther King Birthday (Bldgs. Closed)
February	10	Regular Board Meeting (pending approval)

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XXVI. Adjournment

Time: _____