

EGG HARBOR CITY BOARD OF EDUCATION
REORGANIZATION/REGULAR MEETING
January 6, 2020

The regular-reorganization meeting of the Egg Harbor City Board of Education was held on the above date at 7:00 p.m. at the Charles L. Spragg Elementary School located at 601 Buffalo Ave, Egg Harbor City, NJ 08215, Egg Harbor City, New Jersey, with Business Administrator, Jason Bedell opening the meeting, and Board members, Janine Caudo, Kiomy Fuentes, James Guercioni, Mary Ann Rogers Dana Seaver, and Eileen DiGiacomo present. Also present were: Board Solicitor, Ron Sahli and Supervisor of Early Childhood/LDTC, Tara Machionne.

Mr. Bedell 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. 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. Bedell called for the flag salute and roll call, which is reflected in the opening paragraph.

NEW BOARD MEMBERS SWORN IN

Mr. Bedell swore in Mrs. Caudo and Mrs. DiGiacomo.

ROLL CALL

Reflected in the opening paragraph.

ELECTION AND APPOINTMENT OF OFFICERS

Mr. Bedell called for nominations for President.

A motion was made by Ms. Seaver, seconded by Mr. Guercioni, to nominate Mr. Bouchard for President. There being no further nominations, a motion was made by Mrs. Caudo, seconded by Mr. Guecioni, the Board appointed Mr. Bouchard for President. (Roll call: Ms. Fuentes– yes; Mr. Guercioni-yes; Mrs. DiGiacomo-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Ms. Caudo-yes) Motion carried.

Mr. Bedell called for nominations for Vice President. A motion was made by Mr. Guercioni to nominate Ms. Rogers for Vice President (a second is not required by law). There being no further nominations, a motion was made by Mr. Guercioni, seconded by Ms. Caudo, the Board appointed Ms. Caudo for Vice-President. (Roll call: Ms. Fuentes–yes; Mr. Guercioni-yes; Mrs. DiGiacomo-yes; Mr. Bouchard-yes; Mrs. Seaver-yes; Ms. Caudo-yes) Motion carried.

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Mr. Bouchard assumed the chair as President. Committee sign-up sheets were distributed for 2021.

ANNUAL APPOINTMENTS

Upon a motion by Mrs. Caudo, seconded by Mr. Guercioni, the Board appointed Maryanne Shupin for Board Secretary. (Roll call: Ms. Fuentes–yes; Mr. Guercioni–yes; Mrs. DiGiacomo–yes; Ms. Rogers–yes; Mrs. Seaver–yes; Ms. Caudo–yes) Motion carried.

Upon a motion by Mrs. Rogers, seconded by Mr. Guercioni, the Board appointed Ms. Rogers for NJSBA Delegate. (Roll call: Ms. Fuentes–yes; Mr. Guercioni–yes; Mrs. DiGiacomo–yes; Ms. Rogers–yes; Mrs. Seaver–yes; Ms. Caudo–yes) Motion carried.

Upon a motion by Mrs. Rogers, seconded by Ms. Guercioni, the Board appointed Mrs. Seaver for alternate NJSBA Delegate for 2020. (Roll call: Ms. Fuentes–yes; Mr. Guercioni–yes; Mrs. DiGiacomo–yes; Ms. Rogers–yes; Mrs. Seaver–yes; Ms. Caudo–yes) Motion carried.

Upon a motion by Mrs. Rogers, seconded by Mr. Guercioni, the Board appointed Ms. Rogers as ACSBA Delegate for 2020. (Roll call: Ms. Fuentes–yes; Mr. Guercioni–yes; Mrs. DiGiacomo–yes; Ms. Rogers–yes; Mrs. Seaver–yes; Ms. Caudo–yes) Motion carried.

MOTIONS and DESIGNATIONS (ROLL CALL)

Upon a motion by Mr. Guercioni, seconded by Mrs. Rogers, the Board readopted the NJASBA Code of Ethics. (Roll call: Ms. Fuentes–yes; Mr. Guercioni–yes; Mrs. DiGiacomo–yes; Ms. Rogers–yes; Mrs. Seaver–yes; Ms. Caudo–yes; Mr. Bouchard–yes) Motion carried.

ANNUAL MOTIONS and DESIGNATIONS (ROLL CALL)

Upon a motion by Mrs. Rogers, seconded by Mr. Guercioni, the Board approved the Depositories for School Funds and Signatures for School Funds. (Roll call: Ms. Fuentes–yes; Mr. Guercioni–yes; Mrs. DiGiacomo–yes; Ms. Rogers–yes; Mrs. Seaver–yes; Ms. Caudo–yes; Mr. Bouchard–yes) Motion carried.

ANNOUNCEMENT

It was announced that the following student from Mr. Andrew Ross’s class has been chosen as a 2020 contest winner: Yartiza Cisneros - 8th grade.

OPEN FLOOR TO THE PUBLIC

Mr. Bouchard opened the floor to the public for any questions or comments on agenda items. No comments were made.

COMMENTS FOR THE GOOD OF THE BOARD

No comments for the good of the Board were made

MONTHLY REPORTS

Mr. Bedell explained that the audit was completed without findings and will be presented at the February 10, 2021 board meeting.

BOARD MINUTES

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

1. December 9, 2020 Regular
2. December 9, 2020 Executive

(Roll call: Ms. Fuentes–yes; Mr. Guercioni-yes; Mrs. DiGiacomo-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Ms. Caudo-yes; Mr. Bouchard-yes) Motion carried.

FINANCIAL ITEMS

Upon a motion by Ms. Rogers, seconded by Mr. Guercioni, the Board approved the Board Secretary’s Report and the Treasurer’s Report for November, 2020.

(Roll call: Ms. Fuentes–yes; Mr. Guercioni-yes; Mrs. DiGiacomo-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Ms. Caudo-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Ms. Rogers, seconded by Mr. Guercioni, 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 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. (Roll call: Ms. Fuentes–yes; Mr. Guercioni-yes; Mrs. DiGiacomo-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Ms. Caudo-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Ms. Rogers, seconded by Mr. Guercioni, the Board approved the December 2020 bill’s list as follows:

- | | |
|-------------------------|--------------|
| 1. General Account | \$409,553.52 |
| 2. Capital Account | \$0.00 |
| 3. Food Service Account | \$24,327.80 |
| 4. Payroll Account | \$596,611.52 |
| 5. Debt Service Account | \$0.00 |

(Roll call: Ms. Fuentes–yes; Mr. Guercioni-yes; Mrs. DiGiacomo-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Ms. Caudo-yes; Mr. Bouchard-yes) Motion carried.

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

(Roll call: Ms. Fuentes–yes; Mr. Guercioni-yes; Mrs. DiGiacomo-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Ms. Caudo-yes; Mr. Bouchard-yes) Motion carried.

NON-INSTRUCTIONAL ITEMS

Upon a motion by Mr. Guercioni, seconded by Ms. Rogers, the Board approved Resolution #21-12 proclaiming January 2021 “The State of New Jersey School Boards Recognition Month.”

(Roll call: Ms. Fuentes–yes; Mr. Guercioni-yes; Mrs. DiGiacomo-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Ms. Caudo-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Guercioni, seconded by Ms. Rogers, the Board approved to 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. (Roll call: Ms. Fuentes–yes; Mr. Guercioni-yes; Mrs. DiGiacomo-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Ms. Caudo-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Guercioni, seconded by Ms. Rogers, the Board approved the school calendar for the 2021-2022 school year. (Roll call: Ms. Fuentes–yes; Mr. Guercioni-yes; Mrs. DiGiacomo-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Ms. Caudo-yes; Mr. Bouchard-yes) Motion carried.

PERSONNEL ITEMS

None

STUDENT ITEMS

Upon a motion by Mr. Guercioni, seconded by Mrs. Rogers, the Board approved motion to affirm the Harassment, Intimidation, & Bullying (HIB) incidents as reported by the Superintendent and resolved by the building Principal, HIB Coordinator, or designee. (Roll call: Ms. Fuentes–yes; Mr. Guercioni-yes; Mrs. DiGiacomo-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Ms. Caudo-yes; Mr. Bouchard-yes) Motion carried.

PROGRAM ITEMS

Upon a motion by Mrs. Seaver, seconded by Mr. Guercioni, the Board approved 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). (Roll call: Ms. Fuentes–yes; Mr. Guercioni-yes; Mrs. DiGiacomo-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Ms. Caudo-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mrs. Seaver, seconded by Mr. Guercioni, the Board approved 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). (Roll call: Ms. Fuentes–yes; Mr. Guercioni-yes; Mrs. DiGiacomo-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Ms. Caudo-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mrs. Seaver, seconded by Mr. Guercioni, the board approved allowing Egg Harbor City Community School to participate in group grief support services through Alcove for the 2020-2021 school year.

(Roll call: Ms. Fuentes–yes; Mr. Guercioni-yes; Mrs. DiGiacomo-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Ms. Caudo-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mrs. Seaver, seconded by Mr. Guercioni, the board approved 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)

(Roll call: Ms. Fuentes–yes; Mr. Guercioni-yes; Mrs. DiGiacomo-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Ms. Caudo-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mrs. Seaver, seconded by Mr. Guercioni, the board approved rescinding Rowan University Student Teacher, Amber Foster, Spring clinical practice with Ms. Kristen Polisano.

(Roll call: Ms. Fuentes–yes; Mr. Guercioni-yes; Mrs. DiGiacomo-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Ms. Caudo-yes; Mr. Bouchard-yes) Motion carried.

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.

Upon a motion by Ms. Rogers, seconded by Mr. Guercioni, the Board approved Professional Development Workshops for the 2020-2021 school year. (Roll call: Ms. Fuentes–yes; Mr. Guercioni-yes; Mrs. DiGiacomo-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Ms. Caudo-yes; Mr. Bouchard-yes) Motion carried.

POLICIES

None

New Business

There were no comments.

INFORMATIONAL ITEMS

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

OPEN TO THE PUBLIC

There were no comments.

CALENDAR DATES

January 18, 2021 Martin Luther King Birthday (buildings closed)

February 10, 2021 Regular Board Meeting

ADJOURNMENT

There being no further business, upon a motion by Mr. Guercioni, seconded by Mrs. Rogers and carried unanimously, the Board adjourned the meeting at 7:22 P.M.

Respectfully submitted,

Jason Bedell

Business Administrator