

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

**AGENDA**

Regular Meeting

March 10, 2021

Charles L. Spragg School

Multi-Purpose Room

601 Buffalo Avenue

7:00 PM

**I. 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. Roll Call**

Mr. Bouchard ('21)

Ms. Fuentes ('22)

Mrs. Seaver ('22)

Ms. Caudo ('23)

Mr. Guercioni, III ('22)

Mrs. DiGiacomo ('23)

Ms. Rogers ('21)

**Presentation**

Cooper Levenson Law Firm Holiday Card Presentation

**IV. 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 March 10, 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:

- (2) Litigation
- (3) Personnel
- (4) Contracts
- (5) 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.

**V. Open Floor to Public**

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

**VI. Comments for the Good of the Board**

**VII. 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

**VIII. Board Minutes**

**APPROVE (roll call):**

- a. February 10, 2021 Regular *Attachment*

**IX. Financial Items**

a. **APPROVE (roll call):**

- i. Board Secretary’s Report – January 2021 *Attachment*
- ii. Treasurer of School Moneys Report – January 2021 *Attachment*

b. Pursuant to N.J.A.C. 6A:23A-16.10(c)3 The Egg Harbor City Board of Education certifies that as of 1/31/21 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):** March 2020 Bill’s List *Handout*

1	General Account	\$268,183.64
2	Capital Account	\$0.00
3	Food Service Account	\$34,114.33
4	Payroll Account	\$593,080.50
5	Debt Service Account	\$0.00

d. **APPROVE (roll call):** Budget transfer (Resolution #21-16) 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:

March 10, 2021 Fund 10 - \$0      Fund 20 - \$0 *Attachment*

e. **APPROVE (roll call):** Submission of the tentative 2021-2022 school district budget to the County Office of Education as follows:

The proposed budget includes sufficient funds to provide curriculum and instruction which will enable all students to achieve the Core Curriculum Contents Standards, as is in compliance with N.J.S.A. 18A and N.J.A.C. Title 6 and 6A.

Anticipated Enrollment - 512

BE IT RESOLVED to approve the 2021-2022 school district budget for submission to the County Office of Education as follows:

	Budget
General Fund	\$11,029,963
Special Revenue Fund	\$1,794,578
Debt Service Fund	\$598,982

BE IT FURTHER RESOLVED that no banked cap will be applied to the 2021-2022 school budget

BE IT FURTHER RESOLVED to acknowledge that the 2021-2022 budget as described above will result in the following:

General Fund Tax Levy	\$2,886,917
Debt Service Tax Levy	\$597,897
	\$3,484,814

BE IT FURTHER RESOLVED that the Egg Harbor City Board of Education establishes a maximum of \$ 30,000.00 in the general fund 2021-2022 budget, allotted for travel and travel related expenditures.

BE IT FURTHER RESOLVED that, the support documentation of this budget also contains an itemization of criteria expenditures as required under administrative regulations.

**X. Non-instructional Operations Items**

- a. **APPROVE (roll call):** Motion to approve the following Cedar Creek High School staff and students to volunteer to assist with the Reach program/21<sup>st</sup> CCLC grant through the end of the 2020-2021 school year:
  - i. Lisa Martinelli - Advisor
  - ii. Ashlee Catona - Student
  - iii. Dustin Conway - Student
- b. **APPROVE (roll call):** Motion to approve the following Cedar Creek High School staff and students to volunteer to assist with the Reach program/21<sup>st</sup> CCLC grant through the end of the 2020-2021 school year:
  - i. Mike Padover - Mock Trial Advisor
  - ii. Gabrielle Kienzle - Student
  - iii. Dylan Branca - Student
  - iv. Mackenzie Cordery - Student
  - v. Demyana Gerges - Student
  - vi. Mikaylah Parks - Student
  - vii. Makenna Cordero - Student
  - viii. Rowan Aylwin - Student
  - ix. Aidan Doyle - Student
- c. Facilities

- i. **Approve (roll call):** Use of facilities by the American Cancer Society to use the Community School parking lot as a rest stop for riders during their Bike-A-Thon to be held on September 19, 2021. *Attachment*
- ii. **APPROVE (roll call):** Motion to approve the major amendment to the Long Range Facilities Plan for 5 years from February 10, 2021. *Attachment*

d. Transportation

- i. **Approve (roll call):** Transportation jointures and aid in lieu of transportation with the Atlantic County Special Services School District for the 2020-21 school year as follows:

Route #	Host District	# of Students	Amount	Destination
294N	ACSSSD	4	\$4,239.74	Pilgrim Academy
AIL	ACSSSD	10	\$10,600.00	Various

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

- a. **APPROVE (roll call):** Acceptance of resignation letter, with regret, from EHCCS teacher Thomas Culleney, dated February 3, 2021 and effective December 31, 2021. *Attachment*
- b. **Ratify and Affirm (roll call):** Family Medical Leave of Absence for CLS custodian Adriana Puerta Hernandez from February 10, 2021 through March 22, 2021 - in accordance with the Family Medical Leave Act (FMLA). *Attachment*

**XII. 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*

**XIII. Program Items**

- a. **APPROVE (roll call):** CLS Clinical Practicum I AND II (student teaching) for a Rowan University student from September 1, 2021 - May 6, 2022  
Jessica Ohlsen with Kirsty Bird
- b. **APPROVE (roll call):** CLS Clinical Practicum I AND II (student teaching) for a Rowan University student from September 1, 2021 - May 6, 2022  
Dezhane Davis with Pam Clouser
- c. **APPROVE (roll call):** Approve the submission of the 2021-2022 Preschool Expansion Aid (PEA) One Year Program Budget comprised of the following:
  - i. State Aid - \$662,100
  - ii. PEA Fund Balance - \$96,599
  - iii. Local Contribution for Special Education - \$105,936 *Attachment*

**XIV. 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*

**XV. Policies / Regulations Items**

**XVI. New Business**

**XVII. Informational Items**

- a. Egg Harbor City School District received a \$2,500 safety incentive program award from the ACCASBO JIF for the 2019-2020 school year.

**XVIII. Open to Public**

**XIX. Calendar Dates**

- a. April 14, 2021 - Regular Board Meeting

**XX. Executive Session**

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**XXI. Adjournment Time**

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