

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

**AGENDA**

Regular Meeting

April 14, 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)

#### **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 April 14, 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. March 10, 2021 Regular *Attachment*

#### **IX. Financial Items**

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

- i. Board Secretary’s Report – February 2021 *Attachment*
- ii. Treasurer of School Moneys Report – February 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 2/28/21 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):** April 2021 Bill’s List *Handout*

1	General Account	\$286,232.82
2	Capital Account	\$0.00
3	Food Service Account	\$21,836.68
4	Payroll Account	\$599,757.31
5	Debt Service Account	\$508,215.63

d. **APPROVE (roll call):** Budget transfer (Resolution #20-21) 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:

April 14, 2021 Fund 10 - \$508.98 Fund 20 - \$0 *Attachment*

e. **APPROVE (roll call):** Resolution 21-18 authorizing the Egg Harbor City Board of Education to enter into NJSBA’s cooperative pricing agreement (E8801-ACESCPS).

f. **APPROVE (roll call):** To accept the funds from the Amendment 1 of the ESEA Consolidated grant;

- i. Title I A: \$324,828
- ii. Title I D: \$182,239
- iii. Title I SIA: \$31,800
- iv. Title II A: \$23.370

## X. Non-instructional Operations Items

a. Transportation

- i. **APPROVE (roll call):** A contract with the Greater Egg Harbor Regional School District in the amount of \$12,375.00 plus a 5% administrative fee

to provide transportation for displaced student ID #8040617049087815693 from Pleasantville beginning January 25, 2021 for the remainder of the 2020-2021 school year.

- ii. **RATIFY and AFFIRM (roll call):** A contract with the Educational Services Commission of NJ (ESCNJ) for Route Number T325 and student ID #162837882547675181 for transportation to Piscataway Regional Day School at a rate of \$212 per diem beginning April 6, 2021 for the remainder of the 2020-2021 school year.
  - iii. **RATIFY and AFFIRM (roll call):** A contract with the Pleasantville Public School District in the amount of \$2,295.00 to provide transportation for displaced student ID #2279614407247121265 to Atlantic Community Charter School beginning February 23, 2021 for the remainder of the 2020-2021 school year.
- b. **APPROVE (roll call):** State Contract T-0200 with 360 Business Solutions of Somers Point, NJ to provide two PostBase Vision S3 postage meters at a cost of \$180.00 per month for 63-months, effective May 1, 2021.
  - c. **APPROVE (roll call):** Acceptance of the Egg Harbor City Interim NJQSAC Placement letter, dated March 19, 2021. *Attachment*
  - d. **APPROVE (roll call):** Motion to approve the submission of the Nita M. Lowey 21st CCLC Continuation Grant Application for the 2021-2022 school year.
  - e. **APPROVE (roll call):** Motion to approve Resolution #21-20 joining the Hunterdon County Educational Services Commission.

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

- a. **APPROVE (roll call):** To approve a lateral move on the guide for Rebecca Sartorio from BA to BA+15 for the 2021-2022 school year.
- b. **APPROVE (roll call):** Acceptance of retirement letter, with regret, from EHCCS teacher Thomas Culleny, dated February 3, 2021 and effective January 1, 2022 (revised). *Attachment*
- c. **APPROVE (roll call):** Posting for District Free and Reduced Lunch Applications Coordinator for the 2021-2022 school year, at the contractual rate.
- d. **APPROVE (roll call):** Posting for District Substitute Call Person for the 2021-2022 school year, at the contractual rate.

- e. **APPROVE (roll call):** Posting for District Registrar for the 2021-2022 school year, at the contractual rate.
- f. **APPROVE (roll call):** Approve the posting of the following positions for the Special Education Extended School Year Program (July 6, 2021 to July 30, 2021), at the contractual rate, funded by CRRSA pending approval.

5 Special Education Instructors	4.5 hours per day x 19 days each
1 Reading Specialist Instructor	4.5 hours per day x 19 days
3 Classroom Aides	4 hours per day x 19 days each
1 Speech and Language Specialist	4.5 hours per day x 19 days

- g. **APPROVE (roll call):** Approve the posting of the following positions for the Summer School Year Program (July 6, 2021 to July 30, 2021), at the contractual rate, funded by CRRSA pending approval.

16 Instructors	4.5 hours per day x 19 days each
2 Nurses	4.5 hours per day x 19 days each

- h. **APPROVE (roll call):** Approve the posting of the following positions for the 21st CCLC REACH Program (July 6, 2021 to July 30, 2021), at the contractual rate unless otherwise indicated, funded by the 21st CCLC Grant, FY 21:

10 Instructors	4 hours per day x 19 days
1 Nurse	4 hours per day x 19 days
1 Project Director	4 hours per day x 19 days x \$45.00
1 Program Coordinator	4 hours per day x 19 days x \$43.00
1 Data Entry Clerk/ Administrative Asst.	4 hours per day x 19 days x \$17.00

**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.  
Michael Gibbins with Lacey Lake

- b. **APPROVE (roll call):** To approve the operation of the Special Education Extended School Year summer program from 7/6/21 to 7/30/21.
- c. **APPROVE (roll call):** To approve the operation of REACH Program from 7/6/21 to 7/30/21.
- d. **APPROVE (roll call):** To approve the operation of the Summer School Program from 7/6/21 to 7/30/21.
- e. **APPROVE (roll call):** The Bright and Beautiful Therapy Dogs, Inc. to run a pet therapy program at the Charles L. Spragg School during the 20-21 school year.

#### **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 Public School District credit rating upgraded from A3 to A2.
- b. 2021-2022 Preschool Program Plan and Budget were formally approved by NJDOE.

#### **XVIII. Open to Public**

#### **XIX. Calendar Dates**

- a. May 5, 2021 - Public Hearing/Regular Board Meeting

#### **XX. Executive Session**

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**XXI. Adjournment Time**

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