

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)-P

Ms. Fuentes ('22)-P

Mrs. Seaver ('22)-A

Ms. Caudo ('23)-A

Mr. Guercioni, III ('22)-P

Mrs. DiGiacomo ('23)-P

Ms. Rogers ('21)-P

Mr. James Raina, Superintendent of the Greater Egg Harbor Regional High School District, came to introduce himself to the board. He also stressed the value of regular collaboration with other local superintendents, including Mrs. Shulby.

IV. Open Floor to Public

There were no public comments.

V. Comments for the Good of the Board

There were no comments.

VI. Monthly Reports

- a. Superintendent / Principal Report *Attachment*
Mrs Shulby brought the board's attention to several agenda items, including an updated QSAC letter, postings for an expanded summer program, and the restarting of the pet therapy program. She also highlighted Tina Scibilia, the EHCCS teacher of the year, who was in the audience.
- b. Business Administrator Report
Mr. Bedell talked about the ongoing 19/20 Title I audit and the upcoming grant applications to be written in April, including the CRRSA Consolidated and the Nita M. Lowey 21st CCLC.
- c. Director of Special Projects Report
Dr. Forester talked about how the updates Interim QSAC letter is based on information provided by the district and the state wants it to be board approved. She also talked about the expanded summer program, including how we are trying to have multiple general education teachers to address learning loss, offering extended school year for special education students, and offering the Reach program from 12-4.
- d. EHCCS Principal Report *Attachment*
- e. Supervisor of Early Childhood/LDTC Report
Mrs. Macchione talked about how the PreK budget for 21-22 was formally approved by the state and that we are looking to increase enrollment in the program for next year.
- f. Board Solicitor's Report

VII. Board Minutes

Motion: Ms. Rogers

Second: Mr. Guercioni

APPROVE (roll call):

- a. March 10, 2021 Regular Attachment

Roll Call: Mr. Bouchard ('21)-Y Ms. Caudo ('23) -A
Mrs. DiGiacomo ('23) -Y Ms. Fuentes ('22) -Y
Mr. Guercioni, III ('22)-Y Ms. Rogers ('21) -Y Mrs. Seaver ('22) -A

VIII. Financial Items

Motion: Ms. Rogers

Second: Mr. Guercioni

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

Roll Call: Mr. Bouchard ('21)-Y Ms. Caudo ('23) -A
 Mrs. DiGiacomo ('23) -Y Ms. Fuentes ('22) -Y
 Mr. Guercioni, III ('22)-Y Ms. Rogers ('21) -Y Mrs. Seaver ('22) -A

IX. Non-instructional Operations Items

Motion: Ms. Rogers

Second: Mr. Guercioni

- 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.
 - iii. **RATIFY and AFFIRM (roll call):** A contract with the Pleasantville Public School District in the amount of \$2,295.00 plus a 5% administrative fee 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.

Roll Call: Mr. Bouchard ('21)-Y Ms. Caudo ('23) -A
 Mrs. DiGiacomo ('23) -Y Ms. Fuentes ('22) -Y
 Mr. Guercioni, III ('22)-Y Ms. Rogers ('21) -Y Mrs. Seaver ('22) -A

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

Motion: Mr. Guercioni

Second: Ms. Rogers

- 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 Culleney, 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

Roll Call: Mr. Bouchard ('21)-Y Ms. Caudo ('23) -A
Mrs. DiGiacomo ('23) -Y Ms. Fuentes ('22) -Y
Mr. Guercioni, III ('22)-Y Ms. Rogers ('21) -Y Mrs. Seaver ('22) -A

XI. Student Items

Motion: Mr. Guercioni

Second: Ms. Rogers

- 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*

Roll Call: Mr. Bouchard ('21)-Y Ms. Caudo ('23) -A
Mrs. DiGiacomo ('23) -Y Ms. Fuentes ('22) -Y
Mr. Guercioni, III ('22)-Y Ms. Rogers ('21) -Y Mrs. Seaver ('22) -A

XII. Program Items

Motion: Ms. Rogers

Second: Mr. Guercioni

- 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.

Roll Call: Mr. Bouchard ('21)-Y Ms. Caudo ('23) -A
 Mrs. DiGiacomo ('23) -Y Ms. Fuentes ('22) -Y
 Mr. Guercioni, III ('22)-Y Ms. Rogers ('21) -Y Mrs. Seaver ('22) -A

XIII. Professional Development

Motion: Mr. Guercioni

Second: Ms. Rogers

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*

Roll Call: Mr. Bouchard ('21)-Y Ms. Caudo ('23) -A
 Mrs. DiGiacomo ('23) -Y Ms. Fuentes ('22) -Y
 Mr. Guercioni, III ('22)-Y Ms. Rogers ('21) -Y Mrs. Seaver ('22) -A

XIV. Policies / Regulations Items

None

XV. New Business

XVI. 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.

XVII. Open to Public

Andrew Ross mentioned that the faculty council approved 5 7th grade and 2 8th grade students to join the Jr. National Honor Society.

XVIII. Calendar Dates

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

XIX. Executive Session

Motion: Mr. Guercioni

Second: Ms. Rogers

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 7:27 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.

Roll Call: Mr. Bouchard ('21)-Y Ms. Caudo ('23) -A
 Mrs. DiGiacomo ('23) -Y Ms. Fuentes ('22) -Y
 Mr. Guercioni, III ('22)-Y Ms. Rogers ('21) -Y Mrs. Seaver ('22) -A

XX. Misc

Motion: Mr. Guercioni

Second: Ms. Rogers

- a. **APPROVE (roll call):** Approve the recommendation of the Personnel Committee based upon the recommendation of the Superintendent as discussed and set forth in Executive Session held earlier today, that the employee discussed in Executive Session paid in accordance with her Employment Contract and be placed on administrative leave until the expiration of her contract with the Board of Education.

Roll Call: Mr. Bouchard ('21)-Y Ms. Caudo ('23) -A
Mrs. DiGiacomo ('23) -Y Ms. Fuentes ('22) -Y
Mr. Guercioni, III ('22)-Y Ms. Rogers ('21) -Y Mrs. Seaver ('22) -A

XXI. Adjournment Time

Motion: Ms. Rogers

Second: Mr. Guercioni

Time: 8:11

Roll Call: Mr. Bouchard ('21)-Y Ms. Caudo ('23) -A
Mrs. DiGiacomo ('23) -Y Ms. Fuentes ('22) -Y
Mr. Guercioni, III ('22)-Y Ms. Rogers ('21) -Y Mrs. Seaver ('22) -A