

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

**AGENDA**

Regular Meeting

June 9, 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)

Ms. Caudo ('23)

Mr. Guercioni, III ('22)

Mrs. Seaver ('22)

Mrs. DiGiacomo ('23)

Ms. Rogers ('21)

Safe Reopening Plan Presentation

Mrs. Shulby

**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 June 9, 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. Annual Appointments (Roll Call)**

- a. Business Administrator/Asst. Board Secretary  
Motion to appoint Jason Bedell
- b. Treasurer of School Moneys  
Motion to appoint Ms. Susan Palaia

- c. Public School Auditor  
Motion to appoint Ford, Scott & Associates, L.L.C.
- d. Board Attorney  
Motion to appoint Sahli & Padovani
- e. Board Architect  
Motion to appoint Becica Associates, LLC, Architect of Record
- f. Medical, Prescription and Dental Benefits Broker – Cynergy Group, James Whittaker
- g. Authorization to Procure Goods and Services through State Contracts
- h. Motion to set the bid threshold at \$32,000.
- i. Affirmative Action Officer N.J.A.C. 6:4-1.3(c)  
Motion to appoint the EHCCS Principal John Griffith, School & Classroom Practices
- j. Practices & Public Agency Compliance Officer.  
Motion to appoint Jason Bedell
- k. CEPA (Conscientious Employee Protection Act) Officer N.J.S.A. 34:19-1  
Motion to appoint Jason Bedell
- l. Executive Safety Committee  
Motion to appoint John Griffith, Lorie Walsh, Stacy Baggstrom, J. Scott Wheeler and Jason Bedell
- m. Title IX Coordinator 34 CFR 106.8(c)  
Motion to appoint Adrienne Shulby
- n. Custodian of School Records  
Motion to appoint Jason Bedell
- o. Section 504 Compliance Officer – Grievance Procedure 34 CFR 104.7(a)  
Motion to appoint Gina Forester
- p. ADA Coordinator 28 CFR 35.107(a)  
Motion to appoint Gina Forester
- q. Homeless Liaison per N.J.S.A. 18A:39-1 et seq.; N.J.A.C. 6:20-3.1 et seq.  
Motion to appoint Jennifer Connelly
- r. Integrated Pest Management Coordinator  
Motion to appoint J. Scott Wheeler
- s. Right to Know Officer  
Motion to appoint J. Scott Wheeler
- t. Chemical Hygiene Officer  
Motion to appoint J. Scott Wheeler
- u. AHERA Coordinator  
Motion to appoint J. Scott Wheeler
- v. Bond Counsel  
Motion to appoint Wilentz, Goldman & Spitzer, P.A.

- w. Financial Advisors of Record  
Motion to appoint Phoenix Advisors, LLC
- x. Issuing Officer  
Motion to appoint John Griffith or designee as “Issuing Officer” of certificates or permits in accordance with the provisions of the Child Labor Act N.J.S.A 34:2-21.1 et seq. (working papers)

**IX. 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 3 required)  
Board President  
Treasurer of School Moneys  
Business Administrator

Signatories – Payroll (1 of 3 required)

Board Treasurer  
Board President  
Business Administrator

Signatories – Payroll Agency (1 of 2 required)

Business Administrator  
Board Treasurer

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

Business Administrator  
Board Treasurer

Signatories – Lunch Account (1 of 2 required)

Business Administrator  
Board Treasurer

Signatories – CAP Reserve (1 of 2 required)

Business Administrator  
Board Treasurer

Signatories – Debt Service (1 of 2 required)

Business Administrator

Board Treasurer

Signatories – Health Benefit Account (1 of 2 required)

Business Administrator

Board Treasurer

- c. Motion to approve Tax Shelter Annuity Companies
  - i. The Equitable
  - ii. Siracusa Benefits Program
  - iii. Lincoln Investment Planning, Inc.
  - iv. Metropolitan Life
  
- d. Motion to approve Government Money Market Funds as permissible investments by the Egg Harbor City Board of Education, as outlined in N.J.S.A. 18A:20-37(d); and that the Business Administrator or the Board Secretary could transfer funds between the money market fund account and the general account.
  
- e. Motion to approve facsimile signatures on checks/contracts with at least one original signature on each.
  
- f. Motion to approve Newspaper/Community Sources for Notice of Public Meetings
  - i. The Press of Atlantic City
  
- g. Motion to approve fees to be charged to individuals who request notice of Board meetings and other public information per NJSA 10:4-19.
  
- h. Motion to approve district curriculum for all grades pending New Jersey Student Learning Standards adoptions/revisions.
  
- i. Motion to readopt District Bylaws and Policies.
  
- j. Motion to direct Administration to collect pupil information as permitted by N.J.A.C. 6:3-6.3.
  
- k. Motion to recognize the EHCEA as Official Bargaining Unit for Egg Harbor City School Professional Staff.

**X. Board Minutes**

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

- i. May 5, 2021 Regular Attachment

**XI. Financial Items**

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

- i. Board Secretary’s Report – April 2021 Attachment
- ii. Treasurer of School Moneys Report – April 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 4/30/21 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):** May 2021 Bill’s List Handout

1	General Account	\$329,774.30
2	Capital Account	\$0.00
3	Food Service Account	\$23,763.09
4	Payroll Account	\$581,966.24
5	Debt Service Account	\$0.00

d. **APPROVE (roll call):** Budget transfer (Resolution #21-27) 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:

June 9, 2021 Fund 10 - \$66,177.00 Fund 20 - \$1,083.00 Attachment

e. **APPROVE (roll call):** Contract with Therapeutic Learning For Children to provide occupational therapy services to district students as required by the students’ IEP for the 2021-22 school year at a cost of \$130 per initial evaluation, \$50 for each individual therapy session, and \$35 per student for

group therapy sessions.

- f. **APPROVE (roll call):** Approve a contract with Duff & Phelps (formerly American Appraisal) to update the fixed asset accounting ledger for accounting and financial reporting as of June 30, 2021 at a cost of \$1,400.00.
  
- g. **APPROVE (roll call):** Approve the acceptance of a \$300 check from the AtlantiCare Healthy Schools, Healthy Children Initiative for CLS participation in AtlantiCare's Turn Your School Wellness into Wealth Program for the 2020-2021 School Year.
  
- h. **APPROVE (roll call):** Resolution 21-25 to approve a renewal contract with Maschio's Food Service, Inc. of Chester, NJ as the district's food service management company for the 2021-22 school year. Contract terms and conditions are in accordance with the specifications and proposal as follows:  
  
Fixed Price per Breakfast Meal \$2.4935  
  
Fixed Price per Lunch Meal \$2.8468  
  
**Guaranteed Breakeven:** FSMC guarantees that SFA's total food service revenues for the current year shall exceed expenses for the current year in the amount of \$30,876.00.
  
- i. **APPROVE (roll call):** Approve a contract with ESS, Inc. to provide substitute services for the 2021-2022 school year. *Attachment*
  
- j. **APPROVE (roll call):** Approve a contract with Stephen A. Nurkiewicz, MD. to provide services as the school physician for the 2021-2022 school year. *Attachment*
  
- k. **APPROVE (roll call):** Approve a contract with the Wright Choice to provide substitute nursing services for the 2021-2022 school year. *Attachment*
  
- l. **APPROVE (roll call):** Approve Resolution #21-26 to apply Egg Harbor City Board of Education's share of the JIF surplus, \$6,495, to the Aggregate Excess Loss Contingency Fund. *Attachment*

- m. **APPROVE (roll call):** Approve a contract with Atlantic County Special Services School District to provide extended school year services for \$575 per week per participating student. *Attachment*
- n. **APPROVE (roll call):** Submission of the 2021-22 IDEA applications and acceptance of Basic and Preschool funds.
  - i. IDEA Basic - \$176,833
  - ii. IDEA Preschool - \$8,006

## **XII. Non-instructional Operations Items**

- a. Facilities
  - i. **APPROVE (roll call):** Authorization to submit to the Executive County Superintendent an Application for Dual Use of Educational Space for the Speech/ELL room at the Charles L. Spragg School for the 2021-22 school year.
  - ii. **APPROVE (roll call):** Participation in and the use of EHCCS facilities for the summer feeding program, Let Us Eat Please.
  - iii. **APPROVE (roll call):** Approve a facilities use request to allow Cedar Creek Girls Basketball to run a basketball camp for female students, from grades K-4, in the Community School gymnasium from 9 am -12 noon on June 28-30, 2021.  
*Attachment*
- b. Transportation
  - i. **APPROVE (roll call):** Approve resolution 21-24 with ESCNJ to provide transportation services for the 2021-2022 school year.
- c. Miscellaneous
  - i. **APPROVE (roll call):** Approve the submission of the 2021-2022 NJQSAC District Improvement Plan to the NJDOE.  
*Attachment*
  - ii. **APPROVE (roll call):** Approve the Safe Reopening Plan, as required by the NJDOE and submitted to the Executive County Superintendent at the Atlantic County Department of Education.  
*Attachment*
  - iii. **APPROVE (roll call):** Pursuant to PL 2015, Chapter 47 the Egg Harbor City Board of Education intends to renew, award, or permit



to expire the following contract previously awarded by the Board of Education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18.et.seq, NJAC Chapter 23, and Federal Uniform Administrative Requirements 2CFR, Part200. Compliance with new contracts, not listed here, will be addressed prior to Board action.

360 Business Solutions	Mailing/Postage Services
ACCASBO Joint Insurance Fund	Insurance Services
Atlantic Community Charter School	Transportation
Atlantic County Special Services School District	Special Ed, Special Ed Related & Transportation Services
Becica Associates, LLC	Architect
Blackboard Engage	Web Hosting
Bolt Courier Service	Courier Service
Broad	HVAC Services
Casa	Payroll Services
Coastal Learning Center	Special Education Services
Cynergy Group	Health Insurance Services
Delta Dental	Dental Insurance Services
Direct Energy	Natural Gas
Duff and Phelps	Fixed Assets
EB Solutions	Health Insurance Services
Egg Harbor City	Security Services (SROs)
ESCNJ	Special Ed, Special Ed Related & Transportation Services
ESS, Inc	Substitute Services
Evergreen	Snow Removal
Ford, Scott and Associates	Auditing Services
Franklin Alarm	Fire Protection Services
Galloway Township Public Schools	Regular & Special Education Services
Genesis	Student information system

Glenn Insurance	RMC
Greater Egg Harbor Regional School District	Transportation
Hamilton Township Board of Education	Shared Service - PreK Master Teacher
HealthNow	Health Insurance Services
Heartland	P.O.S. System
Horizon Blue Cross & Blue Shield	Medical, Prescription, & Vision Insurance Services
Mascio's	Food Service
Milestone Physical Therapy	OT/PT Services
New Jersey School Boards Association	Policy Consulting
Phoenix Advisors	Financial advisors
Preferred Home Health	1:1 Nurse
Proasys	Water Treatment
Public Consulting Group	Special Education Services
Ricoh	Copier Lease Services
Sahli & Padovani	Legal Services
Schindler Plus	Elevator Repair
South Jersey Gas	Natural Gas
Sprint	Wireless Phone Service
Stephen A. Nurkiewicz, MD	School Physician
Stewart Business Systems	Printer Lease Services
Systems3000	Financial Software
Therapeutic Learning For Children	OT/PT Services
Tomasella's Fire Protection	Fire Protection Services
Tri-State Fire Protection	Fire Protection Services
TSA Consulting Group	403(b) Third Party Administrator
TTI Wireless	Technology Services
UGI Energy	Natural Gas
Viking Pest Control	integrated Pest Management
Xerox	Copier Lease Services

XTel Communications  
Y.A.L.E. School

Internet Provider  
Special Education Services

- iv. **APPROVE (roll call):** Approve an agreement with the Cumberland Cape Atlantic YMCA to provide a school-age child care program at the Charles L. Spragg Elementary School for the 2021-2022 school year. *Attachment*

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

- a. **APPROVE (roll call):** All EHCCS certificated staff members as members of the school wellness team and eligible for compensation through the School Wellness Grant for the 2021-2022 school year.
- b. **APPROVE (roll call):** Appointment of all district certificated staff as detention, AM/PM duty, athletic chaperones and SMT/Climate Committee substitutes for the 2021-2022 school year at the contractual rate.
- c. **APPROVE (roll call):** Appointment of the following substitutes for the 2021-2022 school year:

Custodian (daily rate: \$96.00 in 2021 and \$104 in 2022)

Monica Puerta  
Robert Rifkin

Nurse (daily rate: \$150.00)

Judy Fern  
Beatrice O'Hanlon

Secretary (hourly rate: \$25.00)

Laura Quinones

- d. **RATIFY AND AFFIRM (roll call):** Approve the posting for eight (8) EHCCS School Management Team members for the 2021-2022 school year, not to exceed 30 hours (including summer) each at the contractual rate.
- e. **RATIFY AND AFFIRM (roll call):** Approve the posting for eight (8) CLS Climate Committee members for the 2021-2022 school year, not to exceed 30 hours (including summer) each at the contractual rate.

- f. **APPROVE (roll call):** Approve up to 23 hours each at the contractual rate for the following staff to prepare professional development for mental health supports funded by the FY'22 CRRSA grant pending approval
  - i. Ana Cabral, School Psychologist
  - ii. Jennifer Connelly, School Social Worker
  - iii. Tina Hennaut, CLS Guidance Counselor
  - iv. Marc Roesch, EHCCS Guidance Counselor
  - v. TBD, School Social Worker
  
- g. **APPROVE (roll call):** Approve Angela Gibney as the Administrative Assistant/Board Secretary for the 2021-2022 school year at a salary of \$45,000, effective July 1, 2021.
  
- h. **APPROVE (roll call):** Approve Alysha Garcia as the Intervention Coach for the 2021-2022 school year at a salary of \$68,100, MA Step-10, effective July 1, 2021.
  
- i. **APPROVE (roll call):** Approve Nicole Goodwin as the School Social Worker for the 2021-2022 school year at a salary of \$54,340, MA Step-1, effective July 1, 2021.
  
- j. **APPROVE (roll call):** Approve Heather Woolfslayer as the School Library Media Specialist for the 2021-2022 school year at a salary of \$54,340, MA Step-1, effective July 1, 2021, pending proper certification.
  
- k. **APPROVE (roll call):** Approve the appointment of Nicole Goodwin, School Social Worker for up to 80 hours of summer work at the contractual rate.
  
- l. **APPROVE (roll call):** Approve Katherine Hillbloom as a full-time 4th grade teacher at the Community School at a salary of \$52,456, BA+15 Step-1, for the 2021-2022 school year.
  
- m. **APPROVE (roll call):** Approve Natalia Bessa as a full-time 6th grade teacher at the Community School at a salary of \$51,698, BA Step-1, for the 2021-2022 school year, pending proper certification.
  
- n. **APPROVE (roll call):** Approve Karina D'Eletto as a full-time special education teacher at the Community School at a salary of \$54,340, MA

Step-1, for the 2021-2022 school year.

- o. **APPROVE (roll call):** Approve Kelsie Salvati as a full-time special education teacher at the Charles L. Spragg School at a salary of \$51,698, BA Step-1, for the 2021-2022 school year, pending proper certification.
  
- p. **APPROVE (roll call):** Approve Erica Mondragon as a full-time elementary school teacher at the Charles L. Spragg School at a salary of \$51,698, BA Step-1, for the 2021-2022 school year, pending proper certification.
  
- q. **APPROVE (roll call):** The posting of the following anticipated full-time CLS position for the 2021-2022 school year:
  - i. 1 FT Clerk, 10 mo. position
  
- r. **APPROVE (roll call):** Approve the following CLS extra-curricular staff for the 2021-2022 school year.
  - i. AM/PM Duty  
Bianca Boysen  
Stacy Baggstrom  
Tina Hennaut  
Alysha Garcia  
Cindi Craig
  
  - ii. Climate Committee  
Bianca Boysen  
Stacy Baggstrom  
Alysha Garcia  
Tina Hennaut  
Cindi Craig  
Lauren Leising  
Michele Bauers  
Emily Rheault
  
  - iii. Homework Club  
Bianca Boysen  
Daninelle Broomhead
  
  - iv. Art Club

Heather Camillo

v. Morning Fitness  
Stacy Baggstrom

vi. Safety Patrol  
Cindi Craig

vii. Reading Club  
Brittany Griffin

s. **APPROVE (roll call):** Acceptance of resignation letter, with regret, from EHCCS School Resource Officer Keith Bennett, dated May 21, 2021 and effective August 1, 2021. *Attachment*

t. **APPROVE (roll call):** Approve the posting for the EHCCS School Resource Office for the 2021-2022 school year.

u. **APPROVE (roll call):** Approve the following positions as listed:

Summer School Year Program (July 6, 2021 to July 30, 2021), at the contractual rate, pending proper certification:

Natalia Bessa	Instructor
Kelsie Salvati	Instructor

21st CCLC REACH Program (July 6, 2021 to July 30, 2021), at the contractual rate unless otherwise indicated, pending proper certification:

Deanna Walker	Instructor
Natalia Bessa	Instructor
Kelsie Salvati	Instructor

v. **APPROVE (roll call):** Approve the appointment of Tiffany Giordano, Speech, for up to 85 hours of summer work at the contractual rate.

w. **APPROVE (roll call):** The posting of the following anticipated full-time district position for the 2021-2022 school year, pending grant approval:

- i. Reach/21st CCLC Project Director
- x. **APPROVE (roll call):** The posting of the following anticipated full-time CLS positions for the 2021-2022 school year.
  - i. 1 Elementary School Special Education, Self-Contained Teacher
  - ii. 1 Elementary School Teacher, Dual-Certified in Special Education
- y. **APPROVE (roll call):** Acceptance of resignation letter, with regret, from CLS Teacher Bonnie Eyde, dated June 4, 2021 and effective July 1, 2021.  
*Attachment*
- z. **APPROVE (roll call):** Approve EHCCS extracurricular, duty and coaching positions as listed below for the 2021-2022 school year at the contractual rate
  - i. National Jr. Honor Society Advisor  
Andrew Ross
  - ii. Media Club Advisor  
Allison Stiles
  - iii. Band Advisor  
Lacey Lake
  - iv. Drama Club Advisors  
Kylene Farnan  
Megan Donnelly
  - v. Art Club Advisor  
Kelly Roberts
  - vi. Student Council Advisor  
Kristen Polisano
  - vii. Yearbook Club Advisor  
Andrew Ross
  - viii. Athletic Coordinator  
Stacy Snaveley
  - ix. I&RS Coordinator  
Kelsey Wertz
  - x. Girls' Basketball Coach  
Kristen Polisano  
Nick Hanuscin
  - xi. Boys Basketball Coach  
Kristen Polisano  
Nick Hanuscin

- xii. Athletic Chaperones  
 Bianca Marinucci  
 Giana Miranda  
 Jim Connelly  
 Jen Connelly
- xiii. AM/PM Duty  
 Jim Connelly  
 Lorie Walsh  
 Tom D'Attilio  
 Jen Connelly  
 Marc Roesch  
 Tom Culleny(½ Year)  
 Dan Sakers (½ Year)  
 Matthew Wira (PM)  
 Gianna Miranda (PM)
- xiv. Long Detention Supervisor (90 minutes)  
 Tina Scibilia
- xv. Office Detention Supervisor (40 minutes)  
 Tina Scibilia
- xvi. School Management Team Member  
 Andrew Ross  
 Kelsey Wertz  
 Allison Stiles  
 Gabriella Elefante  
 Matthew Wira  
 Kylene Farnan  
 Marc Roesch  
 Kristen Polisano

**XIV. Student Items**

- a. **APPROVE (roll call):** Approve a contract with ESCNJ for student ID 162837882547675181 for extended school year tuition at the Piscataway Regional Day School of \$4,727, plus additional services of \$354 from June 28, 2021 through August 6, 2021. *Attachment*

**XV. Program Items**

- a. **APPROVE (roll call):** EHCCS fieldwork placement (100 Hours) for Stockton University student from September 7, 2021 - December 17, 2021



- i. Amanda Klapatch with Lori-Beth Silver & Kelsey Wertz
- b. **APPROVE (roll call):** EHCCS Student Teaching placement for Stockton University student from January 3, 2022 through May 6, 2022.
  - i. Amanda Klapatch with Lori-Beth Silver & Kelsey Wertz
- c. **APPROVE (roll call):** CLS fieldwork placement (100 Hours) for Stockton University student from September 7, 2021 - December 17, 2021.
  - i. Kylee Sullivan with Brittany Griffin
  - ii. Gia LaBance with Bianca Boysen
- d. **APPROVE (roll call):** CLS Student Teaching for Stockton University student from January 3, 2022 - May 6, 2022.
  - i. Kylee Sullivan with Brittany Griffin
  - ii. Gia LaBance with Bianca Boysen
- e. **APPROVE (roll call):** CLS Clinical Practice I & II placement for Rowan University student from September 1, 2021 - May 6, 2022.
  - i. Andrea Dante with Emily Rheault

**XVI. 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*

**XVII. Policies / Regulations Items**

- a. **APPROVE (roll call):** First reading of New/Revised Policies/Bylaws/Regulations as follows:
  - i. Policy 6140 Curriculum Adoption
  - ii. Policy 2224.1 Discrimination/Sexual Harassment Report Form
  - iii. Regulation 2224.1 Title IX - Sex Based Discrimination Procedures and Grievance Process *Attachment*

**XVIII. New Business**

**XIX. Informational Items**

**XX. Open to Public**

**XXI. Calendar Dates**

- a. July 7, 2021 - Regular Board Meeting

**XXII. 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 May 5, 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.

**XXIII. Adjournment Time**

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