

**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)-P

Ms. Caudo ('23)-P

Mrs. DiGiacomo ('23)-P

Ms. Fuentes ('22)-P

Mr. Guercioni, III ('22)-P

Ms. Rogers ('21)-P

Mrs. Seaver ('22)-P

Safe Reopening Plan Presentation

Mrs. Shulby

IV. Open Floor to Public

There were no comments.

V. Comments for the Good of the Board

Mr. Bouchard gave an update on board self-evaluation and Superintendent evaluation and the July due date.

VI. Monthly Reports

a. Superintendent / Principal Report

Attachment

Mrs. Shulby explained the Safe Reopening Plan. It is a federal requirement as part of the American Rescue Plan to receive ESSER III funds,. It is designed to be flexible and based on current guidance. If CDC/DOH guidance changes, the plan will be revised.

b. Business Administrator Report

Mr. Bedell discussed the food service program's success in 20/21 and the ability to use profits to do some repairs and upgrades, as well as pay a portion of custodial salaries and energy costs. In addition work in on-going on the P-EBT upload based on free and reduced lunch status.

c. Director of Special Projects Report

d. EHCCS Principal Report

Attachment

Mr. Griffith talked about his excitement for the new hires that will start at the Community School. He was very pleased with how the hiring process went and believes that the new staff will make a very positive contribution. He also discussed his pride in how well staff and students have adapted to the challenges of the 20/21 school year.

e. Supervisor of Early Childhood/LDTC Report

f. Board Solicitor's Report

VII. Annual Appointments (Roll Call)

Motion: Mr. Guercioni

Second: Ms. Rogers

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 Bagstrom, 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)

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

VIII. Annual Motions and Designations (Roll Call)

Motion: Ms. Rogers

Second: Mr. Guerioni

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.

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

IX. Board Minutes

Motion: Mrs. Caudo

Second: Mrs. Seaver

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

i. May 5, 2021 Regular Attachment

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

X. Financial Items

Motion: Ms. Rogers

Second: Mrs. Caudo

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.

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

Motion: Mrs. Caudo

Second: Mr. Guercioni

- 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

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

XI. Non-instructional Operations Items

Motion: Ms. Rogers

Second: Mrs. Caudo

- 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.

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

Motion: Ms. Rogers

Second: Mrs. Seaver

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	Internet Provider
Y.A.L.E. School	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*

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

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

Motion: Ms. Rogers

Second: Mrs. Caudo

- 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

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

Motion: Ms. Rogers

Second: Mr. Guercioni

- 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.

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

Motion: Ms. Rogers

Second: Mrs. Caudo

- 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

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

Motion: Ms. Rogers

Second: Mr. Guercioni

- 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

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

Motion: Mrs. Caudo

Second: Ms. Rogers

- 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 Snavelly
- ix. I&RS Coordinator
Kelsey Wertz
- x. Girls' Basketball Coach
Kristen Polissano
Nick Hanuscin
- xi. Boys Basketball Coach
Kristen Polissano
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
Gabiella Elefante
Matthew Wira
Kylene Farnan
Marc Roesch
Kristen Polissano

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

XIII. Student Items

Motion: Ms. Rogers

Second: Mrs. Caudo

- 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*

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

XIV. Program Items

Motion: Ms. Rogers

Second: Ms. Cuado

- 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

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

XV. Professional Development

Motion: Ms. Rogers

Second: Mrs. Caudo

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) -Y
Mrs. DiGiacomo ('23) -Y Ms. Fuentes ('22) -Y
Mr. Guercioni, III ('22)-Y Ms. Rogers ('21) -Y Mrs. Seaver ('22) -Y

XVI. Policies / Regulations Items

Motion: Ms. Rogers

Second: Mrs. Seaver

- 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*

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

XVII. New Business

There were no comments.

XVIII. Informational Items

There were no comments.

XIX. Open to Public

Andrew Ross said that he will share the link with Mrs. Shulby to send the board for the virtual honor society induction Tuesday, 6/15, at 7:00 PM.

XX. Calendar Dates

- a. July 7, 2021 - Regular Board Meeting
- b. August 18, 2021 - Regular Board Meeting. This is a rescheduling of the meeting previously scheduled for August 11, 2021.

XXI. 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.

XXII. Adjournment Time

Motion: Ms. Rogers

Second: Mrs. Caudo

Time: 7:28

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