

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

AGENDA

Regular Meeting
November 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)

Ms. Caudo ('23)
Mr. Guercioni, III ('22)
Mrs. Seaver ('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 November 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

- a. **APPROVE (roll call):**
 - i. October 13, 2021 Regular *Attachment*

IX. Financial Items

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

- i. Board Secretary’s Report – September 2021 *Attachment*
- ii. Treasurer of School Moneys Report – September 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 9/30/21 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):** October 2021 Bill’s List *Attachment*

1	General Account	\$300,225.55
2	Capital Account	\$0.00
3	Food Service Account	\$54,764.28
4	Payroll Account	\$642,362.28
5	Debt Service Account	\$0.00

d. **APPROVE (roll call):** Budget transfer (Resolution #22-6) for the 2021-2022 school year in accordance with N.J.A.C. 6:20-2:13 and Chapter 196 Laws of 1967, as follows:

October 13, 2021 Fund 10 - \$735.60 Fund 20 - \$62,001.00 *Attachment*

e. **APPROVE (roll call):** Approve admitting 1 homeless student from Atlantic City School District, for the remainder of the 2021-2022 school year:

- i. Student ID #9504113393350358468 at a prorated tuition rate of \$13,039.59.

f. **APPROVE (roll call):** Approve the acceptance of the FY20 School Security Grant for \$26,046.

- g. **APPROVE (roll call):** Approve a contract with National Forge Security to provide School Resource Officer services at \$39 per hour at the Community School for the remainder of the 2021-2022 school year. *Attachment*

X. Non-instructional Operations Items

- a. Misc
 - i. **APPROVE (roll call):** Approve the 2022 schedule of Board of Education Meetings. *Attachment*
 - ii. **APPROVE (roll call):** Approve the The Egg Harbor City Community School Nursing Services Plan 2021-2022 . *Attachment*
 - iii. **APPROVE (roll call):** Approve the The Charles L. Spragg Elementary School Nursing Services Plan 2021-2022 . *Attachment*
- b. Transportation
 - i. **RATIFY and AFFIRM (roll call):** Approve the following bus routes for the 2021-2022 school year.
 - 1. EHC-I for homeless students with ID #548936141118f58376188 and #43142193830492470523 at \$204 per diem beginning October 18, 2021, plus a 5% admin fee.
- c. **APPROVE (roll call):** Approve the Health and Safety Evaluation of School Buildings Checklist Statement of Assurance for the 2021-2022 School Year. *Attachment*
- d. **APPROVE (roll call):** Submission of the 2021-2022 District Report of Transported Resident Students to the Atlantic County Office of Education.

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

- a. **APPROVE (roll call):** Kelsey Wertz to move laterally on the salary guide per Article XIII.D.2 of the negotiated agreement between the EHCEA and EHCBOE, beginning September 1, 2022 from Step 9 MA to Step 9 MA-15. *Attachment*

- b. **APPROVE (roll call):** Posting for substitute teachers for the remainder of the 2021-2022 school year.

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*
- b. **RATIFY and AFFIRM (roll call):** Approve a tuition contract for student ID #74413226616197157319 to attend Y.A.L.E. School East from November 1, 2021 - June 30, 2022 for a tuition rate of \$50,107.68.

XIII. Program Items

- a. **APPROVE (roll call):** The District English Language Learner Three-Year Program Plan 2021-2024.
- b. **APPROVE (roll call):** The submission of the Preschool Five Year Operational Plan.
- c. **APPROVE (roll call):** The NJQSAC District Performance Review/Interim NJQSAC Placement for the 2021-2022 school year. *Attachment*
- d. **APPROVE (roll call):** The following ACIT Medical Assistant students to complete school health screenings at CLS with school nurse, Stacy Baggstrom, for the remainder of the 2021-2022 school year.
 - i. Edith Arriola
 - ii. Emily McIntyre
 - iii. Briana Barralaga

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 2021-2022 school year. *Attachment*

XV. Policies / Regulations Items

- a. **APPROVE (roll call):** Second reading and adoption of New/Revised Policies/Bylaws/Regulations as follows:
 - i. Policy 5141.10 - Face Coverings *Attachment*
 - ii. Policy 5141.11 - Vaccination and Testing *Attachment*

XVI. New Business

XVII. Informational Items

XVIII. Open to Public

XIX. Calendar Dates

November 10, 2021	End of 1st Marking Period
November 11, 2021	Veteran’s Day Observed, Buildings Closed
November 22-23, 2021	Parent/Teacher Conferences, Early Dismissal
November 24, 2021	Thanksgiving Recess Begins - Early Dismissal
November 25-26, 2021	Buildings Closed
December 8, 2021	Regular Board Meeting

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XXI. Adjournment Time

Time: _____