

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

**AGENDA**

Regular Meeting  
February 9, 2022  
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. Caudo ('23)

Ms. Fuentes ('22)

Ms. Cramer ('24)

Mr. Guercioni, III ('22)

Mrs. Seaver ('22)

Mrs. DiGiacomo ('23)

Ms. Leeds-Smith ('24)

#### **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 February 9, 2022 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. January 5, 2022 Reorganization/Regular *Attachment*

**IX. Financial Items**

- a. **APPROVE (roll call):**
  - i. Board Secretary’s Report – December 2021 *Attachment*
  - ii. Treasurer of School Moneys Report – December 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 12/31/21 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):** January 2022 Bills’ List *Attachment*

1	General Account	\$303,887.01
2	Capital Account	\$0.00
3	Food Service Account	\$31,242.32
4	Payroll Account	\$672,080.37
5	Debt Service Account	\$0.00

- d. **APPROVE (roll call):** Budget transfer (Resolution #22-9) 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:  
 January 5, 2022 Fund 10 - \$75,350.00 Fund 20 - \$78.66 *Attachment*

- e. **APPROVE (roll call):** Approve the submission and acceptance of funds for the 21st CCLC/Reach grant amendment 2 for a total of \$400,000, including \$50,000 in supplemental funds.

- f. **APPROVE (roll call):** Approve Resolution #22-10 to submit the Charles L. Spragg Elementary School 1994 Addition HVAC Equipment Replacement and Low Roof Replacement project project to NJ Department of Education.  
*Attachment*

- g. **APPROVE (roll call):** Approve Resolution #22-10 to submit the Egg Harbor City Community School Broad Chiller replacement project to the State of New Jersey Department of Education. *Attachment*

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

- a. Misc.
  - i. **APPROVE (roll call):** Board Committees for 2022. *Attachment*

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

- a. **APPROVE (roll call):** Appointment of Kaitlin Reehill as substitute teacher for the remainder of the 2021-2022 school year.
- b. **APPROVE (roll call):** Appointment of Yasmine Galarza as substitute custodian for the remainder of the 2021-2022 school year.
- c. **APPROVE (roll call):** To accept, with regret, the retirement of Carmen Schultz-Reilly effective June 30, 2022. *Attachment*
- d. **APPROVE (roll call):** Approve the hiring of Kathryn Thurlow as a Part-Time (.85 FTE) Classroom Aide at the Charles L. Spragg School for the remainder of the 2021-2022 school year, Step 1 Aide HS+60, \$23,222 per year prorated, pending criminal history approval.
- e. **APPROVE (roll call):** Approve posting for 1 substitute Program Coordinator for the 21st CCLC/Reach program at the contractual rate of \$43/hour.

## **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. **APPROVE (roll call)**: Rescind approval of receiving a homeless student from the Monroe Township School District with ID 872065439687152603209 at a rate of \$9,234.76 for the 2021-2022 school year.
- c. **RATIFY and AFFIRM (roll call)**: Submission of the Student Safety Data System report to the NJDPE for Report Period 1: 9/1/21-12/31/21.

### **XIII. Program Items**

- a. **APPROVE (roll call)**: Acceptance of the Local Recreation Improvement Grant through the New Jersey Division of Community Affairs in the amount of \$75,000 to be used to buy/build outdoor recreational equipment and fencing behind EHCCS.
- b. **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. Zainab Kawajab
  - ii. Madeline Davis
  - iii. Olivia Wood
  - iv. Grace Miller
  - v. Jaraah Hossain
  - vi. Cynthia Deocampo

### **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**

**XVI. New Business**

**XVII. Informational Items**

- a. The Egg Harbor City School district participated in The Great Kindness Challenge and was recognized as a Kindness Certified School District.

*Attachment*

**XVIII. Open to Public**

**XIX. Calendar Dates**

February 18, 2022	Staff Development, No School
February 21, 2022	President’s Day, Buildings Closed
March 9, 2022	Staff Development, 12:50 Dismissal
March 9, 2022	Regular Board of Education Meeting

**XX. Executive Session**

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**XXI. Adjournment Time**

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