

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

AGENDA

Regular Meeting

June 12, 2019

Egg Harbor City Community School

Cafetorium

730 Havana Avenue

7:00 PM

I. Open 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/Roll Call

Mr. Bouchard ('21)

Ms. Caudo ('20)

Mr. Guercioni, III ('19)

Mr. Murphy ('20)

Mr. Ortiz ('19)

Ms. Rogers ('21)

Mrs. Seaver ('19)

III. 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 12, 2019 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 matter, with the consent of the employee.

IV. Open Floor To Public

The public is invited to comment on or question any topic related to the Board of Education agenda items.

V. Comments for the Good of the Board

VI. Monthly Reports

- | | |
|--|---------------------------|
| A. Superintendent/Principal Report | <i>Attachment/Handout</i> |
| B. Business Administrator Report | <i>Attachment</i> |
| C. Director of Special Projects Report | |
| D. EHCCS Principal Report | <i>Attachment</i> |
| E. Supervisor of Early Childhood/LDTC Report | |
| F. Board Solicitor's Report | |

VII. Annual Appointments (Roll Call)

- A. Business Administrator/Asst. Board Secretary
Motion to appoint Joseph Smurlo
- 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. Qualified Purchasing Agent N.J.S.A. 18A:18A-3a /N.J.A.C. 5:34-5 et seq.
Motion to appoint Joseph Smurlo and sets the bid threshold at \$40,000.
- 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 Joseph Smurlo
- K. CEPA (Conscientious Employee Protection Act) Officer N.J.S.A. 34:19-1
Motion to appoint Joseph Smurlo
- L. Executive Safety Committee
Motion to appoint John Griffith, Lorie Walsh, Stacy Baggstrom,
J. Scott Wheeler and Joseph Smurlo
- M. Title IX Coordinator 34 CFR 106.8(c)
Motion to appoint Adrienne Shulby
- N. Custodian of School Records
Motion to appoint Joseph Smurlo
- 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 Gina Forester
- 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 McManimon & Scotland, LLC
- 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)

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 4 required)
Board President
Treasurer of School Moneys
Board Secretary
Business Administrator

Signatories – Payroll (1 of 3 required)

Board Treasurer
Board Secretary
Business Administrator

Signatories – Payroll Agency (1 of 2 required)

Business Administrator
Board Secretary

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

Business Administrator
Board Secretary

Signatories – Lunch Account (1 of 2 required)

Business Administrator
Board Secretary

Signatories – CAP Reserve (1 of 2 required)

Business Administrator
Board Secretary

Signatories – Debt Service (1 of 2 required)

Business Administrator
Board Secretary

Signatories – Health Benefit Account (1 of 2 required)

Business Administrator
Board Secretary

- C. Motion to approve Tax Shelter Annuity Companies
The Equitable
Siracusa Benefits Program
Lincoln Investment Planning, Inc.
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
 - 1) The Press of Atlantic City
- G. Motion to approve fees to be charged 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.

VIII. Board Minutes

- A. **APPROVE (roll call):**
 - 1. May 1, 2019 Regular *Attachment*
 - 2. May 1, 2019 2nd Executive *Attachment*

IX. Financial Items

- A. **APPROVE (roll call):**
 - 1. Board Secretary's Report – April, 2019 *Attachment*
 - 2. Treasurer of School Moneys Report – April, 2019 *Attachment*
- B. **APPROVE (roll call):** Board Certification
Pursuant to N.J.A.C. 6A:23A-16.10(c)3 The Egg Harbor City Board of Education certifies that as of 04/30/19 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):** Revised April's Bill List *Attachment*

- D. **APPROVE (roll call):** May, 2019 Bill List *Attachment*
- | | |
|-------------------------|--------------|
| 1. General Account | \$368,980.97 |
| 2. Capital Account | \$0.00 |
| 3. Food Service Account | \$40,509.31 |
| 4. Payroll Account | \$586,340.09 |
| 5. Debt Service Account | \$0.00 |
- E. **APPROVE (roll call):** Budget transfer (Resolution #19-19) for the 2018-19 school year in accordance with N.J.A.C. 6:20-2:13 and Chapter 196 Laws of 1967, as follows:
- June 12, 2019: Fund 10 - \$45,924.22 Fund 20 - \$51,239.23 *Attachment*
- F. **APPROVE (roll call):** A contract commencing July 1, 2019 and ending on June 30, 2022 between the Egg Harbor City Board of Education and the Egg Harbor City Education Association as negotiated and unanimously recommended for approval by the Negotiations Committee of the Egg Harbor City Board of Education and as ratified by the Egg Harbor City Education Association on June 10, 2019.
- G. **APPROVE (roll call):** Whereas the district anticipates a surplus in the 2018-19 budget at June 30, 2019; Therefore, the Board authorizes the Business Administrator to transfer an amount not to exceed \$100,000 from the 2018-19 budget to Capital Reserve.
- H. **APPROVE (roll call):** Submission of the Target Soccer Grant for \$1000 from the Charles L. Spragg School and the Community School (Totaling \$2000).
- I. **APPROVE (roll call):** Tuition contract with Pineland Learning Center to provide a special education program for student #2899423835 in the amount of \$63,420.00 for the 2019-20 school year.
- J. **APPROVE (roll call):** Contract with Bayada Home Health Care, Inc. to provide substitute School Nurses at a cost of \$55.00 per hour during the 2019-20 school year.
- K. **APPROVE (roll call):** Tuition contract to provide educational services during the 2018-19 school year to the Department of Children and Families Department of Education for MD student #5717454926 in the amount of \$18,059.40, Grade 2 student #7795739791 in the amount of \$15,334.20, and PK student #5970715309 in the amount of \$15,024.60. In addition, the district will be reimbursed for transportation costs in the amount of \$16,650.63.

- L. **APPROVE (roll call):** Contract with Blackboard Connect, Inc. to provide Connect-Ed student/parent notification services from October 1, 2019 to September 30, 2020 at a cost of \$1,861.35 annually.
- M. **APPROVE (roll call):** Contract with Above and Beyond Learning Group LLC to provide BCBA Services during the 2019-20 school year at a cost of \$150.00 per hour, up to 6 hours per month, plus a \$1,000.00 administrative fee. Estimated annual cost \$10,000.00.
- N. **APPROVE (roll call):** Filing an amended 403(b) Volume Submitter Plan Document with Internal Revenue Service under the guidance provided by TSA Consulting Group.
- O. **APPROVE (roll call):** Acceptance of CLS \$300 award from *AtlantiCare's Turn Your School Wellness into Wealth Program*.
- P. **APPROVE (roll call):** Acceptance of EHCCS \$300 award from *AtlantiCare's Turn Your School Wellness into Wealth Program*.
- Q. **APPROVE (roll call):** Acceptance of Charles L. Spragg \$1,000 grant from School Grants for Healthy Kids.
- R. **APPROVE (roll call):** Acceptance of EHCCS \$100 award in honor of Lisa Jiampetti, a Finalist of the 2019 AtlantiCare Healthy Educator Awards.

X. Non-instructional Operations Items

A. Facilities

- 1. **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 2019-20 school year.
- 2. **APPROVE (roll call):** Participation in and the use of EHCCS facilities for the summer feeding program, Let Us Eat Please.
- 3. **APPROVE (roll call):** Use of the facilities by the Cumberland Cape Atlantic YMCA to use the Charles L. Spragg School parking lot as a bus pick up location to provide bussing to their outdoor Camp Merrywood in Pittsgrove, NJ during the summer of 2019.

B. Miscellaneous

- 1. **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.

- South Jersey Gas Natural Gas
\$65,000
- UGI Energy Natural Gas
\$35,000
- Above and Beyond Learning Services BCBA
\$9,500
- Glenn Insurance RMC
\$2,600.00
- American Appraisal Fixed Assets
\$1,325.00
- Stephen A. Nurkiewicz, MD School Physician
\$10,000.00
- Milestone Physical Therapy Physical Therapy
\$37.50/session
- Therapeutic Learning For Children Occupational Therapy
\$130/Evaluation
- Atlantic County Special Services School District Tuition
\$557,127
- Management & Evaluation Associates Grant Evaluation
\$19,500.00
- Source4Teachers Substitute Teachers
\$103,000
- Ford, Scott and Associates Auditing
\$19,000.00
- Becica Associates, LLC Architect
\$5,000
- Sahli & Padovani Attorney
\$100.00/hour
- Schindler Plus Elevator Maintenance
\$2,100.00
- Blackboard Engage Web Hosting
\$3,933.00
- Bolt Courier Service Courier Service
\$60.00/month
- Preferred Home Health 1:1 Nurse
\$47/hour

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

A. APPROVE (roll call): Resolution # 19-20

WHEREAS, Adrienne Shulby is currently employed by the Board of Education of Egg Harbor City (hereinafter referred to as "the Board") as its Superintendent of Schools, and is serving under terms and conditions of a written employment contract that took effect on July 1, 2017, and extends until June 30, 2022; and,

WHEREAS, it is in the best interest of the school district to provide for administrative stability and the completion of educational programs and projects and to minimize disruption to the school district;

BE IT RESOLVED that the current contract of Superintendent Shulby be and is hereby rescinded on June 30, 2019 and

BE IT RESOLVED that Adrienne Shulby be and is hereby appointed as Superintendent of Schools for a term beginning July 1, 2019, and ending midnight July 1, 2024 and,

BE IT FURTHER RESOLVED that the Board approves the Employment Contract between the Board and the Superintendent attached hereto and directs the Board President to sign same on its behalf. *Attachment*

- B. **APPROVE (roll call):** Contract for Joseph Smurlo, School Business Administrator, for a term of July 1, 2019 to June 30, 2020 as approved by the NJDOE, Interim Atlantic County Executive Superintendent. *Attachment*
- C. **APPROVE (roll call):** Contract for CLS-Kindergarten Teacher, Kristy Bird, for the term of July 1, 2019 to June 30, 2020 at Step 1-MA \$53,446.00.
- D. **APPROVE (roll call):** Contract for Ryan Heriegel as Maintenance-Grounds for the term of July 1, 2019 to June 30, 2020 at Step 1 \$46,100.00 pending a Criminal History Review and P.L. 2018, c.5. *Attachment*
- E. **APPROVE (roll call):** Posting of the following positions for the 2019-2020 school year at the Charles L. Spragg School:
 - Elementary School Teacher Dual Certified Preferred
- F. **APPROVE (roll call):** Posting of the following positions for the 2019-2020 school year at the Egg Harbor City Community School:
 - (2) Middle School Special Education Teachers (Dual Certified Preferred)
 - Middle School Art Teacher (Prorated for the 2019-20 school year)
- G. **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 2019-2020 school year.
- H. **APPROVE (roll call):** Appointment of all district certificated staff as detention, AM/PM duty, athletic chaperones, Homebound Instructors and Climate Committee substitutes for the 2019-2020 school year at the contractual rate.

- I. **APPROVE (roll call):** The following CLS staff member for 2019 summer hours at the contractual rate:

➤ Mrs. Stacy Baggstrom, School Nurse- up to 20 hours

- J. **APPROVE (roll call):** The following Harborfields staff for the 2019-2020 school year at the contractual rate pending funding by the Title I N & D FY'20 ESSA Grant as follows:

Brian Bender	Teacher	8 hours per week for 48 weeks
Lapell Chapman	Teacher	8 hours per week for 48 weeks
Rochelle Address	Facilitator	6 hours per week for 48 weeks

Attachment

- K. **APPROVE (roll call):** Appointment of the following substitutes for the 2019-2020 school year:

1. **Custodian (daily rate: \$80.00)**

Robert Rifkin

Cristina Sanchez Reyes

2. **Nurse (daily rate: \$150.00)**

Kimberly Davis

Judy Fern

- L. **APPROVE (roll call):** Appointment of Darlene Hagel as district registrar for the 2019-2020 school year, at the contractual rate. *Attachment*

- M. **APPROVE (roll call):** Appointment of Yvette Ortiz as district free and reduced lunch applications coordinator for the 2019-2020 school year at the contractual rate. *Attachment*

- N. **APPROVE (roll call):** Appointment of Stacy Snavelly as district substitute call person for the 2019-2020 school year, at the contractual rate. *Attachment*

- O. **APPROVE (roll call):** the following teachers for the 21st CCLC Basketball Camp (August 12-August 23) for up to 45 hours each at the contractual rate funded by FY'19 21st CCLC supplemental funds:

Kristen Polisano

Marc Roesch

- P. **APPROVE (roll call):** the following teacher for the 21st CCLC Art Enrichment Camp (August 1-August 16) for up to 60 hours at the contractual rate funded by FY'19 21st CCLC supplemental funds:

Heather Camillo

- Q. **APPROVE (roll call):** all EHCCS extracurricular, duty and coaching positions as listed below for the 19-20 school year at the contractual rate.

ACTIVITY POSITION	STAFF MEMBER	STIPEND
Nat. Jr. Honor Society	Andrew Ross	Contractual Double session
Band Advisor	Lacey Lake	Contractual Double session
Student Council	Kristen Polisano	Contractual Double session
Yearbook Club	Andrew Ross	Contractual Double session
Athletic Coordinator	Stacy Snavely	Contractual Single session
I&RS Coordinator	Kelsey Wertz	Contractual Stipend
COACHING		
Girls' Basketball Coach	Marc Roesch	Contractual Stipend
Boys' Basketball Co-Coaches	Nick Hanuscin & Kristen Polisano	Contractual Stipend
Athletic Chaperones for Basketball	Bianca Boysen Lorie Walsh	Hourly
DUTIES		
AM/PM Duty	James Connelly Jen Connelly Gianna Miranda Lorie Walsh Tom D'Attilio Tom Cullen Tom Kresz	Hourly
Long Detention Supervisor (90 Minutes)	Tina Scibilia	Hourly
Office Detention Supervisor (40 Minutes)	Tom D'Attilio	Hourly

EHCCS SMT		
Grade-Level/Department Team Leaders	James Connelly (Sped) Gretchen Halfpenny (Guidance) Kristen Polisano (Special Areas) Kelsey Wertz (4 th Grade) Kylene Farnan (5 th Grade) Allison Stiles (6 th Grade) Marc Roesch (7 th Grade) Andrew Ross (8 th Grade)	Hourly

- R. **APPROVE (roll call):** all CLS extracurricular, duty and coaching positions as listed below for the 2019-20 school year at the contractual rate.

ACTIVITY POSITION	STAFF MEMBER	STIPEND
Safety Patrol	Cindi Craig	Contractual Stipend
I&RS Coordinator	Emily Rheault	Contractual Stipend
DUTIES		
AM/PM Duty	Stacy Baggstrom Bianca Boysen Cindi Craig Alysha Garcia Tina Hennaut	Hourly
CLS Climate Committee		
	Stacy Baggstrom Michele Bauers Bianca Boysen Cindi Craig Alysha Garcia Tina Hennaut Emily Rheault	Hourly

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. *Handout*
- B. **APPROVE (roll call):** On-going walking field trips to various institutions/businesses/parks/schools located within Egg Harbor City for all District students throughout the 2019-2020 school year.
- C. **APPROVE (roll call):** Health/Fitness Club for the 2019-2020 school year at the Charles L. Spragg Elementary School. The club will meet 2 times per month on Wednesday after school and is open to 3rd grade students, run by Stacy Baggstrom.
- D. **APPROVE (roll call):** The following 21st CCLC trip with IDEA supplemental funding FY'19:
6/13/19 HEARTS Therapeutic Riding Center in Egg Harbor Township
- E. **APPROVE (roll call):** The following 21st CCLC Summer Camp trips funded by the FY '19 21st CCLC:

<i>DATE</i>	<i>DESTINATION</i>
7/12/19	EHC Lake, Egg Harbor City, NJ
7/19/19	Cape May Lighthouse, Cape May, NJ
7/26/19	Young's Skating Center, Mays Landing, NJ
7/31/19	Longport Beach, Longport, NJ

XIII. Program Items

- A. **APPROVE (roll call):** The Charlotte Danielson Framework for Teaching 2007 Edition as the foundation for the Egg Harbor City School District's Teacher Evaluation Model to meet the requirements of Excellent Educators for NJ (EE4NJ) for the 2019-2020 school year.
- B. **APPROVE (roll call):** The Multidimensional Principal Performance Rubric Ltd. As the foundation for the Egg Harbor City School District's Principal Evaluation Model to meet the requirements of Excellent Educators for NJ (EE4NJ) for the 2019-2020 school year.
- C. **APPROVE (roll call):** District record of textbooks for the 2019-2020 school year. *Attachment*
- D. **APPROVE (roll call):** Five-year curriculum evaluation schedule. *Attachment*
- E. **APPROVE (roll call):** The District Mentoring Plan for the 2019-2020 school year.

- F. **APPROVE (roll call):** The District Professional Development Plan for the 2019-2020 school year.
- G. **APPROVE (roll call):** The adoption of the following ELA Programs:
Zaner Bloser Superkids Grades K – 2
Heinemann Lucy Calkins Grades 3 – 8
- H. **APPROVE (roll call):** Standing Orders for Egg Harbor City School District Nurses 2019-2020 school year. *Attachment*
- I. **APPROVE (roll call):** CLS SLE Internship for the 2019-2020 school year:
• Noelia Cruz with Stacy Bagstrom
- J. **Approve (roll call):** CLS Full Year Clinical Practice I Placement from Rowan University student from September 2019 to May 2020:
• Karley Baldwin with Bianca Boysen *Attachment*
- K. **Approve (roll call):** CLS 16 Weeks Clinical Practice from Rowan University student from September 3, 2019 to December 18, 2019:
• Taylor Macaro with Emily Rheault *Attachment*
- L. **Approve (roll call):** EHCCS fieldwork placement (80 hours) from Stockton University student from September 3, 2019 to December 10, 2019:
• Jenna Calascione with Andrew Ross
• Danielle Ricci with Jordan Melchionni
- M. **APPROVE (roll call):** Approve the submission of the 2019-20 ESEA applications, acceptance of Title 1A, Title 1 SIA, Title 1D LEA, and Title IIA allocated funds, and the refusal of Title III funds. *Attachment*
- N. **APPROVE (roll call):** Submission of the 2019-20 IDEA applications and acceptance of Basic and Preschool funds.
- O. **APPROVE (roll call):** an agreement with the Cumberland Cape Atlantic YMCA to provide a before and after school child care program in the Charles L. Spragg Media Center and the Multi-Purpose Room during the 2019-20 school year. The YMCA will contract directly with parents regarding registration and collection of fees.

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 legislation (ESSA), New Jersey Student Learning Standards, local student Individual Education Plans, or entitlement/discretionary grants. Adequate funds have been appropriated.

- A. **APPROVE (roll call):** Professional Development Workshops for the 2018-2019 and 2019-2020 school years. Handout

XV. New Business

XVI. Informational Items

- A. Congratulations CLS for earning a \$300 cash prize from *AtlantiCare's Turn Your School Wellness into Wealth Program*. Attachment
- B. Congratulations EHCCS for earning a \$300 cash prize from *AtlantiCare's Turn Your School Wellness into Wealth Program*. Attachment
- C. Congratulations to CLS Nurse, Stacy Bagstrom for a \$1,000 grant for her proposal to the Action for Healthy Kids *School Grants for Healthy Kids* program. Attachment
- D. Congratulations to EHCCS for a \$100 award in honor of Lisa Jiampetti, a Finalist of the 2019 AtlantiCare Healthy Educator Awards. Attachment

XVII. Open to Public

XVIII. Calendar Dates

June 14	Staff Development (12:50 p.m. Dismissal)
June 14	8 th Grade Graduation
June 17	Students' Last Day (12:20 p.m. Dismissal)
July 4	4 th of July (Buildings closed)
July 10	Regular BOE Meeting

XIX. 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 12, 2019, 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 matter, with the consent of the employee.

XX. Adjournment

Time: _____