

EGG HARBOR CITY BOARD OF EDUCATION
REGULAR MEETING

June 12, 2019

The regular meeting of the Egg Harbor City Board of Education was held on the above date at 7:00 p.m. at the Egg Harbor City Community School, 730 Havana Avenue, Egg Harbor City, New Jersey, with Board President, Stephen Bouchard opening the meeting, and Board Members, Janine Caudo, James Guercioni III, Stephen Murphy, MaryAnn Rogers and Dana Seaver present. Also present was: Superintendent/CLS Principal, Adrienne Shulby; Community School Principal, Jack Griffith; Business Administrator, Joseph Smurlo; Director of Special Projects, Gina Forester; Supervisor of Early Childhood/LDTC, Tara Macchione; Board Solicitor, Ron Sahli and Board Secretary, Maryanne Shupin.

Mr. Bouchard called the meeting to order at 7:00 p.m. with the following statements: 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.

Mr. Bouchard called for the flag salute and roll call, which is reflected in the opening paragraph.

EXECUTIVE SESSION

Upon a motion by Mr. Murphy, seconded by Ms. Rogers, the Board moved to go into Executive Session at 7:05 p.m.

OPEN FLOOR TO THE PUBLIC

Mr. Ross thanks the Board negotiation committee for their time spent with the union and their commitment to the process.

Mr. Sahli complimented Mr. Ross for his hard work. Mr. Sahli thanked Mr. Ross and his team for their effort put forth into the common goals.

COMMENTS FOR THE GOOD OF THE BOARD

Mr. Angelo Lello wanted the Board to be aware of his experience with the Realtors in town. He questioned, "Why has the realtor market stalled in EHC?" He learned it is not always based on the tax rate since homes are very reasonable. Mr. Lello discovered school perception plays a big role in parents' decision in buying a home.

Mr. Bouchard assured Mr. Lello that his comments would be taken under advisement.

Mrs. Eileen DiGiacamo questioned the Superintendent receiving a new contract when there are two more years left on the current contract. Mr. Bouchard informed the public that the State has capped Superintendents' salaries for approximately the last 10 years. The State has increased those caps. With the old contract, Mrs. Shulby would have received 0% increase for the 2019-2020 school year. With the new contract, she will receive 2% increase for the 2019-2020 school year. A percentage was factored into the budget for this increase during the budget hearing.

MONTHLY REPORTS

Mrs. Shulby reports Spragg was very busy for the month of May. The first event that took place is called ACES: All Children Exercise Simultaneously. All the children go outside where Mrs. Baggstrom coordinates 30 minutes of exercise. This year, Walk to School Day incorporated staff members stationed in the neighborhood for students to meet up with their teacher and collectively walk to school together. Another successful day was Multi-Culture Day. This year's celebration was held after school in the café to accommodate working families. Mrs. Shulby attended two annual luncheons. First was the Teacher of the Year ceremony where Mr. Kresz and Mrs. Craig were honored and next was the 8th Grade Academic Luncheon where 3 students were highly regarded. Mrs. Shulby announced she is the new President of ACASA: Atlantic County Association of School Administrators. Lastly, Mrs. Shulby recognized 20 years of service by presenting a plaque to Mr. Bouchard for his dedication to the children of EHC.

Mr. Smurlo directed the Board to IX.C a revised Bill List. Last month's list was off by \$1. Mr. Smurlo attended the kick off meeting for ESIP: Energy Savings Improvement Plan. The goal is to replace the roof at Spragg School.

Dr. Forester reported the new ELA programs are in place for the next school year. Zaner Bloser Superkids for Grades K-2 and Heinemann Lucy Calkins for Grades 3-8. She shared her excitement for the 8th grade students transitioning into high school with complete IEPs.

Mr. Griffith shared with the Board his Annual School Plan meeting which revised the Smart Goals for EHCCS. Mr. Griffith also took part in the Coalition for Safe Communities Walk which encourages a Neighbor Watch and fresh fruit was distributed to many area residents.

ANNUAL APPOINTMENTS

Upon a motion by Ms. Rogers, seconded by Ms. Caudo, the Board approved the following appointments:

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 Bagstrom, 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)

(Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Murphy-yes; Ms. Rogers-yes;
Mrs. Seaver-yes; Mr. Bouchard-yes). Motion carried.

ANNUAL MOTIONS AND DESIGNATIONS:

Upon a motion by Ms. Caudo, seconded by Ms. Rogers, the Board approved the
following:

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.

(Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Murphy-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes). Motion carried.

BOARD MINUTES

Upon a motion by Ms. Rogers, seconded by Ms. Caudo, the Board approved the following sets of minutes:

- May 1, 2019 Regular
- May 1, 2019 2nd Executive

(Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Murphy-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes). Motion carried.

FINANCIAL ITEMS

Upon a motion by Ms. Rogers, seconded by Ms. Caudo, the Board approved the Board Secretary's Report and the Treasurer's Report for April 2019. (Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Murphy-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes). Motion carried.

Upon a motion by Ms. Rogers, seconded by Ms. Caudo, the Board approved the 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. (Roll call: Mr. Guercioni-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mr. Bouchard-yes). Motion carried.

Upon a motion by Ms. Rogers, seconded by Ms. Caudo, the Board approved the revised April 2019 Bill List. (Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Murphy-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes). Motion carried.

Upon a motion by Ms. Rogers, seconded by Ms. Caudo, the Board approved the May 2019 Bill List.

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

(Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Murphy-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes). Motion carried.

Upon a motion by Ms. Rogers, seconded by Ms. Caudo, the Board approved the 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:

➤ May 1, 2019 Fund 10 - \$45,924.22 Fund 20 - \$51,239.23

(Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Murphy-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes). Motion carried.

Upon a motion by Ms. Rogers, seconded by Ms. Caudo, the Board approved the 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. (Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Murphy-yes; Ms. Rogers-yes; Mrs. Seaver-recused; Mr. Bouchard-recused). Motion carried. Mr. Bouchard thanked both committees and was very happy to have settled the contract before the start of school. It was noted this is the first time in over 20 years!

Upon a motion by Ms. Rogers, seconded by Ms. Caudo, the Board approved 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. (Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Murphy-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes). Motion carried.

Upon a motion by Ms. Rogers, seconded by Ms. Caudo, the Board approved submission of the Target Soccer Grant for \$1000 from the Charles L. Spragg School and the Community School (Totaling \$2000). (Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Murphy-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes). Motion carried.

Upon a motion by Ms. Rogers, seconded by Ms. Caudo, the Board approved a 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. It was noted this contract is for one student. (Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Murphy-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes). Motion carried.

Upon a motion by Ms. Rogers, seconded by Ms. Caudo, the Board approved a 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. (Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Murphy-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes). Motion carried.

Upon a motion by Ms. Rogers, seconded by Ms. Caudo, the Board approved a 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. (Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Murphy-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes). Motion carried.

Upon a motion by Ms. Rogers, seconded by Ms. Caudo, the Board approved a 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. (Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Murphy-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes). Motion carried.

Upon a motion by Ms. Rogers, seconded by Ms. Caudo, the Board approved a 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. (Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Murphy-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes). Motion carried.

Upon a motion by Ms. Rogers, seconded by Ms. Caudo, the Board approved a Filing an amended 403(b) Volume Submitter Plan Document with Internal Revenue Service under the guidance provided by TSA Consulting Group. (Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Murphy-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes). Motion carried.

Upon a motion by Ms. Rogers, seconded by Ms. Caudo, the Board approved acceptance of CLS \$300 award from *AtlantiCare's Turn Your School Wellness into Wealth Program*. (Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Murphy-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes). Motion carried.

Upon a motion by Ms. Rogers, seconded by Ms. Caudo, the Board approved acceptance of EHCCS \$300 award from *AtlantiCare's Turn Your School Wellness into Wealth Program*. (Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Murphy-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes). Motion carried.

Upon a motion by Ms. Rogers, seconded by Ms. Caudo, the Board approved acceptance of Charles L. Spragg \$1,000 grant from School Grants for Healthy Kids. (Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Murphy-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes). Motion carried.

Upon a motion by Ms. Rogers, seconded by Ms. Caudo, the Board approved acceptance of EHCCS \$100 award in honor of Lisa Jiampetti, a Finalist of the 2019 AtlantiCare Healthy Educator Awards. (Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Murphy-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes). Motion carried.

Mr. Bouchard was happy to see these prestigious awards.

NON-INSTRUCTIONAL OPERATIONS ITEMS

Facilities

Upon a motion by Ms. Caudo, seconded by Mr. Guercioni, the Board approved 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. Mrs. Shulby answered Ms. Rogers question as to which room is being used. (Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Murphy-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes). Motion carried.

Upon a motion by Ms. Caudo, seconded by Mr. Guercioni, the Board approved participation in and the use of EHCCS facilities for the summer feeding program, Let Us Eat Please. (Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Murphy-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes). Motion carried.

Upon a motion by Ms. Caudo, seconded by Mr. Guercioni, the Board approved 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. (Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Murphy-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes). Motion carried.

Miscellaneous

Upon a motion by Ms. Caudo, seconded by Mr. Guercioni, the Board approved 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, Part 200. 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

(Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Murphy-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes). Motion carried.

PERSONNEL (as recommended by the Superintendent)

Upon a motion by Ms. Rogers, seconded by Ms. Caudo, the Board approved

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.

(Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Murphy-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes). Motion carried.

Upon a motion by Ms. Rogers, seconded by Ms. Caudo, the Board approved 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. (Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Murphy-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes). Motion carried.

Upon a motion by Ms. Caudo, seconded by Ms. Rogers, the Board approved 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. (Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Murphy-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes). Motion carried. *Tonight's Agenda Item IX.F approved the teachers' contract Step 1 MA @ \$53,744.00. It was noted this contract was not included with the May 1st vote due to being hired mid-year. (Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Murphy-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes). Motion carried.

Upon a motion by Ms. Caudo, seconded by Ms. Rogers, the Board approved a 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. (Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Murphy-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes). Motion carried.

Upon a motion by Ms. Caudo, seconded by Ms. Rogers, the Board approved a posting of the following positions for the 2019-2020 school year at the Charles L. Spragg School:

➤ Elementary School Teacher Dual Certified Preferred

It was noted this posting is to fill a retired teacher position. (Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Murphy-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes). Motion carried.

Upon a motion by Ms. Caudo, seconded by Ms. Rogers, the Board approved a 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)

(Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Murphy-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes). Motion carried.

Upon a motion by Ms. Caudo, seconded by Ms. Rogers, the Board approved 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. (Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Murphy-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes). Motion carried.

Upon a motion by Ms. Caudo, seconded by Ms. Rogers, the Board approved the 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. (Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Murphy-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes). Motion carried.

Upon a motion by Ms. Caudo, seconded by Ms. Rogers, the Board approved the following CLS staff member for 2019 summer hours at the contractual rate:

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

(Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Murphy-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes). Motion carried.

Upon a motion by Ms. Caudo, seconded by Ms. Rogers, the Board approved 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 Andress	Facilitator	6 hours per week for 48 weeks

(Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Murphy-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes). Motion carried.

Upon a motion by Ms. Caudo, seconded by Ms. Rogers, the Board approved the 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

(Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Murphy-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes). Motion carried.

Upon a motion by Ms. Caudo, seconded by Ms. Rogers, the Board approved the appointment of Darlene Hagel as district registrar for the 2019-2020 school year, at the contractual rate. (Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Murphy-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes). Motion carried.

Upon a motion by Ms. Caudo, seconded by Ms. Rogers, the Board approved the appointment of Yvette Ortiz as district free and reduced lunch applications coordinator for the 2019-2020 school year at the contractual rate. (Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Murphy-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes). Motion carried.

Upon a motion by Ms. Caudo, seconded by Ms. Rogers, the Board approved the appointment of Stacy Snavelly as district substitute call person for the 2019-2020

school year, at the contractual rate. (Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Murphy-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes). Motion carried.

Upon a motion by Ms. Caudo, seconded by Ms. Rogers, the Board approved 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

(Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Murphy-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes). Motion carried.

Upon a motion by Ms. Caudo, seconded by Ms. Rogers, the Board approved 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

(Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Murphy-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes). Motion carried.

Upon a motion by Ms. Caudo, seconded by Ms. Rogers, the Board approved 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 Snavelly	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

(Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Murphy-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes). Motion carried.

Upon a motion by Ms. Caudo, seconded by Ms. Rogers, the Board approved 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

(Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Murphy-yes; Ms. Rogers-yes; Mrs. Seaver-yes; Mr. Bouchard-yes). Motion carried.

STUDENT ITEMS

Upon a motion by Ms. Caudo, seconded by Mr. Guercioni, the Board approved a motion to affirm the Harassment, Intimidation, & Bullying (HIB) incidents as reported by the Superintendent and resolved by the building principal, HIB Coordinator, or designee. (Roll call: Mr. Guercioni-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mr. Bouchard-yes). Motion carried.

Upon a motion by Ms. Caudo, seconded by Mr. Guercioni, the Board approved 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. (Roll call: Mr. Guercioni-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mr. Bouchard-yes). Motion carried.

Upon a motion by Ms. Caudo, seconded by Mr. Guercioni, the Board approved 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. It was noted this new program is being run at a 50% stipend. (Roll call: Mr. Guercioni-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mr. Bouchard-yes). Motion carried.

Upon a motion by Ms. Caudo, seconded by Mr. Guercioni, the Board approved the following 21st CCLC trip with IDEA supplemental funding FY'19:

6/13/19 HEARTS Therapeutic Riding Center in Egg Harbor Township

(Roll call: Mr. Guercioni-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mr. Bouchard-yes).
Motion carried.

Upon a motion by Ms. Caudo, seconded by Mr. Guercioni, the Board approved 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

(Roll call: Mr. Guercioni-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mr. Bouchard-yes).
Motion carried.

PROGRAM ITEMS

Upon a motion by Ms. Caudo, seconded by Ms. Rogers, the Board approved 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. (Roll call: Mr. Guercioni-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mr. Bouchard-yes).
Motion carried.

Upon a motion by Ms. Caudo, seconded by Ms. Rogers, the Board approved 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. (Roll call: Mr. Guercioni-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mr. Bouchard-yes). Motion carried.

Upon a motion by Ms. Caudo, seconded by Ms. Rogers, the Board approved the District record of textbooks for the 2019-2020 school year. (Roll call: Mr. Guercioni-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mr. Bouchard-yes). Motion carried.

Upon a motion by Ms. Caudo, seconded by Ms. Rogers, the Board approved the five-year curriculum evaluation schedule. (Roll call: Mr. Guercioni-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mr. Bouchard-yes). Motion carried.

Upon a motion by Ms. Caudo, seconded by Ms. Rogers, the Board approved the District Mentoring Plan for the 2019-2020 school year. (Roll call: Mr. Guercioni-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mr. Bouchard-yes). Motion carried.

Upon a motion by Ms. Caudo, seconded by Ms. Rogers, the Board approved the District Professional Development Plan for the 2019-2020 school year. (Roll call: Mr. Guercioni-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mr. Bouchard-yes). Motion carried.

Upon a motion by Ms. Caudo, seconded by Ms. Rogers, the Board approved the adoption of the following ELA Programs:

Zaner Bloser Superkids Grades K – 2
Heinemann Lucy Calkins Grades 3 – 8

(Roll call: Mr. Guercioni-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mr. Bouchard-yes). Motion carried.

Upon a motion by Ms. Caudo, seconded by Ms. Rogers, the Board approved the Standing Orders for Egg Harbor City School District Nurses 2019-2020 school year. (Roll call: Mr. Guercioni-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mr. Bouchard-yes). Motion carried.

Upon a motion by Ms. Caudo, seconded by Ms. Rogers, the Board approved the CLS SLE Internship for the 2019-2020 school year:

- Noelia Cruz with Stacy Bagstrom

(Roll call: Mr. Guercioni-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mr. Bouchard-yes). Motion carried.

Upon a motion by Ms. Caudo, seconded by Ms. Rogers, the Board approved the CLS Full Year Clinical Practice I Placement from Rowan University student from September 2019 to May 2020:

- Karley Baldwin with Bianca Boysen

(Roll call: Mr. Guercioni-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mr. Bouchard-yes). Motion carried.

Upon a motion by Ms. Caudo, seconded by Ms. Rogers, the Board approved the CLS 16 Weeks Clinical Practice from Rowan University student from September 3, 2019 to December 18, 2019:

- Taylor Macaro with Emily Rheault

(Roll call: Mr. Guercioni-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mr. Bouchard-yes). Motion carried.

Upon a motion by Ms. Caudo, seconded by Ms. Rogers, the Board approved the 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

(Roll call: Mr. Guercioni-yes; Mr. Ortiz-yes; Ms. Rogers–yes; Mr. Bouchard-yes).
Motion carried.

Upon a motion by Ms. Caudo, seconded by Ms. Rogers, the Board approved 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. (Roll call: Mr. Guercioni-yes; Mr. Ortiz-yes; Ms. Rogers–yes; Mr. Bouchard-yes).
Motion carried.

Upon a motion by Ms. Caudo, seconded by Ms. Rogers, the Board approved the submission of the 2019-20 IDEA applications and acceptance of Basic and Preschool funds. (Roll call: Mr. Guercioni-yes; Mr. Ortiz-yes; Ms. Rogers–yes; Mr. Bouchard-yes). Motion carried.

Upon a motion by Ms. Caudo, seconded by Ms. Rogers, the Board approved 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. . (Roll call: Mr. Guercioni-yes; Mr. Ortiz-yes; Ms. Rogers–yes; Mr. Bouchard-yes). Motion carried.

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 (ESSC), local student Individual Education Plans, or entitlement/discretionary grants. Adequate funds have been appropriated.

Upon a motion by Ms. Caudo, seconded by Ms. Rogers, the Board approved the Professional Development Workshops for the 2018-2019 school year. (Roll call: Mr. Guercioni-yes; Mr. Ortiz-yes; Ms. Rogers–yes; Mr. Bouchard-yes). Motion carried.

NEW BUSINESS

Mr. Griffith announced Friday, June 14th is graduation. He extended an invitation to the Board Members. Ms. Rogers and Mrs. Seaver are honored to hand out the diplomas.

INFORMATIONAL ITEMS

1. Congratulations CLS for earning a \$300 cash prize from AtlantiCare's Turn Your School Wellness into Wealth Program.

2. Congratulations EHCCS for earning a \$300 cash prize from *AtlantiCare's Turn Your School Wellness into Wealth Program*.
3. 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.
4. Congratulations to EHCCS for a \$100 award in honor of Lisa Jiampetti, a Finalist of the 2019 AtlantiCare Healthy Educator Awards.

Mr. Bouchard congratulated the distinguished award winners!

OPEN TO THE PUBLIC

Rev. Kathleen Jones Harris introduced herself as the Pastor of the Zion Lutheran Church. She shared in her role as Pastor she has met and worked with many EHCCSD staff members on different projects that are of great value. Rev. Harris believes our staff members are committed to teaching the various curricula above and beyond to the point of teaching the "whole well-being" of the student.

Mrs. Jeanette DePiero thanked the Coalition for a Safe Community, especially Candace Negron, for their commitment to beautifying the city with planting flowers all around town. This year over 30 flat of plants were grown at the EHCCS's Greenhouse.

Mrs. Sarai Huertas gave a presentation based on the school's mission statement and how it relates to a safe environment. She detailed the effects of bullying and ended with questioning how we can create and cultivate a safe environment.

Mrs. Kiomy Fuentes shared are dissatisfaction with Mrs. Shulby's presence at Spragg School.

CALENDAR DATES

District dates of interest for the upcoming month:

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***

***Mr. Bouchard announced the next regular BOE Meeting has been rescheduled to Wednesday, July 3rd.

Executive Session

Upon a motion by Mr. Murphy, seconded by Mrs. Seaver, the Board approved the 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, 2018, at 8:08 PM 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:

Regular Meeting

June 12, 2019

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- (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.

The Board returned from executive session at 8:54 PM.

ADJOURNMENT

There being no further business, upon a motion by Ms. Caudo, seconded by Mr. Guercioni, and carried unanimously, the Board adjourned the meeting at 8:55 PM.

Respectfully submitted,

Maryanne Shupin
Board Secretary