

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

AGENDA

Regular Meeting

July 11, 2018

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 ('18)

Ms. Caudo ('20)

Mr. Guercioni, III ('19)

Mr. Murphy ('20)

Mr. Ortiz ('19)

Ms. Rogers ('18)

Mrs. Seaver ('19)

PRESENTATION

- NJDOE School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights

RETIREES AWARD PRESENTATION

Kimbra Goodwin – EHCCS
Maria McIntyre - CLS
Mary O’Sullivan - EHCCS
Ellen Sullivan - CLS
Maggie Wharton - EHCCS

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 July 11, 2018 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</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. Board Minutes

- | | |
|---------------------------------------|-------------------|
| A. <u>APPROVE (roll call):</u> | |
| 1. June 13, 2018 Regular | <i>Attachment</i> |
| 2. June 13, 2018 First Executive | <i>Attachment</i> |
| 3. June 13, 2018 Second Executive | <i>Attachment</i> |

VIII. Financial Items

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

1. Board Secretary's Report – May 2018 *Attachment*
2. Treasurer of School Moneys Report – May 2018 *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 05/31/18 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):** June, 2018 Bill List

Attachment

- | | |
|-------------------------|--------------|
| 1. General Account | \$708,998.94 |
| 2. Capital Account | \$0.00 |
| 3. Food Service Account | \$30,700.60 |
| 4. Payroll Account | \$729,760.49 |
| 5. Debt Service Account | \$0.00 |

D. **APPROVE (roll call):** Budget transfer (Resolution #19-01) 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:

- July 11, 2018 Fund 10 - \$42,418.66 Fund 20 - \$ 0.00 *Attachment*

IX. Non-instructional Operations Items

A. **APPROVE (roll call):** Contract with the Bolt Courier Service in the amount of \$15 per delivery (\$780.00 annually) to provide pickup and delivery of bank deposits for the 2018-19 school year.

B. **APPROVE (roll call):** Contract with Duff & Phelps (formerly American Appraisal) to provide a complete inventory of the district's fixed assets and update the fixed asset accounting ledger for accounting and financial reporting as of June 30, 2018 at a cost of \$3,850.00.

C. **APPROVE (roll call):** Contract with Greater Egg Harbor Regional School District to provide transportation for field/sports trips in the amount of \$348.75 for the first 4 hours and \$99.00 for each additional hour plus a \$55 administrative fee during the 2018-2019 school year.

- D. **APPROVE (roll call):** Contract with the NJ Commission for the Blind in the amount of \$1,900.00 each to provide educational services to students #5161304106 and #1603476504 during the 2018-2019 school year.
- E. **Ratify and Affirm (roll call):** Up to 6 additional hours on the contract with Above and Beyond Learning Group LLC to provide BCBA Services during the 2017-2018 school year at a cost of \$125.00 per hour.
- F. **Ratify and Affirm (roll call):** Resolution #19-2 applying the distribution of the statutory surplus, from the Atlantic & Cape May Counties Association of School Business Officials Joint Insurance Fund, for fiscal year 2013-2014 totaling \$3,945.00 to the Fund's Aggregate Excess Loss Contingency Fund (The Egg Harbor City Board of Education will have a combined surplus, including previous years, of \$12,047.00, that could be applied to the future years' JIF billings for insurance purposes.) *Attachment*
- G. **Ratify and Affirm (roll call):** Contract with Paul's Commodity Hauling, Inc. to deliver Department of Agriculture commodities for the school breakfast and lunch programs at a cost of \$3.00 per case, minimum charge \$105.00 when less than 35 cases.
- H. **Ratify and Affirm (roll call):** Contract in the amount of \$67,932.48 to HealthNow Administrative Services as an Extraordinary Unspecifiable Service in accordance with N.J.S.A. 40A:11-5(1)(a)(ii) and N.J.A.C.5:34-2.3(b) to provide Employee Stop Less Medical Insurance for the district during the 2018-2019 school year. *Attachment*
- I. **Ratify and Affirm (roll call):** Contract in the amount of \$928,420.56 to Horizon Blue Cross and Blue Shield of New Jersey as an Extraordinary Unspecifiable Service in accordance with N.J.S.A. 40A:11-5(1)(a)(ii) and N.J.A.C.5:34-2.3(b) to provide Employee Stop Less Medical Insurance for the district during the 2018-2019 school year. *Attachment*

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

- A. **Ratify and Affirm (roll call):** Posting for an additional Climate Committee member at CLS at the contractual rate for the 2018-2019 school year
- B. **APPROVE (roll call):** The following Spragg extra-curricular activity positions for the 2018-2019 school year at the contractual rate as follows:

ACTIVITY POSITION	
Art Club	Heather Camillo
DUTIES	
AM/PM Duty	Alysha Garcia Tina Hennaut Bianca Marinucci Cindi Craig Stacy Baggstrom
CLS Climate Committee	
Summer & School Year	Stacy Baggstrom Michele Bauers Cindi Craig Alysha Garcia Tina Hennaut Bianca Marinucci Emily Rheault
I&RS	
	Emily Rheault
Safety Patrol	
	Cindi Craig
Curriculum	
	Alysha Garcia Bianca Marinucci

- C. **APPROVE (roll call)**: Posting for 2 part-time aides for the 2018-2019 school year.
- D. **APPROVE (roll call)**: Transfer of Danielle Broomhead from ICR Teacher at EHCCS to 2nd Grade Teacher at Spragg School for the 2018-2019 school year. *Attachment*
- E. **APPROVE (roll call)**: Posting for ICR Teacher at EHCCS for the 2018-2019 school year.
- F. **APPROVE (roll call)**: James Connelly as Curriculum/Data Team Leader for up to 50 hours at the contractual rate for the 2018-2019 school year. Funded by ESSA SIA Funds FY19.

- G. **APPROVE (roll call)**: Ashley Popa as full-time 5th grade math/science teacher at the Egg Harbor City Community School pending background check P.L. 2018, c.5 at BA Step 2: \$51,004.00. *Attachment*
- H. **APPROVE (roll call)**: Sarah Sharp as a full-time Kindergarten teacher at Charles L. Spragg School pending background check P.L.2018, c.5 at BA Step 1 \$50,804.00 *Attachment*
- I. **APPROVE (roll call)**: Adrianna Puerta-Hernandez as a full-time Custodian for EHCCS pending background check P.L.2018, c.5 at Step 1: \$32,490.00 *Attachment*
- J. **APPROVE (roll call)**: Acceptance, with regret, a letter of resignation from CLS Teacher Aide: Tanya Hancock dated June 18, 2018 and effective July 1, 2018. *Attachment*
- K. **APPROVE (roll call)**: FLMA request from Kelsey Wertz, EHCCS Grade 4 Math and Science Teacher effective September 29, 2018 and return to work on January 2, 2019. *Attachment*
- L. **APPROVE (roll call)**: Authorization for the Superintendent to fill the following positions for the 2018-2019 school year subject to Board ratification on August 8, 2018:
- Grade 1 Teacher
 - Special Education Teacher
- M. **APPROVE (roll call)**: _____ as a full-time EHCCS Health and Physical Education Teacher for the 2018-2019 school year pending background P.L.2018, c.5 at Step __: \$ __, __.00. *Handout*
- N. **APPROVE (roll call)**: _____ as a full-time EHCCS Math and Science Teacher for the 2018-2019 school year pending background P.L.2018, c.5 at Step __: \$ __, __.00. *Handout*
- O. **APPROVE (roll call)**: _____ as a full-time EHCCS Math and Science Teacher for the 2018-2019 school year pending background P.L.2018, c.5 at Step __: \$ __, __.00. *Handout*
- P. **APPROVE (roll call)**: _____ as a full-time EHCCS Special Education Teacher for the 2018-2019 school year pending background P.L.2018, c.5 at Step __: \$ __, __.00. *Handout*

XI. 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. **RATIFY and AFFIRM (roll call):** Review the district and school grades from the official HIB Grade Report dated May 29, 2018, through NJDOE homeroom page and the posting of the official HIB Grade Report on the school's website. *Attachment*

XII. Program Items

- A. **APPROVE (roll call):** The submission of the 2018-19 ESSA applications, acceptance of Title 1A, Title 1D LEA, and Title IIA allocated funds, and the refusal of Title III funds.
- B. **APPROVE (roll call):** Contract with Hamilton Township Board of Education to provide a shared service of Master Teacher, Laurie Derringer, to provide consultation to the district's Preschool Expansion Grant program for 2 to 3 days per month during the 2018-2019 school year at a cost of \$624.00 per day.

XIII. 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 2018-2019 school year. *Handout*

XIV. Policies / Regulations Items

- A. **APPROVE (roll call):**
First reading of New/Revised Policies/Regulations as follows:
- | | | | |
|----|--------|---------------------------------------|-------------------|
| 1. | 5131 | Conduct/Discipline | <i>Attachment</i> |
| 2. | 5131.1 | Harassment, Intimidation and Bullying | <i>Attachment</i> |
| 3. | 5131.5 | Vandalism/Violence | <i>Attachment</i> |
| 4. | 5131.6 | Drugs, Alcohol, Steroids, Tobacco | <i>Attachment</i> |
| 5. | 5145.4 | Equal Educational Opportunity | <i>Attachment</i> |
| 6. | 6171.4 | Special Education | <i>Attachment</i> |

XV. New Business

XVI. Informational Items

Regular Meeting

July 11, 2018

Page 8

XVII. Open to Public

XVIII. Calendar Dates

August 8 Regular Board Meeting

XIX. Executive Session

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- (2) Personnel
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- (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: _____