

EGG HARBOR CITY BOARD OF EDUCATION
REGULAR MEETING

July 11, 2018

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, Stephen Murphy, Steven Ortiz and Dana Seaver present. Also present were: Superintendent/CLS Principal, Adrienne Shulby; Business Administrator, Joseph Smurlo; EHCCS Principal, John Griffith; 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 statement: 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.

AWARD PRESENTATION TO RETIREES

Kimbra Goodwin, Maria McIntyre, Mary O'Sullivan, Ellen Sullivan and Maggie Wharton were recognized for how they all went beyond the call of duty during their tenure at Egg Harbor City Public School District. Mr. Griffith and Mrs. Shulby shared how valuable each retiree has been to EHC's educational family.

PRESENTATION

NJDOE School self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights was presented by Mrs. Shulby from the 2016-2017 school year.

OPEN FLOOR TO THE PUBLIC

Mr. Bouchard invited the public to comment on or question any topic related to the Board of Education agenda items. Andrew Ross asked the names of new hires to the district.

COMMENTS FOR THE GOOD OF THE BOARD

No comments for the good of the board.

MONTHLY REPORTS

Mrs. Shulby explained to the Board the four (4) day training at Hamilton School District has qualified her as a Certified School Safety Specialist. She completed the FEMA training as well. New protocols will be part of the Emergency Operation Plan for the 2018-2019 school year. She also shared she has been busy interviewing and filing opened positions as noted under Personnel Items.

Mr. Smurlo updates the Board on the SDA project and described the finalization of the HVAC portion with the return of money to the district. The boilers at Spragg were tested and found to have no asbestos.

Mr. Griffith reports interviewing has been an arduous process. He is extremely pleased with the three (3) candidates that have been selected for open positions at the Community School.

Mrs. Macchione informed the Board of the contract with Hamilton Township BOE to provide a shared service of a Master Teacher to consult to the district's Preschool Expansion Grant. The teacher will be observing 2-3 times a month. Mrs. Macchione also reported, on behalf of Dr. Forester, that the ESY and REACH programs are going well.

BOARD MINUTES

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

- June 13, 2018 Regular
- June 13, 2018 First Executive
- June 13, 2018 Second Executive

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

FINANCIAL ITEMS

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, the Board approved the Board Secretary's Report and the Treasurer's Report for May, 2018. (Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Seaver-yes; Mr. Bouchard-yes) Motion carried.

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

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, the Board approved the July bill list as follows:

- | | |
|-------------------------|--------------|
| 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 |

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

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

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

NON-INSTRUCTION OPERATIONS ITEMS

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, the Board approved the contract with Bolt Courier Service in the amount of \$15 per delivery (\$780.00 annually) to provide pickup and delivery of bank deposits for the 2018-2019 school year. (Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Seaver-yes; Mr. Bouchard-yes) Motion carried.

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

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, the Board approved 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 5% administrative fee during the 2018-2019 school year. (Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Seaver-yes; Mr. Bouchard-yes) Motion carried.

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

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

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, the Board ratified and affirmed 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.) (Roll call: Ms. Caudo-yes; Mr.

Guercioni-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Seaver-yes; Mr. Bouchard-yes) Motion carried.

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

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, the Board ratified and affirmed 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 Loss Medical Insurance for the district during the 18-19 school year. (Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Seaver-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, the Board ratified and affirmed 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 an Employee Medical Insurance Plan for the district during the 18-19 school year. (Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Seaver-yes; Mr. Bouchard-yes) Motion carried.

PERSONNEL (as recommended by the Superintendent)

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, the Board ratified and affirmed posting for an additional Climate Committee member at CLS at the contractual rate for the 2018-2019 school year. (Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Seaver-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, the Board approved the following Spragg extra-curricular activity positions for the 2018-2019 school year at the contractual rate as follows:

ACTIVITY POSITI	
Art Club	Heather Camillo
DUTIES	
AM/PM Duty	Alysha Garcia Tina Hennaut Bianca Marinucci Cindi Craig Stacy Baggstrom
CLS Climate Comm	

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

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

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, the Board approved posting for 2 part-time aides for the 2018-2019 school year. (Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Seaver-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, the Board approved transfer of Danielle Broomhead from ICR Teacher at EHCCS to 2nd Grade Teacher at Spragg School for the 2018-2019 school year. (Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Seaver-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, the Board approved posting for ICR Teacher at EHCCS for the 2018-2019 school year. (Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Seaver-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, the Board approved 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 FY'19. (Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Seaver-yes; Mr. Bouchard-yes) Motion carried.

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

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

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, the Board approved Adriana Puerta-Hernandez as a full-time Custodian for EHCCS pending background check P.L.2018, c.5 at Step 1: \$32,490.00. (Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Seaver-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, the Board approved acceptance, with regret, a letter of resignation from CLS Teacher Aide: Tanya Hancock dated June 18, 2018 and effective July 1, 2018. (Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Seaver-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, the Board approved FLMA request from Kelsey Wertz, EHCCS Grade 4 Math and Science Teacher, effective September 29, 2018 and return to work on January 2, 2019. (Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Seaver-yes; Mr. Bouchard-yes) Motion carried.

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

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

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, the Board approved Kristen Polisano as a full-time EHCCS Health and Physical Education Teacher for the 2018-2019 school year pending background P.L.2018, c.5 at BA Step 1: \$50,804.00. (Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Seaver-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, the Board approved Nicholas Hanuscin as a full-time EHCCS Special Education Teacher for the 2018-2019 school year pending background P.L.2018, c.5 at Step BA Step 1: \$50,804.00. (Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Seaver-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, the Board approved Allison Stiles as a full-time EHCCS Math Teacher for the 2018-2019 school year pending background P.L.2018, c.5 at BA Step 1: \$50,804.00. (Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Seaver-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, the Board approved Authorization for the Superintendent to fill the full-time Special Education position for the 2018-2019 school year at Egg Harbor City Community School subject to Board ratification on August 8, 2018. (Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Seaver-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, the Board approved Alysha Garcia as Curriculum/Data Team Leader for to 50 hours at the contractual rate for the 2018-2019 school year. Funded by ESSA SIA Funds FY'19. (Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Seaver-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, the Board approved Lauren Leising as a full-time 1st Grade Teacher at the Charles L. Spragg School for the 2018-2019 school year pending background check P.L.2018, c.5 at MA Step 1: \$53,446.00. (Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Seaver-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, the Board approved Whitney Elliott as a full-time In Class Resource Teacher at the Charles L. Spragg School for the 2018-2019 school year pending background check P.L.2018, c.5 at BA Step 1: \$50,804.00. (Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Seaver-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, the Board approved all EHCCS extracurricular, duty and coaching positions as listed below for the 18-19 school year at the contractual rate.

Nat. Jr. Honor Society	Andrew Ross
Band Advisor	Lacey Lake
Student Council	TBD
Yearbook Club	Andrew Ross
Athletic Coordinator	Stacy Snavelly
I&RS Coordinator	Kelsey Wertz/Jim Connelly
Girls' Basketball Coach	Marc Roesch
Boys' Basketball Coach	Dan Sakers
Athletic Chaperones for X-Country and Basketball	Marc Roesch James Connelly Lorie Walsh Tom D'Attilio Bianca Marinucci
AM/PM Duty	Thomas Cullen James Connelly Jen Connelly Tom D'Attilio Tom Kresz Gianna Miranda Lorie Walsh

Long Detention Supervisor (90 Minutes)	Tina Scibilia
Office Detention Supervisor (40 Minutes)	Tom D'Attilio
School Management Team Members	Jim Connelly (Sped) Gretchen Halfpenny (Guidance) Karen Porreca (Special Areas) Kelsey Wertz (4 th Grade) Kylene Farnan (5 th Grade) Jordan Melchionni (6 th Grade) Marc Roesch (7 th Grade) Andrew Ross (8 th Grade)

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

STUDENT ITEMS

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

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, the Board ratified and affirmed review of 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. (Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Mrs. Seaver-yes; Mr. Bouchard-yes) Motion carried.

PROGRAM ITEMS

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

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

PROFESSIONAL DEVELOPMENT

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

POLICIES/REGULATION ITEMS

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, the Board approved first reading of New/Revised Policies/Bylaws/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> |

EXECUTIVE SESSION

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, the Board approved 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 7:40 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.

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

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, the Board approved to end the Executive Session at 7:52 p.m.

ADJOURNMENT

There being no further business, upon a motion by Mr. Ortiz, seconded by Mr. Guercioni, and carried unanimously, the Board adjourned the meeting at 7:53 p.m.

Respectfully submitted,
Maryanne Shupin
Board Secretary