

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

AGENDA

Regular Meeting
August 8, 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 reserve 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)
Mr. Murphy ('20)
Mrs. Seaver ('19)

Ms. Caudo ('20)
Mr. Ortiz ('19)

Mr. Guercioni, III ('19)
Ms. Rogers ('18)

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 August 8, 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
- B. Business Administrator Report
- C. Director of Special Projects Report
- D. EHCCS Principal Report
- E. Supervisor of Early Childhood/LDTC Report
- F. Board Solicitor's Report

VII. Board Minutes

- A. **APPROVE (roll call):**
 - 1. July 11, 2018 Regular *Attachment*
 - 2. July 11, 2018 Executive *Attachment*

VIII. Financial Items

- A. **APPROVE (roll call):**
 - 1. Board Secretary's Report – June 2018 *Attachment*
 - 2. Treasurer of School Moneys Report – June 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 06/30/18 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):** July 2018 Bill List *Attachment*
- | | |
|-------------------------|--------------|
| 1. General Account | \$481,490.56 |
| 2. Capital Account | \$0.00 |
| 3. Food Service Account | \$0.00 |
| 4. Payroll Account | \$147,524.60 |
| 5. Debt Service Account | \$0.00 |

- D. **APPROVE (roll call):** Budget transfer (Resolution #19-03) 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:

August 8, 2018 Fund 10 - \$116,399.02 Fund 20 - \$5,918.50 *Attachment*

IX. Non-instructional Operations Items

- A. **APPROVE (roll call):** District Emergency Operations Plan for the 2018-2019 school year.
- B. **APPROVE (roll call):** Board Goals for the 2018-2019 school year. *Attachment*
- C. **APPROVE (roll call):** Revised 2018-2019 School Calendar. *Attachment*
- D. **APPROVE (roll call):** contract with the Galloway Township School District in the amount of \$91,311.99 to provide Special Educational services to student #3699629145 during the 2018-19 school year.
- E. **APPROVE (roll call):** Contract with the Advanced Assessment Systems, Inc. (d/b/a LinkIt!) in the amount of \$17,485.00 to provide an Assessment Management and Analytics Platform during the 2018-19 school year.
- F. **APPROVE (roll call):** Posting for Teacher Mentors for the 2018-2019 school year.
- G. **APPROVE (roll call):** Approve contract with Galloway Township School District in the amount of \$27,461.20 to provide Special Educational services to student #3696738227 during the 2018-2019 school year.
- H. **RATIFY and AFFIRM (roll call):** Contract with the Greater Egg Harbor Regional High School District to provide transportation for students to the Atlantic County Special School District 2018-19 Extended School Year program at a cost of \$6,086.73 plus a 5% administrative fee.
- I. **RATIFY and AFFIRM (roll call):** Contract with the Greater Egg Harbor Regional High School District to provide transportation for students to the Galloway School District 2018-19 Extended School Year program at a cost of \$5,592.28 plus a 5% administrative fee.

- J. **RATIFY and AFFIRM (roll call):** Contract with the Greater Egg Harbor Regional High School District to provide transportation for students to the Charles L. Spragg 2018-19 Extended School Year Program at a cost of \$5,300.62 plus a 5% administrative fee.

- K. **APPROVE (roll call):** Lunch prices for the 2018-19 school year as follows:

	Spragg		Community	
	Full	Reduced	Full	Reduced
Lunch	\$2.85	\$.40	\$2.95	\$.40
Breakfast	Free	Free	Free	Free
Adult Lunch	\$4.25		\$4.25	
Adult Breakfast	\$1.75		\$1.75	

- L. **APPROVE (roll call):** Morgan Stanley Wealth Management as an approved 403b provider for the Egg Harbor City School District.

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

- A. **APPROVE (roll call):** Appointment of Emily Hall as Part-time Aide at CLS for the 2018-2019 school year at the salary of Step 1- \$24,776.00 prorated .85 FTE (29.9 hours per week) pending background check P.L.2018, c.5

Attachment

- B. **APPROVE (roll call):** Appointment of the following 21st Century Community Learning Center Staff for the 2018-2019 school year as budgeted for, and funded by the FY'19, 21st CCLC Grant.

- Katie Sementa, Project Director - Full Time \$58,593.00.
- Lisa Jiampetti, Program Coordinator/Data Collector- Full Time \$49,590.00
- Dana Hare, PM REACH Teacher Assistant - 17 hours per week @\$25.00 per hr.

- C. **APPROVE (roll call):** Annual Attendance Incentive payment, for the 2017-2018 school year at the contractual amount as follows:

- Alysha Garcia \$250.00 0 days used
- Yvette Ortiz \$250.00 0 days used
- Karen Porreca \$250.00 0 days used *Attachment*

- D. **APPROVE (roll call):** All certified staff as homebound instructors for the 2018-2019 school year at the contractual rate.

- E. **APPROVE (roll call):** C. Shaun Gunther as Student Council Advisor at EHCCS for the 2018-2019 school year at the contractual rate.

- F. **APPROVE (roll call):** Allison Stiles, for up to 8 hours of summer work at the contractual rate. Funded by ESEA FY 19 Title I SIA.
- G. **APPROVE (roll call):** EHCCS fall clinical practice placement (300 hours) and spring clinical practice placement (425 hours) for Rowan University student from September 5, 2018 to May 10, 2019;
 - Jillian Wallrabe with C. Shaun Gunther *Attachment*
- H. **APPROVE (roll call):** Kanija Rashid, high senior medical assistant student at ACIT to participate in an SLE internship at Charles L. Spragg School starting 2.1.19. *Attachment*
- I. **APPROVE (roll call):** Dawn Truax, Substitute Custodian, for the 2018-2019 school year at the rate of \$80.00 per day pending the background check P.L. 2018, c.5
- J. **APPROVE (roll call):** Class III Officer Keith C. Bennett, member of the EHC Police Department, as an Egg Harbor Public School District Resource Officer for the 2018-2019 school year at the rate of \$25.00 per hour not to exceed 29.9 hours per week pending the background check. *Attachment*
- K. **APPROVE (roll call):** All district certificated staff to work the 21st Century Community Learning Center REACH program for the 2018-2019 school year.
- L. **APPROVE (roll call):** Caitlin Randik as full-time. 7th grade Special Education Teacher at the Community School at Step 1 MA \$53,446.00 for the 2018-2019 school year pending background check P.L.2018, c.5 *Attachment*
- M. **RATIFY and AFFIRM (roll call):** All EHCCS staff for LinkIt training on August 7, 2018 funded by SY'19 Title I SIA.

XI. Student Items

- A. **APPROVE (roll call):** Monthly field trips for Special Education Self-Contained students to visit CODI – Career Opportunity Development, Inc., Egg Harbor City, NJ. Transportation provided by CODI.

XII. Program Items

- A. **APPROVE (roll call):** 21st Century Community Learning Center Grant for \$350,000.00 for FY'19.

- B. **APPROVE (roll call):** Application submission for the 21st Century Community Learning Center IDEA funds for \$35,000 FY'19.
- C. **APPROVE (roll call):** 2018-2019 Management and Evaluation Contract for the 21st Century Community Learning Center FY '19 for \$19,500.00.

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/Bylaws/Regulations as follows:
 - 1. 4111 Recruitment, Selection and Hiring *Attachment*
 - 2. 4211 Recruitment, Selection and Hiring *Attachment*
- B. **APPROVE (roll call):** Second reading of New/Revised Policies/Bylaws/Regulations as follows:
 - 1. 5131 Conduct/Discipline *Attachment*
 - 2. 5131.1 Harassment, Intimidation and Bullying *Attachment*
 - 3. 5131.5 Vandalism/Violence *Attachment*
 - 4. 5131.6 Drugs, Alcohol, Steroids, Tobacco *Attachment*
 - 5. 5145.4 Equal Educational Opportunity *Attachment*
 - 6. 6171.4 Special Education *Attachment*

XV. New Business

XVI. Informational Items

- A. NJSBA Workshop October 22nd - 25th at the Atlantic City Convention Center

XVII. Open to Public

XVIII. Calendar Dates

September 3	Labor Day
September 4-5	Staff Development
September 6	First Day for Students (12:20 dismissal)
September 7	Staff Development (12:20 dismissal)
September 12	Regular Board Meeting
September 19	EHCCS Back To School Night-7:00pm – 8:30pm (12:50 dismissal)
September 26	CLS Back To School Night-7:00pm – 8:30pm (12:50 dismissal)

XIX. Executive Session

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XX. Adjournment

Time: _____