

EGG HARBOR CITY BOARD OF EDUCATION
REGULAR MEETING

August 8, 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, James Guercioni, Stephen Murphy, Steven Ortiz, MaryAnn Rogers and Dana Seaver present. Also present were: Superintendent/CLS Principal, Adrienne Shulby; Business Administrator, Joseph Smurlo; EHCCS Principal, John Griffith; 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 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.

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. No comments were made.

COMMENTS FOR THE GOOD OF THE BOARD

No comments for the good of the board.

Board Member, Janine Caudo joined the meeting at 7:08 P.M.

MONTHLY REPORTS

Mrs. Shulby noted the 2018-2019 Board Goals are the same as the previous school year. She also personalized an art program and how motivated the students were.

Mr. Smurlo detailed end of year procedures in the finance area and a balancing conflict with the HVAC software and the HVAC mechanics.

Dr. Forester expressed how great the summer REACH and ESY programs were this year.

Mr. Griffith described the Please Let Us Eat program for this summer. He also informed the Board of a Community Walk event scheduled for August 14, 2018 at 8 P.M. with the Atlantic County's Prosecutor, Damon Tyner. At the end of the walk, Police Officers of Egg Harbor City will be handing out ice cream. At next month's Board of Education meeting there will be two items to be ratified and affirmed: a Part-Time Special Education Teacher's Aide and a field trip to Atlantic City's Noyes Museum.

Mrs. Macchione shared the new playground equipment is funded with supply money as well as grant money.

BOARD MINUTES

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

- July 11, 2018 Regular
- July 11, 2018 Executive

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

FINANCIAL ITEMS

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

Upon a motion by Ms. Rogers, seconded by Mr. Ortiz, 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 06/30/8 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; Ms. Rogers-yes; Mr. Bouchard-yes) Motion carried.

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

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

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

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

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

NON-INSTRUCTIONAL OPERATIONS ITEMS

Upon a motion by Ms. Caudo, seconded by Mr. Ortiz, the Board approved District Emergency Operations Plan for the 2018-2019 school year. (Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mr. Bouchard-yes) Motion carried.

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

Upon a motion by Ms. Caudo, seconded by Mr. Ortiz, the Board approved the revised 2018-2019 School Calendar. (Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Ms. Caudo, seconded by Mr. Ortiz, the Board approved a contract with the Galloway Township School District in the amount of \$91,311.99 to provide Special Educational services to students #3699629145 during the 2018-2019 school year. (Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Ms. Caudo, seconded by Mr. Ortiz, the Board approved a contract with the Advanced Assessment Systems, Inc. (d/b/a LintIt!) in the amount of \$17,485.00 to provide an Assessment Management and Analytics Platform during the 2018-19 school year. (Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mr. Bouchard-yes) Motion carried.

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

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

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

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

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

Upon a motion by Ms. Caudo, seconded by Mr. Ortiz, the Board approved lunch prices for the 2018-2019 school year as follows:

	<u>Spragg</u>		<u>Community</u>	
	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	

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

Upon a motion by Ms. Caudo, seconded by Mr. Ortiz, the Board approved Morgan Stanley Wealth Management as an approved 403b provider for the Egg Harbor City School District. (Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mr. Bouchard-yes) Motion carried.

PERSONNEL (as recommended by the Superintendent)

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

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

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

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

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

Upon a motion by Ms. Caudo, seconded by Mr. Ortiz, the Board approved all certified staff as homebound instructors for the 2018-2019 school year at the contractual rate. (Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Ms. Caudo, seconded by Mr. Ortiz, the Board approved C. Shaun Gunther as Student Council Advisor at EHCCS for the 2018-2019 school year at the contractual rate. (Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Ms. Caudo, seconded by Mr. Ortiz, the Board approved Allison Stiles, for up to 8 hours of summer work at the contractual rate. Funded by ESEA FY'19 Title I SIA. (Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Ms. Caudo, seconded by Mr. Ortiz, the Board approved EHCCS fall clinical practice placement (300 hours) and spring clinical practice placement (425 hours) for Rowan University student: Jillian Wallrabe with C. Shaun Gunther. (Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Ms. Caudo, seconded by Mr. Ortiz, the Board approved Kanija Rashid, high school senior medical assistant student at ACIT to participate in a SLE internship at Charles L. Spragg School starting 2-1-19. (Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mr. Bouchard-yes) Motion carried.

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

Upon a motion by Ms. Caudo, seconded by Mr. Ortiz, the Board approved all district certificated staff to work the 21st Century Community Learning Center REACH program for the 2018-2019 school year. (Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, the Board approved 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 the background check P.L. 2018,c.5. (Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, the Board ratified and affirmed all EHCCS staff for LinkIt training on August 7, 2018 funded by SY'19 Title I SIA. (Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mr. Bouchard-yes) Motion carried.

STUDENT ITEMS

Upon a motion by Ms. Caudo, seconded by Mrs. Rogers, the Board approved monthly field trips for Special Education Self-Contained Students to visit CODI – Career Opportunity Development, Inc., Egg Harbor City, NJ. Transportation provided by CODI. (Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mr. Bouchard-yes) Motion carried.

PROGRAM ITEMS

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, the Board approved 21st Century Community Learning Center Grant for \$350,000.00 for FY'19. (Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, the Board approved 21st Century Community Learning Center IDEA funds for \$35,000.00 for FY'19. (Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, the Board approved a 2018-2019 Management and Evaluation Contract for the 21st Century Community Learning Center FY'19 for \$19,500.00. (Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mr. Bouchard-yes) Motion carried.

PROFESSIONAL DEVELOPMENT

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, 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; Ms. Rogers-yes; Mr. Bouchard-yes) Motion carried.

POLICIES/REGULATION ITEMS

Upon a motion by Mr. Ortiz, seconded by Ms. Rogers, the Board approved first reading of New/Revised Policies/Bylaws/Regulations as follows:

1. 4111 Recruitment, Selection and Hiring
2. 4211 Recruitment, Selection and Hiring

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

Upon a motion by Mr. Ortiz, seconded by Ms. Rogers, the Board approved second reading of New/Revised Policies/Bylaws/Regulations as follows:

1. 5131 Conduct/Discipline
2. 5131.1 Harassment, Intimidation and Bullying
3. 5131.5 Vandalism/Violence
4. 5131.6 Drugs, Alcohol, Steroids, Tobacco
5. 5145.4 Equal Educational Opportunity
6. 6171.4 Special Education

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

OPEN TO THE PUBLIC

Mr. Bouchard invited the public to comment on or question any topic related to the Board of Education agenda items. No comments were made.

EXECUTIVE SESSION

Upon a motion by Mr. Ortiz, seconded by Ms. Rogers, 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 August 8, 2018, at 7:22 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; Ms. Rogers-yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Ms. Caudo, seconded by Mr. Ortiz, the Board approved to end the Executive Session at 7:37 P.M.

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ADJOURNMENT

There being no further business, upon a motion by Mr. Ortiz, seconded by Ms. Caudo, and carried unanimously, the Board adjourned the meeting at 7:38 p.m.

Respectfully submitted,

Maryanne Shupin

Board Secretary