

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

AGENDA

Regular Meeting
September 12, 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)		

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 September 12, 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. August 8, 2018 Regular *Attachment*
 2. August 8, 2018 Executive *Attachment*

VIII. Financial Items

- A. **APPROVE (roll call):**
 1. Board Secretary’s Report – July 2018 *Attachment*
 2. Treasurer of School Moneys Report – July 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 07/31/18 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):** September 2018 Bill List *Attachment*

1.	General Account	\$447,318.79
2.	Capital Account	\$0.00
3.	Food Service Account	\$1,565.00
4.	Payroll Account	\$165,302.60
5.	Debt Service Account	\$0.00

D. **APPROVE (roll call):** Budget transfer (Resolution #19-04) 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:

September 12, 2018 Fund 10 - \$53,289.66 Fund 20 – \$4,020.18 *Attachment*

E. **APPROVE (roll call):** A withdrawal of \$31,481.63 from Maintenance Reserve and appropriation to the required maintenance lines in the 18-19 budget.

F. **RATIFY and AFFIRM (roll call):** Tuition contract with the Atlantic County Special Services School District to provide an ESY educational program during the 2018-19 school year for 7 students #5157046940, 2627129709, 5161304106, 4620079331, 7114733056, 9984882832, and 1370782030 in the amount of \$2,200.00 each.

G. **RATIFY and AFFIRM (roll call):** Tuition contract with Coastal Learning Center Atlantic Corp. to provide a special education program for student # 2899423835 in the amount of \$51,789.65 during the 2018-19 school year.

H. **RATIFY and AFFIRM (roll call):** Tuition contract with the Atlantic County Special Services School District to provide an educational program during the 18-19 school year for 3 Multiply Disabled students, #5157046940, 1370782030, and 4105622031 in the amount of \$40,140 each, 2 Behavioral Disabled students, #3674829440, and 4620079331 in the amount of \$45,540 each, 1 Autistic student, #2627129709 in the amount of \$48,240, 2 Cognitive Severe students, #5368266770, and 5161304106 in the amount of \$39,960, and 2 Preschool Disabled students, #7114733056, and 9984882832 in the amount of \$39,240.

IX. Non-instructional Operations Items

A. Miscellaneous

1. **APPROVE (roll call):** Uniform State Memorandum of Agreement Between Education and Law Enforcement Officials 2018-2019 Annual Review.

2. **RATIFY and AFFIRM (roll call):** A contract with Greater Egg Harbor Regional High School District to provide transportation for 11 students to the Atlantic Community Charter School at a cost of \$11,000 plus a 5% administrative fee during the 2018-19 school year.
3. **RATIFY and AFFIRM (roll call):** An inter-local agreement with Egg Harbor City to provide one or more Class III Police Officers to the Egg Harbor City School District during the 2018-19 school year, to be assigned to the schools at the estimated cost of \$25.00 per hour plus routine vehicle maintenance and a one-time cost of \$4,500.00 per officer for uniforms and equipment. *Attachment*
4. **APPROVE (roll call):** Resolution #19-05 allowing the City of Egg Harbor to submit an application for federal aid to make improvements to pedestrian access routes to the Egg Harbor City school district schools. *Attachment*
5. **RATIFY and AFFIRM (roll call):** A contract with the Atlantic County Special Services School District to provide a full-time personal aide for special education student #9774379631 during the 2018-19 school year as specified by the student's IEP.
6. **APPROVE (roll call):** Routing Chart for the 2018-2019 school year. *Attachment*

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

- A. **RATIFY and AFFIRM (roll call):** Revised contract for Ashley Popa, EHCCS 5th Grade Teacher for the 2018-2019 school year at \$50,804.00 salary of Teacher BA Step 1.
- B. **APPROVE (roll call):** Acceptance of resignation letter, with regret, from CLS Clerk, Carol Sicurella dated August 21, 2018 effective September 1, 2018. *Attachment*
- C. **APPROVE (roll call):** Acceptance of resignation letter, with regret, from EHCCS Technology/Media Teacher, Deepa McCabe dated August 29, 2018 effective October 28, 2018. *Attachment*
- D. **RATIFY and AFFIRM (roll call):** Posting for CLS Clerk for the 2018-2019 school year.
- E. **RATIFY and AFFIRM (roll call):** Posting for Free and Reduced Lunch Applications Coordinator for the 2018-2019 school year.

- F. **RATIFY and AFFIRM (roll call):** Posting for EHCCS Instructional Technology/Library-Media Specialist (STEAM Teacher) for the 2018-2019 school year.
- G. **RATIFY and AFFIRM (roll call):** Appointment of Elizabeth Moscicki as Part-Time Special Education Teacher's Aide for the 2018-2019 school year at the salary of Step 1- \$24,776.00 prorated .85 FTE (29.9 hours per week) pending Criminal History Review. *Attachment*
- H. **RATIFY and AFFIRM (roll call):** Appointment of Yvette Ortiz as district free and reduced lunch applications coordinator for the 2018-2019 school year at the contractual rate. *Attachment*

XI. Student Items

- A. **RATIFY and AFFIRM (roll call):** EHC Coalition field trip to the Noyes Museum Arts Garage, Atlantic City, NJ on August 31, 2018. Transportation provided by a grant from the Atlantic County Prosecutor's Office.
- B. **APPROVE (roll call):** The following 21st CCLC trips funded by the FY'19 21st CCLC

<i>Date</i>	<i>Students</i>	<i>Destination</i>
9/14/18	21 st Century	Strike Zone Lanes, EHC, NJ 08215 (no transportation provided)
10/26/18	21 st Century	V and V Adventure Farms 1339 Old Indian Mills Road, Shamong, NJ 08088
2/22/19	21 st Century	Young's Skating Rink, Mays Landing, NJ 08330
5/17/19	21 st Century	Duke O'Fluke, Somers Point, NJ 08244

XII. Program Items

- A. **APPROVE (roll call):** CLS 1st Grade to participate in the Forest Friends Program for the 2018-2019 school year provided by Atlantic Prevention Resources.
- B. **APPROVE (roll call):** Egg Harbor Community School to participate in the Strengthening Families for families and students during the 2018-2019 school year provided by Atlantic Prevention Resources.
- C. **APPROVE (roll call):** Charles L. Spragg School to participate in the Strengthening Families for families and students during the 2018-2019 school year provided by Atlantic Prevention Resources.

- D. **APPROVE (roll call):** 3rd Grade to participate in Life Skills provided by Atlantic Prevention Resources during the 2018-2019 school year.
- E. **APPROVE (roll call):** Egg Harbor Community School to participate in the CAP Program during the 2018-2019 school year.
- F. **APPROVE (roll call):** Charles L. Spragg School to participate in the CAP Program during the 2018-2019 school year.
- G. **APPROVE (roll call):** The following Stockton University Criminal Justice students to observe the 21st CCLC After School Program (September through December) for the Fall '18 semester.

Vincent Esher	Timothy Meineke
Brandon Garofalo	Brianna Mincolelli
Jacob Gomez	Brooke Mounts
Chelsea Harris-McQueen	Amanda Noel
Jordan Heck	Ryan Nolan
Matthew Isidron	Gabriella Passamante
Starr Karstendick	William Pellicier
Tessa Kennett	Kyle Philo
Jonathan Laboy	Chantal Ramirez
Garrett Lange	Haillie Spencer
Lear Lewis	Sage Sysol
Kelley Lutz	Marianna Vazquez-Rosa
Richard Malaney	

- H. **RATIFY and AFFIRM (roll call):** Approve an agreement between the Cumberland Cape Atlantic YMCA to provide an after school child care program in the Charles L. Spragg Media Center and the Multi-Purpose Room during the 2018-19 school year. The YMCA will contact directly with parents regarding registration and collection of fees. *Attachment*

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, 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):** Second reading of New/Revised Policies/Bylaws/Regulations as follows:
- | | | |
|----|---|-------------------|
| 1. | Policy 4111 - Recruitment, Selection and Hiring | <i>Attachment</i> |
| 2. | Policy 4211 - Recruitment, Selection and Hiring | <i>Attachment</i> |

XV. New Business

XVI. Informational Items

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

XVII. Open to Public

XVIII. Calendar Dates

- | | |
|----------------|--|
| ➤ September 19 | EHCCS Back To School Night (7:00pm – 8:30pm) |
| ➤ September 26 | CLS Back To School Night (7:00pm – 8:30pm) |
| ➤ October 8 | Columbus Day No School |
| ➤ October 10 | Regular Board Meeting |

XIX. Executive Session

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XX. Adjournment

Time: _____