

EGG HARBOR CITY BOARD OF EDUCATION
REGULAR MEETING
September 12, 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, Steven Ortiz, and MaryAnn Rogers 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, Dana Seaver joined the meeting at 7:10 P.M.

MONTHLY REPORTS

Mrs. Shulby thanked Scott Wheeler for all his hard work to get the Spragg School up and running on time. She informed the Board that the Class III contract has been finalized and it's on the agenda under Personnel to be ratified and affirmed.

Mr. Smurlo detailed the boiler project with Hutchison.

Dr. Forester opened with an account of the district's Professional Development with Mr. Michael McKnight and the development of a strong district manual for LinkIt. She shared the number of Special Education Students is on the rise. Egg Harbor City has a very heavy case load. There are #137 students that need an evaluation every three years. That's 28% of the school population and the state average is 12%.

Mr. Griffith added to Dr. Forester's comments by thanking the Board for creating a new Special Education Teaching position last year. He described how EHCCS will be using data driven lesson plans and through Title I grant money, the school has a one to one ratio for Chrome Books.

Mrs. Macchione declared that the successful opening this year is a testament to the teachers that take 4 year and in a few days have them following directions by the end of the first full week of school.

BOARD MINUTES

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

- August 8, 2018 Regular
- August 8, 2018 Executive

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

FINANCIAL ITEMS

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

Upon a motion by Mr. Ortiz, seconded by Ms. Rogers, 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 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. (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 the August bill list as follows:

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

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

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

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

Upon a motion by Mr. Ortiz, seconded by Ms. Rogers, the Board approved a withdrawal of \$31,481.63 from Maintenance Reserve and appropriation to the required maintenance lines in the 18-19 budget.

Upon a motion by Mr. Ortiz, seconded by Ms. Rogers, the Board ratified and affirmed a 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.

Upon a motion by Mr. Ortiz, seconded by Ms. Rogers, the Board ratified and affirmed a 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.

Upon a motion by Mr. Ortiz, seconded by Ms. Rogers, the Board ratified and affirmed a 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.

NON-INSTRUCTIONAL OPERATIONS ITEMS

Upon a motion by Ms. Caudo, seconded by Mr. Ortiz, the Board approved Uniform State Memorandum of Agreement Between Education and Law Enforcement Officials 2018-2019 Annual Review. (Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver – yes; Mr. Bouchard-yes) Motion carried.

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

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

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

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

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

PERSONNEL (as recommended by the Superintendent)

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

Upon a motion by Mrs. Seaver, seconded by Mr. Ortiz, the Board approved the acceptance of resignation letter, with regret, from CLS Clerk, Carol Sicurella dated August 21, 2018 effective September 1, 2018. (Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver – yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mrs. Seaver, seconded by Mr. Ortiz, the Board approved the acceptance of resignation letter, with regret, from EHCCS Technology/Media Teacher, Deepa McCabe dated August 29, 2018 effective October 28, 2018. (Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver – yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mrs. Seaver, seconded by Mr. Ortiz, the Board ratified and affirmed a posting for CLS Clerk for the 2018-2019 school year. (Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver – yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mrs. Seaver, seconded by Mr. Ortiz, the Board ratified and affirmed a posting for a Free and Reduced Lunch Applications Coordinator for the 2018-2019 school year. (Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver – yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mrs. Seaver, seconded by Mr. Ortiz, the Board ratified and affirmed a posting for an EHCCS Instructional Technology/Library-Media Specialist (STEAM Teacher) for the 2018-2019 school year. (Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver – yes; Mr. Bouchard-yes) Motion carried.

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

Upon a motion by Mrs. Seaver, seconded by Mr. Ortiz, the Board ratified and affirmed the appointment of Yvette Ortiz as district free and reduced lunch applications coordinator for the 2018-2019 school year at the contractual rate. (Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Ortiz-recused; Ms. Rogers-yes; Mrs. Seaver – yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mrs. Seaver, seconded by Mr. Ortiz, the Board approved the appointment of Angela Gibney as CLS Clerk for the 2018-2019 school year at the salary of Step 1 - \$26,211.00 pending Criminal History Review and the P.L.2018,c.5 disclosure. (Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver – yes; Mr. Bouchard-yes) Motion carried.

STUDENT ITEMS

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

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

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

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

PROGRAM ITEMS

Upon a motion by Mr. Ortiz, seconded by Ms. Rogers, the Board approved CLS 1st Grade to participate in the Forest Friends Program for the 2018-2019 school year provided by Atlantic Prevention Resources. (Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver – yes; Mr. Bouchard-yes) Motion carried.

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

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

Upon a motion by Mr. Ortiz, seconded by Ms. Rogers, the Board approved 3rd Grade to participate in Life Skills provided by Atlantic Prevention Resources during the 2018-2019 school year. (Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver – yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Rogers, the Board approved Egg Harbor Community School to participate in the CAP Program during the 2018-2019 school year. (Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver – yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Rogers, the Board approved Charles L. Spragg School to participate in the CAP Program during the 2018-2019 school year. (Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver – yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Rogers, the Board approved 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
Brandon Garofalo
Jacob Gomez
Chelsea Harris-McQueen
Jordan Heck
Matthew Isidron
Starr Karstendick

Timothy Meineke
Brianna Mincolelli
Brooke Mounts
Amanda Noel
Ryan Nolan
Gabriella Passamante
William Pellicier

Tessa Kennett
Jonathan Laboy
Garrett Lange
Lear Lewis
Kelley Lutz
Richard Malaney

Kyle Philo
Chantal Ramirez
Haillie Spencer
Sage Sysol
Marianna Vazquez-Rosa

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

Upon a motion by Mr. Ortiz, seconded by Ms. Rogers, the Board ratified and affirmed 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. (Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver – 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. Ortiz-yes; Ms. Rogers-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 second 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. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver – 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 September 12, 2018, at 7:24 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. Ortiz-yes; Ms. Rogers-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 7:33 P.M.

ADJOURNMENT

There being no further business, upon a motion by Ms. Caudo, seconded by Mrs. Seaver, and carried unanimously, the Board adjourned the meeting at 7:34 p.m.

Respectfully submitted,

Maryanne Shupin
Board Secretary