

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

AGENDA

Regular Meeting
November 14, 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)
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 November 14, 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 | <i>Attachment</i> |
| B. Business Administrator Report | <i>Attachment</i> |
| C. Director of Special Projects Report | |
| D. EHCCS Principal Report | <i>Attachment</i> |
| E. Supervisor of Early Childhood/LDTC Report | |
| F. Board Solicitor’s Report | |

VII. Board Minutes

- | | | |
|---------------------------------------|------------------|-------------------|
| A. <u>APPROVE (roll call):</u> | | |
| 1. October 10, 2018 | Regular | <i>Attachment</i> |
| 2. October 10, 2018 | Second Executive | <i>Attachment</i> |

VIII. Financial Items

- | | |
|--|-------------------|
| A. <u>APPROVE (roll call):</u> | |
| 1. Board Secretary’s Report – September 2018 | <i>Attachment</i> |
| 2. Treasurer of School Moneys Report – September 2018 | <i>Attachment</i> |
| B. <u>APPROVE (roll call):</u> Board Certification | |
| Pursuant to <u>N.J.A.C.</u> 6A:23A-16.10(c)3 The Egg Harbor City Board of Education certifies that as of 09/30/18 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 <u>N.J.A.C.</u> 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):** October's 2018 Bill List *Attachment*
- | | |
|-------------------------|--------------|
| 1. General Account | \$614,383.41 |
| 2. Capital Account | \$0.00 |
| 3. Food Service Account | \$32,518.20 |
| 4. Payroll Account | \$562,179.55 |
| 5. Debt Service Account | \$0.00 |
- D. **APPROVE (roll call):** Budget transfer (Resolution #19-07) 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:
- November 14, 2018 Fund 10 - \$166,857.44 Fund 20 - \$ 5,000.00 *Attachment*
- E. **APPROVE (roll call):** A withdrawal of \$31,481.63 from the Maintenance Reserve and appropriation to the required maintenance lines in the 18-19 budget.

IX. Non-instructional Operations Items

- A. Facilities
1. **APPROVE:** Contract with Evergreen Consolidated, LLC to provide snow removal services during the 2018-19 school year at a cost of \$300.00 to \$1,900.00 per school per snow event depending on snow accumulation levels.
 2. **APPROVE:** Use of facilities by the Atlantic United Soccer Club for the 2018-19 school year.
 3. **APPROVE:** Contract with Schindler to provide preventive elevator maintenance services during the 2018-19 school year at a cost of \$2,033.28.
 4. **APPROVE:** Acceptance of the Certificate of Occupancy for EHCCS.
- B. Miscellaneous
1. **APPROVE:** Submission of the 2018-19 Comprehensive Maintenance Plan to the Atlantic County Office of Education.
 2. **APPROVE:** CLS and EHCCS Nursing Services Plans 2018-2019 *Attachment*

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

- A. **RATIFY and AFFIRM:** Posting for an Elementary School Teacher at CLS for the remainder of the 2018-2019 school year.

- B. **APPROVE (roll call):** Authorization for the Superintendent to fill the Elementary School Teacher position for the 2018-2019 school year subject to Board ratification.
- C. **APPROVE (roll call):** Field placement for Western Governors University's student, Jamie Osborne, with CLS First Grade Teacher, Emily Rheault, for the 2019 spring semester.
- D. **APPROVE (roll call):** Field placement for Stockton University's student, Jessica Morris, with EHCCS Seventh Grade Teacher, Marc Roesch, for 80 hours from January 23, 2019 – April 26, 2019.
- E. **APPROVE (roll call):** Field placement for Stockton University's student, Erin Ringer, with CLS First Grade Teacher, Emily Rheault, for 80 hours from January 23, 2019 – April 26, 2019.
- F. **APPROVE (roll call):** Medical leave of absence for CLS Teacher, Sandra Snyder from 4/18/19 – 6/30/19 in accordance with the Family Medical Leave Act (FMLA).
- G. **RATIFY and AFFIRM:** Extended medical leave of absence for CLS Teacher, Susan Savino from 10/23/18 – 12/10/18 in accordance with the Family Medical Leave Act (FMLA).

XI. Student Items

- A. **APPROVE (roll call):** Motion to affirm the Harassment, Intimidation, & Bullying (HIB) incidents as reported by the Superintendent and resolved by the building principal, HIB Coordinator, or designee. *Handout*
- B. **APPROVE (roll call):** The Second Grade school trip

April 19, 2019	Philadelphia Zoo, 3400 West Girard Avenue, Phila., PA
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- C. **RATIFY and AFFIRM:** The Memorandum of Agreement for programming between the Egg Harbor City Public Schools and NJ SANP-Ed and the Community Food Bank of New Jersey. *Attachment*

XII. Program Items

- A. **APPROVE (roll call):** The following revised curricula:
 - Visual and Performing Arts
 - Comprehensive Health and Physical Education
 - Social Studies
 - English Language Arts
 - World Language
 - Math
 - Science

XIII. Professional Development

Professional development activities have been recommended by building Principals, approved by the Director 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. Policy 4111.2/4211.2 Domestic Violence *Attachment*

XV. New Business

XVI. Informational Items

XVII. Open to Public

XVIII. Calendar Dates

November 19 & 20	Parent-Teacher Conferences (12:50 p.m. dismissal)
November 22 & 23	Thanksgiving Recess (bldgs. closed)
November 28	ACCASBO JIF State of the Fund Dinner
December 12	Regular Board Meeting

XIX. Executive Session

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XX. Adjournment

Time: _____