

EGG HARBOR CITY BOARD OF EDUCATION
REGULAR MEETING
November 14, 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; 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

Congratulations were given to Mr. Bouchard and Ms. Rogers on their re-election to the Board of Education.

MONTHLY REPORTS

Mrs. Shulby congratulates the Board Election Winners and made reference to the agenda items under personnel.

Mr. Smurlo detailed the meeting on 11.2.18 with Scott Wheeler and Bob Ventriglia to review improvements to be made at Spragg School. ESIP is a program that will allow the district a savings over 15 years to finance energy projects. New audit procedures require the State to provide information on Pensions/Benefits for retirees on the audit. Those numbers have not been given out yet. This could delay the audit.

Dr. Forester described the Professional Development speaker with LinkIt and how our leaders were phenomenal. She explained the revised curricula as it pertains to NJQSAC.

Mrs. Macchione detailed Preschool Aides Professional Development under curriculum.

BOARD MINUTES

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

- October 10, 2018 Regular
- October 10, 2018 Executive

(Roll call: Mr. Guercioni-yes; Mr. Murphy-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 September, 2018. (Roll call: Mr. Guercioni-yes; Mr. Murphy-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 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 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: Mr. Guercioni-yes; Mr. Murphy-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 October's bill list as follows:

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

(Roll call: Mr. Guercioni-yes; Mr. Murphy-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 #19-07) 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

(Roll call: Mr. Guercioni-yes; Mr. Murphy-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 the Maintenance Reserve and appropriation to the required maintenance lines in the 18-19 budget. (Roll call: Mr. Guercioni-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver – yes; Mr. Bouchard-yes) Motion carried.

NON-INSTRUCTIONAL OPERATIONS ITEMS

Upon a motion by Ms. Rogers, seconded by Mr. Ortiz, the Board approved a 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. (Roll call: Mr. Guercioni-yes; Mr. Murphy-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 use of facilities by the Atlantic United Soccer Club for the 2018-19 school year (Roll call: Mr. Guercioni-yes; Mr. Murphy-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 a contract with Schindler to provide preventive elevator maintenance services during the 2018-19 school year at a cost of \$2,033.28. (Roll call: Mr. Guercioni-yes; Mr. Murphy-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 to accept the Certificate of Occupancy for EHCCS. (Roll call: Mr. Guercioni-yes; Mr. Murphy-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 submission of the 2018-19 Comprehensive Maintenance Plan to the Atlantic County Office of Education. (Roll call: Mr. Guercioni-yes; Mr. Murphy-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 CLS and EHCCS Nursing Services Plans 2018-2019. (Roll call: Mr. Guercioni-yes; Mr. Murphy-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 Mr. Ortiz, seconded by Ms. Rogers, the Board ratified and affirmed a posting for an Elementary School Teacher at CLS for the remainder of the 2018-2019 school year. (Roll call: Mr. Guercioni-yes; Mr. Murphy-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 authorization for the Superintendent to fill the Elementary School Teacher position for the 2018-2019 school year subject to Board ratification. (Roll call: Mr. Guercioni-yes; Mr. Murphy-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 field placement for Western Governors University's student, Jamie Osborne, with CLS First Grade Teacher, Emily Rheault, for the 2019 spring semester. (Roll call: Mr. Guercioni-yes; Mr. Murphy-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 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. (Roll call: Mr. Guercioni-yes; Mr. Murphy-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 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. (Roll call: Mr. Guercioni-yes; Mr. Murphy-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 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). (Roll call: Mr. Guercioni-yes; Mr. Murphy-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 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). (Roll call: Mr. Guercioni-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver – yes; Mr. Bouchard-yes) Motion carried.

STUDENT ITEMS

Upon a motion by Mr. Ortiz, seconded by Ms. Rogers, the Board approved a 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: Mr. Guercioni-yes; Mr. Murphy-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 Second Grade school trip on April 19, 2019 to the Philadelphia Zoo, 3400 Girard Avenue, Philadelphia, Pa. (Roll call: Mr. Guercioni-yes; Mr. Murphy-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 the Memorandum of Agreement for programming between the Egg Harbor City Public Schools and NJ SNAP-Ed and the Community Food Bank of New Jersey. (Roll call: Mr. Guercioni-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver – yes; Mr. Bouchard-yes) Motion carried.

PROGRAM ITEMS

Upon a motion by Mrs. Seaver, seconded by Ms. Rogers, the Board approved the following revised curricula:

Visual and Performing Arts
Comprehensive Health and Physical Education
Social Studies
English Language Arts
World Language
Math
Science

(Roll call: Mr. Guercioni-yes; Mr. Murphy-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. Rogers, the Board approved Professional Development activities 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: Mr. Guercioni-yes; Mr. Murphy-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. Rogers, the Board approved the first reading of New/Revised Policies/Bylaws/Regulations as follows:

1. Policy 4111.2/4211.2 Domestic Violence

(Roll call: Mr. Guercioni-yes; Mr. Murphy-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. Mr. Ross informed the Board on February 6, 2018 a Festival of Hope will take place at EHCCS cafeteria from 6:30 to 8:00 P.M.

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 November 14, 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: Mr. Guercioni-yes; Mr. Murphy-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 to end the Executive Session at 7:39 P.M.

ADJOURNMENT

There being no further business, upon a motion by Mr. Ortiz, seconded by Ms. Rogers, and carried unanimously, the Board adjourned the meeting at 7:40 P.M.

Respectfully submitted,

Maryanne Shupin
Board Secretary