

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

**AGENDA**

Regular Meeting  
December 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)  
Mr. Murphy ('20)  
Mrs. Seaver ('19)

Ms. Caudo ('20)  
Mr. Ortiz ('19)

Mr. Guercioni, III ('19)  
Ms. Rogers ('18)

**RECOGNITION**

The following students from Ms. Garcia's class have been chosen as Charles L. Spragg New Jersey Agriculture Society 2018 poster contest winners:

- Andrew Sanchez, State Grand Prize Winner
- Ja Laysha Travis

**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 December 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 matters, 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 *Attachment*
- B. Business Administrator Report *Attachment*
- C. Director of Special Projects Report
- D. EHCCS Principal Report *Attachment*
- E. Supervisor of Early Childhood/LDTC Report
- F. Board Solicitor's Report

#### **VII. Board Minutes**

- A. **APPROVE (roll call):**
  - 1. November 14, 2018 Regular *Attachment*
  - 2. November 14, 2018 Second Executive *Attachment*

#### **VIII. Financial Items**

- A. **APPROVE (roll call):**
  - 1. Board Secretary's Report – October 2018 *Attachment*
  - 2. Treasurer of School Moneys Report – October 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 10/31/18 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):** November's 2018 Bill List *Attachment*
- |                         |              |
|-------------------------|--------------|
| 1. General Account      | \$235,892.89 |
| 2. Capital Account      | \$0.00       |
| 3. Food Service Account | \$45,744.60  |
| 4. Payroll Account      | \$568,782.30 |
| 5. Debt Service Account | \$0.00       |
- D. **APPROVE (roll call):** Budget transfer (Resolution #19-08) 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:
- December 12, 2018 Fund 10 - \$ 45,357.31 Fund 20 - \$0.00 *Attachment*

## IX. Non-instructional Operations Items

- A. Facilities
1. **APPROVE (roll call):** Use of the facilities for Hamilton Elite Futbol Club for the 2018-2019 school year.
- B. Transportation
1. **APPROVE (roll call):** Approve transportation jointures and aid in lieu of transportation with the Atlantic County Special Services School District for the 2018-19 school year as follows:
- | Route# | Host District | # Students | Amount     | Destination     |
|--------|---------------|------------|------------|-----------------|
| 298    | ACSSSD        | 12         | \$6,291.00 | Pilgrim Academy |
| 272A   | ACSSSD        | 6          | \$5,064.66 | Assumption      |
| AIL    | ACSSSD        | 8          | \$8,400.00 | Various         |
- C. Miscellaneous
- APPROVE (roll call):** Employee Wellness Plan in coordination with the Employee Medical Copayment Plan (Difference Card) during the 18-19 school year.

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

- A. **APPROVE (roll call):** Accept the resignation letter from CLS, ICR Teacher, Whitney Howze, with regret, received November 21, 2018 and effective January 18, 2019 or sooner if a replacement is found. *Attachment*
- B. **RATIFY and AFFIRM:** Posting for an Elementary School Teacher at CLS for the remainder of the 2018-2019 school year.
- C. **APPROVE (roll call):** Authorization for the Superintendent to fill the Elementary School Teacher position for the 2018-2019 school year subject to Board ratification.

- D. **APPROVE (roll call):** The following retired Egg Harbor City School Teachers for the 21<sup>st</sup> CCLC Grant Mentoring/Tutoring program (pending fingerprint archive) funded by the FY'19 21<sup>st</sup> CCLC IDEA Supplemental Funding Grant.
- Renee Ahern
  - Jocelyn Murphy-Stout
- E. **APPROVE (roll call):** Accept the retirement letter from CLS, Kindergarten Teacher, Donna Lee, with regret, received December 3, 2018 and effective July 1, 2019.  
*Attachment*
- F. **APPROVE (roll call):** Accept the retirement letter from CLS, Kindergarten Teacher, Sandra Snyder, with regret, received December 3, 2018 and effective July 1, 2019.  
*Attachment*
- G. **APPROVE (roll call):** Accept the retirement letter from EHCCS, Art Teacher, Karen Porreca, with regret, received December 3, 2018 and effective October 1, 2019.  
*Attachment*
- H. **APPROVE (roll call):** The appointment of Rebecca Sartorio as a full-time CLS Teacher at BA Level 1 – \$50,804.00 prorated for the remainder of the 2018-2019 school year pending a Criminal History Review and P.L. 2018, c.5. *Attachment*

## **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):** Change of date for the Second Grade school trip to:  
April 5, 2018 Philadelphia Zoo, 3400 Girard Avenue, Philadelphia PA.

## **XII. Program Items**

- A. **APPROVE (roll call):** The following Stockton University student for student teaching placement at Charles L. Spragg School from January 2, 2019 to April 19, 2019:  
Amanda Adams – assigned to Marie Farnan
- B. **APPROVE (roll call):** Contracts with the NJ Commission for the Blind in the amount of \$683.00 to provide Level 2 educational services and \$9,731 to provide Level 3 educational services to student #9774379631 during the 2018-19 school year.
- C. **APPROVE (roll call):** A contract with Galloway Township School District in the amount of \$24,270.40 to provide Special Educational services to student #3553753593 during the 2018-19 school year.

- D. **APPROVE (roll call):** A tuition contract with Y.A.L.E. School, Inc. to provide a special education program for student #7523952110 in the amount of \$43,268.82 for the remainder of the 2018-19 school year.
- E. **RATIFY and AFFIRM (roll call):** Submission of the AtlantiCare School Wellness Grant for \$800 for both Charles L. Spragg and Egg Harbor City Community School (total of \$1600) (Due 12/5).

### **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):** Second Reading of New/Revised Policies/Bylaws/Regulations as follows:
  - 1. Policy 4111.2/4211.2 Domestic Violence *Attachment*

### **XV. New Business**

### **XVI. Informational Items**

- 1. Thank you letter to EHCCS from Susan G. Komen for the generous gift of \$168.00. *Attachment*

### **XVII. Open to Public**

### **XVIII. Calendar Dates**

December	21	Winter Recess Begins (12:20 p.m. dismissal)
December	24-31	Winter Recess (bldgs. closed)
January	1	Winter Recess (bldgs. closed)
January	2	School Re-opens
January	2	Reorganization/Regular Board Meeting

### **XIX. Executive Session**

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**XX. Adjournment**

Time: \_\_\_\_\_