

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

AGENDA

Regular Meeting

August 14, 2019

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 ('21)

Ms. Caudo ('20)

Mr. Guercioni, III ('19)

Mr. Murphy ('20)

Mr. Ortiz ('19)

Ms. Rogers ('21)

Mrs. Seaver ('19)

Retirement Presentation

Donna Lee

Susan Savino

Sandra Snyder

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 August 14, 2019 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. July 3, 2019 Regular *Attachment*

VIII. Financial Items

- A. **APPROVE (roll call):**
 1. Board Secretary’s Report – July 2019 *Attachment*
 2. Treasurer of School Moneys Report – July 2019 *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 06/30/19 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):** July 2019 Bill List *Attachment*
- | | | |
|----|----------------------|--------------|
| 1. | General Account | \$792,371.15 |
| 2. | Capital Account | \$0.00 |
| 3. | Food Service Account | \$22,117.32 |
| 4. | Payroll Account | \$179,354.45 |
| 5. | Debt Service Account | \$0.00 |

- D. **APPROVE (roll call):** Budget transfer (Resolution #20-02) for the 2019-20 school year in accordance with N.J.A.C. 6:20-2:13 and Chapter 196 Laws of 1967, as follows:

August 14, 2019	Fund 10 - \$21,992.07	Fund 20 - \$11,000.00
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Attachment

- E. **APPROVE (roll call):** Revised Bill List from 06/01/2019-06/30/2019. *Attachment*

- F. **APPROVE (roll call):** Contract with the Bolt Courier Service in the amount of \$15 per delivery (\$780.00 annually) to provide pickup and delivery of bank deposits for the 2019-20 school year.

- G. **APPROVE (roll call):** 48 month lease with the Stewart, A Xerox Company to provide a color copier to the Spragg Main Office at a cost of \$123.74 per month plus \$.045 per color copy and \$.005 for black and white copies.

- H. **APPROVE (roll call):** Lunch prices for the 2019-20 school year as follows:

	Spragg		Community	
	Full	Reduced	Full	Reduced
Lunch	\$3.00	\$.40	\$3.00	\$.40
Breakfast	Free	Free	Free	Free
Adult Lunch	\$4.25		\$4.25	
Adult Breakfast	\$1.75		\$1.75	

The weighted average price will be increased by \$.13 cents from the previous year in accordance USDA Paid Lunch Equity requirements for the National School Lunch Program. Breakfast will be free of charge for all students.

IX. Non-instructional Operations Items

- A. **APPROVE (roll call):** District Emergency Operations Plan for the 2019-2020 school year.

- B. **APPROVE (roll call):** Board Goals for the 2019-2020 school year. *Attachment*
- C. **APPROVE (roll call):** Revised 2019-2020 School Calendar *Attachment*
- D. **APPROVE (roll call):** Posting for Teacher Mentors for the 2019-2020 school year.
- E. **APPROVE (roll call):** Use of the facilities for Hamilton Elite Futbol Club for the 2019-2020 school year.
- F. **RATIFY and AFFIRM (roll call):** Contract with the Greater Egg Harbor Regional High School District to provide transportation for 6 students to the Atlantic County Special Services School District 2019-20 Extended School Year program at a cost of \$6,861.00 plus a 5% administrative fee.
- G. **RATIFY and AFFIRM (roll call):** Contract with the Greater Egg Harbor Regional High School District to provide transportation for students to the Charles L. Spragg 2019-20 Extended School Year program at a cost of \$5,094.18 plus a 5% administrative fee.
- H. **RATIFY and AFFIRM (roll call):** Contract with the Greater Egg Harbor Regional High School District to provide transportation for 2 students to the Galloway School District 2019-20 Extended School Year program at a cost of \$1,085.77 plus a 5% administrative fee.
- I. **RATIFY and AFFIRM (roll call):** Contract with the Greater Egg Harbor Regional High School District to provide transportation for students to the Pinelands Learning Center 2019-20 Extended School Year program at a cost of \$2,100.00 plus a 5% administrative fee.
- J. **APPROVE (roll call):** An inter-local agreement with Egg Harbor City to provide two Class III Police Officers to the Egg Harbor City School District during the 2019-2020 school year, to be assigned to the schools at the cost of \$25.00 per hour plus routine vehicle maintenance. *Attachment*
- K. **APPROVE (roll call):** An agreement between the Egg Harbor City Education Association and the Egg Harbor City Board of Education to establish new extra-curricular positions to be included in the negotiated agreement through June 30, 2022.

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

- A. **APPROVE (roll call):** Annual Attendance Incentive payment, for the 2018-2019 school year at the contractual amount as follows:
 - Allison Stiles \$250.00 0 days used

- B. **APPROVE (roll call):** The appointment of Aimee Zettel as a full-time EHCCS 5th Grade Teacher at MA-Step 4 – \$54,669.00 for the 2019-2020 school year effective 9/01/19, pending a Criminal History Review, P.L. 2018, c.5 and receipt of official transcripts. *Attachment*
- C. **APPROVE (roll call):** The appointment of Kimberly Weigle as a full-time EHCCS 5th Grade Teacher at MA+45-Step 1 – \$55,837.00 for the 2019-2020 school year effective 9/01/19, pending a Criminal History Review, P.L. 2018, c.5 and receipt of official transcripts. *Attachment*
- D. **APPROVE (roll call):** The appointment of Kelly Roberts as a full-time EHCCS Art Teacher at BA-Step 1 – \$51,102.00 for the 2019-2020 school year effective 9/01/19, pending a Criminal History Review, P.L. 2018, c.5 and receipt of official transcripts. *Attachment*
- E. **APPROVE (roll call):** The appointment of Tiara Soares Murta as a part-time EHCCS Aide at BA-Step 1 – \$25,184.00 prorated for the 2019-2020 school year effective 9/01/19, pending a Criminal History Review, P.L. 2018, c.5 and receipt of official transcripts. *Attachment*
- F. **APPROVE (roll call):** The appointment of Christie Goddard as a full-time CLS 2nd Grade Teacher at MA-Step 1 – \$53,744.00 for the 2019-2020 school year effective 9/01/19, pending a Criminal History Review, P.L. 2018, c.5 and receipt of official transcripts. *Attachment*
- G. **APPROVE (roll call):** All certified staff as homebound instructors for the 2019-2020 school year at the contractual rate.

XI. Student Items

- A. **APPROVE (roll call):** Application of admittance into Kindergarten at CLS for Connor Broomhead for the 2019-2020 school year. *Attachment*
- B. **APPROVE (roll call):** Contracts with the NJ Commission for the Blind in the amounts of \$1,900.00 each to provide educational services to students #5161304106 and #1603476504 during the 2019-20 school year.

XII. Program Items

- A. **APPROVE (roll call):** Contract with Reading Writing Project Network, LLC in the amount of \$10,500.00 to provide professional development services to staff and district personnel during the 2019-20 school year.
- B. **APPROVE (roll call):** Egg Harbor City Public School District 2019-2022 Comprehensive Equity Plan as approved by the County Superintendent. *Attachment*

- C. **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

- D. **RATIFY and AFFIRM (roll call):** A memorandum of understanding between Charles L. Spragg School and FoodCorps starting on August 1, 2019 running through July 15, 2020.

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 (ESSA), local student Individual Education Plans, or entitlement/discretionary grants. Adequate funds have been appropriated.

- A. **APPROVE (roll call):** Professional Development Workshops for the 2019-2020 school year. *Handout*

XIV. Policies / Regulations Items

XV. New Business

XVI. Informational Items

- A. NJSBA Workshop October 21st -24th at the Atlantic City Convention Center

XVII. Open to Public

XVIII. Calendar Dates:

September 2	Labor Day
September 3-4	Staff Development
September 5	First Day for Students (12:20 dismissal)
September 6	Staff Development (12:20 dismissal)
September 11	Regular Board Meeting
September 18	CLS Back To School Night-7:00pm – 8:30pm (12:50 dismissal)
September 25	EHCCS Back To School Night-7:00pm – 8:30pm (12:50 dismissal)

XIX. Executive Session

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XX. Adjournment

Time: _____