

EGG HARBOR CITY BOARD OF EDUCATION
REGULAR MEETING

July 8, 2020

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 President, Stephen Bouchard opening the meeting, and Board Members, Janine Caudo, Kiomy Fuentes, James Guercioni, MaryAnn Rogers present. Also present was: Business Administrator, Joseph Smurlo; Community School Principal, John Griffith; 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 using the email address as listed on the school's website/home page. 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.

ROLL CALL

Reflected in the opening paragraph

PRESENTATION

Tara Macchione presented a PowerPoint for NJDOE School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights. The results were from the 2018.2019 school year. The 8 core elements were broken down by school and an explanation was given of the indicators that received a score between 0-3 points.

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. There were no comments.

COMMENTS FOR THE GOOD OF THE BOARD

Ms. Rogers shared the Clap-Off (during 8th Grade graduation ceremonies) was “amazing”.

MONTHLY REPORTS

Mr. Smurlo noted his office has been busy this summer closing out the school year 2019.2020. Meal distribution will take place on Mondays 8:00 am – Noon. Students will receive 5 breakfast meals and 5 lunch meals. There are 290 students eligible to receive these meals; however, the average number of students participating is 40. Ms. Rogers questioned the discrepancy. Mr. Smurlo gave an account of how the food distribution is advertised through our website, Connect-Ed messaging and the Press of Atlantic City.

Mr. Griffith shared the school year ended successfully. All the feedback from the 8th grade graduation was positive. He is also working on the guidelines to return to school in September. At the first meeting there were 40 members participating. The goal is a safety issue not a political issue. Mr. Griffith reference the Board Action for the new hire to teach Special Education.

Mrs. Macchione reported on the virtual ESY and ASP programs that recently started and noted that attendance is being reported.

BOARD MINUTES

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

➤ June 10, 2020 Regular Meeting

(Roll call: Ms. Caudo-yes; Ms. Fuentes-yes; Mr. Guercioni-yes; Ms. Rogers-yes; Mr. Bouchard-yes). Motion carried.

FINANCIAL ITEMS

Upon a motion by Ms. Rogers, seconded by Mr. Guercioni, the Board approved the Board Secretary’s Report and the Treasurer’s Report for May 2020. (Roll call: Ms. Caudo-yes; Ms. Fuentes-yes; Mr. Guercioni-yes; Ms. Rogers-yes; Mr. Bouchard-yes). Motion carried.

Upon a motion by Ms. Rogers, seconded by Mr. Guercioni, 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 5/31/20 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; Ms. Fuentes-yes; Mr. Guercioni-yes; Ms. Rogers-yes; Mr. Bouchard-yes). Motion carried.

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Upon a motion by Ms. Rogers, seconded by Mr. Guercioni, the Board approved the June, 2020 bill list as follows:

1.	General Account	\$130,328.06
2.	Capital Account	\$0.00
3.	Food Service Account	\$10,754.75
4.	Payroll Account	\$675,590.06
5.	Debt Service Account	\$0.00

(Roll call: Ms. Caudo-yes; Ms. Fuentes-yes; Mr. Guercioni-yes; Ms. Rogers-yes; Mr. Bouchard-yes). Motion carried.

Upon a motion by Ms. Rogers, seconded by Mr. Guercioni, the Board approved the budget transfer (Resolution #21-01) for the 2020-21 school year in accordance with N.J.A.C. 6:20-2:13 and Chapter 196 Laws of 1967, as follows:

➤ July 8, 2020 Fund 10 - \$7,626.81 Fund 20 - \$12,582.08

(Roll call: Ms. Caudo-yes; Ms. Fuentes-yes; Mr. Guercioni-yes; Ms. Rogers-yes; Mr. Bouchard-yes). Motion carried.

Upon a motion by Ms. Rogers, seconded by Mr. Guercioni, the Board ratified and affirmed The allocation of salaries of the following staff for the FY 19-20 ESEA Grant:

Walker	Title IA	28%=\$22,777.00	Spragg
Deman	Title IA	100%=\$84,388.00	Spragg
Stewart	Title IA	25%=\$13,615.00	EHCCS
Connelly	Title IA	100%=\$87,158.00	EHCCS
Scibilia	Title IIA	20%=\$19,754.00	EHCCS
Bauers	IDEA	9%=\$ 5,945.00	Spragg

(Roll call: Ms. Caudo-yes; Ms. Fuentes-yes; Mr. Guercioni-yes; Ms. Rogers-yes; Mr. Bouchard-yes). Motion carried.

Upon a motion by Ms. Rogers, seconded by Mr. Guercioni, the Board approved the Revised Bill List as listed on the addendum.

1.	General Account	\$125,963.56
2.	Capital Account	\$0.00
3.	Food Service Account	\$10,754.75
4.	Payroll Account	\$675,590.26
5.	Debt Service Account	\$0.00

(Roll call: Ms. Caudo-yes; Ms. Fuentes-yes; Mr. Guercioni-yes; Ms. Rogers-yes; Mr. Bouchard-yes). Motion carried.

NON-INSTRUCTIONAL OPERATIONS ITEMS

Upon a motion by Ms. Caudo, 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 2020-21 school year for 6 students, #7446180589, 6670813119, 5161304106, 7114733056, 8176491428, and 5589295031 in the amount of \$1,760.00 each. (Roll call: Ms. Caudo-yes; Ms. Fuentes-yes; Mr. Guercioni-yes; Ms. Rogers-yes; Mr. Bouchard-yes). Motion carried.

Upon a motion by Ms. Caudo, seconded by Ms. Rogers, the Board ratified and affirmed the 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 2020-21 school year. (Roll call: Ms. Caudo-yes; Ms. Fuentes-yes; Mr. Guercioni-yes; Ms. Rogers-yes; Mr. Bouchard-yes). Motion carried.

Upon a motion by Ms. Caudo, seconded by Ms. Rogers, the Board approved lunch prices for the 2020-21 school year as follows:

	Spragg		Community	
	Full	Reduced	Full	Reduced
Lunch	\$3.05	\$.40	\$3.05	\$.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 \$.09 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. (Roll call: Ms. Caudo-yes; Ms. Fuentes-yes; Mr. Guercioni-yes; Ms. Rogers-yes; Mr. Bouchard-yes). Motion carried.

Upon a motion by Ms. Caudo, seconded by Ms. Rogers, the Board approved authorization to submit to the Executive County Superintendent an Application for Dual Use of Educational Space for the Speech/ELL room at the Charles L. Spragg School for the 2020-21 school year as listed on the addendum. (Roll call: Ms. Caudo-yes; Ms. Fuentes-yes; Mr. Guercioni-yes; Ms. Rogers-yes; Mr. Bouchard-yes). Motion carried.

PERSONNEL (as recommended by the Superintendent)

Upon a motion by Ms. Caudo, seconded by Ms. Rogers, the Board ratified and affirmed the appointment of Bianca Boysen for up to 30 hours to prepare the Summer 2020 After School Program by 7/2/20 at the contractual rate funded by the FY'20 ASP Grant. (Roll call: Ms. Caudo-yes; Ms. Fuentes-yes; Mr. Guercioni-yes; Ms. Rogers-yes; Mr. Bouchard-yes). Motion carried.

Upon a motion by Ms. Caudo, seconded by Ms. Rogers, the Board ratified and affirmed the following staff for the Summer 2020 After School Program 80 hours

each from 7/6/20 – 7/31/20 (4hrs per day x 20 days) at the contractual rate funded by the FY'20 ASP Grant:

- Andrew Ross
- Matthew Wira
- Danielle Broomhead
- Gabrielle Elefante
- Kristen Polisano
- Bianca Boysen
- Kylene Farnan
- Sara Sharp

(Roll call: Ms. Caudo-yes; Ms. Fuentes-yes; Mr. Guercioni-yes; Ms. Rogers-yes; Mr. Bouchard-yes). Motion carried.

Upon a motion by Ms. Caudo, seconded by Ms. Rogers, the Board ratified and affirmed the Family/Medical Leave of Absence for ASP Director, Lisa Jiampetti, beginning 6/1/2020 through 7/12/2020 – in accordance with the Family Medical Leave Act (FMLA). (Roll call: Ms. Caudo-yes; Ms. Fuentes-yes; Mr. Guercioni-yes; Ms. Rogers-yes; Mr. Bouchard-yes). Motion carried.

Upon a motion by Ms. Caudo, seconded by Ms. Rogers, the Board approved Bianca Boysen to move laterally on the salary guide per Article XIII.D.2 of the agreement between the EHCEA and EHC BOE, beginning September 1, 2021 from Step 7 BA to Step 7 BA+15. (Roll call: Ms. Caudo-yes; Ms. Fuentes-yes; Mr. Guercioni-yes; Ms. Rogers-yes; Mr. Bouchard-yes). Motion carried.

Upon a motion by Ms. Caudo, seconded by Ms. Rogers, the Board approved the posting for mentor teachers for the 2020-2021 school year. (Roll call: Ms. Caudo-yes; Ms. Fuentes-yes; Mr. Guercioni-yes; Ms. Rogers-yes; Mr. Bouchard-yes). Motion carried.

Upon a motion by Ms. Caudo, seconded by Ms. Rogers, the Board approved EHCCS staff members for an additional 5 summer hours at the contractual rate:

- Mr. Marc Roesch, Guidance Counselor – up to 40 hours
- Mrs. Lorie Walsh, School Nurse – up to 20 hours

(Roll call: Ms. Caudo-yes; Ms. Fuentes-yes; Mr. Guercioni-yes; Ms. Rogers-yes; Mr. Bouchard-yes). Motion carried.

Upon a motion by Ms. Caudo, seconded by Ms. Rogers, the Board approved the revised Appointment of Megan Donnelly as EHCCS Science/Social Studies Teacher to Step – 1 MA+15 \$ 54,670.00 for the 2020-2021 school year pending a Criminal History Review, P.L. 2018, c.5 and receipt of official transcripts. (Roll call: Ms. Caudo-yes; Ms. Fuentes-yes; Mr. Guercioni-yes; Ms. Rogers-yes; Mr. Bouchard-yes). Motion carried.

Upon a motion by Ms. Caudo, seconded by Ms. Rogers, the Board approved the Posting of the following position:

- Business Administrator

(Roll call: Ms. Caudo-yes; Ms. Fuentes-yes; Mr. Guercioni-yes; Ms. Rogers-yes; Mr. Bouchard-yes). Motion carried.

Upon a motion by Ms. Caudo, seconded by Ms. Rogers, the Board approved the FMLA and unpaid child rearing leave for EHCCS Teacher, Kelsey Wertz, beginning 8/31/2020 through 6/30/2021 – in accordance with the Family Medical Leave Act (FMLA) pending receipt of a Doctor's note. (Roll call: Ms. Caudo-yes; Ms. Fuentes-yes; Mr. Guercioni-yes; Ms. Rogers-yes; Mr. Bouchard-yes). Motion carried.

Upon a motion by Ms. Caudo, seconded by Ms. Rogers, the Board approved the appointment of Patrick Adams as EHCCS Special Education Teacher at Step 1 BA-\$51,698.00 for the 2020-2021 school year pending a Criminal History Review, P.L. 2018, c.5 and receipt of official transcripts. (Roll call: Ms. Caudo-yes; Ms. Fuentes-yes; Mr. Guercioni-yes; Ms. Rogers-yes; Mr. Bouchard-yes). Motion carried.

Upon a motion by Ms. Rogers, seconded by Mr. Guercioni, the Board approved to table the appointment of _____ as CLS Special Education Teacher at Step 1 BA-\$51,698.00 for the 2020-2021 school year pending a Criminal History Review, P.L. 2018, c.5 and receipt of official transcripts. (Roll call: Ms. Caudo-yes; Ms. Fuentes-yes; Mr. Guercioni-yes; Ms. Rogers-yes; Mr. Bouchard-yes). Motion carried.

STUDENT ITEMS

Upon a motion by Ms. Rogers, seconded by Ms. Caudo, 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: Ms. Caudo-yes; Ms. Fuentes-yes; Mr. Guercioni-yes; Ms. Rogers-yes; Mr. Bouchard-yes). Motion carried.

PROGRAMS ITEMS

Upon a motion by Ms. Caudo, seconded by Ms. Rogers, the Board approved the revised Initial Placement of EHCPD on the NJQSAC in the area Personnel in the District Performance Review. (Roll call: Ms. Caudo-yes; Ms. Fuentes-yes; Mr. Guercioni-yes; Ms. Rogers-yes; Mr. Bouchard-yes). Motion carried.

Upon a motion by Ms. Caudo, seconded by Ms. Rogers, the Board approved the submission of the 2019-2020 NJQSAC District Improvement Plan. Ms. Rogers questioned if this was the item that was resubmitted to the DOE for another review. Mr. Griffith explained this plan is devised to address the low scoring of students'

test results. (Roll call: Ms. Caudo-yes; Ms. Fuentes-yes; Mr. Guercioni-yes; Ms. Rogers-yes; Mr. Bouchard-yes). Motion carried.

Upon a motion by Ms. Caudo, seconded by Ms. Rogers, the Board approved the District English as a Second Language three-year plan. (Roll call: Ms. Caudo-yes; Ms. Fuentes-yes; Mr. Guercioni-yes; Ms. Rogers-yes; Mr. Bouchard-yes). Motion carried.

Upon a motion by Ms. Caudo, seconded by Ms. Rogers, the Board approved an Agreement with Rowan University to provide student teaching opportunities to Rowan students for the 2020-2021 school year. (Roll call: Ms. Caudo-yes; Ms. Fuentes-yes; Mr. Guercioni-yes; Ms. Rogers-yes; Mr. Bouchard-yes). Motion carried.

NEW BUSINESS

None.

INFORMATIONAL ITEMS

None

OPEN TO THE PUBLIC

Mr. Ross thanked Mr. Griffith for all of his hard work with graduation video; it was an outstanding job. Mr. Ross has formed two EHCEA committees: 1. to review changes to the health care and 2. To review the guidelines for the return to school. Ms. Fuentes questioned if parents are part of these committees. Mr. Ross explained that they are Member Only (EHCES).

CALENDAR DATES

District dates of interest for the upcoming month:

August 12 Regular Board Meeting

ADJOURNMENT

There being no further business, upon a motion by Ms. Caudo, seconded by Ms. Rogers, and carried unanimously, the Board adjourned the meeting at 7:21 p.m.

Respectfully submitted,

Maryanne Shupin
Board Secretary