

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

**AGENDA**

Regular Meeting

July 8, 2020

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)

Ms. Fuentes ('22)

Mr. Guercioni, III ('22)

Mr. Murphy ('20)

Ms. Rogers ('21)

Mrs. Seaver ('22)

**PRESENTATION**

- NJDOE School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights

**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 July 8, 2020 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. June 10, 2020

Regular

*Attachment*

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

A. **APPROVE (roll call):**

1. Board Secretary's Report – May, 2020
2. Treasurer of School Moneys Report – May, 2020

*Attachment*

*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 05/31/20 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.

C. **APPROVE (roll call):** June, 2020 Bill List *Attachment*

1.	General Account	\$130,328.06
2.	Capital Account	\$0.00
3.	Food Service Account	\$10,754.75
4.	Payroll Account	\$675,590.26
5.	Debt Service Account	\$0.00

D. **APPROVE (roll call):** Budget transfer (Resolution #21-01) for the 2020-2021 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 *Attachment*

E. **RATIFY and AFFIRM (roll call):** 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

## IX. Non-instructional Operations Items

A. **RATIFY and AFFIRM (roll call):** 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.

B. **APPROVE (roll call):** A 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.

- C. **APPROVE (roll call):** 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.

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

- A. **RATIFY and AFFIRM (roll call):** 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.
- B. **RATIFY and AFFIRM (roll call):** 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
- C. **RATIFY and AFFIRM (roll call):** 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). *Attachment*
- D. **APPROVE (roll call):** 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. *Attachment*
- E. **APPROVE (roll call):** The posting for mentor teachers for the 2020-2021 school year.
- F. **APPROVE (roll call):** 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

- G. **APPROVE (roll call):** 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.
- H. **APPROVE (roll call):** Posting of the following position:
- Business Administrator
- I. **APPROVE (roll call):** 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. *Attachment*
- J. **APPROVE (roll call):** 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. *Handout*
- K. **APPROVE (roll call):** 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. *Handout*

## **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. *Attachment*

## **XII. Program Items**

- A. **APPROVE (roll call):** The revised Initial Placement of EHCPD on the NJQSAC in the area Personnel in the District Performance Review. *Attachment*
- B. **APPROVE (roll call):** The submission of the 2019-2020 NJQSAC District Improvement Plan.
- C. **APPROVE (roll call):** The District English as a Second Language three-year plan.
- D. **APPROVE (roll call):** An Agreement with Rowan University to provide student teaching opportunities to Rowan students for the 2020-2021 school year. *Attachment*

**XIII. Professional Development**

**XIV. New Business**

**XV. Informational Items**

**XVI. Open to Public**

**XVII. Calendar Dates**

August 12 Regular BOE Meeting

**XVIII. Executive Session**

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**XIX. Adjournment**

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