

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

**AGENDA**

Regular Meeting

April 6, 2022

Charles L. Spragg School

Multi-Purpose Room

601 Buffalo Avenue

7:00 PM

**I. 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**

**III. Roll Call**

Ms. Caudo ('23)

Ms. Fuentes ('22)

Ms. Cramer ('24)

Mr. Guercioni, III ('22)

Mrs. Seaver ('22)

Mrs. DiGiacomo ('23)

Ms. Leeds-Smith ('24)

#### **IV. 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 April 6, 2022 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.

#### **V. Open Floor to Public**

The public is invited to comment on or question any topic related to the Board of Education agenda items.

#### **VI. Comments for the Good of the Board**

#### **VII. Monthly Reports**

- a. Superintendent / Principal Report *Attachment*
- b. Business Administrator Report
- c. Director of Special Projects Report
- d. EHCCS Principal Report *Attachment*
- e. Supervisor of Early Childhood/LDTC Report
- f. Board Solicitor’s Report

#### **VIII. Board Minutes**

- a. **APPROVE (roll call):**
  - i. March 16, 2022 Regular *Attachment*
  - ii. March 16, 2022 Executive *Attachment*

## IX. Financial Items

- a. **APPROVE (roll call):**
- i. Board Secretary’s Report – February 2022 *Attachment*
  - ii. Treasurer of School Moneys Report – February 2022 *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 2/28/22 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):** March 2022 Bills’ List *Attachment*
- |   |                      |              |
|---|----------------------|--------------|
| 1 | General Account      | \$472,878.40 |
| 2 | Capital Account      | \$0.00       |
| 3 | Food Service Account | \$38,947.87  |
| 4 | Payroll Account      | \$658,620.42 |
| 5 | Debt Service Account | \$511,990.63 |
- d. **APPROVE (roll call):** Budget transfer (Resolution #22-15) for the 2021-2022 school year in accordance with N.J.A.C. 6:20-2:13 and Chapter 196 Laws of 1967, as follows:  
 April 6, 2022 Fund 10 - \$\$11,896.23 Fund 20 - \$100.00 *Attachment*
- e. **APPROVE (roll call):** Resolution #22-16 to join the Camden County Educational Services Commission cooperative pricing system agreement.  
*Attachment*
- f. **RATIFY and AFFIRM (roll call):** Submission of the American Rescue Plan - Homeless Children and Youth application in the amount of \$13,266.

## X. Non-instructional Operations Items

- a. Transportation
  - i. **APPROVE (roll call):** A Resolution for Participation in Joint Transportation Agreement with the Atlantic County Special Services School District to provide transportation for special education and non-public students during the 2022-23 school year which includes a 3% administrative fee for in-house students, a 6% administrative fee for contracted routes, and a 10% administrative fee for aid in lieu processing.  
*Attachment*
  - ii. **RATIFY and AFFIRM (roll call):** A change for transportation route EHC-J to \$277 per diem effective Mar 16, 2022 through the remainder of the 2021-2022 school year.

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

- a. **APPROVE (roll call):** Posting for District Free and Reduced Lunch Applications Coordinator for the 2022-2023 school year, at the contractual rate.
- b. **APPROVE (roll call):** Posting for District Substitute Call Person for the 2022-2023 school year, at the contractual rate.
- c. **APPROVE (roll call):** Posting for District Registrar for the 2022-2023 school year, at the contractual rate.
- d. **APPROVE (roll call):** Posting of the following positions for the Special Education Extended School Year Program (July 5, 2022 to July 29, 2022), at the contractual rate, funded by the American Rescue Plan.

5 Special Education Instructors	4.5 hours per day x 19 days each
1 Reading Specialist Instructor	4.5 hours per day x 19 days
3 Classroom Aides	4 hours per day x 19 days each
1 Speech and Language Specialist	4.5 hours per day x 19 days
- e. **APPROVE (roll call):** Posting of the following positions for the Summer School Year Program (July 5, 2022 to July 29, 2022), at the contractual rate, funded by the American Rescue Plan.

16 Instructors	4.5 hours per day x 19 days each
2 Nurses	4.5 hours per day x 19 days each

- f. **APPROVE (roll call):** Posting of the following positions for the 21st CCLC REACH Program (July 5, 2022 to July 29, 2022), at the contractual rate unless otherwise indicated, funded by the 21st CCLC Grant, FY 22:

10 Instructors	4 hours per day x 19 days
1 Nurse	4 hours per day x 19 days
1 Project Director	4 hours per day x 19 days x \$45.00
1 Program Coordinator	4 hours per day x 19 days x \$43.00
1 Data Entry Clerk/ Administrative Asst.	4 hours per day x 19 days x \$17.00

- g. **APPROVE (roll call):** Kelsie Salvati to move laterally on the salary guide, from Step 1 BA to Step 1 BA-15, move and effective date pending contract negotiations and receipt of transcripts confirming credits.

*Attachment*

- h. **APPROVE (roll call):** Appointment of Kylee Sullivan as substitute teacher for the remainder of the 2021-2022 school year.

- i. **APPROVE (roll call):** Revised contract for Carmen Schilz-Reilly to \$31,500.00 Step 11 -BA Certified 1.00FTE + \$600.00 Longevity = \$32,100.00.

- j. **RATIFY AND AFFIRM (roll call):** New teacher mentor for the 2021-2022 school year:

i. James Connelly assigned to Simon Mohr

## XII. 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*

- b. **RATIFY AND AFFIRM (roll call):** Two out of state homeless students as state responsible

i. 649374829134745 at a tuition rate of \$6,528.02 for the remainder of the 2021-2022 school year.

- ii. 787508115337115684 at a tuition rate of \$5,547.23 for the remainder of the 2021-2022 school year.
- c. **APPROVE (roll call):** The following student enrichment trips, funded locally.
  - i. 2nd Grade to Cape May Zoo, Cape May Court House, NJ on June 3, 2022.
  - ii. Kindergarten to Cape May Zoo, Cape May Court House, NJ on June 10, 2022.
  - iii. 1st Grade to Funny Farm and Estell Manor Park, Mays Landing, NJ on June 14, 2022.
- d. **APPROVE (roll call):** The following student enrichment trip.
  - i. PreK walking field trips to the Egg Harbor City Library, Egg Harbor City, NJ on May 11, 2022 and May 18, 2022 with a rain date of May 25, 2022.

### **XIII. Program Items**

- a. **APPROVE (roll call):** To approve the operation of the Special Education Extended School Year summer program from 7/5/22 to 7/29/22.
- b. **APPROVE (roll call):** To approve the operation of REACH Program from 7/5/22 to 7/29/22.
- c. **APPROVE (roll call):** To approve the operation of the Summer School Program from 7/5/22 to 7/29/22.
- d. **APPROVE (roll call):** EHCCS fall clinical practice placement and spring clinical practice placement for Rowan University students from September 1, 2022 to May 5, 2023:
  - i. Samantha Reeves - Shaun Gunther (8th Grade ELA)
  - ii. Michael Capaldi - Mathew Wira (Special Education)
- e. **APPROVE (roll call):** Submission of the Comprehensive Equity Plan Statement of Assurance for 2022-2023. *Attachment*

### **XIV. 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 2021-2022 school year. *Attachment*

## **XV. Policies / Regulations Items**

- a. **APPROVE (roll call):** Second reading and adoption of New/Revised Policies/Bylaws/Regulations as follows:
- i. Policy 5131 Conduct/Discipline *Attachment*
  - ii. Policy 5141.10 Face Coverings *Attachment*
  - iii. Policy 5141.10 Face Coverings - Regulation *Attachment*

## **XVI. New Business**

## **XVII. Informational Items**

## **XVIII. Open to Public**

## **XIX. Calendar Dates**

April 12-13, 2022	Parent-Teacher Conferences, 12:50 Dismissal
April 14, 2022	12:20 Dismissal Spring Recess Begins
April 15-22, 2022	Spring Recess
May 4, 2022	Board of Education Meeting/Public Hearing on the Budget

## **XX. Executive Session**

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**XXI. Adjournment Time**

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