

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

AGENDA

Reorganization / Regular Meeting

January 5, 2022

Charles L. Spragg School

Multi-Purpose Room

601 Buffalo Avenue

7:00 PM

I. Open Reorganization / 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. New/Re-elected Board Members Sworn In – Board Secretary

A. Info: 11/2/21 Election Results:

Full three (3) year term:

Ammie Cramar 345 votes

Dawn Leeds-Smith 369 votes

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B. Swearing In

IV. Roll Call

Ms. Caudo ('23)
Ms. Fuentes ('22)
Mrs. Seaver ('22)

Ms. Cramer ('24)
Mr. Guercioni, III ('22)

Mrs. DiGiacomo ('23)
Ms. Leeds-Smith ('24)

V. Election and Appointment of Officers

A. President

Board Secretary calls for nominations (a 2nd is not required per by-law)

Motion to appoint _____, President (Jan. 2022 – Jan. 2023) Roll Call (majority present) *New President Assumes the Chair*

B. Vice President

President calls for nominations (a 2nd is not required per by-law)

Motion to appoint _____, Vice President (Jan. 2022 – Jan. 2023) Roll Call (majority present)

C. Committees

Info: Sign-up sheets to be distributed by President and returned by end of meeting in order for committees to be approved at the February 9, 2022 BOE meeting. *Handout*

VI. Annual Appointments (Roll Call)

A. Board Secretary

Motion to appoint Angela Gibney

B. NJSBA and ACSBA Delegates

President calls for nominations (a 2nd is not required per by-law)

Motion to appoint _____, NJSBA Delegate for 2022 (2021 - Ms. Rogers)

Motion to appoint _____, alternate NJSBA Delegate 2022 (2021 - Mrs. Seaver)

Motion to appoint _____, ACSBA Delegate for 2022 (2021 - Ms. Rogers)

VII. Motions and Designations (Roll Call)

A. Motion to readopt NJSBA Code of Ethics
(Code of Ethics and sign-off sheet attached)

VIII. Annual Motions and Designations (Roll Call)

A. Motion to approve Depositories for School Funds

Depositories: OceanFirst Bank or any GUDPA or federally approved depository in the state of New Jersey

B. Motion to approve Signatures for School Funds

Signatories – General Account (3 of 3 required)

Board President

Treasurer of School Moneys

Business Administrator

Signatories – Payroll (1 of 2 required)

Board Treasurer

Business Administrator

Signatories – Payroll Agency (1 of 2 required)

Business Administrator

Treasurer of School Moneys

Signatories – FDR Memorial Scholarship Fund (1 of 2 required)

Business Administrator

Treasurer of School Moneys

Signatories – Lunch Account (1 of 2 required)

Business Administrator

Treasurer of School Moneys

Signatories – Capital Reserve (1 of 2 required)

Business Administrator

Treasurer of School Moneys

Signatories – Debt Service (1 of 2 required)

Business Administrator

Treasurer of School Moneys

Signatories – Medical Plan (1 of 2 required)

Business Administrator

Treasurer of School Moneys

IX. Presentation of Annual HIB Grade Self-Assessment by Mrs. Shulby

X. 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 January 5, 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.

XI. Open Floor to Public

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

XII. Comments for the Good of the Board

XIII. 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
- C. Board Solicitor’s Report

XIV. Board Minutes

- A. **APPROVE (roll call):**
 - 1. December 8, 2021 Regular *Attachment*

XV. Financial Items

- A. **APPROVE (roll call):**
 - 1. Board Secretary’s Report – November 2021 *Attachment*
 - 2. Treasurer of School Moneys Report – November 2021 *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 11/30/21 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):** December 2021 Bill's List *Handout*
- | | |
|-------------------------|----------------|
| 1. General Account | <i>Handout</i> |
| 2. Capital Account | \$ 0.00 |
| 3. Food Service Account | <i>Handout</i> |
| 4. Payroll Account | \$667,540.20 |
| 5. Debt Service Account | \$ 0.00 |
- D. **APPROVE (roll call):** Budget transfer (Resolution #22-8) for the 2021-22 school year in accordance with N.J.A.C. 6:20-2:13 and Chapter 196 Laws of 1967, as follows:
- January 5, 2022 Fund 10 - \$31,500 Fund 20 - \$0 *Attachment*
- E. **APPROVE (roll call):** Approve the submission and acceptance of Amendment I of the ESEA Consolidated grant.
1. Title I A - \$291,180
 2. Title I SIA - \$37,421
 3. Title IIA - \$17,544

XVI. Non-instructional Operations Items

- A. Miscellaneous
1. **APPROVE (roll call):** School calendar for the 2022-2023 school year. *Attachment*
 2. **APPROVE (roll call):** Approve the disposal of 3 obsolete nurse's beds with fixed asset IDs 07206, 07207, and 07208.

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

- A. **APPROVE (roll call):** Posting for Principal of the Egg Harbor City Community School for the 2022-2023 school year.

- B. **APPROVE (roll call):** Marc Roesch to move laterally on the salary guide per Article XIII.D.2 of the negotiated agreement between the EHCEA and EHCBOE, beginning September 1, 2022 from Step 11 MA to Step 11 MA-15 pending receipt of transcripts confirming credits.. *Attachment*
- C. **APPROVE (roll call):** Marc Roesch to move laterally on the salary guide per Article XIII.D.2 of the negotiated agreement between the EHCEA and EHCBOE, beginning February 1, 2023 from Step 11 MA-15 to Step 11 MA-30 pending receipt of transcripts confirming credits. . *Attachment*
- D. **APPROVE (roll call):** _____ as the 21st CCLC Project Director at the contractual rate beginning 1/10/22 through 8/31/22.

XVIII. 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):** Approve a tuition contract for student ID #06476273774233186773 to attend Y.A.L.E. School East from October 4, 2021 - June 30, 2022 for a tuition rate of \$57,067.08.
- C. **RATIFY and AFFIRM (roll call):** Approve receiving a homeless student from the Monroe Township School District with ID 872065439687152603209 at a rate of \$9,234.76 for the 2021-2022 school year.
- D. **APPROVE (roll call):** Rescind approval admitting 1 homeless student from Egg Harbor Township District, for the remainder of the 2021-2022 school year, effective November 22, 2021:
 1. Student ID #236937422719904888115 at a prorated tuition rate of \$10,269.69.

XIX. Program Items

- A. **APPROVE (roll call):** The Charlotte Danielson Framework for Teaching 2007 Edition as the foundation for the Egg Harbor City School District's Teacher Evaluation Model to meet the requirements of Excellent Educators for NJ (EE4NJ).

- B. **APPROVE (roll call):** The Multidimensional Principal Performance Rubric Ltd. as the foundation for the Egg Harbor City School District’s Principal Evaluation Model to meet the requirements of Excellent Educators for NJ (EE4NJ).
- C. **APPROVE (roll call):** The submission of the HIB Self-Assessment for 2020-2021 school year.
- D. **Approve (roll call):** Acceptance of the AtlantiCare 2021-2022 Physical Activity Grant for the Charles L. Spragg School in the amount of \$1000.

XX. 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*

XXI. Policies / Regulations Items

XXII. New Business

XXIII. Informational Items

XXIV. Open to Public

XXV. Calendar Dates

January	12	Professional Development, 12:50 dismissal
January	17	Martin Luther King Birthday (Bldgs. Closed)
February	9	Regular Board Meeting

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XXVII. Adjournment

Time: _____