

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

AGENDA

Regular Meeting
December 8, 2021
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

Mr. Bouchard ('21)
Ms. Fuentes ('22)

Ms. Caudo ('23)
Mr. Guercioni, III ('22)
Mrs. Seaver ('22)

Mrs. DiGiacomo ('23)
Ms. Rogers ('21)

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 December 8, 2021 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:

- (2) Litigation
- (3) Personnel
- (4) Contracts
- (5) 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. Presentation of District Beginning of Year Assessment Data by Alysha Garcia

VI. Open Floor to Public

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

VII. Comments for the Good of the Board

VIII. 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

IX. Board Minutes

- a. **APPROVE (roll call):**
i. November 10, 2021 Regular Attachment

X. Financial Items

- a. **APPROVE (roll call):**
i. Board Secretary's Report – October 2021 Attachment
ii. Treasurer of School Moneys Report – October 2021 Attachment

- b. Pursuant to N.J.A.C. 6A:23A-16.10(c)3 The Egg Harbor City Board of Education certifies that as of 10/31/21 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):** November 2021 Bill's List Attachment

1	General Account	\$273,936.86
2	Capital Account	\$0.00
3	Food Service Account	\$37,508.60
4	Payroll Account	\$652,883.74
5	Debt Service Account	\$0.00

- d. **APPROVE (roll call):** Budget transfer (Resolution #22-7) 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:
December 8, 2021 Fund 10 - \$20,000 Fund 20 - \$0 Attachment
- e. **APPROVE (roll call):** Approve an addendum to the contract with ESS in reference to rates for substitute custodians. Attachment

- f. **APPROVE (roll call):** Approve submission and acceptance of \$11,152 from the NJ SDA fund for emergent and capital maintenance needs.

XI. Non-instructional Operations Items

- a. Misc.
 - i. **APPROVE (roll call):** To issue checks in lieu of gift cards to employees in accordance with the Employee Wellness Plan administered by the Employee Medical Copayment Plan (Difference Card) during the 2021-2022 school year.
 - ii. **APPROVE (roll call):** Approve Rowan University guidance intern, Jordyn Dulski's, action research project, Supporting Trauma-Informed Educators, to be conducted February - April 2022.
- b. Transportation
 - i. **RATIFY and AFFIRM (roll call):** Approve the following bus routes for the 2021-2022 school year.
 - 1. EHC-I for homeless students with ID #670430881630726988873 and #462554375267263413390 at \$235 per diem beginning November 17, 2021, plus a 5% admin fee.

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

- a. **APPROVE (roll call):** To accept, with regret, the retirement of EHCSS Principal Jack Griffith, effective June 30, 2022. *Attachment*
- b. **APPROVE (roll call):** To accept, with regret, the resignation letter of EHCSS Teacher Megan Weintraub dated November 16, 2021 and effective January 16, 2022. *Attachment*
- c. **RATIFY and AFFIRM (roll call):** To approve the posting following full-time position for the remainder of the 2021-2022 school year.
 - i. 7th Grade Science/Social Studies
- d. **RATIFY and AFFIRM (roll call):** To accept, with regret, the resignation letter from Andrew Katapodis dated November 24, 2021 and effective November 30, 2021. *Attachment*

- e. **APPROVE (roll call):** Approve Patrick Barry as a full-time 7th grade teacher at the Community School at BA Step 1, \$51,698, for the remainder of the 2021-2022 school year, anticipated start date of January 18, 2022 pending proper certification.
- f. **APPROVE (roll call):** Approve Simon Mohr as a full-time 6th grade teacher at the Community School at MA Step 1, \$54,340, for the remainder of the 2021-2022 school year, anticipated start date of January 3, 2022 pending proper certification.
- g. **APPROVE (roll call):** Approve the posting of the following full-time positions:
 - i. 21st CCLC/Reach Director
- h. **APPROVE (roll call):** Approve Monica Puerta as a full-time custodian for the remainder of the 2021-2022 school year at step 1, \$33,615, anticipated start date of December 9, 2021.
- i. **RATIFY and AFFIRM (roll call):** Intermittent Family Medical Leave of Absence for Kristy Bird through the remainder of the 2021-2022 school year. *Attachment*

XIII. 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 receiving a DCP&P placed student from Pleasantville Township School District with ID 988950868380089180 at a rate of \$14,761.80 for the 2021/2022 school year.
- c. **RATIFY and AFFIRM (roll call):** Approve a contract with Y.A.L.E School East to provide a special education program for student #06476273774233186773, beginning October 4, 2021, in the amount of \$57,068.08 for the 2021-2022 school year.
- d. **RATIFY and AFFIRM (roll call):** Motion to approve an enrichment trip for up to ten (10) EHCCS students to attend the Iron Mike Wrestling Classic in Trenton, NJ on Saturday, December 4, 2021. Transportation provided by local funds and by the Atlantic County Coalition for a Safe Community.

- e. **RATIFY and AFFIRM (roll call):** Approve admitting 1 homeless student from Egg Harbor Township District, for the remainder of the 2021-2022 school year, effective November 22, 2021:
 - i. Student ID #236937422719904888115 at a prorated tuition rate of \$10,269.69.
- f. **RATIFY and AFFIRM (roll call):** Approve a contract with ESCNJ for additional occupational and physical therapy for student ID #162837882547675181 for September 2, 2021 - October 29, 2021 for a total of \$767.

XIV. Program Items

- a. **APPROVE (roll call):** Submission of the District English Language Learner Three-Year Program Plan 2021-2024.

XV. 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*

XVI. Policies / Regulations Items

XVII. New Business

XVIII. Informational Items

XIX. Open to Public

XX. Calendar Dates

December 23, 2021	Winter Recess Begins
December 24-31, 2021	Winter Recess, Buildings Closed
January 3, 2022	School Reopens
January 5, 2022	Reorganization-Regular Meeting

XXI. Executive Session

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XXII. Adjournment Time

Time: _____