

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

MINUTES

Regular Meeting
September 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)-P

Ms. Fuentes ('22)-P

Ms. Caudo ('23)-P

Mr. Guercioni, III ('22)-P

Mrs. Seaver ('22)-A

Mrs. DiGiacomo ('23)-P

Ms. Rogers ('21)-P

IV. Open Floor to Public

There were no comments.

V. Comments for the Good of the Board

There were no comments.

VI. Monthly Reports

a. Superintendent / Principal Report

Mrs. Shulby talked about a successful reopening at full capacity after 1.5 years. She discussed planning in person Back to School Nights at both schools, that the district will be allowing community organizations that positively impact the students to use facilities, and that Spragg will be launching an after-school program 3x per week.

b. Business Administrator Report

Mr. Bedell discussed the relaunch of the school website, the excitement over the installation of the new Smartboards district-wide, the progress on the Local Government Energy Audit, and the imminent start of the FY21 fiscal audit.

c. Director of Special Projects Report

Dr. Forester discussed that opening professional development went well, virtually and in-person. She addressed the updated virtual plan handbook on the agenda and that the update focuses on streaming to students who need to quarantine. She also highlighted the Reach program starting on 9/13 and how well Simon Mohr, the new director, has done in starting the program.

d. EHCCS Principal Report

Mr. Griffith echoed the successful reopening and discussed the agenda item approving staff members to join a PLC focused on social emotional learning. That is a focus at the Community School this year and will enable staff to better keep track of students' well being.

e. Supervisor of Early Childhood/LDTC Report

Mrs. Macchione discussed her focus on trying to successfully transition preschool students into in-person learning and that getting them acclimated is going very well.

f. Board Solicitor's Report

VII. Board Minutes

Motion: Mr. Guercioni

Second: Ms. Rogers

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

i. August 18, 2021

Regular

Attachment

Roll Call: Mr. Bouchard ('21)-Y Ms. Caudo ('23) -Y
Mrs. DiGiacomo ('23) -Y Ms. Fuentes ('22) -Y
Mr. Guercioni, III ('22)-Y Ms. Rogers ('21) -Y Mrs. Seaver ('22) -A

VIII. Financial Items

Motion: Ms. Rogers

Second: Mr. Guercioni

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

i. Board Secretary's Report – July 2021

Attachment

ii. Treasurer of School Moneys Report – July 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 7/31/21 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):** August 2021 Bill's List

Handout

1	General Account	\$490,748.88
2	Capital Account	\$0.00
3	Food Service Account	\$11,036.11
4	Payroll Account	\$214,610.89
5	Debt Service Account	\$0.00

d. **APPROVE (roll call):** Budget transfer (Resolution #22-4) 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:

September 8, 2021 Fund 10 - \$24,057.35 Fund 20 - \$0 *Attachment*

- e. **Approve (roll call):** A contract with Evergreen Consolidated, LLC to provide snow removal services during the 2021-22 school year at a cost of \$300.00 to \$1,900.00 per school per snow event depending on snow accumulation levels. *Attachment*
- f. **APPROVE (roll call):** Approve submission and acceptance of the American Rescue Plan ESSER grant totaling \$1,417,768.

Roll Call: Mr. Bouchard ('21)-Y Ms. Caudo ('23) -Y
Mrs. DiGiacomo ('23) -Y Ms. Fuentes ('22) -Y
Mr. Guercioni, III ('22)-Y Ms. Rogers ('21) -Y Mrs. Seaver ('22) -A

IX. Non-instructional Operations Items

Motion: Ms. Caudo

Second: Ms. Rogers

a. *Miscellaneous*

- i. **APPROVE (roll call):** Routing Chart for the 2021-2022 school year. *Attachment*
- ii. **APPROVE (roll call):** A contract with Management and Evaluation Associates to provide external evaluation of the district's 21st CCLC Program Administrator and staff during the 2021-22 school year at a cost of \$17,500 annually to be paid by the 21st CCLC Grant. *Attachment*

b. *Facilities*

- i. **APPROVE (roll call):** The Crusaders Youth Athletic Association to use the gymnasium from Sept 13, 2021 - March 30, 2022 for basketball and cheerleading games and practices according to the attached schedule. *Attachment*

Roll Call: Mr. Bouchard ('21)-Y Ms. Caudo ('23) -Y
Mrs. DiGiacomo ('23) -Y Ms. Fuentes ('22) -Y
Mr. Guercioni, III ('22)-Y Ms. Rogers ('21) -Y Mrs. Seaver ('22) -A

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

Motion: Ms. Rogers

Second: Mr. Guercioni

- a. **RATIFY and AFFIRM (roll call):** Family Medical Leave of Absence for CLS Teacher, Denise DiGerolamo, anticipated effective date August 31, 2021 - September 28, 2021 in accordance with the Family Medical Leave Act (FMLA). Additional leave may be granted as needed.
- b. **APPROVE (roll call):** All EHCSS staff members, up to 20 total, to participate in up to 10 hours each at the contractual rate for professional learning community work during the 2021-2022 school year funded by ESEA SIA FY22.
- c. **APPROVE (roll call):** Posting for 6 staff members to run an after school remediation program at the Spragg School for 3 hours per week for 35 weeks at the contractual rate funded by the CRRSA grant.

Roll Call: Mr. Bouchard ('21)-Y Ms. Caudo ('23) -Y
 Mrs. DiGiacomo ('23) -Y Ms. Fuentes ('22) -Y
 Mr. Guercioni, III ('22)-Y Ms. Rogers ('21) -Y Mrs. Seaver ('22) -A

XI. Student Items

Motion: Ms. Rogers

Second: Ms. Caudo

- a. **Approve (roll call):** Approve the following tuition contracts for the 2021-2022 school year with the Atlantic County Special Services School District:
 - i. 27112835504860734016 in the autistic program for \$48,240.00.
 - ii. 7609369966246122142070 in the autistic program for \$48,240.00.
 - iii. 4923896902934359908 in the behavioral disabilities program for \$46,440.00.
 - iv. 712441745931122 in the severe cognitive impaired program for \$45,000.00.
 - v. 950908214861285165216594 in the multiply disabled program for \$41,580.00.
 - vi. 74375065864368729436 in the multiply disabled program for \$41,580.00.
- b. **Approve (roll call):** Approve the following tuition contracts for the 2021-2022 school year with the Galloway Township School District:

- i. 5126938925929044398642168 in the behavioral disabilities program for \$25,077.60
- ii. 0861701466531415 in the behavioral disabilities program for \$29,224.68

Roll Call: Mr. Bouchard ('21)-Y Ms. Caudo ('23) -Y
 Mrs. DiGiacomo ('23) -Y Ms. Fuentes ('22) -Y
 Mr. Guercioni, III ('22)-Y Ms. Rogers ('21) -Y Mrs. Seaver ('22) -A

XII. Program Items

Motion: Ms. Caudo

Second: Ms. Rogers

- a. **Approve (roll call):** Acceptance of the 21st CCLC grant for the 2021- 2022 school year.
- b. **APPROVE (roll call):** Standing Orders for Egg Harbor City School District Nurses 2021-2022 school year. *Attachment*
- c. **APPROVE (roll call):** Rescind CLS Clinical Practicum I AND II (student teaching) for a Rowan University student from September 1, 2021 - May 6, 2022
 - i. Dezhane Davis with Pam Clouser
- d. **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) for the 2021-2022 school year.
- e. **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) for the 2021-2022 school year.
- f. **APPROVE (roll call):** Approve the 2021-2022 Virtual Plan Handbook. *Attachment*

Roll Call: Mr. Bouchard ('21)-Y Ms. Caudo ('23) -Y
 Mrs. DiGiacomo ('23) -Y Ms. Fuentes ('22) -Y

Mr. Guercioni, III ('22)-Y Ms. Rogers ('21) -Y Mrs. Seaver ('22) -A

XIII. Professional Development

Motion: Ms. Caudo

Second: Ms. Rogers

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

Roll Call:	Mr. Bouchard ('21)-Y	Ms. Caudo ('23) -Y
	Mrs. DiGiacomo ('23) -Y	Ms. Fuentes ('22) -Y
	Mr. Guercioni, III ('22)-Y	Ms. Rogers ('21) -Y Mrs. Seaver ('22) -A

XIV. New Business

Ms. Caudo asked about times for BTS nights as well as vaccination status and COVID testing for staff. Mrs. Shulby responded that the time for the BTS nights is to be determined and 90% of our staff are vaccinated. Unvaccinated staff must be tested each week and she also completed a survey from the DOE regarding a program that may be available for the testing of staff.

XV. Open to Public

There were no comments.

XVI. Calendar Dates

- a. September 22, 2021 - CLS Back to School Night
- b. September 29, 2021 - EHCCS Back to School Night

c. October 13, 2021 - Regular Board Meeting

XVII. Adjournment Time

Motion: Ms. Rogers

Second: Ms. Seaver

Time: 7:16 pm

Roll Call: Mr. Bouchard ('21)-Y Ms. Caudo ('23) -Y
Mrs. DiGiacomo ('23) -Y Ms. Fuentes ('22) -Y
Mr. Guercioni, III ('22)-Y Ms. Rogers ('21) -Y Mrs. Seaver ('22) -A