

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

AGENDA

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)

Ms. Fuentes ('22)

Ms. Caudo ('23)

Mr. Guercioni, III ('22)

Mrs. Seaver ('22)

Mrs. DiGiacomo ('23)

Ms. Rogers ('21)

IX. Financial Items

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.

X. Non-instructional Operations Items

- 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

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

- 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.

XII. Student Items

- 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

XIII. Program Items

- 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*

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

XVI. New Business

XVII. Informational Items

XVIII. Open to Public

XIX. 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

XX. 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 August 18, 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:

- (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.

XXI. Adjournment Time

Time: _____