

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

MINUTES

Regular Meeting

August 18, 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)-A

Mr. Guercioni, III ('22)-A

Mrs. Seaver ('22)-P

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

Mrs. Fuentes asked about the SRO vacancy at the Community school. Mrs. Shulby that the position has been reposted and Mr. Riegel will go between both schools to start the year.

VI. Monthly Reports

- a. Superintendent / Principal Report
Mrs. Shulby discussed the personnel updates, the mentorship process, and interview updates. She said that the back to school events for both schools went well. Then she welcomed Angela Gibney officially as the new board secretary.
- b. Business Administrator Report
Mr. Bedell gave updates on grant status. CRRSA and the 21st CCLC received final approval and the American Rescue Plan planning is underway. He also gave an update on the ongoing energy audits for the ESIP.
- c. Director of Special Projects Report
- d. EHCCS Principal Report
Mentioned how Let Us Eat Please has provided fresh produce and food to students who need it every two week during the summer. He agreed that the back to school event went well and helped provide school supplies for students. He also described meeting with the School Management Team about opening plans.
- e. Supervisor of Early Childhood/LDTC Report
Mrs. Macchione said that the preschool orientation was in person this year and very successful. Further, she directed attention to the master teacher contract renewal and mentioned the difference that she is able to make.
- f. Board Solicitor's Report

VII. Board Minutes

Motion: Ms. Rogers

Second: Ms. Seaver

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

i. July 14, 2021

Regular

Attachment

- ii. July 14, 2021 First Executive *Attachment*
- iii. July 14, 2021 Second Executive *Attachment*

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

VIII. Financial Items

Motion: Ms. Rogers

Second: Ms. Seaver

- a. **APPROVE (roll call):**
 - i. Board Secretary’s Report – June 2021 *Attachment*
 - ii. Treasurer of School Moneys Report – June 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 6/30/21 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):** July 2021 Bill’s List *Handout*

1	General Account	\$697,987.73
2	Capital Account	\$0.00
3	Food Service Account	\$27,349.96
4	Payroll Account	\$169,255.08
5	Debt Service Account	\$0.00

- d. **APPROVE (roll call):** Budget transfer (Resolution #22-2) for the 2020-2021 school year in accordance with N.J.A.C. 6:20-2:13 and Chapter 196 Laws of 1967, as follows:
August 18, 2021 Fund 10 - \$6,374.00 Fund 20 - \$0 *Attachment*

- e. **APPROVE (roll call):** Budget transfer (Resolution #22-3) 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:
August 18, 2021 Fund 10 - \$97,973.94 Fund 20 - \$149,276.00
Attachment

- f. **APPROVE (roll call):** Approve an agreement with Becica Associates for the purposes of architecture services for an Energy Savings Improvement Plan.
Attachment

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

Motion: Ms. Rogers
Second: Ms. Seaver

- g. **APPROVE (roll call):** Contract with Hamilton Township Board of Education to provide a shared service of Master Teacher, Laurie Derringer, to provide consultation to the district's Preschool Expansion Grant program for 2 to 3 days per month during the 2021-2022 school year at a cost of \$520.00 per day.
Attachment

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

Motion: Ms. Rogers
Second: Ms. Seaver

- h. **APPROVE (roll call):** Submission of the 2021-2022 American Rescue Plan IDEA applications and acceptance of Basic and Preschool funds.
 - i. ARP IDEA Basic - \$29,335
 - ii. ARP IDEA Preschool - \$2,486

- i. **APPROVE (roll call):** Approve the submission of the 2021-2022 ESEA applications and acceptance of Title I SIA funds of \$30,600.
- j. **APPROVE (roll call):** Contract with Bayada Home Health Care, Inc. to provide substitute School Nurses at a cost of \$60.00 per hour during the 2021-2022 school year.

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

IX. Non-instructional Operations Items

Motion: Ms. Rogers

Second: Ms. Seaver

a. Miscellaneous

- i. **APPROVE (roll call):** Approve the Statement of Assurance Submission for EHCPSD Professional Development Plans.
- ii. **APPROVE (roll call):** Approve the Statement of Assurance Submission for EHCPSD Mentoring Plan.
- iii. **APPROVE (roll call):** Approve the Board Goals for the 2021-2022 school year. *Attachment*
- iv. **APPROVE (roll call):** District Emergency Operations Plan for the 2021-2022 school year.
- v. **APPROVE (roll call):** Use of facilities by The Alcove Center for Grieving Children and Families to provide free support groups for bereavement and trauma during the 2021-2022 school year.
- vi. **APPROVE (roll call):** Approve the disposal of outdated technology. *Attachment*

- vii. **APPROVE (roll call):** Approve Marc Roesch, EHCCS guidance counselor, for his advanced counseling practicum (100 Hours) with Grand Canyon University from September 1, 2021 through December 23, 2021.

b. Transportation

- i. **RATIFY and AFFIRM (roll call):** Approve the following 2021-2022 extended school year transportation route through GEHRSD:
 - 1. GEH16 for extended school year transportation, cost \$5,468.01
 - 2. Seat on GEH16 for student ID 51269389259290443f98642168 to Galloway for \$911.33.
 - 3. GEH16 to ACSSSD for \$3,838.32.
- ii. **RATIFY and AFFIRM (roll call):** Approve the following 2020-2021 transportation route through GEHRSD:
 - 1. EHC-G to Galloway for \$3,420 for student ID numbers 99012989293747671080945 and 82456452222532332692336.

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

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

Motion: Ms. Rogers

Second: Ms. DiGiacomo

- a. **APPROVE (roll call):** Approve new teacher mentors for the 2021-2022 school year:
 - i. Alysha Garcia assigned to Kelsie Salvati
 - ii. Emily Rheault assigned to Chrystal Merrigan
 - iii. Lauren Leising assigned to Victoria Weniger
 - iv. Lori-Beth Silver assigned to Katherine Hillblom
 - v. Kylene Farnan assigned to Natalia Bessa
 - vi. Jim Connelly assigned to Karina D'Eletto

- b. **RATIFY and AFFIRM (roll call):** Approve the posting of the following positions for the 21st CCLC REACH Program for the 2021-2022 school year, at the contractual rate unless otherwise indicated, funded by the 21st CCLC Grant, FY 22:
 - i. 1 Project Director - Full Time w/ Benefits at a salary of \$50,000
 - ii. 1 Program Coordinator - up to 15 hours per week at \$43 per hour
 - iii. 1 Data Entry Clerk - up to 15 hours per week at \$17 per hour
 - iv. 4 AM REACH Staff - up to 5 hours per week each at the contractual rate
 - v. 7 PM REACH Staff - up to 15 hours per week each at the contractual rate
 - vi. 2 PM REACH (1 ELA and 1 Math) Instructional Staff - up to 12 hours per week each at the contractual rate

- c. **APPROVE (roll call):** All certified staff as homebound instructors for the 2021-2022 school year at the contractual rate.

- d. **APPROVE (roll call):** All certified staff as AM and PM REACH staff for the 2021-2022 school year at the contractual rate.

- e. **APPROVE (roll call):** Yvette Ortiz as the REACH Data Entry Clerk for the 2021-2022 school year at \$17 per hour.

- f. **APPROVE (roll call):** Approve Alysha Garcia as the Charles L. Spragg School I&RS coordinator for the 2021-2022 school year at the contractual rate.

- g. **APPROVE (roll call):** Family Medical Leave of Absence for CLS Teacher, Danielle Broomhead, from September 1, 2021 through September 17, 2021 in accordance with the Family Medical Leave Act (FMLA).

- h. **APPROVE (roll call):** Approve Dana Tinari as a CLS Teacher for the 2021-2022 school year at a salary of \$54,340, step MA-1, effective July 1, 2021.

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

Motion: Ms. Rogers

Second: Ms. Seaver

- i. **APPROVE (roll call):** Approve Victoria Weniger as a CLS Teacher for the 2021-2022 school year at a salary of \$51,698, step BA-1, effective July 1, 2021.
- j. **APPROVE (roll call):** Rescind Erica Mondragon as a full-time elementary school teacher at the Charles L. Spragg School at a salary of \$51,698, BA Step-1, for the 2021-2022 school year, pending proper certification.
- k. **APPROVE (roll call):** Approve Nicole Goodwin as the 21st CCLC/REACH Program Coordinator for the 2021-2022 school year at \$43 per hour.
- l. **APPROVE (roll call):** Accept resignation letter, with regret, from CLS Teacher, Bianca Boysen dated 7/28/2021 and effective 9/25/2021 or whenever a replacement is found.
Attachment
- m. **RATIFY and AFFIRM (roll call):** Approve the posting of the following position for the 2021-2022 school year:
 - i. CLS Teacher
- n. **APPROVE (roll call):** Approve rescinding Bianca Boysen’s appointment to the following extra-curricular positions:
 - i. CLS Climate Committee
 - ii. CLS AM/PM Duty
 - iii. 2nd Grade Homework Club
- o. **RATIFY and AFFIRM (roll call):** Approve the posting of the following extra-curricular positions for the 2021-2022 school year:
 - i. CLS Climate Committee (1)
 - ii. CLS AM/PM Duty (1)

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

Motion: Ms. Rogers

Second: Ms. Seaver

- p. **APPROVE (roll call):** Approve the following CLS extra-curricular positions for the 2021-2022 school year:
 - i. Climate Committee - Deanna Walker

- ii. AM/PM Duty - Rebecca Sartorio
- q. **APPROVE (roll call):** Rescind the appointment of the following School Resource Officer, hired by Egg Harbor City, for the 2021-2022 school year:
 - i. William Warner at Egg Harbor City Community School
- r. **APPROVE (roll call):** Approve Simon Mohr as the 21st CCLC/REACH Project director at a salary of \$50,000 for the 2021-2022 school year.
- s. **APPROVE (roll call):** Approve Shannon Myers as the CLS Clerk at a salary of \$31,932, Step 3, for the 2021-2022 school year.
- t. **APPROVE (roll call):** Accept resignation letter from CLS Teacher, Michele McKeon dated 8/12/2021 and effective 10/11/2021 or whenever a replacement is found. *Attachment*

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

XI. Student Items

Motion: Ms. Rogers

Second: Ms. DiGiacomo

- a. **APPROVE (roll call):** Approve a contract with Y.A.L.E School East to provide a special education program for student #18984338742529559662 in the amount of \$62,634.60 for the 2021-2022 school year. *Attachment*
- b. **APPROVE (roll call):** Approve 2021-2022 extended school year tuition for 3 students at Atlantic County Special Services School District at \$2300 each for student ID #27112835504860734016, #923896902934359908, and #74375065861368729436.

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

XII. Program Items

Motion: Ms. Rogers

Second: Ms. Seaver

- a. **APPROVE (roll call):** Egg Harbor Community School to participate in the Strengthening Families Program for families and students during the 2021-2022 school year provided by Atlantic Prevention Resources.
- b. **APPROVE (roll call):** Charles L. Spragg School to participate in the Strengthening Families Program for families and students during the 2021-2022 school year provided by Atlantic Prevention Resources.
- c. **APPROVE (roll call):** 3rd Grade and 7th Grade to participate in Life Skills provided by Atlantic Prevention Resources during the 2021-2022 school year.
- d. **APPROVE (roll call):** Egg Harbor Community School to participate in the CAP Program during the 2021-2022 school year.
- e. **APPROVE (roll call):** Charles L. Spragg School to participate in the CAP Program during the 2021-2022 school year.
- f. **APPROVE (roll call):** CLS fieldwork placement (100 Hours) for a Stockton University student from September 7, 2021 - December 17, 2021.
 - i. Gia LaBance with Deanna Walker
- g. **APPROVE (roll call):** The Bright and Beautiful Therapy Dogs, Inc. to run a pet therapy program at the Charles L. Spragg School during the 2021-2022 school year.

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

XIII. Professional Development

Motion: Ms. Rogers

Second: Ms. Seaver

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

XIV. Policies / Regulations Items

XV. New Business

Mrs. Fuentes asked about social distancing and masks. Mrs. Shulby said that masks will be necessary for in most circumstances and that, with makes, the school will be maintaining 3 feet of distancing according to the latest CDC guidance.

Mrs. Seaver asked about potential for students who are in close contact in school with someone who tests positive for Covid-19 needing to quarantine. Mrs. Shulby explained that only applies now for students who are closer than 3 feet without masks.

XVI. Informational Item

XVII. Open to Public

Amy Walton asked for clarification about transgender use of bathrooms and locker rooms. Mr. Griffith explained that the school follows the board approved policy and that the social worker and guidance counselor are heavily involved to make sure everyone is comfortable when a situation arises.

XVIII. Calendar Dates

- a. September 8, 2021 - Regular Board Meeting

XIX. Adjournment Time

Motion: Ms. Rogers

Second: Ms. Seaver

Time: 7:31

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