

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

**AGENDA**

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)

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 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:

- (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. Open Floor to Public**

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

#### **VI. Comments for the Good of the Board**

#### **VII. Monthly Reports**

- a. Superintendent / Principal Report
- b. Business Administrator Report
- c. Director of Special Projects Report
- d. EHCCS Principal Report
- e. Supervisor of Early Childhood/LDTC Report
- f. Board Solicitor’s Report

#### **VIII. Board Minutes**

- a. **APPROVE (roll call):**
  - i. July 14, 2021 Regular *Attachment*
  - ii. July 14, 2021 First Executive *Attachment*

**IX. Financial Items**

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*
- 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*
- 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.

## **X. Non-instructional Operations Items**

- 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.

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

- 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.
- 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)
  
- 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*
  
- u. **APPROVE (roll call):** Approve the posting of the following 2021-2022 position:
  - i. CLS Teacher

## **XII. Student Items**

- 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.

## **XIII. Program Items**

- 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):** 3<sup>rd</sup> Grade and 7<sup>th</sup> 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.

#### **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 8, 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: \_\_\_\_\_