

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

**MINUTES**

Regular Meeting

July 14, 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)-P

Mrs. DiGiacomo ('23)-P

Ms. Rogers ('21)-P

#### **IV. Executive Session**

**Motion:** Mr. Guercioni

**Second:** Ms. Seaver

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 July 14, 2021 at 7:05 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.

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) -Y

#### **V. Open Floor to Public**

There were no comments

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

Mrs. Seaver talked about the Lake Olympics and would like to distribute advertisements to the summer school students.

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

- a. Superintendent / Principal Report                      *Attachment*  
Mrs. Shulby discussed the successful graduation and the implementation of the expanded summer school program.
- b. Business Administrator Report  
Mr. Bedell talked about new initiatives for air quality and district wide Smartboard implementation, and the approval of the school security grant.

- c. Director of Special Projects Report
- d. EHCCS Principal Report *Attachment*  
Mr. Griffith talked about the new School Resource Officer and the development of a new website and app for the new school year.
- e. Supervisor of Early Childhood/LDTC Report  
Mrs. Macchione discussed how well the summer program is going and the high attendance rate, as well as the upcoming resiliency training.
- f. Board Solicitor's Report

**VIII. Board Minutes**

**Motion:** Mr. Guercioni

**Second:** Ms. Rogers

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

- i. June 9, 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) -Y

**IX. Financial Items**

**Motion:** Ms. Rogers

**Second:** Mrs. Seaver

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

- i. Board Secretary's Report – May 2021 *Attachment*
- ii. Treasurer of School Moneys Report – May 2021 *Attachment*
- iii. Board Secretary's Report – June 2021 *Attachment*
- iv. 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 5/31/21 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. 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.

d. **APPROVE (roll call):** June 2021 Bill's List *Handout*

1	General Account	\$814,197.42
2	Capital Account	\$0.00
3	Food Service Account	\$30,453.87
4	Payroll Account	\$728,254.02
5	Debt Service Account	\$0.00

e. **APPROVE (roll call):** Budget transfer (Resolution #22-1) for the 2020-21 school year in accordance with N.J.A.C. 6:20-2:13 and Chapter 196 Laws of 1967, as follows:

July 14, 2021 Fund 10 - \$38,056.00 Fund 20 - \$1,083.00 *Attachment*

f. **APPROVE (roll call):** Approve the submission of the 2021-2022 ESEA applications, acceptance of Title I A, Title I SIA, and Title IIA allocated funds, and the refusal of Title III funds.

- i. Title I A - \$280,354
- ii. Title I SIA
- iii. Title II A - \$17,544

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) -Y

**Motion:** Mrs. Rogers

**Second:** Mr. Guercioni

g. **APPROVE (roll call):** Submission of the 2021-2022 IDEA applications and acceptance of Basic and Preschool funds.

- i. IDEA Basic - \$177,176
- ii. IDEA Preschool - \$8,011

- h. **APPROVE (roll call):** Approve a motion to waive past due lunch balances accrued prior to June 30, 2021 totaling \$5,122.30.
- i. **APPROVE (roll call):** Contract with Bayada Home Health Care, Inc. to provide substitute School Nurses at a cost of \$55.00 per hour during the 2021-2022 school year.
- j. **APPROVE (roll call):** Approve the acceptance of a \$2,500 check from the ACCASBO JIF for the 2019-2020 safety incentive award.
- k. **APPROVE (roll call):** Exercising the 60 day cancellation clause of a contract with the Atlantic Community Charter School to provide transportation for 17 students at a cost of \$1,000.00 per student during the 2021-22 school year.

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) -Y

**Motion:** Mr. Guercioni

**Second:** Ms. Rogers

- l. **RATIFY and AFFIRM (roll call):** The allocation of salaries from the FY21 ESEA and IDEA grants:

Ragona	Title IA	100%=\$53,100	Spragg
Vendetti	Title IA	100%=\$52,158	Spragg
Stewart	Title IA	33%=\$18,034	EHCCS
Scibilia	Title IA	100%=\$84,646	EHCCS
Connelly	Title IIA	19.4%=\$16,952	EHCCS
Bauers	IDEA-P	9.2%=\$5,945	Spragg

- m. **APPROVE (roll call):** Approve using TD Bank as depository for the purpose of administering the Wellness Points program.
- n. **APPROVE (roll call):** Approve an agreement with Egg Harbor City to provide services for School Resource Officers. *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) -Y

## X. Non-instructional Operations Items

**Motion:** Mrs. Seaver

**Second:** Mr. Guercioni

a. Misc.

i. **APPROVE (roll call):** A contract with the Bolt Courier Service in the amount of \$15 per delivery (\$780.00 annually) to provide pickup and delivery of bank deposits for the 2021-2022 school year.

ii. **APPROVE (roll call):** Lunch prices for the 2021-2022 school year as follows:  
Breakfast and lunch will continue to be free for all students under the extended SSO waiver.

b. Transportation

i. **APPROVE (roll call):** Approve route ACS2-EY for \$3198.60 the Greater Egg Harbor Regional School District to transport students to Atlantic County Special Services School District for the extended school year.

ii. **APPROVE (roll call):** Approve transportation through ESCNJ for student ID #162837882547675181 for extended school year for \$6,942, plus a 6% administrative fee.

*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) -Y

**Motion:** Mrs. Seaver

**Second:** Mr. Guercioni

c. Facilities

i. **APPROVE (roll call):** Approve allowing ACIT to use the Egg Harbor City Community School on Aug. 12, 2021 as a pickup and drop-off location for students attending ACIT freshman orientation.

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) -Abstain

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

**Motion:** Mrs. Caudo

**Second:** Ms. Rogers

- a. **APPROVE (roll call):** The posting for mentor teachers for the 2021-2022 school year.
- b. **APPROVE (roll call):** Annual Attendance Incentive payment, for the 2020-2021 school year at the contractual amount as follows:
  - i. Bonnie Eyde \$250.00 0 days used
  - ii. Yvette Ortiz \$250.00 0 days used
- c. **APPROVE (roll call):** Approve the appointment of the following School Resource Officers, hired by Egg Harbor City, for the 2021-2022 school year:
  - i. Edward Riegel at Charles L. Spragg Elementary School
  - ii. William Warner at Egg Harbor City Community School
- d. **APPROVE (roll call):** Approve Chrystal Merrigan as a CLS In-Class Resource Teacher for the 2021-2022 school year at a salary of \$51,698, BA Step 1, effective July 1, 2021.
- e. **APPROVE (roll call):** Approve Michelle McKeon as a CLS In-Class Resource Teacher for the 2021-2022 school year at a salary of \$53,744 MA Step 1, effective July 1, 2021.

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) -Y

**XII. Student Items**

**Motion:** Mrs. Caudo

**Second:** Ms. Rogers

- a. **APPROVE (roll call):** Approve a contract with ESCNJ for student ID #162837882547675181 to attend the Piscataway Regional Day School for \$45,900.00 for tuition and additional services of \$354 for the 2021-2022 school year. *Attachment*
- b. **APPROVE (roll call):** Approve a contract with the Commission for the Blind for student ID #7124417459431122 for \$2,200 for the 2021-2022 school year.

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) -Y

**XIII. Program Items**

**Motion:** Ms. Rogers

**Second:** Mrs. Caudo

- a. **RATIFY AND AFFIRM (roll call):** A Memorandum of Understanding between Youth Advocate Programs, Inc. and the Egg Harbor City Public School District for the 2021-2022 school year for the Mentoring Opportunities for Youth Initiative Grant. *Attachment*
- b. **APPROVE (roll call):** Submission of the Comprehensive Equity Plan 3 Year Statement of Assurance for 2021-2022. *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) -Y

**XIV. Professional Development**

**Motion:** Mr. Guercioni

**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) -Y

**XV. Policies / Regulations Items**

**Motion:** Mr. Guercioni

**Second:** Ms. Rogers

- a. **APPROVE (roll call):** Second reading and adoption of New/Revised Policies/Bylaws/Regulations as follows:
  - i. Policy 6140 Curriculum Adoption
  - ii. Policy 2224.1 Discrimination/Sexual Harassment Report Form
  - iii. Regulation 2224.1 Title IX - Sex Based Discrimination Procedures and Grievance Process *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) -Y

**XVI. New Business**

There were no comments

**XVII. Informational Items**

**XVIII. Open to Public**

Councilwoman Mattiya Brown from Egg Harbor City stated that she has not been receiving the agendas as in the past. She gave her email to Mr. Bedell who agreed to include her on the email list for the agenda the Friday before each meeting.

**XIX. Calendar Dates**

- a. August 18, 2021 - Regular Board Meeting

**XX. Executive Session**

**Motion:** Mrs. Seaver

**Second:** Ms. Rogers

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 July 14, 2021 at 8:15 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.

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) -Y

## **XXI. Misc.**

**Motion:** Mr. Guercioni

**Second:** Mrs. Rogers

- a. **APPROVE (roll call):** Approve the adoption of the CSA Annual Evaluation as discussed in executive session.

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) -Y

## **XXII. Adjournment Time**

**Motion:** Mr. Guercioni

**Second:** Mrs. Seaver

Time: 8:56

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) -Y