

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

AGENDA

Regular Meeting
November 15, 2023
Charles L. Spragg School
Library
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 ('25)
Mrs. DiGiacomo ('23)

Ms. Caudo ('23)
Ms. Fuentes ('25)
Ms. Rogers ('25)

Ms. Cramer ('24)
Ms. Leeds-Smith ('24)

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 November 15, 2023 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.

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. Administrative Reports
 - i. Superintendent / Principal Report *Attachment*
 - ii. Business Administrator Report
 - iii. Director of Special Projects Report *Attachment*
 - iv. EHCCS Principal Report *Attachment*
 - v. Supervisor of Early Childhood/LDTC Report *Attachment*
 - vi. Board Solicitor’s Report
- b. Board Committee Reports
 - i. Personnel
 - ii. Curriculum/Programs
 - iii. Finance
 - iv. Policy

- v. Buildings/Grounds

VIII. Board Minutes

- a. **APPROVE (roll call):**
 - i. October 11, 2023 Regular *Attachment*
 - ii. October 11, 2023 Executive *Attachment*

IX. Financial Items

- a. **APPROVE (roll call):**
 - i. Board Secretary Report – September 2023 *Attachment*
 - ii. Treasurer of School Moneys Report – September 2023 *Attachment*

- b. **APPROVE (roll call):** Board Certification
Pursuant to N.J.A.C. 6A:23A-16.10(c)3 The Egg Harbor City Board of Education certifies that as of 9/30/23 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):** Monthly Purchase Orders/Bills *Attachment*

Bills to be Approved for Payment	\$317,561.69
Checks (October) to be Ratified	\$163,877.69
Checks (November) to be Ratified	\$71,838.31
Payroll (October) to be Ratified	\$710,693.54
Total	\$946,409.54

- d. **APPROVE (roll call):** Budget transfer for the 2023-2024 school years in accordance with N.J.A.C. 6:20-2:13 and Chapter 196 Laws of 1967, as follows:
 - i. November 15, 2023 (23/24) Fund 10 - \$117,029 *Attachment*
- e. **APPROVE (roll call):** Acceptance of the Final Eligible Cost (FEC) Determination Letter, authorizing the Superintendent and School Business Administrator to execute the ROD grant agreement #1300-030-23-R501 to remove

and replace existing gas-fired absorption chiller at the Egg Harbor City Community School. *Attachment*

f. **APPROVE (roll call):** The 2024-2025 School Budget Tentative Calendar.

Attachment

X. Non-instructional Operations Items

a. Facilities

- i. **APPROVE (roll call):** Health and Safety Evaluation of School Buildings Checklists for the Charles L. Spragg Elementary School and Egg Harbor City Community School for the 2023/2024 school year, completed October 8, 2023. *Attachment*

b. Transportation

- i. **APPROVE (roll call):** The School Bus Emergency Evacuation Drill Report from October 12, 2023. *Attachment*

c. Misc.

- i. **APPROVE (roll call):** The submission of the 2023-2024 School Safety and Security Plan Review Statement of Assurance. *Attachment*
- ii. **APPROVE (roll call):** The 2024 schedule of Board of Education Meetings. *Attachment*
- iii. **APPROVE (roll call):** The Egg Harbor City Community School Nursing Services Plan 2023-2024 . *Attachment*
- iv. **APPROVE (roll call):** The Charles L. Spragg Elementary School Nursing Services Plan 2023-2024. *Attachment*
- v. **APPROVE (roll call):** Renewal of a three-year membership in the Atlantic and Cape May Counties Association of School Business Officials Joint Insurance Fund (ACCASBO-JIF) beginning on July 1, 2024, and further approving the Fund's Indemnity and Trust Agreement. *Attachment*
- vi. **APPROVE (roll call):** The Service-Learning Agreement establishing a cooperative relationship that supports the education and experiential learning of students of Stockton University. *Attachment*

- vii. **APPROVE (roll call):** The following Cedar Creek High School, National Honor Society members to volunteer to assist with the REACH program/21st CCLC grant through the end of the 2023-2024 school year:

1. Allison Amadio
2. Justin Assink
3. Jayla Bussey
4. Kendra Canale
5. Abby Clapp
6. Josh Clapp
7. Jessica Cook
8. Bianca Fuentes
9. Seth Glonek
10. Katherine Graff
11. Sara Gutierrez
12. Isabella Haines
13. Aaron Kehrli
14. Gabrielle Kienzle
15. Alexandra Lopez Diaz
16. Maria Maione
17. Rayna Mangold
18. Ryan Manning
19. Ekaterina Manolis
20. Leah Martin
21. Nate Martin
22. Liz Martin
23. Morgan Maslanka
24. Maya Mason
25. Mia McColl
26. Owen Nowalsky
27. Charley Phy
28. James Scalice
29. Alexis Sears
30. Haley shaw
31. Ryan Vankawala

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

- a. **RATIFY AND AFFIRM (roll call):** Appointment of Allison Summerset-Mobley to the EHCCS School Management Team for the 2023-2024 school year.
- b. **RATIFY AND AFFIRM (roll call):** The following revised leave for SMID #65219099:
 - i. Family Medical Leave of Absence from August 31, 2023 through November 30, 2023, using sick time.
 - ii. Medical Leave of Absence from December 1, 2023 through March 28, 2024 using the following type days:
 1. Sick time for December 1, 2023 through March 22, 2024.
 2. Personal time for March 25, 2024 through March 27, 2024.
 3. Family Illness time for March 28, 2024.

XII. Student Items

- a. **APPROVE (roll call):** Motion to affirm the Harassment, Intimidation, & Bullying (HIB) incidents as reported by the Superintendent and resolved by the building principal, HIB Coordinator, or designee. *Handout*
- b. **RATIFY AND AFFIRM (roll call):** Sending the following homeless student to Galloway Township School District in compliance with the McKinney-Vento Act, where the prior district of residence is responsible for the estimated tuition costs:
 - i. #20290906, Grade 7, \$89.82 per diem, effective September 12, 2023 through June 30, 2024 (176 days, \$15,808.32)
- c. **APPROVE (roll call):** The following student enrichment trips, funded locally.
 - i. 5th Grade students to visit the Franklin Institute, 222 North 20th Street, Philadelphia, PA on Thursday, May 23, 2024. *Attachment*
 - ii. 4th Grade students to visit the Marine Mammal Stranding Center, 3625 Brigantine Blvd. Brigantine, NJ on Thursday May 30, 2024. *Attachment*
 - iii. 7th, 8th Grade students to attend Cedar Creek High School Band and Choir Holiday Concert Rehearsal on Tuesday, December 12, 2023. *Attachment*
 - iv. 6th Grade students to visit the Ric and Jean Edelman Planetarium, 201 Mullica Road Glassboro, NJ on Friday, May 31, 2024. *Attachment*
 - v. REACH field trip to King Pin Bowling, 6622 Black Horse Pike Egg Harbor Township, NJ on December 15, 2023. *Attachment*
 - vi. REACH field trip to Trenton Central High School, 400 Chambers St. Trenton, NJ on December 2, 2023. *Attachment*

XIII. Program Items

- a. **APPROVE (roll call):** CLS spring clinical practice placement for Stockton University student January 2, 2024 to April 19, 2024:
 - i. Deja Larrier - Cari Ragona (3rd Grade)
- b. **APPROVE (roll call):** The Commission for the Blind to perform vision screenings for PreK and Kindergarten students at the Charles L. Spragg School on December 1, 2023.
- c. **APPROVE (roll call):** Atlanticare to host a fitness night at CLS for 3rd Grade students and families on January 24, 2024.
- d. **APPROVE (roll call):** The submission of the Annual Preschool Operational Plan and 2024-2025 projected Preschool Enrollment to the Department of Education Division of Early Childhood Services.
- e. **APPROVE (roll call):** The following ACIT Medical Assistant students and staff to complete school health screenings at CLS with school nurse, Stacy Bagstrom, on December 12, 2023, December 13, 2023 and December 14, 2023.
 - i. Darie Simeon
 - ii. Miley Rockelman
 - iii. Tayisha Boss
 - iv. Paola Ortiz Ramirez
 - v. Tiffany Lio
 - vi. Amy Duran
 - vii. Amie Boyer-ACIT staff member
 - viii. Alison Majowicz-ACIT staff member
- f. **APPROVE (roll call):** Atlanticare's Chef in the Classroom program for Matt Wira's 6th-8th grade students on December 18, 2023.

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 2023-2024 school year. *Attachment*

XV. Policies / Regulations Items

- a. **APPROVE (roll call):** Second Reading and Adoption of New/Revised Policies/Bylaws/Regulations as follows:
 - i. Policy 4151.1/4251.1 Personal Illness and Injury/Health and Hardship *Attachment*
 - ii. Policy 5131.1 Harassment, Intimidation and Bullying *Attachment*
 - iii. Policy 5131.5 Vandalism Violence *Attachment*
 - iv. Policy 6142.2 English as a Second Language; Bilingual Program *Attachment*

XVI. New Business

XVII. Informational Items

- a. District Pink October Ribbon Sale and October 18, 2023 dressdown, \$734 raised for the Susan G. Komen Foundation
- b. EHCCS Principal Merit Lunch, November 15, 2023
- c. Books in Your Backyard, CLS Preschool, November 15, 2023
- d. EHCCS Turkey Trot, November 22, 2023
- e. EHCCS Atlantic County Prosecutor's Office Internet School Safety Assembly, December 1, 2023
- f. CLS Picture Retake Day, December 5, 2023
- g. EHCCS Festival of Hope Event, December 6, 2023
- h. 21st CCLC REACH participation in Egg Harbor City Christmas Parade, December 16, 2023

XVIII. Open to Public

XIX. Calendar Dates

November 20-21, 2023	Parent-Teacher Conferences, 12:50 Dismissal
November 22, 2023	Thanksgiving Recess begins, 12:20 Dismissal
November 23-24, 2023	Thanksgiving Recess, Buildings Closed
December 6, 2023	Staff Development, 12:50 Dismissal
December 13, 2023	Board of Education Meeting

XX. Executive Session

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- (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: _____