BOARD OF EDUCATION EGG HARBOR CITY PUBLIC SCHOOLS

Egg Harbor City, New Jersey 08215

AGENDA

Regular Meeting
November 13, 2024
Charles L. Spragg School
Library
601 Buffalo Avenue
6:00 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)
Ms. Cramer ('24)
Mrs. DiGiacomo ('26)
Ms. Fuentes ('25)
Mr. Guercioni ('26)
Ms. Leeds-Smith ('24)
Ms. Rogers ('25)

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 13, 2024 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

| | 1 | |
|------|---|------------|
| 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 9, 2024 Regular Meeting

Attachment

IX. Financial Items

a. APPROVE (roll call):

i. Board Secretary Report – September 2024

Attachment

- ii. Report of Receipts and Disbursements September 2024 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 9/30/24 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 | \$205,968.60 |
|----------------------------------|--------------|
| Checks to be Ratified | \$291,247.20 |
| Payroll to be Ratified | \$730,490.98 |

- d. <u>APPROVE (roll call):</u> Budget transfers for the 2024-2025 school year in accordance with N.J.A.C. 6:20-2:13 and Chapter 196 Laws of 1967, as follows:
 - i. November 13, 2024 (2024-2025) Fund 10 \$922 *Attachment*
- e. **APPROVE (roll call):** Submission of the Comprehensive Maintenance Plan to the Atlantic County Office of Education for the 2024-2025 school year. N.J.A.C. 6:24-4.2 requires that each Board of Education, annually, approve a Comprehensive Maintenance Plan. This is a budgetary planning document required to be submitted to the County Office by November 15th, annually. The 2024-2025 Plan Budget agrees with the budget adopted by the Board of Education for accounts 11-000-261-XXX, and the 2025-2026 plan is estimated with minimal increase, if any.

 Attachment

f. **APPROVE (roll call):** Contract with Aveanna Healthcare to provide substitute nursing services on an as needed basis for the 2024-2025 school year.

Attachment

- g. <u>APPROVE (roll call):</u> Substitute Nursing Services, Bid # ESCNJ 24/25-21, Co-op #65MCESCCPS, on an as needed basis with Delta-T Group North Jersey, Inc.

 Attachment
- h. **APPROVE (roll call):** Acceptance of the Egg Harbor City Community School Atlanticare Healthy Schools Classroom Friendsgiving Wellness Stipend in the amount of \$150.

 Attachment
- APPROVE (roll call): Approve Atlantic City Electric Small Business Direct Install Program Scope of Work Program Application with FSG Utility Services to install interior energy efficient retrofit lighting fixtures at the Egg Harbor City Community School.
 Attachment

X. Non-instructional Operations Items.

- a. <u>APPROVE (roll call):</u> The submission of the 2024-2025 School Safety and Security Plan Review Statement of Assurance. *Attachment*
- b. **APPROVE (roll call):** The 2025 schedule of Board of Education Meetings.

 Attachment
- c. <u>RATIFY and AFFIRM (roll call)</u>: Health and Safety Evaluation of School Buildings Checklists for the Charles L. Spragg Elementary School and Egg Harbor City Community School for the 2024-2025 school year, completed October 11, 2024.

 Attachment
- d. <u>APPROVE (roll call):</u> The School Bus Emergency Evacuation Drill Report from October 16, 2024.

 Attachment
- e. <u>APPROVE (roll call):</u> The Charles L. Spragg Elementary School Nursing Services Plan 2024-2025. *Attachment*
- f. APPROVE (roll call): The Egg Harbor City Community School Nursing Services Plan 2024-2025 . *Attachment*
- g. **APPROVE (roll call)::** The following facilities use request:
 - i. Cedar Creek Athletics to use the gym at CLS for basketball practice for the remainder of the 2024-2025 school year. *Attachment*

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

a. **RATIFY and AFFIRM (roll call):** The resignation/retirement of the following personnel:

| | Name | Position | Location | Effective Date | Resignation / Retirement |
|---|--------------------|-------------------------------|----------|-------------------|-----------------------------|
| 1 | Cieran McGreevy | Maintenance | District | 10-15-2024 | Resignation date change |
| 2 | Caitlin Stewart | Special Education Teacher | EHCCS | 10-29-2024 | Resignation |
| 3 | Austin Gray | 21st CCLC Program Director | District | 11-19-2024 | Resignation date change |

b. **APPROVE (roll call):** The appointment of the following personnel, pending proper certification and criminal history clearance as applicable:

| | Name | Position | Location | Effective Date | Degree and Step | Salary | notes |
|---|--------------|----------------------------------|----------|-------------------|-----------------------|----------|---|
| 1 | Sherry Emper | 21st CCLC Program Director | District | TBD | N/A | \$60,000 | Start date pending fingerprint approval and on-boarding documents |

c. **RATIFY and AFFIRM (roll call):** Leaves of Absences for the following personnel:

| | SMID# | Type Leave | Anticipated start date | Anticipated end date | Notes | Initial approval if a revision | |
|---|--------------------|-----------------|------------------------|----------------------|---|--------------------------------|--|
| 1 | SMID # 48695142 | FMLA 10-21-2024 | | 11-13-2024 | Sick days to be used. Medical certification is pending. | 8-14-2024 | |

XII. Student Items

- a. <u>APPROVE (roll call):</u> 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. **RESCIND** (roll call): Admitting the following DCPP students from Atlantic City Board of Education, where the prior district of residence is responsible for the estimated tuition costs:
 - i. #20361899, Grade 1 MD, \$115.23 per diem, effective September 1, 2024 through June 30, 2025 (180 days, \$20,741)
 - ii. #20311335, Grade 5, \$90.52 per diem, effective September 1, 2024 through June 30, 2025 (180 days, \$16,293)
- c. **RATIFY and AFFIRM (roll call):** Sending the following homeless students to Ewing Board of Education in compliance with the McKinney-Vento Act, where the prior district of residence is responsible for the estimated tuition and transportation costs:
 - #20361927; <u>Tuition</u>: Grade 1, \$119 per diem, effective September 19, 2024 through June 30, 2025 (172 days, \$20,468) and <u>Transportation</u>: \$7.01 per diem, effective September 19, 2024 through June 30, 2025 (172 days, \$1,205.72)
 - ii. #20331769; <u>Tuition</u>: Grade 4, \$119 per diem, effective September 19, 2024 through June 30, 2025 (172 days, \$20,468) and <u>Transportation</u>: \$7.01 per diem, effective September 19, 2024 through June 30, 2025 (172 days, \$1,205.72)
- d. **RATIFY and AFFIRM (roll call):** The following student enrichment trips, funded locally:
 - Cross Country team to attend the Cross Country Championships at William Davies Middle School in Mays Landing, NJ on Monday, October 28, 2024.

 Attachment
- e. **APPROVE (roll call):** The following student enrichment trips, funded locally:
 - i. REACH students to visit DiDonato's Family Fun Center, 1151 S. White Horse Pike, Hammonton, NJ on Friday, December 6, 2024. *Attachment*
 - ii. 7th, 8th Grade students to attend Cedar Creek High School Band and Choir Holiday Concert Rehearsal on Tuesday, December 10, 2024.

Attachment

- iii. 7th Grade students to visit King Pin Bowling, 6622 Black Horse Pike, Egg Harbor Township, NJ on Wednesday, May 21, 2025. *Attachment*
- iv. 5th Grade students to visit the Franklin Institute, 222 North 20th Street, Philadelphia, PA on Thursday, May 22, 2025. *Attachment*

- v. 6th Grade students to visit the Ric and Jean Edelman Planetarium, 201 Mullica Road Glassboro, NJ on Thursday, May 29, 2025. *Attachment*
- vi. 8th Grade students to visit Morey's Pier, 3501 Boardwalk, Wildwood, NJ on Thursday, June 5, 2025.

 Attachment

XIII. Program Items

- a. <u>APPROVE (roll call):</u> EHCCS spring CPI/Introductory Fieldwork placement for Stockton University student from January 27, 2025 to May 9, 2025:
 - i. Kelly Akras Simon Mohr (5th & 6th Grade Social Studies)
- b. <u>APPROVE (roll call):</u> Submission of the 2025-2026 Three-Year Preschool Program Plan, Annual Update, and Preschool Projected Enrollment form to the Department of Education Division of Early Childhood Services.
- c. <u>APPROVE (roll call):</u> The Chefs in the Classroom Presentation by AtlantiCare for the EHCCS Special Education Self Contained Classes on November 20, 2024.
- d. **APPROVE (roll call):** AtlantiCare to host a Thanksgiving Event at EHCCS for Mr. Matthew's and Mrs. Baldini's classes on November 22, 2024.
- e. **APPROVE (roll call):** The following ACIT Medical Assistant students and staff to complete school health screenings at CLS with school nurse, Stacy Baggstrom. They are going to shadow for a day and then starting February 1, 2025 will be here from 1-3pm switching every other day.
 - i. Shaniyah Green
 - ii. Ta'Jirah Green
- f. **APPROVE (roll call):** The Commission for the Blind to perform vision screenings for PreK and Kindergarten students at the Charles L. Spragg School on January 10, 2025.
- g. <u>APPROVE (roll call):</u> Flu vaccine clinic sponsored by Atlanticare, open to Preschool students and their families, including adults, on December 3, 2024 in the CLS Art Room at 3:30pm.

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 2024-2025 school year. *Attachment*

XV. Policies / Regulations Items

a. APPROVE (roll call): First reading of

New/Revised/Policies/Bylaws/Regulations as follows:

i. Policy 1112.4 Spectator Code of Conduct

Attachment

ii. Policy 3570 District Records

Attachment

XVI. New Business

XVII. Informational Items

- 11/14/24 CLS & EHCCS Ruby Bridges Walk to School Day
- 11/14/24 EHCCS Rowan Virtua School of Osteopathic Medicine Science Presentation
- 11/18/24 5:30-8 PM Parent/Teacher Conferences 12:50 PM Dismissal
- 11/19/24 CLS Pedestrian Safety Assembly K-3 Grade
- 11/19/24 1:30-4 PM Parent/Teacher Conferences 12:50 PM Dismissal
- 11/20/24 EHCCS AtlantiCare Chefs in the Classroom Presentation SPED Self-Contained Classes
- 11/22/24 EHCCS AtlantiCare Thanksgiving Event SPED Self-Contained Classes
- 11/25/24 CLS Turkey Trot
- 11/26/24 EHCCS Makeup Picture Day
- 11/27/24 EHCCS Turkey Trot
- 12/3/24 CLS Atlanticare Flu Clinic for Preschool students and families
- 12/4/24 EHCCS Festival of Hope Event 5-7 PM
- 12/6/24 EHCCS Acenda SEL Presentations

XVIII. Open to Public

XIX. Calendar Dates

| November 18-19, 2024 | Parent-Teacher Conferences, 12:50 Dismissal |
|----------------------|---|
| November 27, 2024 | Thanksgiving Recess Begins, 12:20 Dismissal |
| November 28-29, 2024 | Thanksgiving Recess, Buildings Closed |
| December 4, 2024 | Staff Development, 12:50 Dismissal |
| December 11, 2024 | Board of Education Meeting |

XX. Executive Session

| Resolution of the Board of Education of the Egg Harbor City School District to pern | nii |
|---|-----|
| discussion of subjects in closed sessions | |

RESOLVED: At a public meeting of the Board of Education held on November 13, 2024 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
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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: | | | |
|-------|--|--|--|
| | | | |