BOARD OF EDUCATION EGG HARBOR CITY PUBLIC SCHOOLS

Egg Harbor City, New Jersey 08215

MINUTES

Regular Meeting
August 13, 2025
Charles L. Spragg School
Library
601 Buffalo Avenue
6:00 PM

I. Regular Meeting

Mrs. DiGiacomo called the meeting to order at 6:00 PM. 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) - P Ms. Cramer ('27) - P Mrs. DiGiacomo ('26) - P Ms. Fuentes ('25) - A Mr. Guercioni ('26) - P Mrs. Nava ('27) - P Ms. Rogers ('25) - P

Also present was Superintendent Adrienne Shulby and Business Administrator/Board Secretary Allyson Milazzo.

IV. SSDS Reporting and Presentation by Mrs. Shulby

Mrs. Shulby presented data comparing the 2024-2025 school year to the 2023-2024 school year. Dr. Forester commented and thanked the Atlantic County Prosecutor's office for their role in helping to contribute to making a difference in the incidents at the Community School. Mrs. Nava had a question about the "Other weapons" category having gone from 1 to 3 and Dr. Forester clarified about those specific incidents.

V. Presentation of Spring 2025 Statewide Assessment Results: ACCESS for ELLS by Mrs. Williscroft

Mrs. Williscroft presented the data and explained how when there are less than 10 students in a grade, that specifics and details cannot be provided in compliance with State mandates, so that is why there is "N/A" for a lot of the areas.

VI. Executive Session - NONE

VII. Open Floor to Public

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

Mr. Ross thanked the entire Board, Mrs. Shulby, Ms. Milazzo, Mr. Sahli, and the BOE Negotiations Committee for working so diligently with the EHCEA negotiations team in developing the new contract. He stated that the following week the EHCEA would be voting on the contract.

VIII. Comments for the Good of the Board - NONE

IX. Monthly Reports

a. Administrative Reports

i. Superintendent / Principal Report

Mrs. Shulby also thanked the EHCEA for collaborative efforts in developing the new contract and stated that although it took a little longer than expected, she was glad to have the contract settled before September. She also reviewed upcoming events for the new school year at Spragg.

ii. Business Administrator Report

Ms. Milazzo stated that FY25-26 IDEA and ESEA grant allocations were finally received and grant applications in progress. The district was notified last week that we will be receiving the 21st Century Community Learning Centers grant to

continue our REACH program at EHCCS. Also on the agenda this evening are some other grant opportunities that we hope to apply for. Outdoor lighting of the EHCCS LED lighting replacement project started this week.

iii. Director of Special Projects Report

Mrs. Williscroft reviewed some more information about other grant opportunities the district would be seeking. She thanked Mr. Dulay and Ms. Milazzo for working collaboratively with her on the 21st CCLC grant application and is thrilled that we were selected to continue our REACH program. She stated that materials for the new math piloting program had been received and she was looking forward to the new school year.

iv. EHCCS Principal Report

Dr. Forester stated that the SMT team was in this week organizing supply deliveries and helping decorate classrooms and hallways. The Back to School Carnival is next week as well as 4th grade Orientation. She stated that she found and selected a candidate to be the new Health & PE teacher at EHCCS.

v. Supervisor of Early Childhood/LDTC Report

Mrs. Macchione stated that preschool classrooms are currently 75% full. She hopes to have some more students enroll but also must keep seats open for early intervention students who may come up during the school year. Preschool Orientation is next week on 8/28.

vi. Board Solicitor's Report - NONE (Ron was not present)

b. Board Committee Reports

- i. Personnel
- ii. Curriculum/Programs
- iii Finance
- iv. Policy
- v. Buildings/Grounds

X. Board Minutes

Motion: Mr. Bouchard **Second:** Ms. Rogers

a. APPROVE (roll call):

i. July 9, 2025 Regular Meeting

Attachment

Mr. Bouchard ('25) - Y Ms. Cramer ('27) - Y Mrs. DiGiacomo ('26) - Y Ms. Fuentes ('25) - A Mr. Guercioni ('26) - Y Mrs. Nava ('27) - Y Ms. Rogers ('25) - Y

XI. Financial Items

Motion: Mr. Guercioni Second: Mr. Bouchard

a. APPROVE (roll call):

i. Board Secretary Report – June 2025
 Attachment

 ii. Report of Receipts and Disbursements – June 2025
 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 6/30/25 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	\$ 185,622.31
Checks to be Ratified	\$ 293,657.28
Payroll to be Ratified	\$ 167,096.53

d. <u>APPROVE (roll call):</u> Budget transfers for the 2025-2026 school year in accordance with N.J.A.C. 6:20-2:13 and Chapter 196 Laws of 1967, as follows:

- e. **RATIFY and AFFIRM (roll call):** The submission and subsequent acceptance of the IDEA 2025-2026 Consolidated Grant Application as follows:
 - i. IDEA Basic \$191,208
 - ii. IDEA Preschool \$8,443
- f. **APPROVE (roll call):** The submission and subsequent acceptance of the ESEA 2025-2026 Consolidated Grant Application as follows:
 - i. Title IA \$297,895

- ii. Title I SIA Part A \$82,500
- iii. Title IIA \$26,669
- iv. Title IV \$21,450
- g. APPROVE (roll call): The submission of the application and if awarded, subsequent acceptance of the Securing Our Children's Future Bond Act (SOCFBA) Water Infrastructure Improvement Grant. Funds would be used to upgrade water drinking outlets; local funds are available if the estimated costs of the proposed work exceeds the grant allowance; and a sustainability plan for the filtration solution is also being proposed.
- h. **APPROVE (roll call):** The submission of the application and, if awarded, subsequent acceptance of the Ruby Bridges Walk to School Day Mini-Grant for the 2025-2026 school year.
- i. **RATIFY and AFFIRM (roll call):** The Revised Federal Funding Salary Schedule for the 2024-2025 school year. *Attachment*
- j. <u>APPROVE (roll call)</u>: The submission of the application and if awarded, subsequent acceptance of the Literacy Initiative for Families and Thriving Communities (LIFT) Grant for the period September 30, 2025 through August 31, 2026.
- k. **APPROVE (roll call):** In accordance with recommendation by our district auditors, cancellation of checks that are over one year outstanding. *Attachment*
- RATIFY and AFFIRM (roll call): The removal of assets from the Fixed Asset Report. Attachment
- m. **RATIFY and AFFIRM (roll call):** Change Order No. 2 for Falasca Mechanical, resulting in a project decrease of \$18,909.76 for the Egg Harbor City Community School Chiller Replacement Project. The original contract of \$702,600 included an allowance of \$25,000 for unforeseeable costs. The balance of said allowance is \$18,909.76 resulting in a net reduction to the original contract. The new contract amount is \$683,690.24.

 Attachment
- n. **APPROVE (roll call):** Service contract with Johnson Controls in the amount of \$10,978 to service the York Chiller at the Egg Harbor City Community School for the 2025-2026 school year.
- o. <u>APPROVE (roll call):</u> Contract with Management and Evaluation Associates, Inc. to provide external evaluation of the district's 21st CCLC Program, as required, during the 2025-2026 school year at a cost of \$18,000 annually to be paid by the 21st CCLC Grant (pending 21st CCLC Grant approval by the NJ Department of Education).

 Attachment

Mr. Bouchard ('25) - Y Ms. Cramer ('27) - Y Mrs. DiGiacomo ('26) - Y Ms. Fuentes ('25) - A Mr. Guercioni ('26) - Y Mrs. Nava ('27) - Y Ms. Rogers ('25) - Y

XII. Non-instructional Operations Items

Motion: Ms. Cramer **Second:** Mr. Bouchard

a. <u>APPROVE (roll call):</u> The District Professional Development Plan for the 2025-2026 school year. *Attachment*

- b. <u>APPROVE (roll call):</u> Statement of Assurance Submission for EHCPSD 2025-2026 Professional Development Plan.
- c. <u>APPROVE (roll call):</u> Statement of Assurance Submission for EHCPSD 2025-2026 Mentoring Plan.
- d. **APPROVE (roll call):** District Emergency Operations Plan for the 2025-2026 school year.
- e. **RATIFY and AFFIRM (roll call):** The following bus routes hosted by Greater Egg Harbor Regional High School District for the 2025-2026 Extended School Year Programs plus a 5% administrative fee:
 - i. New Contract GEH25 (Route EHC-EY) for extended school year transportation to Egg Harbor City School District, cost \$6,880.00.

Attachment

- ii. Renewal Contract GEH21C (Route YLE-EY) for extended school year transportation to YALE Northfield for student # 20311567, cost \$5,615.50.

 Attachment
- iii. Quoted Contract (Route EHC1-EY) for extended school year transportation to Egg Harbor City School District for homeless students #20372073 and #20382000, cost \$2,147.00.

 Attachment
- iv. Renewal Contract GEH22E (Route ACS2-EY) for extended school year transportation to ACSSSD for \$14,222.20. *Attachment*
- f. APPROVE (roll call): Intent to Collaborate with Gloucester County Special Services School District in their application and submission of the McKinney Vento Competitive Grant, which assists various school districts throughout the year in providing educational and transportation services to children and youth experiencing homelessness.

 Attachment
- g. **APPROVE (roll call):** The following facilities use requests:

- The Alcove Center for Grieving Children and Families to provide free student support groups for bereavement and trauma during the 2025-2026 school year.
- ii. The Crusaders Youth Athletic Association to use the Community School gymnasium during the 2025-2026 school year. *Attachment*
- iii. The Crusaders Youth Athletic Association to use the Charles L. Spragg School gymnasium during the 2025-2026 school year. *Attachment*
- iv. Harbor Hoops Basketball to use the Community School gymnasium during the 2025-2026 school year.

 Attachment
- v. Harbor Hoops Basketball to use the Community School gymnasium on Saturday August 16th, 2025 and Sunday August 17, 2025 for a Youth Basketball Tournament

 Attachment
- h. **RATIFY and AFFIRM (roll call):** The recommendation of the Superintendent to post the Board of Education vacancies on social media.
- i. **APPROVE (roll call):** Motion to approve the agreement between the Egg Harbor City Education Association (EHCEA) and the Egg Harbor City Board of Education from July 1, 2025 through June 30, 2029 pending formal ratification by the EHCEA.

Mr. Bouchard ('25) - Y Ms. Cramer ('27) - Y Mrs. DiGiacomo ('26) - Y Ms. Fuentes ('25) - A Mr. Guercioni ('26) - Y Mrs. Nava ('27) - Y Ms. Rogers ('25) - Y

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

Motion: Mr. Bouchard **Second:** Mr. Guercioni

a. **RESCIND** (roll call): To accept the rescinded appointments of the following positions:

	Name	Position	Location	Rescind Date
1	Nicole Keefe Plunkett	Elementary SPED ICR	CLS	7/10/2025
2	Kayla Rasmussen	1st Grade Leave Replacement	CLS	7/21/2025
3	Susan Eisenlohr	Substitute Teacher/Aide	District	8/11/2025

b. **RATIFY and AFFIRM (roll call):** To accept, with regret, the resignation of the following:

	Name	Position	Location	Resignation Date	Effective Date
1	Allison Summerset Mobley	Health & Physical Education Teacher	EHCCS	7/19/2025	8/14/2025
		Girls Basketball Coach	EHCCS	7/19/2025	8/14/2025
		Girls/Boys Cross Country Coach	EHCCS	7/19/2025	8/14/2025

- c. **APPROVE (roll call):** The following mentor assignments for the 2025-2026 school year:
 - i. Alexandra Machinski with Gianna Miranda
 - ii. Anna Dillier with Michele Bauers
- d. **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	Dana Mullen	Partial Year 1st Grade Leave Replacement Teacher	CLS	8/27/2025	BA Step 1	\$58,410 *	Salary prorated for the length of the leave
2	Justin Pajic	Health & Physical Education Teacher	EHCCS	8/27/2025	BA Step 2	\$58,910 *	
3	Traci Walker	Kindergarten ICR Teacher	CLS	8/27/2025	BA Step 1	\$58, 410 *	
4	Jennifer Snyder	Substitute Nurse	District	2025-2026	N/A	\$200 per diem	

*Salary subject to ratification of the 2025-2029 Collective Bargaining Agreement

e. **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	22039622	FMLA	8/27/2025	9/22/2025	Paid	7/9/2025

SMID#	Type Leave	Anticipated start date	Anticipated end date	Notes	Initial approval if a revision
	FMLA / NJFLA Concurrent	9/23/2025	10/9/2025	Paid	
	FMLA / NJFLA Concurrent	10/10/2025	11/13/2025	Unpaid	
	NJFLA	11/14/2025	12/23/2025	Unpaid	

f. **APPROVE (roll call):** The following personnel to attend the following Professional Development trainings at the contractual rate, subject to ratification of the 2025-2029 Collective Bargaining Agreement:

IntoMath - 2 hours on August 27, 2025			
1. Ashley Popa	2. Gabrielle Elefante	3. Andrew Ross	
Math Expressions - 2 hours on August 27, 2025			
4. Victoria Martinez	5. Danielle Broomhead	6. Heather Crosson	
7. Katherine Minutella	8. Gia Murphy		
Pyramid Model - 2 hours on September 9, 2025			
9. Corine Lenzi			

- g. <u>APPROVE (roll call):</u> Job description for Board Certified Behavior Analyst (BCBA). *Attachment*
- h. <u>APPROVE (roll call):</u> Sidebar to the Agreement between the Egg Harbor City Board of Education and the Egg Harbor City Education Association to establish guidelines for Aides being used for Long Term Substitute Employment.

Attachment

- i. <u>APPROVE (roll call):</u> All certified staff as homebound instructors for the 2025-2026 school year at the contractual rate, subject to the ratification of the 2025-2029 Collective Bargaining Agreement.
- j. <u>APPROVE (roll call):</u> Posting for the following positions for the 21st CCLC REACH Program, pending 21st CCLC Continuation Grant approval, for the period September 1, 2025 to June 30, 2026 at the contractual rate unless otherwise indicated, funded by the 21st CCLC Grant, FY 26:

- i. 1 - Program Coordinator - Up to 15 hours per week*
- ii. 1 - Data Entry Clerk - Up to 15 hours per week*
- 3 AM REACH Staff Up to 5 hours per week* iii.
- 6 PM REACH staff Monday Thursday Up to 12 hours per week* iv.
- 4 PM REACH staff Fridays Up to 3 hours per week at the hourly rate* V.
- 1 PM REACH Academic Specialist Instructor (ELA) Monday vi. Thursday up to 5 hours per week*
- 1 PM REACH Academic Specialist Instructor (Math) Monday vii. Thursday up to 5 hours per week*

- k. **APPROVE (roll call):** All certified staff as AM and PM REACH staff, as needed, for additional coverage for the 2025-2026 school year at the rate specified in the grant application, which is currently pending NJ DOE approval.
- 1. **APPROVE (roll call):** All certified staff to serve as Late Duty Staff, one staff member per school, as needed, for additional coverage for the 2025-2026 school year at the contractual rate, subject to ratification of the 2025-2029 Collective Bargaining Agreement.
- m. **APPROVE** (roll call): Authorization for the Superintendent to hire the following staff for the 2025-2026 school year subject to Board ratification:
- 1. Part-Time Speech Language Specialist
 - n. **APPROVE (roll call):** Up to ten (10) overtime hours for Judy Millar, Accounting/Payroll Specialist, in the month of September at the contractual hourly rate.
 - o. **APPROVE (roll call):** The following personnel to participate in Child Study Team meetings on August 21, 2025, for up to six (6) hours, at the contractual rate, subject to the ratification of the 2025-2029 Collective Bargaining Agreement:

1. Patrick Barry, General Education Teacher

2. Thomas D'Attilio, Special Education Teacher

Roll Call:

Mr. Bouchard ('25) - Y Ms. Fuentes ('25) - A

Ms. Cramer ('27) - Y Mr. Guercioni ('26) - Y

Mrs. DiGiacomo ('26) - Y Mrs. Nava ('27) - Y

Ms. Rogers ('25) - Y

XIV. **Student Items**

Motion: Ms. Cramer Second: Ms. Rogers

^{*}Hourly rate as specified in the grant application, which is currently pending NJ DOE approval

- 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. *Attachment*
- b. **APPROVE (roll call):** The following Out of District Tuition Contracts with Atlantic County Special Services School District for the 2025-2026 school year:

Student Number	Tuition Amount
20310997	\$45,500
20341358	\$37,500
20321086	\$40,000
20371864	\$39,000
20301694	\$39,000
20371810	\$40,000
20381874	\$37,500
20361616	\$39,000

- c. <u>APPROVE (roll call):</u> Services contracts between Egg Harbor City Board of Education and The State of New Jersey Department of Human Services Commission for the Blind and Visually Impaired for students # 20310997 and #20361720 for \$2,541 each for the period 9/1/2025-6/30/2026. Costs will be offset with State Aid.
- d. **APPROVE (roll call):** The following away Cross Country Meets:
 - i. September 26, 2025 to St. Mary School, 735 Union Road, Vineland, NJ.
 - ii. October 7, 2025 to Mullica Township Recreational Park, 623 Elwood Road, Elwood, NJ.
 - iii. October 14, 2025 to Estell Manor, 128 Cape May Avenue, Estell Manor, NJ.
 - iv. October 24, 2025 to Folsom, 1357 Mays Landing Road, Hammonton, NJ.
 - v. October 28, 2025 to Assumption Regional, 146 S. Pitney Road, Galloway, NJ.

 **Attachment*

Mr. Bouchard ('25) - Y Ms. Cramer ('27) - Y Mrs. DiGiacomo ('26) - Y Ms. Fuentes ('25) - A Mr. Guercioni ('26) - Y Mrs. Nava ('27) - Y Ms. Rogers ('25) - Y

Program Items

XV.

Motion: Mr. Guercioni **Second:** Ms. Cramer

- a. <u>APPROVE (roll call)</u>: Charles L. Spragg Elementary School and Egg Harbor City Community School to participate in the Child Assault Prevention (CAP) Program during the 2025-2026 school year, provided by Atlantic Prevention Resources.
- b. **APPROVE (roll call):** Charles L. Spragg Elementary School and Egg Harbor Community School to participate in the Strengthening Families Program for families and students during the 2025-2026 school year, provided by Atlantic Prevention Resources.
- c. <u>APPROVE (roll call):</u> All students to participate in Life Skills during the 2025-2026 school year, provided by Atlantic Prevention Resources.
- d. <u>RATIFY and AFFIRM (roll call):</u> Standing Orders for Egg Harbor City Public School District Nurses 2025-2026 school year. *Attachment*
- e. **RATIFY and AFFIRM (roll call):** Submission of the Bilingual Program Waiver Request for the 2025-2026 school year.
- f. APPROVE (roll call): The submission of the Annual Toilet Room Facilities for Pre-Kindergarten Classrooms to the County Office for alternate method of compliance of toilet room facilities at the Charles L. Spragg Elementary School for the 2025-2026 school year.

 Attachment
- g. <u>APPROVE (roll call):</u> The submission of the Annual Dual Use Application for two small simultaneous instruction groups (Speech & ELL) at the Charles L. Spragg Elementary School for the 2025-2026 school year. *Attachment*

Mrs. Nava asked about this application. She inquired if this was throughout the entire school day and for small groups. Mrs. Shulby said yes and this has been the set up for many years and the County requires annual approval of dual use space. She also said that both groups do not necessarily occupy the space for an entire school day, it's based on scheduling. Mrs. Nava asked with a potential part time speech therapist added, where would they be housed? Mrs. Macchione and Mrs. Williscroft added some more information that sometimes students are not always pulled out, sometimes their services involve pushing into the classroom. They are planning to have one speech therapist at each school handling their caseloads so the smaller space should not cause concern.

h. **APPROVE (roll call):** CLS spring TOSD Clinical Experience placement for Rowan University student from September 2, 2025 to December 22, 2025:

- i. Mia Pellerito to be placed with Chrystal Merrigan (1st-3rd Grade Self-Contained).
- i. <u>APPROVE (roll call)</u>: EHCCS Introductory 50- Hour Clinical Experience placement from September 8, 2025 to December 19, 2025 for Stockton University student:
 - i. Brianna Sliwinski to be placed with Heather Cullen (4th Grade).
- j. <u>APPROVE (roll call)</u>: EHCCS Intermediate Fieldwork placements from September 8, 2025 to December 19, 2025 and Full-Time Student Teaching / Final Clinical Practice Placements from January 2, 2026 to April 25, 2026 for Stockton University students:
 - i. Danielle Feriozzi to be placed with Charles Gunther (6th Grade).
 - ii. Camryn Zelig to be placed with Lori-Beth Silver (5th Grade).

Mr. Bouchard ('25) - Y
Ms. Cramer ('27) - Y
Ms. Fuentes ('25) - A
Mr. Guercioni ('26) - Y
Mrs. Nava ('27) - Y
Ms. Rogers ('25) - Y

XVI. Professional Development

Motion: Mr. Bouchard Second: Mr. Guercioni

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 2025-2026 school year. *Attachment*

Roll Call:

Mr. Bouchard ('25) - Y Ms. Cramer ('27) - Y Mrs. DiGiacomo ('26) - Y Ms. Fuentes ('25) - A Mr. Guercioni ('26) - Y Mrs. Nava ('27) - Y Ms. Rogers ('25) - Y

XVII. Policies / Regulations Items

Motion: Mr. Bouchard Second: Ms. Rogers

a. **APPROVE (roll call):** Second reading of New/Revised

Policies/Bylaws/Regulations as follows:

i. Policy 6142.11 Use of Artificial Intelligence - AI - new Attachment
 ii. Policy 5141.21 Administering Medication - revision Attachment

Roll Call:

Mr. Bouchard (*25) - Y Ms. Cramer (*27) - Y Mrs. DiGiacomo (*26) - Y Ms. Fuentes (*25) - A Mr. Guercioni (*26) - Y Mrs. Nava (*27) - Y Ms. Rogers (*25) - Y

XVIII. New Business - NONE

XIX. Informational Items

- 8/19/2025 CLS Back to School Bash
- 8/21/2025 EHCCS 4th Grade Orientation
- 8/21/2025 EHCCS Back to School Carnival
- 8/28/2025 CLS Preschool Orientation
 - o Mrs. DiGiacomo inquired about electronic lunch applications. She stated how easy and convenient it was when completing one for her child at Cedar Creek. Ms. Milazzo mentioned that when she started in the district 2.5 years ago, we had electronic lunch apps available but no parent took advantage of it. We were paying a fee, so it was decided that we would just stick with paper applications. Mrs. Nava also inquired if there was a way to do both, and Ms. Milazzo said absolutely but that there was really no interest or participation in electronics apps a few years ago. She also stated that in order to have an electronic application, it needs approval by the Department of Agriculture. Mrs. Shulby stated that even if we wanted to, it was more than likely too late to seek approval as school is starting soon. Ms. Milazzo stated that it could be explored again in the future. She also added that many schools face difficulties getting some families to complete lunch applications in general, which leads to accrued, unpaid meal balances. Mrs. DiGiacomo asked if there were any incentives to offer and Ms. Milazzo said options were limited in that regard.

XX. Open to Public

Mr. Ross stated that Mrs. Haggerty-Woolslayer secured a grant through the NJEA to install a book vending machine at Spragg. He thanked her for seeking grant opportunities to improve offerings to the district.

XXI. Calendar Dates

August 21, 2025 New Staff Orientation August 27-28, 2025 Staff Development

September 1, 2025	Labor Day, buildings closed
September 2, 2025	First Day Students, Staff Development, 12:20 dismissal
September 3, 2025	Staff Development, 12:20 dismissal
September 10, 2025	Board of Education Meeting

XXII. Executive Session - NONE

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 13, 2025 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.

XXIII. Adjournment Time

Motion: Mr. Bouchard Second: Ms. Rogers

Time: 6:39 p.m.

All in Favor:

Mr. Bouchard ('25) - Y Ms. Cramer ('27) - Y Mrs. DiGiacomo ('26) - Y Ms. Fuentes ('25) - A Mr. Guercioni ('26) - Y Mrs. Nava ('27) - Y

Ms. Rogers ('25) - Y