

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

**AGENDA**

Reorganization / Regular Meeting  
January 2, 2019  
Egg Harbor City Community School  
Cafetorium  
730 Havana Avenue  
7:00 PM

**I. Open Reorganization / 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. New/Re-elected Board Members Sworn In – Board Secretary**

A. Info: 11/6/18 Election Results:

Full three (3) year term:	
Stephen Bouchard	628
MaryAnn Rogers	628
Write-In	<u>3</u>
Total	1,259

B. Swearing In

**IV. Roll Call**

Mr. Bouchard ('21)  
Mr. Murphy ('20)  
Ms. Seaver ('19)

Ms. Caudo ('20)  
Mr. Ortiz ('19)

Mr. Guercioni, III ('19)  
Ms. Rogers ('21)

**V. Election and Appointment of Officers**

A. President

Board Secretary calls for nominations (a 2nd is not required per by-law)

Motion to appoint \_\_\_\_\_, President (Jan. 2019 – Jan. 2020) Roll Call (majority present) *New President Assumes the Chair*

B. Vice President

President calls for nominations (a 2nd is not required per by-law)

Motion to appoint \_\_\_\_\_, Vice President (Jan. 2019 – Jan. 2020) Roll Call (majority present)

C. Committees

Info: Sign-up sheets to be distributed by President and returned by end of meeting in order for committees to be approved at the February, 2019 BOE meeting. *Handout*

**VI. Annual Appointments (Roll Call)**

A. Board Secretary

Motion to appoint Maryanne Shupin

B. NJSBA and ACSBA Delegates

President calls for nominations (a 2<sup>nd</sup> is not required per by-law)

Motion to appoint \_\_\_\_\_, NJSBA Delegate for 2019 (2018 – J. Caudo)

Motion to appoint \_\_\_\_\_, alternate NJSBA Delegate 2019 (2018 – Steven Ortiz)

Motion to appoint \_\_\_\_\_, ACSBA Delegate for 2019 (2018 – MaryAnn Rogers)

**VII. Motions and Designations (Roll Call)**

A. Motion to readopt NJSBA Code of Ethics

(Code of Ethics and sign-off sheet attached)

**VIII. Annual Motions and Designations (Roll Call)**

Motion to approve Depositories for School Funds

Depositories: OceanFirst Bank or any GUDPA or federally approved depository in the state of New Jersey

Motion to approve Signatures for School Funds

Signatories – General Account (3 of 4 required)

Board President

Treasurer of School Moneys

Board Secretary

Business Administrator

Signatories – Payroll (1 of 3 required)

Board Treasurer  
Board Secretary  
Business Administrator

Signatories – Payroll Agency (1 of 2 required)

Business Administrator  
Board Secretary

Signatories – FDR Memorial Scholarship Fund (1 of 2 required)

Business Administrator  
Board Secretary

Signatories – Lunch Account (1 of 2 required)

Business Administrator  
Board Secretary

Signatories – Capital Reserve (1 of 2 required)

Business Administrator  
Board Secretary

Signatories – Debt Service (1 of 2 required)

Business Administrator  
Board Secretary

Signatories – Medical Plan (1 of 2 required)

Business Administrator  
Board Secretary

**IX. 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 January 2, 2019 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.

**X. Open Floor To Public**

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

**XI. Comments for the Good of the Board**

**XII. Monthly Reports**

- A. Superintendent / Principal Report *Attachment*
- B. Business Administrator Report
- C. Director of Special Projects Report
- D. EHCCS Principal Report *Attachment*
- E. Supervisor of Early Childhood/LDTC Report
- F. Board Solicitor's Report

**XIII. Board Minutes**

- A. **APPROVE (roll call):**
  - 1. December 12, 2018 Regular *Attachment*
  - 2. December 12, 2018 Executive *Attachment*

**XIV. Financial Items**

- A. **APPROVE (roll call):**
  - 1. Board Secretary's Report – November 2018 *Attachment*
  - 2. Treasurer of School Moneys Report – November 2018 *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 11/30/18 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):** December 2018 Bill's List *Handout*
  - 1. General Account \$ *Handout*
  - 2. Capital Account \$0.00
  - 3. Food Service Account \$34,027.54
  - 4. Payroll Account \$565,236.14
  - 5. Debt Service Account \$0.00

- D. **APPROVE (roll call):** Budget transfer (Resolution #19-09) for the 2018-19 school year in accordance with N.J.A.C. 6:20-2:13 and Chapter 196 Laws of 1967, as follows:

January 2, 2019 Fund 10 - \$416,640.95 Fund 20 - \$1,612.04 *Attachment*

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

### A. *Miscellaneous*

1. **APPROVE (roll call):** Resolution #19-10 proclaiming January 2019 “The State of New Jersey School Boards Recognition Month.”  
*Attachment*
2. **APPROVE (roll call):** Motion to approve and advertise Regular Meeting Dates, Times at 7:00 P.M. in the EHC Community School Cafetorium located at 730 Havana Avenue.  
*Attachment*
3. **APPROVE (roll call):** Revised school calendar for the 2018-2019 school year.  
*Attachment*
4. **APPROVE (roll call):** School calendar for the 2019-2020 school year.  
*Attachment*

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

- A. **APPROVE (roll call):** the appointment of Franklin Stevens as full-time CLS In-Class Resource Teacher at MA +45 Level 1 – \$55,539.00 prorated for the remainder of the 2018-2019 school year pending a Criminal History Review and P.L. 2018, c.5.  
*Attachment*

## **XVII. 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*

## **XVIII. Program Items**

- A. **APPROVE (roll call):** The Charlotte Danielson Framework for Teaching 2013 Edition as the foundation for the Egg Harbor City School District’s Teacher Evaluation Model to meet the requirements of Excellent Educators for NJ (EE4NJ).

- B. **APPROVE (roll call):** The Multidimensional Principal Performance Rubric Ltd. as the foundation for the Egg Harbor City School District’s Principal Evaluation Model to meet the requirements of Excellent Educators for NJ (EE4NJ).
- C. **APPROVE (roll call):** Contract with Above and Beyond Learning Group LLC to provide a Professional Development Workshop on February 15, 2019 at a cost of \$150.00 per hour for 4 hours.
- D. **APPROVE (roll call):** Atlantic County Institute of Technology SLE & Cooperative Education Students, Cassidy Davis and Noelia Cruz, to assist the Spragg School Nurse with health screenings on January 16 and 23, 2019.

**XIX. 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, No Child Left Behind legislation (NCLB), local student Individual Education Plans, or entitlement/discretionary grants. Adequate funds have been appropriated.

- A. **APPROVE (roll call):** Professional Development Workshops for the 2018-2019 school year. *Handout*

**XX. Policies / Regulations Items**

**XXI. New Business**

**XXII. Informational Items**

**XXIII. Open to Public**

**XXIV. Calendar Dates**

January	21	Martin Luther King Birthday (Bldgs. Closed)
February	13	Regular Board Meeting (pending approval)

## **XXV. Executive Session**

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## **XXVI. Adjournment**

Time: \_\_\_\_\_