

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

AGENDA

Regular Meeting
November 18, 2020
Charles L. Spragg
Multi-Purpose Room
601 Buffalo Avenue
Egg Harbor City, New Jersey 08215
7:00 PM

I. Open 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.

Flag Salute/Roll Call

Mr. Bouchard ('21)	Ms. Caudo ('20)	Ms. Fuentes ('22)
Mr. Guercioni, III ('22)	Mr. Murphy ('20)	Ms. Rogers ('21)
Mrs. Seaver ('22)		

Presentations

In Remembrance of Anthony Joseph Mangiello – Mrs. Shulby

Annual HIB Grade Self-Assessment – Mrs. Shulby

II. 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 18, 2020 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 matter, with the consent of the employee.

III. Open Floor to Public

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

IV. Comments for the Good of the Board

V. Monthly Reports

- | | |
|--|-------------------|
| A. Superintendent/Principal Report | <i>Attachment</i> |
| B. Business Administrator Report | |
| C. Director of Special Projects Report | |
| D. EHCCS Principal Report | <i>Attachment</i> |
| E. Supervisor of Early Childhood/LDTC Report | |
| F. Board Solicitor’s Report | |

VI. Board Minutes

- | | | |
|--------------------------------|---------|-------------------|
| A. <u>APPROVE (roll call):</u> | | |
| 1. October 14, 2020 | Regular | <i>Attachment</i> |

VII. Financial Items

- | | | |
|---|--|-------------------|
| A. <u>APPROVE (roll call):</u> | | |
| 1. Board Secretary’s Report – September 2020 | | <i>Attachment</i> |
| 2. Treasurer of School Moneys Report – September 2020 | | <i>Attachment</i> |

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 09/30/20 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): October 2020 Bill List *Attachment*

1.	General Account	\$369,434.15
2.	Capital Account	\$0.00
3.	Food Service Account	\$19,956.27
4.	Payroll Account	\$577,938.85
5.	Debt Service Account	\$0.00

D. APPROVE (roll call): Budget transfer (Resolution # 21-07) 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:

November 18, 2020 Fund 10 - \$20,886.00 Fund 20 – \$1,000.00 *Attachment*

VIII. Non-instructional Operations Items

A. Miscellaneous

1. **APPROVE (roll call):** Resolution # 21-08 renewing a three-year membership in the Atlantic and Cape May Counties Association of School Business Officials Joint Insurance Fund (ACCASBO-JIF) beginning July 1, 2021, and further approving the fund's Indemnity and Trust Agreement. *Attachments*

B. Transportation

1. **APPROVE (roll call):** A Resolution for Participation in Joint Transportation Agreement with the Atlantic County Special Services School District to provide transportation for special education and non-public students during the 2020-2021 school year which includes a 3% administrative fee for in-house students and a 6% administrative fee for contracted routes.

2. **APPROVE (roll call):** Submission of the 2020-21 District Report of Transported Resident Students to the Atlantic County Office of Education.
3. **APPROVE (roll call):** A contract with the Greater Egg Harbor Regional School District in the amount of \$19,220.85 plus a 5% administrative fee to provide transportation for special education student #5053190034 to and from the Coastal Learning Center during the 2020-21 school year.
4. **APPROVE (roll call):** A contract with the Greater Egg Harbor Regional School District in the amount of \$36,611.10 plus a 5% administrative fee to provide transportation for special education student #7523952110 to and from the YALE-Northfield during the 2020-21 school year.
5. **APPROVE (roll call):** A contract with the Atlantic County Special Services School District to provide transportation during the 2020-21 school year for one special education student in the amount of \$12,897.00 annually plus a 3% administrative fee.

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

- A. **APPROVE (roll call):** Jason Bedell as Business Administrator of the Egg Harbor City School District effective 12.21.20 at a prorated annual salary of \$95,000.00 for the remainder of the 2020-2021 school year pending official transcripts. *Attachment*
- B. **RATIFY and AFFIRM:** Intermittent FMLA for Board Secretary, Maryanne Shupin, effective October 13, 2020 through December 16, 2020. *Attachment*

X. Student Items

- A. **APPROVE (roll call):** Tuition contracts with Galloway School District for a Grade 4 student, #9132109715, in the amount of \$15,553.80, and a Grade 7 student, #1994851974, in the amount of \$15,235.20, who are homeless and whose district of residency is the Egg Harbor City School District, to provide an educational program during the 2020-21 school year.
- B. **APPROVE (roll call):** The Egg Harbor City School District Nursing Services Plans 2020-2021. *Attachment*

XI. Program Items

- A. **APPROVE (roll call):** A Uniform State Memorandum of Agreement Between Education and Law Enforcement Officials for the 2020-2021 school year.
- B. **APPROVE (roll call):** The submission of the HIB Grade Self-Assessment for 2019-2020 school year.
- C. **APPROVE (roll call):** The submission of the 2021-2022 Preschool Expansion Aid (PEA) One-Year Preschool Program Plan.
- D. **APPROVE (roll call):** Acceptance of the Egg Harbor City Education Foundation grant in the amount of \$6,346.86. *Attachment*
- E. **APPROVE (roll call):** District Social Work Fieldwork placement for Stockton University student, Nicole Goodwin, from January 19, 2021 to May 7, 2021.
- F. **APPROVE (roll call):** CLS full year Clinical Practice I & II (student teaching) placement for Rowan University student from January 25, 2021 – December 16, 2021.
 - Kaitlyn Porrini with Emily Rheault
- G. **APPROVE (roll call):** EHCCS full year Clinical Practice I & II (student teaching) placement for Rowan University student from January 25, 2021 – December 16, 2021.
 - Amber Foster with Kristen Polisano (PE 4-8)
- H. **APPROVE (roll call):** CLS student teaching placement for Stockton University student from January 4, 2021 to May 7, 2021.
 - Giavanna Mancuso with Pam Clouser
- I. **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. *Attachment*

XII. Professional Development

None

XIII. Policies / Regulations Items

- A. **APPROVE (roll call):** Second reading of New/Revised Policies/Bylaws/Regulations as follows:
 - 1. Policy 6171.2 Gifted and Talented *Attachment*

XIV. New Business

XV. Informational Items

- Thank you letter from the Community Food Bank of NJ to EHCCS for their \$690.00 donation. *Attachment*

XVI. Open Floor to the Public

XVII. Calendar Dates

November 19 End of 1st Marking Period
November 23-24 Parent/Teacher Conferences
November 25 Thanksgiving Recess Begins – Early Dismissal
November 26-27 Buildings Closed
December 9 Regular BOE Meeting

XVIII. Executive Session

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XIX. Adjournment

Time: _____