EGG HARBOR CITY BOARD OF EDUCATION SPECIAL MEETING

August 20, 2020

The special meeting of the Egg Harbor City Board of Education was held on the above date at 7:00 p.m. via a Zoom Meeting streamed live at Egg Harbor City School District Homepage with President, Stephen Bouchard opening the meeting, and Board Members, Janine Caudo, Kiomy Fuentes, James Guercioni, Stephen Murphy, and MaryAnn Rogers present. Also present was: Superintendent/CLS Principal, Adrienne Shulby; Business Administrator, Joseph Smurlo; Technology Coordinator, Matthew Gross; Community School Principal, John Griffith; Supervisor of Early Childhood/LDTC, Tara Macchione; Board Secretary, Maryanne Shupin and Board Solicitor, Ron Sahli was present via speaker phone.

Mr. Bouchard called the meeting to order at 7:00 p.m. with the following statement: 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 using the email address as listed on the school's website/home page. 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.

Mr. Bouchard called for the flag salute.

ROLL CALL

Reflected in the opening paragraph

OPEN FLOOR TO THE PUBLIC

Mr. Bouchard invited the public to comment on or question any topic related to the Board of Education agenda items. No comments

COMMENTS FOR THE GOOD OF THE BOARD

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NON-INTRUCTIONAL OPERATIONS ITMES

Upon a motion by Ms. Rogers, seconded by Mr. Guercioni, the Board approved the revised School Calendar for the 2021.2022 school year.

(Roll call: Ms. Caudo-yes; Ms. Fuentes-yes; Mr. Guercioni-yes; Mr. Murphy-yes; Ms. Rogers-yes; Mr. Bouchard-yes) Motion carried.

PROGRAM ITMES

Upon a motion by Ms. Rogers, seconded by Mr. Guercioni, the Board approved the creation of an ad hoc Restart Committee comprised of 4 Board of Education (Roll call: Ms. Caudo-yes; Ms. Fuentes-yes; Mr. Guercioni-yes; Mr. Murphy-yes; Ms. Rogers-yes; Mr. Bouchard-yes) Motion carried.

OPEN TO THE PUBLIC

CALENDAR DATES

September 9 Regular Board Meeting

ADJOURNMENT

There being no further business, upon a motion by Mr. Guercioni, seconded by Ms. Rogers, and carried unanimously, the Board adjourned the meeting at 7:51 p.m.

Respectfully submitted,

Maryanne Shupin Board Secretary