

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

AGENDA

Regular Meeting
December 11, 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. Fuentes ('25)

Ms. Cramer ('24)
Mr. Guercioni ('26)
Ms. Rogers ('25)

Mrs. DiGiacomo ('26)
Ms. Leeds-Smith ('24)

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 December 11, 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. Presentation of 2023-2024 Audit from Ford Scott & Associates by Carol Russ

VI. Open Floor to Public

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

VII. Comments for the Good of the Board

VIII. Monthly Reports

- a. Administrative Reports
 - 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

IX. Board Minutes

a. **APPROVE (roll call):**

- i. November 13, 2024 Regular Meeting *Attachment*

X. Financial Items

a. **APPROVE (roll call):**

- i. Board Secretary Report – October 2024 *Attachment*
- ii. Report of Receipts and Disbursements – October 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 10/31/24 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	\$183,011.64
Checks to be Ratified	\$274,784.26
Payroll to be Ratified	\$736,598.25

d. **APPROVE (roll call):** 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. December 11, 2024 (2024-2025) Fund 10 - \$28,858.98 *Attachment*

e. **APPROVE (roll call):** NJ Cooperative Pricing System Agreement (#26EDCP) for Participation in the Educational Cooperative Pricing System between Educational Services Commission of Morris County and the Egg Harbor City School District for the 2025-2026 school year.

Attachment

- f. **APPROVE (roll call):** Review and acceptance of the 2023-2024 Annual Comprehensive Financial Report and Management Report. There were no audit findings. *Attachment*

XI. Non-instructional Operations Items.

- a. **RATIFY and AFFIRM (roll call):** The following homeless bus routes hosted by Greater Egg Harbor Regional High School District for the 2024-2025 school year plus a 5% administrative fee:
- i. Contract GT-C1 (*quoted contract*) to transport homeless student #20290998 to Galloway Township Middle School for the period on or around October 29, 2024 through the last day of school (billing is based on total riders).
 - ii. Contract EHC-A1 (*quoted contract*) to transport DCPP students #20381901 and #20381903 to Charles L. Spragg School for the period on or around December 6, 2024 through the last day of school.
 - iii. Contract EHC-B (*quoted contract*) to transport DCPP student #20301623 to Egg Harbor City Community School for the period on or around December 6, 2024 through the last day of school.

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

- a. **APPROVE (roll call):** The resignation/retirement of the following personnel:

	Name	Position	Location	Effective Date	Resignation / Retirement
1	Marie Farnan	BSI-2nd grade	CLS	1/31/2024	Retirement
2	Kelsey Kern	ICR-5th grade	EHCCS	1/20/2025	Resignation
3	Sherry Emper	21st CCLC Project Director	District	12/13/2024	Resignation
4	Ronald Longo	Custodian	EHCCS	6/30/2025	Retirement

- 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	Katherine Minutella	Part-time 21st CCLC Program Coordinator	EHCCS	12/12/2024	N/A	\$43.00 per hour	Up to 15 hours per week, collectively with other Part-time coordinator
2	Eleana Dey	In-Class Resource Teacher	EHCCS	TBD	BA+30 Step 2	\$60,610	Start date pending criminal history clearance and release from current district

- 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 # 85038032	Child Rearing	11/4/2024	2/2/2024	Unpaid	10/10/2024

XIII. 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*
- b. **RATIFY and AFFIRM (roll call):** Sending the following homeless student to Ventnor Board of Education in compliance with the McKinney-Vento Act, where the prior district of residence is responsible for the estimated tuition costs:
- #20300962, Grade 7, \$163.11 per diem, effective September 3, 2024 through June 30, 2025 (180 days, \$29,359).
- c. **RESCIND (roll call):** Admitting the following homeless student from Pleasantville Board of Education in compliance with the McKinney-Vento Act, where the prior district of residence is responsible for the estimated tuition costs:
- #20372054, Grade K, \$117.28 per diem, effective September 1, 2024 through June 30, 2025 (180 days, \$21,110).

- d. **APPROVE (roll call):** The following away Basketball Games:
- i. January 7, 2025 to Folsom School, 1357 Mays Landing Road, Folsom, NJ. (Boys)
 - ii. January 13, 2025 to Mullica School, 500 Elwood Road, Mullica, NJ. (Boys)
 - iii. January 16, 2025 to Estell Manor, 128 Cape May Avenue, Estell Manor, NJ. (Girls)
 - iv. January 21, 2025 to Assumption Regional, 146 S. Pitney Road, Galloway, NJ. (Boys)
 - v. January 29, 2025 to Assumption Regional, 146 S. Pitney Road, Galloway, NJ. (Girls)
 - vi. February 3, 2025 to Estell Manor, 128 Cape May Avenue, Estell Manor, NJ. (Boys)
 - vii. February 6, 2025 to Folsom School, 1357 Mays Landing Road, Folsom, NJ. (Girls)
 - viii. February 7, 2025 to Pilgrim Academy, 301 W. Moss Mill Road, Egg Harbor City, NJ. (Boys)
 - ix. February 11, 2025 to Pilgrim Academy, 301 W. Moss Mill Road, Egg Harbor City, NJ. (Girls)
 - x. February 19, 2025 to Cedar Creek High School, 1701 New York Ave. Egg Harbor City, NJ. (Boys & Girls) *Attachment*
- e. **APPROVE (roll call):** The following student enrichment trips, funded with Preschool funds:
- i. Mrs. DiGerolamo's and Mrs. Bauers' Preschool students to visit Bright Stars Academy, 3330 Bargaintown Road, EHT, NJ on January 22, 2025. *Attachment*
 - ii. Mrs. Balsley's, Ms. Bonilla's and Mrs. Griffin's Preschool students to visit Bright Stars Academy, 3330 Bargaintown Road, EHT, NJ on January 23, 2025. *Attachment*

XIV. Program Items

- a. **APPROVE (roll call):** CLS spring TOSD Clinical Experience placement for Rowan University student from January 21, 2025 to May 12, 2025:
- i. Mia Pellerito - Madison Rogers (K-1 Self-Contained)

XV. 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*

XVI. Policies / Regulations Items

- a. **APPROVE (roll call):** Second reading and adoption of New/Revised/Policies/Bylaws/Regulations as follows:
- i. Policy 1112.4 Spectator Code of Conduct *Attachment*
 - ii. Policy 3570 District Records *Attachment*

XVII. New Business

XVIII. Informational Items

- 12/12/24 EHCCS Rowan School of Osteopathic Medicine Project R.E.A.C.H. Lesson Grade 7
- 12/18/24 EHCCS Illusion Maker Assembly Grades 4, 5 and Mr. Matthew's and Mrs. Baldini's classes
- 12/19/24 CLS Bucket Filler Pep Rally
- 12/19/24 EHCCS Winter Games Assembly
- 1/3/25 EHCCS Gizmo Robot Assembly

XIX. Open to Public

XX. Calendar Dates

December 20, 2024	Winter Recess Begins, 12:20 Dismissal
December 23-31, 2024	Winter Recess, Buildings Closed
January 1, 2025	Winter Recess, Buildings Closed
January 8, 2025	Board of Education Reorganization Meeting

XXI. Executive Session

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XXII. Adjournment Time

Time: _____