

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

AGENDA

Regular Meeting

March 12, 2025

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 ('27)
Mr. Guercioni ('26)
Ms. Rogers ('25)

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

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 March 12, 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.

V. Open Floor to Public

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

VI. Comments for the Good of the Board

VII. 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

VIII. Board Minutes

- a. **APPROVE (roll call):**
 - i. February 12, 2025 Regular Meeting *Attachment*

IX. Financial Items

- a. **APPROVE (roll call):**
 - i. Board Secretary Report – January 2025 *Attachment*
 - ii. Report of Receipts and Disbursements – January 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 1/31/25 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	\$945,293.80
Checks to be Ratified	\$261,407.13
Payroll to be Ratified	\$741,968.23

- 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. March 12, 2025 Fund 10 - \$6,745 *Attachment*

- e. **APPROVE (roll call):** New five year lease for copier at the Egg Harbor City Community School (Ricoh PRO8400s under NJ State Contract M2075). *Attachment*

- f. **APPROVE (roll call):** BE IT RESOLVED that the tentative budget be approved for the 2025-2026 school year using the 2025-2026 state aid figures and the Secretary to the Board of Education be authorized to submit to the Executive County Superintendent for approval in accordance with N.J.S.A. 18A:7F-5 and 18A:7F-6:

	<u>Budget</u>
General Fund	\$15,381,155
Special Revenue Fund	\$1,991,816
Debt Service Fund	\$610,532
Total	\$17,983,503

BE IT RESOLVED to acknowledge that the 2025-2026 budget as described above will result in the following:

General Fund Tax Levy	\$2,886,917
Debt Service Tax Levy	\$610,532
Total Tax Levy	\$3,497,449

BE IT RESOLVED, that no banked cap will be applied to the 2025-2026 school budget; and

BE IT RESOLVED, that pursuant to N.J.S.A. 6A:23A-7.3, in each pre-budget year, the Board of Education is required to establish a maximum travel expenditure amount for the budget year which may not be exceeded; and

WHEREAS, the Board of Education has determined that the maximum travel expenditure amount includes all travel that is supported by Federal, State, and Local funds; and

WHEREAS, the Board of Education had previously established a maximum amount in the pre-budget year 2024-2025 as \$30,000; and

WHEREAS, the Board of Education has expensed \$2,036 of the maximum amount for the 2024-2025 year to date; and

BE IT RESOLVED, that the Board of Education hereby establishes the maximum travel expenditure amount for the 2025-2026 school year as \$10,000; and

BE IT RESOLVED, that the Board of Education includes in the budget a capital reserve withdrawal in the amount of \$500,000 for Bathroom Renovations at the Charles L. Spragg School; and

BE IT RESOLVED that the support documentation of this budget also contains an itemization of criteria expenditures as required under administrative regulations; and

BE IT FURTHER RESOLVED, pursuant to N.J.A.C. 6A:23A-5.2(a), maximum dollar amounts for professional services have been established and are detailed in the appropriations section of the 2025-2026 Budget

Attachment

X. Non-instructional Operations Items.

- a. **RATIFY and AFFIRM:** Homeless route EHC-GTMS (*quoted contract - supersedes route GT-A2*) hosted by Greater Egg Harbor Regional High School District for the 2024-2025 school year plus 5% administrative fee to transport homeless student #20290998 to Galloway Township Middle School for the period on or around February 21, 2025 through the last day of school or until homeless status ends.
- b. **RATIFY and AFFIRM:** Homeless route EHC-RG (*quoted contract - supersedes route GT-C1*) hosted by Greater Egg Harbor Regional High School District for the 2024-2025 school year plus 5% administrative fee to transport homeless student #20311051 to Roland Rogers Elementary School for the period on or around February 21, 2025 through the last day of school or until homeless status ends.
- c. **RATIFY and AFFIRM:** Homeless route EHC-B1 (*quoted contract*) hosted by Greater Egg Harbor Regional High School District for the 2024-2025 school year plus 5% administrative fee to transport homeless student #20301660 to Egg Harbor City Community School for the period on or around March 4, 2025 through the last day of school or until homeless status ends.
- d. **APPROVE (roll call):** Revised School Calendar for the 2024-2025 school year.

Attachment

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

- a. **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 # 57670689	Intermittent NJFLA	03/06/2025	End of the 2024-2025 school year	Sick, personal, family illness and unpaid days to be used	

- 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	Brianna McIntrye	.85 Aide	CLS	TBD	Aides BA Step 1	\$23,756	Start date pending fingerprint clearance

XII. 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):** The following student enrichment trips, funded with local funds:
- i. Boys Basketball Team to visit Finneran Pavilion, Villanova, PA on March 1, 2025. *Attachment*
- c. **APPROVE (roll call):** The following student enrichment trips, funded with local funds:
- i. 4th grade to visit Adventure Aquarium, Camden, NJ on May 20, 2025. *Attachment*
 - ii. 3rd grade to visit Wheaton Arts and Cultural Center, Millville, NJ on June 12, 2025. *Attachment*
- d. **APPROVE (roll call):** The following student enrichment trips, funded with Preschool funds:
- i. Preschool walking field trips to the Egg Harbor City Library, Egg Harbor City, NJ on the following dates:
 1. April 30, 2025 - Mrs. Balsley's class
 2. May 7, 2025 - Mrs. DiGerolamo's class
 3. May 14, 2025 - Ms. Bonilla's class
 4. May 28, 2025 - Mrs. Griffin's class
 5. June 4, 2025 - Mrs. Bauer's class
- e. **APPROVE (roll call):** The following student enrichment trips, funded with 21st CCLC funds:

- i. REACH students to visit Young's Skate Rink, Mays Landing, NJ on March 21, 2025. *Attachment*

XIII. Program Items

- a. **APPROVE (roll call):** Submission of the 2025-2026 Preschool Expansion Aid (PEA) One Year Program Budget Workbook to the Department of Education Division of Early Childhood Services comprised of the following:
 - i. State Aid - \$1,029,140
 - ii. Local Contribution for Special Education - \$125,240
 - iii. FY23-24 Carryover - \$78,978 *Attachment*
- b. **APPROVE (roll call):** CLS Full Year Clinical Practice I & II Early Childhood Education placement for Rowan University student from September 2, 2025 to May 8, 2026:
 - i. Victoria Signorello - Brittany Griffin (Pre-K)
- c. **APPROVE (roll call):** Partnership between Saint Joseph High School Lacrosse Team and Charles L. Spragg Elementary school. Team members to read to the Second Grade students on March 18, 2025.

XIV. 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*

XV. Policies / Regulations Items

XVI. New Business

XVII. Informational Items

- 3/13/25 EHCCS Rowan Virtual Project REACH Program Grade 5
- 3/14/25 EHCCS Pi Day Assembly - Student Council Event
- 3/19/25 EHCCS National Junior Honor Society Induction
- 3/20/25 EHCCS 8th Grade Dialogue at Absecon Schools
- 3/28/25 EHCCS Safe Routes to School Assembly

- 4/4/25 EHCCS Acenda SEL Student Assembly
- 4/8/25 CLS Bike Safety Assembly
- 4/9/25 Preschool Mother Goose Assembly

XVIII. Open to Public

XIX. Calendar Dates

March 19, 2025	Staff Development, 12:50 Dismissal
April 9, 2025	Regular Board of Education Meeting

XX. Executive Session

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XXI. Adjournment Time

Time: _____