

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

AGENDA

Regular Meeting

April 10, 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 April 10, 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. 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 & Handout*
 - 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. March 13, 2024

Regular

Attachment

IX. Financial Items

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

i. Board Secretary Report – February 2024

Attachment

ii. Treasurer of School Moneys Report – February 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 2/29/24 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

Handout

Bills to be Approved for Payment	\$
Checks (February) to be Ratified	\$
Checks (January) to be Ratified	\$
Payroll (January) to be Ratified	\$

d. **APPROVE (roll call):** Budget transfers for the 2023-2024 school year in accordance with N.J.A.C. 6:20-2:13 and Chapter 196 Laws of 1967, as follows:

i. April 10, 2024 Fund 10 - \$31,064.50

Attachment

e. **RATIFY AND AFFIRM (roll call):** Service contract with Med-Flex, Inc. to collect and transport medical waste to a licensed processing/disposal facility for the period March 19, 2024 to March 18, 2027.

f. **RATIFY AND AFFIRM (roll call):** District Architect, Becica Associates, LLC, transition to PS&S, LLC, effective on or around April 1, 2024. Rates will remain the same through June 30, 2024.

Attachment

- g. **APPROVE (roll call):** Additional architectural and engineering services to support the modifications to the Fire Alarm System at Charles L. Spragg Elementary School. *Attachment*
- h. **APPROVE (roll call):** A resolution of the Board of Education of the City of Egg Harbor City in the County of Atlantic, New Jersey, authorizing the submission of a lease transaction to the New Jersey Department of Education for review. *Attachment*
- i. **RATIFY AND AFFIRM (roll call):** Sending the following homeless students to Vineland School District in compliance with the McKinney-Vento Act, where the prior district of residence is responsible for the estimated tuition costs:
 - i. #20311051, Grade 5 MD student, effective December 22, 2023 through January 11, 2024 - Tuition: \$97.31 per diem (9 days, \$875.79)
 - ii. #20290998, Grade 7 BD student, effective January 2, 2024 through January 11, 2024 - Tuition: \$185.34 per diem (7 days, \$1,297.38)
- j. **RATIFY AND AFFIRM (roll call):** Sending the following homeless students to Galloway Township School District in compliance with the McKinney-Vento Act, where the prior district of residence is responsible for the estimated tuition costs:
 - i. #20311051, Grade 5 MD student, effective March 13, 2024 through June 30, 2024 - Tuition: \$142.78 per diem (60 days, \$8,566.80)
 - ii. #20290998, Grade 7 MD student, effective March 13, 2024 through June 30, 2024 - Tuition: \$142.78 per diem (60 days, \$8,566.80) and counseling services per IEP 3 @ \$50 per session (3 sessions, \$150).

X. Non-instructional Operations Items

- a. Facilities
 - i. **APPROVE (roll call):** Contract with Cumberland Cape Atlantic YMCA to run a before and after school program at the Charles L. Spragg School for the 2024-2025 school year. There is no cost to the district. *Attachment*
- b. Transportation
 - i. **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 2024-25 school year which includes a 3% administrative fee for in-house students, a 6% administrative fee for contracted routes, and a 10% administrative fee for aid in lieu processing. *Attachment*

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

- a. **APPROVE (roll call):** Submission of the contract for Allyson Milazzo, School Business Administrator, for the term July 1, 2024 to June 30, 2025 to be reviewed and approved by the Atlantic County Executive Superintendent. *Attachment*
- b. **APPROVE (roll call):** Posting for the following positions for the 2024-2025 school year, at the contractual rate:
- i. District Free and Reduced Lunch Applications Coordinator
 - ii. District Substitute Call Person
 - iii. District Registrar
- c. **APPROVE (roll call):** Posting of the following anticipated positions for the Special Education Extended School Year Program (July 1, 2024 to July 26, 2024), at the contractual rate, funded by ESSER II.
- | | |
|---------------------------------------|----------------------------------|
| Up to 7 Special Education Instructors | 4.5 hours per day x 19 days each |
| 1 Reading Specialist Instructor | 4.5 hours per day x 19 days |
| Up to 7 Classroom Aides | 4 hours per day x 19 days each |
| 1 Speech and Language Specialist | 4.5 hours per day x 19 days |
- d. **APPROVE (roll call):** Posting of the following anticipated positions for the K-2 Summer School Program (July 1, 2024 to July 26, 2024), at the contractual rate, funded by ESSER II.
- | | |
|---------------|----------------------------------|
| 3 Instructors | 4.5 hours per day x 19 days each |
| 1 Nurse | 4.5 hours per day for 19 days |
- e. **APPROVE (roll call):** Posting of the following anticipated positions for the 21st CCLC REACH Program (July 1, 2024 to July 26, 2024), at the contractual rate unless otherwise indicated, funded by the 21st CCLC Grant:
- | | |
|---|-------------------------------------|
| Up to 7 Instructors | 4 hours per day x 19 days |
| 1 Program Coordinator | 4 hours per day x 19 days x \$43.00 |
| 1 Data Entry Clerk/
Administrative Asst. | 4 hours per day x 19 days x \$17.00 |
- f. **APPROVE (roll call):** Family Medical Leave of Absence for SMID # 87296422 from April 22, 2024 through the anticipated end date of May 17, 2024.
- g. **APPROVE (roll call):** Michelle Wood as substitute teacher for the remainder of the 2023-2024 school year.

- h. **RATIFY and AFFIRM (roll call):** Posting of the following position for the 2023-2024 school year:
 - i. Noodlemania Coverage, February 3, 2024, up to 4 hours at the contractual rate.
- i. **RATIFY and AFFIRM (roll call):** Appointment of the following staff for Noodlemania Coverage, February 3, 2024, up to 4 hours at the contractual rate:
 - i. Lori-Beth Silver
 - ii. Stacey Mohr
- j. **RATIFY and AFFIRM (roll call):** Posting of the following position for the 2024-2025 school year:
 - i. Child Study Team Member

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):** Joint Transportation Agreement with Greater Egg Harbor Regional District for two homeless students #20351600 and #20381852, attending Charles L. Spragg School effective March 12, 2024 through June 30, 2024; Cost is \$150 per diem.
- c. **APPROVE (roll call):** The following student enrichment trips:
 - i. Honor Society students to visit Six Flags Great Adventure's Six Flags Physics / Education Day, Jackson Township, NJ on May 10, 2024. *Attachment*
 - ii. 3rd grade students to walk to EHCCS to participate in 3rd Grade Step Up Day on May 24, 2024.
 - iii. 3rd grade students to visit the Cape May Park and Zoo, Cape May Court House, NJ on June 4, 2024. *Attachment*

XIII. Program Items

- a. **APPROVE (roll call):** To approve the operation of the Special Education Extended School Year summer program from July 1, 2024 to July 26, 2024.
- b. **APPROVE (roll call):** To approve the operation of REACH Program from July 1, 2024 to July 26, 2024.

- c. **APPROVE (roll call):** To approve the operation of the K-2 Summer School Program from July 1, 2024 to July 26, 2024.
- d. **APPROVE (roll call):** The following student from Stockton University to assist the 21st CCLC REACH program for the remainder of the 2023-2024 school year:
 - i. Riley DeMarco

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 2023-2024 school year. *Attachment*

XV. Policies / Regulations Items

- a. **APPROVE (roll call):** Second reading and adoption of New/Revised Policies/Bylaws/Regulations as follows:
 - i. Policy 4151.1/4251.1 Personal Illness and Injury/Health and Hardship *Attachment*

XVI. New Business

XVII. Informational Items

- 4/12/2024 EHCCS Nate Evans SEL Assembly (Grades 4-7)
- 4/12/2024 EHCCS Don't Get Vaped In Assembly (Grade 8)
- 4/15/2024 Parent-Teacher Conferences 5:30 - 8PM
- 4/16/2024 Parent Teacher Conferences 1:30 - 4PM
- 4/24/2024 EHCCS Hobby Night
- 4/25/2024 Take Your Sons and Daughters to Work Day
- 4/25/2024 CLS Girls Self Care Night
- 4/26/2024 Preschool Parent Workshop 9:30 - 11 AM
- 4/29/2024 EHCCS Cedar Creek High School Sports Grade 7 & 8 Assembly
- 5/1/2024 Preschool Atlantic County Library Visitation

XVIII. Open to Public

XIX. Calendar Dates

April 15,16 2024

Parent-Teacher Conferences, 12:50 Dismissal

May 1, 2024

Public Hearing on the Budget and Regular Board Meeting

XX. Executive Session

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- (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.

XXI. Adjournment Time

Time: _____