

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

AGENDA

Regular Meeting

October 9, 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 October 9, 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 Annual 2023-2024 HIB Grade Self-Assessment by Mrs. Shulby

VI. Presentation of Spring 2024 NJSLA Data by Mrs. Williscroft

VII. Open Floor to Public

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

VIII. Comments for the Good of the Board

IX. 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 *Handout*
 - vi. Board Solicitor’s Report
- b. Board Committee Reports
 - i. Personnel

- ii. Curriculum/Programs
- iii. Finance
- iv. Policy
- v. Buildings/Grounds

X. Board Minutes

- a. **APPROVE (roll call):**
 - i. September 11, 2024 Regular Meeting *Attachment*

XI. Financial Items

- a. **APPROVE (roll call):**
 - i. Board Secretary Report – August 2024 *Attachment*
 - ii. Report of Receipts and Disbursements – August 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 8/31/24 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	\$236,910.93
Checks to be Ratified	\$237,795.85
Payroll to be Ratified	\$727,770.53

- 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. October 9, 2024 (2024-2025) Fund 10 - \$64,082 *Attachment*
- e. **RATIFY AND AFFIRM (roll call):** Round trip mileage, toll reimbursement and parking for all administrators and out-of-district case manager(s) for travel related to off-campus meetings and mandated trainings in accordance with the State of New Jersey Department of Treasury Office of Management and Budget mileage reimbursement rate.

- f. **APPROVE (roll call):** Contract with Evergreen Consolidated, LLC to provide snow removal services during the 2024-2025 school year at a cost of \$300 to \$1,900 per school snow event, weather pending. *Attachment*
- g. **RATIFY AND AFFIRM (roll call):** Service Contract with Therapeutic Learning for Children, Inc. to provide the Orton Gillingham reading intervention program at a rate of \$100 per session, twice a week, plus prep time of \$50/week for the period September 1, 2024 through June 30, 2025. *Attachment*
- h. **APPROVE (roll call):** Accept the donation of a sewing machine and other sewing materials from Judith Millar to be used by the REACH Fashion Club.
- i. **RATIFY AND AFFIRM (roll call):** The preliminary Federal Funding Salary Schedule for the 2024-2025 school year. *Attachment*

XII. Non-instructional Operations Items.

- a. **RATIFY and AFFIRM (roll call):** Statement of Assurance Submission for EHCPSD 2024-2025 Use of Paraprofessional Staff. *Attachment*
- b. **RATIFY and AFFIRM (roll call):** The following bus routes hosted by Greater Egg Harbor Regional High School District for the 2024-2025 school year plus a 5% administrative fee:
 - i. Contract CM18 for Field/Athletic Trips, as needed, at a rate of \$417.65 for the first four hours and \$99 for each additional hour (per bus).
 - ii. Contract CM19P/Route EHC1 for \$65,865.60 to Egg Harbor City School District.
 - iii. Contract CM20D/Route YL-E2 for \$504.90 per diem to YALE Northfield for student #20311567 (billing based on total riders).
 - iv. Contract CM23C/Route AHGM1 for \$404.72 per diem to transport homeless student #20290998 to Galloway Township Middle School for the period September 1, 2024 through March 14, 2025 (billing based on total riders).
 - v. Contract EHC-A (*quoted contract*) for \$198 per diem to transport homeless students #20351600 and #20381852 to Egg Harbor City School for the period September 3, 2024 through October 2, 2024.
 - vi. Contract CM17G/Route ACS-GE13 for \$385.29 per diem to Atlantic County Special Services School District for students #20290867, #20371810, #20321086, #20301694, #20361616, #20381874, #20300984. *Attachment*
- c. **RATIFY and AFFIRM(roll call):** The following facilities use request:

- i. The Crusaders Youth Athletic Association to use the Charles L. Spragg School gymnasium during the 2024-2025 school year. *Attachment*
- d. **APPROVE (roll call):** The following facilities use request:
 - i. Harbor Hoops to use the Community School gymnasium for the Harbor Hoops Basketball Tournament on October 19, 2024 and October 20, 2024. *Attachment*

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

- a. **RESCIND (roll call):** Appointments of the following personnel:

	Name	Position	Location	Effective Date
1	Knikeem Lewis	21st Century Community Learning Centers Project Coordinator	District	2024-2025
2	Rasmiyyah Ali	Substitute Teacher	District	2024-2025

- b. **RATIFY & 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# 45578275	Intermittent NJFLA as needed	9/26/2024, (date request received)	06/30/2025	Employee will use available sick, family illness, personal days before taking unpaid days	
2	SMID# 41160599	FMLA	9/11/2024	12/4/2024	Sick and unpaid days to be used	7/17/2024
		FMLA/ NJFLA concurrent	12/5/2024	12/11/2024		
		NJFLA	12/12/2024	12/20/2024		

- c. **APPROVE (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	Unpaid Child Rearing Leave	12/2/2024	2/28/2024	Unpaid	
2	SMID # 23343015	Medical Leave	12/9/2024	1/8/2025	Sick and unpaid days to be used	
			1/21/2025	2/5/2025		

XIV. 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:** Admitting the following DCPD students from Atlantic City Board of Education, where the prior district of residence is responsible for the estimated tuition costs:
 - i. #20361899, Grade 1 MD, \$115.23 per diem, effective September 1, 2024 through June 30, 2025 (180 days, \$20,741)
 - ii. #20311335, Grade 5, \$90.52 per diem, effective September 1, 2024 through June 30, 2025 (180 days, \$16,293)
- c. **RATIFY AND AFFIRM:** Admitting the following homeless students from Atlantic City Board of Education in compliance with the McKinney-Vento Act, where the prior district of residence is responsible for the estimated tuition costs:
 - i. #20341804, Grade 3, \$90.52 per diem, effective September 1, 2024 through June 30, 2025 (180 days, \$16,293)
 - ii. #20351803, Grade 2, \$90.52 per diem, effective September 1, 2024 through June 30, 2025 (180 days, \$16,293)
 - iii. #20301802, Grade 7, \$92.72 per diem, effective September 1, 2024 through June 30, 2025 (180 days, \$16,690)
- d. **RATIFY AND AFFIRM:** Admitting the following homeless students from Ventnor City Board of Education in compliance with the McKinney-Vento Act, where the prior district of residence is responsible for the estimated tuition costs:
 - i. #20372017, Grade K, \$117.28 per diem, effective September 1, 2024 through June 30, 2025 (180 days, \$21,110)

- ii. #20392053, Grade PK, \$117.28 per diem, effective September 1, 2024 through June 30, 2025 (180 days, \$21,110)
- e. **RATIFY AND AFFIRM:** 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:
 - i. #20372054, Grade K, \$117.28 per diem, effective September 1, 2024 through June 30, 2025 (180 days, \$21,110)
- f. **RATIFY AND AFFIRM:** 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 6, \$91.62 per diem, effective September 1, 2024 through March 14, 2025 (123 days, \$11,269.26)
 - ii. #20290998, Grade 8 MD, \$145.63 per diem, effective September 1, 2024 through March 14, 2025 (123 days, \$17,912.49)
- g. **APPROVE (roll call):** The following student enrichment trips, funded locally:
 - i. 8th Grade students to visit and tour Cedar Creek High School in Egg Harbor City, NJ on Thursday, January 23, 2025. *Attachment*
 - ii. Noodlemania Trivia Competition for 4th Grade students at Northfield Community School in Northfield, NJ on Saturday, February 8, 2025. *Attachment*
 - iii. 7th Grade students to visit Cedar Creek High School in Egg Harbor City, NJ on Thursday, May 15, 2025. *Attachment*

XV. Program Items

- a. **APPROVE (roll call):** The submission of the HIB Self-Assessment for 2023-2024 school year.

XVI. 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*

XVII. Policies / Regulations Items

XVIII. New Business

XIX. Informational Items

- 8/8/24 DOE Approval Virtual/Remote Learning Plan 24-25 *Attachment*
- 10/10/24 CLS Fire House Visitation
- 10/15/14 CLS Illusion Maker Assembly
- 10/15/24 - 10/18/24 CLS Book Fair During School Hours
- 10/16/24 Preschool Books in Your Backyard
- 10/16/24 CLS Book Fair Family Night
- 10/17/24 EHCCS Rowan Virtua SOM Science Presentation
- 10/18/24 CLS & EHCCS Brandin Bryant & Humane Society Assembly
- 10/18/24 CLS & EHCCS Safe Routes to School Assembly
- 10/22/24 2nd Grade Chef in Class
- 10/22/24 CLS Fall Family Fun Night
- 10/22/24 EHCCS Picture Day
- 10/28/24 EHCCS Grade 8 ACPO Presentation
- 10/30/24 EHCCS Grade 6 ACPO Presentation
- 11/12/24 CLS Picture Make-Up Day

XX. Open to Public

XXI. Calendar Dates

October 11, 2024	Staff Development, No School
October 14, 2024	Columbus Day, Buildings Closed
October 21-24,2024	NJSBA Convention
October 23, 2024	Staff Development, 12:50 Dismissal
November 7-8, 2024	NJEA Convention, Buildings Closed
November 11, 2024	Veterans Day, Buildings Closed
November 13, 2024	Board of Education Meeting

XXII. Executive Session

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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.

XXIII. Adjournment Time

Time: _____