

EGG HARBOR TOWNSHIP BOARD OF EDUCATION
Office of the Board Secretary
13 Swift Drive
Egg Harbor Township, New Jersey 08234

MINUTES

March 21, 2017
WORK SESSION MEETING

President Della Barca called the work session meeting of the Egg Harbor Township Board of Education to order at 5:33 PM on March 21, 2017 at the Alder Avenue Middle School Board Room.

At the President's request, Mrs. Anaya, Business Administrator read the following statement: "On Wednesday, March 16, 2017 notice of this meeting was mailed to "The Press" and "The Current of Egg Harbor Township." Notice was also delivered that day to the Egg Harbor Township Clerk and posted on the bulletin board in Township Hall."

Roll Call: Mr. Pete Castellano, Mr. Ray Ellis, Mr. Jack Haines, Mr. Justin Riggs, Mrs. Marita Sullivan, Mrs. Amber Umphlett, Mrs. Barbara Szilagyi, Mr. Lou Della Barca

Absent: Mr. Moran

Also Present: Mr. Fred Nickles/Interim Superintendent; Dr. Kim Gruccio/Assistant Superintendent; Ms. Donna Haye/Interim Assistant Superintendent; Mrs. Chandra Anaya/Business Administrator/Board Secretary; Dr. Carolyn Gibson/Director of Human Resources; Mrs. Amy Houck-Elco/Board Attorney

1- On a **motion** by Mr. Riggs and seconded by Mrs. Sullivan the Board voted to go into Executive Session. The voice vote was majority approved with the opposition by Mr. Haines.

RESOLVED, that the Egg Harbor Township Board of Education shall meet in executive session on March 21, 2017 immediately, for the purpose of discussing: HIB hearing, no action will be taken.

FURTHER RESOLVED, that the discussion of such subject matter in executive session will be disclosed to the public when the matter has been settled, unless such is otherwise prohibited by law. The items to be discussed are: HIB hearing, no action will be taken.

The Board went into Executive Session at 5:33 PM.

2- On a **motion** by Mrs. Sullivan and seconded by Mrs. Szilagyi the Board voted to reconvene the open portion of the meeting. The voice vote was majority approved with the opposition by Mr. Riggs.

Work Session/March 21, 2017

The Board reconvened at 6:23 PM.

Mr. Ellis, Mr. Haines and Mrs. Houck-Elco joined the dais at 6:26 PM.

Mrs. Szilagyi gave the Personnel Committee report. Items discussed:

- Facility director vacancy
- Certification at the April 25th meeting
- Transportation 2017/2018 salaries
- Insight Workforce Solutions savings

Mrs. Umphlett gave the Curriculum Committee report. Items discussed:

- Data collection by subject
- Read Across America
- Consolidated monitoring
- Dyslexia screening
- Full day professional development day March 24th
- Next meeting April 10th at 6:00 PM

Mr. Castellano discussed the Finance and Operations Committee report will meet next on April 4th at 6:00 PM.

Mr. Moran gave the Policy Committee report. Items discussed:

- Mandated policy changes
- Dyslexia screening policy
- Policy 2418, 8330, 2460, 2460.1, 2460.8, 2460.9, 2460. 15, 2460.16, 2467 and 2460.5
- Drones on school property policy
- Next meeting April 5th at 6:00 PM

- 3- On a **motion** by Mr. Castellano and seconded by Mrs. Szilagyi, the Board voted to Affirm HIB Determination Report(s) as discussed in Executive Session: HS07-1617

Discussion:

None.

Roll Call:

Yes: Mr. Castellano, Mrs. Sullivan, Mrs. Umphlett, Mrs. Szilagyi, Mr. Della Barca

No: Mr. Ellis, Mr. Haines, Mr. Riggs

Absent: Mr. Moran

Work Session/March 21, 2017

Mr. Haines and Mrs. Sullivan left the dais at 6:34 PM.

Mary Ann Friedman from New Jersey School Board Association discussed the superintendent search process and timelines.

QUESTIONS/COMMENTS FROM MEMBERS OF THE PUBLIC, BOARD, STAFF

Bob Dailyda, 55 Marshall Drive - discussed community input for superintendent search.

Shae Dailyda, 55 Marshall Drive – discussed the superintendent search, budget, freshman sports, cuts in staff, benchmark assessments, and re-election.

Lisa Dagit, 4 Pointe Drive – discussed the superintendent search and freshman sports.

Emily McGrath, 410 Aurora Drive – discussed transgender policy.

Chrissy Martin, 210 Oxford Place – discussed the interim superintendent.

Mary Ann Friedman continued the discussion on the superintendent search.

During the discussion Mrs. Umphlett left the dais at 8:16 PM and returned at 8:18 PM and Mr. Riggs left the dais at 8:18 PM and returned at 8:20 PM.

- 4- On a **motion** by Mrs. Szilagyi seconded by Mr. Riggs, the Board voted unanimously to adjourn the meeting.

The meeting was adjourned at 8:33 PM.

Respectfully Submitted,

Chandra D. Anaya, CPA
School Business Administrator Board Secretary