

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

**MINUTES**

**January 22, 2018**

**SPECIAL MEETING - STRATEGIC PLANNING**

**Meeting called to order at 7:09 PM.**

**1. PUBLIC MEETING OPENING**

Procedural: 1.1 Call to Order

Procedural: 1.2 Open Public Meetings Statement:

New Jersey Open Public Meetings Law was enacted to ensure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon.

In accordance with the provisions of the New Jersey Open Public Meetings Act, on Tuesday, December 12th, the Egg Harbor Township Board of Education gave notice of this meeting to "The Press" and "The Current of Egg Harbor Township." Notice was also given that day to the Egg Harbor Township Clerk and posted on the bulletin board in Township Hall.

Procedural: 1.3 Roll Call:

**Members present**

Ray Ellis, Tamika Gilbert-Floyd, Marita Sullivan, Amber Umphlett, Michelle CarneyRay-Yoder, Pete Castellano

Absent: Lou Della Barca, Jack Haines, Amy Summer

Also Present: Dr. Kim Gruccio/Superintendent, Mr. Stephen Santilli/Assistant Superintendent, Mr. John Davis/Assistant Superintendent, Mrs. Chandra Anaya, Board Secretary/Business Administrator, Dr. Carolyn Gibson/Director of Human Resources

Mrs. Gilbert-Floyd arrived at 7:15 PM.

Procedural: 1.4 Flag Salute

**2. SPECIAL MEETING - Strategic Planning (Monday, January 22, 2018)**

Mrs. Friedman from NJSBA recapped session #2, Developing a Vision for the Egg Harbor Township School District.

**3. COMMENTS**

Members of the public and staff attended the brainstorming session to discuss Developing a Vision for the Egg Harbor Township School District.

Results from the meeting are to be posted on the district website.

**4. ADJOURNMENT**

Action: 4.1 Adjourn Meeting

Motion by Marita Sullivan, second by Amber Umphlett.

Final Resolution: Motion Passes

Yes: Ray Ellis, Tamika Gilbert-Floyd, Marita Sullivan, Amber Umphlett, Michelle CarneyRay-Yoder, Pete Castellano

Absent: Lou Della Barca, Jack Haines, Amy Summer

Meeting adjourned at 8:41 PM.

Respectfully Submitted,

Chandra D. Anaya, CPA  
School Business Administrator/Board Secretary