

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

MINUTES

January 27, 2018

SPECIAL MEETING - BUDGET

Meeting called to order at 8:35 AM.

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 Wednesday, January 3rd, 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

Lou Della Barca, Tamika Gilbert-Floyd, Jack Haines, Marita Sullivan, Amy Summer, Amber Umphlett, Michelle CarneyRay-Yoder, Pete Castellano

Absent: Ray Ellis

Also Present: Dr. Kim Gruccio/Superintendent, Mr. Stephen Santilli/Assistant Superintendent, Mr. John Davis/Assistant Superintendent, Ms. Chandra Anaya, Board Secretary/Business Administrator, Dr. Carolyn Gibson/Director of Human Resources, Mrs. Jamie Shoemaker/Assistant to the Business Administrator, Mrs. Houck-Elco/Board Attorney

2. BUDGET MEETING

Mr. Castellano thanked all for attending the budget meeting. He introduced Dr. Gruccio, Mr. Davis, Mr. Santilli, Dr. Gibson, Ms. Anaya and Mrs. Shoemaker.

Dr. Gruccio discussed the on-going budget process and that this morning's meeting is only the introduction.

Ms. Anaya gave the 2018/2019 budget present. Items discussed:

- District learning goals
- Strategic planning
- What's Driving Our Budget - 2017/2018 expenses
- State Aid
- Revenue 2017/2018 to 2018/2019
- Expenditures 2017/2018 to 2018/2019
- Taxpayers Impact
- Dr. Gibson's Staff Requests
- Lobbying for more State Aide

Mr. Castellano discussed lobbying for more state aid.

Dr. CarneyRay-Yoder and Mrs. Umphlett discussed staffing.

Mrs. Umphlett and Mrs. Gilbert-Floyd discussed data, staffing and justification.

Ms. Anaya discussed and explained the budget report in the budget binders.

Mr. Haines and Ms. Anaya discussed fixed costs and "wobble room."

Dr. Gruccio discussed future budget meetings.

Mr. Haines discussed CAP and additional 2017/2018 state aid impact to the 2018/2019 budget.

Mrs. Umphlett discussed the impact and options.

Mrs. Gilbert-Floyd thanked all for the presentation and discussed how much more work needs to be done.

Ms. Anaya presented the spreadsheet from the additional state aid received last year.

Dr. Carney-Ray-Yoder discussed supporting the students and being creative to maximize staff.

Mr. Castellano thanked Mrs. Houck-Elco for her service to the Board.

3. COMMENTS

Arthur Richman, 330 Sunflower Drive - discussed the 2% CAP law expiration and full day kindergarten.

Mr. Castellano clarified the 2% CAP law expiration has to do with police and fire department.

Mr. Della Barca further clarified the superintendent's salary CAP law is also expiring.

Barbara Szilagyi, 102 Huron Avenue - discussed the tax rate and last year's roll-over.

Ms. Anaya explained she did not have a conversation with the Township. The ratable is provided by the Township and are part of the calculations we give to them.

Kim Savino, 301 Abington Drive - discussed participation fees and budget lines.

Nadine Flynn, 7 Galant Fox Lane - discussed sharing staff options.

Mr. Castellano thanked administration.

4. ADJOURNMENT

Motion by Michelle Carney-Ray-Yoder, second by Jack Haines

Final Resolution: Motion Passes

Yes: Louis Della Barca, Tamika Gilbert-Floyd, John Haines, Amy Summer, Marita Sullivan, Amber Umphlett, Michelle Carney-Ray-Yoder, Peter Castellano

Absent: Ray Ellis

Meeting adjourned at 9:54 PM.

Respectfully Submitted,

Chandra D. Anaya
School Business Administration/Board Secretary