

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

MINUTES

FEBRUARY 20, 2018

REGULAR MEETING

Meeting called to order at 6:02 PM.

1. OPENING OF MEETING

Procedural: 1.1 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: 1.2 Roll Call:

Members present

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

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. Amy Houck-Elco/Board Attorney

2. RESOLUTION - EXECUTIVE SESSION - February 20, 2018

Action: 2.1 Recess to Executive Session:

RESOLVED, that the Egg Harbor Township Board of Education shall meet in executive session on February 20, 2018 immediately, for the purpose of discussing Personnel and Litigation.

FURTHER RESOLVED, that the discussion of each subject matter in executive session will be disclosed to the public when the matter has been settled, unless such is otherwise prohibited by law.

Discussion: 2.2 Personnel

Discussion: 2.3 Attorney's Report

Action: 2.4 Reconvene Open Public Meeting

3. PUBLIC MEETING OPENING

Procedural: 3.1 Call to Order at 7:02 PM.

Procedural: 3.2 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: 3.3 Roll Call:

Members present

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

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. Amy Houck-Elco/Board Attorney, Chinaza Asiegbu and Mary Sadallah, Student Representatives

Procedural: 3.4 Flag Salute

4. MINUTES

Action: 4.1 Minutes for Approval

1. November 28, 2017 - Executive Session
2. November 28, 2017 - Regular Meeting
3. November 30, 2017 - Special Meeting (Board Docs Training)
4. December 4, 2017 - Special Meeting (Strategic Planning)
5. December 12, 2017 - Executive Session
6. December 12, 2017 - Regular Meeting
7. December 19, 2017 - Executive Work Session
8. December 19, 2017 - Work Session
9. January 2, 2018 - Re-Organization Meeting
10. January 16, 2018 - Executive Session
11. January 16, 2018 - Regular Meeting

Motion by Amber Umphlett, second by Michelle CarneyRay-Yoder.

Final Resolution: Motion Passes

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

5. SUPERINTENDENT'S REPORT

Presentation: 5.1 #EHTPride video.

Recognitions: 5.2 Recognition of Village Grande English Mill Community

Recognitions: 5.3 2018 Teachers of the Year and Educational Support Professionals of the Year

- High School/Eagle - TOY/Kyle Herman - ESP/Maria Zitto
- Alder Avenue Middle School - TOY/Kristin Hoffecker - ESP/Alexis Dilks
- Fernwood Avenue Middle School - TOY/Ashley Mosetti - ESP/Maria Fama
- Miller School- TOY/Cheryl Cottelli - ESP/Blake Rosetti
- Slaybaugh Complex - TOY/Donna Efstatos - ESP/Kristi Frick
- Davenport Complex - TOY/Alicia Harte - ESP/Judith O'Rourke
- Swift School - TOY/Stephanie Robertson - ESP/Michael Gatis

The Board took a brief recess at 7:51 PM and reconvened at 8:05 PM.

6. STUDENT REPRESENTATIVE'S REPORT

Student Representatives reported on school current events and student sports and activity achievements.

7. PUBLIC COMMENT FOR AGENDA ITEMS ONLY

Tony Dianato, 325 Sea Pine Drive - discussed French file trip and active shooter drills.

Arthur Richman, 330 Sunflower Drive - discussed school security.

Lauren Schlam, 200 Ohio Avenue - discussed school security.

Emily Eakin, 1108 Berry Drive - discussed school security and Swift School vestibule.

Carl Mason, 3057 Fernwood Avenue - discussed security and voting locations.

8. FINANCE/OPERATIONS

Action: 8.1 Transfers for Ratification 2017/2018

Action: 8.2 Bills for Payment

Action: 8.3 Purchases (per Board Policy #6421)

Action: 8.4 Accept Gifts, Grants and Donations per Board Policy #7230)

Action: 8.5 Out of District Travel

Action: 8.6 Travel and Related Expense Reimbursement

Action: 8.7 Board Report and Receipts and Expenditures for December 2017

Action: 8.8 Financial Report of the Board Secretary for December 2017

Action: 8.9 Minimum Wage Rate Increase

Action: 8.10 Award Contract for Reprographic Equipment/Services Utilizing the Federal Supply Schedule of the General Services Administration

Action: 8.11 Appoint Anti-Bullying Coordinator

Action: 8.12 Appoint Compliance Officer for USDOE Office of Civil Rights

Action: 8.13 Appoint School Safety Specialist

Action: 8.14 Cape May County Special Services Transportation Jointure

Action: 8.15 Out of District Tuition Contracts for Egg Harbor Township Students Placed by McKinney Vento Act

Action: 8.16 Out of District Tuition Contracts for Students in Compliance with McKinney Vento Act

Action: 8.17 Acceptance Elementary and Secondary Education Act/Every Student Succeeds Act (ESEA/ESSA) Consolidated Grant Funds for Fiscal Year 2018

Action: 8.18 LinkIt! NJ Pilot Program

Action: 8.19 Pyramid Education Consultants, Inc. - Special Education

Action: 8.20 Commission For The Blind and Visually Impaired 2017/2018 - Special Education

Action: 8.21 ABA/Discrete Trial Aide Services 2017/2018 School Year - Special Education

Action: 8.22 Revised Grounds Building Proposal - Spiegle Architectural Group

Approve Finance Items #8.1

Motion by John Haines, second by Michelle CarneyRay-Yoder.

Final Resolution: Motion Passes

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

Approve Finance Items #8.2 through #8.22

Motion by Marita Sullivan, second by John Haines.

Final Resolution: Motion Passes

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

9. CURRICULUM

Action: 9.1 Field Trips In State

Action: 9.2 Field Trips Out of State

Action: 9.3 2018 Tournament for Jersey Shore Mathletes

Action: 9.4 EHT High School Mock Car Crash 2018

Approve Curriculum Items #9.1 through #9.4

Motion by Amber Umphlett, second by John Haines.

Final Resolution: Motion Passes

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

10. PERSONNEL

Action: 10.1 Elimination/Creation of Position(s)

Action: 10.2 Resignation(s) Retirement(s)

Action: 10.3 Termination(s)

Action: 10.4 Transfer(s)

Action: 10.5 Appointments

Action: 10.6 Leaves of Absence

Action: 10.7 Adjustment(s)

Action: 10.8 Job Description(s)

Approve Personnel Items #10.1 through #10.8

Motion by Amber Umphlett, second by John Haines.

Final Resolution: Motion Passes

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

No: Ray Ellis

11. POLICY

Action: 11.1 Policy 7440 - School District Security, Revised, Single Reading

Action: 11.2 Policy 8630 - Bus Driver/ Bus Aide Responsibility, Revised, Single Reading

Approve Policy Items #11.1 through #11.2

Motion by Michelle CarneyRay-Yoder, second by John Haines.

Final Resolution: Motion Passes

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

12. NEW BUSINESS

Ms. Anaya read and discussed resolution 12.3.

Action: 12.1 Revised 17/18 District School Year Calendar

Action: 12.2 Master Board Certification

Action: 12.3 Resolution to Amend Township Ordinances for Revenue Sharing

Approve New Business Items #12.1 through #12.3

Motion by John Haines, second by Michelle CarneyRay-Yoder.

Final Resolution: Motion Passes

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

13. OLD BUSINESS

Affirm HIB Determination Report(s) from January 23, 2018 as discussed in Executive Session

JDM02-17/18, F02-17/18, F03-17/18, F04-17/18

Motion by Marita Sullivan, second by John Haines.

Final Resolution: Motion Passes

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

14. COMMUNICATIONS

Information: 14.1 Request for Public Records (OPRA) Report

Information: 14.2 Letter from NJDOE congratulating 21st CCLC district attendance in the program.

15. COMMENTS

Arthur Richman, 330 Sunflower Drive - discussed minimum wage increase.

Lauren Schlam 200 Ohio Avenue - discussed graduation date and library supply budget cuts.

Ed Bertino, 100 Bishop Court - discussed security and school resource officers.

Dena Danz, 4023 Fernwood Avenue - discussed Board agenda, mock crash and school security.

Carl Mason, 3057 Fernwood Avenue - discussed fire code and the dog park.

Jayne Portnoy, 26 Stone Mill Court - discussed armed school resource officers and security documentation.

Kathy Waszen, Association President, Mr. Haines and Mrs, Gilbert-Floyd - discussed Facebook activity over the weekend about school security.

Mrs. Umphlett congratulated everyone recognized this evening and discussed security.

Mr. Haines thanked Mr. Castellano for communication.

Mr. Ellis discussed school resource officers and paraprofessionals.

Mr. Castellano discussed security and the Board calendar.

16. ADJOURNMENT

Motion by Marita Sullivan, second by Jack Haines.

Final Resolution: Motion Passes

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

Meeting adjourned at 9:03 PM.

Respectfully Submitted.

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