

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

**MINUTES**

**MARCH 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, Mrs. Chandra Anaya, Board Secretary/Business Administrator, Dr. Carolyn Gibson/Director of Human Resources, Mrs. Amy Houck-Elco/Board Attorney

**2. RESOLUTION - EXECUTIVE SESSION - March 20, 2018**

Action: 2.1 Recess to Executive Session:

**RESOLVED**, that the Egg Harbor Township Board of Education shall meet in executive session on March 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, Mrs. 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. SUPERINTENDENT'S REPORT**

Dr. Gruccio presented the #EHTPride video and monthly report.

Mr. Ellis left the dais at 7:19 PM to watch the students being recognized.

Recognitions: 4.2 Recognition of Ms. Montecalvo and Art Class Students/ Eagle Academy

Recognitions: 4.3 Recognition of Ms. Schwegman and Ms. Buccafurni 1st Grade Class/ Slaybaugh Primary School

Recognitions: 4.4 Recognition of Ms. McNish and 4th Grade Class/ Miller School

Recognitions: 4.5 Recognition of Ms. Bridgers and 4th Grade Class/ Miller School

Mr. Ellis returned to the dais at 7:25 PM.

#### **5. STUDENT REPRESENTATIVE'S REPORT**

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

#### **6. PUBLIC COMMENT FOR AGENDA ITEMS ONLY**

Carl Mason, 3057 Fernwood Avenue - discussed state aide and underfunding property tax relief.

Mark Kadetsky, 5032 Fernwood Avenue - invited the Board to Davenport's Spring Concert on Thursday and Indoor Guard and Percussion on Saturday, March 24th.

#### **7. FINANCE/OPERATIONS**

Mrs. Sullivan discussed the use of school facilities meeting the committee held with the Township.

##### **Approve Transfers for Ratification 2017/2018**

Motion by John Haines, second by Marita Sullivan.

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

Action: 7.2 Bills for Payment

Action: 7.3 Purchases (per Board Policy #6421)

Action: 7.4 Out of District Travel

Action: 7.5 Travel and Related Expense Reimbursement

Action: 7.6 Accept Gifts, Grants and Donations (per Board Policy #7230)

Action: 7.7 Board Report of Receipts and Expenditures for January 2018

Action: 7.8 Financial Report of the Board Secretary for January 2018

Action: 7.9 Asset Disposal - Facilities Department

Action: 7.10 McKinney Vento Act Education Project

Action: 7.11 Out of District Tuition Contracts for Egg Harbor Township Students Placed by McKinney Vento Act and DCP&P Students

Action: 7.12 Out of District Tuition Contracts for Students in Compliance with McKinney Vento Act and DCP&P

Action: 7.13 Out of District Tuition and Personal Aide 2017/2018 - Special Education

##### **Approve Finance Items #7.2 through #7.13**

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

## **8. CURRICULUM**

Mrs. Umphlett discussed the ALAB curriculum revision.

Action: 8.1 Field Trips In State 3-20-18

Action: 8.2 Field Trips Out of State 3-20-18

Action: 8.3 Foreign Exchange Student for the 2018-2019 school year

Action: 8.4 Alcove Grief Support Groups for Students

Action: 8.5 ALAB Introduction to Business Revised UBD Curriculum

### **Approve Curriculum Items #8.1 through #8.5**

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

## **9. PERSONNEL**

Dr. Gruccio welcomed Mr. Diggins, Community Education Assistant Coordinator.

Dr. Gibson reminded the Board funding for the Assistant Coordinator position comes from the Enterprise Fund.

Reports: 9.1 Elimination/ Creation of Position(s)

Action: 9.2 Resignation(s)/ Retirement(s)

Reports: 9.3 Termination(s)

Action: 9.4 Transfer(s)

Action: 9.5 Appointment(s)

Action: 9.6 Leave(s) of Absence

Reports: 9.7 Adjustment(s)

Reports: 9.8 Job Description(s)

### **Approve Personnel Items #9.1 through #9.8**

Motion by John Haines, second by Marita Sullivan.

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. POLICY**

Mr. Castellano revised item #10.5 to read "Broadcasting" instead of "Televising" and discussed item #10.4 and armed guards.

Action: 10.1 Policy 7441 - Electronic Surveillance in School Buildings and on School Grounds (M), Revised, Single Reading

Action: 10.2 Policy 6480.1 - School Nutrition Programs Procurement Procedures, New, Two Readings

Action: 10.3 Policy 6480.2 - School Nutrition Programs - Code of Conduct for Procurement, New, Two Readings

Action: 10.4 Policy 7446 - School Security Program, New, Two Readings

Action: 10.5 Bylaw 0168.1 - Videotaping/ Television Board of Education Meetings for Public Relations Information, New, Two Readings

### **Approve Policy Items #10.1 through #10.5**

Motion by John Haines, second by Michelle CarneyRay-Yoder to approve with changing 10.5 to read "Broadcast" instead of "Televising"

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

Mr. Ellis discussed School Resource Officers instead of retired police officers. Mr. Castellano agreed with SRO preference but we have limited budget.

Mr. Haines stated that the Board is not taking security lightly.

Mrs. Umphlett discussed the school district's headway in the last five months and positive connections.

## **11. NEW BUSINESS**

### **Approve 2018-2019 District School Year Calendar**

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 Resolution to Participate for Future Ready School**

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

## **12. OLD BUSINESS**

### **Affirm HIB determination report(s) from February 20, 2018 as discussed in Executive Session F05-1718, F06-1718, F07-1718, F08-1718**

Motion by Marita Sullivan, 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. COMMUNICATIONS**

Information: 13.1 Board Calendar

Dr. Gruccio discussed the 2018/2019 school year calendar was created in collaboration with the Board and Mrs. Waszen and noted more half days for professional development were added.

Mrs. Summer, Dr. Gruccio and Mr. Castellano discussed Election Day and Veteran's Day.

Information: 13.2 Request for Public Records (OPRA) Report

## **14. COMMENTS**

Carl Mason, 3057 Fernwood Avenue - discussed website, paraprofessionals and transportation.

Rachel Galego, 200 Easton Court - discussed Atlanticare ALICE drill training on April 4th and 5th.

Mr. Ellis left the dais at 8:00 PM and returned at 8:01 PM.

Mr. Mason discussed concealed carrying and law enforcement.

Dr. CarneyRay-Yoder congratulated Mrs. Pancoast on her retirement.

Mrs. Umphlett also congratulated Mrs. Pancoast and discussed the AtlantiCare ALICE drill.

Mr. Ellis congratulated Mr. Diggins.

Student representative Ms. Susko discussed AP French teacher Madame Susko.

Mr. Haines discussed the Medical Science Academy.

Mrs. Gilbert-Floyd discussed district drills and thanked AtlantiCare.

Mr. Castellano reported school is closed tomorrow due to weather and reminded everyone that there is a budget meeting on Thursday.

## **18. ADJOURNMENT**

Motion by Marita Sullivan, 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

Meeting adjourned at 8:10 PM.

Respectfully Submitted.

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