

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

MINUTES

MARCH 22, 2018

SPECIAL MEETING - BUDGET

Meeting called to order at 6:05 PM.

1. OPENING OF MEETING

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 Thursday, March 1st, 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

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

Absent: Michelle CarneyRay-Yoder

Mr. Haines arrived at 6:08 PM.

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

Procedural: 1.4 Flag Salute

2. BUDGET MEETING

Dr. Gruccio and Ms. Anaya presented the 2018/2019 budget.

During the discussion Mr. Haines left the dais at 6:15 PM and returned at 6:16 PM.

Mr. Della Barca asked for an explanation budget CAP. Ms. Anaya explained budget CAP.

Mrs. Umphlett and Ms. Anaya discussed proposed personnel vs. retire/re-assign, OT funding and class sizes.

Mr. Castellano discussed the need to address Capital Projects.

Mrs. Umphlett and Mr. Castellano discussed school funding.

3. COMMENTS

Crystal Mays, no address given - discussed public support and fundraising with Dr. Gruccio and Ms. Anaya.

Mrs. Gilbert-Floyd arrived at 6:35 PM.

Mr. Ellis left the dais at 6:40 PM.

Mrs. Umphlett and Mr. Castellano thanked all for their hard work on the budget.

Mrs. Gilbert-Floyd believes planning, preparation and prayer helped the budget process.

Mr. Castellano announced on the March 27th meeting, the Board will vote to submit the budget to the County Superintendent for review.

4. ADJOURNMENT

Motion by Amber Umphlett, 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, Pete Castellano

Absent: Michelle CarneyRay-Yoder

Meeting adjourned at 6:45 PM.

Respectfully Submitted.

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