

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

MINUTES

MARCH 27, 2018

SPECIAL MEETING - BUDGET

Meeting called to order at 6:01 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 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

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

Mrs. Umphlett arrived at 6:03 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; Mrs. Houck-Elco/Board Attorney

Procedural: 1.4 Flag Salute

2. BUDGET MEETING

Mr. Castellano thanked all for their attendance at tonight's meeting and made the following announcements:

- Mrs. Umphlett has been named to the NJSBA Task Force on School Security and Atlantic County Delegate for the Board of Directors
- Dr. CarneyRay-Yoder has been hired as Superintendent of Somers Point Schools

3. FINANCE/OPERATIONS

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

4. COMMENTS

Mr. Castellano thanked Administration for the presentation and hard work.

Mr. Della Barca discussed going to CAP and below CAP.

Mrs. Summer and Ms. Anaya discussed fully funded Fridays awareness initiative.

Mr. Haines, Ms. Anaya and Dr. Gruccio discussed the economy and student enrollment.

Mrs. Szilagyi, 102 Huron Avenue - discussed split year budget, negotiations for staff and the Athletic Director secretary position.

Debby Rockelman, 189 Alder Avenue - discussed copier staples, paraprofessionals, pay to play and computer lab staff.

School Resolution to Approve Submission of the School Budget to the County Office

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

5. NEW BUSINESS

Dr. Gruccio discussed the Recreation Department use of a school bus request.

Mrs. Sullivan asked if we charge a fee and Dr. Gruccio discussed the related charges.

Mr. Ellis is happy to hear we are working with the Township to lessen the burden on parents.

Approve EHT Recreation Department Use of EHT School District Buses for Spring Break Camp, April 3th, 4th and 5th.

Motion by John Haines, second by Louis Della Barca.

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

6. COMMENTS

Dr. Gruccio discussed the Department of Education visit on Monday, March 26th will be highlighted in the next Superintendent's report.

Mr. Haines discussed attending the DOE visit and the district should be proud.

Mr. Castellano thanked all for the hard work that went into the budget preparation.

Mr. Haines wished all a Happy Holiday.

Mr. Castellano shared the budget hearing has been scheduled for April 24th at 7:00 PM and wished all Happy Easter and Happy Passover.

Mrs. Waszen, Association President - she is happy for a balanced budget but pressure will be on staff to keep up with the good DOE findings.

7. ADJOURNMENT

Motion to Adjourn Meeting

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

Meeting adjourned at 6:42 PM.

Respectfully Submitted.

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