

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

MINUTES

APRIL 24, 2018

REGULAR MEETING

Meeting called to order at 6:00 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

Ray Ellis, Tamika Gilbert-Floyd, Jack Haines, Amy Summer, Marita Sullivan, Amber Umphlett, Michelle Carney-Ray-Yoder, Pete Castellano

Absent: Lou Della Barca

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, Ms. Yolanda Melville/Board Attorney

2. RESOLUTION - EXECUTIVE SESSION - April 24, 2018

Action: 2.1 Recess to Executive Session:

RESOLVED, that the Egg Harbor Township Board of Education shall meet in executive session on April 24, 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 7:00 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

Tamika Gilbert-Floyd, Jack Haines, Amy Summer, Marita Sullivan, Amber Umphlett, Michelle Carney-Ray-Yoder, Pete Castellano

Absent: Lou Della Barca

Mr. Ellis was not on dais at roll call and arrived at 7:02 PM.

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, Ms. Yolanda Melville/Board Attorney, Chinaza Asiegbu and Mary Sadallah, Student Representatives

Procedural: 3.4 Flag Salute

4. SUPERINTENDENT'S REPORT

Presentation: 4.1 #EHTPride - Dr. Gruccio presented the monthly video report.

Recognition: 4.2 2018 Global Navigator Awards - Dr. Michele Schreiner

Mrs. Summer left the dais at 7:20 PM and returned at 7:21 PM, left at 7:22 PM and returned at 7:23 PM.

Recognition: 4.3 Congratulations EHTHS Girls Winter Track and Field Team 2018 NJSIAA Group 4 Sectional Champions

Recognition: 4.4 Congratulations EHTHS Coach Mark Jamieson Named Atlantic City Press Girls Swimming Coach of the Year

Recognition: 4.5 Congratulations EHTHS Girls Swim Team 2018 Cape-Atlantic League American Conference Champions

Recognition: 4.6 Congratulations EHTHS Boys Winter Track and Field Team South Jersey Group 4 Champions

Presentations: 4.7 2018/2019 School Budget Public Hearing

Mr. Ellis left the dais at 7:46 PM and returned at 7:51 PM.

Public Comment on the 2018/2019 School District Budget: None.

Mr. Castellano thanked Administration and Board members.

Mr. Haines thanked all for the work done to get a fair budget.

Approve the 2018/2019 School District Budget

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

Final Resolution: Motion Passes

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

Absent: Lou Della Barca

5. STUDENT REPRESENTATIVE'S REPORT

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

6. PUBLIC COMMENT FOR AGENDA ITEMS ONLY

None.

7. FINANCE/OPERATIONS

Approve Finance Item #7.3

Motion by John Haines, second by Marita Sullivan.

Mrs. Umphlett discussed the price increase related to Finance item # 7.12 with Ms. Anaya and Mrs. Sullivan.

Final Resolution: Motion Passes

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

Absent: Lou Della Barca

Approve Finance Items #7.4 through #7.15

Motion by John Haines, second by Amy Summer.

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

Absent: Lou Della Barca

Action: 7.3 Transfers for Ratification 2017/2018

Action: 7.4 Bills for Payment

Action: 7.5 Purchases (per Board Policy #6421)

Action: 7.6 Out of District Travel

Action: 7.7 Travel and Related Expense Reimbursement

Action: 7.8 Accept Gifts, Grants and Donations (per Board Policy #7230)

Action: 7.9 Board Report and Receipts and Expenditures for February 2018

Action: 7.10 Financial Report of the Board Secretary for February 2018

Action: 7.11 Asset Disposal - Transportation Department

Action: 7.12 Interlocal Service Agreement - Rubbish Removal for 2018/2019 School Year

Action: 7.13 2017/2018 Transportation Jointure with GEHRHSD

Action: 7.14 Out of District Tuition for 2017/2018 - Special Education

Action: 7.15 Professional Consultants Agreements for the 2017/2018 School Year

8. CURRICULUM

Mrs. Umphlett asked the Policy Committee to review the process related to Item 8.4 and thanked administration and staff for grants that came through the Curriculum Committee.

Approve Curriculum Items #8.2 through #8.7

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

Final Resolution: Motion Passes

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

Absent: Lou Della Barca

Action: 8.2 Field Trips In State 4-24-18

Action: 8.3 Field Trips Out of State 4-24-18

Action: 8.4 Field Hockey Free Clinic

Action: 8.5 Summer 2018 Baseball Camp

Action: 8.6 Summer 2018 Girls Basketball Camp

Action: 8.7 2017-2018 Nursing Service Plan

9. PERSONNEL

Dr. Gibson discussed agenda item language change for item #A.6 to include "pending PSA negotiations".

Approve Personnel Items #9.2 through #9.9 with changes to language presented by Dr. Gibson.

Motion by Marita Sullivan, second by Amber Umphlett.

Dr. CarneyRay-Yoder and Mr. Castellano accepts retirement of Karen Burd, Jeanne Mohr-Williams and Pam Barnes with regret.

Final Resolution: Motion Passes

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

Abstain: Tamika Gilbert-Floyd and Dr. Michelle CarneyRay-Yoder (PSA renewals)

Jack Haines - Item #9.6.B.6 (J.H.)

Marita Sullivan - Item #9.6.B.6 (M.S.)

Absent: Lou Della Barca

Dr. Gruccio discussed the retirement dinner scheduled for May 17th.

Action: 9.2 Elimination/ Creation of Position(s)

Action: 9.3 Resignation(s)/ Retirement(s)

Action: 9.4 Termination(s)

Action: 9.5 Transfer(s)

Action: 9.6 Appointment(s)

Action: 9.7 Leave(s) of Absence

Action: 9.8 Adjustment(s)

Action: 9.9 Job Description(s)

10. POLICY

Approve Policy Items #10.2 through #10.6

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

Final Resolution: Motion Passes

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

Absent: Lou Della Barca

Action: 10.2 Bylaw 0168.1 - Videotaping/ Broadcasting Board of Education Meetings for Public Relations Information, New, Final of Two Readings

Action: 10.3 Policy 6480.1 - School Nutrition Programs Procurement Procedures, New, Final of Two Readings

Action: 10.4 Policy 6480.2 - School Nutrition Programs - Code of Conduct for Procurement, New, Final of Two Readings

Action: 10.5 Policy 7446 - School Security Program, New, Final of Two Readings

Action: 10.6 Policy 9322.1 - Electronic Communications Between and Among Board Members, New, First of Two Readings

11. NEW BUSINESS

Approve Revised 2017-2018 District School Year Calendar

Motion by Marita Sullivan, second by Amy Summer.

Final Resolution: Motion Passes

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

Absent: Lou Della Barca

12. OLD BUSINESS

Affirm HIB determination report(s) from March 20, 2018 as discussed in Executive Session

JDM03-1718, A03-1718, F09-1718, F10-1718, F11-1718, F12-1718, HS01-1718

Motion by John Haines, second by Amy Summer.

Final Resolution: Motion Passes

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

No: Ray Ellis

Absent: Lou Della Barca

13. COMMUNICATIONS

Information: 13.1 Board Calendar

Information: 13.2 Request for Public Records (OPRA) Report

14. COMMENTS

Karen Semet, 504 Cape Island Court - recognized Lauren Ricci as recipient of the Healthy School Grant for Davenport School.

Ryan Smith, 57 Shoreline Road - Discussed Dr. Gruccio's open door comment and Mr. Castellano's work regarding the Township Committee and Board relationship.

Mrs. Umphlett discussed Fair Funding, supporting Dr. Gruccio and Ms. Anaya meeting with the Township Committee and new Board policy video taping Board meetings.

Mr. Haines discussed two sides coming to the table and educating the public.

Mr. Ellis discussed his appreciation of Coach Smith and Coach Velazques for their assistance in aiding high school students apply for scholarship funding.

Mrs. Gilbert-Floyd discussed Coach Smith's one-clap applause and efforts with working with the Township Committee.

Mr. Haines stated enthusiasm is contagious.

Mr. Castellano discussed fair funding efforts and grass roots efforts.

15. ADJOURNMENT

Motion by Amber Umphlett, second by John Haines.

Final Resolution: Motion Passes

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

Absent: Lou Della Barca

Meeting adjourned at 8:31 PM.

Respectfully Submitted.

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