

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

MINUTES

June 12, 2018

WORK SESSION

Meeting called to order at 6:04 PM.

1. PUBLIC MEETING OPENING

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

Lou Della Barca, Ray Ellis, Tamika Gilbert-Floyd, Jack Haines, Marita Sullivan, Amy Summer, Amber Umphlett, Michelle Carney-Ray-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. Houck-Elco/Board Attorney

2. RESOLUTION - EXECUTIVE SESSION - June 12, 2018

Action: 2.1 Recess to Executive Session

RESOLVED, that the Egg Harbor Township Board of Education shall meet in executive session on June 12, 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 7:07 PM.

Procedural: 3.2 Open Public Meetings Statement

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Procedural: 3.3 Roll Call

Members present

Lou Della Barca, Ray Ellis, Tamika Gilbert-Floyd, Jack Haines, Marita Sullivan, Amy Summer, Amber Umphlett, Michelle Carney-Ray-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. Houck-Elco/Board Attorney, Chinaza Asiegbu and Mary Sadallah, Student Representatives

Procedural: 3.4 Flag Salute and a moment of silence for school bus driver James Ney.

Mr. Castellano reported that staff member Matt Douglas received a new kidney and discussed the meeting yesterday he had with Ms. Anaya, Mr. Davis and Governor's Education Advisor Cary Booker, to discuss school funding.

4. MINUTES

Discussion:

1. January 22, 2018 - Special Meeting - Strategic Planning
2. January 23, 2018 - Executive Session
3. January 23, 2018 - Regular Meeting
4. January 27, 2018 - Special Meeting - Budget
5. February 13, 2018 - Executive Session
6. February 13, 2018 - Work Session
7. February 20, 2018 - Executive Session
8. February 20, 2018 - Regular Meeting
9. February 27, 2018 - Special Meeting - Budget
10. March 13, 2018 - Executive Session
11. March 13, 2018 - Work Session
12. March 20, 2018 - Executive Session
13. March 20, 2018 - Regular Meeting
14. March 22, 2018 - Special Meeting - Budget
15. March 27, 2018 - Special Meeting - Budget
16. April 17, 2018 - Executive Session
17. April 17, 2018 - Work Session
18. April 24, 2018 - Executive Session
19. April 24, 2018 - Regular Meeting
20. May 15, 2018 - Executive Session
21. May 15, 2018 - Work Session

5. FINANCE/OPERATIONS

Mr. Ellis joined the dais at 7:10 PM.

Mrs. Sullivan gave the Finance and Operations Committee Report. Items discussed:

- Facilities building
- Resolution 32-99
- Action items on tonight's agenda
- June 26 meeting cancellation
- Summer Facilities projects
- Food Service Federal and State Audit review and recognition of Mr. Beck, Ms. DiVito and Ms. Delaney.

Mrs. Umphlett and Dr. Gruccio arrived on the dais at 7:12 PM.

Ms. Anaya discussed action items on tonight's agenda, June 19th meeting, and the ratification of June 29th bills list.

Approve Finance Items #5.3 through #5.27

Motion by Jack Haines, second by Marita Sullivan.

Final Resolution: Motion Passes

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

Action: 5.3 Bills for Payment - EXHIBIT A

Action: 5.4 Purchases (per Board Policy #6421) - EXHIBIT B

Action: 5.5 Out of District Travel - EXHIBIT C

Action: 5.6 Accept Gifts, Grants and Donations (per Board Policy #7230) - EXHIBIT D

Action: 5.7 Qualified Purchasing Agent - EXHIBIT E

Action: 5.8 State Contract Purchases 2018/2019 - EXHIBIT F

Action: 5.9 Travel and Related Expense Reimbursement - EXHIBIT G

Action: 5.10 Check Signatories - EXHIBIT H

Action: 5.11 Petty Cash Funds - EXHIBIT I

Action: 5.12 Lunch and Breakfast Prices 2018/2019 - EXHIBIT J

Action: 5.13 Dual Use and Change of Use of Educational Space 2018/2019 - EXHIBIT K

Action: 5.14 Resolution in Compliance with Chapter 47 - EXHIBIT L

Action: 5.15 Appoint Auditor - Ford Scott 2018/2019 - EXHIBIT M

Action: 5.16 School Physician 2018/2019 - EXHIBIT N

Action: 5.17 AtlantiCare Physician Group Agreement - EXHIBIT O

Action: 5.18 Prescription Plan - Benecard - EXHIBIT P

Action: 5.19 Amendment to the 21st CCLC Grant FY18 - EXHIBIT Q

Action: 5.20 ACCASBOJIF Distribution Resolution - EXHIBIT R

Action: 5.21 Asset Disposal - Transportation - EXHIBIT S

Action: 5.22 Out of District Tuition Contracts for Students Placed by McKinney Vento Act and DCP & P - Received - EXHIBIT T

Action: 5.23 G.E.H.R.H.S.D. Transportation Jointure - EXHIBIT U

Action: 5.24 Parental Transportation Agreement 18/19 ESY - D.T. - EXHIBIT V

Action: 5.25 Parental Transportation Agreement 18/19 ESY - N.P. - EXHIBIT W

Action: 5.26 Parental Transportation Agreement 18/19 School Year - D.T. - EXHIBIT X

Action: 5.27 Parental Transportation Agreement 18/19 School Year - N.P. - EXHIBIT Y

6. CURRICULUM - Draft June 19, 2018

Mrs. Umphlett gave the Curriculum Committee Report. Items discussed:

- LinkIt program
- ESSE Grant
- Communication camp

Mr. Davis discussed curriculum item #6.3.

Approve Curriculum Item #6.3

Motion by Louis Della Barca, second by Amber Umphlett.

Final Resolution: Motion Passes

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

Action: 6.3 Field Trips In State (6-12-18) - EXHIBIT Z

Discussion: 6.4 Field Trips In State

Discussion: 6.5 Field Trips Out of State

Discussion: 6.6 Alder and Fernwood Middle School Handbooks

Discussion: 6.7 EHTHS Handbook

7. PERSONNEL - Draft June 19, 2018

Dr. Gibson gave the Personnel Committee Report. Items discussed:

- New pre-employment regulation (P.L.2018, c.5) "Pass the Trash"

Discussion: 7.2 Elimination/ Creation of Position(s)

Discussion: 7.3 Resignation(s)/ Retirement(s)

Discussion: 7.4 Termination(s)

Discussion: 7.5 Transfer(s)

Discussion: 7.6 Appointment(s)

Discussion: 7.7 Leave(s) of Absence

Discussion: 7.8 Adjustment(s)

Discussion: 7.9 Job Description(s)

Discussion: 7.10 Withhold Increment(s)

Discussion: 7.11 Designation of Last Paid Day

8. POLICY - Draft June 19, 2018

Mrs. Gilbert-Floyd gave the Policy Committee Report. Items discussed:

- History of Transgender Policy
- Administrative regulation regarding concussion protocols

Mrs. Sullivan discussed S-705, a new state appointed transgender task force.

Mr. Castellano and Mrs. Gilbert-Floyd discussed the next Policy Committee in August.

Discussion: 8.2 Policy 2431.8 - Varsity Letters for Interscholastic Extracurricular Activities, New, Final Reading

Discussion: 8.3 Policy 5561 - Use of Physical Restraint and Seclusion Techniques for Students with Disabilities, New, Final Reading

Discussion: 8.4 Policy 7446 - School Security Program, Replacement, Final Reading

Discussion: 8.5 Policy 8507 - Breakfast Offer Versus Serve (OVS), New, First of Two Readings

9. ADMINISTRATIVE MONTHLY REPORTS

Reports: 9.1 District Enrollment Report through May 31, 2018

Reports: 9.2 Swift/ Monthly Reports/May 2018

Reports: 9.3 Slaybaugh Complex/ Monthly Reports/ May 2018

Reports: 9.4 Davenport Complex/ Monthly Reports/ May 2018

Reports: 9.5 Miller/ Monthly Reports/ May 2018

Reports: 9.6 Alder Middle School/ Monthly Reports/ May 2018

Reports: 9.7 Fernwood/ Monthly Reports/ May 2018

Reports: 9.8 High School/ Monthly Reports/ May 2018

Reports: 9.9 Eagle Academy/ Monthly Reports/ May 2018

Reports: 9.10 Central Registration/ Attendance Offices/ Monthly Reports/April 2018

Reports: 9.11 Out of School Suspension Reports

Reports: 9.12 Security/ Monthly Report/ May 2018

Reports: 9.13 Transportation Department/ Monthly Reports/ May 2018

Reports: 9.14 Development Office/ Monthly Report/ May 2018

Reports: 9.15 Facilities Department/ Monthly Reports/ May 2018

Reports: 9.16 Miller/ ASPIRE/ Monthly Reports/ May 2018

Reports: 9.17 Energy Department/Monthly Report/May 2018

Reports: 9.18 Insight Monthly Report/ May 2018

Reports: 9.19 ITS/Monthly Reports/May 2018

10. NEW BUSINESS

Mr. Castellano discussed Dr. CarneyRay-Yoder's resignation letter on the agenda this evening.

Dr. CarneyRay-Yoder read a portion of her resignation letter.

Motion by Michelle CarneyRay-Yoder, second by Amber Umphlett Resolution to accept the resignation of Dr. Michelle CarneyRay-Yoder effective June 20, 2018

Final Resolution: Motion Passes

Yes: Louis Della Barca, Ray Ellis, Tamika Gilbert-Floyd (with regret), Jack Haines, Marita Sullivan, Amy Summer (sadly), Amber Umphlett, Michelle CarneyRay-Yoder (with heartfelt thanks), Pete Castellano

Mr. Haines, Mrs. Umphlett, Mrs. Gilbert-Floyd, Mr. Della Barca, Mr. Ellis, Mrs. Houck-Elco, Mrs. Summer, students representatives, Mr. Castellano and Dr. Gruccio commented, congratulated and thanked Dr. CarneyRay-Yoder.

11. COMMUNICATIONS

Information: 11.1 Board Calendar

Information: 11.2 NJSBA Upcoming Events

12. COMMENTS

Justin Riggs, 209 Gardenview Road - thanked Dr. CarneyRay-Yoder for her service, discussed viewing agenda online and meeting minutes.

Kathy Waszen, Association President - thanked Dr. CarneyRay-Yoder for her positive comments and support of students and staff and discussed Board meeting books for public review.

The Board took a brief recess at 7:48 PM to prepare for New Jersey School Boards Association training.

The Board reconvened at 7:53 PM.

Mary Walter from New Jersey School Board Association gave a presentation on the Eight Characteristics of Effective School Boards and what makes a difference for student achievement.

13. ADJOURNMENT

Motion by Lou Della Barca, second by Michelle CarneyRay-Yoder

Final Resolution: Motion Passes

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

Meeting adjourned at 8:59 PM.

Respectfully Submitted.

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