

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

MINUTES

July 15, 2018
SPECIAL MEETING
(BOARD RETREAT)

President Castellano called the special meeting of the Egg Harbor Township Board of Education to order at 6:12 PM on July 15, 2018 at the High School Media Center.

At the President's request, Mrs. Anaya, Business Administrator, read the following statement: "On Wednesday, May 16, 2018, notice of this meeting was mailed to "The Press" and "The Current of Egg Harbor Township." Notice was also delivered that day to the Egg Harbor Township Clerk and posted on the bulletin board in Township Hall."

Roll Call: Mr. Lou Della Barca, Mr. Ray Ellis, Mrs. Tamika Gilbert-Floyd, Mrs. Marita Sullivan, Mrs. Amy Summer, Mrs. Amber Umphlett, Dr. Michelle Carney-Ray-Yoder, Mr. Pete Castellano

Absent: Mr. Jack Haines

Also Present: Dr. Kim Gruccio/Superintendent; Mr. Stephen Santilli/Assistant Superintendent; Mr. John Davis/Assistant Superintendent; Mrs. Chandra Anaya/School Business Administrator/Board Secretary; Dr. Carolyn Gibson/Director of Human Resources; Mrs. Amy Houck-Elco/Board Attorney

Dr. Gruccio led a warm-up activity.

Retreat items discussed:

- Meeting Norms Review and Revision
 - Communication Norms
- Thumbs Up Thumbs Down
 - Meeting schedule – Thumbs up
 - Agenda questions by 4PM Monday – Thumbs up
 - Print full Agenda for Board Members – Thumbs up
 - Print agenda for public – Thumbs up

Mr. Ellis left at 7:25 PM.

- Committee Meetings
 - Feedback

Special Meeting/July 15, 2018

- Duties
- Bylaws, guidelines/structures and reporting format

Dr. CarneyRay-Yoder left at 7:42 PM.

- Communication to the Board during crisis

QUESTIONS/COMMENTS FROM MEMBERS OF THE PUBLIC FOR AGENDA ITEMS

None.

- 1- On a **motion** by Mrs. Sullivan seconded by Mrs. Gilbert-Floyd, the Board voted unanimously to adjourn the meeting.

The meeting was adjourned at 8:17 PM.

Respectfully Submitted,

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