

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

MINUTES

May 2, 2017
SPECIAL MEETING

President Della Barca called the special meeting of the Egg Harbor Township Board of Education to order at 6:06 PM on May 2, 2017 at the Alder Avenue Middle School Board Room.

At the President's request, Mrs. Anaya, Business Administrator, read the following statement: "On Friday, March 24, 2017, 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. Pete Castellano, Mr. Ray Ellis, Mr. Jack Haines, Mr. Chris Moran, Mr. Justin Riggs, Mrs. Marita Sullivan, Mrs. Amber Umphlett, Mr. Lou Della Barca

Absent: Mrs. Barbara Szilagyi

Also Present: Mr. Fred Nickles/Interim Superintendent; Dr. Kim Gruccio/Assistant Superintendent; Ms. Donna Haye/Interim Assistant Superintendent; Mrs. Chandra Anaya/Business Administrator/Board Secretary; Dr. Carolyn Gibson/Director of Human Resources; Mrs. Amy Houck-Elco/Board Attorney; Mrs. Jamie Shoemaker/Supervisor of Accounting

Mr. Della Barca led the flag salute.

Mr. Nickles introduced Mrs. Anaya who gave the budget presentation.

Mrs. Umphlett discussed staff cut list.

Mrs. Anaya discussed freshman and middle school sports and ELA items.

Mr. Nickles and Dr. Gibson discussed staff cuts.

Mr. Nickles discussed state education funding and the Governor's State of the State address with the new state aid funding formula.

Mrs. Umphlett questioned the assistant business administrator position. Dr. Gibson replied it is a recommendation.

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Mrs. Anaya introduced Jerry Camponaro from Marsh and McLennon who gave a presentation on health benefits.

Mr. Ellis left the dais at 6:37 PM and returned 6:38 PM

Mrs. Anaya introduced Gary Goldfarb of Brown and Brown Benefit Advisors, Broker of Record who discussed district health benefits program.

Mr. Haines discussed the RFP process.

Mrs. Umphlett, Mrs. Houck-Elco and Mrs. Anaya discussed the Horizon contract, RFP process and an OPRA request.

Mrs. Umphlett questioned if health benefits were discussed in the Finance and Operations committee meeting. Mrs. Anaya confirmed that it was discussed during the April meeting.

Mr. Nickles reported the budget will be on next Tuesday's agenda for Board approval.

QUESTIONS/COMMENTS FROM MEMBERS OF THE PUBLIC FOR AGENDA ITEMS

Mike Ebert, 161 Alder Avenue – discussed health benefits program.

Bob Dailyda, 55 Marshall Drive – discussed procurement in public, broker of record and RFP process.

Angelic Delcher, 681 Pasadena Drive, Northfield, district staff – discussed district health benefits.

Jana Giddings (no address given) – discussed the budget.

Shae Dailyda, 55 Marshall Drive – discussed health benefit savings.

Don Flaherty, 161 Alder Avenue – discussed district health benefits.

Carl Mason, 3057 Fernwood Avenue – discussed district health benefits.

Aileen Machado, 202 Flatbush Avenue – discussed district health benefits.

Suzanne Griffin, 209 Rosemarie Drive and district staff – discussed district health benefits.

Mr. Ebert, 161 Alder Avenue – discussed five million dollar savings with state health benefits program.

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Mrs. Waszen, Association President – discussed current health benefits and broker of record.

Barbara Maples, 26 Sturbridge Court – discussed budget process, school business administrator, finance committee, new superintendent, assistant superintendent, and health benefits plan.

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

The meeting was adjourned at 7:15 PM.

Respectfully Submitted,

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