

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

MINUTES

May 9, 2017
REGULAR MEETING

President Della Barca called the regular meeting of the Egg Harbor Township Board of Education to order at 7:05 PM on May 9, 2017 at the Alder Avenue Middle School Board Room.

At the President's request, Mrs. Anaya, Business Administrator, read the following statement: "On Wednesday, January 4, 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."

- 1- On a **motion** by Mrs. Sullivan and seconded by Mrs. Szilagyi the Board voted to go into Executive Session. The Roll Call vote was unanimous.

RESOLVED, that the Egg Harbor Township Board of Education shall meet in executive session on May 9, 2017 immediately, for the purpose of discussing: personnel, litigation and/or attorney-client privilege.

FURTHER RESOLVED, that the discussion of such subject matter in executive session will be disclosed to the public when the matter has been settled, unless such is otherwise prohibited by law. The items to be discussed are: personnel, litigation and/or attorney-client privilege.

The Board went into Executive Session at 6:05 PM.

- 2- On a **motion** by Mrs. Szilagyi and seconded by Mr. Riggs the Board voted to reconvene the open portion of the meeting. The Roll Call vote was unanimous.

The Board reconvened at 7:00 PM.

Roll Call: Mr. Pete Castellano, Mr. Ray Ellis, Mr. Jack Haines, Mr. Chris Moran, Mr. Justin Riggs, Mrs. Marita Sullivan, Mrs. Amber Umphlett, Mrs. Barbara Szilagyi, Mr. Lou Della Barca

Regular Meeting/May 9, 2017

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.

MINUTES

1. January 3, 2017 – Re-Organization Meeting
2. January 10, 2017 – Executive Session
3. January 10, 2017 – Regular Meeting
4. January 17, 2017 – Work Session
5. January 24, 2017 – Executive Session
6. January 24, 2017 – Regular Meeting

- 3- On a **motion** by Mr. Castellano and seconded by Mr. Haines the Board voted to approve MINUTES

Discussion:

None.

Roll Call:

Yes: Mr. Castellano, Mr. Ray Ellis, Mr. Haines, Mr. Moran, Mr. Riggs, Mrs. Sullivan, Mrs. Umphlett, Mrs. Szilagyi, Mr. Della Barca

SUPERINTENDENT’S REPORT

Dr. Gruccio presented Ken Calamo from Let Us Eat Please Program with a \$1,000 check from Alder Avenue Middle School. Mr. Calamo gave a presentation of the program.

Dr. Gruccio introduced and congratulated four Fernwood Avenue Middle School teachers for their acceptance into the Trustey Family STEM teaching fellowship at Notre Dame University.

Dr. Gruccio, Mr. Battersby and Mr. Warner introduced and congratulated the 6th grade gifted and talented Fernwood Avenue Middle School science fair student participants and winners.

STUDENT REPRESENTATIVE’S REPORT

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

Regular Meeting/May 9, 2017

QUESTIONS/COMMENTS FROM MEMBERS OF THE PUBLIC FOR AGENDA ITEMS

Shae Dailyda, 55 Marshall Drive – discussed professional development for the Superkids program.

Jenny Dilks, 221 Leap Street – thanked the Board for approving programs for the students.

Arthur Richman, 330 Sunflower Drive – discussed the budget.

Lisa Dagit, 4 Pointe Drive – discussed the budget.

Shae Dailyda, 55 Marshall Drive – discussed the assistant business administrator vacancy and stipends.

Finance/Operations – 100

1. Approve School District Budget for FY 2017/2018
 2. Approve Purchases (per Board Policy #6421)
 3. Accept Gifts, Grants and Donations (per Board Policy 7230)
 4. Ratify Out of District Travel
 5. Approve Out of District Travel
 6. Authorization for School Business Administrator to Prepare and Solicit Public Bid for Lease Purchasing Financing
 7. Approve Appointment of 2017/2018 Risk Management Consultant – Glenn Insurance
- 4- On a **motion** by Mr. Castellano and seconded by Mr. Haines the Board voted to approve FINANCE ITEMS #101

Discussion:

None.

Roll Call:

Yes: Mr. Castellano, Mr. Ellis, Mr. Haines, Mr. Moran, Mrs. Sullivan, Mrs. Umphlett, Mr. Della Barca

No: Mr. Riggs and Mrs. Szilagyi

- 5- On a **motion** by Mr. Haines and seconded by Mr. Moran the Board voted to approve FINANCE ITEMS #102 through #107

Discussion:

Regular Meeting/May 9, 2017

None.

Roll Call:

Yes: Mr. Castellano, Mr. Ellis, Mr. Haines, Mr. Moran, Mr. Riggs, Mrs. Sullivan, Mrs. Umphlett, Mrs. Szilagyi, Mr. Della Barca

Curriculum – 200

1. Approve Field Trips In State
 2. Approve 2017 Summer Softball Camp
 3. Approve 2017 Summer Girls' Crew Camp
 4. Approve 2017 Summer Baseball Camp
 5. Approve the Trustey Family STEM Teaching Fellows
 6. Resolution to Approve the Superkids Reading Program for grade K-2 for the 2017/2018 School Year
 7. Resolution to Approve the Anchor Text Program for Grade 3 for the 2017/2018 School Year
 8. Resolution to Approve the Five (5) Year Instructional ELA Plan for K-5
- 6- On a **motion** by Mr. Moran and seconded by Mrs. Sullivan, the Board voted to approve CURRICULUM ITEM #201 through #208

Discussion:

None.

Roll Call:

Yes: Mr. Castellano, Mr. Ellis, Mr. Haines, Mr. Moran, Mr. Riggs, Mrs. Sullivan, Mrs. Umphlett, Mrs. Szilagyi, Mr. Della Barca

Personnel – 300

1. Resignation(s)/Retirement(s)
 2. Termination(s)
 3. Transfer(s)
 4. Appointment(s)
 5. Leave(s) of Absence
 6. Adjustment(s)
 7. Elimination/ Creation of Position(s)
- 7- On a **motion** by Mrs. Szilagyi and seconded by Mr. Haines, the Board voted to approve PERSONNEL ITEMS #301 through #307

Regular Meeting/May 9, 2017

Discussion:

None.

Roll Call:

Yes: Mr. Castellano, Mr. Ellis, Mr. Haines (except #304.B.6 – J.H.), Mr. Moran, Mr. Riggs, Mrs. Sullivan (except #304.B.6 – M.S.), Mrs. Umphlett, Mrs. Szilagyi, Mr. Della Barca

Abstain: Mr. Haines (#304.B.6 – J. H.) and Mrs. Sullivan (#304.B.6 – M.S.)

Policy – 400

1. Policy 4411 Support Staff Members/Bus Driver Guide, Revise, Single Reading

Mr. Della Barca put item #401 on hold.

NEW BUSINESS

- 8- On a **motion** by Mr. Haines and seconded by Mrs. Szilagyi, the Board voted to Approve Purchases (per Board Policy 6421)

Discussion:

None.

Roll Call:

Yes: Mr. Castellano, Mr. Ellis, Mr. Haines, Mr. Moran, Mr. Riggs, Mrs. Sullivan, Mrs. Umphlett, Mrs. Szilagyi, Mr. Della Barca

- 9- On a **motion** by Mr. Moran and seconded by Mr. Haines, the Board voted to Approve Quality Single Accountability Continuum (QSAC) District Improvement Plan (DIP)

Discussion:

Dr. Fredericks discussed the Quality Single Accountability Continuum (QSAC) District Improvement Plan (DIP).

Roll Call:

Yes: Mr. Castellano, Mr. Ellis, Mr. Haines, Mr. Moran, Mr. Riggs, Mrs. Sullivan, Mrs. Umphlett, Mrs. Szilagyi, Mr. Della Barca

Regular Meeting/May 9, 2017

OLD BUSINESS

None.

QUESTIONS/COMMENTS FROM MEMBERS OF THE PUBLIC, BOARD, STAFF

Carl Mason, 3057 Fernwood Avenue – discussed number of graduates and the superintendent search.

Emily McGrath, 410 Aurora Drive – discussed the transgender policy.

Chrissy Britebach, 1317 10th Avenue – discussed HIB.

Arthur Richman, 330 Sunflower Drive – discussed educational audit and number of teaching periods per day at the high school.

Lisa Thompson, 103 Iowa Avenue – discussed Elite Football property and security at Miller School Fieldhouse. Mrs. Houck-Elco replied the district is working on a resolution.

Melissa Tomlinson, 89 Somers Avenue – discussed community programs.

Shae Dailyda, 55 Marshall Drive – discussed the budget process at the county superintendent level and the RFP process.

Mark Kadetsky, invited the Board to the Fernwood Avenue Middle School Spring Concert. Thursday at 7:00 PM.

Rick Van Dine, 201 Iowa Avenue – discussed honoring Board member Chris Moran.

Mr. Della Barca congratulated Mr. Moran, Mrs. Umphlett and Mr. Riggs on receiving their NJSBA new Board member certification and congratulated Mrs. Szilagyi on becoming a NJSBA certified Master Board Member.

Mr. Riggs discussed the budget process and the county superintendent.

Mr. Castellano asked administration to expedite the Elite Football program's property matter.

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

The meeting was adjourned at 8:10 PM.

Regular Meeting/May 9, 2017

Respectfully Submitted,

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