

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

MINUTES

**May 16, 2017**  
**WORK SESSION MEETING**

President Della Barca called the work session meeting of the Egg Harbor Township Board of Education to order at 6:05 PM on May 16, 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."

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

Absent: Mr. Ray Ellis and Mr. Jack Haines

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

Mr. Della Barca led the flag salute.

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

Mary Kent, 1 Cloverhill Circle – discussed the Medical Science Academy at the high school.

Mr. Castellano gave the Finance and Operations Committee report. Item discussed:

- Budget hearing

The next committee meeting will be May 31<sup>st</sup> at 6:00 PM at Slaybaugh Primary conference room.

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

- National Honor Society at the High School
- Third marking period data (benchmark)

The next committee meeting will be June 5<sup>th</sup> at 6:00 PM.

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Mrs. Szilagyi gave the Personnel Committee report. Items discussed:

- Salary proposals for 2017/2018
- FPA supervisor
- Insight Workforce

Ms. Haye left the dais at 6:14 PM.

- Renewal letters were sent to staff
- June 1<sup>st</sup> meeting hire Director of Facilities
- 2017/2018 staff adjustments to be discussed May 23<sup>rd</sup>

Mr. Moran did not have a Policy Committee report. The next committee meeting is scheduled for June 7<sup>th</sup>.

Maryann Freidman from NJSBA gave a presentation of student achievement.

During the presentation, Ms. Haye returned at 6:15 PM.

Mrs. Umphlett and Mr. Castellano discussed Board goals.

The Board discussed the strategic planning process.

Mr. Nickles, Dr. Gruccio, Ms. Haye and Dr. Gibson left the dais at 7:00 PM.

Maryann Freidman gave a presentation on the superintendent evaluation.

There were no questions from the Board.

Mr. Riggs asked what is submitted to the county office. Ms. Freidman replied the chief school administrator contract and merit goals.

- 1- On a **motion** by Mrs. Szilagyi and seconded by Mrs. Umphlett 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 16, 2017 immediately, for the purpose of discussing: superintendent search.

**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: superintendent search.

The Board went into Executive Session at 7:30 PM.

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

The Board reconvened at 7:50 PM.

- 3- On a **motion** by Mr. Riggs seconded by Mr. Della Barca, the Board voted unanimously to adjourn the meeting.

The meeting was adjourned at 7:51 PM.

Respectfully Submitted,

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