

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

MINUTES

**April 24, 2017**  
**SPECIAL MEETING**

President Della Barca called the special meeting of the Egg Harbor Township Board of Education to order at 5:35 PM on April 24, 2017 at the Alder Avenue Middle School Board Room.

Mr. Della Barca, Board President, read the following statement: "On Wednesday, March 29, 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. Chris Moran, Mrs. Amber Umphlett, Mrs. Barbara Szilagyi, Mr. Lou Della Barca

Absent – Mr. Jack Haines, Mr. Justin Riggs and Mrs. Marita Sullivan

Also Present: Ms. Mary Anne Friedman/NJSBA

- 1- On a **motion** by Mr. Moran and seconded by Mr. Castellano the Board voted to Appoint Mrs. Barbara Szilagyi as Acting Board Secretary/Secretary Pro Tempore for the confidential superintendent search Board meeting

**QUESTIONS/COMMENTS FROM MEMBERS OF THE PUBLIC**

None.

Mr. Ellis arrived at 5:37 PM.

- 2- On a **motion** by Mr. Moran and seconded by Mr. Castellano 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 April 24, 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 item to be discussed is: superintendent search

Special Meeting/April 24, 2017

The Board went into Executive Session at 5:40 PM.

The Board reconvened at 8:20 PM.

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

The meeting was adjourned at 8:20 PM.

Respectfully Submitted,

Barbara Szilagyi  
Acting Board Secretary/Secretary Pro Tempore