

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

**MINUTES**

**October 16, 2018**

**REGULAR MEETING**

**1. OPENING OF MEETING**

Procedural: 1.1 Call to Order

**Meeting called to order at 6:08 PM**

Procedural: 1.2 Open Public Meetings Statement

New Jersey Open Public Meetings Law was enacted to ensure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon.

In accordance with the provisions of the New Jersey Open Public Meetings Act, on Wednesday, January 3rd, the Egg Harbor Township Board of Education gave notice of this meeting to "The Press" and "The Current of Egg Harbor Township." Notice was also given that day to the Egg Harbor Township Clerk and posted on the bulletin board in Township Hall.

Procedural: 1.3 Roll Call

**Members present**

Terre Alabarda, Lou Della Barca, Ray Ellis, Tamika Gilbert-Floyd, Jack Haines, Amy Summer, Amber Umphlett, Pete Castellano

Absent: Marita Sullivan

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

**2. RESOLUTION - EXECUTIVE SESSION - October 16, 2018**

Action: 2.1 Recess to Executive Session at 6:09 PM

Discussion: 2.2 Personnel

Discussion: 2.3 Attorney's Report

Action: 2.4 Reconvene Open Public Meeting at 6:42 PM

**3. PUBLIC MEETING OPENING**

Procedural: 3.1 Call to Order at 7:04 PM

Procedural: 3.2 Open Public Meetings Statement

New Jersey Open Public Meetings Law was enacted to ensure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon.

In accordance with the provisions of the New Jersey Open Public Meetings Act, on Wednesday, January 3rd, the Egg Harbor Township Board of Education gave notice of this meeting to "The Press" and "The Current of Egg Harbor Township." Notice was also given that day to the Egg Harbor Township Clerk and posted on the bulletin board in Township Hall.

Procedural: 3.3 Roll Call

**Members present**

Terre Alabarda, Lou Della Barca, Ray Ellis, Tamika Gilbert-Floyd, Jack Haines, Amy Summer, Amber Umphlett, Pete Castellano

Absent: Marita Sullivan

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

Procedural: 3.4 Flag Salute

**4. MINUTES**

Action: 4.1 Minutes of the Egg Harbor Township meetings listed September 4, 2018-Special Meeting September 11, 2018-Executive Session September 11, 2018-Work Session September 18, 2018-Executive Session September 18, 2018-Regular Meeting Approve the minutes of the previous meeting of the Egg Harbor Township Board of Education held on September 4, 11, 18, 2018.

1. September 4, 2018-Special Meeting
2. September 11, 2018-Executive Session

3. September 11, 2018-Work Session
4. September 18, 2018-Executive Session
5. September 18, 2018-Regular Session

**Motion by Amber Umphlett, second by Terre Alabarda to Approve Minutes Items 4.1-4.5**

Final Resolution: Motion Passes

Yes: Terre Alabarda, Lou Della Barca, Ray Ellis, Tamika Gilbert-Floyd, Jack Haines, Amy Summer, Amber Umphlett, Pete Castellano

Abstain: Jack Haines on Minutes Item 4.1-1

Absent: Marita Sullivan

**5. SUPERINTENDENT'S REPORT**

Presentations: 5.1 #EHTPride Superintendent's Monthly Report and Video  
Dr. Gruccio presented her Superintendent's report and video for the month of October.

Presentations: 5.2 17/18 SSDS Report Presentation  
Mr. Santilli presented the annual SSDS report to the Board and Public.

**6. STUDENT REPRESENTATIVE'S REPORT**

Reports: 6.1 Student Representatives, Ms. Morgan Suckiel and Ms. Sheikh Mahmud reported on School Current Events, School Sports, and Activity Achievements

**7. PUBLIC COMMENT FOR AGENDA ITEMS ONLY**

Information: 7.1 Guidelines for Public Comments at the Board of Education Meeting

Debbie Rockelman-189 Alder Avenue-discussed Global Navigator Scholarships, the budget and world languages

Mr. Castellano-commented on the seal of biliteracy and budget constraints

Dr. Gruccio-added that world languages will be discussed and presented to Committee meetings

Elena Mercato-5 Eagle Drive-High School Senior-spoke about ads in the playbill for Mama Mia

Mr. Castellano-responded to Elena Mercato's request by saying yes

**8. FINANCE/OPERATIONS**

Ms. Anaya gave an update on the new Facilities building

Dr. Gruccio commended Ms. Anaya for providing a savings to the District

Ms. Anaya gave the Finance Committee Report

Items Discussed:

- Davenport PA system
- Keys
- Radios

Action: 8.1 Transfers for Ratification 2018/2019

**Motion by Jack Haines, second by Amber Umphlett to Approve Finance/Operations Item 8.1**

Final Resolution: Motion Passes

Yes: Terre Alabarda, Lou Della Barca, Ray Ellis, Tamika Gilbert-Floyd, Jack Haines, Amy Summer, Amber Umphlett, Pete Castellano

Absent: Marita Sullivan

Action: 8.2 Bills for Payment

Action: 8.3 Purchases (per Board Policy #6421)

Action: 8.4 Out of District Travel

Action: 8.5 Travel and Related Expense Reimbursement

Action: 8.6 Accept Gifts, Grants and Donations (per Board Policy #7230)

Action: 8.7 Board Report and Receipts and Expenditures for August 2018

Action: 8.8 Financial Report of the Board Secretary for August 2018

Action: 8.9 ACCASBO JIF Renewal Agreement

Action: 8.10 Out of District Tuition Contract-General Education

Action: 8.11 2018/2019 Tuition Contract-Atlantic Alternative High School

Action: 8.12 2018/2019 DCF Student Transportation Agreement

Action: 8.13 2018/2019 CMCSSSD Transportation Jointure

Action: 8.14 2018/2019 GEHRHSD Transportation Jointure

Action: 8.15 Office of Emergency Preparedness Emergent Shelter Agreement

Action: 8.16 2018/2019 Tuition Contract for DCP&P Student Received

Action: 8.17 2018/2019 Tuition Contracts for McKinney Vento Act Students Received  
Action: 8.18 2018/2019 Out of District Tuition Contracts for Egg Harbor Township Students Placed by McKinney Vento  
Action: 8.19 Out of District Tuition and Personal Aides for the 2018/2019 School Year - Special Education  
Action: 8.20 2018/2019 Professional Consultants  
Action: 8.21 Acceptance of The 21st Century Community Learning Centers Grant for Fiscal Year 2019  
Action: 8.22 21ST Century Community Learning Centers Program Grant Expansion Supplemental Funds  
Action: 8.23 21ST Century Community Learning Centers Program Grant IDEA Expansion Funds  
Action: 8.24 Change Order No. 1 Bernal Mechanical  
Action: 8.25 Revision - New Facilities Building  
Action: 8.26 Changes to Capital Reserve Fund

**Motion by Jack Haines, second by Lou Della Barca to Approve Finance/Operations Items 8.2-8.26**

Final Resolution: Motion Passes

Yes: Terre Alabarda, Lou Della Barca, Ray Ellis, Tamika Gilbert-Floyd, Jack Haines, Amy Summer, Amber Umphlett, Pete Castellano

Absent: Marita Sullivan

**9. CURRICULUM**

Action: 9.1 Field Trips In State 10-16-18  
Action: 9.2 Field Trips Out of State 10-16-18  
Action: 9.3 CIEE Application for Global Navigator Scholarships for the 2018-2019 School Year  
Action: 9.4 Seal of Biliteracy Program at the High School for the 2018-2019 School Year  
Action: 9.5 NAFME High School Music Student Survey 2018

**Motion by Lou Della Barca, second by Amber Umphlett to Approve Curriculum Items 9.1-9.5**

Final Resolution: Motion Passes

Yes: Terre Alabarda, Lou Della Barca, Ray Ellis, Tamika Gilbert-Floyd, Jack Haines, Amy Summer, Amber Umphlett, Pete Castellano

Absent: Marita Sullivan

**10. PERSONNEL**

Dr. Gibson gave update for item 10.4B1cc change start date from 11/2 to 10/17

Action: 10.1 Elimination/Creation of Position(s)  
Action: 10.2 Resignation(s)/ Retirement(s)  
Action: 10.3 Transfer(s)  
Action: 10.4 Appointment(s)  
Action: 10.5 Leave(s) of Absence  
Action: 10.6 Adjustment(s)

**Motion by Jack Haines, second by Amy Summer to Approve Personnel Items 10.1-10.6**

Final Resolution: Motion Passes

Yes: Terre Alabarda, Lou Della Barca, Ray Ellis, Tamika Gilbert-Floyd, Jack Haines, Amy Summer, Amber Umphlett, Pete Castellano

Absent: Marita Sullivan

**11. POLICY**

Action: 11.1 Policy 8462 Reporting Potentially Missing or Abused Children (M), Revised, Single Reading

**Motion by Amber Umphlett, second by Terre Alabarda to Approve Policy Item 11.1**

Final Resolution: Motion Passes

Yes: Terre Alabarda, Lou Della Barca, Ray Ellis, Tamika Gilbert-Floyd, Jack Haines, Amy Summer, Amber Umphlett, Pete Castellano

Absent: Marita Sullivan

**12. NEW BUSINESS**

Action: 12.1 EHT Pal Request for EHTSD Bus Usage for Shop With a Cop Event on December 1, 2018  
Action: 12.2 Settlement Agreement for JF as discussed in Executive Session  
Approve Settlement Agreement for JF as discussed in Executive Session contingent upon petitioner's approval and signature

**Motion by Jack Haines, second by Terre Alabarda to Approve New Business Items 12.1-12.2**

Final Resolution: Motion Passes

Yes: Terre Alabarda, Lou Della Barca, Ray Ellis, Tamika Gilbert-Floyd, Jack Haines, Amy Summer, Amber Umphlett, Pete Castellano

Absent: Marita Sullivan

**13. COMMUNICATIONS**

Information: 13.1 Board Calendar  
Information: 13.2 NJSBA Upcoming Events

## 14. COMMENTS

Information: 14.1 Guidelines for Public Comments at the Board of Education Meeting

Carl Mason-3057 Fernwood Avenue-asked about Board Members speaking to students about class rank and charging students for parking

Mr. Castellano responded to Carl Mason's concerns with student parking and Board Members speaking to students. Amy Houck-Elco added that the policy drafted included input from students.

Sonia Cruz-207 Eagon Avenue-spoke about current open student parking spots

Mr. Castellano responded to Sonia Cruz's concern regarding student parking

Kristy Bird-608 Central Avenue-asked about insurance coverage and stability of the new Facilities modular building

Ms. Anaya and Dr. Gruccio responded to Kristy Bird's inquiries regarding the Facilities modular building

Information: 14.2 From the Board Members

Mrs. Umphlett asked when the demolition of the building will begin and asked Ms. Anaya for student parking data for the next Curriculum meeting.

Mr. Haines asked about the current location of the facilities employees

Ms. Anaya responded to their inquiries

Mrs. Umphlett congratulated Ms. Morgan Suckiel for runner up at Homecoming and stated that EHT Board of Education was the 40th District of 680 to receive the Carole Larson award

Mrs. Umphlett also requested the Board receive the SSDS report from Mr. Santilli, and spoke about Parent Camp

Mrs. Gilbert-Floyd spoke about the Homecoming football game and also about the student parking

Mr. Ellis welcomed the new staff and acknowledged Bridget White in the audience, retired principal from Pleasantville

Mrs. Gilbert-Floyd also spoke about Ms. White

Ms. Alabarda encouraged everyone to see the dramas, spoke about the EHT PRIDE Festival and the new logo

Mr. Castellano added to Ms. Alabarda's comment on the new logo

Information: 14.3 From Administration

None

## 15. ADJOURNMENT

Action: 15.1 Motion to Adjourn Meeting

**Motion by Terre Alabarda, second by Amy Summer**

Final Resolution: Motion Passes

Yes: Terre Alabarda, Lou Della Barca, Ray Ellis, Tamika Gilbert-Floyd, Jack Haines, Amy Summer, Amber Umphlett, Pete Castellano

Absent: Marita Sullivan

Meeting adjourned at 8:15 PM

Respectfully Submitted.

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