

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

MINUTES

March 13, 2018

WORK SESSION

Meeting called to order at 6:03 PM.

1. PUBLIC MEETING OPENING

Procedural: 1.1 Call to Order

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

Ray Ellis, Tamika Gilbert-Floyd, Jack Haines, Marita Sullivan, Amy Summer, Amber Umphlett, Michelle Carney-Ray-Yoder, Pete Castellano

Absent: Lou Della Barca

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

2. RESOLUTION - EXECUTIVE SESSION - March 13, 2018

Action: 2.1 Recess to Executive Session

RESOLVED, that the Egg Harbor Township Board of Education shall meet in executive session on March 13, 2018 immediately, for the purpose of discussing Personnel and Litigation.

FURTHER RESOLVED, that the discussion of each subject matter in executive session will be disclosed to the public when the matter has been settled, unless such is otherwise prohibited by law.

Discussion: 2.2 Personnel

Discussion: 2.3 Attorney's Report

Action: 2.4 Reconvene Open Public Meeting

3. PUBLIC MEETING OPENING

Procedural: 3.1 Call to Order at 7:03 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

Ray Ellis, Tamika Gilbert-Floyd, Jack Haines, Marita Sullivan, Amy Summer, Amber Umphlett, Michelle CarneyRay-Yoder, Pete Castellano

Absent: Lou Della Barca

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

Procedural: 3.4 Flag Salute

Mr. Castellano asked Dr. Gruccio to discuss the March 14th National Remembrance Day activities district wide.

4. FINANCE/OPERATIONS - Draft March 20, 2018

Mrs. Sullivan gave the Finance and Operations Committee Report. Items discussed:

- Security, Mr. Druding's monthly report
- High School pool
- Food services at Eagle Academy
- Drivers incentive

Mrs. Umphlett requested all security matters be brought to the full Board. Mr. Castellano agreed.

Discussion: 4.2 Transfers for Ratification 2017/2018

Discussion: 4.3 Bills for Payment

Discussion: 4.4 Purchases (per Board Policy #6421)

Discussion: 4.5 Out of District Travel

Discussion: 4.6 Travel and Related Expense Reimbursement

Discussion: 4.7 Accept Gifts, Grants and Donations per Board Policy #7230)

Discussion: 4.8 Board Report of Receipts and Expenditures for January 2018

Discussion: 4.9 Financial Report of the Board Secretary for January 2018

Discussion: 4.10 Approve Asset Disposal - Facilities Department

Discussion: 4.11 Approve McKinney Vento Act Education Project

Discussion: 4.12 Out of District Tuition Contracts for Egg Harbor Township Students Placed by McKinney Vento Act and DCP&P Students

Discussion: 4.13 Approve Out of District Tuition Contracts for Students in Compliance with McKinney Vento Act and DCP&P

Discussion: 4.14 Out of District Tuition and Personal Aide 2017/2018 - Special Education

5. CURRICULUM - Draft March 20, 2018

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

- F & P data
- Future Ready Schools
- Reading specialists
- High School academy update
- Middle school ELA materials/resources
- Middle school technology elective courses
- ALAB

Dr. CarneyRay-Yoder thanked administration and the Board for data growth and is excited where the district is headed.

Discussion: 5.2 Field Trips In State

Discussion: 5.3 Field Trips Out of State

Discussion: 5.4 Foreign Exchange Student for the 2018-2019 school year

Discussion: 5.5 Alcove Grief Support Groups for Students

Discussion: 5.6 ALAB Introduction to Business Revised UBD Curriculum

6. PERSONNEL - Draft March 20, 2018

Dr. Gibson gave the Personnel Committee Report. Items discussed:

- Paraprofessionals
- Insight report

Discussion: 6.2 Elimination/ Creation of Position(s)

Discussion: 6.3 Resignation(s)/ Retirement(s)

Discussion: 6.4 Termination(s)

Discussion: 6.5 Transfer(s)

Discussion: 6.6 Appointment(s)

Discussion: 6.7 Leave(s) of Absence

Discussion: 6.8 Adjustment(s)

Discussion: 6.9 Job Description(s)

7. POLICY - Draft March 20, 2018

Mrs. Gilbert-Floyd gave the Policy Committee Report. Items discussed:

- Policies 7441, 0168, 7446, 6480, 5600
- Future Ready Schools

Mr. Santilli discussed video and broadcasting meetings.

Mr. Castellano and Mrs. Umphlett discussed security.

Discussion: 7.2 Policy 7441 - Electronic Surveillance in School Buildings and on School Grounds, Revised, Single Reading

Discussion: 7.3 Policy 6480.1 - School Nutrition Programs Procurement Procedures, New, Two Readings

Discussion: 7.4 Policy 6480.2 - School Nutrition Programs - Code of Conduct for Procurement, New, Two Readings

Discussion: 7.5 Policy 7446 - School Security Program, New, Two Readings

Discussion: 7.6 Bylaw 0168.1 - Videotaping/ Television Board of Education Meetings for Public Relations Information, New, Two Readings

8. NEW BUSINESS - Draft March 20, 2018

Dr. Gruccio discussed the 2018/2019 District School Year Calendar.

9. OLD BUSINESS - Draft March 20, 2018

None.

10. ADMINISTRATIVE MONTHLY REPORTS

Reports: 10.1 District Enrollment Report through February 28, 2018

Reports: 10.2 Swift School/ Monthly Reports/ February 2018

Reports: 10.3 Slaybaugh Complex/ Monthly Reports/ February 2018

Reports: 10.4 Davenport Complex/ Monthly Report/ February 2018

Reports: 10.5 Miller School/ Monthly Reports/ February 2018

Reports: 10.6 Alder Avenue Middle School/ Monthly Reports/ February 2018

Reports: 10.7 Fernwood Avenue Middle School/ Monthly Reports/ February 2018

Reports: 10.8 High School/ Monthly Reports/ February 2018

Reports: 10.9 Eagle Academy/ Monthly Reports/ February 2018

Reports: 10.10 Central Registration Attendance Officers/ Monthly Reports/ January 2018

Reports: 10.11 Ellen Gregory/ Development Office/ Monthly Reports/ February 2018

Reports: 10.12 Energy Program/Monthly Report/ February 2018

Reports: 10.13 Facilities/ Monthly Reports/ February 2018

Reports: 10.14 Food Services/ Monthly Report/ February 2018

Reports: 10.15 ITS Department / Monthly Reports / February 2018

Reports: 10.16 Miller:ASPIRE/ Monthly Report/ February 2018

Reports: 10.17 Security/ Monthly Report/ February 2018

Reports: 10.18 Transportation Department/ Monthly Report/ February 2018

Reports: 10.19 Out of School Suspension Reports /February 2018

11. COMMUNICATIONS

Information: 11.1 Board Calendar

Information: 11.2 NJSBA Upcoming Events

Information: 11.3 Request for Public Records (OPRA) Report

Information: 11.4 Community Food Bank Correspondence

12. PRESENTATION TO THE BOARD

Presentation from Valerie Moran from Energy Systems Corp. has been canceled.

13. COMMENTS

Eileen Wood, 21 Somers Avenue - discussed the March 14th National Remembrance Day activities.

Michael Bibb, 523 Glenn Avenue - invited Mr. Castellano and Ms. Anaya to the March 27th Democratic Committee Meeting.

Debbie Rocklemen, 189 Alder Avenue - thanked Dr. Gruccio for the discussion on the March 14th National Remembrance Day activities and discussed the \$700,000 additional state aid given to the township.

Ms. Anaya discussed the additional state aid for tax relief.

Mr. Haines asked Ms. Anaya to discuss the impact on the additional state aid.

Mrs. Gilbert-Floyd attended Read Across America at Miller School and toured the High School where she was able to observe class change, dismissal and enjoyed lunch. She thanked Dr. Charlton and staff.

Mrs. Umphlett suggested inviting Mr. Bibb to budget meetings and discussed the additional state aid received last year.

Mr. Ellis recognized student athletes, scholarships recipients, undefeated seasons, Coach Smith and Mr. Battersby.

The student representatives are very grateful to the Board and Dr. Gruccio for all the work in planning the March 14th activities all while keeping students safe. It's to recognize school violence, not politics.

14. ADJOURNMENT

Motion by Amber Umphlett, second by Jack Haines.

Final Resolution: Motion Passes

Yes: Ray Ellis, Tamika Gilbert-Floyd, John Haines, Marita Sullivan, Amy Summer, Amber Umphlett, Michelle CarneyRay-Yoder, Pete Castellano

Absent: Lou Della Barca

Meeting adjourned at 7:52 PM.

Respectfully Submitted.

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