

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

MINUTES

November 27, 2018

REGULAR MEETING

1. OPENING OF MEETING

Procedural: 1.1 Call to Order

Meeting called to order at 6:12 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, Tamika Gilbert-Floyd, Jack Haines, Amy Summer, Amber Umphlett, Pete Castellano

Absent: Marita Sullivan

Arrived Late: Ray Ellis

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 - November 27, 2018

Action: 2.1 Recess to Executive Session at **6:12 PM**

RESOLVED, that the Egg Harbor Township Board of Education shall meet in executive session on November 27, 2018 immediately, for the purpose of discussing

Personnel and/or Litigation and/or Attorney-Client Privilege

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 HIB Case Review

Discussion: 2.4 Attorney's Report

Action: 2.5 Reconvene Open Public Meeting at **7:00 PM**

Motion by Jack Haines, second by Amber Umphlett

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

3. PUBLIC MEETING OPENING

Procedural: 3.1 Call to Order at 7:06 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: 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: Approve Minutes of the Egg Harbor Township meetings

1. March 13, 2018-Work Session (Corrected)
2. May 22, 2018-Regular Meeting (Corrected)
3. October 9, 2018 - Executive Meeting
4. October 9, 2018 - Work Session
5. October 16, 2018 - Executive Meeting
6. October 16, 2018 - Regular Meeting

Motion by Amber Umphlett, second by Terre Alabarda

Final Resolution: Motion Passes

Yes: Terre Alabarda, Lou Della Barca, Ray Ellis, Tamika Gilbert-Floyd, Jack Haines, Amy Summer, Amber Umphlett, Pete Castellano
Abstain: Ms. Alabarda, Mr. DellaBarca and Mr. Haines abstain on 4.1 and Ms. Alabarda abstain on 4.2

Absent: Marita Sullivan

5. SUPERINTENDENT'S REPORT

Presentations: 5.1 #EHTPride Superintendent's Monthly Report and Video
Presentations: 5.2 Presentation of Donation to Alder Avenue Middle School

6. STUDENT REPRESENTATIVE'S REPORT

Reports: 6.1 Student Representatives, Morgan Suckiel and Sheikh Mahmud Report 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

Audrey Bannister-8 York St-asked about open carry by security guards

Mr. Castellano responded to Audrey Bannister's inquiry and invited her to meet with Dr. Gruccio about the District's security plan

Carl Mason-3057 Fernwood Ave-commented on open carry by security guards

8. FINANCE/OPERATIONS

Action: 8.1 Approve Transfers for Ratification 2018/2019

Motion by Jack Haines, second by Lou Della Barca

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 Approve Bills for Payment

Action: 8.3 Purchases (per Board Policy #6421)

Action: 8.4 Travel and Related Expense Reimbursement

Action: 8.5 Out of District Travel

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

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

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

Action: 8.9 2018/2019 ACSSSD Transportation Jointure

Action: 8.10 2018/2019 DCF Student Transportation Agreement

Action: 8.11 2018/2019 Out of District Tuition Contracts for McKinney Vento Act Students Sent

Action: 8.12 2018/2019 Tuition Contracts for DCP&P Students Received

Action: 8.13 2018/2019 Out of District Tuition Contracts for DCP&P Students Sent

Action: 8.14 Out of District Tuition 2018/2019 - Special Education

Action: 8.15 Addendum to 2018/2019 HTMUA Shared Services Agreement
Action: 8.16 Reject Bus Tire Bid #19-01
Action: 8.17 Reject Grounds Supplies Bid #19-05
Action: 8.18 Reject Plumbing Services Bid #19-07
Action: 8.19 Reject Electrical Services Bid #19-08
Action: 8.20 Award HVAC Services Bid #19-06
Action: 8.21 2018/2019 Professional Consultants
Action: 8.22 Comprehensive Maintenance Plan
Action: 8.23 Addendum to Insight Workforce Solution's Detailed Per Diem Pricing Plan
Action: 8.24 Changes to Capital Reserve Fund

Motion by Terre Alabarda, second by Jack Haines to Approve Finance Items 8.2-8.24

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 with changes to include "31. HS Communications Academy Student to various Elementary Schools in December 2018"

Action: 9.2 Field Trips Out of State 11-27-18

Action: 9.3 2018 Winter Basketball Camp

Action: 9.4 18-19 Nursing Service Plan

Motion by Lou Della Barca, second by Amber Umphlett to Approve Curriculum Items 9.1-9.4

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

Action: 10.1 Appointment(s)

Action: 10.2 Transfer(s)

Action: 10.3 Resignation(s)/ Retirement(s)

Action: 10.4 Leave(s) of Absence

Action: 10.5 Elimination/ Creation of Position(s)

Motion by Jack Haines, second by Lou Della Barca to Approve Personnel Items 10.1-10.5

Discussion: Mrs. Umphlett will miss Dr. Sebastian tremendously and thanked her for her dedication and service. Mr. DellaBarca agrees and started the MD Autism program with Dr. Sebastian at Davenport and will miss her. Mr. Ellis mentioned voting no for her retirement because he can't believe it. Mr. Castellano, agrees and thanked her for all that she's done for our students. Mrs. Gilbert-Floyd stated Alder housed most of the MD Autistic middle school students and has fond memories of Dr. Sebastian and her dedication to EHTBOE and providing services to the students.

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. NEW BUSINESS

Action: 11.1 Approve NJQSAC Statement of Assurance for the 2018-2019 School Year

Motion by Jack Haines, second by Terre Alabarda

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. COMMUNICATIONS

Information: 12.1 Board Calendar

Information: 12.2 NJSBA Upcoming Events

13. COMMENTS

Information: 13.1 Guidelines for Public Comments at the Board of Education Meeting

Carl Mason-3057 Fernwood Ave-discussed student parking

Sonia Cruz-207 Eagan Ave-commented on Noche Latina, Project Graduation donations, and congratulated the ticket winners: Mr. Castellano, who is donating some winnings back to the program, Mr. Dagit and the Transportation department

Debbie Rockelman-189 Alder Ave-discussed the pay scale for paraprofessionals and Class III Officers

Kristy Bird-608 Central Ave-spoke about Dr. Sebastian and her compassion and dedication to the Autism program

Information: 13.2 From the Board Members

Mr. Della Barca spoke about the history of the Autism program and thanked Dr. Sebastian for everything that she has done

Mr. Haines stated that it has been a privilege to work with the Board of Education members, challenged the new Board members to maintain the positive direction that the District is moving in and stated that all are here for the children

Mr. Ellis spoke about Dr. Sebastian and holding onto her legacy at Davenport

Mrs. Umphlett thanked Ms. Cruz for her hard work for Project Graduation and also thanked Pete for his donation back to Project Graduation

Mrs. Gilbert-Floyd spoke about support staff of the district and recognized everyone for their contribution to education and thanked Mr. Haines for what he said to encourage new Board Members to positively work together

Mr. Castellano thanked everyone for putting their trust in him, stated that he will continue to do his part as a Board member, and reminded everyone about upcoming meetings

Information: 13.3 From Administration

14. ADJOURNMENT

Action: Motion to Adjourn Meeting

Motion by Jack Haines, second by Amber Umphlett

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 8:10 PM.

Respectfully Submitted.

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