

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

**MINUTES**

**December 4, 2018**

**SPECIAL MEETING - ARCHITECT INTERVIEWS**

**1. OPENING OF MEETING**

Procedural: 1.1 Call to Order

**Meeting called to order at 6:02 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 Thursday, October 11, 2018, 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, Marita Sullivan, Amy Summer, Amber Umphlett, Pete Castellano

Absent: Terre Alabarda, Lou Della Barca, Jack Haines

Tamika Gilbert-Floyd arrived at 6:11 PM

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. Houck-Elco/Board Attorney

Procedural: 1.4 Flag Salute

**2. RESOLUTION - EXECUTIVE SESSION - December 4, 2018**

Action: 2.1 Recess to Executive Session at 6:03 PM

Discussion: 2.2 Attorney's Report

Action: 2.3 Reconvene Open Public Meeting at 6:07 PM

**Motion by Amber Umphlett, second by Marita Sullivan to open executive session**

Final Resolution: Motion Passes

Yes: Ray Ellis, Tamika Gilbert-Floyd, Marita Sullivan, Amy Summer, Amber Umphlett, Pete Castellano

Absent: Terre Alabarda, Lou Della Barca, Jack Haines

**3. PUBLIC MEETING OPENING**

Procedural: 3.1 Call to Order at 6:10 PM

Procedural: 3.2 Open Public Meetings Statement

New Jersey Open Public Meeting 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 Tuesday, October 11, 2018, 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, Marita Sullivan, Amy Summer, Amber Umphlett, Pete Castellano

Absent: Terre Alabarda, Lou Della Barca, Jack Haines

Tamika Gilbert-Floyd arrived at 6:11 PM

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

Procedural: 3.4 Flag Salute

#### **4. ARCHITECT INTERVIEWS**

Ms. Anaya conducted interviews for Architect of Record. The following firms were interviewed.

Spiezel Architectural Group, Inc.

Fraytak Veisz Hopkins Duthie, PC

Garrison Architects

#### **5. ADJOURNMENT**

##### **Motion to Adjourn Meeting by Amber Umphlett, second by Marita Sullivan**

Final Resolution: Motion Passes

Yes: Ray Ellis, Tamika Gilbert-Floyd, Marita Sullivan, Amy Summer, Amber Umphlett, Pete Castellano

Absent: Terre Alabarda, Lou Della Barca, Jack Haines

Meeting adjourned at 7:15 PM

Respectfully Submitted.

Chandra D. Anaya, CPA

School Business Administrator/Board Secretary