

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

MINUTES

January 22, 2019

REGULAR MEETING

1. OPENING OF MEETING

Procedural: 1.1 Call to Order

Meeting called to order at 6:01 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 Friday, January 4th, 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

Kristy Bird, Pete Castellano, Tamika Gilbert-Floyd, Marita Sullivan, Amy Summer, Barbara Szilagyi, Ray Ellis, Lou DellaBarca

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

2. RESOLUTION - EXECUTIVE SESSION - January 22, 2019

Action: 2.1 Recess to Executive Session at 6:02 PM

RESOLVED, that the Egg Harbor Township Board of Education shall meet in executive session on January 22, 2019 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 Student Discipline Review

Discussion: 2.5 Attorney's Report

Action: 2.6 Reconvene Open Public Meeting at 7:03 PM

Motion by Marita Sullivan, second by Amy Summer to Reconvene to Open Public Meeting

Final Resolution: Motion Passes

Yes: Kristy Bird, Pete Castellano, Tamika Gilbert-Floyd, Marita Sullivan, Amy Summer, Barbara Szilagyi, Ray Ellis, Lou Della Barca

3. PUBLIC MEETING OPENING

Procedural: 3.1 Call to Order at 7:07 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 Friday, January 4th, 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

Kristy Bird, Pete Castellano, Tamika Gilbert-Floyd, Marita Sullivan, Amy Summer, Barbara Szilagyi, Ray Ellis, Lou DellaBarca

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

Procedural: 3.4 Flag Salute

Mr. DellaBarca introduced Ms. Yolanda Melville as the solicitor representing the Board for the meeting.

4. APPOINT NEW BOARD MEMBER

Action: 4.1 Resolution to appoint Michael Price as a new Board member to serve through Reorganization of 2020

Motion by Marita Sullivan, second by Pete Castellano to Appoint Michael Price as a new Board member

Final Resolution: Motion Passes

Yes: Kristy Bird, Pete Castellano, Tamika Gilbert-Floyd, Marita Sullivan, Amy Summer, Barbara Szilagyi, Ray Ellis, Lou DellaBarca

5. MINUTES

Action: Approve the Minutes of the Egg Harbor Township Board of Education meetings for December 4, 11, and 18, 2018

1. December 4, 2018-Executive Meeting
2. December 4, 2018-Special Meeting (Architect Interviews)
3. December 11, 2018-Executive Meeting
4. December 11, 2018-Work Session Meeting
5. December 18, 2018-Executive Meeting
6. December 18, 2018-Regular Meeting

Motion by Marita Sullivan, second by Pete Castellano to Approve Minutes Items 5.1-5.6

Final Resolution: Motion Passes

Yes: Pete Castellano, Tamika Gilbert-Floyd, Marita Sullivan, Amy Summer, Ray Ellis, Lou DellaBarca (except Item 5.1, 5.2 and 5.4)

Abstains: Kristy Bird, Barbara Szilagyi, Lou DellaBarca abstain Items 5.1, 5.2 and 5.4

6. SUPERINTENDENT'S REPORT

Presentations: 6.1 #EHTPride Superintendent's Monthly Report and Video

Dr. Gruccio gave the Superintendent's Monthly Report

Presentations: 6.2 Community Partnership for Egg Harbor Township Schools, Inc. Check Presentation

Mr. Chip Donovan presented checks from the Community Partnership and thanked the Board and Administration for their support

Dr. Gruccio thanked both Mr. Donovan and the Community Partnership for their passion and support for the District

Mr. Della Barca thanked the Community Partnership for all of their hard work, and he thanked the Board for the collaboration in appointing the new Board Member, congratulated Mr. Price and invited him to the Board Retreat on January 25, 2019

7. STUDENT REPRESENTATIVE'S REPORT

Reports: 7.1 Student Representatives, Morgan Suckiel and Sheikh Mahmud Report on School Current Events, School Sports, and Activity Achievements

8. PUBLIC COMMENT FOR AGENDA ITEMS ONLY

Information: 8.1 Guidelines for Public Comments at the Board of Education Meeting

Dr. Gruccio spoke about the High School bathroom schedule

Amber Umphlett-6512 Mill Road-thanked Dr. Gruccio for responding to her email inquiry and spoke about the following agenda items: Finance Item 9.19, and New Business Items 13.1 and 13.2

9. FINANCE/OPERATIONS

Action: 9.1 Transfers for Ratification 2018/2019

Action: 9.2 Bills for Payment

Action: 9.3 Purchases (per Board Policy #6421)

Action: 9.4 Out of District Travel

Action: 9.5 Travel and Related Expense Reimbursement

Action: 9.6 Accept Gifts, Grants and Donations (per Board Policy #7230)

Action: 9.7 Financial Report of the Board Secretary for November 2018

Action: 9.8 Board Report and Receipts and Expenditures for November 2018

Action: 9.9 Amended Elementary and Secondary Education Act/Every Student Succeeds Act (ESEA-ESSA) Grant Application for Fiscal Year 2019

Action: 9.10 Amended ESSA Split Salaries

Action: 9.11 Amended IDEA Federal Grant Application for Fiscal Year 2019

Action: 9.12 Award Bus Parts Bid #19-02

Action: 9.13 Award HVAC Supplies Bid #19-03
Action: 9.14 Award Electrical Supplies Bid #19-04
Action: 9.15 Award Bus Tires Bid #19-09
Action: 9.16 Award Grounds Supplies Bid #19-10
Action: 9.17 Withdrawal from Capital Reserve in the amount of \$85,500
Action: 9.18 2018-2019 Out of District Tuition - Special Education
Action: 9.19 Professional Development Services
Action: 9.20 Winslow 2018/2019 Transportation Addendum

Action: Approve Finance Item #9.1

Motion by Marita Sullivan, second by Barbara Szilagyi to Approve Finance Item 9.1

Final Resolution: Motion Passes

Yes: Kristy Bird, Pete Castellano, Tamika Gilbert-Floyd, Marita Sullivan, Amy Summer, Barbara Szilagyi, Ray Ellis, Lou DellaBarca

Action: Approve Finance Items #9.2 through #9.20

Motion by Pete Castellano, second by Marita Sullivan to Approve Finance Items 9.2-9.20

Final Resolution: Motion Passes

Yes: Kristy Bird (except Item 9.2, Vendor 5529), Pete Castellano, Tamika Gilbert-Floyd, Marita Sullivan, Amy Summer, Barbara Szilagyi, Ray Ellis, Lou DellaBarca

Abstain: Kristy Bird Item 9.2, Vendor 5529

10. CURRICULUM

Action: 10.1 Field Trips In State

Action: 10.2 Field Trips Out of State

Action: 10.3 Foreign Exchange Student for the 2019-2020 School Year

Action: Approve Curriculum Items #10.1 through #10.3

Motion by Barbara Szilagyi, second by Marita Sullivan to Approve Curriculum Items 10.1-10.3

Final Resolution: Motion Passes

Yes: Kristy Bird, Pete Castellano, Tamika Gilbert-Floyd, Marita Sullivan, Amy Summer, Barbara Szilagyi, Ray Ellis, Lou DellaBarca

11. PERSONNEL

Action: 11.1 Elimination/ Creation of Position(s)

Action: 11.2 Resignation(s)/ Retirement(s)

Action: 11.3 Transfer(s)

Action: 11.4 Appointment(s)

Action: 11.5 Leave(s) of Absence

Action: 11.6 Job Description(s)

Action: Approve Personnel Items #11.1 through #11.6 with a change to 11.4B1 to Step 5, prorated salary of \$63,750

Motion by Pete Castellano, second by Marita Sullivan to Approve Personnel Items 11.1-11.6 with a change to 11.4B1 to Step 5, prorated salary of \$63, 750

Final Resolution: Motion Passes

Yes: Kristy Bird, Pete Castellano, Tamika Gilbert-Floyd, Marita Sullivan, Amy Summer, Barbara Szilagyi, Ray Ellis, Lou DellaBarca

Dr. Gruccio introduced the newly appointed staff members, spoke about the IT department and thanked them for their services

12. POLICY

Action: 12.1 Policy 7460 - Energy Management, Revised, Single Reading

Action: Approve Policy 7460 - Energy Management, Revised, Single Reading

Motion by Barbara Szilagyi, second by Amy Summer to Approve Policy Item 12.1

Final Resolution: Motion Passes

Yes: Kristy Bird, Pete Castellano, Tamika Gilbert-Floyd, Marita Sullivan, Amy Summer, Barbara Szilagyi, Ray Ellis, Lou DellaBarca

13. NEW BUSINESS

Action: 13.1 Uniform State Memorandum of Agreement between the EHTBOE and EHTPD for the 2018-2019 School Year

Action: 13.2 Memorandum of Understanding Regarding Live Streaming of Video Surveillance Between EHTSD and EHTPD for the 2018-2019 School Year

Action: Approve New Business Items #13.1 and #13.2

Motion by Marita Sullivan, second by Pete Castellano to Approve New Business Items 13.1 and 13.2

Final Resolution: Motion Passes

Yes: Kristy Bird, Pete Castellano, Tamika Gilbert-Floyd, Marita Sullivan, Amy Summer, Barbara Szilagyi, Ray Ellis, Lou DellaBarca

14. OLD BUSINESS

Action: 14.1 Affirm HIB determination reports from December 18, 2108 as discussed in Executive Session A03-18/19, FM01-18/19, HS1-18/19
Action: 14.2 Student Discipline Review
Action: 14.3 Approve Old Business Items #14.1 and #14.2

Motion by Marita Sullivan, second by Amy Summer to Approve Old Business Items 14.1 and 14.2

Final Resolution: Motion Passes
Yes: Kristy Bird, Pete Castellano, Tamika Gilbert-Floyd, Marita Sullivan, Amy Summer, Barbara Szilagyi, Ray Ellis, Lou DellaBarca

Ms. Yolanda Melville listed the specific cases for Item 14.1 as discussed in Executive Session

Mr. DellaBarca requested a motion for 14.1, as it was stated by Ms. Melville

Motion by Barbara Szilagyi, second by Tamika Gilbert-Floyd Approve Old Business Item 14.1 as stated by Ms. Melville

Final Resolution: Motion Passes
Yes: Kristy Bird, Pete Castellano, Tamika Gilbert-Floyd, Marita Sullivan, Amy Summer, Barbara Szilagyi, Ray Ellis, Lou DellaBarca

15. COMMUNICATIONS

Information: 15.1 Parent Letter
Information: 15.2 Board Calendar
Information: 15.3 NJSBA Upcoming Events

16. COMMENTS

Information: 16.1 Guidelines for Public Comments at the Board of Education Meeting
Carl Mason-3057 Fernwood Avenue-spoke about school ranking and teacher attendance
Amber Umphlett-6512 Mill Road-spoke about Board's decision to appoint and Board confidentiality
Michael Price-200 East Plaza Place-spoke about his appointment to the Board
Information: 16.2 From the Board Members
Mrs. Gilbert-Floyd spoke about student accomplishments and the A.S.P.I.R.E. program
Mrs. Bird spoke about the accomplishments of the District, including the compromise of the Board
Mrs. Summer congratulated Mr. Price
Mr. Ellis spoke about the Egg Harbor Township football program and the senior who was accepted as a first division one college football player
Information: 16.3 From Administration
None

17. ADJOURNMENT

Action: 17.1 Adjourn Meeting
Motion by Barbara Szilagyi, second by Amy Summer to Adjourn the Meeting
Final Resolution: Motion Passes
Yes: Kristy Bird, Pete Castellano, Tamika Gilbert-Floyd, Marita Sullivan, Amy Summer, Barbara Szilagyi, Ray Ellis, Lou DellaBarca
Meeting adjourned at 8:02 PM
Respectfully Submitted.

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