

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

MINUTES

**July 8, 2017
SPECIAL MEETING
(BOARD RETREAT)**

President Della Barca called the special meeting of the Egg Harbor Township Board of Education to order at 8:50 AM on July 8, 2017 at the High School Media Center.

At the President's request, Mrs. Anaya, Business Administrator, read the following statement: "On Monday, June 26, 2017, notice of this meeting was mailed to "The Press" and "The Current of Egg Harbor Township." Notice was also delivered that day to the Egg Harbor Township Clerk and posted on the bulletin board in Township Hall."

Roll Call: Mr. Pete Castellano, Mr. Ray Ellis, Mr. Chris Moran, Mr. Justin Riggs, Mrs. Marita Sullivan, Mrs. Barbara Szilagyi, Mr. Lou Della Barca

Absent: Mr. Jack Haines and Mrs. Amber Umphlett

Also Present: Dr. Kim Gruccio/Superintendent; Mrs. Chandra Anaya/Business Administrator/Board Secretary; Dr. Carolyn Gibson/Director of Human Resources; Mrs. Amy Houck-Elco/Board Attorney; Maryann Friedman/NJSBA Representative

Mr. Della Barca led the flag salute.

Dr. Gruccio discussed the agenda and anticipated accomplishments.

Maryann Friedman from NJSBA gave two presentations:

- Roles and Responsibilities
- Communication

During the presentations Mr. Ellis left at 10:31 AM.

Dr. Gruccio coordinated an activity for the Board.

QUESTIONS/COMMENTS FROM MEMBERS OF THE PUBLIC FOR AGENDA ITEMS

None.

Special Meeting/July 8, 2017

- 1- On a **motion** by Mrs. Szilagyi seconded by Mr. Riggs, the Board voted unanimously to adjourn the meeting.

The meeting was adjourned at 12:32 PM.

Respectfully Submitted,

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