

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

MINUTES

September 19, 2017
WORK SESSION MEETING

President Della Barca called the work session meeting of the Egg Harbor Township Board of Education to order at 6:01 PM on September 19, 2017 at the Alder Avenue Middle School Board Room.

At the President's request, Mrs. Anaya, Business Administrator read the following statement: "On Wednesday, January 4, 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. Chris Moran, Mr. Justin Riggs, Mrs. Marita Sullivan, Mrs. Amber Umphlett, Mrs. Barbara Szilagyi, Mr. Lou Della Barca

Absent: Mr. Ray Ellis, Mr. Jack Haines

Mrs. Umphlett arrived at 6:02 PM.

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

QUESTIONS/COMMENTS FROM MEMBERS OF THE PUBLIC, BOARD, STAFF

None.

Mr. Castellano gave a legislative update from the State meeting on September 16, 2017. Items discussed:

- How SSSD HIB cases are processed
- State guidance will be after January 1

Dr. Gruccio and Mrs. Houck-Elco discussed a HIB complaint.

Mr. Castellano gave a Finance and Operations Committee report from the September 5th meeting and stated the response regarding the responsibilities of the Committee will be shared at the next regular meeting. Items discussed:

- Facilities building

Work Session/September 19, 2017

- Pool ventilation project
- ESIP
- High school roof project
- Alder Avenue M.S. HVAC
- Transportation
- Energy report
- 21st Century Learning Grant
- Special education budget and new staffing

The next committee meeting is scheduled for October 2nd.

Mrs. Umphlett gave the Curriculum Committee Report from the September 11th meeting.
Items discussed:

- Pilot program
- Summer hours (World Language and History)
- Data presentation to the full board
- 21st Century Learning Grant
- Future Ready Schools and NJ
- Thanked Elementary Principals for Back to School Night

The next meeting date has not been scheduled as of this evening.

Mr. Moran gave the Policy Committee Meeting report. Items discussed:

- New and updated policies: 1240, 2700, 7100, 8164.2, 5330.04 and 2110
- Mission statement

Mrs. Szilagyi gave the Personnel Committee Report from September 18th meeting. Items discussed:

- Title changes
- More update will be discussed in Executive Session at the next meeting

Mary Ann Friedman from NJSBA discussed:

- Strategic planning and the importance of implementation of the final plan
- Board self-evaluation
- Board goals development
- Committee effectiveness training on December 19th

Dr. Gruccio thanked and congratulated the Board on working together to set goals.

OLD BUSINESS

None.

NEW BUSINESS

None.

Work Session/September 19, 2017

**QUESTIONS/COMMENTS FROM MEMBERS OF THE PUBLIC, BOARD,
STAFF**

Patty Connor, Swift School Principal – discussed Board goals.

Mr. Della Barca thanked the Board and Mary Ann Friedman.

Mr. Castellano, Mrs. Szilagyi and Mr. Della Barca discussed a meeting to created the action plan.

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

The meeting was adjourned at 8:01 PM.

Respectfully Submitted,

Chandra D. Anaya, CPA
School Business Administrator Board Secretary