

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

MINUTES

**September 26, 2017
REGULAR MEETING**

President Della Barca called the regular meeting of the Egg Harbor Township Board of Education to order at 6:03 PM on September 26, 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."

- 1- On a **motion** by Mr. Haines and seconded by Mrs. Sullivan the Board voted to go into Executive Session. The Roll Call vote was unanimous.

RESOLVED, that the Egg Harbor Township Board of Education shall meet in executive session on September 26, 2017 immediately, for the purpose of discussing: personnel, litigation and attorney-client privilege.

FURTHER RESOLVED, that the discussion of such subject matter in executive session will be disclosed to the public when the matter has been settled, unless such is otherwise prohibited by law. The items to be discussed are: personnel, litigation and attorney-client privilege.

The Board went into Executive Session at 6:04 PM.

- 2- On a **motion** by Mrs. Umphlett and seconded by Mrs. Sullivan, the Board voted unanimously to reconvene the open portion of the meeting.

The Board reconvened at 7:04 PM.

Roll Call: Mr. Pete Castellano, Mr. Jack Haines, Mr. Chris Moran, Mr. Justin Riggs, Mrs. Marita Sullivan, Mrs. Amber Umphlett, Mrs. Barbara Szilagyi, Mr. Lou Della Barca

Absent: Mr. Ray Ellis

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Also Present: Dr. Kim Gruccio/Assistant Superintendent; Mr. Stephen Santilli/Assistant Superintendent; Mrs. Chandra Anaya/School Business Administrator/Board Secretary; Mrs. Amy Houck-Elco/Board Attorney; Mrs. Jamie Shoemaker/Supervisor of Accounting

Mr. Della Barca led the flag salute.

MINUTES

1. July 8, 2017 – Special Meeting (Board Retreat)
2. July 25, 2017 – Executive Session
3. July 25, 2017 – Regular Meeting
4. August 22, 2017 – Executive Session
5. August 22, 2017 – Regular Meeting

- 3- On a **motion** by Mrs. Szilagyi and seconded by Mr. Castellano, the Board voted to approve MINUTES #1 through #5

Discussion:

None.

Roll Call:

Yes: Mr. Castellano, Mr. Haines (except #1) , Mr. Moran (except #2 and #3), Mr. Riggs, Mrs. Sullivan, Mrs. Umphlett (#1, #2 and #3), Mrs. Szilagyi, Mr. Della Barca

Absent: Mr. Ellis

Abstain: Mr. Haines (#1), Mr. Moran (#2 and #3), and Mrs. Umphlett (#1, #2 and #3)

SUPERINTENDENT'S REPORT

Dr. Gruccio gave the Superintendent's Report. Items discussed:

- EHT Pride
- PARCC State Test Report with Stephen Santilli, Lily Moss and Greg Ryan
- Energy Program Update with Shawn Braue

STUDENT REPRESENTATIVE'S REPORT

Student Representatives reported on school current events and student sports and activity achievements.

QUESTIONS/COMMENTS FROM MEMBERS OF THE PUBLIC FOR AGENDA ITEMS

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Arthur Richman, 330 Sunflower Drive – discussed PARCC state report.

Laura Schlam, 200 Ohio Avenue – discussed Renaissance Club Trunk or Treat, school evacuations and lockdown drills, PARCC and literacy testing scores.

Finance/Operations – 100

Mr. Castellano discussed finance clarifications regarding the budget and the finance and operations committees' role with the budget process.

1. Transfers for Ratification 2016/2017
 2. Transfers for Ratification 2017/2018
 3. Bills for Payment
 4. Approve Purchases (per Board Policy #6421)
 5. Accept Gifts, Grants and Donations (per Board Policy 7230)
 6. Approve Out of District Travel
 7. Approve Travel and Related Expense Reimbursement
 8. Award Lease Purchase Financing – TD Equipment Finance
 9. Approve Out of District Tuition and Personal Aide Contract(s) for the 2017/2018 School Year – Special Education
 10. Approve Professional Consultants Agreements for the 2017/2018 School Year
 11. Approve Professional Services Contracts – Management and Evaluation Associates, Inc. (M&E)
- 4- On a **motion** by Mr. Haines and seconded by Mrs. Szilagyi the Board voted to approve FINANCE ITEM #101

Discussion:

None.

Roll Call:

Yes: Mr. Castellano, Mr. Haines, Mr. Moran, Mr. Riggs, Mrs. Sullivan, Mrs. Umphlett, Mrs. Szilagyi, Mr. Della Barca

Absent: Mr. Ellis

- 5- On a **motion** by Mr. Haines and seconded by Mrs. Umphlett the Board voted to approve FINANCE ITEM #102

Discussion:

None.

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Roll Call:

Yes: Mr. Castellano, Mr. Haines, Mr. Moran, Mr. Riggs, Mrs. Sullivan, Mrs. Umphlett,
Mrs. Szilagyi, Mr. Della Barca

Absent: Mr. Ellis

6- On a **motion** by Mr. Haines and seconded by Mr. Castellano the Board voted to
approve FINANCE ITEMS #102 through 111

Discussion:

None.

Roll Call:

Yes: Mr. Castellano, Mr. Haines, Mr. Moran, Mr. Riggs, Mrs. Sullivan, Mrs. Umphlett,
Mrs. Szilagyi, Mr. Della Barca

Absent: Mr. Ellis

Curriculum – 200

1. Approve Field Trips In State
2. Approve Field Trips Out of State
3. Approve Baseball Tournament Trip Spring Break 2018
4. Approve the 217/2018 Join Together Atlantic County (JTAC) Middle School Student Survey

7- On a **motion** by Mrs. Umphlett and seconded by Mr. Haines, the Board voted to
approve CURRICULUM ITEM #201 through #204

Discussion:

None.

Roll Call:

Yes: Mr. Castellano, Mr. Haines, Mr. Moran, Mr. Riggs, Mrs. Sullivan, Mrs. Umphlett,
Mrs. Szilagyi, Mr. Della Barca

Absent: Mr. Ellis

Personnel – 300

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1. Elimination/ Creation of Position(s)
2. Resignation(s)/Retirement(s)
3. Termination(s)
4. Transfer(s)
5. Appointment(s)
6. Leave(s) of Absence
7. Adjustment(s)

- 8- On a **motion** by Mr. Haines and seconded by Mrs. Sullivan, the Board voted to approve PERSONNEL ITEMS #301 through #307

Discussion:

Item #301 clarification, change in title only.

#301.B.2.h is on hold.

Roll Call:

Yes: Mr. Castellano, Mr. Haines, Mr. Moran, Mr. Riggs, Mrs. Sullivan, Mrs. Umphlett, Mrs. Szilagyi, Mr. Della Barca

Absent: Mr. Ellis

Policy – 400

1. Policy and Regulation 1240, Evaluation of Superintendent, Revised, Single Reading
2. Approve Policy 2110 Program/Philosophy of Education, Revised, Single Reading
3. Approve Policy 2700 Services to Nonpublic School Students, Revised, Single Reading
4. Approve Policy 5330.04 Administering and Opioid Antidote, Revised, Single Reading
5. Approve Policy 7100 Long Range Facilities Planning, Revised, Single Reading

- 9- On a **motion** by Mrs. Szilagyi and seconded by Mr. Moran, the Board voted to approve POLICY ITEMS #301 through #305

Discussion:

None.

Roll Call:

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Yes: Mr. Castellano, Mr. Haines (except #401), Mr. Moran, Mr. Riggs, Mrs. Sullivan (except #401), Mrs. Umphlett, Mrs. Szilagyi, Mr. Della Barca

Absent: Mr. Ellis

Abstain: Mr. Haines (#401) and Mrs. Sullivan (#401)

NEW BUSINESS

Mrs. Anaya presented the draft of the budget calendar for 2018/2019.

OLD BUSINESS

10- On a **motion** by Mrs. Sullivan and seconded by Mr. Haines, the Board voted to Affirm HIB Determination Report(s) as discussed in Executive Session: AM05-1617

Discussion:

None.

Roll Call:

Yes: Mr. Castellano, Mr. Haines, Mr. Riggs, Mrs. Sullivan, Mrs. Umphlett, Mrs. Szilagyi, Mr. Della Barca

Abstain: Mr. Moran

Absent: Mr. Ellis

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

Kristen Gras, 19 Jefferson Avenue – discussed private school transportation concerns.

Jen Meyer, Davenport School staff – invited the Board to participate in the Mystery Reading Program for kindergarteners at Davenport School.

Mico Lucide, 24 Westover Circle – discussed the transgender policy. Dr. Gruccio replied the district is waiting for state regulations on the transgender policy.

Lauren McGuire from GLSEN discussed the program events the week of September 25th.

Mrs. Umphlett discussed the Community Partnership and Project Graduation raffle tickets.

Mr. Riggs discussed his attendance at back to school night at Alder Avenue Middle School.

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Mr. Haines discussed police education in schools, thanked Mr. Braue for his positive comments and ESIP.

Mr. Castellano discussed the solar energy program and ESIP.

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

The meeting was adjourned at 8:20 PM.

Respectfully Submitted,

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