

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

MINUTES

**October 17, 2017**  
**REGULAR MEETING**

President Della Barca called the regular meeting of the Egg Harbor Township Board of Education to order at 6:02 PM on October 17, 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 Mrs. Sullivan and seconded by Mr. Riggs the Board voted to go into Executive Session. The voice vote was majority approved with the opposition by Mr. Haines.

**RESOLVED**, that the Egg Harbor Township Board of Education shall meet in executive session on October 17, 2017 immediately, for the purpose of discussing: personnel, 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, and attorney-client privilege.

The Board went into Executive Session at 6:03 PM.

- 2- On a **motion** by Mrs. Szilagyi and seconded by Mrs. Sullivan the Board voted to reconvene the open portion of the meeting. The Roll Call vote was unanimous.

The Board reconvened at 7:02 PM.

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

Regular Meeting/October 17, 2017

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

Mr. Della Barca led the flag salute.

## **MINUTES**

### **SUPERINTENDENT'S REPORT**

Dr. Gruccio gave the superintendent's report. Items discussed:

- EHT Pride
- NJQSAC 2017/2018 presentation
- 2017/2018 Mini Grant presentation with Fran Murphy and Gene Kahn

### **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**

Emily McGrath, 410 Aurora Drive – discussed upcoming High School drama performances and asked the Board to place an ad in the program. The Board unanimously voted yes.

Carl Mason, 3057 Fernwood Avenue – discussed the field trip to the dog part and grant funding versus tax dollars.

### **Finance/Operations – 100**

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. Approve Board Report of Receipts and Expenditures for August 2017
9. Approve Financial Report of the Board Secretary for August 2017
10. Approve Tuition Contracts for Students in Compliance with McKinney Vento Act and DCP&P for 2017/2018

Regular Meeting/October 17, 2017

11. Approve Out of District Tuition Contracts for Egg Harbor Township Students Places by McKinney Vento Act for 2017/2018
  12. Approve Professional Placement Services Staffing Agreement – Medstaff Partners, dba:
  13. Rehabtree
  14. Approve 2017/2018 Joint Transportation Agreement with Waterford Township Board of Education
  15. Approve Out of District Tuition and Personal Aide Contract(s) for the 2017/2018 School Year – Special Education
  16. Approve Professional Consultant Agreement for the 2017/2018 School Year
- 3- On a **motion** by Mr. Haines and seconded by Mrs. Sullivan 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

Abstain: Mr. Ellis

- 4- On a **motion** by Mr. Moran and seconded by Mr. Riggs the Board voted to approve FINANCE ITEM #102

**Discussion:**

None.

**Roll Call:**

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

Abstain: Mr. Ellis

- 5- On a **motion** by Mr. Haines and seconded by Mr. Castellano the Board voted to approve FINANCE ITEMS #103 through #115

**Discussion:**

None.

Regular Meeting/October 17, 2017

**Roll Call:**

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

Abstain: Mr. Ellis

**Curriculum – 200**

Mrs. Umphlett gave the Curriculum Committee report from the October 11<sup>th</sup> meeting. Items discussed:

- Edulastic
- 21<sup>st</sup> Century Learning Grant
- 2018/2019 Curriculum needs
- RTI
- AP pilot on the agenda this evening

1. Approve Field Trips In State
2. Approve Field Trips Out of State
3. Approve Seal of Biliteracy Program at the High School for the 2017/2018 School Year
4. Approve Advances Placement Exam Registration and Ordering Pilot Program for the Egg Harbor Township High School from January 1, 2018 through July 31, 2019
5. Approve 2017/2018 Fall Baseball Pitcher/Catcher Camp
6. Approve Reoccurring Field Trip to the Dog Park for the 2017/2018 School Year

- 6- On a **motion** by Mrs. Sullivan and seconded by Mr. Moran, the Board voted to approve CURRICULUM ITEM #201 and #202

**Discussion:**

None.

**Roll Call:**

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

- 7- On a **motion** by Mrs. Szilagyi and seconded by Mrs. Sullivan, the Board voted to approve CURRICULUM ITEM #203 through #205

**Discussion:**

None.

Regular Meeting/October 17, 2017

**Roll Call:**

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

**Personnel – 300**

Mrs. Szilagyi gave the Personnel Committee meeting report. Items discussed:

- Policies
  - Extensions to medical leaves
  - Absence reporting
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 Mrs. Szilagyi and seconded by Mrs. Sullivan, the Board voted to approve PERSONNEL ITEMS #301 through #307

**Discussion:**

None.

**Roll Call:**

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

**Policy – 400**

**NEW BUSINESS**

1. Approve the NJQSAC Statement of Assurance for the School Year 2017/2018
2. Approve the Board of Education Goals and Action Plan for 2017/2018

9- On a **motion** by Mr. Riggs and seconded by Mr. Haines, the Board voted to approve NEW BUSINESS ITEM #1

**Discussion:**

Regular Meeting/October 17, 2017

None.

**Roll Call:**

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

10- On a **motion** by Mrs. Umphlett and seconded by Mrs. Szilagyi, the Board voted to approve NEW BUSINESS ITEM #2

**Discussion:**

None.

**Roll Call:**

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

**OLD BUSINESS**

None.

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

Rev. Van Dine, 210 Iowa Avenue – discussed his ballot withdrawal from the BOE election and moving to PA.

Emily McGrath, 410 Aurora Drive – discussed the transgender policy.

11- On a **motion** by Mrs. Szilagyi and seconded by Mrs. Umphlett, the Board voted to approve CURRICULUM ITEM #206

**Discussion:**

None.

**Roll Call:**

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

Mr. Riggs discussed the Education Foundation and mini grants.

Regular Meeting/October 17, 2017

Mr. Castellano discussed the High School marching band and Community Partnership fundraiser on October 21<sup>st</sup>.

Mr. Haines discussed his appreciation to the Community Partnership and their donations to the school district.

Mrs. Umphlett thanked the Education Foundation for the mini grants and Ms. Brady for the Trunk or Treat event.

Mr. Della Barca shared the next regular meeting is November 14<sup>th</sup> and the NJSBA Fall Workshop is next week.

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

The meeting was adjourned at 7:55 PM.

Respectfully Submitted,

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