

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

MINUTES

**November 28, 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 November 28, 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. Szilagyi and seconded by Mrs. Umphlett 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 November 28, 2017 immediately, for the purpose of discussing: personnel and litigation.

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 discussed are: personnel and litigation.

The Board went into Executive Session at 6:02 PM.

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

The Board reconvened at 7:03 PM.

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

Absent: Mr. Pete Castellano and Mr. Jack Haines

Regular Meeting/November 28, 2017

Also Present: Dr. Kim Gruccio/Assistant Superintendent; Mr. Stephen Santilli/Assistant Superintendent; Mr. John Davis/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 presented EHT Pride.

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

None.

Finance/Operations – 100

1. Transfers for Ratification 2017/2018
2. Bills for Payment
3. Approve Purchases (per Board Policy #6421)
4. Accept Gifts, Grants and Donations (per Board Policy #7230)
5. Approve Travel and Related Expense Reimbursement
6. Approve Board Report of Receipts and Expenditures for September 2017
7. Approve Financial Report of the Board Secretary for September 2017
8. Approve the Rejection of Bids for the Pool HVAC Replacement Project at the High School
9. Approval of Disposal of District Equipment – High School and Davenport Complex
10. Approve Out of District Tuition for 2017/2018 School Year –Special Education
11. Approve Tuition Contracts for Students in Compliance with McKinney Vento Act
12. Approve Out of District Tuition Contracts for Egg Harbor Township Students Placed by McKinney Vento Services
13. Approve Out of District Tuition Contracts for Egg Harbor Township Students Placed by DCP&P Services

Regular Meeting/November 28, 2017

14. Approve Out of District 2017/2018 School Year Tuition Contract and Transportation Agreement for Egg Harbor Township Student Placement
15. Approve 2017/2018 Joint Transportation Agreement with Atlantic County Special Services School District
16. Approve 2017/2018 Joint Transportation Agreement with Atlantic County Special Services School District – Pilgrim Academy
17. Approve Out of District Tuition Contract(s) and Personal Aides for the 2017/2018 School Year – Special Education
18. Approve Out of District Received Tuition Contract for the 2017/2018 School Year – Special Education
19. Acceptance of Carl D. Perkins Federal Grant Funds for Fiscal Year 2018
20. Approve Submission of Amended Grant Application – FY2018 Carl D. Perkins Grant

- 3- On a **motion** by Mrs. Szilagyi and seconded by Mrs. Sullivan the Board voted to approve FINANCE ITEM #101

Discussion:

None.

Roll Call:

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

No: Mr. Riggs

Absent: Mr. Castellano and Mr. Haines

- 4- On a **motion** by Mr. Moran and seconded by Mrs. Umphlett the Board voted to approve FINANCE ITEMS #102 through #120

Discussion:

Mr. Della Barca discussed item #108

Roll Call:

Yes: Mr. Ellis, Mr. Moran, Mr. Riggs (except #102 and #105), Mrs. Sullivan, Mrs. Umphlett, Mrs. Szilagyi, Mr. Della Barca

No: Mr. Riggs (#102 and #105)

Absent: Mr. Castellano and Mr. Haines

Curriculum – 200

Regular Meeting/November 28, 2017

Mrs. Umphlett gave the Curriculum Committee Report. On behalf of the committee she thanked Mrs. Potter and Ms. Boyd for the A.S.P.I.R.E. tour at Miller School. The next committee meeting will be December 11th at 6:00 PM at Slaybaugh Primary conference room.

1. Approve Field Trips In State

5- On a **motion** by Mrs. Szilagyi and seconded by Mrs. Sullivan, the Board voted to approve CURRICULUM ITEM #201

Discussion:

None.

Roll Call:

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

Absent: Mr. Castellano and Mr. Haines

Personnel – 300

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)

6- On a **motion** by Mrs. Umphlett and seconded by Mr. Moran, the Board voted to approve PERSONNEL ITEMS #301 through #307

Discussion:

None.

Roll Call:

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

Absent: Mr. Castellano and Mr. Haines

Regular Meeting/November 28, 2017

Policy – 400

Mr. Moran gave the Policy Committee report from the December 1st meeting. The following policies were discussed:

- 7424
- 7101
- 7102
- 7461
- 3282

Mr. Moran also discussed that a Security committee meeting has been scheduled for November 6th.

1. Approve Policy 1511 – Board of Education Website Accessibility, new, Second of Two Readings

- 7- On a **motion** by Mrs. Umphlett and seconded by Mrs. Szilagyi, the Board voted to approve POLICY ITEM #401

Discussion:

Mr. Riggs and Mr. Moran discussed regulations on the district website.

Roll Call:

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

Absent: Mr. Castellano and Mr. Haines

NEW BUSINESS

1. Approve the Uniform State Memorandum of Agreement (MOA) between the Egg Harbor Township Board of Education and the Egg Harbor Township Police Department for the 2017/2018 School Year

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

Discussion:

None.

Roll Call:

Regular Meeting/November 28, 2017

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

Absent: Mr. Castellano and Mr. Haines

OLD BUSINESS

- 9- On a **motion** by Mrs. Umphlett and seconded by Mrs. Szilagyi, the Board voted to Affirm HIB Determination Report(s) as discussed in Executive Session: JDM01-1617 and A02-1617

Discussion:

None.

Roll Call:

Yes: Mrs. Sullivan, Mrs. Umphlett, Mrs. Szilagyi, Mr. Della Barca

No: Mr. Ellis and Mr. Riggs

Abstain: Mr. Moran

Absent: Mr. Castellano and Mr. Haines

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

Sonia Cruz, 207 Eagon Avenue – discussed Project Graduation and Community Partnership tickets.

Mary Geary, 117 Poplar Avenue – discussed Dr. Gruccio's involvement and attendance at student activities and sporting events and My School Bucks fees.

Marlee Ernst, 88 Marshall Drive – discussed Miles for Matt student participation.

Arthur Richman, 330 Sunflower Drive – discussed meeting dates and website.

Mr. Riggs congratulated the three new Board members elected and thanked the fire department for the Thanksgiving Eve bonfire and wished Mr. Douglas well.

Mr. Della Barca discussed the following scheduled meetings:

- Strategic Planning on December 4th at Davenport Elementary Cafeteria
- Next regular meeting December 12th

Regular Meeting/November 28, 2017

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

The meeting was adjourned at 7:42 PM.

Respectfully Submitted,

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