

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

MINUTES

**January 3, 2017  
REORGANIZATION MEETING**

Mrs. Anaya called the Reorganization Meeting of the Egg Harbor Township Board of Education to order at 6:00 PM on Tuesday, January 3, 2017 at the Alder Avenue Middle School Board Room.

Mrs. Chandra Anaya/Board Secretary read the following statement: "On Wednesday, November 16, 2016 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."

Mrs. Anaya led in the flag salute.

**OATH OF OFFICE**

Mrs. Anaya issued the Oath of Office to Mr. Lou Della Barca, Mrs. Marita Sullivan and Mr. Ray Ellis.

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

Also Present: Dr. Fred Nickles/Interim Superintendent; Dr. Kimberly Gruccio/Assistant Superintendent, Ms. Donna Haye/Interim Assistant Superintendent; Mrs. Chandra Anaya/Board Secretary; Dr. Carolyn Gibson/Director of Human Resources; Ms. Amy Houck/Board Attorney; Ms. Carol Kiniry/Assistant Business Adminsitrator

**CERTIFICATION OF ELECTION RESULTS – BOARD MEMBERS**

Certify the (3) Three Full Year Terms by the Election held on November 8, 2016.

Three-Year Terms:

<b>Louis Della Barca</b>	<b>7779</b>
<b>Marita Sullivan</b>	<b>5888</b>
<b>Ray R. Ellis Jr.</b>	<b>4707</b>
Andrew David Madsen	4245
John Carlson	4213
James Joseph Schafer	3224

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**Discussion:**

None.

- 1 - On a **motion** by Mrs. Szilagyi, and seconded by Mr. Castellano, the Board voted unanimously to accept CERTIFICATION OF ELECTION RESULTS – BOARD MEMBERS

**Roll Call:**

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

Mrs. Anaya opened nominations for the President.

**ELECTION OF THE PRESIDENT**

- 2 - Mrs. Szilagyi nominated Mr. Della Barca for President.

**Roll Call Vote for President:**

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

Mr. Della Barca was elected President of the Board of Education.

Mr. Della Barca asked Mrs. Anaya to continue with nominations for Vice President.

**ELECTION OF THE VICE-PRESIDENT**

- 3 - Mr. Riggs nominated Mr. Moran for Vice President.
- 4 - Mrs. Sullivan nominated Mrs. Szilagyi for Vice President.
- 5 - Mrs. Umphlett read a prepared statement and nominated Mr. Castellano for Vice President.

**Roll Call Vote for Vice President:**

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

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Mrs. Amy Houck-Elco told the Board that since no vice president nominee received quorum or five votes, the vice president nominees with the tied majority vote will be voted on again until one candidate receives quorum.

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

Mrs. Szilagyi was elected Vice President of the Board of Education.

Mrs. Anaya turned the meeting over to President Della Barca.

Mr. Della Barca thanked the voters and Board for nomination and support. He welcomed Mrs. Sullivan and the return of Mr. Ellis to the Board of Education. He asked the Board to review code of ethics and participate in school Board training and find common ground to move the district forward. He spoke about the budget, superintendent search, policies and test scores.

Mrs. Umphlett asked for a motion to change William Donio's name to Amy Houck-Elco in item #X.2, Re-Appoint School Solicitor.

Mrs. Anaya clarified discussion for that item would take place after the motion for that item.

## IX. REORGANIZATION PROCEDURE FORMALITIES

1. Designate Official Newspapers
2. Adopt Existing Board Policy
3. Establish Annual Meeting Calendar for January 2017 – December 2017
4. Designate Financial Depositories and Check Signatories

### Discussion:

None

- 6 - On a **motion** by Mr. Haines, and seconded by Mrs. Szilagyi the Board voted unanimously to approve **Reorganization Procedure Formalities IX-1 through IX-4**

### Roll Call:

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

#### **X. APPROVE APPOINTMENTS for 2017**

1. Re-Appoint Board Secretary/School Business Administrator
2. Re-Appoint School Solicitor
3. Re-Appoint Affirmative Action Officer, Title IX Coordinator, Section 504 Compliance Officer and ADA Coordinator
4. Re-Appoint Broker of Record – Health Insurance Programs
5. Re-Appoint Architect of Record
6. Re-Appoint AHERA Coordinator
7. Re-Appoint Public Agency Compliance Officer

#### **Discussion:**

Mrs. Umphlett made a motion for item #2, change William Donio to Amy Houck-Elco. Seconded by Mrs. Szilagyi.

- 7- On a **motion** by Mrs. Szilagyi, and seconded by Mr. Moran, the Board voted unanimously to Approve **Reorganization Appointments for Calendar Year 2016** X-1 through X-7

#### **Roll Call:**

Yes: Mr. Castellano, Mr. Ellis, Mr. Haines (except #1, #2 and #5), Mr. Moran, Mr. Riggs, Mrs. Sullivan, Mrs. Umphlett (except #1), Mrs. Szilagyi, Mr. Della Barca

No: Mr. Haines (#5)

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

Mr. Della Barca will wait to appoint committees until after the January 17<sup>th</sup> NJSBA training.

Mr. Castellano discussed the Board meeting calendar and asked for a motion to have the Board meeting calendar amended to change the October 17<sup>th</sup> work session to a regular meeting. Seconded by Mrs. Szilagyi. All Board members were in favor.

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

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Shae Dailyda, 55 Marshall Drive – commented on the president and vice president nominations. She discussed the business administrator position. Mrs. Houck-Elco cautioned Mrs. Dailyda that the Board would not endorse her comments about an employee and that she could be held liable for her comments.

Mrs. Dailyda continued her discussion about the business administrator, meeting minutes and OPRA requests.

Carl Mason, 3057 Fernwood Drive – congratulated Mr. Della Barca and discussed lighting at Alder Avenue Middle School and sabbatical leaves.

8 - On a **motion** by Mrs. Szilagyi and seconded by Mrs. Umphlett the Board voted to adjourn the Reorganization Meeting. Roll Call vote was unanimous.

The Reorganization Meeting adjourned at 6:30 PM.

Respectfully Submitted,

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