

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

MINUTES

January 17, 2017
WORK SESSION MEETING

President Della Barca called the work session meeting of the Egg Harbor Township Board of Education to order at 6:05 PM on January 17, 2017 at the Alder Avenue Middle School Board Room.

At the President's request, Ms. Kiniry, Assistant 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. Ray Ellis, Mr. Jack Haines, Mr. Chris Moran, Mr. Justin Riggs, Mrs. Marita Sullivan, Mrs. Amber Umphlett, Mrs. Barbara Szilagyi, Mr. Lou Della Barca

Mrs. Umphlett arrived at 6:10 PM.

Also Present: Mr. Fred Nickles/Interim Superintendent; Dr. Kim Gruccio/Assistant Superintendent; Ms. Donna Haye/Interim Assistant Superintendent; Ms. Carol Kiniry/Assistant 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.

SUPERINTENDENT'S REPORT

Mary Ann Friedman from NJSBA gave a Board presentation, Committee Effectiveness and Roles.

The Board discussed the finance committee.

Mr. Riggs asked how work session meetings could be better utilized.

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The Board discussed taking minutes for committee meetings and the role of committees as a whole.

The Board and Ms. Friedman had a lengthy discussion on the superintendent search and strategic planning processes.

During the discussion:

- Mrs. Umphlett left the dais at 7:10 PM and returned at 7:11 PM
- Mr. Ellis left the dais 6:35 PM and returned at 6:37 PM
- Mr. Castellano left the dais at 6:45 PM and returned at 6:47 PM
- Mr. Haines left the dais at 7:19 PM and returned at 7:20 PM
- Mr. Moran left the dais at 7:36 PM and returned seconds later
- Mr. Ellis left the dais at 7:36 PM and returned 7:41 PM

Ms. Friedman concluded the presentation at 7:57 PM.

Mr. Della Barca asked the Board for ideas for goals and asked the Board to forward ideas to himself and Mr. Nickles.

Mr. Castellano discussed the budget calendar and the Saturday budget meeting date.

Mr. Della Barca asked the Board to review the proposed committees and give suggestions.

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

The meeting was adjourned at 8:06 PM.

Respectfully Submitted,

Carol Kiniry, CPA
Assistant School Business Administrator