

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

MINUTES

July 9, 2019

SPECIAL MEETING - BOARD RETREAT

1. OPENING OF MEETING

Procedural: 1.1 Call to Order

Meeting called to order at 6:00 PM

Procedural: 1.2 Open Public Meetings Statement

New Jersey Open Public Meetings Law was enacted to ensure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon.

In accordance with the provisions of the New Jersey Open Public Meetings Act, on Thursday, June 27, 2019, the Egg Harbor Township Board of Education gave notice of this meeting to "The Press" and "The Current of Egg Harbor Township." Notice was also given, that day, to the Egg Harbor Township Clerk and posted on the bulletin board in Township Hall.

Procedural: 1.3 Roll Call

Members present

Kristy Bird, Pete Castellano, Tamika Gilbert-Floyd, Michael Price, Marita Sullivan, Amy Summer, Ray Ellis, Lou Della Barca

Absent: Barbara Szilagyi

Also Present: Mr. John Davis/Assistant Superintendent, Mr. Stephen Santilli/Assistant Superintendent, Ms. Chandra Anaya/Business Administrator/Board Secretary, Dr. Carolyn Gibson/Director of Human Resources, Mrs. Amy Houck-Elco/Board Attorney

Procedural: 1.4 Flag Salute

2. COMMENTS

Information: 2.1 Guidelines for Public Comments at the Board of Education Meeting

NONE

3. BOARD RETREAT

Discussion: 3.1 Red, White & Blue United

The Board succeeded in a Red, White & Blue theme "Break Out" activity

Discussion: 3.2 Reflection on Board Self-Evaluation 2019

The Board discussed the self-evaluation for 2019 and no changes to Board Norms or Bylaws were recommended.

Discussion: 3.3 Board Goals 2018/2019

The Board reviewed the Board Goals for 2018/2019

Discussion: 3.4 Board Goals 2019/2020

The Board reviewed and modified the draft of the 2019/2020 Board Goals to be recommended for Board approval on July 23, 2019. These goals will guide administration to develop/modify District Goals.

Discussion: 3.5 District Updates

Ms. Anaya updated the Board on the Facilities Building Delivery and extended warranties

4. REFERENCE DOCUMENTS

Information: 4.1 Board Meeting Calendar

Information: 4.2 NJSBA Role of the Board

Information: 4.3 Effective School Boards

5. ADJOURNMENT

Action: 5.1 Adjourn Meeting

Motion by Marita Sullivan, second by Tamika Gilbert-Floyd to Adjourn the Meeting

Final Resolution: Motion Passes

Yes: Kristy Bird, Pete Castellano, Tamika Gilbert-Floyd, Michael Price, Marita Sullivan, Amy Summer, Ray Ellis, Lou Della Barca

Absent: Barbara Szilagyi

Meeting adjourned at 7:50 PM

Respectfully Submitted.

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