

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

MINUTES

July 23, 2019

REGULAR MEETING

1. OPENING OF MEETING

Procedural: 1.1 Call to Order

Meeting called to order at 6:07 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 advanced 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 Friday, January 4th, 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, Barbara Szilagyi, Ray Ellis, Lou Della Barca
Absent: Amy Summer

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

2. RESOLUTION - EXECUTIVE SESSION - July 23, 2019

Action: 2.1 Recess to Executive Session at 6:08 PM

RESOLVED, that the Egg Harbor Township Board of Education shall meet in executive session on May 21, 2019, immediately, for the purpose of discussing Personnel and Attorney-Client Privilege

FURTHER RESOLVED, that the discussion of each subject matter in executive session will be disclosed to the public when the matter has been settled, unless such is otherwise prohibited by law.

Discussion: 2.2 Personnel

Discussion: 2.3 HIB Case Review

Discussion: 2.4 Student Discipline Review

Discussion: 2.5 Attorney's Report

Action: 2.6 Reconvene Open Public Meeting at 6:41 PM

3. PUBLIC MEETING OPENING

Procedural: 3.1 Call to Order at 7:01 PM

Procedural: 3.2 Open Public Meetings Statement

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

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Procedural: 3.3 Roll Call

Members present

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

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. Jamie Shoemaker/Assistant to the Business Administrator, Mrs. Amy Houck-Elco/Board Attorney

Procedural: 3.4 Flag Salute

Mr. Della Barca requested a moment of silence for the passing of Mrs. Goldstein, a former teacher of the district

4. MINUTES

Action: Approve the minutes of the previous meeting of the Egg Harbor Township Board of Education held on June 11 and 25, 2019

- 1. June 11, 2019-Executive Meeting
- 2. June 11, 2019-Work Session Meeting
- 3. June 25, 2019-Executive Meeting
- 4. June 25, 2019-Regular Meeting

Motion by Marita Sullivan, second by Pete Castellano to Approve Minutes Items 4.1-4.4

Final Resolution: Motion Passes

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

5. SUPERINTENDENT'S REPORT

Presentations: 5.1 #EHTPride Superintendent's Monthly Report and Video
Mr. Santilli presented the Superintendent's Report

Presentations: 5.2 18/19 SSDS and HIB Report Presentation
Mr. Santilli gave the 18/19 SSDS and HIB Report Presentation

Mr. Davis added that the data in Mr. Santilli's report will be attached in Board Docs

6. STUDENT REPRESENTATIVE'S REPORT

None

7. PUBLIC COMMENT FOR AGENDA ITEMS ONLY

Information: 7.1 Guidelines for Public Comments at the Board of Education Meeting

Carl Mason-3057 Fernwood Avenue-spoke about class rank

8. FINANCE/OPERATIONS

Action: 8.1 Transfers for Ratification 2018/2019
Action: 8.2 Transfers for Ratification 2019/2020

Action: Approve Finance Items #8.1 through #8.2

Motion by Marita Sullivan, second by Kristy Bird to Approve Finance Items 8.1 through 8.2

Final Resolution: Motion Passes

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

- Action: 8.3 Bills for Payment
- Action: 8.4 Purchases (per Board Policy #6421)
- Action: 8.5 Out of District Travel
- Action: 8.6 Travel and Related Expense Reimbursement
- Action: 8.7 Financial Report of the Board Secretary for May 2019
- Action: 8.8 Board Report and Receipts and Expenditures for May 2019
- Action: 8.9 Financial Report of the Board Secretary for June 2019
- Action: 8.10 Board Report and Receipts and Expenditures for June 2019
- Action: 8.11 Resolution for Meal Program 2019/2020

Action: 8.12 2018/2019 Out of District Tuition Contract for McKinney Vento Act Student Sent
Action: 8.13 FY2020 Every Student Succeeds Act (ESSA) Grant Application Submission
Action: 8.14 FY2020 IDEA Federal Grant Application Submission
Action: 8.15 ESSA Title I, IIA, & III Split Salaries
Action: 8.16 Acceptance of Carl D. Perkins Grant Funds for Fiscal Year 2020
Action: 8.17 2019/2020 Professional Consultants
Action: 8.18 2018/2019 Out of District Tuition - Special Education
Action: 8.19 2019/2020 Out of District Tuition - Special Education

Action: Approve Finance Items #8.3 through #8.19

Motion by Michael Price, second by Pete Castellano to Approve Finance Items 8.3 through 8.19

Final Resolution: Motion Passes

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

Absent: Amy Summer

9. CURRICULUM

Action: 9.1 Field Trips In State
Action: 9.2 Field Trips Out of State
Action: 9.3 Brooks Irvine Football Club
Action: 9.4 Thanksgiving Football Games Luncheon
Action: 9.5 Out of State Winter Track Meets
Action: 9.6 Crew Races
Action: 9.7 Penn Relays

Action: Approve Curriculum Items #9.1 through #9.7

Motion by Barbara Szilagyi, second by Pete Castellano to Approve Curriculum Items 9.1 through 9.7

Final Resolution: Motion Passes

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

Absent: Amy Summer

10. PERSONNEL

Action: 10.1 Elimination/ Creation of Position(s)
Action: 10.2 Transfer(s)
Action: 10.3 Appointment(s)
Action: 10.4 Leave(s) of Absence
Action: 10.5 Adjustment(s)

Action: Approve Personnel Items #10.1 through #10.5

Motion by Barbara Szilagyi, second by Michael Price to Approve Personnel Items 10.1 through 10.5

Final Resolution: Motion Passes

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

Abstains: Pete Castellano on Personnel Item 10.2-A2

Absent: Amy Summer

Mr. Davis and Mr. Della Barca welcomed the newly appointed staff members that were in the audience and Mr. Davis invited them to meet the Board Members after the meeting

11. POLICY

Action: 11.1 Policy 3216 - Dress and Grooming, Replacement, Final Reading

Action: Approve Policy 3216 - Dress and Grooming, Replacement, Final Reading

Motion by Kristy Bird, second by Barbara Szilagyi to Approve Policy Item 11.1

Final Resolution: Motion Passes

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

Absent: Amy Summer

12. NEW BUSINESS

Action: 12.1 EHTPD and EHT Municipal Alliance Request for EHTSD Bus Usage for EHT National Night Out on August 6, 2019
Action: 12.2 Permit the Superintendent to Hire Staff
Action: 12.3 18-19 HIB Self Assessment
Action: 12.4 18-19 SSDS Annual Report
Action: 12.5 2019-2020 Board of Education Goals
Action: 12.6 2019-2020 Mission Statement and District Learning Goals

Action: Approve New Business Items #12.1 through #12.6

Motion by Barbara Szilagyi, second by Pete Castellano to Approve New Business Items 12.1 through 12.6

Final Resolution: Motion Passes

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

Absent: Amy Summer

13. OLD BUSINESS

Action: 13.1 Affirm HIB Determination Report(s) from June 25, 2019 as discussed in Executive Session: DAV04-1819, JDM06-1819, A13-1819, A14-1819, F14-1819, HS03-1819 and Student Discipline Waiver as discussed in Executive Session: DH5-1819 and DH6-1819

Motion by Barbara Szilagyi, second by Marita Sullivan to Affirm HIB Determination Reports from June 25, 2019, as discussed in Executive Session: DAV04-1819, JDM06-1819, A13-1819, A14-1819, F14-1819, HS03-1819 and Student Discipline Waiver as discussed in Executive Session: DH5-1819 and DH6-1819

Final Resolution: Motion Passes

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

Absent: Amy Summer

14. COMMUNICATIONS

Information: 14.1 Board Calendar

Information: 14.2 NJSBA Upcoming Events

15. COMMENTS

Information: 15.1 Guidelines for Public Comments at the Board of Education Meeting

Jim Battersby-249 Churchill Drive-Miller Principal/President of EHTPSA-informed the Board that previous comments made regarding the staff transfers was not a representation of EHTPSA, and spoke positively regarding the moves

Dena Danz-4023 Fernwood Avenue-Thanked the Board for working with the BMX group and spoke about National Night Out

Carl Mason-3057 Fernwood Avenue-spoke about class rank and teacher pay

Amanda Snell-18 Pinedale Avenue-spoke about Kindergarten recess and the Kindergarten assessments

Information: 15.2 From the Board Members

Mrs. Gilbert-Floyd spoke about class rank being added to the next Policy Committee Meeting as a discussion

Mr. Della Barca reminded the Board Members that the next Committee meeting date will be Monday, August 5th due to National Night Out

Mr. Price spoke about National Night Out and informed everyone of the date and time of the event

Mr. Ellis requested permission to visit Miller on the first day of school to see the kids' faces when they look at their new principal

Mrs. Gilbert-Floyd spoke about the community gathering at Tony Canale Park, and stated there will be other events to follow

Information: 15.3 From Administration

None

16. ADJOURNMENT

Action: 16.1 Adjourn Meeting

Motion by Tamika Gilbert-Floyd, second by Kristy Bird to Adjourn the Meeting

Final Resolution: Motion Passes

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

Absent: Amy Summer

Motion to adjourned at 7:34 PM

Respectfully Submitted.

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