

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

**MINUTES**

**August 13, 2019**

**WORK SESSION**

**1. OPENING OF MEETING**

Procedural: 1.1 Call to Order

**Meeting called to order at 6:02 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 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, Amy Summer, Barbara Szilagyi, Ray Ellis, Lou Della Barca

Also Present: Dr. Kim Gruccio/Superintendent, 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 - August 13, 2019**

Action: 2.1 Recess to Executive Session at 6:03 PM

**RESOLVED**, that the Egg Harbor Township Board of Education shall meet in executive session on August 13, 2019, immediately, for the purpose of discussing Personnel.

**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 Attorney's Report

Action: 2.4 Reconvene Open Public Meeting at 7:05 PM

**3. PUBLIC MEETING OPENING**

Procedural: 3.1 Call to Order at 7:11 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 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 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: 3.3 Roll Call

#### **Members present**

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

Also Present: Dr. Kim Gruccio/Superintendent, 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

#### **4. FINANCE/OPERATIONS**

Discussion: 4.1 Finance and Operations Committee Report

Mrs. Sullivan gave the Finance and Operations Committee Report. Items discussed:

- 6421 highlights
- Gifts/Grants
- Professional Contracts
- Donated Buses
- Jointure Updates
- Harbor Village
- Ch 43-phone number on buses

Mrs. Szilagyi expanded on the Ch 43 process

Mrs. Sullivan continued with her Finance and Operations Committee Report, to discuss:

- Vestibule Updates
- Facilities Building Update
- Personnel Transfers
- Concrete work at Slaybaugh
- Field House Update
- New Solar Array Proposal
- Full QSAC
- Salary Ranges for 2019/2020
- Mileage Reimbursement Increase
- Talons Program Rollout

Ms. Anaya expanded on the Harbor Village item discussed, Personnel transfers in Facilities, the Transportation Succession Planning, Evening Open Registration, Office for High School Coaches

Ms. Anaya went on to answer questions, previously asked by Board members, regarding the following current Agenda items:

- 2018/2019 Transportation Jointure
- ACIT

Dr. Gruccio spoke about her conversation with the County Superintendent regarding ACIT tuition increases.

Mrs. Sullivan and Dr. Gruccio spoke about a room at the FAA Tech center that was being utilized for the ACIT program

Ms. Anaya continued to answer the Board's questions regarding the following Agenda items:

- IDEA Fund Allocation
- Nursing Services for Non-Public Schools
- End of the Year Transfers
- Bills for Payment
- Materials for Changes at Miller
- Facilities Building Furniture
- 6421 Items per Board Policy

Mr. Castellano and Dr. Gruccio spoke about ACIT and the tuition costs

Mrs. Houck-Elco asked for clarification on the Vocational programs and Dr. Gruccio responded

Mrs. Bird asked about Non-Public bussing and about Booster contribution for the office of the coaches and Ms. Anaya responded

Mr. Santilli thanked the Finance and Operations Committee and spoke about the TALONS program

Discussion: 4.2 Transfers for Ratification 2018/2019

Discussion: 4.3 Bills for Payment

Discussion: 4.4 2019/2020 Emerson College Clinical Affiliation Agreement

Discussion: 4.5 Purchases (per Board Policy #6421)

Discussion: 4.6 Travel and Related Expense Reimbursement

Discussion: 4.7 Accept Gifts, Grants and Donations (per Board Policy #7230)  
Discussion: 4.8 2019 Extended Homebound Instruction  
Discussion: 4.9 2019/2020 Rutgers, The State University of New Jersey, Clinical Affiliation Agreement  
Discussion: 4.10 2018/2019 Greater Egg Harbor Regional Transportation Jointure  
Discussion: 4.11 2019/2020 Atlantic County Vocational School Board of Education Tuition Agreement  
Discussion: 4.12 2019/2020 Out of District Tuition - Special Education  
Discussion: 4.13 Acceptance IDEA Federal Grant Funds for Fiscal Year 2020  
Discussion: 4.14 Acceptance 21st Century Community Learning Centers Program Grant for Fiscal Year 2020  
Discussion: 4.15 2019/2020 Professional Consultants  
Discussion: 4.16 2019/2020 Nonpublic Technology Initiative Program State of Assurance and Technology Plan Agreements

## 5. CURRICULUM

Discussion: 5.1 Curriculum Committee Report  
Mrs. Summer gave the Curriculum Committee Report. Items discussed:

- 19/20 Strategic Plan
- 19/20 District Mentoring Plan
- 19/20 District Professional Development Plan
- 19/20 School Safety and Security Plan
- Fall Basketball Clinic
- Aligning NHS and NJHS
- New Name for Kids Klub: T.A.L.O.N.S. - Talent and Learning of Next-Gen Students
- Change Maker Day
- Assistant Principal's Retreat
- New Staff Orientation
- Registration Open House
- Resilience Training
- Kindergarten Placement Process

Mr. Davis clarified the new Kindergarten process for the first week of school

Mrs. Gilbert-Floyd and Mr. Davis discussed the new Kindergarten process

Mrs. Bird asked about notifications of expectations being sent to parents and Mr. Davis responded

Mr. Davis addressed a question, previously asked by Board members, regarding the Athletic Camp for female basketball

Discussion: 5.2 2019 Free Basketball Clinic  
Discussion: 5.3 Approve Curriculum for the 2019-2020 School Year

## 6. PERSONNEL

Discussion: 6.1 Personnel Committee Report  
Dr. Gibson gave the Personnel Committee Report. Items discussed:

- Current Vacancies
- Creation of Positions
- Administrative Vacancies
- Format for Transfers
- Insight
- New Employee Orientation

Discussion: 6.2 Elimination/ Creation of Position(s)  
Discussion: 6.3 Resignation(s)/ Retirement(s)  
Discussion: 6.4 Termination(s)  
Discussion: 6.5 Transfer(s)  
Discussion: 6.6 Appointment(s)  
Discussion: 6.7 Leave(s) of Absence  
Discussion: 6.8 Adjustment(s)  
Discussion: 6.9 Job Description(s)

## 7. POLICY

Discussion: 7.1 Policy Committee Report  
Mrs. Gilbert-Floyd gave the Policy Committee Report. Items discussed:

- Policy 5844-Revised
- Policy 5430
- Regulation 2460.8-Revised
- Policy and Regulation 5611-Revised
- Policy and Regulation 5613-New
- Policy 8461-Revised
- Policy 5843-Revised

Mr. Price asked for details on Policy 5430 and Mr. Santilli responded

Mr. Santilli addressed the question regarding High School Academy structure, previously asked by the Board

Mrs. Summer asked about weighted classes and Mr. Santilli responded to her question

Discussion: 7.2 Policy 5844 School Colors and Emblem, Revised, Single Reading

Discussion: 7.3 Regulation 2640.8 - Special Education Free and Appropriate Public Education (M), Revised, Single Reading

Discussion: 7.4 Policy 5611 - Removal of Students for Firearms Offenses (M), Revised, Single Reading

Discussion: 7.5 Regulation 5611 - Removal of Students for Firearms Offenses (M), Revised, Single Reading

Discussion: 7.6 Policy 5613 - Removal of Students for Assaults with Weapons Offenses (M), (NEW), First of Two Readings

Discussion: 7.7 Regulation 5613 - Removal of Students for Assaults with Weapons Offenses (M), (NEW), First of Two Readings

Discussion: 7.8 Policy 8461 - Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol, And Other Drug Abuse (M), (Revised), Single Reading

Discussion: 7.9 Policy 5843 - Kids Klub, Revised, Single Reading

## **8. NEW BUSINESS**

Discussion: 8.1 19-20 District Mentoring Plan

Discussion: 8.2 19-20 District Professional Development Plan

Discussion: 8.3 19-20 School Safety and Security Plan

Action: 8.4 Approve Appointment of Davenport Complex/Interim Principal - 08/14/2019 through 12/31/2019

### **Motion by Barbara Szilagyi, second by Marita Sullivan to Approve New Business Item 8.4**

Final Resolution: Motion Passes

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

Dr. Gruccio thanked the Board for their approval to appoint Dr. Heery as the Interim Principal for Davenport

## **9. OLD BUSINESS**

Discussion: 9.1 2019/2020 Board Goals

## **10. ADMINISTRATIVE MONTHLY REPORTS**

Reports: 10.1 Facilities/Monthly Report/July 2019

Reports: 10.2 ITS/Monthly Reports/July 2019

Reports: 10.3 Energy Department/Monthly Report/July 2019

Reports: 10.4 Security/ Monthly Report/ July 2019

## **11. COMMUNICATIONS**

Information: 11.1 Board Calendar

Information: 11.2 NJSBA Upcoming Events

## **12. COMMENTS**

Information: 12.1 Guidelines for Public Comments at the Board of Education Meeting

Steve Napoli-402 Shadeland Road-asked about the communication of the Kindergarten process, class rank and live streaming of meetings

Information: 12.2 From Board Members

Mrs. Bird spoke about live streaming of meetings being added to the next Agenda

Mrs. Gilbert-Floyd further requested feedback from other Board Members, and confirmed that it was already an existing policy

### **Motion by Kristy Bird, second by Michael Price to discuss the implementation of broadcasting live meetings on the next Agenda**

Discussion: Mrs. Gilbert-Floyd commented on the motion

Final Resolution: Motion Passes

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

No: Ray Ellis

Mr. Della Barca spoke about National Night Out, thanked the Board members that attended and wished Mr. Ellis a happy birthday

Information: 12.3 From Administration

### **13. ADJOURNMENT**

Action: 13.1 Adjourn Meeting

#### **Motion by Kristy Bird, second by Barbara Szilagyi to adjourn the meeting**

Final Resolution: Motion Passes

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

Motion to adjourn the meeting at 8:04 PM

Respectfully Submitted.

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