

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

**MINUTES**

**May 21, 2019**

**REGULAR MEETING**

**1. OPENING OF MEETING**

Procedural: 1.1 Call to Order

**Meeting called to order at 6:04 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, 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 - May 21, 2019**

Action: 2.1 Recess to Executive Session at 6:05 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/or Litigation and/or 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

Presentations: 2.3 Insight Presentation

Discussion: 2.4 HIB Case Review

Discussion: 2.5 Attorney's Report

Action: 2.6 Reconvene Open Public Meeting at 7:06 PM

**Motion by Mr. Price, second by Mrs. Bird to Reconvene to Open Public 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

**3. PUBLIC MEETING OPENING**

Procedural: 3.1 Call to Order at 7:12 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, 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. MINUTES**

Action: Approve the minutes of the previous meetings of the Egg Harbor Township Board of Education held on April 9 and 30, 2019

1. April 9, 2019-Executive Meeting
2. April 9, 2019-Work Session Meeting
3. April 30, 2019-Executive Meeting
4. April 30, 2019-Work Session Meeting

#### **Motion by Michael Price, second by Marita Sullivan to Approve Minutes Items 4.1-4.4**

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

#### **5. SUPERINTENDENT'S REPORT**

Presentations: 5.1 #EHTPride Superintendent's Monthly Report and Video  
Dr. Gruccio presented the Superintendent's Monthly Report

Recognitions: 5.2 AXA Achievement Scholarship winner  
Dr. Charlton recognized the winner of the 2019 AXA Achievement Scholarship

Recognitions: 5.3 Stockton University - 2019 Math Mayhem Competition Winners  
Supervisor of Mathematics, Gregory Ryan, congratulated the 2019 Math Mayhem Competition Winners

Recognitions: 5.5 2019 The Press of Atlantic City Young Leaders  
Dr. Charlton recognized the two (2) High School Students that received the 2019 "The Press of Atlantic City Young Leaders" awards

Recognitions: 5.4 2019 LPGA Ticket Design Contest Winners  
Cheryl Cottelli spoke about the LPGA Ticket Design Contest  
Miller school Principal, Ms. Latifah Potter, thanked Cheryl Cottelli for bringing this partnership to the schools and congratulated the student, from Miller, that won the LPGA Ticket Design Contest  
Swift school Principal, Ms. Patricia Connor, congratulated the student, from Swift, that won the LPGA Ticket Design Contest

Presentations: 5.6 Benefits Presentation  
Ms. Anaya introduced Gary Goldfarb, Health Insurance Broker of Record from Brown & Brown. Michael Mauro, Brown & Brown, discussed benefits changes to begin July 1, 2019

Mr. Castellano, Mrs. Bird and Mr. Price discussed the proposal with Ms. Anaya and the brokers.

#### **6. STUDENT REPRESENTATIVE'S REPORT**

Reports: 6.1 Student Representatives, Sheikh Mahmud, reported on school current events, school sports, and activity achievements

#### **7. PUBLIC COMMENT FOR AGENDA ITEMS ONLY**

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

None

## **8. FINANCE/OPERATIONS**

Action: 8.1 Transfers for Ratification 2018/2019

Action: Approve Finance Item #8.1

### **Motion by Marita Sullivan, second by Amy Summer to Approve Finance Item 8.1**

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

Action: 8.2 Bills for Payment

Action: 8.3 Purchases (per Board Policy #6421)

Action: 8.4 Accept Gifts, Grants and Donations (per Board Policy #7230)

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 March 2019

Action: 8.8 Board Report and Receipts and Expenditures for March 2019

Action: 8.9 NJSIAA 2019/2020 Membership Resolution

Action: 8.10 RMC Resolution and Agreement for 2019/2020

Action: 8.11 AtlantiCare Physician Group 2019/2020 Agreement

Action: 8.12 Interlocal Service Agreement - Rubbish Removal for 2019/2020 School Year

Action: 8.13 G.E.H.R.H.S.D. 2018/2019 Transportation Jointure

Action: 8.14 G.E.H.R.H.S.D. 2018/2019 Transportation Jointure - Absegami High School

Action: 8.15 ACS SSD 2019/2020 Transportation Agreement

Action: 8.16 2018/2019 Out of District Tuition - Special Education

Action: 8.17 GCSSSD 2019/2020 McKinney-Vento Education of Homeless Children and Youth Program

Action: 8.18 21ST Century Community Learning Centers Program Grant Approval to Apply

Action: 8.19 Perkins FY20 Grant Application Submission and FY20 Budget

Action: 8.20 Rutgers Affiliation Agreement

Action: 8.21 Copiers Plus Agreement

Action: 8.22 Authorization for Business Administrator for Lease Purchasing Bid

Action: Approve Finance Items #8.2 through #8.22

### **Motion by Marita Sullivan, second by Barbara Szilagyi to Approve Finance Items 8.2 through 8.22**

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

## **9. CURRICULUM**

Action: 9.1 Field Trips In State

Action: 9.2 Field Trips Out of State

Action: 9.3 EHT High School Mock Car Crash 2019

Action: 9.4 Egg Harbor Township Schools Course/Subject and Textbook List for the 2019-2020 School Year

Action: 9.5 2019 Field Hockey Camp

Action: 9.6 High School Partnership Program Agreement with Stockton University through June 30, 2020

Action: Approve Curriculum Items #9.1 through #9.6

### **Motion by Barbara Szilagyi, second by Michael Price to Approve Curriculum Items 9.1 through 9.6**

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

## **10. PERSONNEL**

Action: 10.1 Elimination/ Creation of Position(s)

Action: 10.2 Resignation(s)/ Retirement(s)

Action: 10.3 Transfer(s)

Action: 10.4 Appointment(s)

Action: 10.5 Leave(s) of Absence

Action: Approve Personnel Items #10.1 through #10.5

### **Motion by Kristy Bird, second by Pete Castellano 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, Amy Summer, Barbara Szilagyi, Ray Ellis, Lou Della Barca

Dr. Gruccio welcomed the newly appointed staff members in attendance

## 11. POLICY

Action: 11.1 Policy 5612 - Assaults on District Board of Education Member or Employees (M), New, First of Two Readings  
Action: 11.2 Regulation 5612 - Assaults on District Board of Education Member or Employees (M), New, First of Two Readings

Action: Approve Policy Items #11.1 through #11.2

### **Motion by Tamika Gilbert-Floyd, second by Barbara Szilagyi to Approve Policy Items 11.1 through 11.2**

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

## 12. OLD BUSINESS

Action: 12.1 Affirm HIB Determination Report(s) Affirm HIB Determination report(s) from April 30, 2019 as discussed in Executive Session

### **Motion by Barbara Szilagyi, second by Pete Castellano to Affirm HIB Determination Reports as discussed in Executive Session for JDM04-18/19 JDM05-18/19 A09-18/19 A10-18/19 F08-18/19 F09-18/19 F10-18/19**

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

## 13. COMMUNICATIONS

Information: 13.1 Board Calendar

Information: 13.2 NJSBA Upcoming Events

Information: 13.3 Fine and Performing Arts End of Year Events

## 14. COMMENTS

Information: 14.1 Guidelines for Public Comments at the Board of Education Meeting

Carl Mason-3057 Fernwood Avenue-spoke about class rank, use of the Viking row house next year, the District energy person, and about the sign at his residence

Donna Munyon-2528 Tilton Road-asked about Insight and substitute pay

Information: 14.2 From the Board Members

Mrs. Sullivan wished Mrs. Jamie Shoemaker a Happy Birthday and thanked her for her dedication

Mr. Della Barca spoke about the NJSBA Delegate Assembly Meeting that he, Mrs. Sullivan and Mrs. Szilagyi attended

Mr. Castellano spoke about the resolution regarding the funding of districts and about NJSBA Legislative Committee meeting that he and Mrs. Bird attended

Mr. Della Barca thanked Mrs. Bird and Mr. Castellano for attending the Legislative Committee meeting and representing the District

Mr. Price requested clarification on upcoming meetings

Mrs. Gilbert-Floyd informed the Board of Dr. Gibson's upcoming birthday

Information: 14.3 From Administration

None.

## 15. ADJOURNMENT

Action: 15.1 Adjourn Meeting

### **Motion by Barbara Szilagyi, second by Marita Sullivan 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

Meeting adjourned at 8:09 PM

Respectfully Submitted.

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