

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

MINUTES

Tuesday, September 10, 2019

SPECIAL MEETING - BOARD RETREAT

1. OPENING OF MEETING

Procedural: 1.1 Call to Order

Meeting called to order at 6:01 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 Wednesday, September 4, 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, Marita Sullivan, Amy Summer, Barbara Szilagyi, Lou Della Barca

Late: Ray Ellis

Also Present: Dr. Kim Gruccio/Superintendent, Ms. Chandra Anaya/Registered Business Administrator/Board Secretary, Mrs. Amy Houck-Elco/Board Attorney, Mrs. Jane Kershner, School Boards Association Field Services Director

Procedural: 1.4 Flag Salute

2. PUBLIC COMMENTS

Information: 2.1 Guidelines for Public Comments at the Board of Education Meeting
None.

3. BOARD RETREAT

Mr. Della Barca shared the main discussion points of the retreat and introduced Mrs. Jane Kershner.

Mr. Ellis arrived at 6:08 PM

Mrs. Kershner led the Board in a thorough discussion regarding Board Member Roles and Responsibilities.

Mr. Ellis left the meeting at 6:27 PM

The Board discussed:

- Honesty
- Bi-partisanship
- Building relationships
- Respect
- Broadcasting of meetings
- Board Norms
- Moving forward as a team

4. ADJOURNMENT

Action: 4.1 Adjourn Meeting

Motion by Kristy Bird, second by Marita Sullivan to adjourn the meeting at 7:50 PM

Final Resolution: Motion Passes

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

Absent: Ray Ellis

Respectfully Submitted,

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