

**SOMERS POINT BOARD OF EDUCATION
SOMERS POINT, NEW JERSEY**

**MINUTES OF THE REGULAR BOARD OF EDUCATION MEETING
January 28, 2021- Budget Meeting**

Staci Endicott, President, called the Somers Point Board of Education Meeting to order at 6:00 P.M. as a remote/virtual meeting, in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., and as amended by P.L.2020, c. 11.

Adequate notice of this meeting has been provided to two newspapers, posted on the bulletin board of City Hall and on the doors of the three schools as required in the Open Public Meeting Act, Chapter 231, and P.L.1975 and as amended by P.L. 2020, c.11.

Mr. Conover led the Board of Education and the members of the public present in the salute to the flag.

MEMBERS PRESENT: Stacie Brookbank, John Conover, Jenna DeCicco, Kathleen Dolton, Staci Endicott, Courtney Laut, Alice Myers (arrived at 6:03pm), Heather Samuelson, Mike Sweeder

MEMBERS ABSENT: Mr. Louis Greco, Attorney

OTHERS PRESENT: Michelle CarneyRay-Yoder, Ed. D., Superintendent of Schools
Michele D. Roemer, Ed.D., Interim School Business
Administrator Board Secretary

Public Forum - *Agenda Items Only*

Meeting was opened to the public at 6:01 P.M.

- No comments

Public Forum was closed to the public at 6:05P.M.

Curriculum

Motion was made by Mrs. Samuelson, second by Mrs. Laut to approve the following agenda item A. Motion carried unanimously on roll call vote. 9-0.

A. Yearbook

Approve Christine Quinn as the Jordan Road Yearbook Advisor as approved by Michelle CarneyRay-Yoder, ED.D., Superintendent of Schools. The 5 month (February-June), prorated stipend of the original \$2,430 was approved at the January 21, 2021 Board meeting.

Finance

Motion by Dr. Myers, second by Mr. Conover to approve the following agenda items A and B. Motions carried unanimously on roll call vote. 9-0.

**SOMERS POINT BOARD OF EDUCATION
SOMERS POINT, NEW JERSEY**

MINUTES OF THE REGULAR BOARD OF EDUCATION MEETING
January 28, 2021- Budget Meeting

A. Discussion and Review of Development of 2021-2022 Budget

BUDGET TIMES:

| Description | State Dates | District Dates |
|---|----------------------------------|-----------------------|
| Adoption of Tentative Budget | March 22, 2021 | March 18, 2021 |
| Notice of Public Hearing - (First - Last) | Tuesday, April 20 - May 3, 2021 | by May 1, 2021 |
| Approval of budget - ECSS - Last Day | Tuesday, April 20, 2021 | |
| Public Hearing (First - Last) | Saturday, April 24 - May 7, 2021 | May 6, 2021 |
| Deadline to Adopt Budget | Friday, May 14, 2021 | May 6, 2021 |

B. Revised Motion for Acceptance and Remittance of School Security Grant - \$43,685

Approve the acceptance of the School Security Grant in the amount of \$43,685 for the period July 1, 2020 to June 30, 2021 and that the BOE further certifies the remittance of the grant to the DOE. The Board of Education further certifies the availability of local funds in case the total estimated costs of the proposed work exceed the school district's grant allowance.

In order to comply with Alyssa's law \$2,616 of the above amount will be applied to the grant to satisfy the law. The balance of the funds will be used to provide additional security cameras throughout the two school buildings, added access control to allow staff both easier access during an emergency, as well as providing access other than the front door in an emergency.

Personnel

Motion by Mrs. Samuelson, second by Mr. Conover to approve item A.

Motion carried on roll call vote. 8-0-1 with Mrs. Laut Abstaining.

A. Stipend for Acting Director of Special Education/ NYA Principal

Approve Dr. Michelle CarneyRay-Yoder as Acting Director of Special Education/ NYA Principal, as approved by Michelle CarneyRay-Yoder, ED.D., Superintendent of Schools, from February 1, 2021, to June 30, 2021, for a stipend of \$10,000.

Public Comment – Non Agenda Items

Motion by Mrs. Endicott to open the meeting to the public at 6:43pm.

No public comment

President Endicott closed the public comment portion of the meeting at 6:45pm.

Board Forum

- Discussed Mainland is offering to continue another Senior Year.
- Discussed Summer Programs- The state will be providing additional Cares Money.

**SOMERS POINT BOARD OF EDUCATION
SOMERS POINT, NEW JERSEY**

MINUTES OF THE REGULAR BOARD OF EDUCATION MEETING
January 28, 2021- Budget Meeting

Executive Session

Motion was made by Mrs. Samuelson, second by Mrs. DeCicco at 6:55 P.M for personnel and contractual matters.

Re-Open to Public

- Motion was made at 8:56 P.M that the meeting be reopened to the public. Ms. Endicott stated that while in Executive Session, the Board of Education had discussed:
 - Personnel & Contractual Matters

Motion carried unanimously on roll call vote 9-0.

Adjournment

**Motion was made by Mrs. Samuelson, second by Dr. Myers that at 9:00 PM there being no further business to present the Somers Point Board of Education meeting be adjourned.
Motion carried All In Favor.**

Respectfully submitted,

Michele D. Roemer, Ed.D.
Interim Business Administrator/Board Secretary