

**OTHER MATTERS**

**B.O.E. Meeting of February 21, 2019**

**21. OTHER MATTERS**

**a. Approval of Minutes**

*Resolved that the following meeting minutes be approved as presented, amended and available for release to the public upon request and according to policy:*

**(4a)** Minutes of the Reorganization Meeting- January 3, 2019

- J. Conover     J. DeCicco     C. Laut     S. Platt     H. Samuelson  
 M. Sweeder     N. Wagner     R. Gray     S. Endicott

**b. Communication**

Thank you letter from Karen Broomall

**c. Curriculum**

**(11a) Field Trips**-Motion to approve the following field trips for the 2018/19 school year, as recommended by Michelle CarneyRay-Yoder, Ed. D., Superintendent of Schools.

<i>Grade</i>	<i>Place</i>	<i>Date</i>	<i>Approx. Cost</i>	<i>Bus Cost</i>
JRS/GT Students	STEAM Tank - Semi-Finals Competition Blackwood, NJ	03/24/19	N/C	Not to exceed \$600.00

- J. Conover     J. DeCicco     C. Laut     S. Platt     H. Samuelson  
 M. Sweeder     N. Wagner     R. Gray     S. Endicott

**(11b) Volleyball Schedule**-Motion to approve the following 2018/19 school year spring volleyball schedule

**Atlantic Cape Jr. High Volleyball Schedule  
DIVISION 1  
ALL GAMES 3:45**

<u>Day</u>	<u>Date</u>	<u>Visitor</u>		<u>Home</u>
Thu	2/28	Northfield	vs.	Somers Pt
Mon	3/4	Somers Pt	vs.	Galloway
Thu	3/7	Pleasantville	vs.	Somers Pt
Mon	3/11	Upper	vs.	Somers Pt

SOMERS POINT BOARD OF EDUCATION REGULAR MEETING

Thu 3/14 Somers Pt vs. Linwood  
 Mon 3/18 Galloway vs. Somers Pt  
 Wed 3/20 Somers Pt vs. Northfield  
 Fri 3/22 Somers Pt vs. Pleasantville  
 Mon 3/25 Somers Pt vs. Upper  
 Thu 3/28 Linwood vs. Somers Pt

**Week of April 1 Upper Twp. Volleyball Tournament**

- J. Conover     J. DeCicco     C. Laut     S. Platt     H. Samuelson  
 M. Sweeder     N. Wagner     R. Gray     S. Endicott

**d. Finance**

*(13f) Assignor and Fees-* Motion to approve the following assignor and fees for Baseball and Softball for the 2018/19 school year.

<i>Name</i>	<i>Sport</i>	<i>Fee</i>
Jim Conover	Baseball	\$83
Jim Conover	Softball	\$79

- J. Conover     J. DeCicco     C. Laut     S. Platt     H. Samuelson  
 M. Sweeder     N. Wagner     R. Gray     S. Endicott

*(13g) Referee and Fees-* Motion to approve the following referee and fees for volleyball for the 2018/19 school year.

<i>Name</i>	<i>Sport</i>	<i>Fee</i>
Larry Randour	Volleyball	\$65

- J. Conover     J. DeCicco     C. Laut     S. Platt     H. Samuelson  
 M. Sweeder     N. Wagner     R. Gray     S. Endicott

SOMERS POINT BOARD OF EDUCATION REGULAR MEETING

**(13h) OnCourse Systems for Education**-Motion to approve the transition to OnCourse Systems for Education as the new student data system for the district. (Student Information System, Lesson Planner, Curriculum Builder, Special Education, and Evaluate for Administration) for the 2019/2020 school year. **Evaluate for Administration will be purchased for use during the 2018/2019 school year at a cost not to exceed \$400.00 (for training and module)**

- J. Conover     J. DeCicco     C. Laut     S. Platt     H. Samuelson  
 M. Sweeder     N. Wagner     R. Gray     S. Endicott

**e. Personnel**

**(14d) Fieldwork Placement**-Motion to approve the following fieldwork experience or student teaching placements for the Spring of 2018/19 school year as recommended by Michelle CarneyRay-Yoder, Ed. D., Superintendent of Schools, pending a criminal history review:

<i>Name</i>	<i>University/College</i>	<i>Teacher</i>	<i>Grade</i>	<i>School</i>
Louise Nunan	Georgian Court University	Amy Barnhart Betty Levering	Special Ed.	St. Joe's Dawes

- J. Conover     J. DeCicco     C. Laut     S. Platt     H. Samuelson  
 M. Sweeder     N. Wagner     R. Gray     S. Endicott

**(14h) Hiring of Instructional Assistant**-Motion to approve the hiring of the following 2:1 Instructional Assistant and prorated salary guide step, effective on or about March 4, 2019 through June 30, 2019, as recommended by Michelle CarneyRay-Yoder, Ed. D., Superintendent of Schools.

<i>Name</i>	<i>School</i>	<i>Salary Guide Step</i>
Joseph Costa	New York Ave.	Step 1

- J. Conover     J. DeCicco     C. Laut     S. Platt     H. Samuelson  
 M. Sweeder     N. Wagner     R. Gray     S. Endicott