#### Somers Point Board of Education Meeting (Thursday, April 28, 2022)

Generated by Tina Loder on Friday, April 29, 2022

President Staci Endicott Call to Order at 7:02pm

Open Public Meetings Statement:

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, P.L. 1975, and as amended by P.L. 2020, c.11.

Flag Salute was led by Mrs. DeCicco

Roll Call:

Members Present: Mrs. Stacie Brookbank, Mr. John Conover, Mrs. Jenna DeCicco, Dr. Kathleen Dolton, Mr. Michael Sweeder, Mrs. Karen Tomasello, Mrs. Heather Samuelson, Mrs. Staci Endicott

Members Absent: Dr. Alice Myers

Others Present: Dr. Michelle CarneyRay-Yoder, Superintendent of Schools, Ms Julie Gallagher, Business Administrator/Board Secretary, Mrs. Amy Houck Elco, Attorney

### **Approval of Minutes**

Motion was made by Mrs. Samuelson, seconded by Mrs. DeCicco to approve Item A. Motion was carried unanimously 8-0.

#### A. Minutes

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

Regular Meeting- 3/17/2022 Executive Meeting- 3/17/2022

Presentations

Superintendent's Presentation Kids Heart Challenge Presentation

No other Superintendent's Presentations due to the number of other presentations this evening.

2020-2021 Audit Presentation - Ford Scott & Associates, LLC

Mr. Michael Garcia, Certified Public Accountant, Ford Scott & Associates L.L.C. will present the 2020-2021 Audit.

Data Update and Review

Public Hearing on the 2022-2023 Budget

Dr. CarneyRay-Yoder and Ms. Gallagher will present the 2022-2023 budget to the Board of Education for final approval. <u>PUBLIC HEARING BUDGET PRESENTATION 2022-2023</u>

Public Forum-Agenda Items Only

President Staci Endicott opened the meeting to the public at 7:56pm and read the following notice: Public participation will be in accordance with District Policy #0167. Public participation will include, but not be limited to the following rules: a participant of the public will present his/her name, place of residence, and group affiliation if appropriate. Each participant will be limited to three (3) minutes per statement and the overall duration of the public comments shall not exceed 30 minutes.

Public Comment for Budget:

Jennifer Rowe- Commented that the public comment is generally for Agenda items only not only budget items. Mrs. Endicott
stated, "That the meeting is also the budget hearing and that's why public comment was opened for budget items only first and
then Public comment on Agenda Items only will follow."

Public Comment for Budget was closed at 7:58pm

Public Comment for Agenda Items Only:

- Erin Albrecht- Asked a question to Dr. Kaas if she could send the data presentation to staff and also if she could include information
  from previous years so they can compare data when tests results are received. Erin also stated that IReady does not support a lot
  of writing and is more multiple choice questions unlike the state testing which has a lot of writing that goes and asked if IReady
  could include more writing to help with state testing.
- . Stacie Endicott Can all data information be given to the board, as well.

• Carleena Supp - Thanked everyone for their time she has been working at Jordan Road. Mrs. Supp enjoyed being apart of the Jag family and mostly enjoyed the time spent with the children and interacting with them. Mrs. Supp also talked about how much she has grown in the past 4 years while being at Jordan Road and even though that she is leaving that Once a Jag, always a Jag.

Public comment was closed at 8:06pm

School and Community

### Student and Community Affairs Committee Report

- · Before/After School Program (YMCA)
- · Athletics/Activities
- Safety and Security
- Public Relations
- Redistricting
- Personnel

#### Foundation for Education Liaison Report

- · Two Meetings March 20th and April 20th
- · Targeted Fundraising -May 14th Wonderland
- Teacher Grants

#### City Council Llaison Report

No Report

# Finance/Operations

Finance Committee Report

- Structure
- Audit
- Budget
- · Use of Facilities
- RFP
- Contracts
- Personnel

Motion was made by Mrs. Samuelson, seconded by Mrs. DeCicco to approve Items B-E. Motion was carried unanimously 8-0.

#### B. Transfer of Funds

Approve the Adjustments for the Budget as presented and made a part of these minutes:

Mar 2022 Appropriations pdf (607 KB) Monthly Transfers 0322 pdf (217 KB)

C. Secretary Report/Cash Report

Approve the Report of the Secretary for the month ending 3/31/22, as presented, pursuant to N.J.A.C. 6A:23A-16.10(c)3 and that they certify that as of 3/31/22, after review of the Secretary's Monthly Financial Report (Appropriations Section) and upon consultation with the appropriate district officials, to the best of their knowledge no major account or fund has been over expended in violation of N.J.A.C. 6A:23A-16.10(c)4 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year. The board further approves the Cash Report for the month of March 2022

Secretary Report 0322.pdf (2,183 KB) Cash Report 0322.pdf (92 KB)

Monthly Board Certification 0322.pdf (76 KB)

#### D. Treasurer's Report

Approve the Report of the Treasurer for the month ending 3/31/22 as presented, pursuant to N.J.A.C. 6A:23A-16.10(c) and that they certify that as of 3/31/22, after review of the Treasurer's Monthly Financial Report (Appropriations Section) and upon consultation with the appropriate district officials, to the best of their knowledge no major account or fund has been over expended in violation of N.J.A.C. 6A:23A-16.10(c)4 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

Treasurer Report 0322.pdf (103 KB)

#### E. Bills for Payment

Approve the Bills List as presented and made a part of these minutes:

GENERAL - \$928,658.92 CAPITAL - 0 PAYROLL - \$935,853.51 TOTAL -\$1,864,512.43

# APRIL 28, 2022 BILES LIST:pdf (506 KB)

Motion was made by Mrs. Samuelson, seconded by Mrs. DeCicco to approve Items H-J. Motion was carried unanimously 8-0.

#### H. Use of Facilities

Approve the use of location to be determined from July 11, 2022-July 14, 2022 for the STEAM at the Shore Camp, grades K-6 as recommended by Michelle CarneyRay-Yoder, Ed.D., Superintendent of Schools.

#### I. Out of District Travel

#### 3. Fund Raising Activity

Approve the following fund raising activities:

Activity/Club	School	Fundraising Activity	Cost	Explanation below
Student Council	JRS	7th & 8th Grade School Dance	\$100	1.
*Performing Arts Club	JRS	Talent Show		2 .

Motion was made by Mrs. Samuelson, seconded by Mrs. DeCicco to approve Item K. Motion was carried unanimously 8-0.

### K. Accept the 2020-2021 Audit and Corrective Action Plan

Accept the June 30, 2021, Annual School District Audit and Corrective Action Plan as presented and discussed by Mr. Garcia, CPA and Laura Rohman with Ford Scott and Associates, LL.; and further approve the submission of the same to the Atlantic County Office of New Jersey Department of Education and the New Jersey Department of Education.

Finding 2020-1 AMR: Several budgetary line accounts were over-expended at June 30 despite the monthly certification to the contrary (N.J.A.C. 6A:23A-16.10).

Corrective Action Plan: The Business Administrator/office will conduct monthly reviews for the three months two school years are open in the accounting system to ensure budgetary line accounts do not get over-expended after completed reconciliation of June 30<sup>th</sup>.

Motion was made by Mrs. Brookbank, seconded by Dr. Dolton to approve Item L. Motion carried unanimously 8-0.

# L. Travel and Related Expense Reimbursement - 2022-2023 SY

Approve the following resolution: WHEREAS, the Somers Point Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and WHEREAS, N.J.A.C. 6A:23A-7.2 et seg réquires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and that staff members receive prior approval of these expenses by the Superintendent of Schools and majority of the full voting membership of the Board; and WHEREAS, the Somers Point Board of Education may establish, for regular business travel as defined in N.J.A.C. 6A:23A-1.2, which includes attendance at regularly scheduled In-State professional development activities for which the registration fee does not exceed \$150.00 per employee or Board members, where prior Board approval shall not be required unless the annual threshold for a staff member exceeds \$1,500 in any given school year (July 1 through June 30); and WHEREAS, the Somers Point Board of Education established \$28,000 as the maximum travel amount for the current school year; and NOW THEREFORE BE IT RESOLVED, the Board of Education approves travel and related expenses in accordance with N.J.A.C. 6A:23A-7.3 to a maximum expenditure of \$28,000 for all staff and board members for the 2022-2023 school year.

Motion was made by Mrs. Samuelson, seconded by Mrs. DeCicco to approve Item M. Motion was carried unanimously 8-0.

#### M. Final Approval of the 2022-2023 Budget

Approve and adopt the 2022-2023 budget as follows:

General Fund: \$15,771,692

Special Revenue Fund: \$5,940,570

Debit Service: \$ 966,020 Total: \$22,678,282

BE IT RESOLVED to acknowledge that the 2022-2023 school year budget as described results in a General Fund Tax Levy of \$10,392,770 and a Debt Service Tax Levy of \$742,829; and BE IT FURTHER RESOLVED that the Somers Point Board of Education authorizes the withdrawal from the maintenance reserve in the amount of \$400,000 to be used for maintenance expenditures.

Motion was made by Mrs. Samuelson, seconded by Dr. Dolton to approve Item N. Motion was carried unanimously 8-0.

#### N. YMCA Summer Camp Agreement

Approve the Cumberland Cape Atlantic Somers Point School District Summer Camp Agreement for June 28, 2022 to August 20, 2022.

Motion was made by Mrs. Brookbank, seconded by Mrs. Samuelson to approve Item 0. Motion was tabled by a vote of 8-0.

O. FSMC Cost Reimbursable Contract Renewal - NutriServe Food Management
Approve submission of Renewal of Food Service Management Company Cost Reimbursable Contract for the 2022-2023 school year with
NutriServe Food Management Company to the Department of Agriculture Child Nutrition Program.

### Curriculum

Instruction Committee Report

- Data Review
- PK Registration
- Summer School
- New Organizational Structure-July 1, 2022
- Instructional Coaches
- · JRS Principal
- . Return to In-Person Meetings

Motion was made by Mrs. Samuelson, seconded by Mrs. DeCicco to approve Items B-E. Motion was made for Item B 7-0-1 (Mr. Conover Abstention). Motion was carried unanimously for C-E 8-0.

### Action: B. Out of District Professional Development

Approve the following Out of District Professional Development for the 2021-2022 school year:

	Name	Program	Date(s)	Location	Fee	
1	Michelle CarneyRay- Yoder, Ed.D.	People First Administrator Training	06/27/2022 to 06/30, 2022 and January 2023	California TBD	\$11,000 plus travel not to exceed \$1,000	1
2	Philip Pallitto	Secret Stories- Phonics Workshop	04/25/2022	Virtual	\$622.61	z
3	Jen Rowe Jeanette Cellucci Casey Edge	SRI&ETTC Social Studies Conference	04/06/2022	Virtual	ETTC PD Hours	
4	Michelle Kaas Melanie Waganer Laura Venello	Jostens Conférence	07/17/2022 to 07/20/2022	Orlando, Florida	\$4,650.00	
5*	Tím Williams Anthony DiSciascio	Sport & Special Event Risk Management	05/09/2022 to 05/10/2022	Wildwood NJ	No Fee	
6	Julie Gallagher	NJASBO Annual Conference	6/7/2022 to 6/10/2022	Atlantic City, NJ	\$275	
7	Anthony Disciascío	Sport & Special Event Risk Management	05/11/2022 to 05/12/2022	Wildwood, NJ	No Fee	

# C. Field Trips

Approve the following field trip(s) as recommended by Michelle CarneyRay-Yoder, Ed.D., Superintendent of Schools:

School	Destination	Grade Level	Date(s)	Fees	Purpose
Jordan	New York Ave School	Student Council	06/10/2022	No Fee	1
Jordan	Six Flags	Student Council	05/26/2022	\$1,197.50	2
Jordan	Custard Hut	4th	06/06/2022	No Fee	3
Jordan	Kennedy Park	7th	06/13/2022	No Fee	4
Jordan	Shore Hardware	7th & 8th	05/10/2022	No Fee	5
Jordan	Post Office	7th & 8th	05/17/2022	No Fee	6
Jordan	The Pit	7th	05/05/2022	No Fee	7
Dawes	Somers Point Beach	2nd	06/16/2022	No Fee	8

	Kennedy Park	Sth	06/01/22		Previously approved however the rain date has changed to 06/06/2022.
Dawes	Jordan	Band	5/11/2022	150.00	Bringing the band back from Dawes to Jordan after concert.

### D. School Athletics & Activities

Approve the following Spring sports schedules:

2022 Track Schedule	
2022 Baseball Schedule	
2022 Softball Schedule	
Pitching Clinic- Girls Softball-During Practice with Coaches and Lisa Treat(Volunteer)	
	Ī

# E. Calendar - 2022-2023 school year

Approve the calendar for the 2022-2023 school year.

2022-2023 school calendar.pdf (103 KB)

### Personnel

Negotiations Committee Report

No Report

Motion was made by Mrs. Brookbank, seconded by Mrs. Samuelson to approve Items B and C. Motion was carried unanimously 8-0.

#### B. Full Time 12 Month Secretaries

Approve the salaries for the full time 12 month secretaries for the 2022-2023 school year as recommended by Michelle CarneyRay-Yoder, Ed.D., Superintendent of Schools. \*Subject to change pending completion of negotiations.

Last Name	First Name	Salary
воотн	DAWN	51,321.00
GRAFF-PINNIX	MARY	59,034.00
NICODEMUS	PATRICIA	50,334.00
WANIAK	SUSAN	51,054,00

# C. Full Time 10 Month Secretary

Approve the salary for the full time 10 month secretary for the 2022-2023 school year as recommended by Michelle CarneyRay-Yoder, Ed.D., Superintendent of Schools. \* Subject to change pending completion of negotiations.

Last Name	First Name	Calculated Salary
IANNUZZELI	ISABEL	39115

Motion was made by by Mrs. Brookbank, seconded by Dr. Dolton to approve Items D-F. Motion was carried unanimously 8-0.

#### D. Tenured Teachers

Approve the salaries for the tenured teachers for the 2022-2023 school year as recommended by Michelle CarneyRay-Yoder, Ed.D., Superintendent of Schools. \*Subject to change pending completion of negotiations.

Last Name	First Name	Salary
ALBRECHT	ERIN	71,398.00
ALTMAN	AIMEE	71,598.00
ANTELL	JULIE	90,298.00
BARNHART	AMY	56,598.00
BENNETT	LOU ANN	84,698.00
BISCIOTTI	JILL.	87,798.00
BULLARD	BRENDA	84,698.00

CARROLL	ALYSON	80,598.00
CARRULL CASSARO	MARISA	80,598.00 60,898.00
CELLUCCI	JEANETTE	87,798.00
CHRISTOPHER	SUZANNE	44,699.00
CIAMPA	KIMBERLY	74,498.00
COAN	DONNA	87,798.00
COWLEY	REBEKAH	62,498.00
D'ANGELO THOMS	SARAH	84,698.00
DELUCA	SUZANNE	80,598.00
DEVLIN	JENNIFER	69,798.00
DISCIASCIO	GIANNINE	88,998.00
DRUTZ	DARCY	87,798.00
EDGE	CASEY	87,798,00
ESPOSITO	TRACY	77,498.00
FABER	STEPHANIE	64,198.00
FISCHER	SUSAN	87,798.00
FLOWER	KAREN	87,798.00
FONTANA	KIMBERLY	70,398,00
FORD	EMILY	78,698.00
GITSÄS	SHANNON	84,698.00
GRUCCIO	KARLIË	53,198.00
HAAS	DEANNA	61,298,00
HORAN-SMITH	AMY	88,998.00
JOHANSEN	SHANNON	84,698.00
KALLEN	DEVON	87,798.00
LAUT,	DAVID	84,698.00
LEVERING	BETTY	90,298.00
LEVINE	DANIELLE	64,198.00
LICK	JENNIE	57,798.00
LINDSAY	JULIA	58,798.00
LOVELAND	PAIGE	57 <u>,</u> 798.00
MAIRONE	JODIEANN	87,798.00
MAGNOTTA	NICOLE	56,598.00
MCGHEE	DAWN	84,698.00
MCGLOIN	STACY	87,798.00
MEDVEDIK-DIGIACOMO	NICOLE	74,498.00
MENSCH	NANCY	87,798.00
MOSES	MARGO	90,298,00
O'BRIEN	KIMBERLY	90,298.00
OLEK	JONATHAN	87,798.00
PALLITTO	PHILIP	64,398.00
PARKER	JULIE	67,298.00
QUINN	CHRISTINE	85,898.00
RAHTER	EDWINA	85,898.00
RANDOUR	LAURENCE	55,898.00
REINHOLD	CHRISTINE	88,998.00
RODIO	MEGAN	53,198.00
ROWE	JENNIFER	83,098.00
RUTKOWSKI	LESLIE	84,698.00
SCARANO	JAMES	88,998.00
SCHMIDT	JOSEPH	88,998.00
SMITH	WILKINSON	84,698.00
SMOCK	MARJORIE	90,298.00
SOKALSKI	MICHELE	87,798.00
STAAB	KATHRYN	87,798.00
STAIANO	SUSANNE	88,998.00
STANEWICH	NICOLE	84,698.00
SWIFT	ANNA	64,198.00
TARDIF	KRYSTAL	84,698.00
TAYLOR	THOMAS	84,698,00

TOBIASEN	KATELYN	69,798.00
TOSTEVIN	JOSHUA	87,798.00
TRAPANI	LAURA	90,298.00
TUCKER	KATIE	67,298,00
UNSWORTH	KRISTIE	88,998.00
UNSWORTH	TIFFANY	71,398.00
WÄLL	STEPHANIE	67,298.00
WILLIAMS	JULIE	64,198.00
WOLF-SMITH	ROBIN	85,898.00
WOOTTON	JACQUELINE	84,698.00

### E. Teachers Going on Tenure

Approve the salaries for the teachers going on tenure for the 2022-2023 school year as recommended by Michelle CarneyRay-Yoder, Ed.D., Superintendent of Schools. \*Subject to change pending completion of negotiations.

Last Name	First Name	Calculated Salary	Tenure Date
CROSS	CARLEY	64,398	09/20/2022
STRANGES	CARLY	83,098	01/3/2023

### F. Non-Tenured Teachers

Approve the salaries for the non-tenured teachers for the 2022-2023 school year as recommended by Michelle CarneyRay-Yoder, Ed.D., Superintendent of Schools. \*Subject to change pending completion of negotiations.

Last Name	First Name	Salary
ATKINSON	AUBREY	51,198.00
BOYLE	KRISTEN	51,398.00
BRUCCOLERI	JON	51,798.00
CECCANECCHIO	KERRY	57,798,00
DOYLE	LiAM	54,898.00
FUSSNER	TAYLOR	51,198.00
GARZA	JILLIAN	54,298.00
HAGEN	PAUL	58,798.00
HALL	JAIME	51,198.00
HENRY	MASON	51,198.00
KERN	SARA	51,198,00
KRRYWDA	JOSEPH	55,548.00
MCKEON	MICHELLE	56,298.00
NICHOLS	ROBYN	56,098.00
NOTOS	SAMANTHA	59,698.00
ROSENBERG	THERESA	80,598,00
SMITH	MELANIE	66,898.00
STRANDWITZ-GANTER	DONNA	61,298.00
TRUSTY	KRISTEN	55,548.00
VENTURI	KELLE	53,648.00
WINSLOW	AMANDA	61,898.00

Motion was made by Mrs. Samuelson, seconded by Mrs. DeCicco to approve Items G-O. Motion was carried unanimously 8-0.

# G. Custodians

Approve the salaries for the custodial staff for the 2022-2023 school year as recommended by Michelle CarneyRay-Yoder, Ed.D., Superintendent of Schools. \*Subject to change pending completion of negotiations.

Last Name	First Name	Base Salary	Longevity	Black Seal	Night Supervisor	TOTAL SALARY
BELL	MELISSA	47,401.00	1,440.00			48,841.00
BRUNETTI	FRANK	48,191.00	2,160.00	500		50,851.00
DOLBEZIAN	GARO	44,424.00	720.00			45,144.00
DORAN	ED	51,397.00	1,440.00	500	<u>-</u> '	53,337.00
FONTE	STEVE	51,209,00	2,880.00	<u> </u>		54,089.00
HORAN	ALLEN	47,823.00	1,440.00			49,263.00
NOSMHOL	KENNETH	47,823,00	1,440.00	500		49,763.00
JOHNSON	MICHELLE	50,785.00	2,880.00	500		54,165.00

JOHNSON	TIMOTHY	48,192.00	2,160.00	500		50,852.00
KENDALL	JEFF	48,192.00	2,160,00	500	3,880.00	54,732,00
LEON	ANTHONY	42,329.00	720.00			43.049.00

#### H. Instructional Assistants

Approve the salaries for the Instructional Assistants for the 2022-2023 school year as recommended by Michelle CarneyRay-Yoder, Ed.D., Superintendent of Schools. \*Subject to change pending completion of negotiations.

Last Name	First Name	Calculated Salary	Job Title	Hours
ALTOMARE	SHEILA	24,506.00	Instruct Asst P/T	29.5
BERRY	JANE	25,112,00	Instruct Asst P/T	29.5
BROWN	LAURA	18,070.00	Instruct Asst P/T	23.75
DEPLATO	DAWN	25,112.00	Instruct Asst P/T	29.5
FRAMBES	ARLENE	19,971.00	Instruct Asst P/T	23.75
GARRETT	NANCY	23,750.00	Instruct Asst P/T	27.92
JACOB	STACEY	24,506.00	Instruct Asst P/T	29.5
KEPNER	SUZANNE	18,875.00	Instruct Asst P/T	23.75
LOEFFLAD	DANA	23,069.00	Instruct Asst P/T	27.08
RUNTE	INTAN	25,112.00	Instruct Asst P/T	29.5
SUTHERLAND	BRITTANY	23;108.00	Instruct Asst 9/T	29.5

#### I. Interim Principal

Approve Dr. Frank Rudnesky and Mr. Gregory Donahue as Interim Principals for the Somers Point School District from May 2, 2022, through June 30, 2023, on an as-needed basis for a daily rate of \$350.00 per day, as recommended by Michelle CarneyRay-Yoder, Ed.D., Superintendent of Schools.

#### J. Retirements

Approve the following retirements as recommended by Michelle CarneyRay-Yoder, Ed.D., Superintendent of Schools.

Name	Position	School	Effective Date of Retirement:	Last Day in District
Joan Timmons	2nd Grade	Dawes	July 01, 2022	June 20, 2022

# K. Resignations

Approve the resignations of the following staff recommended by Michelle CarneyRay-Yoder, Ed.D., Superintendent of Schools:

Carleena Supp Principal JRS May 31, 2022	Name	Position	School	Effective Date -Last Day in District
	Carleena Supp	Principal	JRS	May 31, 2022

#### L. New Hires

Approve the following new hires as recommended by Michelle CarneyRay-Yoder, Ed.D., Superintendent of Schools.

Name	Position/Location	Step/Rate	Effective Dates
Christopher Gitsas	Cafeteria Aide	\$13.00/hr	04/29/22 - 06/30/22
Salina Begum	Instructional Assistant 29.5 hrs/ JRS	Step 1 \$21,279	04/29/22 - 06/30/22
Connie Ryan	Unaffiliated Paraprofessional/ NYA	Step 4 \$21,079	04/29/22 - 06/30/22

# M. FMLA / NJFLA Leave

Approve the following employees for FMLA/NJFLA as recommended by Michelle CarneyRay-Yoder, Ed.D., Superintendent of Schools.

# N. Stipends/Clubs/Activities

The Somers Point Board of Education to approve 4-6 staff chaperones at their hourly rate of \$39/hr to assist with supervision of the Student Council Dance on May 6th.

#### O. Student Teaching

Approve the following Student Teaching assignments for the Fall and Spring 2022 Semesters as recommended by Michelle Carney Ray-Yoder, Ed.D., Superintendent of Schools:

Name	Meghan Romaine	University
Cooperating Teacher/School	Robin Wolf-Smith/Dawes Avenue	Stockton
Grade	2	
Dates	09/01/2022 - 12/22/2022	
Name	Angelina Libbi	Stockton
Cooperating Teacher/School	Tom Taylor / Dawes Avenue	
Grade	2	
Dates	09/01/2022 - 12/22/2022	
Name	Gabrielle Seitzinger	Rowan
Cooperating Teacher/School	Melanie Smith / Dawes	
Grade	Elementary K-5	
Dates	10/31/2022 - 12/14/2022	
Name	Sheila Tanney	Rutgers
Cooperating Teacher/School	Margo Moses / Jordan	
Grade	Nurse	
Dates	ESY - 06/27/2022 - 07/23/2022	

### **Policy**

A. Policy Committee Report

Motion was made by Mrs. Samuelson, seconded by Mrs. DeCicco to approve Item B. Motion was carried with a vote 8-0 (Dr. Dolton had a vote of no on Policy# 2431.4)

B. Second Reading

#### **Public Forum**

Open Meeting to the Public/Guidelines for Public Forum

President Staci Endicott opened the meeting to the public at 8:38pm and read the following notice: Public participation will be in accordance with District Policy #0167. Public participation will include, but not be limited to the following rules: a participant of the public will present his/her name, place of residence, and group affiliation if appropriate. Each participant will be limited to three (3) minutes per statement and the overall duration of the public comments shall not exceed 30 minutes.

Jennifer Rowe - Talked about how in the past two meetings staff have come to the board meetings with signs with dialogue about
the district. Since those two meetings have taken place a meeting was made with administration about the concerns of the signs
and the discussion was positive. On April 13th the union reached out to make another meeting and waiting to hearback of when
that can be done. Ms. Rowe also invited the board members to attend but Mrs. Endicott stated, "Board members are not allowed to
attend the meeting."

### **Board Forum**

- · Kathleen Dolton Thanked everyone for their presentations and that it looked like a lot of work went into them.
- · Michelle CarneyRay-Yoder Congratulations to Mrs. Supp and Ms. Timmons.
- Stacle Endicott Thanked everyone for their hard work on the budget and Congratulated to Mrs. Supp.

Public comment was closed at 8:41pm

# **Board General Information - For Information Only**

- A. Board Calendar
- B. NJSBA Upcoming Events

### Administrative Monthly Reports - For Information Only

- A. Enrollment Report as of 4/28/2022 is 767
- B. Jordan Road Principal Report
- C. Dawes Avenue and NYA Principal Report
- D. Director of Curriculum Instruction

#### **Possible Executive Session**

Motion was made by Mrs. Samuelson, seconded by Mrs. DeCicco to enter into Executive Session. All in Favor Recess to Executive Session for HIB and Attorney Client, we will be in executive session for approximately 30 minutes. Action may be taken.

Reconvene to Public Meeting at 9:26pm

#### **Action May Be Taken After Executive Session**

Motion was made by Mrs. Samuelson, seconded by Mrs. DeCicco to approve Items A and B. Motion was carried unanimously 8-0.

#### A. Acknowledge HIB Incidents

To acknowledge there were 4 HIB incidents reported for the Somers Point School District from 03/18/2022 to 04/28/2022 in accordance with N.J.A.C.6A:16-7.1, #229609 - Founded #229838 - Unfounded #230716 - Unfounded #230844 - Unfounded

#### B. Affirm HIB Incidents

To affirm there were 2 HIB incidents reported for the Somers Point School District from 02/18/2022 to 03/17/2022 according to N. J. A. C. 6A:-7.1, #228621 - Unfounded #228755 - Founded

### **Adjournment**

Motion to Adjourn the meeting was made at 9:29pm by Mrs. Samuelson, seconded by Mrs. DeCicco. All in Favor.

Respectfully Submitted

Julie Gallagher

Business Administrator/Board Secretary