September 21, 2023 (Thursday, September 21, 2023)

Generated by Tina Loder on Friday, September 22, 2023

Vice President Mrs. Heather Samuelson called the meeting to order at 6:03pm

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.

Roll Call:

Members Present: Mrs. Stacie Brookbank, Mr. Charles Haberkorn, Dr. Kathleen Dolton, Dr. Alice Myers (Arrived at 6:10pm), Mr. Michael Sweeder, Mrs. Karen Tomasello, Mrs. Heather Samuelson, Vice President

Members Absent: Mr. John Conover, Mrs. Staci Endicott, President

Others Present: Dr. Michelle CarneyRay-Yoder, Superintendent of Schools, Mrs. Mary Conroy, School Business Administrator/Board Secretary, Mrs. Amy Houck Elco, Attorney

Possible Executive Session

Motion was made by Mr. Haberkorn, seconded by Dr. Dolton to enter into Executive Session at 6:05pm. All in Favor

Recess to Executive Session for Contracts and Attorney Contract Communication, we will be in executive session for approximately 60 minutes. Action may be taken.

Reconvene to Public Meeting at 6:55pm

Flag Salute was led by Mr. Sweeder

Approval of Minutes

Motion was made by Dr. Myers, seconded by Mr. Haberkorn to approve item A. Motion was carried with a Roll Call Vote of 7-0

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- 8/17/2023 Executive Meeting-8/17/2023

Presentations

Superintendent's Presentation

<u>Teachers of the Month</u> - May and June 2023
- Dawes Avenue May: Shannon Johansen June: Amy Horan-Smith

- Jordan Road - May: Jeff Kendall; June: Casey Edge

Students of the Month - May and June 2023

Dawes Avenue

	Kindergarten	1st grade	2nd grade	3rd grade
May	Olivia Larcombe	Alex Aparicio	Jeiel Nunez Marte	Silas Transue
June	Jakahi Hendricks	Breanna Germeil	Jackson Lasky	Liliana Boscan

Jordan Road

	4th grade	5th grade	6th grade	7th grade	8th grade
May	Jason Buskirk	Macy Burns	Keely Dougherty	Rosmeli Figuereo	Jonna Taylor
June	Evelin Melendez- Almanzar	Julianna Barr	Kaelyn Band	Fiona Clark	Nyasia Weaver

Jostens Renaissance Presentation

Jostens Renaissance Presentation

Presentation of Jostens Renaissance National School of Distinction - Gold Level Award

Public Forum-Agenda Items Only

Open Meeting to Public/Guidelines for Public Forum

Recommended Action: PUBLIC PARTICIPATION GUIDELINES: Public participation at a board meeting is intended to allow individual members of the public the opportunity to address the board and administration and comment on issues of public concern. If you have a question pertaining to litigation, student or

Please be further advised, that the Board does not endorse, or intend to endorse, any statements made during public comment periods and the person submittin such statements is responsible for any statements made which may be found to be slanderous, defamatory, or in violation of the law. If you would like to make a comment, please come up to the microphone and provide your name and address. All comments must be directed to the Board President and made in a respectful manner. Public comment is limited to three minutes per person. At the end of the three minutes, you will be notified your time is up. You are not allowed to "give" your minutes to anyone else. We will now be open to public comment. Public comment is limited to thirty minutes. President Staci Endicott opened the meeting to the public at 7:43pm and closed the meeting to the public at 7:43pm.

No Comments

School and Community

Student and Community Affairs Committee Report

- · Return to School
- YMCA
- Bussing
- Athletics and Extracurricular activities
- Jordan Road
- Dawes Avenue
- NYA
- Grading
- Safety and Security

Foundation for Education Liaison Report

- Fundraising activity
- Stokes
- 50/50 raffle
- Custard Hut made donation
- · Trail of two Cities in October

City Council Liaison Report

• City is applying for Grant for push buttons at crosswalk for Dawes Avenue

Finance/Operations

Finance Committee Report

- Republic Bank
- Professional Development
- Auditors
- Fence
- JIF
- Personnel
- Grant
- FundsCo-Op
- Motion was made by Mr. Haberkorn, seconded by Mrs. Brookbank to approve items B-S. Motion was carried with a Roll Call Vote of 7-0

B. Transfer of Funds

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

Aug 23 Transfer Report.pdf (246 KB)

C. Secretary Report/Cash Report

August Sec Report2023.pdf (437 KB)

Aug23 Cash Report.pdf (13 KB)

D. Treasurer's Report

Approve the Report of the Treasurer for the month ending --------- as presented, pursuant to N.J.A.C. 6A:23A-16.10(c) and that they certify that as o -------, 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 Aug 23.pdf (154 KB)

E. Bills for Payment

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

GENERAL (Batch 80) - \$ 105.81 GENERAL - \$ 1,490,265.12 CAPITAL - \$ 0 SEPT 21, 2023-BATCH 80.pdf (426 KB)

SEPTEMBER 21, 2023 BILLS LIST.pdf (509 KB)

F. Contracts

Approve the following out of district tuition contracts for the 2023-2024 school year:

Name of Contract		
ACSSSD - Personal Aide 23/24SY	Student Id# 15267787	\$54,000
ACSSSD-Tuition	Student Id# 998575	\$45,000
ACSSSD-Tuition	Student Id# 998338	\$45,000
ACSSSD-Tuition	Student Id #998515	\$46,800
ACSSSD-Tuition	Student Id #15267787	\$45,000
Atlantic City School Tuition	\$22,884 (Received)	Student ID#: 15135604

G. Use of Facilities

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

Boys Basketball - Mondays from September until the start of the season from 2:30 to 3:30 pm

H. Fund Raising Activity

Approve the following fundraisers, as recommended by Dr. Michelle Carney-Ray Yoder Superintendent of Schools:

Auntie Anne's Cookie/Pretzel Fundraiser to benefit the 8th-grade field trips and end-of-year events - the fundraiser initially approved for October will now occur in November.

I. Brett DiNovi & Associates- Behavior/Educational Consultation

Approve Brett DiNovi and Associates for Behavior/Educational Consultation for July 1,2023-June 30, 2024 at the following rates:

Description	Amount
Clinical Associates	\$52.50/hour
Behavior Consultant	\$150/hour

J. Sourcewell CO-OP

Recommended Action: Approve to join Sourcewell CO-OP at no cost to the district, as recommended by Michelle CarneyRay-Yoder, Ed.D., Superintendent of Schools.

K. Construction Project Change Orders

Approve the following construction project change orders, as recommended by Michelle CarneyRay-Yoder, Ed.D., Superintendent of School:

- Marino Construction/Dawes Bathroom project: Ceiling plumbing relocate and tie-ins relocate sprinkler heads \$24,720.07 less allowance of \$15,000 = \$9720.70
- · Tile Floor additional \$6193
- Two Vision Panels cut into doors as needed \$1965
- Dawes Ave Fence Project change order at a cost of \$10,000 being funded from PEA Grant Funds

L. PR/Bookkeeper Mentor

Approve mentoring for the new Payroll/ Bookkeeper, as recommended by Michelle CarneyRay-Yoder, Ed.D., Superintendent of Schools.

- Lisa Woolston to assist/mentor the new Payroll/ Bookkeeper in her duties as she is learning the PR/Bookkeeping/AR through September 16, 2023, at a rate of \$75/hour not to exceed 36 hours, as recommended by Michelle CarneyRay-Yoder, Ed.D., Superintendent of Schools.
- FOR NEW HIRE TO REPLACE SAMANTHA DITROIA Chandra Anaya or Veteran Certified Business Administrator (name TBD and person based upon availability) to mentor for up to 25 hours not to exceed \$4,000

M. Maintenance Reserve Funds

Approve the withdrawal of Maintenance Funds up to \$75,000 if necessary due to HVAC Repairs and other maintenance costs, as recommended by Michelle CarneyRay-Yoder, Ed.D., Superintendent of Schools.

N. IDEA Grant

Recommended Action: Approve the submission of and receipt of the IDEA Preschool \$12,035 funds to offset the cost of Preschool Disabled paraprofessional and Basic \$314,319 to help with out-of-district placements, as recommended by Michelle CarneyRay-Yoder, Ed.D., Superintendent of Schools.

O. High Impact Tutoring Grant

Approve the submission of and receipt of the High-Impact Tutoring Grant (amount to be determined - potentially approximately \$97,000), as recommended by Michelle CarneyRay-Yoder, Ed.D., Superintendent of Schools.

P. Donations

Approve to accept the following donations, as recommended by Michelle CarneyRay-Yoder, Ed.D., Superintendent of Schools:

Bookbags filled with school supplies from Atlantic Medical Imaging

Q. PBG Church

Approve an additional use of a classroom in the amount of \$150.00 every Sunday for the PBG Church at Dawes Avenue, as recommended by Michelle CarneyRay Yoder, Ed.D., Superintendent of Schools.

R. ACJHAL Dues

Approve the Atlantic Cape J.H. Athletic League dues fee for 2023-2024 school year as recommended by Michelle CarneyRay-Yoder, Ed.D., Superintendent of

ACJHAL Dues -\$225.00

S. Systems 3000 Payroll

Approve Systems 3000 to process Payroll until the district is able to find a replacement Payroll/ Bookkeeper, as recommended by Michelle CarneyRay-Yoder, Ed.D Superintendent of Schools.

Curriculum

Instruction Committee Report

- District Goals
- Student Reports
- · County Curriculum Meetings
- Student observer
- · Professional Development
- · Speakers for students
- NJDOE

Motion was made by Mrs. Brookbank, seconded by Mrs. Samuelson to approve items B-L. Motion was carried with a Roll call vote of 7-0.

B. New Teacher Mentors

Approve the following teachers to serve as mentors for the assigned new teachers during the 2023.2024 school year as recommended by Michelle CarneyRay-Yoder,Ed.D., Superintendent of Schools.

New Teacher	Mentor
Kassidy Coan	Taylor Fussner
Annette Langmead	Jackie Wootton
Isabella Salerno	Cris Reinhold

C. 2023-2024 District Goals

Approve the 2023-2024 Somers Point District Goals, as recommended by Michelle CarneyRay-Yoder, Ed.D., Superintendent of Schools. LINK TO GOALS

D. Professional Development

Approve the following Out of District Professional Development for the 2022-2023 school year:

Name	Program	Date(s)	Location	Fee	
1	Melanie Wagner, V. Principal	NJPSA Fall Conference	Oct. 11, 2023	Atlantic City	\$198.00
2	Ted Pugliese, Principal	Legal One Anti- Bullying Online Certificate Program	Upon Registration	Virtual	\$500.00
	*Ted Pugliese, Principal	Understanding Bullying in Our Schools	Upon Registration	Virtual	\$50.00
3	Ted Pugliese, Principal	Legal One Affirmative Action Officer Online Certificate Program	Upon Registration	Virtual	\$500.00
4	Laura Venello	Drexel School Leadership Program	9/12/23, 9/19/23, 10/17/23, 11/14/23, 12/12/23, 1/23/24	Virtual	\$720.00
5	Dawn Booth	Executive Administrative Assistant: a Critical Role	8/9/23 (retro), 11/7/23, 2/26/24 & 4/29/24	Virtual	\$375.00
	Tina Loder	Executive Administrative Assistant: a Critical Role	8/9/23 (retro), 11/7/23, 2/26/24 & 4/29/24	Virtual	\$375.00
	Jeanette Cellucci	Engaging Students in Middle School Civics	12/6/23	Rutgers University Piscataway, NJ	\$200.00
	*Laura Trapani	Nonviolent Crisis Intervention /CPI Renewal	October 26, 2023	Caesars, Atlantic City, NJ	\$1,849.00
	*M.Conroy	PR/Book Train NJASBO	Virtual		\$225.00

Date	Tentative Topic	Location/Time
114/21/23	Hosting and Harvesting Conversations That Matter	SRI & ETTC 9:00 am - 12:00 pm
10/19/23	Unpacking the Social Studies Standards	SRI & ETTC 9:00 am - 12:00 pm
12/14/23	Unpacking the Science Standards	SRI & ETTC 9:00 am - 12:00 pm
1/18/24	Visual & Performing Arts Standards	STI & ETTC 9:00 am - 12:00 pm
2/15/24	TBD	TBD
4/18/24	World Language Standard	SRI & ETTC 9:00 am - 12:00 pm
5/16/24	TBD	TBD

G. Leadership Training for Students & Follow-up PD for Staff

Approve the following speaker to work with leadership students at JRS and to complete follow-up Professional Development for staff during after school Professional Development the week of October 1, 2023 as recommended by Michelle CarneyRay-Yoder, Ed.D., Superintendent of Schools.

peaker	Date
Rhett Lander	Week of 10/1/23

H. New Jersey School Boards Association Annual Conference

Approve Board of Education Members and Administrators to attend the NJSBA workshop Conference at the Atlantic City Convention Center from October 23-26, 2023, at a cost of \$2,200. Upon voting, each BOE Member will be designated as abstaining on their attendance, as recommended by Michelle CarneyRay-Yoder, Ed.D., Superintendent of Schools.

I. Home Instruction

Approve home instruction for student #15902910 for 10 hours a week effective immediately, as recommended by Michelle CarneyRay-Yoder, Ed.D., Superintendent of Schools.

J. Student Observer Drexel

Approve the following student observer from Drexel University for 15 hours of observation inclusive of one student lead lesson, as recommended by Michelle CarneyRay-Yoder, Ed.D., Superintendent of Schools.

Student Teacher	Placement Teacher	University	Placement Dates
Angela Robbins	Christine Quinn 6th Grade JRS	Drexel	Fall, 2023 Semester

K. In District Professional Development

Approve the following staff to attend Restorative Justice training on 9/27/23. Training will be provided by Holding Spaces in two-half day sessions according to th schedule below, as recommended by Michelle CarneyRay-Yoder, Ed.D., Superintendent of Schools.

Staff Member	Building	Training Session
Ted Pugliese	JRS	8:00 am - 11:00 am
Melanie Wagner	JRS	8:00 am - 11:00 am
Jon Bruccoleri	JRS	8:00 am - 11:00 am
Devon Kallen	JRS	8:00 am - 11:00 am
Tiffany Unsworth	JRS	8:00 am - 11:00 am
Emily Ford	JRS	8:00 am - 11:00 am
Jackie Wootton	JRS	8:00 am - 11:00 am
James Scarano	JRS	8:00 am - 11:00 am
Joe Schmidt	JRS	8:00 am -11:00 am
Nicole White	JRS	8:00 am - 11:00 am
Kim Fontana	JRS	8:00 am - 11:00 am
Michelle Kaas	District	
Michelle CarneyRay-Yoder	District	
Laura Venello	DAS	12:00 pm - 3:00 pm
Julie Antell	DAS	12:00 pm - 3:00 pm
Carley Cross	DAS	12:00 pm - 3:00 pm
Laura Trapani	DAS	12:00 pm - 3:00 pm
Amy Horan-Smith	DAS	12:00 pm - 3:00 pm
Amanda Winslow	DAS	12:00 pm - 3:00 pm
Kaitlyn Tobiasen	DAS	12:00 pm - 3:00 pm

Rita King (SRI & ETTC Hours)

Mental Health & Resiliency for Educators

After-school Professional Development Option (will alternate start times to accommodate JRS and DAS)

10/3/23

1/9/24

2/6/24

3/5/24

4/9/24

5/7/24

Joanne Goldberg (SRI & ETTC Hours)

Supporting All Students in Diverse Classrooms

Dates TBD

Times will alternate to accommodate JRS & DAS

Personnel

Motion was made by Mr. Haberkorn, seconded by Dr. Myers to approve items B-O. Final Resolution Items B-E, G-O (7-0), Item F (6-0-1) Dr. Kathleen Dolton Abstention

Items B-E, G-O YES: Mrs. Stacie Brookbank, Mr. Charles Haberkorn, Dr. Kathleen Dolton, Dr. Alice Myers, Mr. Michael Sweeder, Mrs. Karen Tomasello, Mrs. Heather Samuelson, Vice President Items F YES: Mrs. Stacie Brookbank, Mr. Charles Haberkorn, Dr. Alice Myers, Mr. Michael Sweeder, Mrs. Karen Tomasello, Mrs. Heather Samuelson, Vice President

Abstention: Dr. Kathleen Dolton

Negotiations Committee Report

No Report

B. Retirements

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

C. Resignations

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

Name	Position	School	The service day and appropriate property and a	Last Day in District
II and the second of the secon	Payroll/ Bookkeeper	District	September 14, 2023	October 14, 2023

D. Change in Degree Status

Approve the following staff members' change in degree status and salary, as recommended by Michelle CarneyRay-Yoder, Ed. D., Superintendent of Schools:

Name	Degree / Step	Salary
Kimberly Fontana	MA+15 / 13	\$83,788.00

E. New Hires

Approve the following new hires pending completion of all proper documentation, as recommended by Michelle CarneyRay-Yoder, Ed.D., Superintendent of Schools:

Name	Position	Location	Salary	Hours
Marie Kelly- Gilbride	Paraprofessional Step 6	non- public	23.63/hr	part-time
Donna McManus	Paraprofessional Step 7	non- public	23.95/hr	part- time
*Leslie Scott	ASL Interpreter	Dawes	BA/Step 1	Full Time
Brandon Somers	Sub Custodian	Dawes	\$17/hour	Part-time
Deborah Reynolds Harris	Paraprofessional	Dawes	22.30/hr	Full time
Starr Delandro	Paraprofessional	Dawes	\$23.32/hr	Full time
Jaleesha Mills	Substitute	District	Daily Substitute Rate	Not to exceed 4 days per week
Elizabeth Weihbrecht	Paraprofessional, step 6	non- public	23.63/hr	Part time
Michelle Karayiannis	Paraprofessional, step 8	Dawes	\$30,580.20	Full time
Robert Derbyshire	Substitute	District	Daily Substitute Rate	Not to exceed 4 days per week

Martha Karasick	Substitute	District	Daily Substitute Rate	Not to exceed 4 days per week
Kevin Gisondi	Substitute	District	Daily Substitute Rate	Note to exceed 4 days per week
*Kristi Rago	School Nurse	Non Public	Not to exceed \$37,562.40	Grant Funded
*Christian Osbeck	School Safety Officer	Jordan	\$25.00 per hour	Full-time

F. Permanent Building Substitutes

Approve the following people to be Permanent Building Substitutes pending completion of all required paperwork, at a salary of \$30,000.00 with single benefits, as recommended by the Superintendent of Schools, Dr. Michelle CarneyRay-Yoder.

Name	Location
Austin Dean	Jordan Road
Daniel Moloney	Jordan Road
Amanda Pedano	Jordan Road
Serena Perez	Dawes Avenue
Kiera Gemmi	Dawes Avenue
Melissa Allen	Dawes Avenue

G. Site Supervisors

Approve all district employees to be site supervisors for Sunday facilities requests, as recommended by Michelle CarneyRay-Yoder, Ed.D., Superintendent of Schools.

H. Homebound Instructors

Approve all district employees to be homebound instructors, on an as-needed basis, as recommended by Michelle CarneyRay-Yoder, Ed.D., Superintendent of Schools.

I. Attendance Academy and Academic Academy

Approve all district employees to be Attendance Academy and Academic Academy instructors/ paraeducators, on an as-needed basis, as recommended by Michelle CarneyRay-Yoder, Ed.D., Superintendent of Schools.

J. Stipends/Clubs/Activities

Approve the following staff as schedule B advisors, as recommended by Michelle CarneyRay-Yoder, Superintendent of Schools.

Kristen Trusty	Science Club Advisor
Deanna Haas	Dawes Avenue Communications Club Advisor
*Devon Kallen	AIM Mentor \$1,000.00
*Larry Randour	AIM Mentor \$1,000.00
*Margie Smock	AIM Mentor \$1,000.00
*Tiffany Unsworth	AIM Mentor \$1,000.00
*Jackie Wootton	AIM Mentor \$1,000.00

K. Coaching Stipends

Approve the following staff as schedule B coaches, as recommended by Michelle CarneyRay-Yoder, Superintendent of Schools:

Field Hockey

L. Grade Level Advisors

Approve the following staff members to be determined to be Grade Level Advisors, as recommended by the Superintendent of Schools, Michelle CarneyRay-Yode Ed.D.

Name	Grade	Building	Stipend
Nicole Stanewich	Kindergarten	DAS	\$1000
Mason Henry	First Grade	DAS	\$1000
*Thomas Taylor	Second Grade	DAS	\$1000
*Faber/Rutkowski (Split)	Third Grade	DAS	\$1000
Deanna Haas	Dawes Special Areas	DAS	\$1000
*Amy Barnhart	Fourth Grade	JRS	\$1000

*Margie Smock	Fifth Grade	JRS	\$1000
*Casey Edge	Sixth Grade	JRS	\$1000
*Jennifer Rowe	Seventh Grade	JRS	\$1000
*Darcy Broglin-Drutz *Krystal Tardif	2 - Eighth Grade (Plus Graduation)	JRS	\$1000 per person
*Devon Kallen	Special Areas	JRS	\$1000
*Kimberly O'Brien	ESL	JRS	\$1000

M. Student Teaching

Approve the following students teaching positions for the -----2022-2023 semesters (pending completion of all District required paperwork) as recommended by Michelle CarneyRay-Yoder, Ed.D., Superintendent of Schools:

N. Sports Assignors

Recommended Action: Approve the following Sports Assignors, as recommended by Michelle CarneyRay-Yoder, Ed.D., Superintendent of Schools:

Field Hockey	Roz Gill	Assignor Fee: \$65
Soccer	Joe Harrison	Assignor Fee:\$70 Girls \$70 Boys
Cross Country	Jay Hurley	Assignor Fee:\$64

O. Officials Fees

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

	1 Official \$90 Plus 10 minute game \$112.50
	2 Officials \$65 per official Plus 10 minute game-\$87.50
Soccer	1 Official- \$100 2 Officials-\$70
Cross Country	Dual Meet- \$62 Tri Meet- \$65

Policy

A. Policy Committee Report

No Report

Public Forum

Open Meeting to the Public/Guidelines for Public Forum

Vice- President Heather Samuelson opened the meeting to the public at 7:55pm 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 Closed at 7:56pm

Board Forum

Alice Myers- Enjoyed the teachers presenting what they brought back from their leadership training that they went to in July in Texas and thanked Dr. Cry for bringing leadership back into the school district.

Board General Information - For Information Only

A. Board Calendar

-

Administrative Monthly Reports - For Information Only

- A. Enrollment Report as of 9/21/2023 is 748 B. Jordan Road Principal Report
- C. Dawes Avenue Principal Report
- D. Director of Curriculum Instruction

Action May Be Taken After Executive Session

A. Acknowledge HIB Incidents

Acknowledge there were --- HIB incidents reported for the Somers Point School District from ---- to ---- in accordance with N.J.A.C.6A:16-7.1.

B. Affirm HIB Incidents

Affirm there were ---- HIB incidents reported for the Somers Point School District from ---- to ----- according to N. J. A. C. 6A:-7.1.

Adjournment

Motion to Adjourn the meeting was made by Dr. Myers, seconded by Mrs. Brookbank at 7:57pm. All in Favor.

Respectfully Submitted,

Mary Conry Mary Conroy Business Administrator/Board Secretary