

SOMERS POINT BOARD OF EDUCATION (Thursday, November 18, 2021)

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President Staci Endicott called the Somers Point Board of Education Meeting to order at 6:13 P.M. at the Jordan Road School.

Open Public Meetings Statement-President Staci Endicott read the following 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. John Conover, Mrs. Jenna DeCicco, Dr. Kathleen Dolton, Mr. Michael Sweeder, Mrs. Heather Samuelson, Mrs. Staci Endicott.

Members Absent: Dr. Alice Myers

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

Flag Salute was led by: Mrs. Jenna DeCicco

Approval of Minutes

Motion was made by Mrs. Jenna DeCicco, seconded by Mrs. Heather Samuelson to approve Items from the minutes A-B. The following meeting minutes be approved as presented, amended and available for release to the public upon request and according to policy. Motion carried unanimously 7-0

A. October 21, 2021 - Regular Meeting-6pm
October 21, 2021 - Executive Session

B. Revised minutes

Approve the revision to item 13a from the August 11th minutes to change from a vote of 4-3-1 to 3-4-1.

Presentations

A. Dr. Michelle Carney-Ray Yoder, Superintendent of Schools, presented her monthly report via video that can be watched through our website www.sptsd.org under Board of Education for the November 18, 2021 meeting.

Motion was made by Mrs. Jenna DeCicco, seconded by Mrs. Heather Samuelson to approve Item B. Motion carried unanimously 7-0

B. Virtual and Remote Plan - 2021

Approve the 2021-2022 Virtual/ Remote Plan for the Somers Point School District, as recommended by Michelle Carney-Ray-Yoder, Ed.D., Superintendent of Schools.

Public Forum-Agenda Items Only

Open Meeting to Public/Guidelines for Public Forum

President Staci Endicott opened the meeting to the public at 6:21pm 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.

Closed Public Comment at 6:22pm

School and Community

Student and Community Affairs Committee Report:

- Cultural Awareness
- Jewish Family Services

- MOA and MOU
- Pedestrian Safety with Pick up/Drop Off
- Final Approval of Remote/Virtual Plan-November 2021
- ESSER ARP Grant
- Hardship Transportation
- Climate and Cultural Surveys
- Final Phase of redistricting
- Enrollment
- Attendance numbers for Teaching Staff

Foundation for Education Liaison Report:

- November 9th Amazon Smile account set-up

City Council Liaison Report

- No Report

Finance/Operations

Finance Committee Report:

- Use of Facilities
- Contracts
- Local Grants
- ESSER ARP Changes and Submissions
- Food Service Account
- Cornice replacement project at NY Avenue School
- Proposed possible capital projects

Motion was made by Mrs. Jenna DeCicco, seconded by Mrs. Heather Samuelson to approve Items B-M. Motion carried unanimously 7-0

B. Transfer of Funds

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

C. Secretary Report/Cash Report

Approve the Report of the Secretary for the month ending October 2021, as presented, pursuant to N.J.A.C. 6A:23A-16.10(c)3 and that they certify that as of October 2021, 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 October 2021

D. Treasurer's Report

Recommended Action: Approve the Report of the Treasurer for the month ending October 2021 as presented, pursuant to N.J.A.C. 6A:23A-16.10(c) and that they certify that as of October 2021 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.

E. Bills for Payment

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

GENERAL - \$ 451,236.35
 CAPITAL - \$ 0
 PAYROLL - \$ 1,403,428.81
 TOTAL - \$ 1,854,665.16

F. Contracts - McKinney-Vento

Approve the following McKinney-Vento tuition contracts for the 2021-2022 school year:

Student ID	Home School District	Total Tuition Cost	
I. 999124	Pleasantville	\$31,247.16	Receivable

2. 999115	Pleasantville	\$13,800.72	Receivable
3. 15493240	Pleasantville	\$14,904.86	Receivable
4. 15316729	Millville	\$16,722	Payable
5. 15211277	Middle Township	\$12,844	Payable
6. 15604258	Middle Township	\$10,570	Payable

G. Contracts

Recommended Action: Approve the following contracts:

1. Renewal of membership in the Atlantic & Cape May Counties Association of School Business Officials Joint Insurance Fund (ACCASBO JIF) for the three year membership term commencing on July 1, 2022.
2. Approve the submission of the Memorandum of Agreement between the Somers Point Board of Education and law enforcement officials for the 2021/22 school year.
3. Approve the submission of the Memorandum of Understanding regarding live-streaming of video surveillance between the Somers Point Board of Education and the Somers Point Police Department for the 2021/22 school year.
4. Approve the Placement Agreement for student teachers between the Rossier School of Education at the University of Southern California, and the Somers Point Board of Education for the 2021/2022 school year.

H. Use of Facilities

Approve the following use and change in use of facilities for the 2021-2022 school year:

Organization	Change in Date	Location	Time
1. Southern Bay Shore Track Officials	Moved from 3.6.22 to 3.8.22	Jordan Rd School Cafeteria	6pm - 9pm

Organization	Date(s)	Location	Time
**2. SPPTO	12/09/2021	Dawes Ave School	All Day

I. Fund Raising Activity

Approve the Fun Pasta Fundraising for the District Renaissance program, as per the recommendation of Michelle Carney-Ray-Yoder, Ed.D., Superintendent of Schools.

J. Application for Atlanticare Healthy Schools/Healthy Children Grant

Approve that the Somers Point Board of Education approve the submission and acceptance of an application for a \$750.00 Atlanticare Healthy Schools/Healthy Children (Nutrition) Grant for the 2021-2022 school year.

K. Application for the 2020-2021 Sustainable Jersey for Schools Grant

Approve that the Somers Point Board of Education approve the submission and acceptance of an application for a \$2,000 Sustainable Jersey for Schools Grant for the 2021-2022 school year.

L. Application for Atlanticare Healthy Schools/Healthy Children Grant

Approve that the Somers Point Board of Education approve the submission and acceptance of an application for a \$750.00 Atlanticare Healthy Schools/Healthy Children (Physical Activity) Grant for the 2021-2022 school year.

M. Transportation

Approve the transportation for student #998646, as recommended by Michelle Carney-Ray-Yoder, Ed.D., Superintendent of Schools.

Motion was made by Mrs. Heather Samuelson, seconded by Mrs. Jenna DeCicco to approve Item N. Motion carried unanimously 7-0

N. American Rescue Plan Elementary and Secondary School Emergency Relief grant allocation

To accept the American Rescue Plan Elementary and Secondary School Emergency Relief Amount Available as of May 24th \$2,256,702 with a Total District Award of \$3,387,432 including the Accelerated Learning Coaching and Educator Support Grant at the amount of \$83,632, Evidence-Based Summer Learning and Enrichment Activities Grant \$40,000, Evidence-Based Comprehensive Beyond the School Day Activities Grant \$40,000, and NJTSS Mental Health Support Staffing Grant \$88,501

Curriculum

Instruction Committee Report:

- Jewish Family Service Partnership Presentation
- Jordan Road update
- Dawes Avenue Update
- New York Avenue update
- Academic update
- ELL Three Year Plan
- Preschool Five-Year Plan
- Report Cards
- AIM Mentor
- MTSS Position at DAS
- Stockton Students

Motion was made by Mrs. Heather Samuelson, seconded by Dr. Kathleen Dolton to approve Item B. Motion carried unanimously 7-0

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.	Renaissance Conference	January 7,8,9, 2022 Weekend Conference and would not need Professional Days	Biloxi, Mississippi	Not to exceed \$900 for flight, room & conference. Fee.
2	David Laut Darcy Broglin	Strategies for Co-Teachers	12/09/2021	Stockton SRI & ETTC	\$0.00

Motion was made by Mrs. Heather Samuelson, seconded by Mrs. Jenna DeCicco to approve Item C. Motion carried unanimously 7-0

C. Winter Sports Schedules

Approve the 2021-2022 Boys' and Girls' Basketball Game Schedules, as recommended by Michelle CarneyRay-Yoder, Ed.D., Superintendent of Schools.

Personnel

Negotiations Committee Report:

- No Report

Motion was made by Mrs. Jenna DeCicco, seconded by Mrs. Heather Samuelson to approve Item B. Motion carried unanimously 7-0

B. Resignations

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

Name	Position	School	Effective Date
1. Danielle Naoum	Pre-School Teacher	NYA	12/27/2021
2. Lucero Chavez	5th/6th ELA	Jordan	1/10/2022
**3. Michelle Baltz	1st grade	Dawes	1/14/2022

Motion was made by Mrs. Heather Samuelson, seconded by Dr. Kathleen Dolton to approve Item C. Motion carried unanimously 7-0

C. New Hires

Approve the following new hires, pending a criminal history review, as recommended by Michelle CarneyRay-Yoder, Ed. D., Superintendent of Schools.

Name	Position/Location	Step	Effective Dates
1. Michael Abbamondi	Substitute Custodian	\$15.00/hr	11/19/21 - 06/30/22
**2. Kelle Venturi	Pre/K / NYA	Step 4 - BA+15	*01/18/22 - 06/30/22

Motion was made by Mrs. Heather Samuelson, seconded by Mrs. Jenna DeCicco to approve Items D, F & G. Motion was made with a vote on D & G 7-0 for Item F a vote of 6-0-1 (Mrs. Brookbank Abstention)

D. FMLA / NJFLA Leave

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

Employee ID	FMLA/NJFLA	Dates
5625	FMLA	01/18/22 - 06/14/2022

E. Stipends/Clubs/Activities

F. Transfers

Name	FROM	TO
Amy Horan-Smith	6th Grade Math	MTSS Teacher at Dawes Avenue

G. Stockton Fieldwork Placement

Approve the Student Teaching and Fieldwork Placement from Stockton University for the Fall and Spring 2022 Semester for the following students as recommended by Michelle CarneyRay-Yoder, Ed.D., Superintendent of Schools-

CP1 - INTRODUCTORY FIELDWORK - SPRING 2022

Name	Douglas Cericola
Cooperating Teacher / School	Julia Lindsay/New York Avenue
Grade	Pre-K
Dates	01/18/2022 - 05/06/2022
Name	Danielle Giannini
Cooperating Teacher / School	Samantha Notos
Grade	6
Dates	01/18/2022 - 05/06/2022

CP2 - INTERMEDIATE FIELDWORK - SPRING 2022

Name	Angelina Libbi
Cooperating Teacher/School	Tom Taylor Dawes Avenue
Grade	2
Dates	01/18/2022 - 05/06/2022

Policy

Motion was made by Mrs. Jenna DeCicco, seconded by Dr. Kathleen Dolton to approve Item C. Motion carried unanimously 7-0

C. Second Reading

Approve the second reading of policies, as recommended by Michelle CarneyRay-Yoder, Ed.D., Superintendent of Schools.

Policy #	Policy
9150	Visitor Policy
1648.11	The Road Forward Covid-19 - Health and Safety
2422	Comprehensive Health and Physical Education
2467	Surrogate Parents and Resource Family Parents
5111	Eligibility of Resident - NonResident Student
5116	Education of Homeless Children
5230	Late Arrival and Early Dismissal
5240	Tardiness
5350	Pupil Suicide Prevention
5500	Expectations for Pupil Conduct
6115.01	Federal Awards Funds Internal Controls - Allowability of Costs

6115.02	Federal Awards Funds Internal Controls - Mandatory Disclosures
6115.03	Federal Awards Funds Internal Controls - Conflict of Interest
6311	Contracts for Goods or Services Funded by Federal Grants
7432	Eye Protection
7441	Video Policy
7510	Use of School Facilities
7522	School District Provided Technology Devices to Staff Members
8420	Emergency and Crisis Situations
8441	Care of Insured and Ill Persons
8467	Weapons
8540	School Nutrition
8550	Meal Charges Outstanding Food Service Bill
8600	Student Transportation
9230	Parental Responsibilities
9324	Sex Offender Registration

Public Forum

Open Meeting to the Public/Guidelines for Public Forum

Recommended Action: President Staci Endicott opened the meeting to the public at 6:44pm 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.

- Josh Tostevin- Read a statement that thanked the board for support, spoke about how staff moral has not improved, The SPEA gave a survey to members and results show that teachers have had less input about Building representation.
- Julie Parker- Continuing Josh's Statement that staff is cautiously optimistic comparing the staff to musical orchestra and how we need to work together and that we are all members of the same family
- Danielle Don- Know this year about our children's mental health. They are acting out, and she is asking to implement more behavioral, emotional support and help and get them on a better road.
- Jen Rowe- Asked for the Staff Absences policy and if it only is a school policy. Asked about Start strong results and if teaching staff were going to get the results. Dr. Michelle CarneyRay-Yoder answered with the policy number and that it is a school policy with Dr. Kaas explaining the preliminary strong results are available and can be shared with staff and to ask your principle.

Closed Public Comment at 6:55pm

Board Forum

- Staci Endicott- Fall Festival everyone worked hard and the children enjoyed
- John Conover- Playground was being power washed at night and how did that come about
- Stacie Brookbank- Thanked the SPEA and Kim O'Brien for their hard work on posting work all around the town businesses
- Jenna DeCicco- Sorry to see Mrs. Baltz resigning
- Staci Endicott- Agreeing with Jenna DeCicco about Mrs. Baltz
- Kathleen Dolton- 12A NJSBA meeting will be December 8th

Board General Information - For Information Only

- Board Calendar
- NJSBA Upcoming Events-ATLANTIC COUNTY SBA MEETINGS - <https://www.njsba.org/counties/atlantic-2/>

Administrative Monthly Reports - For Information Only

- Enrollment Report as of 11/18/2021 794 students
- Jordan Road Principal Report
- Dawes Avenue Principal Report
- Director of Curriculum Instruction

Executive Session

Motion was made by Mrs. Heather Samuelson, seconded by Mrs. Jenna DeCicco to go into Executive Session. All in Favor
Recess to Executive Session at 7:09pm, we will be in executive session for approximately 25-30 minutes. Action may be taken.

Reconvene to Public at 7:30pm

Action May Be Taken After Executive Session

Motion was made by Mrs. Heather Samuelson, seconded by Mrs. Jenna DeCicco for Item A. Motion carried with a vote of 5-0-2 (Mrs. Brookbank and Mrs. Endicott Abstention)

A. Acknowledge HIB Incidents

To acknowledge there were 6 HIB incidents reported for the Somers Point School District from 10/22/2021 to 11/8/21 in accordance with N.J.A.C.6A:16-7.1.

#223296 - Unfounded (JRS)

#223854 - Unfounded (JRS)

#224062 - Unfounded (JRS)

#224419 - Unfounded (DAS)

#224204 - Founded (JRS)

#224171 - Founded (JRS)

Motion was made by Mr. John Conover, seconded by Dr. Kathleen Dolton to approve Item B. Motion carried unanimously 7-0

B. Affirm HIB Incidents

To affirm there were 2 HIB incidents reported for the Somers Point School District from 09/16/2021 to 10/21/2021 in accordance with N.J.A.C.6A:16-7.1.

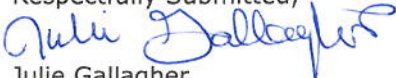
#223290 - Confirmed (JRS)

#223287 - Confirmed (JRS)

Adjournment

Motion to Adjourn the meeting was made by Mrs. Heather Samuelson, seconded by Mr. John Conover at 7:33pm.

Respectfully Submitted,



Julie Gallagher

Business Administrator/Board Secretary