Somers Point Board of Education Regular Meeting (Thursday, June 22, 2023)

Generated by Tina Loder on Friday, June 23, 2023

Vice President Mrs. Samuelson called the meeting to order at 6:00pm

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 Mr. Conover

Roll Call:

Members Present: Mr. John Conover, Mr. Charles Haberkorn, Dr. Kathleen Dolton, Dr. Alice Myers, Mrs. Karen Tomasello, Mrs. Heather Samuelson, Vice President

Members Absent: Mrs. Stacie Brookbank, Mr. Michael Sweeder, Mrs. Staci Endicott, President

Other 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. Conover, seconded by Dr. Myers to enter into Executive Session at 6:05pm. All in Favor.

Recess to Executive Session for HIB, Student Matters, Contracts and Attorney Client Privilege, we will be in executive session for approximately 60 minutes. Action may be taken.

Reconvene back to the public at 7:08pm

Approval of Minutes

Motion was made by Dr. Myers, seconded by Mr. Conover to approve item A. Motion was carried with a roll call vote of 5-0-1 for 5/18 minutes (Mrs. Samuelson Abstention) 6-0 for 6/1 minutes

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: 5/18/2023 Executive Meeting: 5/18/2023 Special Meeting: 6/1/2023 Executive Meeting: 6/1/2023

Presentations

A. Superintendent's Presentation

No presentations for tonight.

Motion was made by Dr. Myers, seconded by Dr. Dolton to approve item B. Motion was carried with a roll call vote of 5-0-1 (Mr. Conover Abstention)

B. Safe Return to School Plan

Approve the Somers Point Public Schools Safe Return to School Plan, as recommended by Michelle CarneyRay-Yoder, Ed.D., Superintendent

Public Forum-Agenda Items Only

Open Meeting to Public/Guidelines for Public Forum

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 personnel items, please see the Superintendent after the meeting as the Board does not discuss these matters in public as they retain their rights to privacy. Please be further advised, that the Board does not endorse, or intend to endorse, any statements made during public comment periods and the person submitting 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. Vice-President Heather Samuelson opened the meeting to the public at 7:10pm.

No Comments

School and Community

Student and Community Affairs Committee Report

· Athletics and Extra-Curricular

- **YMCA**
- Safety and Security
- Transportation
- Public Relations
- Personnel

Foundation for Education Liaison Report

· Dr. Cry spoke about the fundraiser

City Council Liaison Report

No Report

Finance/Operations

Finance Committee Report

- · Operational Items
- Personnel

Motion was made by Mr. Haberkorn, seconded by Dr. Dolton to approve items B-Y. Motion was carried with a roll call vote of 6-0.

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

Monthly Transfers 0523.pdf (94 KB)

MAY 2023 Appropriations.pdf (203 KB)

C. Secretary Report/Cash Report

Approve the Report of the Secretary for the month ending 05/31/2023, as presented, pursuant to N.J.A.C. 6A:23A-16.10(c)3 and that they certify that as of May 2023, 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 May 2023.

Cash Report 0523.pdf (2,296 KB)

Secretary Report 0523.pdf (613 KB)

Monthly Board Certification 0523.pdf (369 KB)

D. Treasurer's Report

Approve the Report of the Treasurer for the month ending 05/31/2023 as presented, pursuant to N.J.A.C. 6A:23A-16.10(c) and that they certify that as of May 2023, 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 0523.pdf (594 KB)

Bills for Payment

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

GENERAL - \$ 390,309.02 CAPITAL - \$ 0 GENERAL - \$ 266,814.65 CAPITAL - \$ 0 PAYROLL - \$ 893,898.55 TOTAL - \$ 1,551,022.22

JUNE 22, 2023 BILLS LIST.pdf (468 KB)

6-22-2023 payments.pdf (486 KB)

Approve the following out of district tuition contracts for the 2022-2023 school year:

Name of Contract		
Bancroft- ESY 7/10/23- 8/18/23	\$12,287.70	Id# 997731
YALE-ESY 7/5/23-8/15/23	\$10,218.00	Id# 999070
YALE-ESY 7/5/23-8/15/23	\$10,218.00	Id# 998357
CMCSSSD 7/3/23-8/3/2023	Tuition \$3200.00 1:1 Aide \$2,950.00	Id# 997739

Greater Egg Harbor \$144.00-One day was added to contract for Transportation Route: SP-C 6/14/2023

G. Use of Facilities

H. Fund Raising Activity

I. Independent Service Contractors Approve the following professional contracts for the 2023-2024 school year, pending documentation. Fee schedules are on file in the business office.

Medford Family Psychiatry LLC to provide evaluations Multilingual Assessment Services to provide evaluations Sign4U for sign language interpretation The Bilingual Child Study Team to provide evaluations

Technology for Education and Communication Consulting to provide Tech evaluations for speech and language.

J. ACSSSD ESY

Approve a contract with Atlantic County Special Services for Extended Year Services effective 7/10/2023 through 8/10/2022 at a rate of \$460/week per student and \$460/week per student for 1:1 aide, as recommended by the Superintendent Michelle Carney-Ray-Yoder, Ed.D.

K. Itinerant Services CMCSSSD & ACSSSD Approve the 2023-2024 Itinerant Services Fee Schedule for Atlantic County Special Services School District and Cape May County Special Services School District.

L. Resolution Appointing a Risk Management Consultant - 2023-2024 Approve Resolution Appointing a Risk Management Consultant for the 2023-2024 School year as listed

ATLANTIC & CAPE MAY COUNTIES ASSOCIATION OF SCHOOL BUSINESS OFFICIALS JOINT INSURANCE FUND (ACCASBOJIF)

RESOLUTION APPOINTING A RISK MANAGEMENT CONSULTANT

WHEREAS, the Somers Point Board of Education_hereinafter referred to as DISTRICT, is a member of the Atlantic & Cape May Counties Association of School Business Officials Joint Insurance Fund, a self-insurance pooling fund; and

WHEREAS, the Bylaws of said Fund require that each DISTRICT appoint a Risk Management Consultant, hereinafter referred to as RMC, to perform various professional services as detailed in the Bylaws; and

WHEREAS, the Bylaws indicate a fee as indicated in the attached Risk Management Consultant Agreement which expenditure represents reasonable compensation for the services required and was included in the cost considered by the DISTRICT; and

WHEREAS, the Public School Contracts Law (NJSA 18A:18A-1 et. seq.) defines Insurance as an Extraordinary Unspecifiable Service requiring that the awarding of contracts without competitive bidding must be approved by resolution of this DISTRICT;

NOW THEREFORE, be it resolved that the DISTRICT does hereby appoint Glenn Insurance as its RMC and;

BE IT FURTHER RESOLVED that the DISTRICT's Business Official/Board Secretary is hereby authorized and directed to execute the Risk Management Consultant Agreement annexed hereto.

M. Appointment of Risk Manager-Glenn Insurance Approve agreement for the Risk Management consultant to Glenn Insurance in the amount of \$5,800.00 for the 2023-2024 school year, as recommended by the Superintendent Michelle Carney-Ray-Yoder, Ed.D.

N. VSP Contract

Approve the VSP Contract (Vision Care) as included with the health care plan that will take effect on 7/1/2023, as recommended by Michelle CarneyRay-Yoder, Ed. D., Superintendent of Schools

O. Preferred Home Health Care & Nursing Services Agreement 2022-2023 SY

Approve contract with Preferred Home Health Care & Nursing Services Agreement for the 2023-2024 SY effective 7/1/2023 through 6/30/2024 at a rate of \$57/hour for LPN services; \$62/hour for RN services for 8 (eight) hours per day, as recommended by Michelle CarneyRay-Yoder, Ed. D., Superintendent of Schools

P. Cooperative Purchasing Agreement-Electrician Services, HVAC/Refrigeration and Plumbing services

Approve resolution to enter into Cooperative Purchasing Agreements with other contracting units for Electrician, HVAC/Refrigeration and Plumbing services for the 2023-2024 school year with Middle Township Board Of Education as the lead district.

Q. Occupational Therapy Appointment-ACSSSD

Appointment of ACSSSD as Occupational Therapist for the 2023-2024 school year at a rate of \$95/per hour and \$55/per half hour, as recommended by Michelle CarneyRay-Yoder, Ed. D., Superintendent of Schools.

R. Physical Therapy Services-Sara Velardi

Appointment of Sara Velardi as Physical Therapist for the 2023-2024 school year with the following rates of:

\$45 per session (sessions are 30 minutes)

\$300 evaluations

\$90 Consulting with staff and parents on recommendations and strategies for students

\$90 Attending Child Study Team Meetings for students with programs

S. Banking Services Appointment-Republic Bank

Appointment of Republic Bank as Banking Service for the 2023-2024 school year.

T. EUS Appointment Broker of Record Dental

Approve Integrity Consulting Group as the broker of record for the Dental Plan for the 2023-2024 School Year, as recommended by the Superintendent Michelle Carney-Ray-Yoder, Ed.D.

U. Jointures of Projects/Cooperative Purchasing

Adopt the following Resolution approving Jointure Contracts/Cooperative Purchasing Agreements involving constituent districts, County SSSS and any other Cooperative as approved: -NOW THEREFORE BE IT RESOLVED, by the Somers Point Board of Education, that it endorses the concept of mutual cooperation among school districts, and various other governmental agencies, school districts, organizations and beyond including: . Atlantic County Co-op . Greater Egg Harbor Regional School District . Hunterdon County ESC Co-op . Educational System Commision of NJ . Ed-Data Services -AND BE IT FURTHER RESOLVED, that the Somers Point Board of Education endorses the exploration of situations of jointures that would benefit the several districts involved with the provision that each situation will require formal Board action presented by each Board concerned and no jointure can occur without the approval of each Board involved.

V. End of the Year Bills

Authorize the Business Office to make payments against any outstanding purchase orders to close out the 22/23 school year and report to the Board at the August 17, 2023 meeting.

W. Fence Project

To approve the replacement of the fencing at Jordan Road and Dawes Ave Schools. Total amount \$128,400 as recommended by Dr. Carney-Ray Yoder, Superintendent

fencenoslates.pdf (117 KB)

X. Approve withdrawal from Maintenance Reserve

Pending approval for Fence Project, approve withdrawal from Maintenance Reserve for Fence Project in the amount of \$128,400 *waiting on notification of Rod Grant application for this project

Y. Approve the Collective Negotiations Agreement between the Somers Point Board of Education and the Somers Point Education Association Approve the Collective Negotiations Agreement between the Somers Point Board of Education and the Somers Point Education Association for the period of July 1, 2022, to June 30, 2025, and to authorize the Board President and Board Secretary to sign the Agreement on behalf of the Board.

Curriculum

Instruction Committee Report

- Principal Report
- Summer Programming Update
- Summer Curriculum/Professional Development

Motion was made by Dr. Dolton, seconded Dr. Myers to approve items B-F. Motion was carried with a roll call vote of: Item B 5-0-1 (Mrs. Samuelson Abstention) Items C-F 6-0.

B. Out of District Professional Development

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

C. Sustainable New Jersey
Approve resubmission of the Sustainable New Jersey for Dawes Avenue to maintain our status with Sustainable New Jersey, as recommended by Michelle CarneyRay-Yoder, Ed.D., Superintendent of Schools

Since the Somers Point School District participates in sustainability practices and promotes sustainability throughout our buildings, we are again applying for recertification for Sustainable New Jersey.

E. Student Leadership - Dawes Avenue

Approve Dr. Frank Rudnesky to do a leadership training with students in late August along with monthly leadership sessions with Jordan Road Student Council (Monthly Basis). Title I Funding - as recommended by Michelle CarneyRay-Yoder, Ed.D., Superintendent of Schools.

F. In-house Summer Professional Development

Approve the following staff to participate in district professional development between 6/19 and 6/30 at the amounts listed below as recommended by Dr. Michelle CarneyRay-Yoder, Superintendent.

Staff Member	Professional Development Attending	Compensation
Tracy Esposito	6/19 - Writing in EL Education (2 hours) 6/21 - ELA Differentiation & Engagement (2 hours) 6/22 - EL Education Materials (2 hours) 6/27 - EL Education Materials (2 hours)	
Taylor Fussner	6/19 - Writing in EL Education (2 hours) 6/21 - ELA Differentiation & Engagement (2 hours) 6/22 - EL Education Materials (2 hours) 6/27 - EL Education Materials (2 hours)	344.00
Giannine DiSclascio	6/19 - Student Motivation & Engagement (2 hours) 6/20 - STEAM Curriculum (3 hours) 6/21 - ELA Differentiation & Engagement (2 hours)	301.00
Sue Fischer	6/19 - Writing in EL Education (2 hours)	86.00
Nicole Stanewich	6/19 - Writing in EL Education (2 hours) 6/21 - ELA Differentiation & Engagement (2 hours) 6/22 - EL Education Materials (2 hours) 6/29 - EL Education Materials (2 hours)	344.00
Jennifer Devlin	6/22 - EL Education Materials (2 hours) 6/27 - EL Education Materials (2 hours)	172.00
Kathy Staab	6/20 - Math Differentiation & Engagement (2 hours) 6/21 - ELA Differentiation & Engagement (2 hours) 6/22 - EL Education Materials (2 hours) 6/29 - EL Education Materials (2 hours)	344,00
Leslie Rutkowski	6/19 - Writing in EL Education (2 hours) 6/21 - ELA Differentiation & Engagement (2 hours) 6/22 - EL Education Materials (2 hours) 6/27 - EL Education Materials (2 hours)	344.00
Michelle McKeon	6/22 - EL Education Materials (2 hours) 6/29 - EL Education Materials (2 hours)	172.00

Deanna Haas	6/20 - STEAM Curriculum (3 hours) 6/21 - ELA Differentiation & Engagement (2 hours) 6/29 - EL Education Materials (2 hours)	301.00
Cris Reinhold	6/19 - Writing in EL Education (2 hours) 6/22 - EL Education Materials (2 hours) 6/27 - Math Differentiation & Engagement (2 hours)	258.00
Tom Taylor	6/19 - Writing in EL Education (2 hours) 6/27 - Math Differentiation & Engagement (2 hours)	172.00
Stacy McGloin	6/19 - Writing in EL Education (2 hours)	86.00
Julie Forshaw	6/19 - Math, Grades 6-8 (2 hours) 6/27 - Math Differentiation & Engagement (2 hours)	172,00
Rebecca Cowley	6/19 - Math, Grades 6-8 (2 hours) 6/27 - Math Differentiation & Engagement (2 hours)	172.00
Phil Pallitto	Preparation for Sessions (2 hours) Session Presentation (10 hours)	516.00
Amanda Winslow	Preparation for Sessions (2 hours) Session Presentation (8 hours)	430.00
Emily Ford	Preparation for Sessions (2 hours) Session Presentation (2 hours)	172.00

Personnel

Negotiations Committee Report

No Report

Motion was made by Dr. Dolton, seconded by Dr. Myers to approve Items B-V. Final Resolution: Items B-V (6-0)

Items B-V Yes: Mr. John Conover, Mr. Charles Haberkorn, Dr. Kathleen Dolton, Dr. Alice Myers, Mrs. Karen Tomasello, Mrs. Heather Samuelson, Vice President

B. Superintendent to hire certified teaching staff and support staff in between Summer Board Meetings
Approve the Superintendent to hire teaching staff, paraprofessionals, and related service providers in between the June and August 2023 Board of Education
Meetings, as recommended by Michelle CarneyRay-Yoder, Ed.D., Superintendent of Schools.

C. Homebound Instructors
Approve all certified teaching staff to be homebound instructors for the 2023-2024 School year, as recommended by Michelle CarneyRay-Yoder, Ed.D., Superintendent of Schools.

D. 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.

E. Business Administrator Approve new contract for Mary Conroy, BA, as recommended by the Superintendent of Schools, Michelle CarneyRay-Yoder, Ed.D.

F. Paraprofessional Sidebar Agreement
Approve the presented Paraprofessional Sidebar Agreement as recommended by Michelle CarneyRay-Yoder, Ed.D., Superintendent of Schools.

G. Change in Salary

Approve the Step/Salary changes for the following Staff, as approved by Michelle CarneyRay-Yoder, Superintendent

Staff	Step	2022-23 Salary	2023-24 Salary
Rebekah Cowley	10/11	\$66,043.00	\$70,488.00
Samanatha Notos	9		\$66,388.00
Sheila Altomare	11/12	\$25,767.82	\$27,099.64
Nancy Garrett	12	\$24, 659.77	\$25,629.59
Dana Loefflad	12	\$23,952.73	\$24,894.71
Intan Runte	12	\$26,073.85	\$27,099.64

H. Resignations

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

Name	Position	School	Resignation Effective Date
Jaime Hall	Middle School Science	Jordan Road	August 21, 2023

I. Home Instruction

Home Instruction: Student #998720 Not to exceed 20 hours from 7/17/23-8/10/23

Home Instruction Speech: Student #998720 7/17/23-8/10/23

J. ESY

Approve the Extended School Year staff listed below as recommended by Michelle CarneyRay-Yoder, Ed.D., Superintendent of Schools.

Please approve the following Extended School Year positions in compliance with the educational placements for IEPs dated 7/17/23-8/10/23

Teachers: Stipend \$2,867.00

- C. Reinhold
- S. Wall
- C. Quinn
- K. Gruccio

Teachers: Stipend \$1,433.50

B. Levering

Paraprofessionals: Stipend \$1,000.00

- C. Decker
- S. Bortner
- A. Kratz
- L. Brown
- M. Orlove

Speech Therapist (provision of services): Stipend \$2,150.25

K. Flower

K. ESY Substitutes

Approve all certified and support staff in the Somers Point School District as Extended School Year substitutes on an as-needed basis, as recommended by Michelle CarneyRay-Yoder, Ed.D., Superintendent of Schools.

L. Summer Evaluations

Approve the Summer Evaluation Schedule as recommended by Michelle CarneyRay-Yoder, Ed.D., Superintendent of Schools.

Please approve the following to provide evaluations in accordance with IDEA NJAC. 6A:14-3.4(e).

Speech Therapist (evaluations):

M. Sokalski

Speech Evaluation for student: 15993325 \$300.00 Speech Evaluation for student: 16024180 \$300.00 Speech Evaluation for student: 16009210 \$300.00

Speech Evaluation for student: Temp ID# 245 \$300.00

Speech Evaluation for student: 998299 \$300.00 Speech Evaluation for student: 998922 \$300.00

Social Worker: Preschool Disabilities Evaluations and Case Management:

K. Tobiasen

Social Evaluation for student: 15993325 \$300.00

Social Evaluation for student: 16024180 \$300.00

Social Evaluation for student: 16009210 \$300.00

Social Evaluation for student: Temp ID# 245 \$300.00

Social Evaluation for student: 998922 \$300.00

Case Management Fee for Student: 15990900 \$97.50

Case Management Fee for Student: 15993325 \$97.50

Case Management Fee for Student: 16024180 \$97.50

Case Management Fee for Student: 16009210 \$97.50

Case Management Fee for Student: Temp ID# 245 \$97.50

L. Trapani

Psychological Evaluation for student: 15466861 \$300.00 Psychological Evaluation for student: 998922 \$300.00 Psychological Evaluation for student: 15799617 \$300.00

K. Fontana

Educational Evaluation for student: 15466861 \$300.00 Educational Evaluation for student: 998922 \$300.00

Educational Evaluation for student: 15799617 \$300.00

M. Unaffiliated Staff Employment and Salaries

Approve the following unaffiliated staff employment and retroactive (1%) salaries for the 2022-23 school year effective July 1, 2022 through June 30, 2023, along with these same salaries for the 2023-2024 School Year (July 1, 2023-June 30, 2024), pending negotiations, as recommended by Michelle CarneyRay-Yoder, Ed. D., Superintendent of Schools

Name	Position	Salary 22/23 (2%)	Salary(1%)Retro
Dawn Booth	Secretary to the Superintendent	\$60,880.00 (Feb 2023)	\$60,880.00 (excludes retro)
Jon D. Johnson	Computer Tech	\$55,724.00	\$56,269.93
Kelly Kimak	Accounts Payable Clerk	\$61,200.00	\$61,800.00
Tina Loder	Secretary to the Business Administrator	\$47,551.00	\$48,018.60
Lisa Woolston	Payroll/Accounts Receivable Clerk	\$57,120.00	\$57,680.00
William Straka	Network Administrator	\$86,475.00	\$87,323.40

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	_ m.r. inc.	[\$69,860.00	\$70,040.00+\$750 Black
Keith Nelson	Facilities Director		Seal License

N. School Safety Officers

Approve the salaries for 2023/2024 for the school security officers, as recommended by Michelle CarneyRay-Yoder, Ed.D., Superintendent of schools

Timothy Williams

\$37,800

Thomas Baumeister

\$31,500

O. Unaffiliated Aides

Approve the following unaffiliated aides and salaries for the 2023-24 school year effective July 1, 2023 through June 30, 2024, as recommended by Michelle CarneyRay-Yoder, Ed. D., Superintendent of Schools

*to be adjusted when contract is complete

Name	Salary	
Shannon Bortner	\$20,442	
Laura Brown	\$21,369	
Gianna Cottone	\$20,655	
Carly Decker	\$21,079	
Amanda Didomenico	\$20,655	
Martel Harper	\$21,569	
Connie Ryan	\$21,369	

P. New Hires

Q. FMLA / NJFLA Leave / Leave of Absence

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

R. Stipends-Schedule B

Joe Schmidt	Activities Coordinator	
Devon Kallen	Athletic Director	

S. Transfers

T. Student Teaching

Approve the following 15 hour student observer position for the ESY program (pending completion of all District required paperwork) as recommended by Michelle CarneyRay-Yoder, Ed.D., Superintendent of Schools:

Student Teaching		University
Name	Angela Robbins	Drexel University
Cooperating Teacher/School	Chrissy Quinn	
Grade	Summer School ESY	
Dates	7/17/23 - 8/10/23	

V. Approve the Administrative Salaries for the 23/24 School Year

Approve the administrative salaries as per the SPAA Collective Bargaining Agreement, as recommended by the Superintendent of Schools, Michelle CarneyRay-Yoder, Ed.D.

- Dr. Michelle Kaas, Director of Curriculum/Special Projects \$115,134
- Dr. Laura Venello, Elementary Principal/Director of Special Services \$115,134
- Mr. Ted Pugliese, Middle School Principal \$127,250
- Mrs. Melanie Wagner, Assistant Principal \$104,650

Policy

Public Forum

Open Meeting to the Public/Guidelines for Public Forum

Vice-President Heather Samuelson opened the meeting to the public at 7:16 pm 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.

- Giannine DiSciascio-Introduced herself as the new Union President. She also stated that since she is new if she could get some help understanding some
 things that get voted on, like summer staff. She wanted to know if that is normally listed? Mrs. Samuelson stated that it is listed on Board Agenda for the
 board to see but not sure if it's made public. Mrs. DiSciascio asked about if personnel and administration are usually shown on the agenda? Mrs.
 Samuelson then stated that public comment is about statements not questions that go back and forth with the board members. If you have questions
 you can address them with the Board Secretary. Mrs. DiSciascio thanked them for letting her know that and that this was a learning night for her.
- Kimberly O'Brien-Mrs. O'Brien talked about how excited that they were applying for the Sustainable New Jersey for schools grant. This program saves money on energy, kids getting healthier. Last year the did walk or bike to school, eating healthier in the cafeteria and green cleaning. They are going to be using recycled paper this school year and kids are getting involved.

Public Comment was closed at 7:21pm

HIB

Motion was made by Dr. Dolton, seconded by Dr. Myers to approve items A and B. Motion was carried with a roll call vote of 6-0

A. Acknowledge HIB Incidents

Acknowledge there were 2 HIB incidents reported for the Somers Point School District from 5/18/23 to 6/22/23 in accordance with N.J.A.C.6A:16-7.1.

B. Affirm HIB Incidents

Affirm there were 2 HIB incidents reported for the Somers Point School District from 4/20/23 to 5/18/23 according to N. J. A. C. 6A:-7.1.

Board Forum

- Mr. Haberkorn- Thanked the staff and Administration for how well all the events that were held at the end of the year were done and how everyone seemed to enjoy it.
- Dr. Myers-Thanked whoever gave the year books to the board members it was very nice.

Board General Information - For Information Only

Board Calendar

NJSBA Upcoming Events

Administrative Monthly Reports - For Information Only

A. Enrollment Report as of 6/22 is 762

- B. Jordan Road Principal and Assistant Principal Report
- C. Dawes Avenue Principal/Director of Special Education Report
- D. Director of Curriculum Instruction

Adjournment

Motion to Adjourn the meeting was made by Dr. Myers, seconded by Mr. Haberkorn at 7:25pm. All in Favor.

Respectfully Submitted,

Mary Conroy

Business Administrator/Board Secretary