

SOMERS POINT BOARD OF EDUCATION
SOMERS POINT, NEW JERSEY

REGULAR BOARD OF EDUCATION MEETING

Wednesday, July 17, 2019

JORDAN ROAD SCHOOL - 6 PM

AGENDA

1. Call to Order

- a. 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, and P.L. 1975.

2. Flag Salute

3. Roll Call

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

Others Present:

- M. CarneyRay-Yoder S. Irons L. Greco

4. **Executive Session -**

Be it resolved by the Board of Education of the City of Somers Point in the County of Atlantic, NJ that upon passage of this Resolution they go into Executive Session to discuss the following matters:

- *Personnel*
- *Negotiations*
- *Contract Matters*

Be it further resolved that discussions held in private session regarding said matters will be disclosed to the public as soon as the decisions are made upon the same.

5. **Approval of Minutes**

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

- a. The Regular and Executive Meeting Minutes of the following (**Exhibit 4**)
- June 13, 2019
 - June 24, 2019 Executive Session

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

5. **Presentation(s):**

6. **Communications/Correspondence:**

7. **Committee Reports-**

- Student and Community Affairs Committee-*Staci Endicott*
- Instruction Committee-*Staci Endicott*
- Finance Committee - *Richard Gray*
- Negotiations Committee - *Michael Sweeder*
- Foundation for Education Liaison -*Michael Sweeder*
- City Council Liaison - *Staci Endicott*

8. **Public Forum-Agenda Items Only**

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.

9. **Superintendent's Report**

a. The Board acknowledges there were no HIB incidents reported for the Somers Point School District from June 6, 2019, through June 19, 2019, in accordance with N.J.A.C. 6A:16-7.1.

b. Motion to affirm the HIB Reports dated May 8, 2019 through June 6 according to N. J. A. C. 6A:-7.1.

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

10. **Agreements/Applications/Contracts**

a. **SPEA-BOE 2019-2022 Memorandum of Agreement-** Motion to approve the Memorandum of Agreement between the Somers Point Education Association and the Somers Point Board of Education for the year 2019 through 2022.

b. **Transportation Agreements- 2018/19 SCHOOL YEAR-** Motion to approve the 2018/19 **SCHOOL YEAR** Joint Transportation Agreement(s) with an additional admin fee of 5% as listed:

Contract Route	VEndor	Destination	Cost
CM-18A1SP-C James Transportation	GEHRSD	To/From Dawes	\$289.00 per diem total \$1,734.00

CM-18AA SP-B	GEHRSD	To/From Dawes	\$199.00 per diem total \$2,587.00
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c. **Purchasing Cooperative of America - 2019/2020 School Year** - Motion to approve joining the Purchasing Cooperative of America, a national purchasing consortium, under NJSA 52:34-6.2 for the purchase of goods and services at no cost to join.

- J. Conover J. DeCicco C. Laut S. Platt H. Samuelson
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11. Curriculum

a. **2019 CER Summer Day Camp Field Trips**-Motion to approve the following 2019 summer day camp field trips, as recommended by Michelle CarneyRay-Yoder, Ed.D., Superintendent of Schools.

<i>Trip Location</i>	<i>Cost</i>	<i>Grades Attending</i>
Ripleys Believe it or Not/ Atlantic City	\$8/Student \$13/Counselor (4)	3-6

b. **2019 Summer School Walking Field Trips**- Motion to approve the following 2019 summer school walking field trips as recommended by Michelle CarneyRay-Yoder, Ed.D., Superintendent of Schools.

<i>Trip Location</i>	<i>Date</i>	<i>Cost</i>	<i>Grades Attending</i>
Gateway Theater/Morrow Beach- Tour the theater and find and identify shells on the beach	07/23/19	N/C	ESL students
Somers Point Library- Learn about library cards and computers	07/25/19	N/C	ESL students
Shoptite-learn about nutrition and shopping	08/01/19 08/07/19	N/C	ESL students

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12. **Facilities**

13. **Finance**

- a. ***Out of District Professional Development***-Motion to approve the out-of-district professional development travel and mileage expenses as recommended by Michelle CarneyRay-Yoder, Ed.D., Superintendent of Schools.

<i>Staff Member</i>	<i>Professional Development</i>	<i>Date</i>	<i>Location</i>	<i>Cost</i>	<i>Mileage</i>
K. Tucker A. Wagner-Fehm P. Palletto A. Altman L. Bennet M. Montanero	Arts Education Institute	07/15/19 07/16/19 07/17/19	Princeton, NJ	\$450	Y
D. Lee	AtlantiCare Steering Committee Meeting	10/02/19	Egg Harbor Township, NJ	N/C	Y
D. Kallen	AtlantiCare Steering Committee Meeting	10/10/19	Egg Harbor Township, NJ	N/C	Y
J. Antell J. Scarano	CASCA (Cape Atlantic School Counselors) Conference	10/11/19	Galloway,NJ	N/C	Y
M.CarneyRay-Yoder K. Tucker S. Irons A. Wagner-Fehn E. Doran	All State and County Meetings	07/01/19- 06/30/20	TBD	N/C	Y

- b. **Donations**-Motion to approve the following donations to the Somers Point School District
- \$1000 from the Somers Point PTO for Dawes Ave. playground equipment.
 - \$500 from the Somers Point Fire Department Companies 1 and 2 for Dawes Ave. playground equipment.
 - \$1000 from Jacqueline Krome (PK teacher) for New York Ave. Student Activity Fund.
 - \$25/hour to be donated by Microsoft Corporation via Benevity Causes to the Community Education and Recreation Department for each hour Nicholas Perkins, Microsoft employee, volunteers for Community Education and Recreation event assistance.
- c. **Revised IDEIA Grant**-Motion to approve revisions to the IDEIA Grant salary allocation for the 2018/2019 school year.(as per DOE late release of grant funding.)

IDEA

2018-2019

<i>Jodi Mairone</i>	35.17%	\$ 29,920	\$ 55,142	\$ 85,062
<i>Michele Sokalski</i>	9.84%	\$ 8,370	\$ 76,692	\$ 85,062
		\$ 38,29	\$ 131,834	\$ 170,124

- d. **Preschool Expansion Aid**-Motion to approve the submission and acceptance of the Preschool Expansion Aid for the 2019/2020 school year.
- e. **Fundraising for Community Education and Recreation Events**- Motion to approve the sale of concessions at Community Education and Recreation events with proceeds to benefit both the Community Education and Recreation Department and the Somers Point Renaissance Fund, equally.

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14. Personnel

- a. **Substitute Personnel** - Motion to approve the following substitute personnel for the 2019/20 school year, as recommended Michelle CarneyRay-Yoder, Ed.D., Superintendent of Schools.

New Substitute Teacher Personnel

<i>Name</i>	<i>Position</i>	<i>Degree</i>	<i>College/University</i>
Amanda Mayo	Teacher	BA	Kean University

- b. **Unpaid Leave of Absence**-Motion to approve the following staff members for an unpaid leave of absence, as recommended by Michelle CarneyRay-Yoder, Ed.D., Superintendent of Schools.

<i>Name</i>	<i>Position/School</i>	<i>Date</i>	<i>Reason</i>
Jill Nagle	4th grade teacher/JRS	Dates in February/March TBD	Personal

- c. **Fieldwork Placement**-Motion to approve the following fieldwork experience or student teaching placements for the Fall Semester of 2019/20 school year as recommended by Michelle CarneyRay-Yoder, Ed.D., Superintendent of Schools, pending a criminal history review:

<i>Name</i>	<i>University/College</i>	<i>Teacher</i>	<i>Grade</i>
Amy Greenberg	Stockton University	Patty Jensen	3

- d. **Resignation/Retirement**- Motion to approve, with regret, the resignation/retirement of the following, as recommended by Michelle CarneyRay-Yoder, Ed.D., Superintendent of Schools.

<i>Name</i>	<i>Position/School</i>	<i>Date of Resignation /Retirement</i>	<i>Purpose</i>
Al Lombardi	Computer Tech	09/06/19	Resigned
Kathy Swift	PT Instructional Assistant/DWS	06/27/19	Resigned
Jonathan Carmona	Phys. Ed/Health Teacher/DWS	06/24/19	Resigned
Nathan Garza	5th grade Social Studies Teacher/JRS	07/01/19	Resigned
Lauren Hopkins	MD Class Teacher/JRS	07/11/19	Resigned

- e. **Social and Emotional Learning Team**- Motion to approve the following staff members as the 2019/2020 school year *Social and Emotional Learning Team* and to evaluate the 2018/19 school year Social and Emotional Learning Teams plans and update the plans for the 2019/2020

school year on August 19, 2019, at a rate of \$39/hr., funded by 2018/2019 Title IV funds, as recommended by Michelle CarneyRay-Yoder, Ed.D., Superintendent of Schools.

<i>Dawes Ave. School Team</i>	<i>Jordan Road School Team</i>	<i>New York Ave. School Team</i>
Julie Antell Deanna Haas Patty Jensen Nancy Mensch MariPat Perone Cindy Stafford Nicole Stanewich Katie Tucker Carlye Waniak	Emily Ford Danielle Levine Joe Schmidt Carly Stranges Krystal Tardif Jackie Wootton	Dawn McGhee Katelyn Tobiasen

- f. **Summer Hours for Child Study Team Staff**-Motion to approve the following Child Study Team staff to work the necessary hours to attend meetings that involve students at a rate of \$39/hr. as recommended by Michelle CarneyRay-Yoder, Ed. D, Superintendent of Schools.

Joyce Klemic	Katelyn Tobiasen	Laura Trapani	Carly Stranges
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- g. **1-1 Aide Service**-Motion to approve the part-time instructional assistant staff for 1-1 ESY per an IEP on an as needed basis from July 8, 2019, through August 8, 2019, as recommended by Michelle CarneyRay-Yoder, Ed.D., Superintendent of Schools.
- h. **Long-term Substitute Teacher**-Motion to approve the following long-term substitutes for leaves of absence replacement teachers, at a rate if \$170 per diem, as recommended by Michelle CarneyRay-Yoder, Ed.D., Superintendent of Schools.

<i>Name</i>	<i>Position/School</i>	<i>Date</i>
Amanda Mayo	Julie Parker/PreK Teacher/NYA	09/03/19-11/27/19
Alexandra Chey	Carly Stranges/School Psychologist/JRS	09/03/19-11/18/19

- i. **Summer hours for 10 Month Part-time Secretaries**-Motion to approve summer hours as follows for the 10 month part-time secretaries, Jacqueline Hodges and Isabel Iannuzzelli.

Name	Date	Hours Worked	Rate of Pay
Jacqueline Hodges	06/21/19 through 07/03/19, 08/15/19, 08/16/19	4 hours per day	\$26.50
Isabel Iannuzzelli	07/08/19, 07/10/19	4 hours per day	\$26.50

- j. **Revised Non-Instructional Assistant Hours**- Motion to approve the revised hours for *Sue Milner* from 4.5/hrs a day to 3/hrs a day, effective September 1, 2019, through June 30, 2020, as recommended by Michelle CarneyRay-Yoder, Ed.D., Superintendent of Schools.
- k. **Hiring of Full-time Teacher of the Deaf/Sign Language Interpreter**-Motion to approve the *Kerry Ceccanecchio* as a full-time teacher of the deaf/sign language interpreter at a salary of \$52,431 Step 6 BA+15 (2019-2020 salary guide), with benefits, effective September 1, 2019, through June 30, 2020, as recommended by Michelle CarneyRay-Yoder, Ed.D., Superintendent of School
- l. **Hiring of Full-time Physical Education/Health Teachers**-Motion to approve the following as full-time physical education/health teachers, with benefits, effective September 1, 2019, through June 30, 2020, as recommended by Michelle CarneyRay-Yoder, Ed.D., Superintendent of Schools.

<i>Name</i>	<i>Step</i>	<i>Salary</i>
Gregory Bradley	BA Step - 8A	\$56,831 (2019-2020 salary guide)
Steven Jones	BA Step - 8A	\$56,831 (2019-2020 salary guide)

- m. **Teacher Assignment Revision**-Motion to approve the assignment revision of Tiffany Unsworth from Phys. Ed./Health teacher at Dawes Ave. School to Phys. Ed./Health Teacher at Jordan Road School for the 2019/2020 school year.

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15. Appointments

16. Policies

17. Professional Service

18. Transfer of Funds/Cash Report

- a. Recommend that the Somers Point Board of Education approve the Adjustments for the 2018/19 Budget (**Exhibit 18a**) as presented and made part of these minutes.
- b. Recommend that the Somers Point Board of Education approve the Cash Report for the 2018/19 Budget (**Exhibit 18b**) as presented and made a part of these minutes.

- J. Conover J. DeCicco C. Laut S. Platt H. Samuelson
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19. Secretary's Financial Report

- a. Recommend that the Somers Point Board of Education approve the (**Exhibit 19a**) Report of the Secretary for the month ending June 30, 2019, as presented, pursuant to N. J. A. C. 6A:23A-16.1 (c) 3, and that they certify that as of June 30, 2019, 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. 6:23A16.10 (c) 4 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

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20. Treasurer's Financial Report

- a. Recommend that the Somers Point Board of Education approve the (**Exhibit 20a**) Treasurer's Report for the month ending June 30, 2019, as presented, pursuant to N.J.A.C. 6A:23A-16.10(c)3, and that they certify that as of June 30, 2019, 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. 6:23A16.10(c)4 and that

sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

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21. Bills List

- a. Recommend that the Somers Point Board of Education approve the **(Exhibit 21a)** Bills List as presented and made part of these minutes.

General Bills

General	\$ 285,833.90	(06/28/19)
	\$ 816,201.87	(07/12/19)
Capital	\$ 22,970.00	(06/28/19)
	\$ 10,548.80	(07/12/19)
Payroll	\$ 1,078,267.49	
Total	\$ 2,213,822.06	

- J. Conover J. DeCicco C. Laut S. Platt H. Samuelson
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22. Other Matters

- J. Conover J. DeCicco C. Laut S. Platt H. Samuelson
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23. Public Comment-Non-Agenda Items

24. Executive Session

Be it resolved by the Board of Education of the City of Somers Point in the County of Atlantic, NJ that upon passage of this Resolution they go into Executive Session to discuss the following matters:

- *Construction Contract Matters*

Be it further resolved that discussions held in private session regarding said matters will be disclosed to the public as soon as the decisions are made upon the same.

25. Reopen to the Public

Motion to reopen the meeting to the public. The President of the Board of Education stated that while in Executive Session, the Board had discussed:

- J. Conover J. DeCicco C. Laut S. Platt H. Samuelson
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26. Board Forum

27. Adjourn

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

