SOMERS POINT BOARD OF EDUCATION SOMERS POINT, NEW JERSEY

SPECIAL BOARD OF EDUCATION MEETING

Wednesday, August 14, 2019

DAWES AVE. SCHOOL 6:00 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	\Box S. Platt \Box H, Samuelson
	□ M. Sweeder	\square N. Wagner	□ R. Gray	□ S. Endicott
Others Pr	esent: M. CarneyRay-	Yoder □ S. l	Irons □ L. C	Greco

- 4. Presentation:
 - Strategic Plan
- 5. Public Forum

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.

6. Personnel

- a. *Board Member Resignation*-Motion to approve the resignation of Nicholas Wagner, Somers Point Board of Education member, effective, August 5, 2019.
- b. *Hiring of Full-time Computer Technician*-Motion to approve the hiring of *Clifford Burns* as a 12 month, full-time computer technician at a prorated salary of \$50,000 with benefits, effective September 16, 2019 through June 30, 2020, as recommended by Michelle CarneyRay-Yoder, Ed. D., Superintendent of Schools. Pending criminal history

	technician position.			
	c. <i>Hiring of Full-time Special Education Teacher</i> -Motion to approve the hiring of <i>Carla Rotondo</i> as a full- time special education teacher at a salary of \$53,931, MA+15 Step 7, with benefits, effective September 1, 2019 through June 30, 2020, as recommended by Michelle CarneyRay-Yoder, Ed. D., Superintendent of Schools. Pending criminal history review and Pre Employment Resources P.L. 2018, c5. This is a replacement for the special education self- contained multiple disabilities teacher position.			
	□ J. Conover □ J. DeCicco □ C. Laut □ S. Platt □ H, Samuelson □ M. Sweeder □ N. Wagner □ R. Gray □ S. Endicott			
7.	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:			
	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.			
8.	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 □ M. Sweeder □ N. Wagner □ R. Gray □ S. Endicott			
9.	Public Forum			
10.	Board Forum			
11.	Adjourn			

□ J. DeCicco □ C. Laut

 \square M. Sweeder \square N. Wagner \square R. Gray

review and Pre Employment Resources P.L. 2018. This is a replacement for the computer

□ J. Conover

□ S. Platt □ H, Samuelson

□ S. Endicott