

SOMERS POINT SCHOOL DISTRICT

**BOARD OF EDUCATION
Special Meeting**

September 24, 2019

Staci Endicott, President, called the Somers Point Board of Education Meeting to order at 4:09 P.M. at the New York Avenue School.

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.

Ms. DeCicco led the Board of Education and the members of the public present in the salute to the flag.

MEMBERS PRESENT: Jenna DeCicco, Courtney Laut, Sarah Platt, Heather Samuelson, Staci Endicott

MEMBERS ABSENT: John Conover, Mike Sweeder, Richard Gray

OTHERS PRESENT: Michelle CarneyRay-Yoder, Ed. D., Superintendent of Schools
Susan Irons, Board Secretary

Facilities

Motion was made by Ms. Platt, second by Ms. DeCicco to approve the District architect to submit the security entrance renovations at the Jordan Road School plan to the New Jersey Department of Education for approval on the district behalf as recommended by Michelle CarneyRay-Yoder, Ed. D., Superintendent of Schools.

RESOLUTION SP1920-0005 OF THE BOARD OF EDUCATION OF THE

SOMERS POINT SCHOOL DISTRICT

**IN THE COUNTY OF ATLANTIC, NEW JERSEY
AUTHORIZING THE SUBMISSION OF OTHER CAPITAL PROJECT DOCUMENTS
TO THE NEW JERSEY DEPARTMENT OF EDUCATION**

RESOLVED that the Somers Point School District Board of Education approve the following projects:

Secure Entrance Renovations at the Jordan Road School

FVHD#5181/State DOE Plan # 4800-055-20-1000

BE IT FURTHER RESOLVED that the District's Architects, Fraytak Veisz Hopkins Duthie, P.C., be authorized to submit the above project to the NJ Department of Education for approval on the District's behalf.

BE IT FURTHER RESOLVED that the above project be approved as “other capital projects” as defined in N.J.A.C. 6A:26 – The District will not seek State funding for the above project.

BE IT FURTHER RESOLVED that amendments to the Long-Range Facilities Plan by Fraytak Veisz Hopkins Duthie, P.C. to incorporate the above project be approved.

CERTIFICATION

I, Susan Irons, Business Administrator/Board Secretary of the Board of Education of the Somers Point School District in the County of Atlantic, New Jersey (the “Board”), DO HEREBY CERTIFY that the resolution entitled **“RESOLUTION OF THE BOARD OF EDUCATION OF THE SOMERS POINT SCHOOL DISTRICT IN THE COUNTY OF ATLANTIC, NEW JERSEY AUTHORIZING THE SUBMISSION OF OTHER CAPITAL PROJECT DOCUMENTS TO THE NEW JERSEY DEPARTMENT OF EDUCATION,”** is a copy of the resolution which was duly adopted by the Board at a meeting duly called and held on September 24, 2019, in full compliance with the Open Public Meetings Act, N.J.S.A. 10:4-6, et. seq., at which meeting a quorum was present and acting throughout and which resolution has been compared by me with the original thereof as contained in the minutes as officially recorded in my office in the Minute Book of the Board and is a true, complete and correct copy thereof and the aforesaid resolution has not been repealed, amended or rescinded but remains in full force and effect on and as of the date hereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Board this 24th day of September, 2019.

(seal)

Susan Irons
Business Administrator/Board Secretary

Motion carried unanimously on roll call vote.

Facilities

Motion was made by Ms. Samuelson, second by Ms. Platt to approve the change of use of the classroom G-2 to the Occupational and Physical Therapy room and the CASTLE/SMILE room and room 105 to the Speech room at the New York Avenue School as recommended by Michelle CarneyRay-Yoder, Ed.D., Superintendent of Schools. Motion carried unanimously on roll call vote.

Adjourn

Motion was made by Ms. Laut, second by Ms. Samuelson that at 4:11 PM there being no further business to present the Somers point Board of Education Executive Session meeting be adjourned. Motion carried unanimously.

Respectfully submitted,

SUSAN IRONS
Business Administrator/Board Secretary