

**SOMERS POINT BOARD OF EDUCATION
SOMERS POINT, NEW JERSEY**

**MINUTES OF THE REGULAR BOARD OF EDUCATION MEETING
October 18, 2018**

Susan Irons, Board Secretary, called the Somers Point Board of Education Meeting to order at 7:02 P.M. at the Jordan Road 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.

Mrs. Broomall led the Board of Education and the members of the public present in the salute to the flag.

MEMBERS PRESENT: Karen Broomall, Jennifer Panas, Mike Sweeder, Nick Wagner, Staci Endicott

MEMBERS ABSENT: John Conover, Anthony Zappile

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

Nominations/Election for President

Ms. Irons asks for nominations for the office of President to the Somers Point Board of Education. Nomination of Staci Endicott for office of President, was made by Karen Broomall.

Ms. Irons asks for other nominations for the office of President to the Somers Point Board of Education. There being no additional nominations for the office of President, motion was made by Ms. Endicott, second by Mrs. Broomall to close nominations for President to the Board of Education.

The Board members are instructed that each member will be asked for their individual vote for the office of President to the Somers Point Board of Education through a roll call vote.

Roll Call Vote

K. Broomall	Yes
S. Endicott	Yes
M. Sweeder	Yes
N. Wagner	Yes
J. Panas	Yes

The Board elected through a majority of the full membership of the Board, Staci Endicott as President of the Somers Point Board of Education.

Nominations/Election for Vice President

Ms. Irons asks for nominations for the office of Vice President to the Somers Point Board of Education. Nomination of John Conover for office of Vice President, was made by Staci Endicott.

Ms. Irons asks for other nominations for the office of Vice President to the Somers Point Board of Education. There being no additional nominations for the office of Vice President, motion was made by Mrs. Broomall, second by Ms. Endicott to close nominations for Vice President to the Board of Education.

The Board members are instructed that each member will be asked for their individual vote for the office of Vice President to the Somers Point Board of Education through a roll call vote.

Roll Call Vote

K. Broomall	Yes
S. Endicott	Yes
M. Sweeder	Yes
N. Wagner	Yes
J. Panas	Yes

The Board elected through a majority of the full membership of the Board, John Conover as Vice President of the Somers Point Board of Education.

Public Forum

None

Approval of Minutes

Motion was made by Mrs. Broomall, second by Mr. Wagner that the following meeting minutes be approved as presented, amended and available for release to the public upon request and according to policy:

- a. Regular and Executive Meeting Minutes of the following (Exhibit 9)
 - Joint Special Meeting of September 04, 2018
 - September 20, 2018

Motion carried unanimously on roll call vote.

Presentation:

None

Communications/Correspondence

None

Committee Reports

Student and Community Affairs – Ms. Endicott – Chair

- The committee walked through the Jordan Road School classrooms since the reconfiguration, accompanied by Dr. CarneyRay-Yoder and Mrs. Supp on October 11, 2018.

Governance – Mrs. Broomall - Chair

Committee did not meet.

Instruction – Ms. Endicott - Chair

- The committee met on October 02, 2018. Ms. Tucker gave a presentation which Dr. CarneyRay-Yoder will send to the full board.

Finance – Mr. Sweeder - Chair

- The committee met on October 02, 2018 and discussed the following:
 - Pre-School tuition
 - Discussion of the labor attorney
 - Completion of the lunch applications
 - 17/18 Audit.

Negotiations committee – Mr. Sweeder – Chair

- Mr. Sweeder informed the Board of Education that the negotiations committee is in the process of setting up new dates to meet.

Ms. Endicott spoke about the Atlantic County joint meeting which Mr. Sweeder, Dr. CarneyRay-Yoder and herself attended on October 01, 2018. There was a presentation about how middle schoolers are preparing for a career. Different strategies were discussed.

Superintendent’s Report

HIB Reporting

The Board acknowledges no HIB incidents were reported for the Somers Point School District from September 15, 2018 through October 11, 2018 in accordance with N.J.A.C. 6A:16-7.1.

Motion was made by Mrs. Broomall, second by Mr. Wagner to approve acknowledgement of no HIB Reports dated in September according to N. J. A. C. 6A:-7.1. Motion carried unanimously on roll call vote.

- Dr. CarneyRay-Yoder discussed that she is reviewing the Anti-Bullying procedures and the state requirements.

Motion was made by Mrs. Broomall, second by Mr. Wagner to approve the *New Jersey Department of Education School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act* (Exhibit 13c) July 1, 2017 through June 30, 2018. Motion carried unanimously on roll call vote.

Motion was made Mrs. Broomall, second by Mr. Wagner to accept the PARCC scores presented at the September 20, 2018 Board of Education meeting. Motion carried unanimously on roll call vote.

Agreements/Applications/Contracts

Tuition Agreements – 2018/19 School Year – Upper Township School District

Motion was made by Mrs. Broomall, second by Mr. Wagner to approve the *2018/19 Tuition Agreement* for an out-of-district student attending Upper Township School district for a cost of \$100,672.80.

<i>Student/ID</i>	<i>Grade</i>	<i>1:1 Interpreter/Extraordinary svcs.</i>	<i>School Year Tuition</i>
997470	4th	\$88,422.80	\$12,250.00

Motion carried unanimously on roll call vote.

Tuition Agreements – 2018/19 School Year – Middletown Township Public Schools

Motion was made by Mrs. Broomall, second by Mr. Wagner to approve the 2018/19 Tuition Agreement for out-of-district student attending Middletown Township Public Schools for a cost of \$30,503.00.

<i>Student/ID</i>	<i>Grade</i>	<i>School Attending</i>	<i>School Year Tuition</i>
174019	8 th MD class	Middletown Township Public Schools (DCP placed)	\$30,503.00

Motion carried unanimously on roll call vote.

Tuition Agreements – 2018/19 School Year – ACSSSD

Motion was made by Mrs. Broomall, second by Mr. Wagner to approve the 2018/19 adjusted Tuition Rates for out-of-district students attending Atlantic County Special Services School District school year:

<i>Student/ID</i>	<i>School Year Tuition</i>	<i>1:1 Aide and/or 1:1 Nurse</i>
997969	45,540	
998092	40,140	
998515	40,140	
997126	40,140	
997693	40,140	
998720	40,140	1:1 nurse @\$42.00 per hour
997731	40,140	
996830	39,960	
997739	48,240	

Motion carried unanimously on roll call vote.

Transportation Agreements- 2018/19 School Year

Motion was made by Mrs. Broomall, second by Mr. Wagner 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
CM17G-ACS-GE15	GEHRSD	To/From ACSSSD	\$ 63,401.40
CM16/ SPT-UT	GEHRSD	To/From Upper Twp. Elem	\$ 27,489.60
CM17B/SPT-1	GEHRSD	To/From JRS/DWS	\$ 58,467.60
CM17B/SPT-3	GEHRSD	To/From NYA	\$ 63,036.00
CM18M –Route ACS-GE16	GEHRSD	To/From ACSSSD Total cost \$63,900 Ocean City 1 student	\$ 51,120.00

SP-B	GEHRSD	To/From Dawes Ave. Total cost \$38,340 (prorated) Displaced student	\$ 213 per diem
SPT	GEHRSD	To/From JRS/DWS	\$18,910.00

Motion carried unanimously on roll call vote.

ESEA Consolidated Grant Revision-2019FY

Motion was made by Mrs. Broomall, second by Mr. Wagner to authorize the submission and acceptance of the 2018FY ESEA consolidated Grant carryover as follows:

Original Funding 2018/19FY:	\$574,064
Carryover from 2017/18 FY:	<u>\$ 51,204</u>
Total Revised 2019FY ESEA Grant:	<u>\$625,268</u>

Motion carried unanimously on roll call vote.

***HVAC and Miscellaneous Renovations at Jordan Road, Dawes Avenue & New York Avenue School
FVHD #4800A, 4800B, 4800C***

Motion was made by Mrs. Broomall, second by Mr. Wagner to approve the following change orders:

Change Order 2 DEC Electrical Contractors, Inc. – Total \$23,731.55
Jordan Road School - Remove and re-install ceiling devices, smoke detectors, exit lights,
etc.as per COR#4.

Change Order 3 DEC Electrical Contractors, Inc. – Total \$3,213.09.
Jordan Road School – Labor and material to remove and re-install devices in ceilings.

Motion carried unanimously on roll call vote.

SPELL JIF – Renewal of Membership

Motion was made by Mrs. Broomall, second by Mr. Wagner that the Somers Point Board of Education approve Resolution #SP1819-0003 (Exhibit 14g) , Resolution for Renewal Membership with the Atlantic and Cape May Counties Association of School Business Officials Joint Insurance Fund (ACCASBO) commencing July 01, 2019 through June 30, 2022 and respective Indemnity and Trust Agreement. Motion carried unanimously on roll call vote.

Legal Services – Cooper Levenson

Motion was made by Mrs. Broomall, second by Mr. Wagner to approve Cooper Levenson for Labor Negotiation Services with Ms. Amy Houck Elco being designated as the lead attorney at the rate of \$175/hr. effective October 19, 2018 through June 30, 2019. Motion carried unanimously on roll call vote.

E-Rate Representation: On-Tech Consulting, Inc.

Motion was made by Mrs. Broomall, second by Mr. Wagner to authorize On-Tech Consulting, Inc. to represent the district in all phases of the E-Rate (Universal Services Fund) processes, including the

completion of the application and reimbursement for all services. Motion carried unanimously on roll call vote.

Revised Preschool Tuition Rate for the 2018-2019 School Year

Motion was made by Mrs. Broomall, second by Mr. Wagner to approve the revised Preschool tuition rate for the 2018-2019 school year effective January 1, 2019 as follows:

Tuition rate in district students \$ 00.00
 Tuition rate out of district students \$350.00 (monthly)

Motion carried unanimously on roll call vote.

HVAC and Miscellaneous Renovations at Jordan Road, Dawes Avenue & New York Avenue School FVHD #4800A, 4800B, 4800C

Motion was made by Mrs. Broomall, second by Mr. Wagner to approve the following change orders:

Change Order 1 R. Maxwell Construction Co., Inc. – Total \$9,500.00
 Jordan Road School – Labor and material for additional ceiling board replacement

Motion carried unanimously on roll call vote.

Curriculum

Field Trips

Motion was made by Mrs. Broomall, second by Mr. Wagner to approve the following field trips for the 2018/19 school year, as recommended by Michelle CarneyRay-Yoder, Ed. D., Superintendent of Schools.

<i>Grade</i>	<i>Place</i>	<i>Date</i>	<i>Approx. Cost</i>	<i>Approx. Bus Cost</i>
DWS 2nd grade	Royal Suites Nursing Home Galloway, NJ	10/25/18	N/C	\$348.75
7th & 8th grade JRS	MRHS-Red Ribbon Week Presentation	10/29/18	N/C	N/C-bus provided by MRHS
7th grade -JRS	Kennedy Park Fall Festival	11/05/18	N/C	Walking
VIP Chorus	Lite Rock Radio Station, Northfield, NJ	12/07/18	N/C	\$348.75

Motion carried unanimously on roll call vote.

Assemblies

Motion was made by Mrs. Broomall, second by Mr. Wagner to approve the following assemblies for the 2018/19 school year.

<i>Name</i>	<i>School</i>	<i>Date</i>	<i>Cost</i>
CharterTech Hispanic Heritage Presentation	JRS	10/30/18	N/C
Cross County Connections/Safe Routes to School Presentation	JRS	11/07/18	N/C

Motion carried unanimously on roll call vote.

Curriculum

Motion was made by Mrs. Broomall, second by Mr. Wagner to approve the updated curriculum for Technology, Social Studies, Science, Music and Math. Motion carried unanimously on roll call vote.

Facilities

Facility Use

Motion was made by Mrs. Broomall, second by Mr. Wagner to approve the following Use of Facility request:

<i>Group/Organization</i>	<i>Dates</i>	<i>Purpose</i>	<i>Fee/Cost</i>
D. Kallen	09/12/18- 10/31/18	Field Hockey games and Practice	N/C
B. DeVoy-GSCSNJ Troop 10128	Beginning 09/24/18- 06/11/19 2 nd and 4 th Monday of each month	Girl Scout troop 10128, Brownie. And Daisy Meetings	N/C
Guy Martin-Somers Point All Sports	10/11/18 – 06/21/19 Mondays and Tuesdays	Basketball	N/C
J. Beagan M. Wiemer K. O'Brien/ DWS-ESL	10/02/18	BPAC Meeting	NC
Jordan Road School Parent's Group	10/04/18	Steering Committee meeting for JRS/DWS/NYA Parents Groups	NC
L. Lichtenstein- Science Club	10/26/18	Halloween Dance/7 th and 8 th grades	NC
J. Beagan, M. Wiemer, K. O'Brien	11/01/18	Mexican Cultural Celebration	NC
T. Unsworth- Performing Arts Club	01/16/19/-03/28/19 Wednesdays	Talent Show Practice and Performance	NC
D. Kallen-Student Council	02/20/19 & 02/21/19	Daddy Daughter Dance	NC
D.Kallen-Student Council	05/08/19-05/09/19	Mother Son Superhero Date Night	NC

Motion carried unanimously.

Finance***Out of District Professional Development***

Motion was made by Mrs. Broomall, second by Mr. Wagner 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>Travel</i>
K. Tucker	Principal Consortium	10/01/18	Galloway, NJ	N/C	Y
D. Kallen	AtlantiCare Steering Committee Meeting	10/02/18	Egg Harbor Twp., NJ	N/C	
M. CarneyRay-Yoder	NJASA Legislative Committee	10/03/18	Trenton, NJ	N/C	Y
K. Tucker	NJDOE Preschool Supervisors meeting	10/12/18	Clementon, NJ	N/C	Y
A. Campbell W. Capile	Mandatory “Understanding State Licensing” Workshop	10/18/18	Hammonton, NJ	N/C	Y
J. Scarano J. Antell	Atlantic County Traumatic Loss Coalition for Youth	10/02/18, 12/04/18, 02/05/19, 04/05/19, 06/07/19	Galloway, NJ	N/C	
K. Tobiasen T. Chiarulli	Annual Teacher’s Symposium for the Commission for the Blind and Visually Impaired	10/23/18	New Brunswick, NJ	\$180 .00	
P. Pallitto	CAR Pilot Training	10/26/18	Monroe, NJ	N/C	
S. DeLuca	The View From My Lens: Understanding how Culture Affects Teaching and Learning	10/26/18	Galloway, NJ	N/C	
M. Sokalski	School Based Speech-Language Pathologists Conference	11/30/18	New Brunswick, NJ	\$269 .00	
S. Faber T. Taylor	K-3 Research and PD Initiative	02/12/19	Waterford, NJ	N/C	
M. Wiemer K. O’Brien J. Beagan	TESOL (Teachers of English to Speakers of Other Languages) Conference	05/29/19 & 05/30/19	New Brunswick, NJ	\$314 each	
M. Lavery	STEAM Competition	10/23/18	Atlantic City, NJ	N/C	Y

Motion carried unanimously on roll call vote.

In-District Professional Development

Motion was made by Mrs. Broomall, second by Mr. Wagner to approve the following in-district professional development:

<i>Name</i>	<i>Professional Development</i>	<i>Date</i>	<i>Cost</i>
TBD	CPI Training	TBD	Workbooks and substitutes
Jillian Ziegler Tammi Chiarulli	DLM Training	11/15/18	2 substitutes

Motion carried unanimously on roll call vote.

Fall Sports Referee and Assignor Fees

Motion to approve the following referee and assignor fees for the fall sports:

<i>Sport</i>	<i>Assignor</i>	<i>Assignor Fee</i>	<i>Official Fee</i>
Field Hockey	Maureen Dwizill	\$60.00	No ten minute game 2 Officials-\$60.00 1 Official-\$78.00 With 10 minute game 2 Officials - \$75.00 1 Official- \$97.00
Soccer	Joe Harrison	\$58.00	1 Official-\$81.00
Cross Country/Track	Rick Warren	\$59.00	1 Official-\$50.00

Motion carried unanimously on roll call vote.

Personnel

Substitute Personnel

Motion was made by Mr. Wagner second by Mrs. Broomall to approve the following substitute personnel for the 2018/19 school year, as recommended Michelle CarneyRay-Yoder, Ed. D., Superintendent of Schools.

New Substitute Personnel- Pending criminal history review and Pre Employment Resources P.L. 2018, c5

<i>Name</i>	<i>Position</i>	<i>Degree</i>	<i>College/University</i>
Iryana Minnick	Teacher	BA	Sunny State Pedagogical University
Britanny Werkley	Teacher	Student Teaching BA in December	Stockton University

Motion carried unanimously on roll call vote.

Unpaid Leave of Absence

Motion was made by Mr. Wagner second by Mrs. Broomall 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</i>	<i>Date/s</i>	<i>Purpose</i>
Kathy Swift	Instructional Assistant	10/12/18	personal
Meghan Generosi	Instructional Assistant	03/13/19, 03/14/19, 03/15/19	personal

Motion carried unanimously on roll call vote.

Long-term Substitute-

Motion was made by Mr. Wagner second by Mrs. Broomall to approve the following as long term substitutes for various unpaid leaves of absence for the 2018/19 school year, as recommended by Michelle CarneyRay-Yoder, Ed. D., Superintendent of Schools.

<i>Name</i>	<i>Position/Staff on Leave</i>	<i>Date</i>	<i>Rate of Pay</i>
Patricia Hibbert	Instructional Assistant	10/12/18-TBD	\$70/day
Macey Kimmons	Instructional Assistant	10/22/18 – TBD	\$70/day
Angelique Carlin	Teacher/5 th grade JRS	10/29/18 – 11/21/18	\$100/day

Motion carried unanimously on roll call vote.

Resignation/Retirement

Motion was made by Mr. Wagner second by Mrs. Broomall 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>
Kristen Gray	Instructional Assistant	09/20/18	resignation
Lara Mack	Instructional Assistant	09/21/18	resignation
Carole Kirchmeyer	Instructional Assistant	10/09/18	resignation

Motion carried unanimously on roll call vote.

Chaperones

Motion was made by Mr. Wagner second by Mrs. Broomall to approve all certified staff as chaperones for sporting and after school events after school at a rate of \$50 an event for the 2018/19 school year, as recommended by Michelle CarneyRay-Yoder, Ed. D., Superintendent of Schools. Motion carried unanimously on roll call vote.

I&RS Team

Motion was made by Mr. Wagner second by Mrs. Broomall to approve Shannon Johansen as a member of the Title I&RS team at Dawes Ave.School at a rate of \$39/hr. for the 2018/19 school year, as recommended by Michelle CarneyRay-Yoder, Ed. D., Superintendent of Schools. Motion carried unanimously on roll call vote.

The Arts Outreach Program at SMILE/CASTLE

Motion was made by Mr. Wagner second by Mrs. Broomall to approve the Arts Outreach Program sponsored by the Somers Point Arts Commission, as recommended by Michelle CarneyRay-Yoder, Ed. D., Superintendent of Schools. Motion carried unanimously on roll call vote.

<i>Instructor</i>	<i>Course</i>	<i>Rate of Pay</i>
Christine O'Brien	CASTLE ART Instruction Class (10 sessions)	N/A

Motion carried unanimously on roll call vote.

CER Fall/Winter Courses

Motion was made by Mr. Wagner second by Mrs. Broomall to approve the following CER Fall/Winter Courses:

<i>Instructor</i>	<i>Course</i>	<i>Rate of Pay</i>	<i>Fee</i>
Kim Tucker	Parenting Class	N/A Volunteer	Free
Katie Tucker	Junior High Yoga	\$35/hr	\$35/student
John Conover	Adult Volleyball	N/A Volunteer	\$35; free for staff
Daniel Foreman Mark Zinckgraf DeShawn Hendricks Joseph Roselli	Rec. League Basketball (K-4)	N/A Volunteer	\$20/student

Motion carried unanimously on roll call vote.

CER Winter.Spring Junior Play, "Peter Pan, Jr."

Motion was made by Mr. Wagner second by Mrs. Broomall to approve the following CER Winter Spring Junior Play, "Peter Pan, Jr." staff and fees, for the 2018/19 school year, as recommended by Michelle CarneyRay-Yoder, Ed.D., Superintendent of Schools.

****Student Fee-\$65/student**

<i>Staff</i>	<i>Course</i>	<i>Rate of Pay</i>
Phil Pallitto-Director	Junior Play, Grades 1-3	\$800 stipend
Robin Wolf-Smith	Junior Play, Grades 1-3	\$450 stipend

Motion carried unanimously on roll call vote.

CER SMILE/CASTLE Staff

Motion was made by Mr. Wagner second by Mrs. Broomall to approve the following CER SMILE/CASTLE staff, as recommended by Michelle CarneyRay-Yoder, Ed. D., Superintendent of Schools

<i>Name</i>	<i>Position</i>	<i>Rate of Pay</i>
Kathy Canesi	Substitute Aide	\$12/hr.

Motion carried unanimously on roll call vote.

Additional Hours

Motion was made by Mr. Wagner second by Mrs. Broomall to approve additional hours, at their hourly rate for the following instructional assistants to cover when an instructional assistant was absent without a substitute, as recommended by Michelle CarneyRay-Yoder, Superintendent of Schools.

<i>Name</i>	<i>Additional Hours/Date</i>	<i>Rate of Pay</i>
Meghan Generosi	6.33/hrs.- total/ 10/19/18-10/12/18	\$19.51/hr.
Anne Cooke	1/hr./09/27/18	\$19.27/hr.

Motion carried unanimously on roll call vote.

Additional Hours

Motion was made by Mr. Wagner second by Mrs. Broomall to approve additional hours for the following instructional assistants effective October 11, 2018 through November 30, 2018, as recommended by Michelle CarneyRay-Yoder, Superintendent of Schools

<i>Name</i>	<i>Additional Hours</i>	<i>Rate of Pay</i>
Martel Harper	30 min./day 2.5.hrs/week	\$19.51/hr.
Kathleen Renda	50 min./day 4.25/hrs/week	\$19.27/hr.

Motion carried unanimously on roll call vote.

Additional Hours

Motion was made by Mr. Wagner second by Mrs. Broomall to approve additional hours for the following instructional assistant effective October 9, 2018 through June 30, 2019, as recommended by Michelle CarneyRay-Yoder, Superintendent of Schools.

<i>Name</i>	<i>Additional Hours</i>	<i>Rate of Pay/Salary</i>
Nancy Garrett	45 min./day 3.75/week	\$21,359

Motion carried unanimously on roll call vote.

Homebound Instruction

Motion was made by Mr. Wagner second by Mrs. Broomall to approve *Susan Brannigan* as a homebound instructor for 10 hours per week, until the student is able to attend school or the end of the 2018/19 school year at a rate of \$43/hr., as recommended by Michelle CarneyRay-Yoder, Superintendent of Schools. Motion carried unanimously on roll call vote.

Hiring of a School Psychologist

Motion was made by Mr. Wagner second by Mrs. Broomall to approve *Carly Stranges*, EDS, NCSP, as a full-time school psychologist at a prorated annual salary of \$67,062 MA+30 Step 10, effective January 2, 2019, as recommended by Michelle CarneyRay-Yoder, Superintendent of Schools. Pending a criminal history review and pre employment resources P.L. 2018.c5. Motion carried unanimously on roll call vote.

Hiring of a Full-Time Special Education Teacher

Motion was made by Mr. Wagner, second by Mrs. Broomall to approve *Patricia Pace* as a full-time special education teacher at a prorated annual salary of \$53,862, BA step 8, effective January 02, 1029 through June 30, 2019, as recommended by Michelle CarneyRay-Yoder, Ed. D., Superintendent of Schools. *Pending a criminal history review and Pre Employment Resources P.L. 2018, c5.* Motion carried unanimously on roll call vote.

Policies

- 3416- [Dress Code \(staff\)](#)
- 5350 - [Suicide Prevention](#)
- 8670 - [Transportation of Disabled Students](#)
- 5530 - [Substance Abuse](#)
- 2414 - [Programs for Pupils at Risk](#)

Professional Services

Spanish Interpreter

Motion was made by Mrs. Broomall, second by Mr. Wagner to approve *Maria Eugenia Fehr*, LLC as a Spanish Interpreter/Translator for the Somers Point School District at a rate of \$75/hr. (2 hour minimum) for the 2018/19 school year, as recommended by Michelle CarneyRay-Yoder, Ed. D., Superintendent of Schools. Motion carried unanimously on roll call vote.

Transfer of Funds/Cash Report

Motion was made by Mr. Wagner, second by Mrs. Broomall that the Somers Point Board of Education approve the Adjustments for the 2018/19 Budget (Exhibit 21a) as presented and made a part of these minutes. Motion carried unanimously on roll call vote.

Motion was made by Mr. Wagner, second by Mrs. Broomall that the Somers Point Board of Education approve the Cash Report for the 2018/19 Budget (Exhibit 21b) as presented and made a part of these minutes. Motion carried unanimously on roll call vote.

Secretary's Financial Report

Motion was made by Mr. Wagner, second by Mrs. Broomall that the Somers Point Board of Education recommend that the Somers Point Board of Education approve the (Exhibit 22a) Report of the Secretary for the month ending September 30, 2018 as presented, pursuant to N. J. A. C. 6A:23A-16.1 (c) 3, and that they certify that as of September 30, 2018 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. Motion carried unanimously on roll call vote.

Treasurer's Financial Report

Motion was made by Mr. Wagner, second by Mrs. Broomall that the Somers Point Board of Education Recommend that the Somers Point Board of Education approve the (Exhibit 23a) Treasurer's Report for the month ending September 30, 2018 as presented, pursuant to N.J.A.C. 6A:23A-16.10(c)3, and that they certify that as of September 30, 2018 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. Motion carried unanimously on roll call vote.

Bills List

Motion was made by Mr. Wagner, second by Mrs. Broomall that the Somers Point Board of Education approve the (Exhibit 20a) Bills List as presented and made part of these minutes.

General Bills

General	\$ 318,935.18
Capital Projects	\$ 630,275.64
Payroll	\$ 910,884.94
Total	\$ 1,860,095.76

Motion carried unanimously on roll call vote.

Public Forum

Ms. Rowe, 7th grade math teacher at Jordan Road School invited the Board of Education to the Fall Festival on November 05, 2018 from 9:00 AM – 11:00 AM.

Board Forum

- Mr. Sweeder informed the Board that the Foundation is having a Beef and Beer – pay at the door – major fundraiser on October 19, 2018.
- Mr. Sweeder also discussed the Atlantic County Jointure meeting and the various issues with the County Vocational program. There is a need for vocational programs for the students.
- Ms. Panas informed the board there is a great auto mechanic program at Vineland High School.
- Mrs. Broomall asked if the schools do safety announcements and if so would like the walkers and bikers to cross by the crossing guards.
- Ms. Endicott stated that the City Council feels that the Board of Education meetings are in conflict with the council meetings. Ms. Endicott informed the Board that the city Council meets on the 2nd and 4th Thursdays, and the Board of Education meets on the 3rd Thursday, and there is no conflict.
- The Board of Education had a discussion on who would represent the committees which are to be held the 1st Tuesday of every month as follows:
 - Finance: 4:00 PM
 - Chair: John Conover
 - Members: Mike Sweeder, Anthony Zappile
 - Student Community Affairs: 5:00 PM
 - Chair: Staci Endicott
 - Members: John Conover, Nick Wagner, Mike Sweeder
 - Instructional: 6:00 PM
 - Chair: Staci Endicott

- Members: Mike Sweeder, Karen Broomall, Jennifer Panas
- Negotiations:
 - Chair: Mike Sweeder
 - Members: John Conover

Executive Session

Motion was made at 7:54 P.M by Mrs. Broomall, second by Mr. Wagner that the following resolution be adopted

- 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: School Security Matters
- Be it further resolved that discussions held in private session regarding said matters will be disclosed to the public as soon as a decision is made upon the same. Motion carried unanimously.

Re-Open to Public

- Motion was made at 8:11 P.M.by Mrs. Broomall, second by Mr. Wagner that the meeting be reopened to the public. Ms. Endicott stated that while in Executive Session, the Board of Education had discussed: School Security Matters.

Adjournment

Motion was made by Mrs. Broomall, second by Mr. Wagner that at 8:33 P.M. there being no further business to present the Somers Point Board of Education meeting be adjourned. Motion carried unanimously.

Respectfully submitted,

SUSAN IRONS
Business Administrator/Board Secretary