

**OTHER MATTERS**

**B.O.E. Meeting of December 19, 2018**

**24. OTHER MATTERS**

a. **Superintendent’s Report**

**(12.c.) Board Member Resignation-**Motion to accept the resignation of Anthony Zappile as a member of the Somers Point Board of Education, effective December 12, 2018.

- K. Broomall    J. Conover    J. Panas  
 M. Sweeder    N. Wagner    S. Endicott

b. **(13.c.) Tuition Agreements- 2018/19 school year-Y.A.L.E. School-**Motion to approve the 2018/19 SY Tuition Agreement for out-of-district student attending The Y.A.L.E. School in Northfield, NJ for a prorated cost of \$63,989.10.

<i>Student ID</i>	<i>Grade</i>	<i>School Attending</i>	<i>School Year Tuition</i>
999105	5	Y.A.L.E. School, Northfield, NJ	\$63,989.10 Prorated

- K. Broomall    J. Conover    J. Panas  
 M. Sweeder    N. Wagner    S. Endicott

c. **Finance**

**(16. 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>Travel</i>
K. Tucker M. CarneyRay-Yoder A.Wagner-Fehn	NJPEPL Workshop	01/09/19	Trenton, NJ	N/C	Y
J. Lick K. Unger	Teaching Gold Strategies	01/14/19	Clementon, NJ	N/C	Y

- K. Broomall    J. Conover    J. Panas  
 M. Sweeder    N. Wagner    S. Endicott

SOMERS POINT BOARD OF EDUCATION REGULAR MEETING

**(16.b.) In-District Professional Development**-Motion to approve the following in-district professional development:

<i>Name</i>	<i>Professional Development</i>	<i>Date</i>	<i>Cost</i>
Edwina Rahter Stephanie Faber Shannon Johansen Deanna Haas	Fundations Training	01/09/19	\$39/per hour per teacher for after school workshop

- K. Broomall    J. Conover    J. Panas  
 M. Sweeder    N. Wagner    S. Endicott

**(16.f.) Power Save School Program Grant**-Motion to approve the Power Save School Program Grant application and accept grant funds, if awarded.

- K. Broomall    J. Conover    J. Panas  
 M. Sweeder    N. Wagner    S. Endicott

**d. Personnel**

**(17.q.) Substitute Teacher**-Motion to approve *Sandra Hopkins* as a per diem substitute to cover a 6th/7th grade LRC/ICR teacher effective November 19, 2018 through December 21, 2018 at a per diem rate of \$120, as recommended by Michelle CarneyRay-Yoder, Ed.D., Superintendent of Schools.

- K. Broomall    J. Conover    J. Panas  
 M. Sweeder    N. Wagner    S. Endicott

**(17.r.) Additional Hours**-Motion to approve additional hours for the following staff to assist in the planning for the substitute teacher covering the LRC/ICR at a rate of \$39 dollars per hour for a total of 8 hours, effective November 19, 2018 through December 21, 2018, as recommended by Michelle CarneyRay-Yoder, Ed.D., Superintendent of Schools.

<i>David Laut</i>	<i>Chrissy Quinn</i>	<i>Emily Ford</i>
-------------------	----------------------	-------------------

- K. Broomall    J. Conover    J. Panas  
 M. Sweeder    N. Wagner    S. Endicott

**(17.s.) Fieldwork Placement**-Motion to approve the following fieldwork or student teacher placements for the Spring Semester of 2018/19 school year as recommended by Michelle CarneyRay-Yoder, Ed.D., Superintendent of Schools.

SOMERS POINT BOARD OF EDUCATION REGULAR MEETING

<i>Name</i>	<i>University/ College</i>	<i>Teacher</i>	<i>Grade</i>	<i>School</i>
Margaret Schiffler	Stockton University	Amy Horan-Smith	6	JRS
Alay'Ziah Haraksin	Stockton University	Erin Albrecht	6	JRS
Jenna McGrath	Stockton University	Phil Pallitto	5 & 6	JRS

- K. Broomall    J. Conover    J. Panas  
 M. Sweeder    N. Wagner    S. Endicott

**e. Bills List**

**(23. a.) Additional Payment-Capital Projects-**Motion to approve an additional payment of \$2,850.00 to DEC Electric under capital projects.

- K. Broomall    J. Conover    J. Panas  
 M. Sweeder    N. Wagner    S. Endicott