

SOMERS POINT BOARD OF EDUCATION
SOMERS POINT, NEW JERSEY

REGULAR BOARD OF EDUCATION MEETING

Thursday, January 17, 2019

JORDAN ROAD SCHOOL
7PM

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. **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**)
- December 19, 2018

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

5. **Presentation:**

- *Exemplary Elementary Educator of the Year*
 - *Betty Levering*
 - *Michelle Baltz*
 - *Susan Castellano*

6. **Communications/Correspondence**

7. **Committee Reports-** No committee meetings were held in the month of January
Committee Assignments

- Student and Community Affairs Committee-
- Instruction Committee-
- Finance Committee -
- Negotiations Committee -
- Foundation for Education Liaison -
- City Council Liaison -

8. **Superintendent’s Report**

a. The Board acknowledges the HIB incidents reports (**Exhibit 8a**) for the Somers Point School District from December 13, 2018 through January 9, 2019 in accordance with N.J.A.C. 6A:16-7.1.

b. Motion to approve acknowledgement of the HIB Reports dated November 12, 2018 through December 13, 2018 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

9. **Agreements/Applications/Contracts**

a. **Transportation Agreements- 2018/19 School Year-**Motion to approve the 2018/19 School Year Joint Transportation Agreement(admin fee of 5%) as listed:

Contract/Route	Vendor	Destination	Cost
SPT	GEHRSD	To/From JRS/DWS	\$ 38,080.00 \$320 per diem x 119 days (Dec 11 th thru end of year)

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

10. **Curriculum**

a. **Revised Boys Basketball Schedule-** Motion to approve the following revised Boys Basketball schedule for the 2018/19 school year,

Somers Point Boys Basketball
Division 1
All Games begin at 3:45

Linwood Holiday Tournament: Double elimination Tournament begins 12/12/18...Games Dates and times TBA

	<u>Home</u>	<u>Away</u>
Mon 1/7 Full JV Game to follow	Somers Point	Northfield
Tuesday, January 8 Boys will play at Stockton University vs. Wildwood at 6:15		
Wed 1/9	Upper Twp.	Somers Point
Mon 1/14 Full JV game to follow Varsity	Linwood	Somers Point
Wed 1/16	Somers Point	Galloway
Tues 1/22	Hamilton Twp (Davies)	Somers Point
Thurs 1/24	Northfield	Somers Point
Mon 1/28	Somers Point	Upper Twp.
Wed 1/30	Somers Point	Hamilton Twp (Davies)
Wed 2/6 Full JV game to follow Varsity	Somers Point	Linwood
Mon 2/11	Galloway	Somers Point

Northfield Invitational Tournament: Dates TBA

- J. Conover J. DeCicco C. Laut S. Platt H, Samuelson
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11. **Facilities**

a. **Facility Use**-Motion to approve the following Use of Facility request:

<i>Group/Organization</i>	<i>Dates</i>	<i>Purpose</i>	<i>Fee/Cost</i>
Doreen Lee-Dawes Ave.	03/11/19-05/20/19 Mondays	Staff-Student-Parent Yoga	N/C
Josh Tostevin	06/06/19	Band Awards	N/C

- J. Conover J. DeCicco C. Laut S. Platt H, Samuelson
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12. **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>Travel</i>
P. Jensen P. Pallitto	Developing ELA Instructional Units	01/14/19	Monroe Township, NJ	N/C	Y
C.Stafford	Building Resilience in Our Students	01/17/19	Galloway, NJ	N/C	Y
P.Pallitto	Phase II of Assessment Outreach, Practitioner Working Groups	01/23/19 02/11/19	Monroe, NJ Trenton, NJ	N/C	Y
D. Kallen T. Unsworth	Yoga and Mindfulness Day at MRHS	01/29/19	Linwood, NJ	N/C	Y
K. O'Brien B.Bullard J. Krome S. Gitsas	Powersave PF for new program for Sustainability and energy saving	02/12/19	Atlantic City, NJ	N/C	Y
N.Stanewich	Kdg. Convention	02/25/19 02/26/19	Atlantic City, NJ	\$419	Y

S.Somers	NJ Rec.and Parks Association Convention	02/25/19 02/26/19	Atlantic City, NJ	Pd. by City of Somer Point	Y
P. Pallitto	Strategies and Structure for Teaching Reading and Writing	02/28/19	Livingston, NJ	\$209	Y

- J. Conover J. DeCicco C. Laut S. Platt H, Samuelson
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- b. **Revised Referee Fees**-Motion to approve the \$58 per game basketball referee fee for the 2018/19 school year. Two referees per game.

- J. Conover J. DeCicco C. Laut S. Platt H, Samuelson
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- c. **Somers Point Foundation for Education Grants**-Motion to accept the following grants from the Somers Point Foundation for Education Grants:

<i>Recipient</i>	<i>Amount</i>
Band and VIP Chorus Trip to Hershey Park	\$3,000
6th Grade Trip to Stokes	\$10,000

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13. Personnel

- a. **Substitute Personnel** - Motion 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>
Thomas Hiltner	Substitute Teacher	BA	University of South Florida
Jennifer Boyce	Substitute Teacher	BS	National University

- J. Conover J. DeCicco C. Laut S. Platt H, Samuelson
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b. **Unpaid Leave of Absence**-Motion to approve the following unpaid leave of absence requests as recommended by Michelle CarneyRay- Yoder, Ed.D., Superintendent of Schools.

<i>Name</i>	<i>Position/School</i>	<i>Date</i>	<i>Reason</i>
Melissa Bell	Custodian/DWS	01/02/19-02/13/19	FMLA
Kelly Unger	Teacher/DWS	02/28/19 03/01/19 03/04/19	Personal

- J. Conover J. DeCicco C. Laut S. Platt H, Samuelson
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c. **Long-term Substitute**-Motion to approve the following as a long-term substitute for a maternity leave at a per diem rate of \$170. 00.

<i>Name</i>	<i>Position/School</i>	<i>Date</i>
Brittany Werkley	Teacher (Julie Parker)/NYA	04/29/19-06/20/19

- J. Conover J. DeCicco C. Laut S. Platt H, Samuelson
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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>
Patricia Oakley	Instructional Assistant/NYA	01/18/19	resignation

- J. Conover J. DeCicco C. Laut S. Platt H, Samuelson
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- e. **Change in Degree Status**-Motion to approve a change in degree status for the following, effective January 28, 2019, as recommended by Michelle CarneyRay-Yoder, Ed. D., Superintendent of Schools:

<i>Name</i>	<i>Position/School</i>	<i>From</i>	<i>To</i>
Maripat Perone	Teacher/DWS	BA + 15 Step 9- \$59,762	BA+30/MA Step 9 \$61,662

- J. Conover J. DeCicco C. Laut S. Platt H, Samuelson
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- f. **Summer Intern**-Motion to approve *Rielly Knoer* as an unpaid summer intern to work with Kimberly Tucker, Supervisor of Curriculum. Effective TBD, as recommended by Michelle CarneyRay-Yoder, Ed. D., Superintendent of Schools, Pending criminal history review and Pre-Employment Resources P.L. 2018, c5.

- J. Conover J. DeCicco C. Laut S. Platt H, Samuelson
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- g. **Title I Tutors**-Motion to approve the following as Title I tutors for the morning tutoring program effective January 22, 2019 through April 18, 2019 at a rate of \$39/hr., funded by Title I Grant.

Dawes

Program	Days and Time	Grade Level(s)	Teacher
Morning ELA January 22 - April 18	T, H, 7:30 am - 8:30 am	ESL	Tammi Chiarulli
Morning ELA	T, H, 7:30 am - 8:30 am	1 st	LouAnn Bennett

January 22 – April 18			
Morning ELA January 22 – April 18	T, H, 7:30 am – 8:30 am	2 nd	Betty Levering
Morning ELA January 9 – April 18	T, H, 7:30 am – 8:30 am	2 nd	Kelly Unger
Morning ELA January 22 – April 18	T, H, 7:30 am – 8:30 am	3 rd	Patty Jensen
Morning ELA January 22 – April 18	T, H, 7:30 am – 8:30 am	3 rd	Paige Loveland

Jordan

Program	Days and Time	Grade Level(s)	Teacher
Morning Math January 22 – April 18	T, H 7:30am – 8:00am	4 th	Larry Randour
Morning Math January 22 – April 18	T, H 7:30am – 8:00am	5 th	Margie Smock
Morning Math January 22 – April 18	T, H 7:30am – 8:00am	6 th	Nick Thompson

Substitutes

Kim Fontana	Courtney Kappock	Brenda Bullard
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- J. Conover J. DeCicco C. Laut S. Platt H, Samuelson
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14. Policies (Second Reading) -

- P0168 - RECORDING and VIDEOTAPING BOARD MEETINGS
- P0169.02 - BOARD MEMBER USE OF SOCIAL NETWORKS
- P1100.1 - DISTRICT ORGANIZATION
- P1210 - BOARD-SUPERINTENDENT RELATIONS
- P161 - DISCLOSURE AND REVIEW OF APPLICANT’S EMPLOYMENT HISTORY
- P3437 - MILITARY LEAVE
- P4437 - MILITARY LEAVE
- P5350 - STUDENT SUICIDE PREVENTION
- P5512 - HARASSMENT, INTIMIDATION, AND BULLYING
- P5516.01 - STUDENT TRACKING DEVICES

- P5533 - STUDENT SMOKING
- P5561 - USE OF PHYSICAL RESTRAINT AND SECLUSION TECHNIQUES FOR STUDENTS WITH DISABILITIES
- P7425 - LEAD TESTING OF WATER IN SCHOOLS
- P7440 - SCHOOL DISTRICT SECURITY OF SCHOOL PREMISES
- P7441 - ELECTRONIC SURVEILLANCE IN SCHOOL BUILDINGS
- P8130 - SCHOOL ORGANIZATION
- P8462 - REPORTING POTENTIALLY MISSING OR ABUSED CHILDREN
- P9242 - USE OF ELECTRONIC SIGNATURES

- J. Conover J. DeCicco C. Laut S. Platt H, Samuelson
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15. Professional Services

16. Transfer of Funds/Cash Report

- a. Recommend that the Somers Point Board of Education approve the Adjustments for the 2018/19 Budget (**Exhibit 16a**) 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 16b**) as presented and made a part of these minutes.

- J. Conover J. DeCicco C. Laut S. Platt H, Samuelson
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17. Secretary’s Financial Report

- a. Recommend that the Somers Point Board of Education approve the (**Exhibit 17a**) Report of the Secretary for the month ending December 31, 2018 as presented, pursuant to N. J. A. C. 6A:23A-16.1 (c) 3, and that they certify that as of December 31, 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.

- J. Conover J. DeCicco C. Laut S. Platt H, Samuelson
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18. Treasurer’s Financial Report

- a. Recommend that the Somers Point Board of Education approve the (**Exhibit 18a**) Treasurer’s Report for the month ending December 31, 2018 as presented, pursuant to N.J.A.C. 6A:23A-16.10(c)3, and that they certify that as of December 31, 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.

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19. Bills List

- a. Recommend that the Somers Point Board of Education approve the **(Exhibit 19a)** Bills List as presented and made part of these minutes.

General Bills

General	\$ 533,279.32
Payroll	\$ 1,016,181.58
Total	1,549,460.90

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

- J. Conover J. DeCicco C. Laut S. Platt H, Samuelson
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21. 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.

22. 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

23. **Public Forum**

24. **Board Forum**

25. **Adjourn**

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