

SOMERS POINT BOARD OF EDUCATION
SOMERS POINT, NEW JERSEY

REGULAR BOARD OF EDUCATION MEETING

Thursday, July 19, 2018

JORDAN ROAD SCHOOL

Executive Session-6:00 PM

- 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:

Board of Education Self-evaluation
Contract Matters
Student 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.

Regular Meeting to follow

AGENDA

1. Call to Order

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

- K. Broomall J. Conover J. Palombo J. Panas M. Sweeder
- N. Wagner A. Zappile S. Endicott T. Fath

Others Present:

- M. CarneyRay-Yoder S. Irons L. Greco

4. 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.

5. **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. Regular and Executive Meeting Minutes of the following (**Exhibit 5**)

● June 26, 2018

K. Broomall J. Conover J. Palombo J. Panas
 M. Sweeder N. Wagner A. Zappile S. Endicott T. Fath

6. **Presentation:**

7. **Communications/Correspondence**

● 2019 IDEA-B Consolidated Application/Amendment has received final approval by the Office of Grants Management

8. **Committee Reports**

● Student and Community Affairs Committee
● Governance Committee
● Finance Committee

9. **Superintendent's Report**

a. The Board acknowledges the HIB incidents reported for the Somers Point School District for the period June 14, 2018 (**Exhibit 9a**) in accordance with N.J.A.C. 6A:16-7.1.

b. Motion to approve acknowledgement of the HIB Reports dated May 10, 2018 through June 13, 2018 according to N. J. A. C. 6A:-7.1.

K. Broomall J. Conover J. Palombo J. Panas M. Sweeder
 N. Wagner A. Zappile S. Endicott T. Fath

10. **Agreements/Applications/Contracts**

a. **Olympic Studios Photography**-Motion to approve *Olympic Studios Photography* for a one year contract 2018-2021, to perform school photography services.

K. Broomall J. Conover J. Palombo J. Panas
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11. **Curriculum**

a. **SHARE Revised 2018/19 School Year Calendar**-Motion to approve the revised 2018/19 school year calendar. Changes as per June 26, 2018 Board Approval of two additional half days in September 2018.

K. Broomall J. Conover J. Palombo J. Panas
 M. Sweeder N. Wagner A. Zappile S. Endicott T. Fath

12. **Facilities**

- a. **Facility Use**-No facility use requests have come in for approval.

13. **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>Mileage</i>
D. Lee	Social and Emotional Learning and Mindfulness	07/10/18 07/17/18	Galloway, NJ	19 ETTC Hours	Y
K. Tucker	Learning Forward NJ Admin. Conference	08/02/18 08/03/18	Princeton, NJ	\$360	Y
M. CarneyRay-Yoder	Learning Forward NJ Admin. Conference	08/02/18	Princeton, NJ	\$180	Y
E. Doran	Southern Regional Facilities Evaluation Training	08/22/18	Marlton, NJ	NC	Y
A.Wagner-Fehn	CPI Trainers Renewal workshop	08/21/18 08/22/18	Mt. Laurel, NJ	\$1029	Y
E. Ward	Legal One Webinar	08/27/18	N/A	\$40	N/A
K. Flower	PECS Training*	09/20/18 09/21/18	New Brunswick, NJ	\$300	Y
J. Klemic	Dyslexia Workshop	09/21/18	Somerset, NJ	\$235	Y
D. Lee	NJPSA Conference	10/18/18 10/19/18	Long Branch, NJ	\$292	Y

K.Tucker	Mathematical Discourse	10/02/18	Monroe, NJ	NC	Y
K. Tucker	Science of How We Learn	10/03/18 10/04/18	Monroe, NJ	\$399	Y

**previously scheduled for May, rescheduled for September*

- K. Broomall J. Conover J. Palombo J. Panas
 M. Sweeder N. Wagner A. Zappile S. Endicott T. Fath

b. **SMILE/CASTLE Fees**- Motion to approve the following tuition fees to attend the SMILE/CASTLE Program for the 2018-2019 school year, as recommended by Michelle CarneyRay-Yoder, Ed. D., Superintendent of Schools.

- **Registration Fee**.....\$25/family
- **SMILE** **20-Day Pass** **5-Day Pass**
7am-9am \$115 \$35
- **CASTLE** **20-Day Pass** **5-Day Pass**
Dismissal-6pm \$160 \$5
- **Childcare Network Rates** - Smile: \$7.00/day / Castle: \$10.00/day

- K. Broomall J. Conover J. Palombo J. Panas
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c. **YOUSCIENCE LLC Grant**-Motion to accept and approve the *YOUSCIENCE LLC* grant of \$750 for science supplies for Jordan Road School for the 2018/19 school year.

- K. Broomall J. Conover J. Palombo J. Panas
 M. Sweeder N. Wagner A. Zappile S. Endicott T. Fath

14. Personnel

a. **Hiring of Extended School Year Staff**-Motion to approve the following extended school year staff and stipends, effective July 2, 2018 through August 2, 2018, as recommended by Michelle CarneyRay-Yoder, Ed. D., Superintendent of Schools.

<i>Name</i>	<i>Position</i>	<i>Stipend</i>
Amy Horan-Smith	Substitute Teacher	\$132/day

- K. Broomall J. Conover J. Palombo J. Panas M. Sweeder
 N. Wagner A. Zappile S. Endicott T. Fath

b. **Advertising of Vacant Positions**-Motion to approve the following vacant positions to be advertised:

- *Novice Teacher Mentors*
- *Student Mentors (AIM)*
- *Intervention and Referral Service Team Members*
- *Peer Coaches (5)*
- *PLC Facilitators*
- *Special Education Instructional Assistants (3)*

- K. Broomall J. Conover J. Palombo J. Panas
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c. **Home Instruction/Services 2018-2019**-Motion to approve the following certified staff members for home instruction/ services for the 2018/19 school year, as recommended by Michelle CarneyRay-Yoder, Ed. D., Superintendent of Schools.

<i>Teacher</i>	<i>Student ID/Grade Level</i>	<i>Service Provided</i>	<i>Rate</i>
Tammi Chiarulli	997739/3rd	Instruction	\$43/hour
Susan Fischer	998434/2nd	Instruction	\$43/hour
Karen Flower	997739/3rd	Speech Therapy	\$43/hour
Michele Sokalski	998066/3rd	Speech Therapy	\$43/hour
Larry Randour	998066/3rd	Instruction	\$43/hour

Approval for students identified as needing Home Instruction prior to or too close to a Board Of Education meeting, may be assigned a Home Instructor and approval will be given retroactively at the next Board of Education meeting.

- K. Broomall J. Conover J. Palombo J. Panas
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d. **Summer Curriculum Writing**-Motion to approve the following certified staff members for 3 hours of summer curriculum writing, as recommended by Michelle CarneyRay-Yoder, Ed. D., Superintendent of Schools.

<i>Name</i>	<i>Subject</i>	<i>Date</i>	<i>Rate of Pay</i>
Anna Swift	Art	07/26/18	\$39/hr.
Carlye Waniak	Music	07/26/18	\$39/hr.

Katie Tucker	Music	07/26/18	\$39/hr.
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- K. Broomall J. Conover J. Palombo J. Panas
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e. **Summer Professional Development** -Motion to approve the following certified staff members to attend summer professional development at \$39/hr., funded by 2017/18 Title I carry over and 2018/19 Title I and Title II and Title IV, as recommended by Michelle CarneyRay-Yoder, Ed. D., Superintendent of Schools.

<i>Name</i>	<i>Workshop</i>	<i>Date</i>
Joe Schmidt	Time to Teach Refresher	08/20/18
Jeanette Cellucci	Standards-Based Grading and Assessment	08/20/18
Louann Bennett	History Alive Training	07/30/18
Louann Bennett	Social Studies Curriculum Revision	08/01/18
Louann Bennett	Math K-3 PD with Dr. Milou	08/14/18

- K. Broomall J. Conover J. Palombo J. Panas M. Sweeder
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15. Policies

16. Professional Services

17. Transfer of Funds/Cash Report

- a. Recommend that the Somers Point Board of Education approve the Adjustments for the 2017/18 Budget (**Exhibit 17a**) as presented and made part of these minutes.
- b. Recommend that the Somers Point Board of Education approve the Cash Report for the 2017/18 Budget (**Exhibit 17b**) as presented and made a part of these minutes.

- K. Broomall J. Conover J. Palombo J. Panas
 M. Sweeder N. Wagner A. Zappile S. Endicott T. Fath

18. Secretary's Financial Report

- a. Recommend that the Somers Point Board of Education approve the (**Exhibit 18a**) Report of the Secretary for the month ending June 30, 2018 as presented, pursuant to N. J. A. C. 6A:23A-16.1 (c) 3, and that they certify that as of June 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.

K. Broomall J. Conover J. Palombo J. Panas
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19. Treasurer's Financial Report

- a. Recommend that the Somers Point Board of Education approve the (**Exhibit 19a**) Treasurer's Report for the month ending June 30, 2018 as presented, pursuant to N.J.A.C. 6A:23A-16.10(c)3, and that they certify that as of June 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.

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20. Bills List (*will be on an addendum*)

- a. Recommend that the Somers Point Board of Education approve the (**Exhibit 20a**) Bills List as presented and made part of these minutes.

General Bills

General	\$ 897,498.30
Capital Projects	\$ 89,300.00
Payroll	\$ 1,278,659.22
Total	\$ 2,265,457.52

K. Broomall J. Conover J. Palombo J. Panas
 M. Sweeder N. Wagner A. Zappile S. Endicott T. Fath

21. Public Forum

22. Board Forum

23. 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:

Board of Education Self-evaluation

Contract Matters

Student 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.

24. Adjourn

- K. Broomall J. Conover J. Palombo J. Panas
- M. Sweeder N. Wagner A. Zappile S. Endicott T. Fath