

SOMERS POINT BOARD OF EDUCATION
SOMERS POINT, NEW JERSEY

REGULAR BOARD OF EDUCATION MEETING

Thursday, October 18,, 2018

JORDAN ROAD SCHOOL

AGENDA

1. Call to Order (Board Secretary)

- 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

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

Others Present:

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

4. Nominations/Election for President

Ms. Irons asks for nominations for the office of President to the Somers Point Board of Education.

Nomination of _____ for office of President, was made by

_____.

Ms. Irons asks for other nominations for the office of President to the Somers Point Board of Education. Nomination of _____ for office of Vice-President, was made by _____,

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, may I have a motion to close nominations for President to the Board of Education?

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

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:

B.O.E. MEETING OF OCTOBER 18, 2018	PAGE 1
------------------------------------	--------

Roll Call Vote

K. Broomall	_____
J. Conover	_____
S. Endicott	_____
M. Sweeder	_____
N. Wagner	_____
J. Panas	_____
A. Zappile	_____

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

5. Nominations/Election for Vice President

Ms. Irons asks for nominations for the office of Vice President to the Somers Point Board of Education.

The nomination of _____ for office of Vice President, was made by _____.

Ms. Irons asks for other nominations for the office of Vice President to the Somers Point Board of Education.

The nomination of _____ for office of Vice President, was made by _____.

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, may I have a motion to close nominations for Vice President to the Board of Education.

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

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	_____
J. Conover	_____
S. Endicott	_____
T. Fath	_____
M. Sweeder	_____
N. Wagner	_____
J. Panas	_____

6. **President Assumes Seat**

7. **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.

8. **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 9**)

- Joint Special Meeting of September 4, 2018
- September 20, 2018

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

9. **Presentation:**

10. **Communications/Correspondence**

11. **Committee Reports**

- Student and Community Affairs Committee
- Instruction Committee
- Finance Committee

12. **Superintendent's Report**

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

b. Motion to approve acknowledgement of no HIB Reports dated in September according to N. J. A. C. 6A:-7.1.

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

c. Motion 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.

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

d. Motion to accept the PARCC Scores presented at the September 20, 2018, Board of Education meeting.

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

13. Agreements/Applications/Contracts

a. ***Tuition Agreements – 2018/19 SCHOOL YEAR – UPPER TOWNSHIP SCHOOL DISTRICT*** Motion to approve the *2018/19 Tuition Agreement* for 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

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

b. ***Tuition Agreements – 2018/19 SCHOOL YEAR – MIDDLETOWN TOWNSHIP PUBLIC SCHOOLS***-Motion 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

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

c. ***Tuition Agreements – 2018/19 SCHOOL YEAR – ACSSSD***-Motion 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	

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

d. **Transportation Agreements- 2018/19 SCHOOL YEAR**-Motion 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

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

- e. **ESEA Consolidated Grant Revision-2019FY**-Motion 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>

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

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

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

- g. **SPELL JIF – Renewal of Membership**-Motion 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.

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

- h. **Legal Services – Cooper Levenson**-Motion 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.

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

- i. **E-Rate Representation: On-Tech Consulting, Inc.**-Motion 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.

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

- j. **Revised Preschool Tuition Rate for the 2018-2019 School Year**-Motion 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)

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

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

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

14. Curriculum

- a. ***Field Trips***-Motion 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*

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

b. **Assemblies**-Motion 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

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

15. 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>
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 2nd and 4th 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	10/02/18	BPAC Meeting	NC

K. O'Brien/ DWS-ESL			
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/7th and 8th grades	NC
J. Beagan, M. Wiemer, K. O'Brien	11/01/18	Mexican Cultural Celebration	NC
T. Unsworth-Performin g 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

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

16. 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>
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	

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

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>
TBD	CPI Training	TBD	Workbooks and substitutes
Jillian Ziegler Tammi Chiarulli	DLM Training	11/15/18	2 substitutes

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

- c. **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

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

17. 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>
Iryana Minnick	Teacher	BA	Sunny State Pedagogical University

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

- b. **Unpaid Leave of Absence**-Motion 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

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

- c. **Long-term Substitute**-Motion 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>
Macy Kimmins	Instructional Assistant	10/22/18-TBD	\$70/day

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

- 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>
Kristen Gray	Instructional Assistant	09/20/18	resignation
Lara Mack	Instructional Assistant	09/21/18	resignation
Carole Kirchmeyer	Instructional Assistant	10/09/18	resignation

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

- e. **Chaperones**-Motion 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.

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

- f. **I&RS Team**-Motion 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.

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

- g. **The Arts Outreach Program at SMILE/CASTLE**-Motion to approve the Arts Outreach Program sponsored by the Somers Point Arts Commission, as recommended by Michelle CarneyRay-Yoder, Ed. D.,Superintendent of Schools.

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

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

- h. **CER Fall/Winter Courses**-Motion 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

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

- i. **CER Winter.Spring Junior Play, “Peter Pan, Jr.”**-Motion 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

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

- j. **CER SMILE/CASTLE Staff**-Motion 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.

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

- k. **Additional Hours**-Motion 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.

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

- l. **Additional Hours**-Motion 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.

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

- m. **Additional Hours**-Motion 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

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

- n. **Homebound Instruction**-Motion 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.

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

- o. **Hiring of a School Psychologist**-Motion 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, 2018, as recommended by Michelle CarneyRay-Yoder, Superintendent of Schools. Pending a criminal history review and pre employment resources P.L. 2018.c5.

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

18. Policies- Second Reading

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

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

19. Professional Services

- a. **Spanish Interpreter**-Motion 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 208/19 school year,as recommended by Michelle CarneyRay-Yoder, Ed. D., Superintendent of Schools.

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

20. Transfer of Funds/Cash Report

- a. Recommend that the Somers Point Board of Education approve the Adjustments for the 2018/19 Budget (**Exhibit 21a**) 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 21b**) as presented and made a part of these minutes.

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

21. Secretary’s Financial Report

- a. 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.

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

22. Treasurer’s Financial Report

- a. 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.

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

23. Bills List

- a. Recommend that the Somers Point Board of Education approve the **(Exhibit 24a)** 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

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

24. Public Forum

25. Board Forum

26. Executive Session

27. Adjourn

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