

OTHER MATTERS
B.O.E. Meeting of March 13, 2019

21. OTHER MATTERS

a. Presentation (5)

- *2019- 2020 Preliminary Budget Presentation*

b. Agreements/Contracts

(10e)Transportation Agreements- 2018/19 SY-Motion to approve the 2018/19 SY Joint Transportation Agreement(s) plus the administrative fee as listed:

<i>Contract/Route</i>	<i>Vendor</i>	<i>Destination</i>	<i>Cost</i>
SP-C On Time Transport Start March 12, 2019 through June 20, 2019	GEHRSD	To/From Dawes Ave. from Sweetwater NJ	\$ 19,668.00 prorated \$298.00 per day

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

c. Curriculum

(11a) 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>
PreK/NYA	Somers Point Library	04/04/19	N/C	Walking
3rd Grade/DWS	Cape May Point Park	05/28/19		\$1046.25
8th grade/JRS	Rowan University/ Edelman Planetarium	06/03/19	N/C	\$994.50
8th grade/JRS	Somers Point Beach/ yearbook signing and lunch	06/04/19	N/C	Walking
8th grade/JRS	Ocean City Boardwalk/Playland Castaway Cove	06/05/19	N/C	\$447.75

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8th grade/JRS	Kennedy Park/Movie in Park	06/10/19	N/C	Walking
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*Paid for by Students

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d. Finance

(13c) Adoption of Tentative Budget for 2019-2020-Motion to approve the 2019-2020 tentative budget and authorize the School Business Administrator to submit the 2019-2020 tentative budget to the Executive County Superintendent of Schools for approval as follows:

General Fund	\$16,622,933
Special Revenue Fund	\$ 1,203,316
Debt Service	<u>\$ 982,895</u>
Total	\$18, 809,144

BE IT RESOLVED to acknowledge that the 2019-2020 school year budget as described results in a general fund tax levy of \$10,188,990 and a debt service tax levy of \$750,316 for a total tax levy of \$10,939,306; and

BE IT RESOLVED that the School Business Administrator/Board Secretary is authorized to advertise said tentative budget in The Press of Atlantic City in accordance with the form required by the State Department of Education and according to law; and

BE IT RESOLVED that a public hearing be held at the Jordan Road School, 129 Jordan Road, Somers Point, New Jersey on May 2, 2019 at 7:00pm for the purpose of conducting a public hearing on the 2019-2020 school year budget.

BE IT RESOLVED that the Somers Point Board of Education requests the approval to withdraw from the maintenance reserve in the amount of \$105,800. The district intends to utilize these funds for maintenance expenditures in the same amount from account 11-000-261-420.

- J. Conover J. DeCicco C. Laut S. Platt H. Samuelson
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(13d) Travel and Related Expense Reimbursement-Motion to approve the travel and related expense reimbursement for the 2019-2020 school year as follows:

WHEREAS, the Somers Point Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

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WHEREAS, N.J.A.C. 6A:23A-7.2 et seq. requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

WHEREAS, the Somers Point Board of Education may establish, for regular district business travel as defined in NJAC 6A:23A-1.2, which includes attendance at regularly scheduled in-State professional development activities for which the registration fee does not exceed \$150 per employee or board member, where prior Board approval shall not be required unless the annual threshold for a staff member exceeds \$1,500 in a given school year (July 1 through June 30); and

WHEREAS, the Somers Point board of Education established \$25,500 as the maximum travel amount for the current school year and has expended \$18,435 as of this date; now

THEREFORE, BE IT RESOLVED, the Board of Education approves travel and related expense reimbursements in accordance with N.J.A.C. 6A: 23A- 7.3, to a maximum expenditure of \$25,500.00 for all staff and board members for the 2019-2020 school year.

J. Conover J. DeCicco C. Laut S. Platt H. Samuelson
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(13e) Application to Participate in SEMI for the 2019-2020 SY-Motion to approve the participation in the Special Education Medicaid Initiative (SEMI) for the 2019-2020 School Year:

RESOLVED, that the Somers Point School District Board of Education authorizes the school business administrator/board secretary to apply to participate in the Special Education Medicaid Initiative (SEMI) for the 2019-2020 School Year, requesting an alternate revenue projection in the amount of \$37,184.00.

J. Conover J. DeCicco C. Laut S. Platt H. Samuelson
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(13f) Annual Tuition Rate-Motion to establish the following Somers Point School District tuition rates for the 2019/20 school year in accordance with the New Jersey Department of Education’s budget guidelines; and based on the district’s costs per pupil for the 2017/18SY pursuant to the provisions of N.J.A.C. 6A: 23-17.1:

Pre-School / Kindergarten	\$15,798
Grades 1 – 5	\$15,550
Grades 6 – 8	\$16,895

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Learning/Language Disability	\$12,611
Multiple Disability	\$20,043
Pre-School Disability (F/T)	\$31,922

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f. Personnel

(14a) *Substitute Personnel*-Motion to approve the following substitute personnel for the 2018/19 school year, as recommended by Michelle CarneyRay-Yoder, Ed. D., Superintendent of Schools.

Renewing Substitute

Name	Position	Degree	College/University
Anju Bubinus	Teacher	BS	Lipscomb University

Long-Term Substitute

Name	Teacher/School	Dates
Emily Gillian	Iliese Wagner/St. Joseph's	TBD-June 30,2019
Rachael Essex	Julie Parker/NYA	04/29/19-06/30/19

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(14e) *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.

Name	Position	Date/s	Purpose
Gina Rosa	Instructional Assistant/DWS	03/28/19-04/18/19	FMLA
Melanie Wagner	Teacher/DWS	04/18/19	Personal

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