

SOMERS POINT BOARD OF EDUCATION
SOMERS POINT, NEW JERSEY

REGULAR BOARD OF EDUCATION MEETING

Thursday, August 22, 2019

JORDAN ROAD SCHOOL
6 PM

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 R. Gray S. Endicott

Others Present:

M. CarneyRay-Yoder S. Irons L. Greco

4. **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:

- Personnel

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.

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. The Regular and Executive Meeting Minutes of the following (**Exhibit 5**)
- July 17, 2019

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

5. **Presentation(s):**

6. **Communications/Correspondence:**

7. **Committee Reports-**

- Student and Community Affairs Committee-*Staci Endicott*
- Instruction Committee-*Staci Endicott*
- Finance Committee - *Richard Gray*
- Negotiations Committee - *Michael Sweeder*
- Foundation for Education Liaison -*Michael Sweeder*
- City Council Liaison - *Staci Endicott*

8. **Public Forum-Agenda Items Only**

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.

9. **Superintendent's Report**

- a. The Board acknowledges there were no HIB incidents reported for the Somers Point School District from June 19, 2019 through August 09, 2019, in accordance with N.J.A.C. 6A:16-7.1.
- b. Motion to affirm there were no HIB Reports dated June 6, 2019, through June 19, 2019 according to N. J. A. C. 6A:-7.1.
- c. Share copy of 2019-2024 Strategic Plan
 - J. Conover J. DeCicco C. Laut S. Platt H. Samuelson
 - M. Sweeder R. Gray S. Endicott

10. **Agreements/Applications/Contracts**

- a. **Transportation Agreements**-Motion to approve the Joint Transportation Agreement(s) with an additional admin fee of 5% as listed:

Contract/Route	Vendor	Destination	Cost
CM18Y additional mileage	GEHRSD	To/From Dawes Ave.	\$831.60

(2018-2019 school year)			
GEH18A SP-EY Summer (2019-2020)	GEHRSD Integrity	To/From Jordan Road	\$9,029.00
GEH18A ACS11-EY Summer (2019-2020)	GEHRSD Integrity	To/From Atlantic County Special Services	\$8,521.80
GEH18A ACS12-EY Summer (2019-2020)	GEHRSD Integrity	To/From Atlantic County Special Services	\$8,521.80
GEH16C YLE1-EY Summer (2019-2020)	GEHRSD Sheppard(shared) 11,092.80	To/From Y.A.L.E. School East	\$1,584.70

- b. ***Tuition Agreement – 2019/20 school year***-Motion to approve the 2019/20 Tuition Agreement for school employees sending their child to the PreK program at New York Avenue to include before/after program for the school year:

<i>Student/ID</i>	<i>Grade</i>	<i>SY Rate</i>
998994	K	\$400.00 per month \$4,000.00 SY
AE	PreK	\$400.00 per month \$4,000.00 SY
AA	PreK	\$400.00 per month \$4,000.00 SY
CC	PreK	\$400.00 per month \$4,000.00 SY

PV	PreK	\$400.00 per month \$4,000.00 SY
TW	PreK	\$400.00 per month \$4,000.00 SY

- c. **Tuition Agreement – 2019/20 school year**-Motion to approve the 2019/20 Tuition Agreement for out of district families sending their children to the Kindergarten program at Dawes Avenue for the 2019/20 school year:

<i>Student/ID</i>	<i>Grade</i>	<i>SY Rate</i>
998997 Egg Harbor Twp. Resident	Kindergarten	\$600.00 per month \$6,000.00 SY
999004 Linwood Resident	Kindergarten	\$600.00 per month \$6,000.00 SY

- d. **Tuition Agreement – 2019/20 school year**-Motion to approve the 2019/20 Tuition Agreement for a student from Absecon School District attending the Multiply Disabled Self Contained Kindergarten program at Dawes Avenue for the 2019/20 school year:

<i>Student/ID</i>	<i>Grade</i>	<i>SY Rate</i>
11107488/JU	MDSC Kindergarten	\$20,043.00

- e. **Tuition Agreement – 2019-2020 school year – Y.A.L.E. School**-Motion to approve the 2019/20 school year tuition agreement for an out-of-district student attending the Y.A.L.E. school in Northfield, NJ for a cost of \$68,086.20.

<i>Student/ID</i>	<i>Grade</i>	<i>School attending</i>	<i>School Year Tuition</i>
997969	6	Y.A.L.E. school, Northfield, NJ	\$68,086.20

- f. **Tuition Agreements – 2019/20 school year – ACSSSD**- Motion to approve the 2019/20 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>
996830	45,000	
998092	41,580	1:1 classroom aide @\$43,920.00 7/1/19-6/30/20
997126	41,580	
998515	41,580	
997739	48,240	
998720	41,580	1:1 nurse @\$47.00/52.00 per hour
997731	41,580	

- g. **Tuition Agreements – 2019/20 school year – ACSSSD**-Motion to approve the 2019/20 Tuition Agreements for out-of-district students attending Atlantic County Special Services School District ESY for the following:

<i>Student/ID</i>	<i>Grade</i>	<i>Extended School Year Tuition</i>	<i>1:1 Aide and/or 1:1 Nurse</i>
998092	7	\$2,200	1:1 classroom aide
997126	6	\$2,200	
996830	8	\$2,200	
997739	4	\$2,200	
997731	4	\$2,200	
998720	1	\$2,200	1:1 nurse @\$47.00/52.00 per hour

- h. **Montclair State University – New Jersey School of Conservation**-Motion to approve the Facilities Use Contract with Montclair State University – New Jersey School of Conservation for the 6th grade trip to Stokes State Forest on February 04, 2020 through February 07, 2020.
- i. **NJ Commission for the Blind and Visually Impaired 2019-2020SY**-Motion to approve services provided by the NJ Commission for the Blind and Visually Impaired for the following students for the 2019-2020 school year:

Student #	Cost
998505	\$1,900 (level 1)

996830	\$1,900 (level 1)
997126	\$1,900 (level 1)
997693	\$12,600 (level 3)

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

11. Curriculum

- a. **Revised 2019/2020 School Year Calendar**-Motion to approve, November 6, 2019 as an early dismissal day for students and an inservice day for teachers.

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

12. Facilities

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

<i>Group/Organization</i>	<i>Dates</i>	<i>Purpose/Building</i>	<i>Fee/Cost</i>
D. Lee- Parent's Group	09/10/19 10/08/19 11/12/19 12/10/19 01/11/20 02/11/20 03/10/20 04/21/20 06/09/20	Parents' Group Meetings/DWS	N/C
K. Ciampa-Girl Scout Troop Leaders	09/10/19 10/08/19 11/12/19 01/11/20 02/11/20 03/10/20 04/14/20 05/12/20	Monthly Troop Leaders Meeting/DWS	N/C

K. Ciampa-Girl Scout meetings	09/10/19 09/13/19 09/24/19 10/08/19 10/22/19 11/05/19 11/19/19 12/03/19 12/17/19 01/14/20 01/28/20 01/28/20 02/04/20 02/25/20 03/10/20 03/24/20 04/07/20 04/21/20 05/05/20 05/19/20 05/19/20 06/02/20 06/16/20	Girl Scout Troop 11039 Meetings/JRS	N/C
D. Lee	09/19/19	Back to School Night/DWS	N/C
D. Lee	04/02/19	Healthy Family Night/DWS	N/C

- J. Conover J. DeCicco C. Laut S. Platt H. Samuelson
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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>
M. Perone K. Tobiasen A. Wagner-Fehn C. Supp	Resiliency Team Training	08/06/19 08/07/19 08/08/19	Galloway, NJ	N/C	Y
S. Irons	NJASBO workshops	09/26/19 10/15/19 11/19/19 12/17/19 03/17/20 04/21/20	Mount Laurel, NJ	\$100 each (Local)	Y
L. Trapani	CPI Renewal Training	10/02/19	Atlantic City, NJ	\$989 (Local)	Y

- b. **Mathematics Professional Development**-Motion to approve *Eric Milou* to provide mathematics professional development for grades K-8 on August 12 and 13, 2019 at a cost of \$3,600, funded through Title II carryover.
- c. **Top 20 Leadership Training**-Motion to approve *Tom Cody* to present *Top 20 Leadership Training* on November 6, 2019 for administrators and staff at a cost of \$3,500, Funded through Title II carryover.
- d. **ProCare Online Payment and Registration System**-Motion to approve the *ProCare Online Payment and Registration System* for the SMILE/CASTLE program at a cost of \$840 per year for the 2019/2020 school year.
- e. **2019/2020- SMILE/CASTLE Rates**-Motion to approve the following rates for the SMILE/CASTLE programs for the 2019/2020 school year for students in grade PreK- through 8th grade.

CASTLE Afternoon 20-Day Pass: \$160

CASTLE Afternoon 5-Day Pass: \$50

SMILE Morning 20-Day Pass: \$115

SMILE Morning 5- Day Pass: \$35

Plus a \$3 per month convenience fee for use of the ProCare Online

Registration

and Payment System

Since Jordan Road School will be opening its doors at 7:40am, we are offering students a reduced morning-care rate:

JRS SMILE Morning 20 Day Pass:\$56

JRS SMILE Morning 5 Day Pass: \$18

CHILDCARE NETWORK COST

\$10/Day CASTLE
\$6/Day SMILE

YEARLY RATE FOR STAFF

\$500

- e. **HVAC and Miscellaneous Renovations at Jordan Road, Dawes Avenue & New York Avenue School FVHD #4800A, 4800B, 4800C**-Motion to approve the following change order:

Change Order 6 Kisby-Lees Mechanical, LLC t/a Kisby Shore - Total Deduction of \$4,800.00

- f. **Non-Public Entitlements – 2019/20 school year**-Motion to accept the following non-public funding through the NJDOE on behalf of St. Joseph’s Regional School. Appropriation of funding is monitored by Somers Point Administrative staff, following appropriate statute and code for individual initiatives:

<i>Non-Public Nursing Aid:</i>	<i>\$ 33,756</i>
<i>Non-Public Textbook Aid:</i>	<i>18,343</i>
<i>Non-Public Technology Aid:</i>	<i>12,528</i>
<i>Non-Public Security Aid:</i>	<i>52,200</i>

- g. **Obsolete Equipment**-Motion to approve the disposal and removal from the fixed assets list of equipment that has been deemed obsolete and/or irreparable with no worth to upgrade to the standard of use required in the district.

Manatowic ice maker Asset tag #03308 purchased 1/1/2001

- h. **CER Summer Play Ad Book**-Motion to approve the Ad Book and accept donations for the CER Summer Play, Frozen Junior.

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

14. Personnel

- a. **Board Member Resignation**-Motion to approve the resignation of Nicholas Wagner, Somers Point Board of Education member, effective August 5, 2019.

- b. **Substitute Personnel** - Motion to approve the following substitute personnel for the 2019/20 school year, as recommended Michelle CarneyRay-Yoder, Ed.D., Superintendent of Schools.

New Substitute Teacher Personnel

<i>Name</i>	<i>Position</i>	<i>Degree</i>	<i>College/University</i>
Gabriella Costa	Teacher	60+ credits	Stockton University

- c. **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/School</i>	<i>Date</i>	<i>Reason</i>
Eileen Ward	Assistant Principal	12/04/19-12/20/19	FMLA

- d. **Fieldwork Placement**-Motion to approve the following fieldwork experience or student teaching placements for the Fall Semester of 2019/20 school year as recommended by Michelle CarneyRay-Yoder, Ed.D., Superintendent of Schools, pending a criminal history review:

<i>Name</i>	<i>University/College</i>	<i>Teacher</i>	<i>Grade</i>	<i>School</i>
Gabriella Costa	Stockton University	Joan Timmons	2	DWS
Mary Trotter	Stockton University	Darcy Broglin	8	JRS
Samantha Wyld	Stockton University	Danielle Levine	7	JRS
Rebecca Timpanaro	Stockton University	Julia Lindsay	PK	NYA

- e. **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>
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Eileen Ward	Assistant Principal/JRS	01/01/20120	Retired
Jaqueline Hodges	10 month PT Secretary/DWS	08/18/19	Resigned
Elizabeth Overbey	Payroll/Bookkeeper	12/01/2019	Retired
Joanne Beagan	ESL Teacher/DWS	08/14/19	Resigned
Carlye Waniak	Music Teacher/DWS	08/16/19	Resigned

- f. **Over Time hours for 12 month Full-time Secretaries**-Motion to approve overtime for the 12 month full-time school secretaries not to exceed 15 hours each, as recommended by Michelle CarneyRay-Yoder, Ed. D., Superintendent of Schools
- g. **Eureka Math Training**-Motion to approve the following for 3 hours of Eureka Math training at a rate if \$39/hrs each, as recommended by Michelle CarneyRay-Yoder, Ed. D., Superintendent of Schools. Funded by Title II funds.

Patty Jensen
Melanie Wagner

- h. **Summer School Teacher**-Motion to approve *Patty Jensen* as a summer school teacher effective July 8, 2019 through August 8, 2019 at a stipend of \$2,640, as recommended by Michelle CarneyRay-Yoder, Ed. D., Superintendent of Schools. Funded by local funds.
- i. **Revised Schedule B Appointment**-Motion to approve the *Robin Wolf-Smith* to replace *Tiffany Unsworth* as moderator of the Communication Club at Dawes Ave. at a stipend of \$2.330, as recommended by Michelle CarneyRay-Yoder, Ed. D., Superintendent of Schools.
- j. **Revised Rate of Pay for CER Summer Camp Counselor**-Motion to revise the rate of pay for *Kathleen Biddick* as a CER summer camp counselor from \$16.50/hr to \$12.00/hr., effective July 8, 2019 through August 8, 2019, as recommended by Michelle CarneyRay-Yoder, Ed. D., Superintendent of Schools.
- k. **IEP OnCourse Training**-Motion to approve the following Child Study Team staff members to participate in IEP OnCourse training for 1.75hrs. on July 2,

2019 at a rate of \$39/hr., as recommended by Michelle CarneyRay-Yoder, Ed. D., Superintendent of Schools. Funded by local funds.

Suzanne Christopher	Karen Flower	Joyce Klemic	Jodie Mairone
Michele Sokalski	Carly Stranges	Katelyn Tobiasen	Laura Trapani

1. **BPAC Meetings-** Motion to approve the following ESL staff members to attend 4 BPAC meeting for 2/hrs. Each at a rate of \$39/hr. Throughout the 2019/2020 school year funded by Title III, as recommended by Michelle CarneyRay-Yoder, Ed. D., Superintendent of Schools.

Kim O'Brien	Meghan Wiemer
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- m. **Revised Workshop Attendance-** Motion to approve Brenda Bullard attendance at Engaging the Unengaged workshop on July 18, 2019 from 12pm-3pm at a rate of \$39/hr, replacing Deanna Haas who canceled, as recommended by Michelle CarneyRay-Yoder, Ed. D., Superintendent of Schools.
- o. **Revised Curriculum Writing-** Motion to approve the following staff members for curriculum writing for Life Skills/Program/School Store at Jordan Road School on July 9 and 10, 2019 not to exceed 12 hrs at a rate of \$39/hr, not to exceed 12 hrs, as recommended by Michelle CarneyRay-Yoder, Ed. D., Superintendent of Schools.

Carly Stranges	Susan Brannigan	Karlie Gruccio
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- p. **Sheltered Instruction Trainers-** Motion to approve *Kim O'Brien* and *Robin Wolf-Smith* for 2 hours each of preparation as Sheltered Instruction Trainers at a rate of \$39/hr., as recommended by Michelle CarneyRay-Yoder, Ed. D., Superintendent of Schools. Funded by Title III funds.
- q. **Resiliency Team Training-** Motion to approve the following staff members to attend Resiliency Team Training on August 6-8, 2019 at a rate of \$39/hr not to exceed \$1,404, as recommended by Michelle CarneyRay-Yoder, Ed. D., Superintendent of Schools. Funded by Title II funds.

Maripat Perone	Kaitlyn Tobiasen
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- q. **2019/2020 Stipend Positions-** Motion to approve the following staff and stipends for the 2019/2020 school year, as recommended by Michelle CarneyRay-Yoder, Ed. D., Superintendent of Schools

<i>Names</i>	<i>Stipend Position</i>	<i>Stipend</i>	<i>Funding Source</i>
Devon Kallen Margie Smock Kim O'Brien Robin Wolf-Smith Tiffany Unsworth Leslie Rutkowski Phil Pallitto	Mentor for Novice Teacher	\$550 if assigned a Novice Teacher	The Novice Teacher is required to pay the stipend through payroll deduction
Shannon Johansen Betty Levering Julie Antell Jim Scarano Laura Trapani Katelyn Tobiasen	Dawes I&RS-as needed	\$39/hr	Local
Chrissy Quinn Kristie Unsworth Phil Pallitto Joe Schmidt Jim Scarano Joyce Klemic Carly Stranges	Jordan I &RS-as needed	\$39/hr	Local
Tiffany Unsworth Emily Ford Jeannette Cellucci Melanie Wagner Patty Jensen	Peer Coaches	\$1,850	Title I
Alyson Carroll Paige Loveland Nicole Medvedik-DiGiacomo Robin Wolf-Smith Patty Jensen Kim O'Brien Anna Swift Brenda Bullard Margie Smock Amy Horan-Smith Danielle Levine & Jen	PLC Facilitators	\$1,500	Title I

Rowe (co-facilitators splitting stipend) Krystal Tardif Devon Kallen			
Krystal Tardif Jon Olek Margie Smock Kristie Unsworth Emily Ford Cris Reinhold Liz Lichtenstein Jackie Wootton Tiffany Unsworth Devon Kallen Phil Pallitto Chrissy Quinn	AIM Mentors	\$1,000	Title IV

- r. ***Destiny Program Training***-Motion to approve the following literacy teachers who work in the library for 3 hrs of Destiny Program (library catalog system) training at a rate of \$39/hr., as recommended by Michelle CarneyRay-Yoder, Ed. D., Superintendent of Schools. Funded by Title II funds.

Cindy Stafford	Giannine DiSciascio
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- s. ***Job Descriptions***-Motion to approve the revised job descriptions for a *12 month Computer Technician* and *10 month Assistant Principal*, as recommended by Michelle CarneyRay-Yoder, Ed. D., Superintendent of Schools.
- t. ***2019/2020 SMILE/CASTLE Staff***-Motion to approve the following 2019/2020 SMILE/CASTLE staff and rates of pay, as recommended by Michelle CarneyRay-Yoder, Ed. D., Superintendent of Schools.

Name	Position	Hourly Rate
Tiffany Imperatrice	SMILE/CASTLE Supervisor (DWS/JRS)	\$15
Andrea Campbell	SMILE/CASTLE Supervisor (NYA)	\$17
Wendy Sica	CASTLE Supervisor (DWS)	\$14.75
Chris Gitsas	SMILE Supervisor (JRS)	\$14.75

Chris Gitsas	CASTLE Aide (JRS)	\$12
Nitza Dellafave	SMILE/CASTLE Aide (NYA/DWS)	\$14.50
Jodi Sullivan	CASTLE Aide (DWS)	\$12.50
Patricia Pachecco	CASTLE Aide (DWS)	\$12
Annie Heenan	CASTLE Aide (NYA)	\$12
Andrea Sutherland	CASTLE Aide (DWS)	\$12
Kathy Biddick	SMILE Aide (DWS)	\$12
Brittany Sutherland	SMILE/CASTLE Aide Sub	\$12
Kathy Canisi	SMILE/CASTLE Aide Sub	\$12
Erika Melhorn	SMILE/CASTLE Aide Sub	\$12

- u. **Hiring of Full-time Computer Technician**-Motion to approve the hiring of **Clifford Burns** as a 12 month, full-time computer technician at a prorated salary of \$50,000 with benefits, effective September 16, 2019 through June 30, 2020, as recommended by Michelle CarneyRay-Yoder, Ed. D., Superintendent of Schools. Pending criminal history review and Pre Employment Resources P.L. 2018. This is a replacement for the computer technician position.
- v. **Hiring of Full-time Special Education Teacher**-Motion to approve the hiring of **Eric Albert** as a full- time special education teacher at a salary of \$56,831, BA Step 8A, with benefits, effective September 1, 2019 through June 30, 2020, as recommended by Michelle CarneyRay-Yoder, Ed. D., Superintendent of Schools. Pending criminal history review and Pre Employment Resources P.L. 2018, c5. This is a replacement for the special education self- contained multiple disabilities teacher position.

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

15. Appointments

- a. **Insurance and Tax Savings Plan**-Motion to approve the appointment of National Life Group as an insurance and tax savings plan.

16. Policies

- a. 2415.06 UNSAFE SCHOOL CHOICE OPTION

- b. 2422 HEALTH AND PHYSICAL EDUCATION
- c. 2431.3 PRACTICE AND PRE-SEASON
HEAT-ACCLIMATION FOR
SCHOOL-SPONSORED ATHLETICS AND
EXTRA-CURRICULAR ACTIVITIES
- d. 2610 EDUCATIONAL PROGRAM EVALUATION
- e. 5111 ELIGIBILITY OF RESIDENT/NONRESIDENT
STUDENTS
- f. 5330.04 ADMINISTERING AN OPIOID ANTIDOTE
- g. 5337 SERVICE ANIMALS
- h. 5600 STUDENT DISCIPLINE/CODE OF CONDUCT
- i. 5611 REMOVAL OF STUDENTS FOR FIREARMS
OFFENSES
- j. 5612 ASSAULTS ON DISTRICT BOARD OF
EDUCATION MEMBERS OR EMPLOYEES
- k. 5613 REMOVAL OF STUDENTS FOR ASSAULTS
WITH WEAPONS OFFENSES
- l. 5756 TRANSGENDER STUDENTS
- m. 7440 SCHOOL DISTRICT SECURITY
- n. 8461 REPORTING VIOLENCE, VANDALISM,
HARASSMENT, INTIMIDATION, BULLYING,
ALCOHOL, AND OTHER DRUG OFFENSES
- o. 7510 USE OF SCHOOL FACILITIES

17. Professional Service

- a. ***CNNH-The Center For Neurological and Neurodevelopmental Health, LL-Motion to approve CNNH-The Center for Neurological and Neurodevelopmental Health, L.L.C. for neurological assessments for students who are in need of such assessments as part of their child study team evaluation/re-evaluation process. Fee schedule on file in the Business Office. This contract is awarded as a Professional Service pursuant to NJSA 18A:18A-5(a)(1).***
- b. ***Occupational Therapist -Motion to approve Jason Mostecky as an Occupational Therapist for the 2019-2020 school year at a cost of \$75.00 per hour.***
- c. ***Professional Architectural Services-Motion to approve Fraytak Veisz Hopkins Dutie, P.C. for the following professional architectural services: Secure vestibule renovations at Jordan Road School for a professional service fee not to exceed \$12,000.00 including printing costs.***

18. Transfer of Funds/Cash Report

- a. Recommend that the Somers Point Board of Education approve the Adjustments for the 2018/19 Budget (**Exhibit 18a**) 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 18b**) as presented and made a part of these minutes.

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

19. Secretary's Financial Report

- a. Recommend that the Somers Point Board of Education approve the (**Exhibit 19a**) Report of the Secretary for the month ending July 31, 2019, as presented, pursuant to N. J. A. C. 6A:23A-16.1 (c) 3, and that they certify that as of July 31, 2019, 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
 M. Sweeder R. Gray S. Endicott

20. Treasurer's Financial Report

- a. Recommend that the Somers Point Board of Education approve the (**Exhibit 20a**) Treasurer's Report for the month ending July 31, 2019, as presented, pursuant to N.J.A.C. 6A:23A-16.10(c)3, and that they certify that as of July 31, 2019, 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.

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

21. Bills List

- a. Recommend that the Somers Point Board of Education approve the **(Exhibit 21a)** Bills List as presented and made part of these minutes.

General Bills

General \$ 673,928.21

Capital \$ 136,121.10

Payroll \$ 209,584.85

Total \$ 1,019,634.16

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

22. Other Matters

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

23. Public Comment-Non-Agenda Items

24. 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.

25. 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 R. Gray S. Endicott

26. Board Forum

27. Adjourn

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

