

**SOMERS POINT BOARD OF EDUCATION
SOMERS POINT, NEW JERSEY**

**MINUTES OF THE REGULAR BOARD OF EDUCATION MEETING
August 22, 2019**

Staci Endicott, President, called the Somers Point Board of Education Meeting to order at 6:03 P.M. at the Jordan Road School.

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.

Mr. Gray led the Board of Education and the members of the public present in the salute to the flag.

MEMBERS PRESENT: John Conover, Courtney Laut, Sarah Platt, Heather Samuelson, Mike Sweeder, Richard Gray, Staci Endicott; Jenna DeCicco arrived at 6:06

MEMBERS ABSENT: Sarah Platt

OTHERS PRESENT: Michelle CarneyRay-Yoder, Ed. D., Superintendent of Schools
Susan Irons, Board Secretary
Lou Greco, School Solicitor

The Board of Education congratulated Ms. Platt on the birth of her child.

Executive Session

Motion was made at 6:03 P.M by Mr. Conover, second by Ms. Samuelson that the following resolution be adopted

- 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 a decision is made upon the same. Motion carried unanimously.

Re-Open to Public

- Motion was made at 7:01 P.M.by Mr. Conover,, second by Mr. Gray that the meeting be reopened to the public. Ms. Endicott stated that while in Executive Session, the Board of Education had discussed:
 - Personnel

Approval of Minutes

Motion was made by Mr., Gray, second by Mr. Conover that the following meeting minutes be approved as presented, amended and available for release to the public upon request and according to policy:

Regular and Executive Meeting Minutes of the following (Exhibit 4)

- July 17, 2019

Motion carried on roll call vote.

Presentation:

None

Communications/Correspondence

None

Committee Reports

- Student and Community Affairs Committee – **Staci Endicott – Chair**
 - The committee met, 2019 and the following was discussed:
 - The strategic planning session that took place last week.
- Instruction Committee - **Staci Endicott – Chair**
 - The committee met, 2019 and the following was discussed:
 - Report cards – the new grading system and homework.
- Finance Committee – **Richard Gray – Chair**
 - The committee did not meet.
- Negotiations Committee – **Mike Sweeder – Chair**
 - Mr. Sweeder reported the following:
 - We are working on a couple of side bar agreements.
- Foundation for Education Liaison - **Mike Sweeder – Chair**
 - Mr. Sweeder reported the following
 - There will be a meeting Tuesday night – August 20th.
- City Council Liaison - **Staci Endicott – Chair**
 - No updates at this time.

Public Forum - *Agenda Items Only*

Superintendent's Report

HIB Reporting

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.

Motion was made by Mr. Gray, second by Mr. Conover to affirm the HIB Reports dated June 06, 2019 through June 19, 2019 according to N. J. A. C. 6A:-7.1. Motion carried unanimously on roll call vote.

Dr. CarneyRay-Yoder shared a copy of the 2019-2024 Strategic Plan.

Agreements/Applications/Contracts

Transportation Agreements

Motion was made by Mr. Gray, second by Mr. Conover to approve the Joint Transportation Agreement(s) with an additional admin fee of 5% as listed:

Contract/Route	Vendor	Destination	Cost
CM18Y Additional Mileage 2018/29 School Year	GEHRSD	To/From Dawes Ave	\$831.60
GEH18A SP-EY Summer (2019-2020)	GEHRSD Integrity	To/From Jordan Road	\$9,029.00
GEH18A ACS11-EY Summers (2019-2020)	GEHRSD Integrity	To/From Atlantic County Services	\$8,521.80
GEH18A ACS12-ey Summer (2019-2020)	GEHRSD Integrity	To/From Atlantic County Services	\$8,521.80
GEH16C YLE1-EY Summers (2019-2020)	GEHRSD Sheppard (shared) \$11,092.80	To/From Y.A.L.E School East	\$1,584.70

Motion carried unanimously on roll call vote.

Tuition Agreement – 2019/20 school year

Motion was made by Mr. Gray, second by Mr. Conover to approve the 2019/20 Tuition Agreement for school employees sending their child to the Pre-K program at New York Avenue to include before/after program for the school year:

Student/ID	Grade	SY Rate
998994	Kindergarten	\$400.00 per month \$4,000.00 SY
EA	Pre-K	\$400.00 per month \$4,000.00 SY
AA	Pre-K	\$400.00 per month \$4,000.00 SY
CC	Pre-K	\$400.00 per month \$4,000.00 SY
VP	Pre-K	\$400.00 per month \$4,000.00 SY
WT	Pre-K	\$400.00 per month \$4,000.00 SY

Motion carried unanimously on roll call vote.

Tuition Agreement – 2019/20 school year

Motion was made by Mr. Gray, second by Mr. Conover 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:

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

Motion carried unanimously on roll call vote.

Tuition Agreement – 2019/20 school year

Motion was made by Mr. Gray, second by Mr. Conover 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

Motion carried unanimously on roll call vote.

Tuition Agreement – 2019-2020 school year – Y.A.L.E. School-

Motion was made by Mr. Gray, second by Mr. Conover 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

Motion carried unanimously on roll call vote.

Tuition Agreements – 2019/20 school year – ACSSSD

Motion was made by Mr. Gray, second by Mr. Conover 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	\$45,000.00	
998092	\$41,580.00	1:1 Classroom aide @ \$43,920.00 07/01/19 – 06/30/20
997126	\$41,580.00	
998515	\$41,580.00	
997739	\$48,240.00	
998720	\$41,580.00	1:1 nurse @ \$47.00/\$52.00 per hour
997731	\$41,580.00	

Motion carried unanimously on roll call vote.

Tuition Agreements – 2019/20 school year – ACSSSD

Motion was made by Mr. Gray, second by Mr. Conover 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	\$2,200.00	1:1 Classroom Aide
997126	6	\$2,200.00	
996830	8	\$2,200.00	
997739	4	\$2,200.00	
997731	4	\$2,200.00	
998720	1	\$2,200.00	1:1 Nurse @ \$47.00/\$52.00 per hour

Motion carried unanimously on roll call vote.

Montclair State University – New Jersey School of Conservation

Motion was made by Mr. Gray, second by Mr. Conover 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. Motion carried unanimously on roll call vote.

NJ Commission for the Blind and Visually Impaired 2019-2020SY

Motion was made by Mr. Gray, second by Mr. Conover 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	\$1,900.00 (Level 1)
996830	\$1,900.00 (Level 1)
997126	\$1,900.00 (Level 1)
	\$12,600.00 (Level 3)

Motion carried unanimously on roll call vote.

Curriculum

Revised 2019/2020 School Year Calendar

Motion was made by Mr. Gray, second by Mr. Conover to approve, November 6, 2019 as an early dismissal day for students and an in-service day for teachers Motion carried on roll call vote with a no vote by Ms. Samuelson.

Facilities

Motion was made by Mr. Conover, second by Mr. Gray to approve the following Use of Facility request:

Group/Organization	Dates	Purpose/Building	Fee/Cost
D. Lee- Parent's Group	09/10/19 10/08/19 11/12/19 1210/19 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

Motion carried unanimously on roll call vote

Finance

Out of District Professional Development

Motion was made by Ms. Samuelson, second by Mr. Conover to approve the out-of-district professional development travel and mileage expenses as recommended by Michelle Carney-Ray-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	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

C. Supp New Assistant Principal	Atlantic County Gang Awareness Training	09/30/19	Galloway, NJ	N/C	Y
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Motion carried unanimously on roll call vote.

Mathematics Professional Development

Motion was made by Ms. Samuelson, second by Mr. Conover 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. Motion carried unanimously on roll call vote.

Top 20 Leadership Training

Motion was made by Ms. Samuelson, second by Mr. Conover 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. Motion carried unanimously on roll call vote.

ProCare Online Payment and Registration System

Motion was made by Ms. Samuelson, second by Mr. Conover 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. Motion carried unanimously on roll call vote.

2019/2020- SMILE/CASTLE Rates

Motion was made by Ms. Samuelson, second by Mr. Conover to approve the following rates for the SMILE/CASTLE programs for the 2019/2020 school year for students in grade PreK- through

- 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

Motion carried unanimously on roll call vote.

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

Motion was made by Ms. Samuelson, second by Mr. Conover to approve the following change order:
*Change Order 6 Kisby-Lees Mechanical, LLC t/a Kisby Shore - Total Deduction of
\$4,800.00*

Motion carried unanimously on roll call vote.

Non-Public Entitlements – 2019/20 school year

Motion was made by Ms. Samuelson, second by Mr. Conover 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:

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

Motion carried unanimously on roll call vote.

Obsolete Equipment

Motion was made by Ms. Samuelson, second by Mr. Conover 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

Motion carried unanimously on roll call vote.

CER Summer Play Ad Book

Motion was made by Ms. Samuelson, second by Mr. Conover to approve the Ad Book and accept donations for the CER Summer Play, Frozen Junior. Motion carried on roll call vote with abstention by Mr. Laut.

Chapters 192 & 193 Entitlements – 2019/20 school year.

Motion was made by Mr. Gray, second by Mr. Conover 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:

(192) Compensatory Education:	\$100,588.00
(193) Initial Exam & Class:	\$ 18,195.00
(193) Annual Exam & Class:	\$ 10,427.00
(193) Corrective Speech:	\$ 21, 874.00
(193) Supplementary Instruction	\$ 7,285.00

Motion carried unanimously on roll call vote.

Personnel

Board member Resignation

Motion was made by Ms. Samuelson, second by Ms. Laut to approve the resignation of Nicholas Wagner Somers Point Board of Education member, effective August 05, 2019. Motion carried unanimously on roll call vote.

Substitute Personnel

Motion was made by Ms. Samuelson, second by Ms. Laut 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

Motion carried unanimously on roll call vote.

Unpaid Leave of Absence

Motion was made by Ms. Samuelson, second by Ms. Laut 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 – 12/31/19	FMLA

Motion carried unanimously on roll call vote.

Fieldwork Placement

Motion was made by Ms. Samuelson, second by Ms. Laut 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	Daniella Levine	7	JRS
Rebecca Timpanaro	Stockton University	Julia Lindsay	PK	NYA

Motion carried unanimously on roll call vote.

Resignation/Retirement

Motion was made by Ms. Samuelson, second by Ms. Laut 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>
Eileen Ward	Assistant Principal/JRS	01/01/20	Retired
Jaqueline Hodges	10 Month PT Secretary/DWS	08/18/19	Resigned
Elizabeth Overbey	Payroll/Bookkeeper	12/01/19	Retired

Joanne Beagan	ESL Teacher/DWS	08/14/19	Resigned
Macey Kimmins	Inst. Asst./JRS	08/20/19	Resigned
Carlye Waniak	Music Teacher/DWS	08/16/19	Resigned
Gina Rosa	Inst. Asst./DWS	08/21/19	Resigned
Linda Graves	Inst. Asst./NYA	08/22/19	Resigned

Motion carried unanimously on roll call vote.

Over Time Hours for 12 month Full-time Secretaries Motion was made by Ms. Samuelson, second by Ms. Laut 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 Motion carried unanimously on roll call vote.

Eureka Math Training

Motion was made by Ms. Samuelson, second by Ms. Laut 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
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Motion carried unanimously on roll call vote.

Summer School Teacher

Motion was made by Ms. Samuelson, second by Ms. Laut 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, Motion carried unanimously on roll call vote.

Revised Schedule B Appointment

Motion was made by Ms. Samuelson, second by Ms. Laut 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. Motion carried unanimously on roll call vote.

Revised Rate of Pay for CER Summer Camp Counselor

Motion was made by Ms. Samuelson, second by Ms. Laut 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. Motion carried unanimously on roll call vote.

IEP OnCourse Training

Motion was made by Ms. Samuelson, second by Ms. Laut 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.

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

Motion carried unanimously on roll call vote.

BPAC Meetings

Motion was made by Ms. Samuelson, second by Ms. Laut 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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Motion carried unanimously on roll call vote.

Revised Workshop Attendance

Motion was made by Ms. Samuelson, second by Ms. Laut 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. Motion carried unanimously on roll call vote.

Revised Curriculum Writing

Motion was made by Ms. Samuelson, second by Ms. Laut 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, as recommended by Michelle CarneyRay-Yoder, Ed. D., Superintendent of Schools.

Carly Stranges	Susan Brannigan	Karlie Gruccio
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Motion carried unanimously on roll call vote.

Sheltered Instruction Trainers

Motion was made by Ms. Samuelson, second by Ms. Laut 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., funded by Title III, as recommended by Michelle CarneyRay-Yoder, Ed. D., Superintendent of Schools Motion carried unanimously on roll call vote.

Resiliency Team Training

Motion was made by Ms. Samuelson, second by Ms. Laut 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	Katelyn Tobiasen
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Motion carried unanimously on roll call vote.

2019/2020 Stipend Positions

Motion was made by Ms. Samuelson, second by Ms. Laut 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 Susan Brannigan	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 Rowe (co-facilitators splitting stipend) Krystal Tardif Devon Kallen	PLC Facilitators	\$1,500	Title I
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

Motion carried unanimously on roll call vote.

Destiny Program Training

Motion was made by Ms. Samuelson, second by Ms. Laut 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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Motion carried unanimously on roll call vote.

Job Descriptions

Motion was made by Ms. Samuelson, second by Ms. Laut to approve the revised job description for a 12 month Computer Technician as recommended by Michelle CarneyRay-Yoder, Ed. D>, Superintendent of Schools. Motion carried unanimously on roll call vote.

2019/2020 SMILE/CASTLE Staff

Motion was made by Ms. Samuelson, second by Ms. Laut 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

Motion carried unanimously on roll call vote.

Hiring of Full-time Computer Technician

Motion was made by Ms. Samuelson, second by Ms. Laut 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. Motion carried unanimously on roll call vote.

Hiring of Full-time Special Education Teacher

Motion was made by Ms. Samuelson, second by Ms. DeCicco 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. Motion carried unanimously on roll call vote.

Hiring of a Payroll/Bookkeeper

Motion was made by Ms. DeCicco, second by Ms. Laut to approve **Julie Gallagher** as a full-time, 12 month, payroll/bookkeeper at a prorated salary of \$50,000 with benefits, effective TBD 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 position. Training will be provided on district procedures by current bookkeeper as per Business Administrator's recommendation. Motion carried unanimously on roll call vote.

Hiring of a 10 month Part-time School Secretary

Motion was made by Ms. DeCicco, second by Ms. Samuelson to approve *Tina Loder* as a 10 month part-time school secretary at a salary of \$14,455, step 1, no 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 position. Motion carried unanimously on roll call vote.

Schedule B Coaching Personnel and Stipends-

Motion was made by Ms. Decicco second by Ms. Samuelson to approve the following list of personnel and stipends for coaching positions for the 2019/2020 school year, effective September 1, 2019 through June 30, 2020, as recommended by Michelle CarneyRay-Yoder, Ed. D., Superintendent of Schools.

<i>Sport</i>	<i>Name</i>	<i>Stipend</i>	<i>Replacing</i>
Cross Country	Jeanette Cellucci	\$2,630	Nathan Garza who resigned
Boys Soccer	Steven Jones	\$2,630	Jonathan Carmona who resigned
Girls Varsity Basketball	Steven Jones	\$3,000	Vacant
Girls JV Basketball	Gregory Bradley	\$2,630	Vacant

Motion carried unanimously on roll call vote.

Hiring of a Part-time Instructional Assistants

Motion was made by Ms. DeCicco second by Ms. Samuelson to approve the hiring of following as a part-time instructional assistants, effective September 1, 2019 through June 30, 2020, as recommended by Michelle CarneyRay-Yoder, Ed. D., Superintendent of Schools.

<i>Name</i>	<i>Step</i>	<i>Salary</i>
Carole Kirchmeyer	2	\$16,980
Carly Decker	1	\$16,780

Motion carried unanimously on roll call vote.

Change of Employment Status

Motion was made by Mr. Gray second by Ms. Conover to approve the change of employment status of *Tracy Esposito* from a part-time teacher to a full-time teacher at a salary of \$62,231, BA step 11, with benefits, effective September 1, 2019 through June 30, 2020, as recommended by Michelle CarneyRay-Yoder, Ed. D., Superintendent of Schools. Motion carried unanimously on roll call vote.

Change in Staff Assignments/Buildings for the 2019/2020 School Year

Motion was made by Mr. Gray, second by Ms. Samuelson to approve the following changes in assignments/building for the following staff for the 2019/2020 school year.

<i>Name</i>	<i>Assignment/From</i>	<i>Assignment/To</i>
Kristie Unsworth	5th grade Science Teacher/JRS	ESL/DWS
Kathy Staab	4th grade Teacher/JRS	5th grade Science Teacher/JRS
Tracy Esposito	PT Interventionalist/DWS	FT 4th grade Teacher/JRS
Susan DeLuca	PT Basic Skills Teacher/St .Joe’s	PT Interventionalist/DWS
Stacey Jacob	PT Instructional Assistant/St. Joe’s	PT Instructional Assistant/JRS

Motion carried unanimously on roll call vote.

Appointments

Insurance and Tax Savings Plan

Motion was made by Mr. Conover, second by Mr. Gray to approve the appointment of National Life Group as an insurance and tax savings plan. Motion carried unanimously on roll call vote.

Policies

Motion was made by Ms. DeCicco, second by Mr. Laut to postpone the first reading until next month.

- 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

Motion carried unanimously on roll call vote.

Professional Services

CNNH-The Center For Neurological and Neurodevelopmental Health, LL

Motion was made by Mr. Conover, second by Mr. Gray 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). Motion carried unanimously on roll call vote.

Occupational Therapist

Motion was made by Mr. Conover, second by Mr. Gray to approve *Jason Mosteck* as an Occupational Therapist for the 2019-2020 school year at a cost of \$75.00 per hour. Motion carried on roll call vote with abstention by Ms. Samuelson.

Professional Architectural Services-

Motion was made by Mr. Conover, second by Mr. Gray 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. Motion carried unanimously on roll call vote.

Transfer of Funds/Cash Report

Motion was made by Mr. Sweeder, second by Mr. Conover that the Somers Point Board of Education approve the Adjustments for the 2018/19 Budget (Exhibit 18a) as presented and made a part of these minutes. Motion carried unanimously on roll call vote.

Motion was made by Mr. Sweeder, second by Mr. Conover 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. Motion carried unanimously on roll call vote.

Secretary's Financial Report

Motion was made by Mr. Sweeder, second by Mr. Conover 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. Motion carried unanimously on roll call vote.

Treasurer's Financial Report

Motion was made by Mr. Sweeder, second by Mr. Conover 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. Motion carried unanimously on roll call vote.

Bills List

Motion was made by Ms. DeCicco , second by Ms., Smauelson 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

Motion carried unanimously on roll call vote.

Other Matters

Public Comment – Non Agenda Items

Ms. Stacy Brookbank stated her child was transported last year, but transportation was eliminated this year and requested her child again be transported to school.

Board Forum

- Ms. Samuelson stated that the play was beautifully done.
- Ms. Endicott stated how this show is greatfor our community.
- Ms. Endicott expressed her thoughts on self-evaluation that was required from all the board members.
- The Board of Education members were upset on the departing teachers.

Adjournment

Motion was made by Ms. Samuelson, second by Mr. Conover that at 7:34 PM there being no further business to present the Somers Point Board of Education meeting be adjourned. Motion carried unanimously.

Respectfully submitted,

SUSAN IRONS
Business Administrator/Board Secretary