

April 15, 2021 - BOARD OF EDUCATION MEETING

BOARD OF EDUCATION MEETING: Opening of the Meeting Time: 6:00pm

Procedural: A. Call to Order

Procedural: B. Flag Salute was led by **Staci Endicott**

Procedural: C. Roll Call

Members Present: Staci Brookbank, Jenna DeCicco (arrived at 6:10pm via Zoom), Dr. Kathleen Dolton (Zoom), Mrs. Heather Samuelson, Mr. Michael Sweeder (Zoom), Mrs. Courtney Laut (Zoom), Mrs. Staci Endicott

Members Absent: Mr. John Conover, Dr. Alice Myers

Others Present: Michelle CarneyRay-Yoder, Ed. D., Superintendent of Schools, Michele D. Roemer, Ed. D., Interim Business Administrator/Board Secretary, Lou Greco, Board Attorney (Zoom)

Executive Session- Motion was made by Mrs. Heather Samuelson, seconded by Mrs. Stacie Brookbank at 6:05pm. Motion Carried unanimously 7-0.

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 and School Safety and Security.

Reopen to the Public at **6:30pm**

Motion to reopen the meeting to the public was made by Mrs. Staci Endicott, Board President. Motion carried unanimously 7-0.

Approval of Minutes-Motion was made by Mrs. Heather Samuelson, seconded by Mrs. Courtney Laut. Motion carried unanimously 7-0.

Minutes

Resolved that the following meeting minutes be approved as presented and available for release to the public upon request and according to policy: March 18, 2021 - Regular Meeting March 19, 2021 - Executive Meeting

Public Forum-Agenda Items Only

Open Meeting to Public at 6:35pm carried unanimously 7-0.

Motion to open the meeting to public on Agenda Items Only.

- No comments

Close Meeting to the Public at 6:36pm carried unanimously 7-0.

Motion to close the meeting to the public.

Communications - Superintendent's Report- Motion was made by Mrs. Heather Samuelson, seconded by Dr. Kathleen Dolton to approve items A-C. Motion carried unanimously 7-0

A. Acknowledge HIB incidents

Motion to acknowledge there were no HIB incidents reported for the Somers Point School District from 03/18/21 - 04/14/21 in accordance with N.J.A.C.6A:16-7.1.

B. Affirm HIB incidents

Motion to affirm there were no HIB incidents reported for the Somers Point School District from 02/26/21 - 03/17/21 according to N. J. A. C. 6A:-7.1.

C. Enrollment Report

Somers Point School District Enrollment Report 809 students as of April 15, 2021

Communications - Correspondence- Motion was made by Mrs. Courtney Laut, seconded by Mrs. Heather Samuelson to approve the Principals' Report. Motion carried unanimously 7-0

A. Principals' Reports

Communications - Committee Reports

A. Student and Community Affairs Committee - Courtney Laut

- Before/After School Program (YMCA)
- Athletics
- Extra-Curricular Activities
- Safety and Security
- Transportation
- Public Relations
- Redistricting
- Personnel

B. Instruction Committee- Heather Samuleson

- Data (Since no State Assessment last year)
- Summer Planning/programs, etc.
- Standardized State Testing
- CST
- Transition process is going for out 8th grade students in planning for their classes at Mainland.
- Personnel
- Job Description- Principal/Supervisor of Pupil Personnel Services ****Revised****

C. Finance / Negotiations Committee - Michael Sweeder

- Capital Projects
- ESSR I Grant - CARES
- ESSR II GRANT
- State Aid
- 2021-2022 Budget- Approved by County
- Professional and EUS Services RFP's
- Facilities Director
- Renewal Food Service Contract to Nutri-Serve
- Personnel
- Job Description - Principal/Supervisor of Pupil Personnel Services ****REVISED****

D. Foundation for Education Liaison - Michael Sweeder

- Mr. Palitto's dinner dance outside and locally
- Silent Auction-Virtual
- Fundraising-Last Wednesday of the month

E. City Council Liaison - Staci Endicott

- no new information

Presentation(s)

A. School Spotlight- Dawes Avenue- Mrs. Melanie Wagner-3rd grade presentation-Social Studies of the 3rd Grade.

B. Recognition-Governor's Educators of the Year

Recognition of Teacher of the Year

Jordan Road -Jackie Wootton

Dawes Avenue -Stacy McGloin and Shannon Johansen

Recognition of Educational Services Professional of the Year

Jordan Road - James Scarano

Dawes Avenue - Meghann Generosi
New York Avenue -Carole Kirchmeyer

Agreements/Applications/Contracts - Motion was made by Mrs. Courtney Laut, seconded by Mrs. Heather Samuelson to approve Item A. Motion Carried 6-0-1 (Mr. Sweeder Abstention)

A. YMCA Summer Camp Agreement

The approval for the Cumberland Cape Atlantic Somers Point School District 2021 Summer Camp Agreement for June 28, 2021 to August 20, 2021 contingent upon the employment of a certified SPBOE Member to assist in supervising the program and that the YMCA provide a presentation of their safety updated protocols at the May 20th Board Meeting.

Agreements/Applications/Contracts - Motion was made by Mrs. Heather Samuelson, seconded by Mrs. Jenna DeCicco to approve Items B-D. Motion carried unanimously 7-0.

B. Dawes Avenue Roof Award

Approval for the Replacements of Dawes Avenue Roof to Wespol Construction & Metal Distribution in the amount of Base Bid of \$729,000 plus Alt Bid #1 of \$40,000 for a total of \$769,000, as recommended by Architects (Fraytak, Veisz Hopkins Duthie, P.C.) and reviewed by board attorney.

C. Homeless Tuition Contract

Approval For a homeless contract with Hamilton Township School District (district of residency) in the amount of \$14,699 for student 999135 for the school year 2020-2021.

D. FSMC Cost Reimbursable Contract Renewal - NutriServe Food Management

The approval for the Submission of Renewal of Food Service Management Company Cost Reimbursable Contract for the 2021-2022 school year with NutriServe Food Management Company to the Department of Agriculture Child Nutrition Program.

Curriculum- Motion was made by Mrs. Heather Samuelson, seconded by Mrs. Courtney Laut to approve Items A-E. Motion carried unanimously 7-0.

A. **2020-2021 Revised Somers Point School Calendar

The revised 2020-2021 Somers Point School District Calendar, as recommended by Michelle CarneyRay-Yoder, Ed.D., Superintendent of Schools.

B. **2021-2022 Somers Point School Calendar

The 2021-2022 Somers Point School District Calendar, as recommended by Michelle CarneyRay-Yoder, Ed.D., Superintendent of Schools.

C. Softball Schedule

The following Softball Schedule for Spring 2021 as approved by Michelle CarneyRay-Yoder, ED.D., Superintendent of Schools.

D. Baseball Schedule

The following Baseball Schedule for Spring 2021 as approved by Michelle CarneyRay-Yoder, ED.D., Superintendent of Schools.

E. Track Schedule

The following Track Schedule for Spring 2021 as approved by Michelle CarneyRay-Yoder, ED.D., Superintendent of Schools.

Facilities- Motion was made by Mrs. Heather Samuelson, seconded by Mrs. Stacie Brookbank to approve Item A. Motion Carried unanimously 7-0.

A. 3 on 3 Basketball Tourney - Mission Point Church

The approval for Mission Point Church to hold an outdoor 3 on 3 Basketball Tournament on Saturday, May 15, 2021, on the outside courts at Jordan Road, as recommended by Michelle CarneyRay-Yoder, Ed.D., Superintendent.

Finance- Motion was made by Mrs. Heather Samuelson, seconded by Mrs. Courtney Laut to approve Items A-B. Motion carried unanimously 7-0.

A. Bus Schedule

The approval for the following Bus Schedule for Spring Sports 2021 as approved by Michelle CarneyRay-Yoder, ED.D., Superintendent of Schools.

CARES (ESSR I) Amendment 1 and 2

The approval for the Amendment 1 & 2 to the CARES (ESSR I) Grant as per the attachment.

Personnel

Motion was made by Dr. Kathleen Dolton, seconded by Mrs. Heather Samuelson to approve Items A-B. Motion Carried unanimously 7-0

AFull Time 12 Month Secretaries**

The approval for the appointment of the following 12 month secretaries employment and salaries for the 2021/22 school year, effective July 01, 2021 through June 30, 2022, in accordance with the SPEA Negotiated Agreement, as recommended by Michelle CarneyRay-Yoder, Ed.D., Superintendent of Schools

Last Name	First Name	Calculated Salary	Longevity	Total Salary
BOOTH	DAWN	49,161.00	2160	51,321.00
GRAFF-PINNIX	MARY	54,714.00	4320	59,034.00
NICODEMUS	PATRICIA	48,174.00	2160	50,334.00
SMITH	MARTHA	52,132.00	3600	55,732.00
WANIAK	SUSAN	48,174.00	2880	51,054.00

Action: B. **Part-Time Tenured 10 Month Secretary

The approval for the appointment of the following 10 month secretary employment and salary for the 2021/22 school year, effective September 01, 2021 through June 30, 2022, in accordance with the SPEA Negotiated Agreement, as recommended by Michelle CarneyRay-Yoder, Ed.D., Superintendent of Schools

Last Name	First Name	Calculated Salary	Longevity	Total Salary
IANNUZZELLI	ISABEL	20,869.00	384	21,253.00

Personnel - Motion was made by Mrs. Heather Samuelson, seconded by Mrs. Stacie Brookbank to approve Item C. Motion carried unanimously 7-0.

C. **Teachers Going on Tenure

The approval for the appointment of the following teachers employment and salaries for the 2021/22 school year, effective September 01, 2021 through June 30, 2021, in accordance with the SPEA Negotiated Agreement, as recommended by Michelle CarneyRay-Yoder, Ed.D., Superintendent of Schools.

Last Name	First Name	Calculated Salary	Degree Status	Step	Tenure Date
RODIO	MEGAN	53,198.00	Teacher BA	5	9/2/2021

Personnel - Motion was made by Mrs. Heather Samuelson, seconded by Mrs. Stacie Brookbank to approve Item D. Motion Carried 6-0-1 (Mrs. Laut abstention on Mr. David Laut)

Tenured Teachers

The approval for the appointment of the following teachers employment and salaries for the 2021/22 school year, effective September 01, 2021 through June 30, 2021, in accordance with the SPEA Negotiated Agreement, as recommended by Michelle CarneyRay-Yoder, Ed.D., Superintendent of Schools.

Last Name	First Name	Calculated Salary	Degree Status	Step
ALBRECHT	ERIN	71,398.00	Teacher BA	12
ALTMAN	AIMEE	71,598.00	Teacher MA+15	11
ANTELL	JULIE	90,298.00	Teacher MA+30	14
BALTZ	MICHELLE	88,998.00	Teacher MA+15	14
BARNHART	AMY	56,598.00	Teacher BA	8
BENNETT	LOU ANN	84,698.00	Teacher BA	14
BISCIOTTI	JILL	87,798.00	Teacher BA+30/MA	14
BULLARD	BRENDA	84,698.00	Teacher BA	14
CARROLL	ALYSON	80,598.00	Teacher BA+30/MA	13
CASSARO	MARISA	59,698.00	Teacher BA+30/MA	8
CELLUCCI	JEANETTE	87,798.00	Teacher BA+30/MA	14
CHIARULLI	TAMMI	57,798.00	Teacher BA+30/MA	7
CHRISTOPHER	SUZANNE	44,699.00	Teacher BA+30/MA	12 (FTE 60)

CIAMPA	KIMBERLY	74,498.00	Teacher BA+30/MA	12
COAN	DONNA	87,798.00	Teacher BA+30/MA	14
COWLEY	REBEKAH	62,498.00	Teacher BA+15	9
D'ANGELO THOMS	SARAH	84,698.00	Teacher BA	14
DELUCA	SUZANNE	53,009.00	Teacher BA+30/MA	13 (FTE 65.77)
DEVLIN	JENNIFER	69,798.00	Teacher MA+30	10
DISCIASCIO	GIANNINE	88,998.00	Teacher MA+15	14
DRUTZ	DARCY	87,798.00	Teacher BA+30/MA	14
EDGE	CASEY	87,798.00	Teacher BA+30/MA	14
ESPOSITO	TRACY	77,498.00	Teacher BA	13
FABER	STEPHANIE	64,198.00	Teacher BA	10
FISCHER	SUSAN	87,798.00	Teacher BA+30/MA	14
FLOWER	KAREN	87,798.00	Teacher BA+30/MA	14
FONTANA	KIMBERLY	70,398.00	Teacher BA+30/MA	11
FORD	EMILY	78,698.00	Teacher BA+15	13
GITSAS	SHANNON	84,698.00	Teacher BA	14
GRUCCIO	KARLIE	53,198.00	Teacher BA	5-6
HAAS	DEANNA	61,298.00	Teacher BA	9
HORAN-SMITH	AMY	88,998.00	Teacher MA+15	14
JENSEN	PATRICIA	88,998.00	Teacher MA+15	14
JOHANSEN	SHANNON	84,698.00	Teacher BA	14
KALLEN	DEVON	87,798.00	Teacher BA+30/MA	14
KLEMIC	JOYCE	88,998.00	Teacher MA+15	14
KROME	JACQUELINE	57,798.00	Teacher BA+30/MA	7
LAUT	DAVID	84,698.00	Teacher BA	14
LEVERING	BETTY	90,298.00	Teacher MA+30	14
LEVINE	DANIELLE	64,198.00	Teacher BA	10
LICHTENSTEIN	LIZ	88,998.00	Teacher MA+15	14
LICK	JENNIE	57,798.00	Teacher BA+15	8
LINDSAY	JULIA	58,798.00	Teacher BA	8A
LOVELAND	PAIGE	57,798.00	Teacher BA+30/MA	7
MAIRONE	JODIEANN	87,798.00	Teacher BA+30/MA	14
MAGNOTTA	NICOLE	56,598.00	Teacher BA	8
MCGHEE	DAWN	84,698.00	Teacher BA	14
MCGLOIN	STACY	87,798.00	Teacher BA+30/MA	14
MEDVEDIK-DIGIACOMO	NICOLE	74,498.00	Teacher BA+30/MA	12
MENSCH	NANCY	87,798.00	Teacher BA+30/MA	14
MONTANERO	MARIO	87,798.00	Teacher BA+30/MA	14
MOSES	MARGO	90,298.00	Teacher MA+30	14
O'BRIEN	KIMBERLY	90,298.00	Teacher MA+30	14
OLEK	JONATHAN	87,798.00	Teacher BA+30/MA	14
PALLITTO	PHILIP	64,398.00	Teacher BA+30/MA	9
PARKER	JULIE	67,298.00	Teacher BA	11
QUINN	CHRISTINE	85,898.00	Teacher BA+15	14
RAHTER	EDWINA	85,898.00	Teacher BA+15	14
RANDOUR	LAURENCE	55,898.00	Teacher BA+15	7
REINHOLD	CHRISTINE	87,798.00	Teacher BA+30/MA	14
ROWE	JENNIFER	83,098	Teacher MA+30	13
RUTKOWSKI	LESLIE	84,698.00	Teacher BA	14
SCARANO	JAMES	88,998.00	Teacher MA+15	14
SCHMIDT	JOSEPH	88,998.00	Teacher MA+15	14
SMITH	WILKINSON	84,698.00	Teacher BA	14
SMOCK	MARJORIE	90,298.00	Teacher MA+30	14
SOKALSKI	MICHELE	87,798.00	Teacher BA+30/MA	14
STAAB	KATHRYN	87,798.00	Teacher BA+30/MA	14
STAFFORD	CYNTHIA	85,898.00	Teacher BA+15	14
STAIANO	SUSANNE	88,998.00	Teacher MA+15	14

STANEWICH	NICOLE	84,698.00	Teacher BA	14
SWIFT	ANNA	64,198.00	Teacher BA	10
TARDIF	KRYSTAL	84,698.00	Teacher BA	14
TAYLOR	THOMAS	84,698.00	Teacher BA	14
THOMPSON III	THEODORE	64,198.00	Teacher BA	10
TIMMONS	JOAN	87,798.00	Teacher BA+30/MA	14
TOBIASEN	KATELYN	69,798.00	Teacher MA+30	10
TOSTEVIN	JOSHUA	85,898.00	Teacher BA+15	14
TRAPANI	LAURA	90,298.00	Teacher MA+30	14
TUCKER	KATIE	67,298.00	Teacher BA	11
UNGER	KELLY	59,698.00	Teacher BA+30/MA	8
UNSWORTH	KRISTIE	88,998.00	Teacher MA+15	14
UNSWORTH	TIFFANY	71,398.00	Teacher BA	12
WAGNER	MELANIE	88,998.00	Teacher MA+15	14
WALL	STEPHANIE	67,298.00	Teacher BA+30/MA	10
WIEMER	MEGHAN	54,398.00	Teacher BA+15	5-6
WILLETT	KELLY	67,298.00	Teacher BA	11
WILLIAMS	JULIE	64,198.00	Teacher BA	10
WOLF-SMITH	ROBIN	85,898.00	Teacher BA+15	14
WOOTTON	JACQUELINE	84,698.00	Teacher BA	14

Personnel - Motion was made by Mrs. Heather Samuelson, seconded by Mrs. Courtney Laut to approve Items E-G. Motion carried unanimously 7-0.

E. **Instructional Assistants

The approval for the appointment of the following Instructional Assistant employment and salaries for the 2021/22 school year, effective September 01, 2021 through June 30, 2021, in accordance with the SPEA Negotiated Agreement, as recommended by Michelle CarneyRay-Yoder, Ed.D., Superintendent of Schools.

Last Name	First Name	Calculated Salary	Job Title	Step	Hours
ALTOMARE	SHEILA	24,506.00	Instruct Asst P/T	10	29.5
BERRY	JANE	25,112.00	Instruct Asst P/T	12	29.5
BROWN	LAURA	18,070.00	Instruct Asst P/T	4	23.75
BUFFA	ELIZABETH	23,600.00	Instruct Asst F/T	9	32
DECKER	CARLY	17,870.00	Instruct Asst P/T	3	23.75
DEPLATO	DAWN	25,112.00	Instruct Asst P/T	12	29.5
FRAMBES	ARLENE	19,971.00	Instruct Asst P/T	11	23.75
GARRETT	NANCY	20,217.00	Instruct Asst P/T	12	23.75
GROSS	STACEY	25,112.00	Instruct Asst P/T	12	29.5
JACOB	STACEY	19,729.00	Instruct Asst P/T	10	23.75
JENSEN	KENNETH	18,070.00	Instruct Asst P/T	4	23.75
KEPNER	SUZANNE	18,875.00	Instruct Asst P/T	7	23.75
KIRCHMEYER	CAROLE	22,445.00	Instruct Asst P/T	4	29.5
LOEFFLAD	DANA	20,217.00	Instruct Asst P/T	12	23.75
PULLAN	ELIZABETH	19,971.00	Instruct Asst P/T	11	23.75
RENDA	KATHLEEN	18,070.00	Instruct Asst P/T	4	23.75
RUNTE	INTAN	25,112.00	Instruct Asst P/T	12	29.5
SUTHERLUND	BRITTANY	18,603.00	Instruct Asst P/T	6	23.75

F. **Unaffiliated 1:1 Personal Aides

The approval for the appointment of the following 1:1 Personal Aides employment and salaries for the 2021/22 school year, effective September 01, 2021 through June 30, 2021, in accordance with the SPEA Negotiated Agreement, as recommended by Michelle CarneyRay-Yoder, Ed.D., Superintendent of Schools.

Last Name	First Name	Calculated Salary	Job Title	Step	Hours
ANCHARSKI	SUZANNE	20,655.00	UNAFF-PERSONAL AIDE	2	32
HARPER	MARTEL	20,867.00	UNAFF-PERSONAL AIDE	3	32
SWIFT	KATHY	21,369.00	UNAFF-PERSONAL AIDE	5	32

G. ****Part-time Secretary to School Business Administrator - Tina Loder**

Approval of the salary for Tina Loder, Part-time Secretary to the School Business Administrator, for the 2021-2022 school year at \$31,283. at the recommendation of Michelle CarneyRay-Yoder., Ed.D., Superintendent of Schools

Personnel - Motion was made by Mrs. Heather Samuelson, seconded by Mrs. Stacie Brookbank to approve Item H. Motion carried unanimously 7-0.

H. ****Interim School Business Administrator - July 1, 2021 - September 30, 2021**

Approval of the appointment of Michele D. Roemer, Ed.D. as Interim School Business Administrator effective July1, 2021 through September 30, 2021 at up to 2 days per week at a per diem rate of \$500 as recommended by Michelle CarneyRay and remit to the Executive County Superintendent of Schools for review and approval.

Personnel - Motion was made by Mrs. Heather Samuelson, seconded by Dr. Kathleen Dolton to approve Item I. Motion carried unanimously 7-0.

I. ****Accounts Payable Secretary**

Approval of the salary for Kelly Kimak, Accounts Payable Secretary, for the 2021-2022 school year at \$60,000, at the recommendation of Michelle CarneyRay-Yoder.

Personnel - Motion was made by Mrs. Heather Samuelson, seconded by Mrs. Courtney Laut to approve Items J-Q. Motion carried unanimously 7-0.

J. Extended Leave

Approval of the employee #5558 for a 4 week NJFLA leave of absence from May 03, 2021 to May 31, 2021 as recommended by Michelle CarneyRay-Yoder, Ed. D., Superintendent of Schools. Approve employee #5625 for FFCRA March 02, 2021 to March 15, 2021 and FMLA March 16, 2021 to April 12, 2021 as recommended by Michelle CarneyRay-Yoder, Ed. D., Superintendent of Schools.

K. Resignation

Accept the resignation of Maria Fernandez Mora, part-time instructional assistant effective April 23, 2021 as recommended by Michelle CarneyRay-Yoder, Ed. D., Superintendent of Schools.

L. Retirement

Approval of the retirement of James Waniak, Custodian, effective April 22, 2021 as recommended by Michelle CarneyRay-Yoder, Ed. D., Superintendent of Schools.

M. Family Medical Leave of Absence and Unpaid Leave of Absence - Employee # 5865

Approval of a FMLA for employee #5865 beginning 12/2/20 - 3/12/21 and unpaid leave of absence effective 1/19/21 (ending date TBD).

N. Facilities Director - Keith Nelson

Approval of the appointment of Mr. Keith Nelson as Facilities Director at a salary of \$68,000 (pro-rated) effective date TBD for the remainder of the 20-21 school year, as recommended by Michelle CarneyRay-Yoder, Ed.D., Superintendent of Schools.

O. Payroll/Bookkeeper Appointment - Lisa A. Baptiste Woolston

Approval of the appointment of Lisa A. Baptiste Woolston as Payroll/Bookkeeper at a pro-rated salary of \$56,000 for the remainder of the 20-21 school year with a start date TBD at the recommendation of Michelle CarneyRay-Yoder, Ed.D., Superintendent of Schools.

P. Assistant to the School Business Administrator - Julie Gallagher

Approval of the appointment of Julie Gallagher as Assistant to the School Business Administrator at a pro-rated salary of \$75,000 for the remainder of the school year, with the start date TBD, at the recommendation of Michelle CarneyRay-Yoder, Superintendent of Schools.

Q. Stockton Placements for Summer 2021

Name: Mason Russykevize Cooperating Teacher/School : Jeanette Cellucci / Jordan Road Grade: 7th – Social Studies Dates: May 1, 2021 – End of School Year. Name: Erin Flynn Cooperating Teacher/School : Paige Loveland / Dawes Avenue Grade: Kindergarten Dates: May 1, 2021 – End of School Year. Name: Kelsey Lewis Cooperating Teacher/School : Margie Smock / Jordan Road Grade: 5th - Math Dates: May 1, 2021 – End of School Year. Name: John Woolston Cooperating Teacher/School : Phillip Pallitto / Jordan Road Grade: 5th & 6th – Language Arts Dates: May 1, 2021 – End of School Year. Name: Zanaisa Cutler Cooperating Teacher/School : Robin Wolf-Smith / Dawes Avenue Grade: 2nd Dates: May 1, 2021 – End of School Year. Name:

Brittany Young Cooperating Teacher/School : Jackie Wootton / Jordan Road Grade: 5th & 6th Math Dates: May 1, 2021 – End of School Year.

Policies - Motion was made by Mrs. Heather Samuelson, seconded by Mrs. Jenna DeCicco to approve Item A. Motion carried unanimously 7-0.

A. Job Description - Principal/ Supervisor of Pupil Personnel Services

The approval to the revision of the job description for the Principal/ Supervisor of Pupil Personnel Services, as recommended by Michelle CarneyRay-Yoder, Ed.D., Superintendent of Schools

Professional Services

Motion was made by Mrs. Courtney Laut, seconded by Mrs. Heather Samuelson to approve 16-18. Motion carried unanimously 7-0.

16. Transfer of Funds

Action: A. Monthly Transfers and Cash Reports for month of May

Approval of the Adjustments for the Budget as presented and made a part of these minutes.

	ACCOUNT NAME	ACCOUNT NUMBER	AMOUNT	
TO	11-120-100-101-00-0000-055	INSTRUCT - SAL TCH 1-5	10000	
FROM	11-130-100-101-00-A000-055	SPEECH - SAL TEACHING		10000
TO	11-00-219-600-00-0000-000	SPECSERV-SUPPLIES	1000	
FROM	11-000-219-890-00-0000-000	OTHER OBJECTS		1000
TO	11-000-222-610-01-000A-055	LIB/MEDIA SUPPLIES	5000	
FROM	11-000-222-101-00-0000-	LIB/MEDIA SALARIES		5000
TO	11-000-251-600-00-0000	BUSN SERV SUPPLIES	2000	
FROM	11-000-251-890-00-0000	BUSN SERV DUES		2000
TO	11-000-261-420-01-0000	MAINT CONTR SVS	6150	
TO	11-000-261-890-00-0000	MNTCE FIXED COST	1850	
FROM	11-000262-622-03-B000	ENERGY		4000
FROM	11-000-262-100-00-B000	CUSTODIAL HRLY		4000
TO	11-000-266-580-00-0000	TRAVEL	3268.55	
FROM	11-000-266-100-00-0000-00	UE S SALARIES		3268.55

B. Cash Report

Approval for the Cash Report for the month of March 31, 2021

17. Secretary's Financial Report

A. Secretary's Financial Report

Approval for the Report of the Secretary for the month ending March 31, 2021, as presented, pursuant to N. J. A. C. 6A:23A-16.1 (c) 3, and that they certify that as of March 31, 2021, 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.

18. Treasurer's Financial Report

A. Treasurer's Financial Report

Approval for the Treasurer's Report for the month ending March 2021, as presented, pursuant to N.J.A.C. 6A:23A-16.10(c), and that they certify that as of March 2021, after review of the Treasurer's Monthly 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.

19. Bills List-Motion was made by Mrs. Courtney Laut, seconded by Mrs. Heather Samuelson to approve Item 19. Motion carried unanimously 7-0.

A. Bills List

Recommend that the Somers Point Board of Education approve the Bills List as presented and made a part of these minutes.

General - Bills List #1- \$ 173,523.41

General - Bills List #2 - \$ 356,702.34

Capital - Bills List #1 - \$ 0

Capital - Bills List #2 - \$ 375.00

Payroll - \$ 876,112.68

TOTAL - \$ 1,406,713.43

Public Comment - Non-Agenda Items

Open Meeting to Public at 7:25pm - Motion to open the meeting to the public on non-agenda items carried unanimously

- no comments

Close Meeting to Public at 7:28pm - Motion to close the meeting to the public on non-agenda items carried unanimously

Board Forum

- Mrs. Stacie Brookbank- Thanked Mr. Waniak for his service. Stated she was glad the students will be returning to school 5 days a week and was happy to hear about the clubs and that the plays will be returning.
- Mrs. Courtney Laut- People that were recognized tonight are well deserved and have influenced her children.

Adjournment

Motion to Adjourn the meeting at 7:30pm was made by Mrs. Heather Samuelson, seconded by Mrs. Jenna DeCicco. Motion carried All in Favor.

Respectfully,



Michele D. Roemer, Ed. D.

Interim Business Administrator/Board Secretary