

Somers Point Board of Education Meeting Thursday, October 21, 2021

Opening of the Meeting

Call to Order - President Staci Endicott called the meeting to order at 6:12pm.

Open Public Meetings Statement - President Staci Endicott read the following statement:

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, P.L. 1975, and as amended by P.L. 2020, c.11.

Roll Call

Members Present: Mrs. Stacie Brookbank, Mr. John Conover, Mrs. Jenna DeCicco, Dr. Alvie Myers (Arrived at 6:20pm), Mr. Michael Sweeder, Mrs. Heather Samuelson, Mrs. Staci Endicott

Members Absent: Dr. Kathleen Dolton

Others Present: Dr. Michelle CarneyRay-Yoder, Superintendent of Schools, Dr. Michele D. Roemer, Interim Business Administrator/Board Secretary, Mrs. Amy Houck Elco, Attorney, Julie Gallagher, Assistant Business Administrator.

Flag Salute was led by: Mrs. Jenna DeCicco

Approval of Minutes

Motion was made by Mrs. Jenna DeCicco, seconded by Mrs. Heather Samuelson to approve Minutes the following meeting minutes be approved as presented and available for release to the public upon request and according to policy. Motion carried unanimously 6-0:

September 16, 2021 Regular Meeting - 6pm
September 16, 2021 - Executive Session
September 16, 2021 - Special Meeting - Board Retreat
September 30, 2021 - Special Meeting - 4:30 pm.

Presentations:

Dr. Michelle CarneyRay-Yoder, Superintendent of schools, presented her monthly report via video that can be watched following this link: <https://youtu.be/CMcvzHEqrME>

Public Forum-Agenda Items Only

Open Meeting to Public/Guidelines for Public Forum

President Staci Endicott opened the meeting to the public at 6:20pm and read the following notice:

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.

Comments:

- Jenn Rowe-7th Grade fall Basketball-November 3rd and made a statement with regards to PLC's work in the district
- Sturgis- commented on the part of Safe Routes to School-Section 3 Hazard and Routes
- Theresa Dougherty- Additionally commented on the part of the Safe Routes to School which indicated that the Board of Education has not deemed any Hazard Routes

Hearing no additional comments, President Endicott closed the meeting to the public at 6:28pm

School and Community

Correspondence:

NONE for the MONTH

A.

Student and Community Affairs Committee Report - Mrs. DiCicco reported on the following items discussed at the committee meeting:

- Before/After School Program-YMCA
- Athletics
- Extra-Curricular Activities
- Safety and Security

- Public Relations
- Redistricting
- Personnel

Foundation for Education Liaison Report

- Grants
- Fundraisers-Vendor Fair

City Council Liaison Report

- Grant Funding
- Opening of Target

Finance/Operations

A. Finance Committee Report - Mr. Sweeder reported the items discussed at the committee meeting:

- Contracts
- Facilities
- Use of Facilities
- Budget 22-23
- Superintendent office update
- QSAC
- Audit
- ESSER ARP Grant
- Geothermal System
- Woodshop Room

Motion was made by Mrs. Heather Samuelson, seconded by Dr. Alice Myers to approve Items B-O. Motion carried 7-0 B-L, N, O unanimously. Item M Motion carried 6-0-1 (Mrs. Heather Samuelson Abstention)

B. Transfer of Funds.

Approve the Adjustments for the Budget as presented and made a part of these minutes:

Account Number	Account Name	Amount	
TO	11-000-219-580- -	SPEC SRVC WORKSHOPS	620
FROM	11-000-219-890	SPEC SERVICES WORKSHOPS	620
TO	11-422-100-101- 00-SS -	SUMMER SCHOOL SALARIES	525
FROM	11-422-100-106- 00-SS -	SUMMER AIDED SALARIES	525
TO	11-000-219-500- 00- T -	CST OTHER PURCHED SERV	2350
FROM	11-000-219-110- 00- -	OTHER SALARIES CST SUM	2000
FROM	11-000-219-890	OTHER OBJECTS - DUES	350
TO	11-000-263-420	CARE UPKEEP GROUNDS JRS	1,000
FROM	11-000-263-610- 00-0000	CARE UOKEEP SUPP	1,000
TO	11-000-230-340	GEN ADMIN TECH SERVICES	2360
TO	11-000-230-610-	SUPPLIES	35
FROM	11-000-230-590- -	STDT SVS EXTRD MTLS JRS	2395
TO	11-000-251-340-	BUSN PURCH TECH SERVICE	2,950
TO	11-000-251-600	BUSN SERV SUPPLIES	5,035
FROM	11-000-251-100- -	BUSN SERV SAL BUSN ADM	7,985
TO	11-000-219-320- 01- -	CST EVALS - JORDAN RD	890
TO	11-000-291-600	SPEC SERV SUPPLIES	525

FROM	11-000-219-110-00- -	OTHER SALARIES CST SUM	1,415
TO	11-213-100-106-01- -	OTHER SALARIES FOR INSTR	1,930.15
FROM	11-213-100-101-02- -	OTHER SALARIES FOR INSTR	1,930.15
TO	11-000-219-320-01- -	CST EVALS JORDAN RD	12,000
TO	11-000-219-320-02- -	CST EVALS - DWS	24,000
TO	11-000-219-320-03	CST EVALS - NYA	24,000
FROM	11-000-219-104	SPEC SERV SALARIES	60,000
TO	11-120-100-101- -	-INSTRUCT - SAL TCH 1-5	11,392.04
TO	11-130-100-101	INSTRUCT - SAL TCH 6-8	63,466.11
FROM	11-216-100-106-03- -	PRE K DISABLED AIDS	74,858.15

C. Secretary Report/Cash Report

Approve the Report of the Secretary for the month ending September, 2021, as presented, pursuant to N.J.A.C. 6A:23A-16.10(c)3 and that they certify that as of September, 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. 6A:23A-16.10(c)4 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year. The board further approves the Cash Report for the month of September, 2021.

D. Treasurer's Report

Approve the Report of the Treasurer for the month ending September, 2021, as presented, pursuant to N.J.A.C. 6A:23A-16.10(c) and that they certify that as of September, 2021, 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. 6A:23A-16.10(c)4 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

E. Bills for Payment

Approve the Bills List as presented and made a part of these minutes:

GENERAL - Ending 9/30/2021 - \$ 206,505.16
 CAPITAL - Ending 9/30/2021 - \$0
 GENERAL - Ending 10/15/2021 - \$ 1,309,682.20 CAPITAL - Ending 10/15/2021 - \$ 375.00
 PAYROLL - \$ 897,563.13
 TOTAL - \$ 2,414,125.49

F. Contracts - Out of District Placements

Approve the following out of district tuition contracts for the 2021-2022 school year:

Name of Placement	Student ID#	Tuition Rate
ACSSSD - Revised Tuition Rate	997739	\$51,660

G. Contracts - McKinney Vento

Approve the following McKinney Vento contracts:

McKinney Vento	STUDENT ID#	TUITION RATE	START DATE
Egg Harbor Township	15485317	\$14,127.37	9/16/2021
Egg Harbor Township	15485315	\$14,127.37	9/16/2021
Pleasantville	999114	\$13,800.72	9/21/2021
Wildwood	15514008	\$13087.54	10/4/2021
Wildwood	15514012	\$13087.54	10/4/2021
Wildwood	15513981	\$16,419.32	10/4/2021

H. Contract(s)

Approve the following contract(s) for the 2021-2022 school year:

Name of Company	Service	Fee
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Name of Company	Service	Fee
Mullica Township School District	Inter-local Agreement for Master Teacher Services - 1 day per week effective November 1, 2021 - June 15, 2022.	\$362/day
Bayada Nursing	Nurse - 9/22/2021 through 6/30/2021	\$60/hour RN \$48/hour LPN
Integrity Transportation (GEHRSD)	SP-1 (CM18) Field Trips and Athletic.	\$365.89/4 hours; \$99 each additional hour
Integrity Transportation (GEHRSD)	SPT - Jordan Road/Dawes Avenue	\$77,792.40
Integrity Transportation (GEHRSD)	SPT-1 Dawes Avenue	\$54,912.60
Integrity Transportation (GEHRSD)	SPT-2 PreSchool (NYA and Dawes) September 1, 2021-November 10, 2021	\$19,800
Integrity Transportation (GEHRSD)	CM20D - Yale School Northfield	\$13,269.60
Sheppard Bus Service (GEHRSD)	CM17G - ACSSSD	\$66,515.40
James Transportation (GEHRSD)	SP-A (McKinney - Vento) Pleasantville to Dawes. September 17, 2021 - January 12, 2022.	\$20,088
James Transportation (GEHRSD)	SP-B (McKinney-Vento) Somers Point to Millville. September 17, 2021 - April 28, 2022	\$20,169

Please note above transportation to incur a 5% admin. fee.

I. Contracts-Jostens

Approve Jostens Pictures for the photographer for the school district.

J. Facilities

Approve the following facilities items for the 2021-2022 school year:

Description	School	Room #	Prior Use	Current Use
Change of Use	Jordan Road	122	Instruction	MTSS/Resource Room
Change of Use	Jordan Road	203	OT/PT	Instruction
Change of Use	Jordan Road	138	Instruction	Office
Change of Use	Jordan Road	244*	Faculty Room	OT/PT

* Depending on ESSER II Grant Approval

Description	School	Room #	Alternate Method
Toilet Room Facilities	Dawes	102	The district's alternate method of compliance: No Child or group of children will be left unsupervised at any time when traveling to or from the facilities. Provisions for toileting include adult supervision that does not infringe upon instruction time. The toilet facilities for both boys and girls meet the administrative code and are readily accessible and the toilet room and signage shall be visible to the child from the classroom door.
Toilet Room Facilities	Dawes	103	The district's alternate method of compliance: No Child or group of children will be left unsupervised at any time when traveling to or from the facilities. Provisions for toileting include adult supervision that does not infringe upon instruction time. The toilet facilities for both boys and girls meet the administrative code and are readily accessible and the toilet room and signage shall be visible to the child from the classroom door.
Toilet Room Facilities	Dawes	104	The district's alternate method of compliance: No Child or group of children will be left unsupervised at any time when traveling to or from the facilities. Provisions for toileting include adult supervision that does not infringe upon instruction time. The toilet facilities for both boys and girls meet the administrative code and are readily accessible and the toilet room and signage shall be visible to the child from the classroom door.
Toilet Room Facilities	Dawes	105	The district's alternate method of compliance: No Child or group of children will be left unsupervised at any time when traveling to or from the facilities. Provisions for toileting include adult supervision that does not infringe upon instruction time. The toilet facilities for both boys and girls meet the administrative code and are readily accessible and the toilet room and signage shall be visible to the child from the classroom door.

Name of Plan	Department
Food BioSecurity Plan	Food Service Department
Integrated Pest Management Plan (IPM)	Districtwide Facilities
Comprehensive Maintenance Plan	Districtwide Facilities

Construction Project	Location	Change Order	Dollar Amount
Dawes Avenue Roof - Westpol	Dawes Avenue School	#1	-\$26,190.36

K. Use of Facilities

Approve the following out of district tuition contracts for the 2021-2022 school year:

Name	Dates /times	rooms
Southern Bay Shore track officials	3/6/22 & 4/7/22 & 5/3/22 6-9pm	Jordan Rd Cafe and teachers room
Mainland Basketball	Dawes Ave an Jordan Rd gyms: Dawes Ave on Saturday afternoons from 1pm-4pm. Dawes Ave on Tuesday and Thursday nights from 6pm -8pm. Jordan Rd, Friday Nights from 6pm-8pm.	Jordan and Dawes Gymnasiums
Somers Point Foundation for Education	November 27, 2021 - 8 am to 4 pm	Jordan Road Field

L. Out of District Travel

Approve attendance at monthly meetings for the Atlantic County School Buildings and Grounds Association for Keith Nelson, with Jeff Kendall as substitute.

Day of week	Date	Time	Location
Wednesday	10/27/2021	1pm	Carolines by the Bay
Wednesday	11/17/2021	1pm	Carolines by the Bay
Wednesday	12/15/2021	1pm	Carolines by the Bay
Wednesday	1/26/2022	1pm	Carolines by the Bay
Wednesday	2/23/2022	1pm	Carolines by the Bay
Wednesday	3/30/2022	1pm	Carolines by the Bay
Wednesday	4/27/2022	1pm	Carolines by the Bay
Wednesday	5/25/2022	1pm	Carolines by the Bay

M. QSAC Self-Assessment

Approve the QSAC Self-assessment due on November 15, 2021, as recommended by Michelle Carney-Ray-Yoder, Ed.D., Superintendent of Schools.

N. Resolution to support City of Somers Point Grant for Safe Routes to School

Approve the Resolution that the City of Somers Point supports the grant application SRS-1-2022 Somers Point City- 00021 for the Safe Route to Schools Program.

O. Fund Raising Activity

Approve Devon Kallen (Student Council Advisor) to raise money for Student Council activities.

Raise money to put toward the Special Someone Dance and the end of the year trip to the NJASC Award Ceremony at Great Adventure.

Dates of the fundraising to sell "Candygrams":

- 10/25/2021
- 12/20/2021

Date for students who will be given the opportunity to pay \$1.00 to wear their costume to school and participate in the costume contest.

- 10/29/2021

Curriculum

A. Instruction Committee Report Mrs. Samuelson reported on the following items discussed at the committee meeting:

- New York Avenue & Dawes Avenue updates
- Jordan Road updates
- Academic Update
- Third Grade PLC Facilitator
- Report Cards
- Beginning of Year Data
- Board Report Templates

Motion was made by Mrs. Stacie Brookbank, seconded by Mrs. Jenna DeCicco to approve Items B-F. Motion carried unanimously 7-0

B. Out of District Professional Development

Approve the following Out of District Professional Development for the 2021-2022 school year:

Name	Program	Date(s)	Location	Fee
1.	Laura Trapani	Nonviolent Crisis Intervention Training	10/25/2021	Virtual \$1,199.00
2	Katelyn Tobiasen	McKinney-Vento Homeless Education Countywide Fall Workshop	10/06/21	Gloucester County Special Services School District \$0.00
3	Dr. Laura Venello	NJSBA Workshop on ESSER ARP - "Creative Uses"	10/20/2021 @ 7-8:30 pm	Virtual \$0.00
4.	Dr. Michelle Kaas Dr. Michelle Carney-Ray-Yoder Julie Gallagher	ESSER ARP	10/20/2021	Virtual \$0.00

C. Professional Development - MTSS Teams

Approve the following teachers for in-house professional development paid through the ESEA and ESSER II grants for a cost not to exceed \$6,000.

Phillip Palitto	Instructional Coach
Emily Ford	Instructional Coach
Patty Jensen	Instructional Coach
Julie Parker	Instructional Coach
Jackie Wootton	MTSS Teacher - JRS
Melanie Wagner	MTSS Teacher - DAS
Edwina Rather	Specialist -JRS
Aimee Altman	Specialist - JRS
Theresa Rosenberg	Specialist - JRS
Donna Coan	Specialist - DAS
Shannon Johannsen	Specialist - DAS
Sue DeLuca	Specialist - DAS

D. Professional Development - FRONTLINE

Approve 4 sessions for a total of 9 hours of live remote consultative training in the SEI system for the Child Study Team IEP's at a cost of \$1800.00.

E. 7th Grade Fall Festival

Approve the 7th Grade Fall Festival, annual walking trip to Kennedy park, to occur on November 1, 2021, rain date November 3, 2021.

F. Miss NJ - Guest Speaker grades 7 and 8

Approve Alyssa Sullivan, Miss New Jersey, to present her "Peer Challenge - Commit to Character" platform presentation to grades 7 and 8 on Monday, November 8, 2021.

Personnel

Negotiations Committee Report - Mr. Sweeder reported that there was no report at this time.

- No report

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

B. PreK-8th Assistant Principal

Approve Melanie Wagner as the PreK-8th Assistant Principal, at a pro-rated salary of 99,500 starting on or about November 22nd, as recommended by Michelle CarneyRay-Yoder, Ed.D., Superintendent of Schools.

Motion was made by Mrs. Heather Samuelson, seconded by Mrs. Jenna DeCicco to approve Items C-J. Motion carried unanimously on C, D, F-J. Motion carried on E 6-0-1 (Mr. Conover Abstention)

C. Resignations

Approve the resignations of the following staff recommended by Michelle CarneyRay-Yoder, Ed.D., Superintendent of Schools:

Michele Roemer, Interim Business Administrator - Effective October 22, 2021

Mathew Thomas - Assistant Principal JRS effective November 23, 2021

Sue Milner - Cafeteria Aide - effective September 14, 2021

Kathleen Biddick - Cafeteria Aide - Effective September 16, 2021

Katherine Zeoli - Cafeteria Aide - Effective September 01, 2021

D. Retirements

Approve the following retirements as recommended by Michelle CarneyRay-Yoder, Ed.D., Superintendent of Schools. .

Cindy Stafford - Librarian - Dawes Avenue School - Effective March 01, 2022

Susanne Staiano - School Nurse - Dawes Avenue School - Effective October 01, 2022

E. Involuntary Transfers

Motion to approve the following Involuntary Transfers, as recommended by Michelle CarneyRay-Yoder, Ed.D.:

Mrs. Dawn Booth to NYA Secretary/ Administrative Assistant to the Director of Curriculum/ District Registration Secretary

Mrs. Patricia Nicodemus to Dawes Avenue Secretary/ Administrative Assistant to the Supervisor of Pupil Personnel Services

F. Adjustments - Dana Loefflad

Approve Dana Loefflad from 26.25 hours per week to 27.08 hours per week, as recommended by Michele CarneyRay-Yoder, Ed.D., Superintendent of Schools.

G. FMLA / NJFLA Leave

Approve the following employees: #4882 for FMLA from 11/03/21 - 12/15/21 as recommended by Michelle CarneyRay-Yoder, Ed.D., Superintendent of Schools.

H. Winter Sports - Coaching Positions

Approve the following for Winter Sports Coaching Position for the 2021-2022 school year, as recommended by Michelle CarneyRay-Yoder, Ed.D., Superintendent of Schools:

Girls Varsity Basketball Coach: Mathew Marrucci
Baseball Coach: Jon Bruccoleri
Boys JV Basketball Coach: Darius Jerkins (upon receipt of required employment documentation)

I. Detention Supervisor

Approve the following for the position of Detention Supervisor for the 2021-2022 school year, as recommended by Michelle CarneyRay-Yoder, Ed.D., Superintendent of Schools:

Krystal Tardif at \$39.00 as needed

J. Science Club - Replacement Advisor

Approve the following replacement for Science Club advisor for the 2021-2022 school year, as recommended by Michelle CarneyRay-Yoder, Ed.D., Superintendent of Schools:

Jaime Hall replacing Joseph Schimdt

Motion was made by Mrs. Stacie Brookbank, seconded by Mrs. Jenna DeCicco to approve Item K. Motion carried unanimously 7-0

K. Business Administrator - Julie Gallagher

Approve Julie Gallagher as Business Administrator effective October 25, 2021 at a pro-rated salary of \$95,000 as recommended by Michelle CarneyRay-Yoder, Ed.D., Superintendent of Schools.

Motion was made by Mrs. Heather Samuelson, seconded by Mrs. Jenna DeCicco to approve Items L-N. Motion carried unanimously 7-0

L. Business Administrator Appointments

Approve the following appointments effective October 25, 2021 through June 30, 2022:

Public Agency Compliance Officer (P.A.C.O.) and Custodian of School Funds-Motion to appoint Julie Gallagher, Business Administrator/Board Secretary as Public Agency Compliance Officer (PACO) and Custodian of School Funds effective October 25, 2021 through June 30, 2022.

Adoption of Official Seal-Motion to adopt the Official Seal of the District, which is in the possession of Julie Gallagher, Business Administrator, effective October 25, 2021 to June 30, 2022.

Custodian of School Records-Motion to appoint Julie Gallagher Business Administrator/Board Secretary, as Custodian of School Records effective October 25, 2021 to June 30, 2022.

Purchasing Agent – Motion to appoint Julie Gallagher, Business Administrator/Board Secretary as the Qualified Purchasing Agent (QPA) and to authorize the QPA to award contracts up to the bid threshold of \$32,000, and to set the quote threshold at 15% of the bid threshold amount, as required in 18A:18-3, for the 2020/21 school year.

Authorization to Advertise for Bids – Motion to authorize Julie Gallagher, Business Administrator/Board Secretary (Purchasing Agent) to advertise for bids for supplies, equipment and services over the bid threshold of \$32,000 pursuant to N.J.S.A. 40A:11-3a effective October 25, 2021 to June 30, 2022.

Safety & Health Designee – Motion to appoint Julie Gallagher, Business Administrator/Board Secretary, as Safety & Health Designee effective October 25, 2021 to June 30, 2022.

Authorization to Invest Surplus Monies -Motion to authorize Julie Gallagher, Business Administrator/Board Secretary to invest idle funds periodically effective October 25, 2021 to June 30, 2022.

Bank Reconciliation-Motion to designate Lisa Woolston, Payroll Specialist, as board designee to prepare the monthly reconciliation of bank account statements and cash reports, as specified in N.J.S.A 18A:17-9 for the 2020/21 school year.

M. Nurses Stipend

Approve additional compensation of the school nurses not to exceed \$1,800 per person for the 21-22 School Year, for before school, after school, and weekend work for COVID-19/ Department of Health, as recommended by Michelle CarneyRay-Yoder, Ed.D., Superintendent of Schools.

N. PLC Facilitators 2021-2022 SY

Approve the following adjustment for teachers to serve as Professional Learning Community (PLC) Facilitators for the 2021-2022 school year with a stipend of \$1500 each to be paid out of ESEA grant funds prorated at the rates listed below, as recommended by Michelle CarneyRay-Yoder, Ed.D., Superintendent of Schools.

Margo Moses
Susan Stalano
Kristen Boyle

Policy -Dr. CarneyRay-Yoder reported in place of Dr. Dolton

Policy Committee Update:

- No Report; however there are a number of policies for first reading on the agenda

Motion was made by Dr. Alice Myers, seconded by Mrs. Heather Samuelson to approve Item B. Motion carried unanimously 7-0

B. First Reading

To approve the following policies for first reading, as recommended by Michelle Carney-Ray-Yoder, Superintendent of Schools:

Policy #	Policy
9150	Visitor Policy
1648.11	The Road Forward Covid-19 - Health and Safety
2422	Comprehensive Health and Physical Education
2467	Surrogate Parents and Resource Family Parents
5111	Eligibility of Resident - NonResident Student
5116	Education of Homeless Children
5230	Late Arrival and Early Dismissal
5240	Tardiness
5350	Pupil Suicide Prevention
5500	Expectations for Pupil Conduct
6115.01	Federal Awards Funds Internal Controls - Allowability of Costs
6115.02	Federal Awards Funds Internal Controls - Mandatory Disclosures
6115.03	Federal Awards Funds Internal Controls - Conflict of Interest
6311	Contracts for Goods or Services Funded by Federal Grants
7432	Eye Protection
7441	Video Policy
7510	Use of School Facilities
7522	School District Provided Technology Devices to Staff Members
8420	Emergency and Crisis Situations
8441	Care of Insured and Ill Persons
8467	Weapons
8540	School Nutrition
8550	Meal Charges Outstanding Food Service Bill
8600	Student Transportation
9230	Parental Responsibilities
9324	Sex Offender Registration

Public Forum

Open Meeting to the Public/Guidelines for Public Forum

President Staci Endicott opened the meeting to the public at 6:50pm and read the following notice: 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.

- No Comments

Closed Public comment at 6:50pm

Board Forum

- Mrs. Jenna DeCicco- School Nurse Retirement and Teacher Congratulations on pending retirement. She further wished Mr. Thomas well in his future endeavors.
- Mrs. Staci Endicott and Mrs. Heather Samuelson- Recommended that the board consider increase in Substitute Rate 200-Long Term, 170 Daily Sub. or Permanent Building Sub., 130 Substitute teacher with a Sub. Certification, 100 Paraprofessional Sub.
- Mrs. Stacie Brookbank- Congratulations to Julie Gallagher and Melanie Wagner, she further stated that she felt the teachers did a great job with the parent teacher conferences.
- Mrs. Stacie Brookbank- Mentioned Fall Sports
- Mrs. Stacie Brookbank- Commented on the Safe to School Grant for the city.
 - City School No Hazards - she believes that there are hazardous area and that it should be looked into
- Mrs. Stacie Brookbank- Traffic Patterns- Flowing better at Jordan Road; however there needs to be something at Dawes School to help the children get out of the cars at drop off
- Mrs. Stacie Brookbank asked if the administration would reconsider allowing the students to come to school in their Costumes at Dawes
- Dr. Alice Myers- Line should come out that indicated Somers Point Board of Education claims that there are not any hazardous routes
- Mr. John Conover- This goes back 7 years-4 year fight with regards to hazardous routes
- Dr. Alice Myers- Why does it say no hazardous routes
- Mrs. Staci Endicott- stated that this should have gone through the Student and Community Affairs Committee.

Increase Substitute Rates

Motion was made by Mrs. Staci Endicott, seconded by Mrs. Heather Samuelson to approve an increase in Substitute rates for in-house and Kelly Services, Effective 10/25/2021 through June 30, 2021. Motion carried unanimously 7-0

Approve rates as follows:

- 200-Long Term,

- 170 Daily Sub. or Permanent Building Sub.,
- 130 Substitute teacher with a Sub. Certification,
- 100 Paraprofessional Sub.

Consultant Contract - Dr. Michele D. Roemer

Motion was made by Mrs. Heather Samuelson, seconded by Dr. Alice Myers to approve Dr. Michele Roemer to 1 day a week for consulting at the current rate through November 30, 2021. Motion carried unanimously 7-0

Board General Information - For Information Only

A. Board Calendar

B. NJSBA Upcoming Events

All Board Members are registered for the Fall Conference. You can find more information regarding the conference at:

<https://workshop.njsba.org/>

Administrative Monthly Reports - For Information Only

A. Enrollment Report as of October 21, 2021 798 students

B. Jordan Road Principal Report

C. Dawes Avenue Principal Report

D. Director of Curriculum Instruction

Executive Session

Motion was made by Dr. Alice Myers, seconded by Mrs. Heather Samuelson to go into executive session for personnel and contractual matters. All in Favor

Recess to Executive Session for 7:15pm, we will be in executive session for approximately 30 minutes. Action may be taken after Executive Session.

Reconvene to the public at 7:44pm

HIB INCIDENTS

Motion was made by Mrs. Heather Samuelson, seconded by Dr. Alice Myers to approve Item A. Motion carried unanimously 7-0

A. Acknowledge HIB Incidents

Motion to acknowledge there were 2 HIB incidents reported for the Somers Point School District from 09/16/2021 to 10/21/2021 in accordance with N.J.A.C.6A:16-7.1. #223290 - Confirmed #223287 - Confirmed

Motion was made by Mrs. Heather Samuelson, seconded by Dr. Alice Myers to approve Item B. Motion carried unanimously 7-0

B. Affirm HIB Incidents

Motion to affirm there were no HIB incidents reported for the Somers Point School District from 08/11/2021 to 09/15/2021 according to N. J. A. C. 6A:-7.1.

Adjournment

Motion to Adjourn the meeting was made Dr. Alice Myers, seconded by Mrs. Jenna DeCicco at 7:50pm. All In favor

Respectfully Submitted,


Michele D. Roemer, Ed. D.,
Interim Business Administrator/Board Secretary