

Somers Point Board of Education Meeting (Thursday, January 20, 2022)
Generated by Tina Loder on Friday, January 21, 2022

President Staci Endicott called the meeting to order at 7:04pm.

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.

Flag Salute was led by Mrs. Stacie Brookbank.

Roll Call:

Members Present: Mrs. Stacie Brookbank, Mr. John Conover, Mrs. Jenna DeCicco, Dr. Kathleen Dolton, Dr. Alice Myers, Mr. Michael Sweeder, Mrs. Heather Samuelson, Mrs. Staci Endicott

Members Absent: All were Present

Other Members: Dr. Michelle Carney-Ray-Yoder, Superintendent of Schools, Ms. Julie Gallagher, Business Administrator/Board Secretary, Ms. Amy Houck-Elco, Attorney

Approval of Minutes

Motion was made by Mrs. Samuelson, seconded by Dr. Myers to approve Item A from the minutes. Resolved that the following meeting minutes be approved as presented and available for release to the public upon request and according to policy. Motion carried unanimously 8-0

Regular Meeting- 12/16/2021
Executive Meeting- 12/16/2021
Reorganization Meeting- 1/6/2022

Presentations

Superintendent presentation via video can be watched through our website www.sptsd.org under Board of Education for the January 20, 2022 Board Meeting.

Public Forum-Agenda Items Only

Open Meeting to Public/Guidelines for Public Forum

President Staci Endicott opened the meeting to the public at 7:10pm 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. Call: 609-927-1032

- No comments

Closed Public comment at 7:12pm

School and Community

Student and Community Affairs Committee Report:

- Extra-Curricular Activities
- Safety and Security
- Transportation
- Public Relations
- Redistricting

Foundation for Education Liaison Report

- No Report- Next Meeting February

City Council Liaison Report:

- Had reorganization meeting nothing to report

Finance/Operations

Finance Committee Report:

- Contracts
- Bathroom Layout
- Budget
- Audit
- RPF

- Personnel

Motion was made by Dr. Myers, seconded by Mrs. Samuelson to approve Items B-F. Motion was carried unanimously 8-0

B. Transfer of Funds

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

C. Secretary Report/Cash Report

Approve the Report of the Secretary for the month ending December, as presented, pursuant to N.J.A.C. 6A:23A-16.10(c)3 and that they certify that as of December 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 December

D. Treasurer's Report

Approve the Report of the Treasurer for the month ending December 2021 as presented, pursuant to N.J.A.C. 6A:23A-16.10(c) and that they certify that as of December 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 - \$ 1,218,128.68
 CAPITAL - \$ 0
 PAYROLL - \$ 1,004,876.52
 TOTAL - \$ 2,223,005.20

F. Contracts

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

Name of Contract	Amount	Student Number
1. Tuition	\$36,224.65	15647849
Extraordinary services	\$17,460.00	15647849
Transportation	\$5,586.23	15647849
**2. Transportation	20,181.00	15135604

Curriculum

Instruction Committee Report:

- JFS
- Covid Update
- Library/STEAM Position at DAS
- January 12, 2022 Professional Development Day
- Open Positions
- ELL Plan
- Shared Administrative Walkthroughs
- Preschool Registration

Motion was made by Mrs. Samuelson, seconded by Mrs. Brookbank to approve Items B-D. Motion carried unanimously 8-0

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	Josh Tostevin	NJMEA Conference	02/24/22 02/25/22	Atlantic City	\$180

C. Revised School Calendar 2021-2022

Approve the revised school calendar for the 2021-2022 school year (Snow days noted)

D. Home Instruction

Approve the following students for home instruction:

STUDENT ID	SCHOOL	INFORMATION	EFFECTIVE DATES
998505	Dawes	5 hours home instruction weekly OT & PT - 60 minutes weekly Speech - 90 minutes weekly	ASAP
15116353	Jordan	5 hours home instruction weekly	01/24/22 - ONGOING

Personnel

Negotiations Committee Report:

- Contract Information

Motion was made by Mrs. Samuelson, seconded by Dr. Dolton to approve Item B. Motion was carried unanimously 8-0

B. New Hires

Approve the following new hire:

Name	Position/Location	Step	Effective Dates
Jillian Garza	ESL / Jordan Rd	1 - BA+30/MA	TBD
Annette Langmead	Long-Term Sub - 7th grade ELA On contract with benefits	1 -BA	TBD

Motion was made by Mrs. Samuelson, seconded by Mrs. Brookbank to approve Items C-G. Motion carried unanimously 8-0

C. FMLA / NJFLA Leave

Approve the following employees for FMLA/NJFLA as recommended by Michelle CarneyRay-Yoder, Ed.D., Superintendent of Schools.

Employee ID	FMLA/NJFLA	Dates
5843	NJFLA	01/13/22 - TBD
5494	FMLA	04/25/22 - 06/17/22
4803	FMLA	01/05/22 - 02/04/22

D. Stockton Fieldwork Placement

Approve the following fieldwork placement

CP2 - INTERMEDIATE FIELDWORK - Fall 2021

Name	Francis Cerullo
Cooperating Teacher/School	Amanda Winslow Jordan Road
Grade	Grades 5/6 Math
Dates	01/18/2022 - 06/03/2022

E. PLC Facilitator 2021-2022 SY

Approve the following teacher to serve as a Professional Learning Community (PLC) Facilitator for the 2021-2022 school year with a stipend of \$1500 - pro-rated from January 19, 2022 - June 30, 2022 to be paid out of ESEA grant funds as recommended by Michelle CarneyRay-Yoder, Ed.D., Superintendent of Schools.

NAME	GRADE/SCHOOL
Amanda Winslow (Replacing Amy Horan-Smith)	Sixth Grade / Jordan Road

F. Overtime

Approve overtime for the custodial and maintenance staff under the CARES grant for additional cleaning due to COVID-19, not to exceed the amount left in the grant, as recommended by Michelle CarneyRay-Yoder, Ed.D., Superintendent.

G. Change in Hours

Approve a change of hours for Nancy Garrett from 23.75 hours to 24.25 hours on current step as recommended by Michelle CarneyRay-Yoder, Ed.,D. Superintendent of Schools.

Policy

A. Policy Committee Report

- Attendance

Motion was made by Dr. Myers, seconded by Mrs. Samuelson to approve Item B. Motion was carried unanimously by 8-0

B. First Reading

Public Forum

Open Meeting to the Public/Guidelines for Public Forum

President Staci Endicott opened the meeting to the public at 7:33pm 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. Call: 609-927-1032

- No Comments

Closed Public Comment at 7:34pm

Board Forum

- Dr. Myers-Acknowledged all staff for helping keep the kids safe.

- Mrs. Endicott- Thanked all the staff for keeping the kids safe.
- Dr. Myers-Thanked the Public for coming out
- Mrs. Brookbank- If the City is not willing to support the traffic at Dawes what is the next step?
- Dr. Myers- stated that she will be getting in contact with the City Councils Liaison about the traffic around Dawes Avenue

Board General Information - For Information Only

A. Board Calendar

B. NJSBA Upcoming Events

Administrative Monthly Reports - For Information Only

A. Enrollment Report as of 1/20/2022 778

B. Jordan Road Principal Report

C. Dawes Avenue Principal Report

D. New York Avenue Principal Report

C. Director of Curriculum Instruction

Possible Executive Session

Motion was made by Mrs. Samuelson, seconded by Dr. Myers to enter Executive Session, All in Favor

Recess to Executive Session at 7:46, we will be in executive session for approximately 30 minutes. Action may be taken.

Motion was made by Mrs. Samuelson, seconded by Dr. Myers to reconvene to Public Meeting at 9:52pm. All in Favor.

Action May Be Taken After Executive Session

Motion was made by Mrs. Samuelson, seconded by Mrs. Brookbank to approve Items A-B, Motion was carried unanimously 8-0

A. Acknowledge HIB Incidents

To acknowledge there was 1 HIB incident reported for the Somers Point School District from 12/17/2021 to 01/20/2022 in accordance with N.J.A.C.6A:16-7.1.

#225842 - Confirmed

B. Affirm HIB Incidents

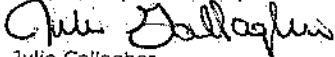
To affirm there was 1 HIB incident reported for the Somers Point School District from 11/19/2021 to 12/16/2021 in accordance with N.J.A.C.6A:16-7.1.

#224960 - Founded for some (JRS)

Adjournment

Motion to Adjourn the meeting was made Mrs. Samuelson, seconded by Dr. Myers at 10:02pm. All in Favor.

Respectfully Submitted,



Julie Gallagher

Business Administrator/Board Secretary