

President Staci Endicott called the meeting to order at 7:06pm

Public Meetings 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.

Flag Salute was led by Cecilia Foreman

Roll Call:

Members Present: Mrs. Stacie Brookbank, Mr. John Conover, Mr. Charles Haberkorn, Dr. Kathleen Dolton, Mr. Michael Sweeder, Mrs. Karen Tomasello, Mrs. Heather Samuelson, Vice President, Mrs. Staci Endicott, President

Members Absent: Dr. Alice Myers

Others Present: Dr. Michelle CarneyRay-Yoder, Superintendent of Schools, Ms. Julie Gallagher, School Business Administrator/Board Secretary, Mrs. Amy Houck Elco, Attorney

Presentations

A. Students and Teachers of the Month - November and December

November, 2022

Teachers of the Month

- Dawes Avenue - **Nancy Mensch**
- Jordan Road - **Joe Schmidt**

Students of the Month - Dawes Avenue

Kindergarten	1st grade	2nd grade	3rd grade
Ariella Lebron*	Cinta Williams	Ashan Applewhite*	Emma Farrell
Nalani Watts	ViHanna Stevenson*	Leah Applegate	Jason Carpenter*
Nathalie Read	Valentina Arana	Antonia Phillip	Presleigh Wolfe
James Sutor	Mia Saintel	Aria McKelvey	

Students of the Month - Jordan Road

4th grade	5th grade	6th grade	7th grade	8th grade
Chase Alexander	Dalana Castillo	Victoria Verduzco	Estrella Chavez	Eban Kuhns

December, 2022

Teachers of the Month

- Dawes Avenue - **Anna Swift & Stephanie Faber**
- Jordan Road - **Jackie Wootton**

Students of the Month - Dawes Avenue

Kindergarten	1st grade	2nd grade	3rd grade
Pedro Maldonado Romero	Lydianna Karasimeonova	Samantha Braun*	Ivana Ramos-Reyna*
Robert Loder*	Genesis Chavez	Jaxon Iannace	Jacob DeGrassi
Debesh Biswas	Manny Oblea*	Brianna Garcia	Ellie McClay
Malya Bundy	Joey Miller	Raphael Walker	

Students of the Month - Jordan Road

4th grade	5th grade	6th grade	7th grade	8th grade
Valentina Hoban	Anthony Gervacio	Ariana Mexquititla	Anna Sturgis	Mackenzie Hornig

	Artist of the Trimester	Musician of the Trimester	Health & Wellness Student of the Trimester
Dawes	Ivana Ramos-Reyna	Reece Brock	Raphael Walker
Jordan	Julia Wilson	Eban Kuhns	Cecilia Forman

B. Superintendent's Presentation - Teachers of the Year and Education Service Professionals

CONGRATULATIONS to our Teachers of the Year and Education Service Professionals!

Teachers of the Year

Dawes Avenue School - Robin Wolf-Smith

Jordan Road School - Casey Edge

Education Service Professionals of the Year

Dawes Avenue School - Carley Cross

Jordan Road School - Suzanne Christopher

Motion was made by Mrs. Samuelson, seconded by Mr. Conover to approve items C-F. Motion was carried with a Roll Call Vote of 8-0.

C. Superintendent's Presentation - NEW JERSEY SCHOOL BOARD RECOGNITION MONTH

Adoption Resolution
January 11, 2023

RESOLUTION IN HONOR OF NEW JERSEY SCHOOL BOARD RECOGNITION MONTH

WHEREAS, the New Jersey State Board of Education, which adopts the administrative code to implement state education law, has established rigorous standards through its promulgation of the New Jersey Student Learning Standards, which set the expectations of academic achievement for nearly 1.4 million public school children; and

WHEREAS, New Jersey's locally elected and appointed boards of education play a vital role in ensuring that their local school districts meet state standards and adhere to state and federal education statute and regulations, with the goal of preparing all students for college and the workplace, thereby enabling them to compete in a global economy; and

WHEREAS, New Jersey's 5,000 non-partisan local board of education members and charter school trustees are public servants who dedicate their time, without pay or benefit, to the oversight of school district operations, sound financial practices, comprehensive policies, curriculum, staffing, and the well-being and academic achievement of all students in the district; and

WHEREAS, the efforts of local boards of education, in conjunction with state education officials and local educators, have built a foundation of success that has led to New Jersey's status as a leader in student achievement, as evidenced by the National Assessment of Educational Progress scores; and

WHEREAS, the National School Boards Association and the New Jersey School Boards Association have declared January 2023 to be School Board Recognition Month; now, therefore, be it

RESOLVED, that the New Jersey State Board of Education and the Acting Commissioner of Education recognizes the contributions of our state's local boards of education to the academic success of its public school students and expresses its sincere appreciation to local board of education members for their continued focus on the achievement of children throughout New Jersey; and be it further

RESOLVED, that the New Jersey State Board of Education and the Acting Commissioner of Education encourages qualified New Jersey citizens to consider serving as members on their local school boards,

Angelica Allen-McMillan, Ed.D., Acting Commissioner
Acting Secretary, N.J. State Board of Education

Kathy Goldenberg, President
N.J. State Board of Education

[School-Board-Recognition-Month.pdf \(351 KB\)](#)

D. Acknowledgement of Donations

The district is fortunate to have the following organizations provide donations for the holidays for our school community families as follows:

Organization Name	Items Donated
Northfield Linwood Kiwanis	hygiene supplies
Somers Point Business Association	Assorted gifts and Food Gift Cards
Somers Point Rotary	100 Turkey Dinners
Wyatt Strong Foundation	Gifts for 15 families
St. Vincent de Paul Society	Gifts for 40 families
Shore Memorial Hospital	Gifts for 4 families
Christ Church	Gifts for 4 families
Somers Point Police Department	Gifts for 4 families
Somers Point Volunteer Fire Company	Food Baskets for 5 families

E. 2022 NJ SRTS Recognition Program

Dawes Avenue Elementary School has received a Bronze Level of Recognition for the New Jersey Safe Routes to School Program! Congratulations Dr. Venello!

[Safe Routes to School.pdf \(371 KB\)](#)

F. District Improvement Plan

Approve the District Improvement Plan as presented by Michelle CarneyRay-Yoder, Ed.D., Superintendent of Schools.

Approval of Minutes

Motion was made by Mrs. Samuelson, Seconded by Mr. Conover to approve Item A. Motion was carried with a Roll Call Vote of 8-0.

A. Minutes

Resolved that the following meeting minutes be approved as presented and available for release to the public upon request and according to policy:

Regular Meeting: 11/17/2022

Executive Meeting: 11/17/2022

Reorganization Meeting: 1/5/2023

Public Forum-Agenda Items Only

Action, Procedural: A. Open Meeting to Public/Guidelines for Public Forum

Recommended Action: PUBLIC PARTICIPATION GUIDELINES: Public participation at a board meeting is intended to allow individual members of the public the opportunity to address the board and administration and comment on issues of public concern. If you have a question pertaining to litigation, student or personnel items, please see the Superintendent after the meeting as the Board does not discuss these matters in public as they retain their rights to privacy. Please be further advised, that the Board does not endorse, or intend to endorse, any statements made during public comment periods and the person submitting such statements is responsible for any statements made which may be found to be slanderous, defamatory, or in violation of the law. If you would like to make a comment, please come up to the microphone and provide your name and address. All comments must be directed to the Board President and made in a respectful manner. Public comment is limited to three minutes per person. At the end of the three minutes, you will be notified your time is up. You are not allowed to "give" your minutes to anyone else. We will now be open to public comment. Public comment is limited to thirty minutes. President Staci Endicott opened the meeting to the public at 8:01pm and closed the meeting to the public at 8:06pm.

- Mr. Josh Tostevin-Made a statement that the SPEA and the Board came to an agreement in August. A matter of salary guidelines was brought up and nothing was mentioned until nearly 2 months later after the agreement in August. A version of the guidelines they claim to have fixed were not meant. The guides were unworkable. The teachers and staff are doing more than the contract says of them. If no agreement is reached this will only continue to cost our district. They prefer to conclude amicably. They are meeting next week to come to an agreement.

School and Community

Correspondence

- Timothy J. Purnell, Ed.D., Executive Director/CEO New Jersey School Board Association - Congratulations Kathleen Dolton for satisfying all the requirements for the New Board Member Boardmanship Certification.
- Thank you to Dr. CarneyRay-Yoder for her participation in the MRHS After Prom Committee Turkey Trot which raised \$9,000 for the MRHS After Prom.

3. NJ Department of Education, Leslie White-Coursey, Interim Executive County Superintendent
 RE: 2023 Governor's Educator of the Year Recognition - Wednesday, May 24, 2023 11am -3pm, Carriage House, Galloway, NJ
 2023 Atlantic County Academic Recognition Program - Wednesday, May 31, 2023 9:15am - 2pm, Carriage House, Galloway, NJ

[communication - dolton completion of courses njsba.pdf \(30 KB\)](#)

[Safe Routes to School.pdf \(371 KB\)](#)

[Turkey Trot.pdf \(76 KB\)](#)

[recognition programs.pdf \(56 KB\)](#)

Student and Community Affairs Committee Report

- Public Relations

Foundation for Education Liaison Report

New SP Foundation for Education Website

<https://sites.google.com/view/somers-point-ed-foundation/home>

Dinner Dance returns --

The Dinner Dance is Back!

Join the Somers Point Education Foundation on Friday, April 28, 2023 for an evening of dining, dancing, and entertainment to support the Somers Point School District at the Greate Bay Country Club. Stay tuned for more details! Expect the same fabulous auction, raffles, and entertainment!

How can I help?

Attend the event, buy a raffle ticket, become a sponsor, or bid on an auction item. All of the proceeds go directly to the Dawes Avenue and Jordan Road Schools.

City Council Liaison Report

- No Report

Finance/Operations

Finance Committee Report

- Personal

Motion was made by Mrs. Samuelson, seconded by Dr. Dolton to approve Items B-K. Motion was carried with a Roll Call Vote of 8-0.

B. Transfer of Funds

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

[Monthly Transfers 1122.pdf \(122 KB\)](#)

[NOV 2022 Appropriations.pdf \(116 KB\)](#)

[DEC 2022 Appropriations.pdf \(638 KB\)](#)

[Monthly Transfers 1222.pdf \(440 KB\)](#)

C. Secretary Report/Cash Report

Approve the Report of the Secretary for the month ending NOV 2022/DEC 2022, as presented, pursuant to N.J.A.C. 6A:23A-16.10(c)3 and that they certify that as of 11/30/2022 and 12/30/22, 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 NOV 2022

[Secretary Report 1222.pdf \(839 KB\)](#)

[Cash Report 1222.pdf \(232 KB\)](#)

[Monthly Board Certification 1222.pdf \(412 KB\)](#)

[Secretary Report 1122.pdf \(557 KB\)](#)

[Cash Report 1122.pdf \(47 KB\)](#)

[Monthly Board Certification 1122.pdf \(30 KB\)](#)

D. Treasurer's Report

Approve the Report of the Treasurer for the month ending NOV 2022/DEC 2022 as presented, pursuant to N.J.A.C. 6A:23A-16.10(c) and that they certify that as of 11/30/2022 and 12/30/22, 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.

[Treasurer Report 1122.pdf \(37 KB\)](#)

[Treasurer Report 1222.pdf \(66 KB\)](#)

E. Bills for Payment

Approve the Bills List as presented and made a part of these minutes: DECEMBER 2022

GENERAL - \$ 1,511,007.30

CAPITAL - \$ 0

PAYROLL - \$ 886,870.10

TOTAL - \$ 2,397,877.40

JANUARY 2023 GENERAL - \$ 617,721.15

CAPITAL - \$ 0

PAYROLL - \$ 944,826.41

TOTAL - \$ 1,562,547.56

F. Contracts

Approve the following out of district tuition contracts for the 2022-2023 school year:

Name of Contract		Amount
Tuition contract-Receiving from Lower Township (12/15/2022-6/30/2023)	ID#159285565	11,221.70
	ID#159285570	11,221.70

Tuition Contract-Receiving from Lower Township (1/5/2023-6/30/2023)	ID#15942017	10,441.06
Transportation Contract	Route CM17G	67,784.40
Transportation Contract	Route CM22I	106,740.00

G. Request for Proposal (RFP)

Approve going out to Request for Proposals (RFP) for rental for New York Avenue School (1st and 2nd Floors only).

H. Use of Facilities

Approve the following group(s) for Use of Facilities upon receipt of required documentation:

Name	Description	Date(s)	Times	Location	Fee(s)	
1	Nike Sports Camp	Basketball Day Camp for Children ages 8-13 - 50 campers. 9-10 staff depending on number of campers register	06/26-29/2023	8:30am - 3:15pm	Jordan Road	\$250/hour 8 hours/day (\$1750) 4 days - \$7000

I. ACES Renewal

Somers Point Board of Education to TO PURCHASE THROUGH THE ALLIANCE FOR COMPETITIVE ENERGY SERVICES ("ACES") Bid Cooperative Pricing System ID#E8801-ACESPCS and ID#E8801-ACESPCS

J. Fund Raising Activity

Approve the following Fund Raising Activities:

Club	Dates	Requester	Activity	Misc.
Future Act Club	December and February	Margie Smock	Candy Cane Sale - December Pet Photo Contest - February	Monies raised will be donated to the Beacon Animal Shelter
Safety Patrol	December 22	Casey Edge	Photos with Santa Paws	Monies raised benefit the Safety Patrol
Band/Choir	February 13-March 3	Josh Tostevin	World's Finest Chocolates	Students can opt to participate to help offset cost of performance trip to Hershey.
Jordan Road School Student Council	February 3, 2023	Devon Kallen	17th Annual Showball Dance for grades 7 & 8 and Semi Formal optional dance for grades 7 & 8 sponsored by Student Council	Club will decorate cafeteria. Members will make baked goods to be sold. Photo booth will be in hallway with props. Club will sell pizza from Sal's and water left over from previous dance. Raise money to help pay for the Special Someone Dance in March and end of the year trip to NJ Assoc. of Student Council Award Ceremony.
Jordan Road School Student Council	March 23, 2023	Devon Kallen	Sweethearts Dance	Participants: K-2 students and a special adult. Hosted by the Student Council. Proceeds will benefit future Student Council Events.

K. FY23 Emergent and Capital Maintenance Needs Grant

To submit and accept the FY23 Emergent and Capital Maintenance Needs Grant in the amount of \$18,956

Curriculum

Instruction Committee Report

- No committee Meeting

Motion was made by Mrs. Samuelson, seconded by Mrs. Brookbank to approve Items B-G. Motion was carried with a Roll Call Vote of 8-0.

B. Out of District Professional Development

Approve the following Out of District Professional Development for the 2022-2023 school year:

Name	Program	Date(s)	Location	Fee(s)
1 Timothy Williams	Preventive Security for after school and large events - Office of School Preparedness and Emergency Planning	01/19/2023	CMTech H.S.	\$0 PD + Mileage
2 Susan Kepner	5 On-line training courses	10/30/22	On-line	2.5 hrs at hourly rate
3 Dr. Laura Venello	2022-2023 Regional Preschool Administrator Meeting (Session #3)	02/21/23	Vineland Public Library	0 PD + Mileage
4 Timothy Williams	NCI Renewal Blended	01/26/2023	Atlantic City	\$1,549 + Mileage

Devon Kallen, Tiffany Unsworth, Dr. CRY, plus 5 leadership students	NJAMLE (New Jersey Association of Middle Level Educators) - Presenting on Student Leadership	03/15/2023	Brookdale Community College Student Life Center (SLC) Parking Lots 6 & 7 765 Newman Springs Road Middletown Township, NJ 07738	Adult Registration - \$125.00 Student Registration \$150.00 Bus not to exceed \$600.00
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C. In-house Professional Development

Approve the following In-house Professional Development Programs:

Program	Location	Fee(s)
Action Based Learning	Dawes	\$3,650

D. Homebound Instruction

Approve the following Homebound Instruction as recommended by Michelle CarneyRay-Yoder, Superintendent of Schools:

Student #	# of hours/week	Dates
99870	No more than 10 hours per week	1/19/23 to 4/1/23

E. School Activities

Program/Description	Location	Date/Time
STEAM NIGHT - Robotics demonstration, circuits, hands-on learning with Legos, coding and lots more.	Dawes Avenue School	Tuesday, February 28th, 2023 6pm - 8pm
Geography Bowl	Jordan Road School	1/27/23 During School Day
Noodlemania (4th Grade)	Northfield Community School	2/4/23
Think Day (Think Team)	Mainland Regional	2/25/23

[STEAM FLYER 2022-2023.pdf \(425 KB\)](#)

F. Volleyball Schedule

To approve the following Volleyball Schedule for 2022/2023 as approved by Michelle CarneyRay-Yoder, ED.D., Superintendent of Schools.

[SP Volleyball 2023.pdf \(42 KB\)](#)

G. Field Trips

To approve the following field trip for the 2022/23 school year, as recommended by Michelle CarneyRay-Yoder, Ed.D., Superintendent of Schools:

Date	Location	Fee	Grade	Mindfulness Day
1/30/23	Mainland Regional High School	No Fee	8th Grade *10-15 students	
5/26/23 5/31/23 6/1/23 6/2/23 6/5/23	Somers Point Recreational Fields	No Fee	4-8	Field Days

Personnel

Negotiations Committee Report

- Meeting was scheduled

Motion was made Mrs. Samuelson, seconded by Mr. Haberkorn to approve Items B-I
Final Resolution: Motion passes B-I 8-0

Items B-I Yes: Mrs. Stacie Brookbank, Mr. John Conover, Mr. Charles Haberkorn, Dr. Kathleen Dolton, Mr. Michael Sweeder, Mrs. Karen Tomasello, Mrs. Heather Samuelson, Vice President, Mrs. Staci Endicott, President

B. Resignations

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

Name	Position	School	Effective Date - Last Day in District
Jane Berry	Pre-K Aide	Dawes Avenue	1/2/2023
Julie Gallagher	School Business Administrator	Central Office	02/17/2023
Donna Burns	Para-professional	Dawes	1/3/2023

C. New Hires

Approve the following new hires pending criminal history and required paperwork, as recommended by Michelle CarneyRay-Yoder, Ed.D., Superintendent of Schools.

Name	Position	Step/Per Diem	School	Date(s)
Merlem Bernous Dehri	Permanent Substitute	\$150/day - 4 days per week	Dawes Avenue	1/2/2023 to 6/30/2023
Matthew Kratz	Substitute Custodian	\$15.00/hour	Floater	1/20/2023 to 6/30/2023
Jenna Cooper	Building Substitute	\$150/day	Dawes Avenue	1/2/2023 to June 30/2023

D. Revised Long Term Sub Appointment - G. Cottone

Name	Position	Original Approval	Revised
Gianna Cottone	Long Term Sub	10-4-2022 to 1-30-2023	10-4-2022 to 12-23-2022

E. Volunteer Employee - NJ Division of Deaf and Hard of Hearing

Approve appointment of Volunteer as recommended by Superintendent of Schools, Michelle CarneyRay-Yoder, Ed.D.

Name	Position	Step/Per Diem	School	Date(s)
Ell Rogue	Working 1:1 with a preschool student for 5 hours/day	\$0.00	Dawes Avenue	1/2/2023 - 6/19/2023

F. FMLA / NJFLA Leave / Leave of Absence

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

Employee ID	FMLA/NJFLA	Dates
5753	FMLA/NJFLA	11/28/2022 - 4/30/2023 (revised start date)
5423	FMLA	1/21/2023 - 4/4/2023

G. Winter Sports Officials Fees

Approve the following winter sports official fees for the 2022/2023 school year.

Basketball 2 Officials	\$68 each
Basketball 1 Official	\$94
Volleyball Official	\$70

H. Student Teaching

Approve the following students teaching positions for the -----2022-2023 semesters (pending completion of all District required paperwork) as recommended by Michelle CarneyRay-Yoder, Ed.D., Superintendent of Schools:

Student Teaching Name	Connor Robinson
University	Stockton
Cooperating Teacher/School	Jeanette Cellucci
School	Jordan
Grade	8th grade Social Studies
Dates	1/17/2023-5/5/2023

Student Teaching Name	Ashley Strom
University	Stockton
Cooperating Teacher/School	Taylor Fussner
School	Dawes
Grade	1st Grade
Dates	1/17/2023-5/5/2023

Student Teaching Name	Joyce Disimoni
University	Western Governors University (agreement on file/bd approved 11/17/2022)
Cooperating Teacher/School	Kristen Boyle
School	Dawes
Grade	Pre-k through 3
Dates	Various dates 45 hours

Student Teaching Name	Janice Chrome
University	Stockton
Cooperating Teacher	Nicole Stanewich
School	Dawes
Grade	Kindergarten
Dates	1/3-5/5/2023

I. Basketball Coach

Approve Sarah Thoms as the Boys JV Basketball Coach for the 22/23 season as approved by Michelle CarneyRay-Yoder, Ed.D., Superintendent of Schools.

Policy

Motion was made by Mrs. Samuelson, seconded by Mrs. Brookbank to approve Item A. Motion was carried with a Roll Call Vote of 8-0.

A. Second Reading

Approve second reading of the following policy(ies) listed below as recommended by Michelle CarneyRay-Yoder, Ed.D., Superintendent of Schools.

#9310 Parent Organizations

[9210 PARENT ORGANIZATIONS.pdf \(81 KB\)](#)

Public Forum

Open Meeting to the Public/Guidelines for Public Forum

Recommended Action: PUBLIC PARTICIPATION GUIDELINES: Public participation at a board meeting is intended to allow individual members of the public the opportunity to address the board and administration and comment on issues of public concern. If you have a question pertaining to litigation, student or personnel items, please see the Superintendent after the meeting as the Board does not discuss these matters in public as they retain their rights to privacy. Please be further advised, that the Board does not endorse, or intend to endorse, any statements made during public comment periods and the person submitting such statements is responsible for any statements made which may be found to be slanderous, defamatory, or in violation of the law. If you would like to make a comment, please come up to the microphone and provide your name and address. All comments must be directed to the Board President and made in a respectful manner. Public comment is limited to three minutes per person. At the end of the three minutes, you will be notified your time is up. You are not allowed to "give" your minutes to anyone else. We will now be open to public comment. Public comment is limited to thirty minutes. President Staci Endicott opened the meeting to the public at 8:18pm and closed the meeting to the public at 8:20pm.

- Amy Sturgis-Made a statement that it was really nice to see teachers showing up for our students. She also stated that she is upset that the teachers do not have a contract still and hope that whatever needs to be done to get them gets done.

Board Forum

- Staci Endicott- Thanked our teachers and educational service professionals

School Board Recognition Month

Governor Proclaims January 2023 'School Board Recognition Month'

Citing the meaningful contributions that boards of education make to public education and to the quality of life in New Jersey, Gov. Phil Murphy has proclaimed January 2023 as School Board Recognition Month in New Jersey.

[School-Board-Recognition-Month \(1\).pdf \(351 KB\)](#)

Board General Information - For Information Only

A. Board Calendar

Feb 1, 2023 - Virtual County Meeting for Support of New Board Members

B. NJSBA Upcoming Events

C. County Upcoming Events

PROGRAM INFORMATION

2023 GEOY Recognition Luncheon
Wednesday, May 24, 2023
11am - 3pm
The Carriage House

2023 Academic Excellence Recognition Brunch
Wednesday, May 31, 2023
9:15am - 2pm
The Carriage House

Administrative Monthly Reports - For Information Only

Enrollment Report as of 1/17/2023 is 743

Jordan Road Principal Report

Dawes Avenue Principal Report

Director of Curriculum Instruction

Possible Executive Session

Motion was made by Mrs. Samuelson, seconded by Mr. Conover to enter into executive session at 8:23pm. Motion carried All In Favor.

Recess to Executive Session for HIB, Personnel, Student Matters, Residency and Attorney Client we will be in executive session for approximately 90 minutes. Action may be taken.

Reconvene to Public Meeting at 11:05pm

Action May Be Taken After Executive Session

Motion was made by Mr. Conover, seconded by Mrs. Brookbank to approve Items A and B. Motion was carried with a Roll Call vote of 7-0.

A. Acknowledge HIB Incidents

To acknowledge there were 2 HIB incidents reported for the Somers Point School District from 11/18/2022 to 1/19/2023- in accordance with N.J.A.C.6A:16-7.1.

B. Affirm HIB Incidents

To affirm there were 5 HIB incidents reported for the Somers Point School District from 10/20/22 to 11/17/2022 according to N. J. A. C. 6A:-7.1.

Residency

Motion was made by Mr. Conover, seconded by Mr. Haberkorn for the disenrollment of students heard in the residency hearing. Motion was carried with a Roll Call Vote of 7-0.

Adjournment

Motion to Adjourn the meeting was made by Mrs. Brookbank, seconded by Mr. Conover at 11:06pm. Motion carried All In Favor.

Respectfully Submitted,



Julie Gallagher
Business Administrator/Board Secretary