BOARD OF EDUCATION MEETING (Wednesday, August 11, 2021)

Opening of the Meeting at 6:10pm

Call to Order

Flag Salute was led by Mrs. Heather Samuelson

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 in Attendance

Others Present: Dr. Michelle Carney-Ray Yoder, Superintendent of Schools, Dr. Michele Roemer, Interim Business Administrator/Board Secretary, Mrs. Amy Houck Elco, Attorney

Approval of Minutes

Motion was made by Mrs. Heather Samuelson, seconded by Mrs. Jenna DeCicco to approve the Minutes from July 15, 2021. Motion approved unanimously 8-0

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

July 15, 2021 Regular BOE Meeting Minutes July 15, 2021 Executive Session Meeting Minutes

Public Forum-Agenda Items Only

Opened the meeting to the Public at 6:12pm

No Comment

Close Meeting to the Public at 6:12pm. All in Favor

Communications - Superintendent's Report

Motion was made by Mrs. Heather Samuelson, seconded by Mrs. Jenna DeCicco to appove Items A-C. Motion carried unanimously 8-0

A. Acknowledge HIB incidents

To acknowledge there were no HIB incidents reported for the Somers Point School District from 07/5/2021 to 08/10/2021 in accordance with N.J.A.C.6A:16-7.1.

B. Affirm HIB incidents To affirm there was one (1) HIB incident reported for the Somers Point School District from 06/10/2021 to 07/14/2021 according to N. J. A. C. 6A:-7.1.

C. Enrollment Report Somers Point School District Enrollment Report 777 as of August 10, 2021

Communications - Correspondence

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

A. Principals' Reports

Communications - Committee Reports

Student and Community Affairs Committee - Jenna DeCicco

- YMCA
- Athletics
- Extra-Curricular Activities
- Safety and Security

- Transportation
- Public Relations
- Redistricting
- Personnel

Instruction Committee- Heather Samuelson

- Curriculum
- Personnel
- Redistricting

Finance / Negotiations Committee - Michael Sweeder

- Facilities
- Capital Project updates
- Architect
- Finance
- New Category

Foundation for Education Liaison - Michael Sweeder

No Report

City Council Liaison - Staci Endicott

No Report

Agreements/Applications/Contracts

Motion was made by Dr. Alice Myers, seconded by Mrs. Jenna DeCicco to appove Items A-F. Motion carried Unanimously 8-0

A. Tuition Contract - Yale School Nortfield

Approve out of district tuition contract to Yale school for the 2021-2022 school year (July - June) in the amount of \$73,073.70 (\$10,439.10 - July/August and \$62,634.60 - September - June) for student #997969.

B. Kelly Services Substitute 2021-2022 Contract

Approve contract with Kelly Services for substitute services for the 2021-2022 school year as per the contract in the business office.

C. Substitute Daily Rates for the Period of July 1, 2021 - December 30, 2021 Approve the following substitute rates effective July 1, 2021 to December 30, 2022 for both in-house substitutes and Kelly Educational Services Substitutes as listed.

Position - Teachers	Pay Rate	Рау Туре
Daily Substitute Teacher - NJ Sub Cert.	\$ 95	Daily
Daily Substitute Teacher - NJ Sub Cert. w/Bachelors	\$105	Daily
Daily Substitute Teacher - NJ Certificated Teacher	\$125	Daily
Building Perm - NJ Sub Cert or Standard Cert	\$125	Daily
Long Term Substitute Teacher (20+ days)	\$170	Daily
Position - Aides		
Building Perm - Paraprofessional	\$ 13	Hourly
Perm Aide	\$ 13	Hourly

D. Transportation Contracts - ESY

Approve ESY transportation contracts for the 2021-2022 Extended School Year Program with Greater Egg Harbor Regional High School District:

Integrity (in-house route) - \$9,181.40 = \$459.07 (adm. fee) = \$9,640.47 Sheppard (out-of-district route) - \$8,760 + \$438 (adm. fee) = \$9,198

E. YMCA - 2021-2022 Agreement

Finalize approval of Cumberland Cape Atlantic YMCA for the 21/22 school year for before and after school child care at the same monthly rates as the 20/21 school year.

Monthly Rates:

Jordan Road School

9/17/21, 3:18 PM

AM - \$133.65 (1.5 hours) PM - \$347.98 (3.75 hours + half days) Both - \$481.63

Daily Rate

AM - \$7.42 PM - 19.33

New York Avenue

AM - \$178.20 (2.0 hours) PM - \$329.17 (3.5 hours + half days) Both - \$507.32

Daily Rate

AM - \$9.90 PM - 18.28

Dawes Avenue School

AM - \$200.47 (2.25 hours) PM - \$281.16 (3 hours + half days) Both - \$481.63

Daily Rate

AM - \$11.13 PM - \$15.62

F. Change Order - Jordan Road Chiller Replacement \$10,000 deduct Approve Change Order #1 in the amount of \$(10,000) to the Plumbing/HVAC contract of Kisby-Lees Mechanical, LLC for the Jordan Road Chiller Replacement.

Curriculum

Motion was made by Dr. Kathleen Dolton, seconded by Dr. Alice Myers to approve items A-E. Motion carried unanimously 8-0

A. Musical Play Production - Grease Jr Approve the Musical Play Production of Grease Jr. - for grades, 4-8 on May 20, and May 21, 2022 at the Gateway Playhouse, as approved by Michelle CarneyRay-Yoder, Ed.D., Superintendent of Schools.

B. Atlantic County Association of School Administrators' Meetings - Dr. CarneyRay-Yoder Approve the attendance of Dr. CarneyRay-Yoder at the following ACASA meetings, of which she is the treasurer. August 18th September 17th October 15th November 19th December 17th (holiday luncheon) need location January 21st February 18th March 11th April 8th May 20th June 10th (end of year luncheon) need location

C. Monthly Meetings ACASBO and County Roundtable Meetings Approve Julie Gallagher to attend the monthly ACASBO and Roundtable Meetings for the 2021-2022 school year:

September 10th October 15th November 19th December 10th (holiday luncheon) need location January 14st February 18th March 11th April 8th May 13th June 9th (end of year luncheon) location TBD

D. Revised School Calendar 2021-2022 Approve the revised calendar for the 2021-2022 school year (Parent Teacher Conferences have been changed).

E. Jordan Road Middle School Proposed Events and Trips

Approve the proposed list of student events and trips off campus noted by month. Specific dates and clarification will be provided upon planning and finalization of events.

Facilities

Motion was made by Mrs. Heather Samuelson, seconded by Dr. Kathleen Dolton to approve Items A-D. Motion passed (Mr. John Conover and Mrs. Staci Endicott voting for Items A-C and No to Item D)

A. SPPTO

Reapprove the SPPTO use of Jordan Road Middle School Field to hold a PTO Back 2 the Books Community Resource Fair co-sponsored by Somers Point PTO and Somers Point Green Team - Event August 31, 2021 from 6:00 PM - 8:00 PM. CHANGES - New location and Name of Event

B. Update LRFP

Approve resolution for LRFP Reporting and Updating by the district's architect Fraytak Veisz Hopkins Duthie PC

Public Content

RESOLUTION OF THE BOARD OF EDUCATION OF THE SOMERS POINT SCHOOL DISTRICT IN THE COUNTY OF ATLANTIC, NEW JERSEY FOR LRFP REPORTING AND UPDATING AT SOMERS POINT SCHOOL DISTRICT TO THE NEW JERSEY DEPARTMENT OF EDUCATION

In order to meet the reporting and updating requirements that amendments for the district's Long Range Facilities Plan (LRFP) the Board of Education of the Somers Point School District RESOLVES AS FOLLOWS:

Authorize the district's architect Fraytak Veisz Hopkins Duthie PC, working in conjunction with the district's School Business Administrator, to perform the necessary amendments to the district's LRFP in accordance with the requirements of the New Jersey Department of Education

and authorize the district's architect Fraytak Veisz Hopkins Duthie PC, working in conjunction with the district's School Business Administrator, to submit the updated LRFP in accordance with the requirements of the New Jersey Department of Education.

C. Facilities Request for SPPTO

Approve the Facilities request for the SPPTO to hold their meetings from: September 14, 2021 to June 14, 2022 on the second Tuesday of each month from 7:00 PM - 8:00 PM alternately between Jordan Road School and Dawes Avenue School.

D. Rebranding Proposal -

Approve rebranding initiative at all three school buildings not to exceed \$22,240.

NYA - \$2,968 Dawes - \$7,004 Jordan - \$12,268

Finance

Motion was made by Mrs. Heather Samuelson, seconded by Mrs. Jenna DeCicco to approve Item A. Motion carried unanimously 8-0

A. State Contracts Approve the following list of State Contract Vendors for the 2021-2022 school year:

Blick Art Materials Brookaire Company BSN Sports, Inc. Cascade School Supplies Confires Fire Protection SVC Dell Marketing L.P. Demco Educational Corp Flinn Scientific, Inc. Grainger, Inc. Hogan Security Group Home Depot Credit Services Johnson Controls Kaplan Early Learning Company Lakeshore Learning Materials

9/17/21, 3:18 PM

Laurel Lawnmower Service, Inc. Lightspeed Technologies Of Oregon Frank Mazza & Son Nasco Education, LLC RFS Commercial Inc. Ricciardi Soltz Paint Atlantic City Ricoh USA, Inc. School Specialty, LLC Staples Advantage Troxwell Communications, Inc. WB Mason

Personnel

Motion was made by Mrs. Heather Samuelson, seconded by Mrs. Jenna DeCicco to approve Items A-E. Motion carried with a vote of Item A 4-3-1 with Mr. Sweeder Abstention and Items B-E Motion Carried unanimously 8-0

A. Unpaid Leave

Approve Darcy Broglin for unpaid days from November 10, 2021 - November 18, 2021 as recommended by Michelle CarneyRay-Yoder, Ed.D., Superintendent of Schools.

B. Extended School Year Substitutes Approve all teachers to be extended school year substitutes, as recommended by Michelle CarneyRay-Yoder, Ed. D., Superintendent of Schools

C. Summer Child Study Team Case Management Approve Michelle Solkalski and Karen Flower as staff members for the Summer Child Study Team for the following:

\$300 per evaluation (testing and report writing)

Case Management - 2.5 hours per case at \$39.00 per hour

Attend meetings - \$39.00 per hour as recommended by Michelle CarneyRay-Yoder, Ed.D., Superintendent of Schools.

D. Resignation

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

Kelly Willett, 3rd grade teacher at Dawes Avenue School, effective July 21, 2021 Liz Pullan, Paraprofessional at Dawes Avenue School, Effective August, 03, 2021

E. Academic Advancement

Approve the academic advancement of Marisa Cassaro and Christine Reinhold from BA+30/MA to MA +15 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 F-H. Motion carried unanimously 8-0

F. Job Description Peer Coach

Approve the Job Description for Peer Coach as recommended by Michelle CarneyRay-Yoder, Ed.D., Superintendent of Schools.

G. Job Description MTSS Teacher

Approve the Job Description for MTSS Teacher as recommended by Michelle CarneyRay-Yoder, Ed. D., Superintendent of Schools.

H. Job Description Specialist

Approve the Job Description Specialist as recommended by Michelle CarneyRay-Yoder, Ed.D., Superintendent of Schools.

I. Voluntary Transfers

Motion was made by Dr. Kathleen Dolton, seconded by Dr. Alice Myers to approve Item I number 1. Motion carried unanimously 8-0

Approve the following voluntary transfers on current steps as recommended by Michelle CarneyRay-Yoder, EdD., Superintendent of Schools. Effective September 1, 2021 - June 30, 2022.

I-1. PEER COACHES - to provide direction job embedded professional development to district wide staff using the impact cycle to improve instructional practice and academic outcomes for students. These positions are funded through the Operating Budget.

https://go.boarddocs.com/nj/sptsd/Board.nsf/Private?open&login#

Emily Ford Districtwide Phil Pallitto Districtwide Patty Jensen Districtwide

I-2. MTSS Teachers - to provide small group instruction and management of student interventions, student academic data, and to facilitate the I&RS process to ensure fidelity of services for students. These positions are funded through the Operating Budget.

Motion was made by Dr. Kathleen Dolton, seconded by Dr. Alice Myers to approve Item I number 2. Motion carried unanimously 8-0

Melanie Wagner Dawes Avenue School Jackie Wootton Jordan Road School

I-3. Specialist Teachers - to provide data driven direct instruction and support to small groups to support academic growth and achievement across all student groups. Funded through Operating Budget.

Motion was made by Dr. Kathleen Dolton, seconded by Dr. Alice Myers to approve Item I number 3. Motion carried unanimously 8-0

Aimee Altman	Jordan Road School
Edwina Rahter	Jordan Road School
Donna Coan	Dawes Avenue School
Shannon Johansen	Dawes Avenue School
Sue DeLuca	Dawes Avenue School

I-4. Guidance - to provide direct support for testing districtwide and classroom based guidance lessons on topics such as bullying prevention, peer relations, and other topics as deemed necessary. Also day to day counseling services districtwide as needed. Funded through ESSER II.

Motion was made by Dr. Kathleen Dolton, seconded by Dr. Alice Myers to approve Item I number 4. Motion carried with a vote of 5-3

Carly CrossJordan Road/Dawes Avenue Schools

I-5. Master Teacher PreSchool Program - to provide direct job embedded professional development to districtwide staff using the impact cycle for improvement of instructional practices and academic outcomes for students. Additionally, this position will serve as PLC Facilitator for the PreSchool Team and will be the district liaison to the PreSchool MTSS Grant through Montclair University Partnership and will attend all county/regional early childhood meetings. This position is fully funded through the PEA Grant.

Motion was made by Dr. Kathleen Dolton, seconded by Dr. Alice Myers to approve Item I number 4. Motion carried with a vote of 6-2

Julie ParkerNew York Avenue/Dawes Avenue School

Motion was made by Mrs. Heather Samuelson, seconded by Mrs. Jenna DeCicco to approve Items J-M. Motion carried with a vote of 7-0-1 (Mr. Conover Abstention)

J. ESSER II Grant - New Hire

Approve the following new hire effective September 01, 2021 - June 30, 2022 as recommended by Michelle CarneyRay-Yoder, Ed. D., Superintendent of schools

Theresa Rosenberg Jordan Road Step 13-MA

K. Vacant Position Replacements

Approve the following vacant teaching positions as recommended by Michelle CarneyRay-Yoder, Ed.D. Superintendent of Schools. Effective September 1, 2021- June 30, 2022. Funded through Operating Budget

Name	Position/Location	Step
Paul Hagen	Health and Physical Education Dawes Avenue	Step 8A-BA
Liam Doyle	Special Education Dawes Avenue	Step 3-MA
Anika Feher	Grade 3 Dawes Avenue	Step 1-BA

https://go.boarddocs.com/nj/sptsd/Board.nsf/Private?open&login#

9/17/21, 3:18 PM			BoardDocs	® LT Plus
	Jaime Hall	7th Grade Science Jordan Road	Step 1-BA	
	Jon Bruccoleri	Health and Physical Education Jordan Road	Step 3-BA	

L. New Hires - Replacement Voluntary Transfers

Approve following teaching positions to replace voluntary transfers as funded through the ESSER II Grant as recommended by Michelle CarneyRay-Yoder, Ed.D., Superintendent of Schools. Effective September 1, 2021 - June 30, 2022.

Name	Position/Location	Step	
Michelle McKeon	Grade 5 ELA	Step	6-MA
Lucero Chavez	Grade 5&6 ELA	Step	1-MA
Amanda Winslow	Grade 5&6 Math	Step	8A-MA
Melanie Smith	Physical Education Dawes Avenue	Step	9-MA+30
Samantha Notos	Grade 6 Special Educatoin	Step	8-MA

M. New Hire - PreSchool Teacher

Approve the following PreSchool teacher, funded through the PEA Grant, as recommended by Michelle CarneyRay-Yoder, Ed.D., Superintendent of Schools effective September 1, 2021 - June 30, 2022.

Name	Position/Location	Step
Donna Strandwitz	Dawes Avenue Preschool	Step 9-BA

Motion was made by Mrs. Heather Samuelson, seconded by Mrs. Jenna DeCicco to approve Items N-T. Motion carried unanimously 8-0

N. Leave of Absence Hires

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

Jason Carroll - Elementary Music - Step 9 - MA (effective October 4, 2021 - TBD) Matthew Marucci - Health/Physical Education - Step 1 - BA (effective September 1, 2021 - TBD)

O. Stockton Fieldwork Placement-Fall 2021

Approve the Fieldwork Placement from Stockton University for the Fall 2021 Semester for the following students as recommended by Michelle CarneyRay-Yoder, Ed.D., Superintendent of Schools: .

Name: Madison Derbyshire Cooperating Teacher/School : Stacey McGloin / Dawes Avenue Grade: 1st Dates: September 07, 2021 – December 17, 2021

Name: Sierra Jimenez Cooperating Teacher/School : Tammi Chiarulli / New York Avenue Grade: Pre-K Dates: September 07, 2021 – December 17, 2021

P. Stockton Fieldwork Placement Update- Fall 2021 Approve Stockton student revision due to reorganization for MTSS - originally approved June 10, 2021-

Student: Adam Hughes Cooperating Teacher: W. Clay Smith School : Dawes Avenue Grade: 3 Dates: September 07, 2021 - December 17, 2021

Q. NJFLA

Approve Employee #5558 to use 8 weeks of NJFLA from the beginning of the school year to return on November 02, 2021 as recommended by Michelle CarneyRay-Yoder, EdD., Superintendent of Schools.

R. New Teacher Mentors

Motion to approve the following as New Teacher Mentors for the 2021-2022 school year. Mentors will be paid by novice teachers. New Jersey regulations require that all payments to mentors by candidates are paid through the district and no payments should be made directly from novices to mentors.

Phil Pallitto Robin Wolf-Smith Margie Smock Megan Rodio Devon Kallen Julie Parker

S. IEP Meetings - Teachers to attend meetings

Approve all Somers Point School District teaching staff to attend IEP Meetings for the Summer of 2021, on an as-needed basis, at the contracted hourly rate of \$39.00 per hour, as recommended by Michelle CarneyRay-Yoder, Ed.D., Superintendent of Schools.

T. FMLA

Approve Employee # 5407 for FMLA from October 04, 2021 - November 26, 2021 and NJFLA from November 29, 2021 - February 18, 2022, as recommended by Michelle CarneyRay-Yoder, Ed.D., Superintendent of Schools.

Policies

Professional Services

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

A. Preferred Home Health Care & Nursing Services Agreement 2021-2022 SY Approve contract with Preferred Home Health Care & Nursing Services Agreement for the 2021-2022 SY effective 7/1/2021 through 6/30/2022 at a rate of \$51/hour for LPN services; \$56/hour for RN services for 7 (seven) hours per day for student #998720.

B. Commission of the Blind - Education Level 1 Approve contract with Commission of the Blind for Services for the School Year 9/1/2021 to 6/30/2022:

Level 1 Education - \$2,200 for student #998556 Level 1 Education - \$2,200 for student #997126 Level 3 Education - \$14,400 for student # 997693.

Motion was made by Mrs. Heather Samuelson, seconded by Mrs. Jenna DeCicco to approve Item 16-18. Motion carried unanimously 8-0

16. Transfer of Funds

Monthly Transfers and Cash Reports for month of July Approve the Adjustments for the Budget as presented and made a part of these minutes.

A cot#	A act Daga			
Acct#	Acct Desc	AMOUNT TUITION TO (2550 8	
FROM	11-000-100-565	REG. D	.550 Q	724.70
ТО	11-000-100-566	TUITION TO PRIV.SCH. FO	R	724.70
FROM	11-000-216-320-01	STDT SRVC PT/OT/OTHER	≀ JR	10,500.00
ТО	11-000-216-320-02	STDT SRVC OT/PT/OTHER	t DW	10,500.00
FROM	11-000-217-320-02	PURCH. SERV SRVS DWS		23,422.00
ТО	11-000-219-320-01	CST EVALS -	JORDAN	12,165.25
ТО	11-000-219-320-02	CST EVALS -	DWS	3,787.75
ТО	11-000-219-320-03	CST EVALS -	NYA	7,469.00
FROM TO	11-000-219-580 11-000-219-890	SPEC SRVC WORKSHOPS OTHER OBJEC DUES		749.20 749.20
FROM TO	11-000-222-590-01 11-000-223-320	MEDIA REPAI PURCHASED PROFESSION		3,100.00 3,100.00
FROM	11-000-240-105-02-B			305 00

FROM 11-000-240-105-02-B - SCH ADMIN SUB SEC 395.00

9/17/21, 3:18 PM		Board	dDocs® LT Plus
ТО	11-000-240-890-02	DWS ADMIN DUES DWS	395.00
FROM TO	11-000-251-100 11-000-251-340	BUSN.SERVSAL BUSN.ADM. BUSN PURCH.TECH.SERVICI	1,296.60 1,296.60
FROM TO	11-000-262-100 11-000-262-520	CUSTODIAL SAL PROPERTY INSURANCE	6,120.00 6,120.00
FROM TO	11-000-263-610-00- 0000- 11-000-263-420	CARE UPKEEP GROUNDS SUPP CARE UPKEEP GROUNDS JRS	3,161.71 3,161.71
FROM TO	11-000-266-100 11-000-291-260	UE S SALS OF SEC G & INV EMPLOY BNFT WORK.COMP.	1,120.00 1,120.00
FROM TO	11-000-219.104 11-000-240-103-03	SPEC. SERVICES- SALARIES SALARIES PRINCIPALS NYA	27,500.00 27,500.00

17. Cash Report

Approve the Cash Report for the month of July, 2021

17. Secretary's Financial Report

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

Approve the Treasurer's Report for the month ending July 2021, as presented, pursuant to N.J.A.C. 6A:23A-16.10(c), and that they certify that as of July 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. Heather Samuelson, seconded by Mrs. Jenna DeCicco to appove Item 19. Motion carried unanimously 8-0

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

General - \$1,353,550.21 Capital - \$ 0 Payroll - \$ 187,228.49 TOTAL - \$1,540,778.70

Public Comment - Non-Agenda Items

Open Meeting to Public at 7:38am

- Three New Staff Members introduced themselves that will be working at Jordan Road and Dawes Avenue
- Lindsey McCabe made a public comment concerning Mask Mandate with IEP and Children in Special Education
- Bonnie McCabe talked about Mask concern and having a letter from an Attorney saying it's illegal

Close Meeting to Public at 7:41pm

9/17/21, 3:18 PM

Board Forum

No Comments

Adjournment

Motion was made by Mrs. Heather Samuelson, seconded by Dr. Alice Myers to Adjourn the meeting at 7:45pm. Motion carried All in Favor.

Respectfully Submitted By:

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