

Southampton Township Board of Education
"Building a Tradition of Excellence"
Southampton, New Jersey 08088

"Statement to the Public"

Please be advised that often it may appear to members of our audience that the Board of Education takes action with very little comment and in many cases, a unanimous vote. Before a matter is placed on the agenda at a public meeting, the administration has thoroughly reviewed the matter with the Superintendent of Schools. If the Superintendent of Schools is satisfied that the matter is ready to be presented to the Board of Education, it is then referred to the appropriate Board committee. The members of the Board committee work with the administration and the Superintendent to assure that the members fully understand the matter. When the committee is satisfied that the matter has been thoroughly researched, it is presented to the Board of Education for discussion prior to any final action being taken. Only then, is it placed on the agenda for action at a public meeting.

CALL TO ORDER:

This meeting is held in compliance with N. J. S. A. 10:4-6. A schedule of meetings was posted in all schools and the township municipal building and advertised in the *Burlington County Times* on January 16, 2019, and *The Central Record* on January 24, 2019. The Southampton Board of Education has notified the *Burlington County Times* and *The Central Record* of this Special Meeting in accordance with the Open Public Meetings Act, P.L. 1975 c. 231. The Southampton Township Board of Education has added this Special Meeting for Monday, May 20, 2019 to be held on in the Betty L. Wright Administration Building at 7:00 p.m. Public Notices were sent to the *Burlington County Times* and *The Central Record*.

ROLL CALL: BOARD OF EDUCATION MEMBERS:

President: J. Hicks_____	Vice-President: J. Potter_____
D. Bozarth_____	R. Hann_____
L. Rickborn_____	A. Ushkowitz_____
	M. Phillips_____
	S. Phillips_____
	B. Wright_____

PUBLIC NOTICE OF MEETING:

This meeting is held in compliance with N. J. S. A. 10:4-6. A schedule of meetings was posted in all schools and the township municipal building and advertised in the *Burlington County Times* on January 16, 2019, and *The Central Record* on January 24, 2019. The Southampton Board of Education has notified the *Burlington County Times* and *The Central Record* of this Special Meeting in accordance with the Open Public Meetings Act, P.L. 1975 c. 231. The Southampton Township Board of Education has added this Special Meeting for Monday, May 20, 2019 to be held on in the Betty L. Wright Administration Building at 7:00 p.m. Public Notices were sent to the *Burlington County Times* and *The Central Record*.

SALUTE TO THE FLAG

PUBLIC COMMENT ON AGENDA:

Members of the public are invited to submit comments pertaining only to the Board agenda during this public comment portion of the meeting. General comments, not necessarily pertaining to the agenda, are invited to be submitted during the public comment portion at the end of this meeting. The Board, pursuant to the Open Public Meetings Act, will not publicly discuss personnel matters and may choose not to respond to comments made by members of the public during this portion of the meeting; however, the Board will give all comments appropriate consideration and will refer all individual complaints to the Superintendent of Schools or Administration for resolution. Each citizen will be allotted up to three (3) minutes to speak, in order to allow everyone an opportunity to express their opinions or concerns.

1. ACTION ITEMS:

- 1.1 Approve and authorize participation in the Camden County Educational Services Commission Cooperative Pricing System Agreement #66CCEPS effective May 20, 2019.

**RESOLUTION FOR MEMBER PARTICIPATION
IN A COOPERATIVE PRICING SYSTEM****A RESOLUTION AUTHORIZING THE
SOUTHAMPTON TOWNSHIP BOARD OF EDUCATION
TO ENTER INTO A COOPERATIVE PRICING AGREEMENT**

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Camden County Educational Services Commission, hereinafter referred to as the "Lead Agency" has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on May 20, 2019 the governing body of the SOUTHAMPTON TOWNSHIP BOARD OF EDUCATION, County of BURLINGTON, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

TITLE

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the SOUTHAMPTON TOWNSHIP BOARD OF EDUCATION

AUTHORITY

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the SCHOOL BUSINESS ADMINISTRATOR is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

CERTIFICATION

BY:

CASEY DEJOSEPH, SCHOOL BUSINESS ADMINISTRATOR

ATTEST BY:

NAME & TITLE

1.2 Approve interim check / interim check register in the amount of \$483.58 effective May 20, 2019.

Motion to approve (item #s 1.1 – 1.2) by _____, Second by _____, Roll Call/Vote _____

ROLL CALL: BOARD OF EDUCATION MEMBERS:

President: J. Hicks _____	Vice-President: J. Potter _____
D. Bozarth _____	R. Hann _____
L. Rickborn _____	A. Ushkowitz _____
	M. Phillips _____ S. Phillips _____
	B. Wright _____

2. INFORMATION ITEMS:

2.1 Proposed change from four (4) marking periods to three (3) marking periods in School #3.

PUBLIC COMMENTS:

Members of the public are invited to submit any general comments during this public comment portion of the meeting. The Board, pursuant to the Open Public Meetings Act, will not publicly discuss personnel matters and may choose not to respond to comments made by members of the public during this portion of the meeting; however, the Board will give all comments appropriate consideration and will refer all individual complaints to the Superintendent of Schools or Administration for resolution. Each citizen will be allotted up to three (3) minutes to speak, in order to allow everyone an opportunity to express their opinions or concerns.

MOTION FOR EXECUTIVE SESSION: (HIB Update)

Time:

Motion _____ Second _____ Roll Call/Vote _____

MOTION TO CLOSE EXECUTIVE SESSION: (HIB Update)

Time: _____ p.m.

Motion _____ Second _____ Roll Call/Vote _____

ADJOURNMENT: Time: _____ p.m.
Motion _____ Second _____ Roll Call/Vote _____