SOUTHAMPTON TOWNSHIP BOARD OF EDUCATION AGENDA

June 28, 2021

MEETINGS:

6:00 p.m. – Board Training, School # 3 Media Center (light dinner served for BOE)
7:00 p.m. – Personnel & Student Services, School #3 Media Center
7:30 p.m. – Executive Session, School #3 Media Center
8:00 p.m. – Public Meeting, School #3 Warrior Dome

SOUTHAMPTON TOWNSHIP BOARD OF EDUCATION, SOUTHAMPTON, NJ 08088
"Building a Tradition of Excellence"

OUR MISSION

The Southampton Township School District shall empower our students with the life skills necessary to attain academic excellence while fostering social and emotional growth.

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:

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 10, 2021, posted on the district website and the Southampton Township School District Facebook page. Notification of public access to the Virtual meeting is posted on the district website, and posted on the Southampton Township School District Facebook page.

ROLL CALL BOARD OF EDUCATION MEMBERS:

Board of Education Member	Present	Absent
Donald Bozarth		
Sean Cassel		
Russel Hann		
John McMichael		
Suzanne Phillips		
Jennifer Potter		
Betty Wright		
Amy Ushkowitz, *Vice President*		
Jeffrey Hicks, *President*		

MOTION BY THE BOARD OF EDUCATION TO ACCEPT THE AGENDA AS PUBLISHED
MOTION: _____ SECOND: _____ ROLL CALL/VOTE

BOE TRAINING

- NJSBA Training provided by NJSBA Field Rep. Jesse Adams, "Who Does What & 10 Tips for New Board Members"

MOTION BY THE BOARD OF EDUCATION TO ENTER EXECUTIVE SESSION TO DISCUSS THE FOLLOWING ITEMS: (Superintendent's Recommendation for Employment, FMLAs, 2021-2022 Staffing Plan)
TIME: _____ MOTION: _____ SECOND: _____ ROLL CALL/VOTE

MOTION BY THE BOARD OF EDUCATION TO CLOSE EXECUTIVE SESSION. THE BOARD DISCUSSED THE FOLLOWING ITEMS: (Superintendent's Recommendation for Employment, FMLA, 2021-2022 Staffing Plan)
TIME: _____ MOTION: _____ SECOND: _____ ROLL CALL/VOTE

CALL TO ORDER:

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 10, 2021, posted on the district website and the Southampton Township School

District Facebook page. Notification of public access to the Virtual meeting is posted on the district website, and posted on the Southampton Township School District Facebook page.

ROLL CALL BOARD OF EDUCATION MEMBERS:

Board of Education Member	Present	Absent
Donald Bozarth		
Sean Cassel		
Russel Hann		
John McMichael		
Suzanne Phillips		
Jennifer Potter		
Betty Wright		
Amy Ushkowitz, *Vice President*		
Jeffrey Hicks, *President*		

SALUTE TO THE FLAG

COMMUNITY TOPIC: Community Survey Results / District Re-Opening Plan

STUDENT RECOGNITION: (Character Trait: Empathy)

- **Kindergarten –** Ellie Spencer
- **Grade 1 –** Victoria Vedder
- **Grade 2 –** Nathan Coyle
- **Grade 3 –** Sarah Stevenson
- **Grade 4 –** Curren Jones
- **Grade 5 –** Claire McMichael
- **Grade 6 –** Lorenzo Frascella
- **Grade 7 –** Jacob Powell
- **Grade 8 –** Savannah Avery and Abigail Schoenhofer

EMPLOYEE RECOGNITION:

- Christopher Kubst, Technology
- Donna Lubner, Teacher Grade 1 – Virtual Teaching
- Christine Kostinas, Teacher RtI
- Shelly Brockson, Teacher Grade 2 – Virtual Teaching

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.

CORRESPONDENCE:
- Congratulations to Hannah Horner, 8th Grade Student
- Comments on Return to School Plan
- Caryn Hargrave – Communication with STBOE

APPROVAL OF MINUTES:
REGULAR & EXECUTIVE MEETINGS: May 24, 2021
MOTION: _____ SECOND: _____ ROLL CALL/VOTE

Board of Education Member	YAY	NAY	ABSTAIN
Donald Bozarth			
Sean Cassel			
Russel Hann			
John McMichael			
Suzanne Phillips			
Jennifer Potter			
Betty Wright			
Amy Ushkowitz, *Vice President*			
Jeffrey Hicks, *President*			

APPROVAL OF MINUTES:
SPECIAL MEETING: June 8, 2021
MOTION: _____ SECOND: _____ ROLL CALL/VOTE

Board of Education Member	YAY	NAY	ABSTAIN
Donald Bozarth			
Sean Cassel			
Russel Hann			

John McMichael			
Suzanne Phillips			
Jennifer Potter			
Betty Wright			
Amy Ushkowitz, *Vice President*			
Jeffrey Hicks, *President*			

REPORT OF THE BOARD SECRETARY:

INFORMATION ITEMS:

- Board of Education Member Election – November. The candidate kit is now available on the NJSBA website. (www.njsba.org/candidacy) The deadline to submit a nominating petition to the County Board of Elections is 4 p.m. on July 26th.

ACTION ITEMS:

1.1 It is recommended that the Board Approve transfers *Line items for the months of **May 2021 – June 2021**, as approved by the Superintendent.

1.2 Authorize the following payments *Payment of the **June 2021** bill list in the amount of $569,212.82

1.3 Accept the ***Board Secretary's Report** for the month of **May 2021**.

1.4 Accept the ***Treasurer's Report** for the month of **May 2021**.

1.5 Approve the *Board Secretary's Monthly Certification Budgetary Line Item Status, Pursuant to **NJAC 6:A:23-2.1(c)3**, I certify that as of **May 2021**, no budgetary line item account has encumbrances and expenditures, which in total exceed line item appropriation in violation of **NJAC 6A:23-2.11(a)**.

1.6 And certify the Board of Education's Monthly Certification Budgetary Major Account/Fund Status Pursuant to **NJAC 6:A23-2.11(c)4**, we certify that as of **May 2021** after review of the secretary's monthly financial report (appropriations section) and upon consultation with the appropriate district officials and the treasurer's monthly financial reports, that to the best of our knowledge, no major account or fund has been over expended in violation of the **NJAC 6:A23-2.11(b)** and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

1.7 Accept *Revenue Account Status Report for **May 2021**.

1.8 Accept **May 2021** *Nutri-Serve Cafeteria Report and authorize check register in the amount of $32,464.51

1.9 Grant permission to prepare a June 30, 2021 Bill List and to pay monthly bills with approval of Board President, Board Vice-President, and Budget Committee Chairperson and to make corresponding line item transfers with approval of Superintendent according to Board Policy; and further grant permission to pay monthly bills at the end

of July 2021, upon the review and approval of the Board President, Board Vice-President, and Budget Committee Chairperson;

1.10 Resolved that the amount of district taxes, exclusive of Debt Service requirements, needed to meet the obligations of the Board of Education from July 1, 2021 through June 30, 2022 is $12,246,434 for the current expense. The Township of Southampton is hereby requested to place in the hands of the Treasurer of School Monies the following amounts on the dates stated, in accordance with the statues relating thereto:

July 14, 2021	$	1,326,698.00
August 18, 2021	$	1,326,697.00
September 15, 2021	$	1,326,697.00
October 20, 2021	$	1,326,697.00
November 17, 2021	$	1,326,697.00
December 15, 2021	$	1,326,697.00
January 19, 2022	$	714,376.00
February 16, 2022	$	714,375.00
March 16, 2022	$	714,375.00
April 20, 2022	$	714,375.00
May 18, 2022	$	714,375.00
June 15, 2022	$	714,375.00

1.11 Resolved that the amount of district taxes needed to meet all interest and debt redemption charges of the Southampton Township Board of Education from July 1, 2021 through June 30, 2022 is $591,607. The Township of Southampton is hereby requested to place in the hands of person acting in the role of Treasurer of School Monies the following amount, on the date stated in accordance with the related statues thereto:

August 18, 2021	$384,545.00
February 16, 2022	$207,062.00

1.12 Petty Cash Fund for 2021-2022 school year in the amount of $250.00; And, approve petty cash checking account, with approved debit card for the 2021-2022 school year in the amount of $1,000.00.

1.13 Renew contract with Asbury Park, ITC of 1506 Park Avenue, Asbury Park, NJ 07712, for Budgetary Accounting System and Payroll/Personnel System services for the 2021-2022 school year, with a total annual license fee not to exceed $18,030.00.

1.14 Renew agreement with Paul's Commodity Hauling of 938 Union Road Mullica Hill, NJ 08062, for food service commodity hauling for the 2021-2022 school year

1.15 Approve School's Health Insurance Fund (SHIF) Indemnity and Trust Agreement

RESOLUTION TO RENEW
SCHOOLS HEALTH INSURANCE FUND

WHEREAS, a number of school boards in the State of New Jersey have joined together to form the **SCHOOLS HEALTH INSURANCE FUND** hereafter referred to as "SHIF", as permitted N.J.S.A. 18A:18B-1 et seq., and;

WHEREAS, the SHIF has received approval by the Commissioner of the Department of Banking and Insurance on August 10, 2015;

WHEREAS, the statutes and regulations governing the creation and operation of a joint insurance fund, contain certain elaborate restrictions and safeguards concerning the safe and efficient administration of the public interest entrusted to such a school board joint insurance fund;

WHEREAS, the governing body of Southampton Township School District hereinafter referred to as "SCHOOL BOARD" has determined that membership in the SHIF is in the best interest of said SCHOOL BOARD.

NOW, THEREFORE, BE IT RESOLVED that the governing body of the SCHOOL BOARD hereby agrees as follows:

i. SCHOOL BOARD shall become a member of the SHIF for the period outlined in the SCHOOL BOARD's Indemnity and Trust Agreement.

ii. SCHOOL BOARD will participate in the following type (s) of coverage (s):

   a.) Health Insurance as defined pursuant to N.J.S.A. 17B:17-4, the SHIF's Bylaws, and the SHIF's Plan of Risk Management.

iii. SCHOOL BOARD accepts and approves the SHIF's Bylaws and agrees to be bound by the terms thereof.

iv. SCHOOL BOARD shall execute an application for membership and any accompanying certifications.

v. SCHOOL BOARD agrees to commit to the four principles of the SHIF which are:

   a.) A long term philosophy on rates.

   b.) A willingness to work with bargaining units to achieve plan design changes.

   c.) Professional management with stability and commitment.

   d.) Rating structure based on actuarial numbers.

BE IT FURTHER RESOLVED that the governing body of the SCHOOL BOARD is authorized and directed to execute the Indemnity and Trust Agreement and such other documents signifying membership in the SHIF as required by the SHIF's Bylaws, and to deliver these documents to the SHIF's Executive Director with the express reservation that these documents shall become effective only upon:

i. Approval of the SCHOOL BOARD by the SHIF.

ii. Receipt by the SHIF of a Resolution from the SCHOOL BOARD accepting SCHOOL BOARD's SHIF assessment.

iii. Approval by the Commissioner of the New Jersey Department of Banking and Insurance of SCHOOL BOARD as a member of the SHIF.

ADOPTED: _____
BY: _____
ATTEST:_____

MOTION: _____ SECOND: _____ to approve Board Secretary (item #s 1.1 – 1.15 as listed) ROLL CALL/VOTE

REPORT OF THE SUPERINTENDENT:

1. ***Special Services Department**

1.1 Information Items: None

1.2 Action Items:

**1.2.1 ***Approval for Summer 2021 Out-of-District Extended School Year Placements for students with special needs.

1.2.2 *Approval for Summer 2021 Special Services Department In-District Program (July 12, 2021 – August 5, 2021, 8:30 A.M. to 11:30 AM, M, T, W, and R).

**1.2.3 ***Approval for Summer 2021 Related Services.

1.2.4 *Approval for 2021-2022 Out-of-District Placements for Students with special needs.

1.2.5 *Approval for 2021-2022 Related Services Providers

MOTION: _____ SECOND: _____to approve (items #1.2.1 – 1.2.5)
ROLL CALL/VOTE

Board of Education Member	YAY	NAY	ABSTAIN
Donald Bozarth			
Sean Cassel			
Russel Hann			
John McMichael			
Suzanne Phillips			
Jennifer Potter			
Betty Wright			
Amy Ushkowitz, *Vice President*			
Jeffrey Hicks, *President*			

2. Harassment, Intimidation and Bullying (HIB) Report

Incident Number	School	Founded/Unfounded
SS-03-06-03-21	School #3	Founded
Motion to affirm HIB incidents (item #2) _____ Second_____ Roll Call/Vote _____		

3. *Curriculum Director's Report
4. *Nurse's Report
5. *Fire & Security Drill Reports
6. *Suspension Reports

MOTION: _____ SECOND: _____ to approve (item #s 2 - 6)
ROLL CALL/VOTE

7. *2020-2021 School District Goals Action Plans / Progress Report

7.1 Enhancing School Climate/Culture
7.2 Differentiated Instruction
7.3 Social/Emotional Learning

MOTION: _____ SECOND: _____ to approve the completion of (item # 7)

8. 2021-2022 Kindergarten Enrollment Status Report as of June 17, 2021

- Online Pre-registrations = 47
- Paper Registrations = 5
- Pre-school Students = 5
- Potential Retentions = 4
- April 27, 2021 K Registration Make-Up = 4
- May 18, 2021 K Registration Make Up = 3

Total Possible Enrollment = 68

9. *2020-2021 Final Retention Report (School #1 only)

10. *Enrollment – June 17, 2021

10.1 Total school enrollment = 713 (PSD – Grade 8, including in-district special education)
10.2 Special Education = 198

- Resident students in-district = 161
- Resident students sent out of district = 10
- Speech and Language only = 27

COMMITTEE REPORTS

1. **PERSONNEL/STUDENT SERVICES** (Chairperson: A. Ushkowitz, J. McMichael, & B. Wright) Administrative Facilitator: Superintendent C. Kobik
*Personnel/Student Services Committee Meeting – Monday, June 28, 2021

1.1 Superintendent's Recommendation for Employment:

New Staff

1.1.1 Marissa Malloy, General Music 3rd – 8th, BA Step 4, $56,435, effective 9/1/2021

1.1.2 Kelly Henderson, Instrumental Music, BA Step 1, $54,935, effective 9/1/2021

1.1.3 Amanda Bramley, Special Education Teacher, BA Step 2, $55,435, effective 9/1/2021

1.1.4 Casey Noble, Assistant Principal School #2/3, $100,000, effective 7/1/2021

1.1.5 Kayla Haloupek, Guidance Counselor, MA Step 2, prorated 0.8 FTE, $45,848, effective 7/1/2021

Clinical Practice

1.1.6 Requesting approval for Katie Dufficy to do her Student Teaching/Clinical Practice School #2. Placement will begin 08/30/2021 – 12/17/2021. Requesting approval for Margo Dippner to do her Full Year Clinical Practice in School #1. Placement will begin 09/01/21 – 05/06/21. December 2021.

FMLA – Leave of Absence

1.1.7 Employee #1238, FMLA effective 06/16/21 – 06/25/21

Summer Training/Preparations

1.1.9 Requesting approval for Employee #15308 to attend Wingman Train-the-Trainer training June 28th - July 1st in Voorhees, NJ. She will be paid at her per diem rate for the four days.

1.1.10 Requesting approval for Employee #15134 to be paid at the home instructional rate for completing up to 20 hours preparing the district buildings as part of our SEL initiative for the upcoming year.

1.1.11 Approval for Employee #1241 to have 3 days to review sports physicals for 5th – 8th grade students.

1.1.12 Requesting approval for select staff members to work over the summer to help transition our remote students to in-person instruction. Staff members will be paid at the home instruction rate, and the total number of hours allotted shall not exceed 36 hours.

Approval Job Description

1.1.13 Approval of revised Groundskeeper/Custodian Job Description

Approval District Staffing Plan

1.1.14 2021-2022 Staffing Plan

MOTION: _____ SECOND: _____to approve (item #s 1.1.1 – 1.1.14)
ROLL CALL/VOTE

Board of Education Member	YAY	NAY	ABSTAIN
Donald Bozarth			
Sean Cassel			
Russel Hann			
John McMichael			
Suzanne Phillips			
Jennifer Potter			
Betty Wright			
Amy Ushkowitz, *Vice President*			
Jeffrey Hicks, *President*			

2. CURRICULUM/POLICY COMMITTEE (Chairperson: S. Phillips, R. Hann, & J. Hicks)
Administrative Facilitator: Superintendent C. Kobik
*Curriculum/Policy Committee Meeting – June 14, 2021

2.1 2020 – 2021 School Level Objectives

School #1 – During the 2020-2021 school year, 80% of 1st grade students will achieve a set goal of high frequency word fluency which will be determined by their benchmark assessment baseline

School #1 – During the 2020-2021 school year, at least 80% of 2nd grade students will earn a score of 75% or higher on the end-of-year math assessment. This assessment scores elements of the grade-level curriculum as outlined by the New Jersey Student Learning Standards.

School #1 – During the 2020-2021 school year 100% of staff will increase their knowledge and utilization of instructional technologies pertaining to in-person and/or remote learners.

School #2 – During the 2020-2021 school year at least 80% of 3rd grade students will increase in an identified area of need on the Narrative Writer's Workshop rubric by at least 50% which addresses structure, development and language conventions.
School #3 – During the 2020-2021 school year at least 80% of 7th grade students will attain a score of 75% or better on an identified strand of need on an approved math assessment.
School #2/3 – During the 2020-2021 school year 100% of staff will increase their knowledge utilization of instructional technologies pertaining to in-person and/or remote learners.

MOTION: _____ SECOND: _____ to accept the 2020 – 2021 School Level Objectives Status Report and approve completion of the 2020-2021 School Level Objectives (item# 2.1)

2.2 Approval to adopt a formal resolution requesting the immediate reevaluation of the mask mandate in schools, and to send the aforementioned resolution to the Governor of the State of New Jersey.

Resolution Requesting Immediate Reevaluation of Mask Mandate in Schools

WHEREAS, some of the Southampton Township School District parents have expressed concern that the wearing of masks interferes with the educational environment, particularly with children in need of support; and

WHEREAS, the Southampton Township School District recognizes the public health and safety concerns which are fostered by the wearing of masks; and

WHEREAS, given the progress the Southampton Township School District has made in limiting the spread of COVID-19; and

WHEREAS, the Southampton Township School District Board of Education acknowledges its necessary compliance with the CDC (Center for Disease Control), the DOH (Department of Health), and the office of the governor of the State of New Jersey;

NOW THEREFORE BE IT RESOLVED, the Southampton Township School District Board of Education, in the County of Burlington, State of New Jersey, that the mask mandate for children in school be lifted on September 1, 2021, as long as there is strong evidence over the summer that the spread of COVID-19 has been severely reduced among school aged children.

CERTIFICATION

We the undersigned members of the Southampton Board of Education do hereby certify that the foregoing is a true copy of a resolution duly adopted at this Board of Education regular session meeting held on the ____ day of _____2021.

MOTION: _____ SECOND: _____ to adopt a formal resolution requesting the reevaluation of the mask mandate in schools, and approval to send the aforementioned resolution to the Governor of the State of New Jersey. (item# 2.1)

BUDGET/FINANCE/FACILITIES COMMITTEE (Chairperson: D. Bozarth, S. Cassel, J. Potter, & J. Hicks) Administrative Facilitator – C. DeJoseph

*Budget/Finance/Facilities Meeting - N/A

3.1 Information Items:

- NJ American Water Well/Irrigation System update
- Water quality test results negate the need for water-softener system
- Anticipated start date for Well and Irrigation System is beginning of July

3.2 Action Items:

3.2.1 Approve a Transfer of Current Year Surplus to Reserve:

WHEREAS, NJSA 18A:21-2, NJSA 18A:7G-31, and NJSA 18A:7G-41 permits a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Southampton Township Board of Education wishes to deposit anticipated current year surplus into Capital Reserve account at year end, and

WHEREAS, the Southampton Township Board of Education has determined that up to $450,000 is available for such purpose of transfer:

NOW THEREFORE BE IT RESOLVED by the Southampton Township Board of Education that it hereby authorizes the district's School Business Administrator to make the transfer $450,000 into Maintenance Reserve while maintaining 2% fund balance consistent with all applicable laws and regulations.

MOTION: _____ SECOND: _____ to approve a transfer of current year surplus to reserve accounts (item# 3.2.1) ROLL CALL VOTE

Board of Education Member	YAY	NAY	ABSTAIN
Donald Bozarth			
Sean Cassel			
Russel Hann			
John McMichael			
Suzanne Phillips			

Jennifer Potter			
Betty Wright			
Amy Ushkowitz, *Vice President*			
Jeffrey Hicks, *President*			

3.2.2 Motion to accept RFP results for Architect of Record and Award Appointment of RFP to Regan Young England and Butera Architects

Whereas, the Public School Contracts Law (N.J.S.A.18A:18A-1 et. Seq.) requires that a resolution authorizing the award of contracts for "Professional Services" without competitive bids,

Therefore, be it resolved by the Board of Education that Regan Young England and Butera Architects, 456 High Street, Mt. Holly, New Jersey, be appointed Architects of Record for the period from July 1, 2021 to June 30, 2022, to perform the professional services ordinarily provided by an Architect of Record of the State of New Jersey, and to receive such compensation as may be reasonable for such services. Said Regan Young England and Butera Architects is an Architect, a recognized profession in the State of New Jersey, which practices are regulated by the laws of this State; to wit, the profession of Architect of Record.

These professional services are necessary and are required by this Board of Education.

MOTION: _____ SECOND: _____ to approve the appointment of Architect of Record (item #3.2.2) ROLL CALL/VOTE

Board of Education Member	YAY	NAY	ABSTAIN
Donald Bozarth			
Sean Cassel			
Russel Hann			
John McMichael			
Suzanne Phillips			
Jennifer Potter			
Betty Wright			
Amy Ushkowitz, *Vice President*			
Jeffrey Hicks, *President*			

3.2.3 Motion to accept RFP results for Legal Services and Award Appointment of RFP to Capehart Scatchard

Therefore, be it resolved by the Board of Education that Robert Mucilli, of Capehart and Scatchard, Laurel Corporate Center, Suite 300, Mt. Laurel, NJ 08054, be appointed the Legal Services provider for the period from July 1, 2021 to June 30, 2022, to perform the professional services ordinarily provided by a Legal Services provider of the State of New Jersey, and to receive such compensation as may be reasonable for such services. Said Robert Mucilli is a person authorized by law to practice a recognized profession in the State of New Jersey, which practices are regulated by the laws of this State; to wit, the profession of Legal Services provider.

MOTION: _____ SECOND: _____ to approve the appointment of Legal Services (item #3.2.3) ROLL CALL/VOTE

Board of Education Member	YAY	NAY	ABSTAIN
Donald Bozarth			
Sean Cassel			
Russel Hann			
John McMichael			
Suzanne Phillips			
Jennifer Potter			
Betty Wright			
Amy Ushkowitz, *Vice President*			
Jeffrey Hicks, *President*			

3. **PRESIDENT'S COUNCIL** (J. Hicks, A. Ushkowitz, and C. Kobik)

4.1 *2020-2021 Board of Education Goals

GOAL #1: (Curriculum/Policy Committee) The Board of Education, in consultation with the Superintendent and Business Administrator, will develop a comprehensive action plan for the reopening of schools in September 2020. This detailed plan will include, but not be limited to, identification and implementation of interventions to address students' academic, social and emotional needs; the necessary safety measures to prevent against COVID-19 (e.g. social distancing in the buildings and school busses, PPE's, etc.) and their financial impact; provisions for remote learning for those that select that option; and a review of all pertinent Board policies and regulations to ensure alignment with mandates from the NJ Department of Education and the Burlington County Board of Health. In addition, this plan will outline the appropriate steps to be taken in the event the district is required to return to a fully remote learning environment at some point during the 2020-2021 school year.

GOAL #2: (Personnel/Student Services Committee) The Board of Education, in consultation with the Superintendent, will hold town hall type meetings with members of the community, administrators and staff. The purpose of these meetings will be to collaborate on new ideas, thoughts, and pass on pertinent information on topics concerning our school community. Topics will range from reopening plans, school budget, S2 initiative, and other pertinent information.

GOAL #3: (Budget/Finance/Facilities Committee) The Board of Education in consultation with the Superintendent, and Business Administrator will develop a comprehensive action plan to address the seven-year phase out of state aid. This action plan will include educating the school community as to the impact on district programming and operations via a public forum and community topic presentations at Board of Education meetings, and developing a framework to address budgetary savings and cuts.

MOTION: _____ SECOND: _____ to accept the 2020-2021 Board of Education Goals Status Report and acknowledge that the aforementioned goals have been achieved. (item #4.1) ROLL CALL/VOTE

UNFINISHED/PREVIOUS BUSINESS:

- Board of Education Self-Evaluation Feedback

NEW BUSINESS:

- Formation of the following Ad-Hoc Committees:
  - Centennial Celebration Ad-hoc Committee
  - Board/District Goals Ad-hoc Committee
  - Superintendent Transition Ad-hoc Committee

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: _____ SECOND: _____ FOR EXECUTIVE SESSION ROLL CALL/VOTE

MOTION: _____ SECOND: _____ TO CLOSE EXECUTIVE SESSION ROLL CALL/VOTE

MOTION: _____ SECOND: _____ TO ADJOURN TIME: _____

DATES TO REMEMBER

July 4	Independence Day
July 10	Fireworks
August 23	Board of Education Meeting (No meeting in July)