

**SOUTHAMPTON TOWNSHIP BOARD OF EDUCATION
SPECIAL MEETING AGENDA, June 8, 2021**

**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.

ROLL CALL: BOARD OF EDUCATION MEMBERS:

Board of Education Member	Motion	Second	Yay	Nay	Absent
Donald Bozarth					
Sean Cassel					
Russel Hann					
Suzanne Phillips					
Jennifer Potter					
John McMichael					
Betty Wright					
Amy Ushkowitz, <i>Vice President</i>					
Jeffrey Hicks, <i>President</i>					

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Others present: Asia Michael, Incoming Superintendent
Christopher Kobik, Interim Superintendent

MOTION BY THE BOARD OF EDUCATION TO ENTER EXECUTIVE SESSION TO DISCUSS THE FOLLOWING ITEMS: (Superintendent Evaluation) **TIME:** _____

MOTION: _____ **SECOND:** _____ **ROLL CALL/VOTE**

Board of Education Member	Motion	Second	Yay	Nay	Absent
Donald Bozarth					
Sean Cassel					
Russel Hann					
Suzanne Phillips					
Jennifer Potter					
John McMichael					
Betty Wright					
Amy Ushkowitz, <i>Vice President</i>					
Jeffrey Hicks, <i>President</i>					

MOTION BY THE BOARD OF EDUCATION TO CLOSE EXECUTIVE SESSION. THE BOARD DISCUSSED THE FOLLOWING ITEMS: (Superintendent Evaluation) **TIME:** _____

MOTION: _____ **SECOND:** _____ **ROLL CALL/VOTE**

CALL TO ORDER PUBLIC PORTION OF THE MEETING:

SALUTE TO THE FLAG

PUBLIC COMMENT ON AGENDA:

Members of the public are invited to submit comments during the public comment portion 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.

NJSBA Training – Board of Education Self-Evaluation and Goal Setting Process

NJSBA Field Representative, Jesse Adams provided training pertaining to the Board of Education Self-Evaluation and Goal Setting process. This training is a component of the Board of Education's effort to renew its' status as an NJSBA Certified Board of Education.

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Review of Board Self-Evaluation as compiled by NJSBA

Using the evaluation model from New Jersey School Boards and their summary of results the Board discussed their 2020-2021 Board of Education Self-Evaluation:

Board of Education Goals Discussion / Potential Topics for 2021-2022 goals.

For Information Purpose:

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 ADJOURN TIME:** _____
ROLL CALL/VOTE