SOUTHAMPTON TOWNSHIP BOARD OF EDUCATION AGENDA

June 27, 2022

MEETINGS:
7:00 p.m. – Personnel & Student Services, School #3 Media Center
7:15 p.m. – Budget, Finance & Facilities Meeting, School #2, Room #52
7:30 p.m. – Executive Session, School #3 Media Center
8:00 p.m. – Public Meeting, School #2 APR/Cafeteria

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:

ROLL CALL: BOARD OF EDUCATION MEMBERS:

Board of Education Member	Present	Absent
Sean Cassel		
Russell Hann		
Jeffrey Hicks		
John McMichael		
Suzanne Phillips		
Katie Topf		
Melissa Walker		

Betty Wright, *Vice President*		
Amy Ushkowitz, *President*		

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 9, 2022, posted on the district website and the Southampton Township School District Facebook page.

RESOLUTION TO ENTER CLOSED EXECUTIVE SESSION: The Board of Education is exercising their right to an exemption pursuant to N. J. S. A. 10:4-6 et seq. which provides that a public body may hold a closed session under certain statutory exceptions to the New Jersey Open Public Meetings Act with a general description of exceptions being matters:

1. rendered confidential by expressed provision of law or court order
2. right to receive federal funds
3. unwarranted invasion of individual privacy
4. collective bargaining negotiations
5. purchase/lease/acquisition of real property with public funds
6. items where immediate disclosure would impair public safety
7. investigation of violations of or possible violations of law
8. falling within attorney-client privilege
9. personnel matters
10. penalty or loss of license to an individual
11. pending or anticipated litigation
12. contract negotiation

The Board of Education has determined that such a circumstance exists which warrants a closed executive session under **items #3, 8, 9, & 11** as above indicated and the subject to be discussed is as follows:

Unwarranted Invasion of Individual Privacy/Pending of Anticipated LItigation

Falling Within Attorney-Client Privilege/Personnel Matters

The Southampton Township Board of Education, pursuant to N.J.S.A. 10:4-6 et seq, will meet in executive session closed to the public for the discussion of a matter which falls under a statutory exception to the New Jersey Open Public Meetings Act and that said closed session will be held on **Monday**, **June 27, 2022**; and the closed executive session discussions will pertain to the above

mentioned items and that the minutes of the closed executive session will be disclosed after the Board of Education takes formal action or after the reason for the discussions in closed session no longer exists.

MOTION BY THE BOARD OF EDUCATION TO APPROVE RESOLUTION TO ENTER INTO EXECUTIVE SESSION

TIME: _____ MOTION: _____ SECOND: _____ VOICE VOTE

MOTION BY THE BOARD OF EDUCATION TO CLOSE EXECUTIVE SESSION

TIME: _____ MOTION: _____ SECOND: _____ VOICE VOTE

CALL TO ORDER REGULAR MEETING:

ROLL CALL:

Board of Education Member	Present	Absent
Sean Cassel		
Russel Hann		
Jeffrey Hicks		
John McMichael		
Suzanne Phillips		
Katie Topf		
Melissa Walker		
Betty Wright, *Vice President*		
Amy Ushkowitz, *President*		

SALUTE TO THE FLAG

MOTION BY THE BOARD OF EDUCATION TO ACCEPT THE AGENDA AS PUBLISHED
MOTION: _____ SECOND: _____ VOICE VOTE

COMMUNITY TOPIC:

- Recognition Presentation – Asia Michael, Superintendent

STUDENT RECOGNITION: May - Empathy
Kindergarten – Avery Harrison
Grade 1 – Clive McCormick
Grade 2 – Luca Crugnale
Grade 3 – Greyson DiNatale
Grade 4 – Maggie Teller
Grade 5 – Danny Doyle
Grade 6 – Maddy Xenakis
Grade 7 – Riley Bauer
Grade 8 – Matthew Potter

BRIEF RECESS

STATEMENT TO THE PUBLIC
Board Members are legally and ethically required to uphold and enforce the laws and rules of the State Board of Education. This obligation applies to mandated curricula. Administrators are under a similar obligation. Therefore, the District is not in a position to countermand the law and rules. Failure to abide by this obligation may result in the District losing State Aid which can have significant economic impact on the community. The District is also required to abide by State and Federal laws prohibiting discrimination. The consequence of failing to do so can expose the District to significant liability. The curricula of the District does not include the teaching of Critical Race Theory. Please be advised that the Health & PE curriculum will be written over the summer and parents will have the opportunity to review and make comments before implementation.

PUBLIC COMMENT ON AGENDA ACTION ITEMS
Members of the public are invited to submit comments pertaining only to the Board agenda action items 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. Please state your name, address, and the action item you're commenting on.

CORRESPONDENCE

2022-2023 APPOINTMENTS:

NOTE: Balance of Appointments from the May BOE Meeting

1. **APPOINTMENTS for 2022-2023 School Year**

- 504 OFFICERS: Danielle Madison, Allison Shaughnessy, TBD
- SUBSTANCE ABUSE COORDINATOR: Danielle Madison
- ANTI-BULLYING SPECIALIST SCHOOL #1- #2: Allison Shaughnessy
- ANTI-BULLING SPECIALIST SCHOOL #3: Danielle Madison

MOTION by _____, Second by _____, to approve, reaffirm, designate and/or appoint, the Board action item (item #1) ROLL CALL VOTE

S. Cassel	**J. McMichael**	**M. Walker**
R. Hann	**S. Phillips**	**B. Wright, Vice President**
J. Hicks	**K. Topf**	**A. Ushkowitz, President**

APPROVAL OF MINUTES:
REGULAR & EXECUTIVE MEETINGS: May 23, 2022

MOTION: _____ SECOND: _____ ROLL CALL VOTE

S. Cassel	**J. McMichael**	**M. Walker**
R. Hann	**S. Phillips**	**B. Wright, Vice President**
J. Hicks	**K. Topf**	**A. Ushkowitz, President**

SPECIAL & EXECUTIVE MEETINGS: June 6, 2022

MOTION: _____ SECOND: _____ ROLL CALL VOTE

S. Cassel	**J. McMichael**	**M. Walker**
R. Hann	**S. Phillips**	**B. Wright, Vice President**
J. Hicks	**K. Topf**	**A. Ushkowitz, 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 25th.

ACTION ITEMS:

1.1 It is recommended that the Board Approve transfers *Line items for the months of **May – June 2022**, as approved by the Superintendent.

1.2 Authorize the following payments *Payment of the **June 2022** bill list in the amount of $638,009.61

1.3 Accept the ***Board Secretary's Report** for the month of **May 2022.**

1.4 Accept the **Treasurer's Reports** for the month of **May 2022**.

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 2022**, 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 2022** 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 2022.**

1.8 Nutri-Serve Cafeteria Report and authorize **May 2022** foodservice Check Register in the amount of $35,321.68

1.9 Grant permission to prepare a June 30, 2022 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 2022, 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, 2022 through June 30, 2023 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 13, 2022	$	1,353,231.00
August 17, 2022	$	1,353,231.00
September 14, 2022	$	1,353,231.00
October 19, 2022	$	1,353,231.00
November 16, 2022	$	1,353,231.00
December 14, 2022	$	1,353,231.00
January 18, 2023	$	728,663.00
February 15, 2023	$	728,663.00
March 15, 2023	$	728,663.00
April 19, 2023	$	728,663.00
May 17, 2023	$	728,663.00
June 14, 2023	$	728,662.00

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, 2022 through June 30, 2023 is $489,158. 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 17, 2022	$376,947.00
February 17, 2023	$112,211.00

1.12 Petty Cash Fund for 2022-2023 school year in the amount of $250.00; And, approve petty cash checking account, with approved debit card for the 2022-2023 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 2022-2023 school year, with a total annual license fee not to exceed $18,375.00.

1.14 Renew agreement with Paul's Commodity Hauling of 938 Union Road Mullica Hill, NJ 08062, for food service commodity hauling for the 2022-2023 school year

MOTION: _____ SECOND: _____ to approve Board Secretary Report (items # 1.1 – 1.14 as listed) ROLL CALL VOTE

S. Cassel	**J. McMichael**	**M. Walker**
R. Hann	**S. Phillips**	**B. Wright, Vice President**
J. Hicks	**K. Topf**	**A. Ushkowitz, President**

REPORT OF THE SUPERINTENDENT:

1. **INFORMATION ITEMS**:
   - Care Solace Launch
   - Comprehensive Health & PE Curriculum Update

ACTION ITEMS:

2. **Harassment, Intimidation and Bullying (HIB) Report**
   - **2.1** Incident Number: SS 03-05-12-22 School 3 Founded
   - **2.2** Incident Number: SS 02-05-02-22 School 2 Founded
   - **2.3** Incident Number: SS 02-04-12-22 School 2 Unfounded

MOTION: _____ SECOND: _____ to affirm Superintendent's decision regarding HIB Incidents (item #s 2.1-2.3) ROLL CALL VOTE

S. Cassel	**J. McMichael**	**M. Walker**
R. Hann	**S. Phillips**	**B. Wright, Vice President**
J. Hicks	**K. Topf**	**A. Ushkowitz, President**

2.4 Incident Number: SS 03-06-15-22 School 3 Unfounded

MOTION: _____ SECOND: _____ to acknowledge receipt of Superintendent's Report regarding HIB incident (item # 2.4) ROLL CALL VOTE

S. Cassel	**J. McMichael**	**M. Walker**
R. Hann	**S. Phillips**	**B. Wright, Vice President**
J. Hicks	**K. Topf**	**A. Ushkowitz, President**

3. Approve change to a four marking period school year effective 9/1/2022

MOTION: _____ SECOND: _____ to approve (item #3) VOICE VOTE

4. *Special Services Supervisor's Report
5. *Curriculum Director's Report
6. *Nurse's Report
7. *Fire & Security Drill Reports
8. *Suspension Reports
9. *Principals' Report

MOTION: _____ SECOND: _____ to approve (items #4 – 9) VOICE VOTE

10. *2021-2022 District Goals Status Reports

10.1 Goal # 1 – Social and Emotional Health
10.2 Goal # 2 - Differentiated Instruction
10.3 Goal # 3 - School Climate & Culture

MOTION: _____ SECOND: _____ to approve the 2021-2022 District Goals Status Reports (item #10) VOICE VOTE

11. *Kindergarten Enrollment Status Report as of June 15, 2022

- Registrations Completed 41
- Preschool Students 11
- Pre-Registration not yet scheduled 4
- April 6, 2022 Registration – Makeup 8
- May 18, 2022 Registration – Makeup 10
- Possible Retentions TBD
- Total **74**

12. *2020-2022 Final Retention Report (School #1 Only)

13. *Enrollment – June 15, 2022 - Special Services Department

- Total school enrollment = 699 (PSD – Grade 8, including in-district special education)

- Special Education = 206
- Resident students in-district = 163
- Resident students sent out of district = 13
- Speech and Language only = 30

COMMITTEE REPORTS

PERSONNEL/STUDENT SERVICES (Chairperson: B. Wright, S. Cassel & A. Ushkowitz)
Administrative Facilitator: Superintendent, A. Michael

* Personnel/Student Services Committee Meeting - June 27, 2022

1.1 Superintendent's Recommendation for Employment:

- Taylor Reeder, Kindergarten, at Step 1, BA Column on the Schedule A-1 Salary Guide, Salary $55,522, effective 07/01/2022

MOTION: _____ SECOND: _____ to accept and approve recommendations for employment (item #1.1) ROLL CALL VOTE

S. Cassel	**J. McMichael**	**M. Walker**
R. Hann	**S. Phillips**	**B. Wright, Vice President**
J. Hicks	**K. Topf**	**A. Ushkowitz, President**

1.2 Accept Retirement

- Employee # 1171, effective 07/01/2022

MOTION: _____ SECOND: _____ to accept and approve retirement (item #1.2) ROLL CALL VOTE

S. Cassel	**J. McMichael**	**M. Walker**
R. Hann	**S. Phillips**	**B. Wright, Vice President**
J. Hicks	**K. Topf**	**A. Ushkowitz, President**

1.3 Accept Resignations

- Employee #15189, effective 07/01/2022
- Employee #15266, effective 07/01/2022

MOTION: _____ SECOND: _____ to accept and approve resignations (item #1.3) ROLL CALL VOTE

S. Cassel	**J. McMichael**	**M. Walker**
R. Hann	**S. Phillips**	**B. Wright, Vice President**
J. Hicks	**K. Topf**	**A. Ushkowitz, President**

1.4 2022-2023 Summer Appointments

**1.4.1 ***Approval for Summer 2022 Out-of-District Extended School Year Placements (ESY)

1.4.2 *Approval for Summer 2022 Special Services Department In-District Program (ESY) (July 5, 2022 – July 28, 2022, 8:30 A.M. to 11:30 AM, M, T, W, and R)

**1.4.3 ***Approval for Summer 2022 Related Services

1.4.4 Approval for Employee #1241 to work up to 3 days to review sports physicals for 5th – 8th grade students

1.4.5 *Approval for Summer 2022 Kindergarten Readiness Instructors

1.4.6 *Approval for Summer 2022 Transitional First Grade Instructors

1.4.7 *Approval for Summer 2022 Summer Learning Academy (Grades 2-8) Instructors

1.4.8 Approval for Vice-Principal, Casey Noble, to work up to fifteen (15) days during the summer as budgeted.

1.4.9 *Approve curriculum revisions for up to 10 hours each and curriculum development up to 20 hours each.

1.4.10 Approve Summer Custodians:

- Taariq Michael
- Joshua Milke

MOTION: _____ SECOND: _____ to approve (items #1.4.1 – 1.4.10) ROLL CALL VOTE

S. Cassel	**J. McMichael**	**M. Walker**
R. Hann	**S. Phillips**	**B. Wright, Vice President**
J. Hicks	**K. Topf**	**A. Ushkowitz, President**

1.5 Approve 2022-2023 Services and Providers

1.5.1 *Approval for 2022-2023 Out-of-District Placements for Students with Special Needs

1.5.2 *Approval for 2022-2023 Related Services Providers

MOTION: _____ SECOND: _____ to approve (items #1.5.1 – 1.5.2) ROLL CALL VOTE

S. Cassel	**J. McMichael**	**M. Walker**
R. Hann	**S. Phillips**	**B. Wright, Vice President**
J. Hicks	**K. Topf**	**A. Ushkowitz, President**

1.6 *Approve Job Description for ESY Coordinator

MOTION: _____ SECOND: _____ to approve (item #1.6) ROLL CALL VOTE

S. Cassel	**J. McMichael**	**M. Walker**
R. Hann	**S. Phillips**	**B. Wright, Vice President**
J. Hicks	**K. Topf**	**A. Ushkowitz, President**

1.7 Approve Superintendent's Recommendation for Employment

1.7.1 Employee #1108, ESY Coordinator, effective 7/5/2022 – 7/28/2022

MOTION: _____ SECOND: _____ to approve (item #1.7.1) ROLL CALL VOTE

S. Cassel	**J. McMichael**	**M. Walker**
R. Hann	**S. Phillips**	**B. Wright, Vice President**
J. Hicks	**K. Topf**	**A. Ushkowitz, President**

1.8 Approve Superintendent's Recommendation for Employment Voluntary Transfer

1.8.1 Employee #1197, Administrative Assistant to Director of Curriculum, effective 8/1/2022

MOTION: _____ SECOND: _____ to approve (item #1.8.1) ROLL CALL VOTE

S. Cassel	**J. McMichael**	**M. Walker**
R. Hann	**S. Phillips**	**B. Wright, Vice President**
J. Hicks	**K. Topf**	**A. Ushkowitz, President**

1.9 Fieldwork/Student Teaching

- Requesting approval for Stephanie Zack to complete a practicum in School Nursing for 50 hours with Mrs. Jennifer Mikulski in Schools 2/3. Practicum will start September 1, 2022 and end on December 16, 2022.

MOTION: _____ SECOND: _____ to approve (item #1.9) ROLL CALL VOTE

S. Cassel	**J. McMichael**	**M. Walker**
R. Hann	**S. Phillips**	**B. Wright, Vice President**
J. Hicks	**K. Topf**	**A. Ushkowitz, President**

1.10 Renew contract with Educational Services Solutions for the 2022-2023 school year for paraprofessionals and substitute teachers.

1.11 Approve a 2% increase as budgeted to salaries in 2022-2023 for paraprofessionals contracted via Educational Services Solutions.

1.12 *Approve District 2022-2023 Staffing Plan

1.13 FMLA/NJFLA – Leave of Absence

- Employee #1234, FMLA/NJFLA effective 8/31/22 – 9/30/22

MOTION: _____ SECOND: _____ to approve (item #s 1.9-1.13) ROLL CALL VOTE

S. Cassel	**J. McMichael**	**M. Walker**
R. Hann	**S. Phillips**	**B. Wright, Vice President**
J. Hicks	**K. Topf**	**A. Ushkowitz, President**

2. CURRICULUM/POLICY COMMITTEE (Chairperson: S. Phillips, K. Topf & J. Hicks)
Administrative Facilitator: Superintendent, A. Michael
Curriculum/Policy Committee Meeting – June 14, 2022

2.1 INFORMATION ITEMS:

- Policy Audit reviews were completed for the following policies with no recommended changes: P0147, P0148, P0153, P0154
- Policy #s 0153 and 0154 sent to Board Solicitor for review
- NJSBA Policy Wellness Check

ACTION ITEMS:

2.2 *2021 – 2022 School Level Objectives

School #1 - Objective #1: Social Emotional Development

By the end of the 2021-2022 school year, 100% of students returning from remote to in-person learning will exhibit a positive outlook towards in-person learning and the school environment as evidenced by student feedback and attendance.

School #1 - Objective #2: Academics

By the end of the 2021-2022 school year, at least 80% of K-2 students will perform in reading within or above the F&P grade-level band for their current grade-level, supported through continued differentiated instruction and structured RtI services.

School #1 - Objective #3: School Culture

During the 2021-2022 school year, 100% of students and staff members will participate in cross curricular, cross-grade and community outreach activities to celebrate the centennial anniversary of the opening of School #1.

School #2/#3 - Objective #1: Response to Intervention

During the 2021-2022 school year our Response to Intervention program/services will be increased to meet the needs of all students returning to 100% in-person learning. Resources will be reallocated to meet as many student needs as possible. At the end of the 2021-2022 school year at least 80% of tier two students (grades 3-5) and (grades 6-8) will show improved growth (minimum of one reading level) evidenced by the F & P benchmark assessment and Star 360 data.

School #2/#3 - Objective #2: Social Emotional Health

During the 2021-2022 school year we will successfully integrate students returning from remote to in-person learning. 100% of students returning from remote to in-person learning will exhibit a positive outlook about school and adjust well to a standard academic schedule. This will be evidenced by individual student surveys.

School #2/#3 - Objective #3: Restorative Practices
During the 2021-2022 school year we will implement a restorative approach when handling discipline situations and behavioral interventions. At the end of the 2021-2022 school year we will see suspensions decreased by 10% in both School #2 and School #3 evidenced by our school suspension reports.

MOTION: _____ SECOND: _____ to accept the 2021 – 2022 School Level Objective Status Reports (item# 2.2) VOICE VOTE

2.3 *Second Reading and Adoption of Policy & Regulations – Policy Alert #227, Section A. General Policy and Regulation Guides

P 1648.14	Safety Plan for Healthcare Settings in School Buildings – COVID-19-(M) (Abolished)
P 1648.15	Recordkeeping for Healthcare Settings in School Buildings – COVID-19 (M) (New)
P 2415.04	Title I – District – Wide Parent and Family Engagement (M) (Revised)
P 2415.50	Title I – School #1 Parent and Family Engagement (M) (New)
P 2415.51	Title I – School #2 Parent and Family Engagement (M) (New)
P 2415.52	Title I – School #3 Parent and Family Engagement (M) (New)
P 2416.01	Postnatal Accommodations for Students (New)
P 2417	Student Intervention and Referral Services (M) (Revised)
P 3161	Examination for Cause (Revised)
P 4161	Examination for Cause (Revised)
P 5512	Harassment, Intimidation, and Bullying (M) (Revised)
P&R 7410	Maintenance and Repair (M) (Revised)
P 8420	Emergency and Crisis Situations (M) (Revised)
P&R 9320	Cooperation with Law Enforcement Agencies (M) (Revised)

MOTION: _____ SECOND: _____ to approve upon second reading and adoption of Policy Alert #227 Section A (Item # 2.3) ROLL CALL VOTE

S. Cassel	**J. McMichael**	**M. Walker**
R. Hann	**S. Phillips**	**B. Wright, Vice President**
J. Hicks	**K. Topf**	**A. Ushkowitz, President**

2.4 *Second Reading and Adoption of Policy & Regulations – Policy Audit

P 0151 Organization Meeting

MOTION: _____ SECOND: _____ to approve upon second reading and adoption of Policy Audit (Item # 2.4) ROLL CALL VOTE

S. Cassel	**J. McMichael**	**M. Walker**
R. Hann	**S. Phillips**	**B. Wright, Vice President**
J. Hicks	**K. Topf**	**A. Ushkowitz, President**

2.5 *First Reading of Policy & Regulations – Policy Audit

P 0146 Board Member Authority
P 0157 Board of Education Website
R 4432 Sick Leave for Support Staff

MOTION: _____ SECOND: _____ to acknowledge first reading of Policy Audit (Item # 2.5) ROLL CALL VOTE

S. Cassel	**J. McMichael**	**M. Walker**
R. Hann	**S. Phillips**	**B. Wright, Vice President**
J. Hicks	**K. Topf**	**A. Ushkowitz, President**

2.6 Approve New Math Curriculum Program (Into Math) Effective July 1, 2022

MOTION: _____ SECOND: _____ to approve new math curriculum (Item # 2.6) ROLL CALL VOTE

S. Cassel	**J. McMichael**	**M. Walker**
R. Hann	**S. Phillips**	**B. Wright, Vice President**
J. Hicks	**K. Topf**	**A. Ushkowitz, President**

3. BUDGET/FINANCE/FACILITIES COMMITTEE (Chairperson: R. Hann, J. McMichael & M. Walker) Administrative Facilitator – Business Administrator, C. DeJoseph
*Budget/Finance/Facilities Meeting – June 27, 2022

3.1 INFORMATIONAL ITEMS: None

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 Maintenance Reserve and/or Capital Reserve accounts at year end, and

WHEREAS, the Southampton Township Board of Education has determined that up to $950,000 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 of up to $950,000 into Capital Reserve and/or 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

S. Cassel	**J. McMichael**	**M. Walker**
R. Hann	**S. Phillips**	**B. Wright, Vice President**
J. Hicks	**K. Topf**	**A. Ushkowitz, President**

3.2.2 Amend Renewal with NutriServe Food Service Management Company as required by the State of New Jersey / Department of Agriculture for annual approval:

Approve renewal of contract with NutriServe Food Management Company for the 2022-2023 school year with a management flat fee of $26,489.62, with no guarantee as to profit.

MOTION: _____ SECOND: _____ to approve the renewal of the Nutri-Serve Food Management Company contract for the 2022-2023 School Year (item #3.2.2) ROLL CALL VOTE

S. Cassel	**J. McMichael**	**M. Walker**
R. Hann	**S. Phillips**	**B. Wright, Vice President**
J. Hicks	**K. Topf**	**A. Ushkowitz, President**

3.2.3 *Approve classroom use in School #2/3 from July 26, 2022 to August 25, 2022 to teach summer instrumental music program.

MOTION: _____ SECOND: _____ to approve classroom use (item #3.2.3) VOICE VOTE

3.2.4 Approve 2022-2023 Classroom Dual Use of Educational Space Applications for School #1 and School #2, and submit the applications to the Executive County Superintendent for New Jersey Department of Education approval:

- School #1 – Room #14 (OT/PT/Speech)
- School #1 – Room #26 (Special Education, 2 sections of Grade 2)
- School #1 – Room #31 (RTI/Basic Skills)
- School #2 – Room #26 (Sp. Ed Resource Grade 4-5)
- School #2 – Room #28 (RTI/ Speech Related Services)
- School #2 – Room #31 (OT/PT)
- School #2 – Room #36 (STEP/TOD)
- School #2 – Room #38 (Sp. Ed/RTI)
- School #2 – Room #46 (Sp. Ed /RTI)

MOTION: _____ SECOND: _____ to approve classroom dual use applications (item #3.2.4) VOICE VOTE

4. PRESIDENT'S COUNCIL (A. Ushkowitz, B. Wright, A. Michael)

4.1 *2021-2022 Board of Education Goals

GOAL #1: (Curriculum/Policy Committee)

The Board of Education, in consultation with the Superintendent, Business Administrator, and Administration Team will develop a comprehensive action plan to address the social and emotional health needs of the Southampton Township School Community for the 2021– 2022 school year.

GOAL #2: (Personnel/Student Services Committee)

The Board of Education, is excited to help transition the 2021–2022 administrative team comprised of familiar faces, but the majority in new roles, including the Superintendent. What is unchanged is the unified goal of serving the students and families of Southampton to the best to our collective abilities. The Board will continue to take advantage of opportunities to communicate and work together, while also keeping the community informed about the good work taking place each and every day in our schools.

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 support the COVID-19 Pandemic School Reopening Plan. This action plan will include educating the school community on the COVID-19 Pandemic School Reopening Plan and ensuring compliance with all necessary local, state and federal health, safety and education guidelines. Detailed action plans will be shared with the public via the Board of Education agenda and community topic presentations at Board of Education meetings.

MOTION: _____ SECOND: _____ to accept the 2021-2022 Board of Education Goal Status Reports (item #4.1) VOICE VOTE

PRESIDENT'S MESSAGE

UNFINISHED BUSINESS:

- Board Retreat, Tuesday, July 19, 2022, 9:30 am – 1:30 pm, Board Office
- Board of Education Self-Evaluation Feedback
- Centennial Committee Report
- Spring Family Festival, May 26, 2022

NEW BUSINESS:

- BCSBA Meeting, Tuesday, June 28, 2022, 6pm-9pm, Medford Village Country Club
- Southampton Township Committee Liaison Report

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: _____ TO ADJOURN TIME: _____

DATES TO REMEMBER

July 4	Independence Day
July 5	Student Summer Programming Begins
July 9	Fireworks 8:00 p.m.
July 19	Board Retreat 9:30 a.m.
August 4	Curriculum & Policy Meeting
August 22	Board of Education Meeting 8:00 p.m.