

SOUTHAMPTON TOWNSHIP BOARD OF EDUCATION AGENDA

June 27, 2023



MEETINGS:

5:45 p.m. – Budget, Finance & Facilities, Media Center

6:00 p.m. – Executive Session, Media Center

SOUTHAMPTON TOWNSHIP BOARD OF EDUCATION, SOUTHAMPTON, NJ 08088

“Building a Tradition of Excellence”

OUR MISSION

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

CALL TO ORDER:

ROLL CALL: BOARD OF EDUCATION MEMBERS:

Board of Education Member	Present	Absent
Jeffrey Hicks, <i>Vice President</i>		
Kit Applegate		
Sean Cassel		
Katie Topf		
Melissa Walker		
John McMichael		
Irving Bodine III		
Russell Hann		
Betty Wright, <i>President</i>		

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, advertised in the *Burlington County Times* on January 6, 2023, and the *Courier Post* on February 17, 2023, and posted on the district website and the Southamptton Township School District Facebook page. A revised schedule of meetings was filed with the Township Clerk on March 28, 2023.

Notice that public session is being audio recorded

Please note that the **public session** of tonight’s meeting is being audio recorded.

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:

SOUTHAMPTON TOWNSHIP BOARD OF EDUCATION AGENDA

June 27, 2023



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 penalty or loss of license to an individual
10. pending or anticipated litigation
11. contract negotiation

The Board of Education has determined that such a circumstance exists which warrants a closed executive session under **items # 3, 4, 8, 9, & 10** as above indicated and the subject to be discussed is as follows:

Unwarranted Invasion of Individual Privacy/Collective Bargaining Negotiations

Falling Within Attorney-Client Privilege/Personnel Matters/

Pending or Anticipated Litigation

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 **Tuesday, June 27, 2023** 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**

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

SOUTHAMPTON TOWNSHIP BOARD OF EDUCATION AGENDA

June 27, 2023



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. Please be aware this meeting may be recorded in accordance with District Policy #0168.

CALL TO ORDER REGULAR MEETING:

ROLL CALL:

Board of Education Member	Present	Absent
Jeffrey Hicks, <i>Vice President</i>		
Kit Applegate		
Sean Cassel		
Katie Topf		
Melissa Walker		
John McMichael		
Irving Bodine III		
Russell Hann		
Betty Wright, <i>President</i>		

SALUTE TO THE FLAG

MOTION BY THE BOARD OF EDUCATION TO ACCEPT THE AGENDA AS PUBLISHED

MOTION: _____ **SECOND:** _____ to accept the agenda as published
VOICE VOTE

STUDENT RECOGNITION: Creativity

Kindergarten-Noah Zampino

Grade 1-Malia Augustine

Grade 2-Hadley Roth

Grade 3-Emma Corgliano

Grade 4-Peri Lawson

Grade 5-Nicklaus Banasiak

Grade 6-Nikolas Flemming

Grade 7-Kaleigh Bakely

Grade 8-Andber Hernandez Bermudez

SOUTHAMPTON TOWNSHIP BOARD OF EDUCATION AGENDA

June 27, 2023



EMPLOYEE RECOGNITION

- Charles Knoppel-BCBA
- Taylor Powell-Bush – Administrative Assistant

COMMUNITY TOPIC:

- Strategic Plan Update
- STAR Foundation Grants

*Superintendent's Recommendation for Employment

- Arianna Martorano, Elementary Teacher, Salary \$56,431.00, Step 1, BA Column on the Schedule A-1 2023-2024 Salary Guide, effective date 7-01-2023.

MOTION: _____ **SECOND:** _____ **to approve Superintendent's recommendation for employment ROLL CALL VOTE**

J. Hicks, Vice President

K. Applegate

S. Cassel

K. Topf

M. Walker

J. McMichael

I. Bodine III

R. Hann

B. Wright, President

Introduction of Arianna Martorano

REPORTING: Benchmark Data: Mrs. Jennifer Horner, Director of Curriculum and Instruction

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.

PUBLIC PARTICIPATION AT BOARD OF EDUCATION MEETINGS

As a friendly reminder, public participation in Board of Education meetings is governed by District Policy 0167. During designated public comment periods members of the public shall direct all statements, questions, or inquiries to the presiding officer (i.e. Board President) and any questions or inquiries directed by a participant to another Board member will be redirected to the presiding officer. The presiding officer may interrupt, warn, and/or terminate a participant's statement, question, or inquiry when it is too lengthy; is abusive, obscene, or may be defamatory; and may request any person to leave the meeting when that person does not observe reasonable decorum.

SOUTHAMPTON TOWNSHIP BOARD OF EDUCATION AGENDA

June 27, 2023



PUBLIC COMMENT ON AGENDA ACTION ITEMS

In accordance with District Policies 0164 and 0167 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.

Public participation shall be governed by the following rules:

- A participant must be recognized by the presiding officer and must preface comments by an announcement of his/her name, municipality of residence, and group affiliation, if applicable
- Each statement made by a participant shall be limited to (not less than) three minutes' duration
- No participant may speak more than once on the same topic until all others who wish to speak on that topic have been heard

Please state your name, municipality, and the action item you're commenting on.

CLOSE PUBLIC COMMENT

CORRESPONDENCE

APPROVAL OF MINUTES:

REGULAR & EXECUTIVE MEETINGS: May 23, 2023

MOTION: _____ SECOND: _____ to approve the regular and executive meeting minutes from May 23, 2023 (as provided in the Board packet)

ROLL CALL VOTE

J. Hicks, Vice President

K. Applegate

S. Cassel

K. Topf

M. Walker

J. McMichael

I. Bodine III

R. Hann

B. Wright, President

Balance of 2023-2024 APPOINTMENTS from May BOE meeting:

1. APPROVE PARTICIPATION IN THE FOLLOWING 2023-2024 PROFESSIONAL AGREEMENTS

- **Josten's** –Approval to contract with Josten's for School Photography Services.

SOUTHAMPTON TOWNSHIP BOARD OF EDUCATION AGENDA

June 27, 2023



2. APPOINTMENT OF ARMED SECURITY SERVICES:

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 Tri-Shield Security & Protection Services LLC, of 380 S. Post Road, Suite 100, Princeton Junction, NJ 08550, be appointed the Armed Security Service provider for the period from July 1, 2023 to June 30, 2024, at a rate of \$43.00 per hour, to perform the professional services ordinarily provided by an Armed Security Service of the State of New Jersey, and to receive such compensation as may be reasonable for such services. Said Tri-Shield Security & Protection Services LLC is an organization authorized by law to provide such services in the State of New Jersey, which practices are regulated by the laws of this State.

MOTION: _____ **SECOND:** _____, to approve and/or appoint, the Board action items (items #1 & 2) **ROLL CALL VOTE**

J. Hicks, Vice President

K. Applegate

S. Cassel

K. Topf

M. Walker

J. McMichael

I. Bodine III

R. Hann

B. Wright, 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 31st.

ACTION ITEMS:

- 1.1** It is recommended that the Board Approve transfers *Line items for the months of **May– June 2023**, as approved by the Superintendent.
- 1.2** Authorize the following payments *Payment of the **June 2023** bill list in the amount of \$753,659.82
- 1.3** Accept the ***Board Secretary's Report** for the month of **June 2023**.
- 1.4** Accept the **Treasurer's Reports** for the month of **May and June 2023**.
- 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 2023** 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 2023** after review of the secretary's monthly financial report (appropriations section) and upon consultation with

SOUTHAMPTON TOWNSHIP BOARD OF EDUCATION AGENDA

June 27, 2023



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 NJAC6: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 2023**.

1.8 Authorize Nutri-Serve Check Register for the month of **June 2023** in the amount of \$20,737.48.

1.9 Grant permission to prepare a June 30, 2023 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 2023, upon the review and approval of the Board President, Board Vice-President, and Budget Committee Chairperson.

1.10 Resolve that the amount of district taxes, exclusive of Debt Service requirements, needed to meet the obligations of the Board of Education from July 1, 2023 through June 30, 2024 is \$12,495,999 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 statutes relating thereto:

July 13, 2023	\$	1,353,734.00
August 17, 2023	\$	1,353,734.00
September 14, 2023	\$	1,353,734.00
October 19, 2023	\$	1,353,733.00
November 16, 2023	\$	1,353,733.00
December 14, 2023	\$	1,353,733.00
January 18, 2024	\$	728,933.00
February 15, 2024	\$	728,993.00
March 15, 2024	\$	728,993.00
April 19, 2024	\$	728,993.00
May 17, 2024	\$	728,993.00
June 14, 2024	\$	728,993.00

SOUTHAMPTON TOWNSHIP BOARD OF EDUCATION AGENDA

June 27, 2023



1.11 Resolve 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, 2023 through June 30, 2024 is \$477,125.50. 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 statutes thereto:

August 17, 2023	\$	310,131.58
February 17, 2024	\$	166,993.92

1.12 Open Petty Cash Fund for 2023-2024 school year with beginning balance of in the amount of \$250.00; And, approve petty cash checking account, with approved debit card for the 2023-2024 school year.

MOTION: _____ **SECOND:** _____ **to approve Board Secretary Report (items # 1.1– 1.12 as listed) ROLL CALL VOTE**

J. Hicks, Vice President
K. Applegate
S. Cassel

K. Topf
M. Walker
J. McMichael

I. Bodine III
R. Hann
B. Wright, President

REPORT OF THE SUPERINTENDENT:

INFORMATION ITEMS:

- Care Solace Report

ACTION ITEMS:

1. Harassment, Intimidation and Bullying (HIB) Report

- 1.1 Incident Number SS206062023 Founded and Unfounded
- 1.2 Incident Number SS105232023-137 Unfounded
- 1.3 Incident Number SS105232023-105 Founded

MOTION: _____ **SECOND:** _____ **to acknowledge receipt of Superintendent's Report regarding HIB incidents (item #1.1, #1.2 and #1.3) ROLL CALL VOTE**

J. Hicks, Vice President
K. Applegate
S. Cassel

K. Topf
M. Walker
J. McMichael

I. Bodine III
R. Hann
B. Wright, President

SOUTHAMPTON TOWNSHIP BOARD OF EDUCATION AGENDA

June 27, 2023



2. Harassment, Intimidation and Bullying (HIB) Report

2.1 Incident Number SS305082023 Unfounded

MOTION: _____ SECOND: _____ to affirm, reject or modify the Superintendent's decision regarding HIB incident (item #2.1) ROLL CALL VOTE

J. Hicks, Vice President

K. Applegate

S. Cassel

K. Topf

M. Walker

J. McMichael

I. Bodine III

R. Hann

B. Wright, President

3.*Special Services Report

4 *Curriculum Director's Report

5. *Nurse's Report

6. *Fire & Security Drill Reports

7. *HIB/Suspension Reports

8. *Principals' Report

9. *Enrollment – As of June 20, 2023

Total school enrollment (PS-8 Including Out of District Students) = 696

- Special Education = 194
 - Resident students in-district = 152
 - Resident students sent out of district = 11
 - Speech and Language only = 31

10. *Kindergarten Enrollment Status Report as of June 20, 2023

- Total Kindergarten Enrollment = 71
- Completed Registrations = 60
- Pending Registrations=5
- Preschool Students = 5
- Retentions = 1

11.*2022-2023 Final Retention Report (School #1 Only)

12. *Class Trip

- Requesting retroactive approval for Walking Tour Through Vincentown, June 8, 2023, 5th grade class and (10) teachers, no charge.

MOTION: _____ SECOND: _____ to approve (item #s 3 – 12)

VOICE VOTE

13. *Emergency Virtual or Remote Instruction Plan SY2023-24

MOTION: _____ SECOND: _____ to approve the Emergency Virtual or Remote Instruction Plan SY2023-24 (Item # 13) ROLL CALL VOTE

SOUTHAMPTON TOWNSHIP BOARD OF EDUCATION AGENDA

June 27, 2023



J. Hicks, Vice President
K. Applegate
S. Cassel

K. Topf
M. Walker
J. McMichael

I. Bodine III
R. Hann
B. Wright, President

14. *Acceptance of Star Grant Funds

14.1 Approval to accept Star Grant Funds for the approximate amount of \$4,093.32 for the We Are Warriors Program submitted by Casey Noble.

14.2 Approval to accept Star Grant Funds for the approximate amount \$1,161.91 for the Warrior Runner Project submitted by Casey Noble.

14.3 Approval to accept Star Grant Funds for the approximate amount of \$2,911.42 for a soccer net for School #1 submitted by Brianna L. Chapin.

14.4 Approval to accept Star Grant Funds for the approximate amount of \$10,395.50 for classroom furniture submitted by Patti Carpenter.

14.5 Approval to accept Star Grant Funds for the approximate amount of \$7,269.24 for new stage curtains submitted by Tara DeLucia.

MOTION: _____ **SECOND:** _____ **to accept Star Grant funds (item #s 14.1- 14.5)**
ROLL CALL VOTE

J. Hicks, Vice President
K. Applegate
S. Cassel

K. Topf
M. Walker
J. McMichael

I. Bodine III
R. Hann
B. Wright, President

15. *2022-2023 District Goal Action Plan Final Reports

MOTION: _____ **SECOND:** _____ **to accept the 2022-2023**
District Goal Action Plan Final Reports (item #15) VOICE VOTE

COMMITTEE REPORTS

1. PERSONNEL/STUDENT SERVICES (Chairperson: R. Hann, B. Wright, S. Cassel)

Administrative Facilitator: Superintendent, A. Michael

* Personnel/Student Services Committee Meeting – N/A

1.1 Mentoring

- Arianna Martorano to be mentored in accordance with state regulations under the provisional license program for remainder of required 30 weeks (6 weeks remaining) by Stefany Capocci.

SOUTHAMPTON TOWNSHIP BOARD OF EDUCATION AGENDA

June 27, 2023



MOTION: _____ SECOND: _____ to approve mentoring of Arianna Martorano (item #1.1) ROLL CALL VOTE

**J. Hicks, Vice President
K. Applegate
S. Cassel**

**K. Topf
M. Walker
J. McMichael**

**I. Bodine III
R. Hann
B. Wright, President**

1.2 * Renew contract with Educational Services Solutions for the 2023-2024 school year for paraprofessionals and substitute teachers.

MOTION: _____ SECOND: _____ to renew contract with Educational Services Solutions for the 2023-2024 school year for paraprofessionals and substitute teachers (item #1.2) ROLL CALL VOTE

**J. Hicks, Vice President
K. Applegate
S. Cassel**

**K. Topf
M. Walker
J. McMichael**

**I. Bodine III
R. Hann
B. Wright, President**

1.3 *Approve a 2% increase as budgeted to salaries in 2023-2024 for paraprofessionals contracted via Educational Services Solutions.

MOTION: _____ SECOND: _____ to approve a 2% increase as budgeted to salaries in 2023-2024 for paraprofessionals contracted via Educational Services (item #1.3) ROLL CALL VOTE

**J. Hicks, Vice President
K. Applegate
S. Cassel**

**K. Topf
M. Walker
J. McMichael**

**I. Bodine III
R. Hann
B. Wright, President**

1.4 *Approve substitute per diem salaries for 2023-2024 for substitute teachers and substitute paraprofessionals as contracted via Educational Services Solutions.

MOTION: _____ SECOND: _____ to approve per diem salaries for 2023-2024 for substitute teachers and substitute paraprofessionals contracted via Educational Services (item #1.4) ROLL CALL VOTE

**J. Hicks, Vice President
K. Applegate
S. Cassel**

**K. Topf
M. Walker
J. McMichael**

**I. Bodine III
R. Hann
B. Wright, President**

SOUTHAMPTON TOWNSHIP BOARD OF EDUCATION AGENDA

June 27, 2023



1.5 *2023-2024 District Staffing Plan

MOTION: _____ SECOND: _____ to approve the transfer of assignments detailed within 2023-2024 District Staffing Plan in accordance with Policy #3125, Policy #3130, and NJAC 18A:27-4.1. (item #1.5) ROLL CALL VOTE

**J. Hicks, Vice President
K. Applegate
S. Cassel**

**K. Topf
M. Walker
J. McMichael**

**I. Bodine III
R. Hann
B. Wright, President**

1.6 Summer 2023-2024 Assignments

1.6.1 Approve the in-district summer program for Kindergarten Readiness and Transitional First Grade.

(Program will run from July 5 to July 27 (M, T, W, TH) 8:30 a.m.-11:30 a.m.)

1.6.2 *Approve teachers/faculty to work the in-district summer program for Kindergarten Readiness and Transitional First Grade program. Employees will be paid at the 2023-2024 contractual hourly-rate.

1.6.3 * Approve teachers to substitute for the in-district summer program for Kindergarten Readiness and Transitional First Grade and Extended School Year for Special Education Students. Employees will be paid at the 2023-2024 contractual hourly-rate.

1.6.4 *Approve employee # 1249 to be paid for Summer 2023 Curriculum Writing for 40 hours at the 2023-2024 home instruction salary of \$41.00 per hour.

1.6.5 *Approve employee #15073 to be paid for Summer 2023 Curriculum Writing for 10 hours at the 2023-2024 home instruction salary of \$41.00 per hour.

1.6.6 *Approve employee #15065 to be paid for Summer Curriculum Writing for 10 hours at the 2023-2024 home instruction salary of \$41.00 per hour.

1.6.7* Approve employee #15413 contingent upon renewal of provisional license to be paid for Summer Curriculum Writing for 10 hours at the 2023-2024 home instruction salary of \$41.00 per hour.

1.6.8 *Approve employee #15131 to be paid for Summer Curriculum Writing for 30 hours at the 2023-2024 home instruction salary of \$41.00 per hour.

1.6.9 *Approve employee #15272 to be paid up to (3) hours at the home instruction salary of \$41.00 per hour to administer the Brigance screening to summer registrations for incoming Kindergarten students.

MOTION: _____ SECOND: _____ to approve summer 2023-2024 assignments (item #1.6.1 – 1.6.9) ROLL CALL VOTE

**J. Hicks, Vice President
K. Applegate
S. Cassel**

**K. Topf
M. Walker
J. McMichael**

**I. Bodine III
R. Hann
B. Wright, President**

SOUTHAMPTON TOWNSHIP BOARD OF EDUCATION AGENDA

June 27, 2023



1.7 Non-Resident Students

- Approve the enrollment into 7th grade for the 2023-2024 school year child of a non-resident teaching staff member, Employee #1253, and;
- Approve the enrollment into 7th and 4th grade for the 2023-2024 school year child of a non-resident teaching staff member, Employee #1126

In accordance with Article XVII, Miscellaneous Provisions, H., "Children of Employee" of the Collective bargaining agreement between STEA and STBOE.

MOTION: _____ SECOND: _____ to approve enrollment of non-resident students for the 2023-2024 school year in accordance with Article XVII, Miscellaneous Provisions, H., "Children of Employee" of the Collective Bargaining Agreement between STEA and STBOE (item#1.7) ROLL CALL VOTE

**J. Hicks, Vice President
K. Applegate
S. Cassel**

**K. Topf
M. Walker
J. McMichael**

**I. Bodine III
R. Hann
B. Wright, President**

1.8 *Approve 2023-2024 Out of District Placements for special education students

MOTION: _____ SECOND: _____ to approve 2023-2024 out of district placement for special education students (item #1.8) ROLL CALL VOTE

**J. Hicks, Vice President
K. Applegate
S. Cassel**

**K. Topf
M. Walker
J. McMichael**

**I. Bodine III
R. Hann
B. Wright, President**

1.9 *Resignation with Regret

- Employee #15185 effective July 24, 2023
- Employee #15329 effective August 21, 2023

MOTION: _____ SECOND: _____ to accept resignations with regret (item #1.9) ROLL CALL VOTE

**J. Hicks, Vice President
K. Applegate
S. Cassel**

**K. Topf
M. Walker
J. McMichael**

**I. Bodine III
R. Hann
B. Wright, President**

2. CURRICULUM/POLICY COMMITTEE (Chairperson: J. Hicks, K. Topf & K. Applegate)

Administrative Facilitator: Superintendent, A. Michael

Curriculum/Policy Committee Meeting – June 12, 2023

SOUTHAMPTON TOWNSHIP BOARD OF EDUCATION AGENDA

June 27, 2023



INFORMATION ITEMS: UPDATE

ACTION ITEMS:

2.1 *2022-2023 School Level Objectives Final Reports

MOTION: _____ **SECOND:** _____ **to accept the 2022–2023 School Level Objectives Final Report (item #2.3) VOICE VOTE**

3. BUDGET/FINANCE/FACILITIES COMMITTEE (Chairperson: J. McMichael,

M. Walker & I. Bodine) Administrative Facilitator – Business Administrator, C. DeJoseph

*Budget/Finance/Facilities Meeting – June 27, 2023

INFORMATIONAL ITEMS:

ACTION ITEMS:

3.1 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# 3.1) ROLL CALL VOTE**

SOUTHAMPTON TOWNSHIP BOARD OF EDUCATION AGENDA

June 27, 2023



J. Hicks, Vice President
K. Applegate
S. Cassel

K. Topf
M. Walker
J. McMichael

I. Bodine III
R. Hann
B. Wright, President

3.2 Affirm non-resident tuition rate in accordance with Policy #5111, Eligibility of Resident/ Non-Resident Students for the children of non-resident staff members at the rate of \$TBD** per year.**

MOTION: _____ SECOND: _____ to affirm the non-resident tuition rate of \$TBD** for the 2023-2024 School Year (item #3.2) ROLL CALL VOTE**

J. Hicks, Vice President
K. Applegate
S. Cassel

K. Topf
M. Walker
J. McMichael

I. Bodine III
R. Hann
B. Wright, President

4. PRESIDENT'S COUNCIL

INFORMATION ITEM:

- Upcoming Events (July 8th)
- PR Committee Update

4.1 *2022-2023 Board of Education Goal

GOAL # 1: Based on past self-evaluations and community feedback, the Board of Education will adopt and implement a public relations program to enhance communications with our fellow residents. To achieve this goal, the Board of Education will foster a collaborative relationship with the greater Southampton community by building public awareness, increasing engagement, and boosting its visibility. The effectiveness of this program will be measured by community feedback and future Board self-evaluations facilitated by the New Jersey School Boards Association.

MOTION: _____ SECOND: _____ to accept the 2022-2023 Board of Education Goal Action Plan Progress Report (item #4.1) VOICE VOTE

UNFINISHED BUSINESS:

- *Southampton Township Committee Liaison Report
- Town Hall Committee Update

NEW BUSINESS:

- Future BCSBA Meeting Dates:
 - October 5, 2023
 - December 6, 2023

SOUTHAMPTON TOWNSHIP BOARD OF EDUCATION AGENDA

June 27, 2023



- January 11, 2024
- March 7, 2024
- May 2, 2024

PUBLIC COMMENTS: As per policies 0164 and 0167, members of the public are invited to submit general comments during this public comment portion of the meeting.

CLOSE PUBLIC COMMENT

MOTION: _____ **SECOND:** _____ **TO ADJOURN TIME:** _____

DATES TO REMEMBER

June 27 th	BOE Meeting- School #2 @ 7:00 p.m.
August 29 th	BOE Meeting-School #2 @ 7:00 p.m.
August 30-31	Staff Returns for In-Service
September 1	Schools Closed
September 4	Labor Day (School Closed)
September 25	Yom Kippur (School Closed)
October 9	Columbus Day/Indigenous Peoples' Day-Teacher In-Service