

Meetings:

6:15 p.m. – Curriculum/Policy Committee, School #1, Office Faculty Room
7:00 p.m. – Personnel/Student Services Committee, School #1 Faculty Room
7:30 p.m. – Executive Session, School #1, Faculty Room
8:00 p.m. – Public Meeting, School #1, All Purpose Room

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

“Statement to the Public”

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

CALL TO ORDER:

This meeting is held in compliance with N. J. S. A. 10:4-6. A schedule of meetings was posted in all schools and the township municipal building and advertised in the *Burlington County Times* on January 16, 2019, and *The Central Record* on January 24, 2019. The Southampton Board of Education has changed the date of a Regular Meeting originally scheduled for Monday, March 25, 2019 to be held on Monday, March 18, 2019 at 8:00 p.m. Public Notices were sent to the Burlington County Times and The Central Record.

ROLL CALL: BOARD OF EDUCATION MEMBERS:

President: Jeffrey Hicks _____ Vice-President: Jennifer Potter _____
Donald Bozarth _____ Russell Hann _____ Marie Phillips _____ Suzanne Phillips _____
Louise Rickborn _____ Amy Ushkowitz _____ Betty Wright _____

MOTION FOR EXECUTIVE SESSION TO DISCUSS THE FOLLOWING ITEMS: (HIB investigations, Superintendent’s recommendation to employ a Payroll / Benefits Coordinator, Armed Security Officer contract review, and workshops)

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

MOTION TO CLOSE EXECUTIVE SESSION AND RETURN TO PUBLIC SESSION: THE BOARD OF EDUCATION DISCUSSED THE FOLLOWING ITEMS DURING EXECUTIVE SESSION: (HIB investigations, Superintendent’s recommendation to employ a Payroll / Benefits Coordinator, Armed Security Officer contract review, and workshops)

Time:_____ p.m. Motion _____ Second_____ Roll
Call/Vote_____

President: Jeffrey Hicks _____ Vice-President: Jennifer Potter_____
Donald Bozarth_____ Russell Hann_____ Marie Phillips _____ Suzanne Phillips _____
Louise Rickborn_____ Amy Ushkowitz _____ Betty Wright_____

PUBLIC NOTICE OF MEETING:

This meeting is held in compliance with N. J. S. A. 10:4-6. A schedule of meetings was posted in all schools and the township municipal building and advertised in the *Burlington County Times* on January 18, 2019 and *The Central Record* on January 24, 2019. In accordance with the Open Public Meetings Act, P.L. 1975 c. 231, the Southampton Township Board of Education has changed the date of a Regular Meeting originally scheduled for Monday, March 25, 2019 to be held on Monday, March 18, 2019 at 8:00 p.m. Public Notices were sent to the *Burlington County Times* and the *Central Record*.

SALUTE TO THE FLAG

COMMUNITY TOPIC:

- Spring 2019 STAR Foundation Mini-Grants

Staff Member	Position	School	Title	Cost
Ronald Nober Denise Sunbury	Technology Teachers	#1 & #2	Maker Carts for Grade Levels	\$ 1,903.30
Brittany Kenney Ronald Nober	Art & Technology Teachers	#2	Scanner	\$ 459.98
Bonnie Nippins, Laurie Ann Powell Chelsi Earlin	RTI Department Teachers	#1	Fun with Differentiated Instruction	\$ 715.86
Stefany Capocci	1 st Grade Teacher	#1	Toon Books	\$ 963.90
Brianna Chapin Emily Gusrang	Principal K-2 Physical Education Teacher	#1	Fitness Foundations	\$ 4,326.21
Brianna Chapin	Principal K-2 and 2 nd Grade Teachers	#1	SPARK & ISTEAM Integration	\$ 1,617.24
Shannon Capraro	K-8 Spanish	#1	Tenement Museum	\$ 1,663.50
			Total Spring 2019 Grant Award	\$ 11,649.99
			Total awarded prior to Spring 2019	\$348,808.27
			Total Awarded to date:	\$359,458.26

STUDENT RECOGNITION:

Kindergarten	Olivia Jones
Grade 1	Robert Rackison
Grade 2	Curren Jones
Grade 3	Jaymeson DeCamp
Grade 4	Delaney Watkins
Grade 5	Gweneth Hodgson
Grade 6	Daniel Bogardus
Grade 7	Caleb Roseboro
Grade 8	Elizabeth Shoemaker

EMPLOYEE OF THE MONTH RECOGNITION:

- Jessica Clark – Teacher School #2
- Michele Rodriguez – Paraprofessional School #1

OTHER RECOGNITION:

- Benjamin Lardner 7th Grade, made all SJ Middle School Region Band
- Karli Ellis, and Bella Chiavaroli, 6th Grade, made SJ Elementary Honors Band
- Willow Zampino, 6th Grade, made SJ Elementary Band
-

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 (WHITE)

LETTERS: None

THANK YOU NOTES:

From: Nola Tosti and Gabrielle Simpson

***APPROVAL OF MINUTES:** February 25, 2019 Regular and Executive (PINK)

Motion by _____, Second by _____, Roll Call/Vote _____

ROLL CALL: BOARD OF EDUCATION MEMBERS:

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

REPORT OF THE BOARD SECRETARY: (PINK)

1. Information Items:

- 1.1 • Financial Disclosure / Relative Disclosure
- Reminder – Please complete ASAP

2. Action Items:

- 2.1 It is recommended that the Board:
Approve transfers
*Line items for the months of March 2019 as approved by Superintendent
*Line items between February 2019 and March 2019 meetings as approved by Superintendent
- 2.2 Authorize the following payments:
*Authorize the payment of the March 2019 bill list in the amount of \$527,507.06

- 2.3 *Authorize payment of Interim Check Register and Electronic Fund Transfers for the period of March 1, 2019 and March 15, 2019 in the amount of \$744,444.59
- 2.4 Accept the **Board Secretary's Report** for the month of **February 2019**
- 2.5 The **Treasurer's Report** for the month of **February 2019** will be accepted at the April 29, 2019 Board of Education Meeting.
- 2.6 Approve the Board Secretary's Monthly Certification Budgetary Line Item Status. Pursuant to **NJAC 6A:23-2.1(c)3**, I certify that as of February 2019 no budgetary line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of **NJAC 6A:23-2.11(a)**.
- 2.7 And certify the Board of Education's Monthly Certification Budgetary Major Account/Fund Status Pursuant to **NJAC 6A:23-2.11(c) 4**, we certify that as of **February 2019** 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 6A:23-2.11(b)** and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.
- 2.8 Accept Revenue Account Status Report for February 2019
- 2.9 *Accept February 2019 Nutri-Serve Cafeteria Report and authorize Check Register in the amount of \$14,619.16
- Motion by _____, Second by _____, to approve Board Secretary items (items #2.1-2.9) Roll Call/Vote _____

REPORT OF THE SUPERINTENDENT: (BUFF)

1. *Special Services Department
- 1.1 Information Items: None
- 1.2 Action Items:
- Approval for Carol Pero to provide Home Instruction for student # 161143, beginning on March 4, 2019.
 - Approval for Carol Pero to provide Wilson Language Instruction to student # 16125, 3 times per week during her prep period. Mrs. Pero will be compensated in accordance with the collective bargaining agreement at 2/3 of the home instruction hourly rate for each session.
 - Approval for Jaime Seidel to provide Wilson Language Instruction to student # 161175, 3 times per week during her prep period. Mrs. Seidel will be compensated in accordance with the collective bargaining agreement at 2/3 of the home instruction hourly rate for each session.
- Motion by _____, Second by _____ to approve (item #1.2) Roll Call/Vote _____

2. Harassment, Intimidation and Bullying Report

Incident Number	School	Founded/Unfounded
SS-03-03-01-2019	#3	Founded
SS-03-03-11-2019	#3	Founded
Motion to affirm HIB incidents (item #2) _____ Second _____ Roll Call/Vote _____		

3. *Curriculum Director's Report

4. *Nurses' Reports

5. *Fire and Security Drill Reports

6. *Suspension Reports

7. Bus Evacuation Drill – No Report (2018-2019 drills completed)

Motion by _____, Second by _____, to accept reports (items #2-6)

Roll Call/Vote _____

8. *2018-2019 School District Goals

8.1 Differentiated Instruction

8.2 Enhancing School Culture

8.3 K-8 I-STEAM Program Enhancements

Motion by _____, Second by _____, to accept the 2018-2019 District Goals

Status Reports (items #8.1-8.3) Roll Call/Vote _____

9. Class Trips (not including transportation)

- K & LDK, Cedar Run Wildlife Refuge, Medford, NJ, 04/03/19, \$779
- 4th Grade, Weinberg Jewish Community Center, Cherry Hill, NJ, 06/06/19, NC
- Student Council, NJ Assembly Budget Hearing, 03/27/19, NC

Motion by _____, Second by _____, to approve class trips (item #9) Roll Call/Vote _____

10. 2019-2020 Kindergarten Enrollment Status Report

- Registration Packets Requested = 44
- Preschool Disabled Transitioning = 3
- Potential Retentions = 3 (1 student being evaluated by CST)
- Total Possible Enrollment = 50

11. QSAC Monitoring Initial Report

12. *Enrollment – March 15, 2019

12.1 Total school enrollment = 710 (PSD-Grade 8, including in-district special education)

12.2 Special Education = 163

- Resident students in-district = 123
- Resident students sent out of district = 15
- Speech and Language only = 25

COMMITTEE REPORTS: (GREEN)

1. Personnel / Student Services (Chairperson: J. Potter, M. Phillips & L. Rickborn)

*(Personnel / Student Services Committee Meeting Agenda – 03/18/19)

1.1 Superintendent's Recommendation for Employment

Payroll / Benefits Coordinator

- Julia Stewart, salary of \$55,000 annually, prorated for the balance of the 2018-2019 school year, effective 05/01/19

1.2 Workshops

- Kimberly Bray & Asia Michael, ECET2 Tabernacle Elementary, Tabernacle, NJ, 03/08/19, NC
- Shannon Capraro, FLENJ Annual Conference, Iselin, NJ, 04/05/19, \$150.00
- Student Council, NJ Assembly Budget Hearing, Trenton, NJ, 3/27/19, NC

Motion by_____, Second by_____, to approve (items # 1.1 -1.2)

ROLL CALL: BOARD OF EDUCATION MEMBERS:

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

2. Curriculum / Policy (Chairperson: S. Phillips, A. Ushkowitz, & B. Wright)

* (Curriculum / Policy Committee Meeting Agenda – 3/18/19)

2.1 2018-2019 School Level Objectives

- School #1: During the 2018-2019 school year, at least 90% of 2nd grade students will improve at least two independent reading levels on the Fountas and Pinnell benchmark assessment, which addresses both reading fluency and comprehension.
- School #1: During the 2018-2019 school year, at least 90% of 1st grade students will achieve a 50% increase on the Narrative Writer's Workshop rubric, which addresses writing structure, development, and language conventions (equivalent to a 6 point or more increase on the rubric).
- School #1: During the 2018-2019 school year, at least 80% of Kindergarten representatives (students, staff, and parents) surveyed will indicate a positive perception of school culture through an evaluation of the school's physical environment, school-home communication, and a sense of school community and opportunities for involvement.
- School #2: During the 2018-2019 school year at least 80% of fourth grade students will increase their independent reading performance by two reading levels on the Fountas and Pinnell benchmarking assessment.
- School #3: During the 2018-2019 school year at least 80% of the students in eighth grade will attain a 75% or better on the math assessment identified strand.
- School #2/#3: During the 2018-2019 school year, School #2/#3 will create a school level committee comprised of administration, staff,

parents, and students to create and implement a school level action plan based on a needs assessment to address the District Goal pertaining to enhancing school climate / culture. Implemented activities will be documented and reported to the Board of Education via monthly School Level Objective Progress Report.

2.2 Second Reading Policies/Regulations – Policy Alert #217

- P2422 Health & Physical Education
- P2431.3 Practice and Pre-Season Heat-Acclimation for School Sponsored Athletics and Extra-Curricular Activities
- P2610 Educational Program Evaluation
- P4219 Commercial Driver's License Controlled Substance and Alcohol Use Testing
- P&R5111 Eligibility of Resident/Nonresident Students
- P5330.04 Administering an Opioid Antidote (New & Revised)
- P5337 Service Animals
- P5756 Transgender Students
- P&R7440 School District Security
- P8561 Procurement Procedures for School Nutrition Programs
- P8860 Memorials
- P2415.06 Unsafe School Choice Option
- R2460.8 Special Education-Free & Appropriate Public Education
- R5530 Substance Abuse
- P&R5600 Student Discipline/Code of Conduct
- P&R5611 Removal of Students for Firearms Offenses
- P&R5612 Assaults on District Board of Education Members or Employees
- P&R5613 Removal of Students for Assaults with Weapons Offenses
- P&R8461 Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol, and Other Drug Offenses

Motion by_____, Second by_____, to accept the 2018-2019 School Level Objectives status reports and Second Reading and adoption of Policies/Regulations – Policy Alert #217 (item # 2.1 – 2.2) Roll Call/Vote_____

3. Budget / Finance /Facilities (Chairperson: D. Bozarth, R. Hann, & J. Hicks)
Administrative Facilitator – Casey DeJoseph

*(Budget / Finance / Facilities Committee Meeting Agenda – 03/18/19)

3.1 Information Items: None

3.2 Action Items:

- FY20 draft budget approved by Board of Education for submission to the Executive County Superintendent and Executive County Business Administrator by March 20, 2019, for review / approval.
- Approve contract with Tri-Shield Security and Protection Services to provide an armed security officer effective April 1, 2019 through June 30, 2020 and amend hourly rate increase to \$38.00 per hour due to Joint Insurance Fund's recommended increase in insurance coverage.

- Retroactively approve renewal in the School's Health Insurance Fund (SHIF) for the period of 7/1/2018 – 6/30/2021, and approve submission of the following resolution and agreements:

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 BOARD OF EDUCATION, 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.

**SCHOOLS HEALTH INSURANCE FUND
INDEMNITY AND TRUST AGREEMENT**

THIS AGREEMENT made this 1st day of July 2018, in the County of Burlington, State of New Jersey, by and Between the **SCHOOLS HEALTH INSURANCE FUND** referred to as "SHIF" and the governing body of the **SOUTHAMPTON TOWNSHIP BOARD OF EDUCATION** a duly constituted Board of Education, hereinafter referred to as "SCHOOL BOARD".

WITNESSETH:

WHEREAS, the governing bodies of various school boards within the State of New Jersey, have elected to form a joint insurance fund as defined in N.J.A.C. 11:15-5.2, and as such an entity is authorized and described in N.J.S.A. N.J.S.A. 18A:18B-1 et. seq. and the administrative regulations promulgated pursuant thereto; and

WHEREAS, the SCHOOL BOARD has agreed to become a member of the SHIF in accordance with and to the extent provided for in the Bylaws of the SHIF and in consideration of such obligations and benefits to be shared by the membership of the SHIF;

NOW THEREFORE, it is agreed as follows:

1. The SCHOOL BOARD accepts the SHIF's Bylaws as approved and adopted and agrees to be bound by and to comply with each and every provision of said Bylaws and the pertinent statutes and administrative regulations pertaining to same.

2. The SCHOOL BOARD agrees to participate in the SHIF with respect to health insurance, as defined in N.J.S.A. 17B:17-4, and as authorized in the SCHOOL BOARD's resolution to join.

3. The SCHOOL BOARD agrees to become a member of the SHIF and to participate in the health insurance coverages offered for an initial period, (subject to early release or termination pursuant to the Bylaws), such membership to commence on July 1, 2018 and ending on June 30, 2021 at 12:01 AM provided, however, that the SCHOOL BOARD may withdraw at any time subsequent to the delivery of ninety (90) day prior written notice of the intent to withdraw to the

SHIF as provided in the Bylaws.

4. The SCHOOL BOARD certifies that it has never defaulted on payment of any claims if self-insured and has not been cancelled for non-payment of insurance premiums for a period of at least two (2) years prior to the date of this Agreement.

5. In consideration of membership in the SHIF, the SCHOOL BOARD agrees (i) that it shall jointly and severally assume and discharge the liability of each and every member of the SHIF for the periods during which the SCHOOL BOARD is a member of the SHIF, (ii) acknowledges that the SCHOOL BOARD and all other members of the SHIF, as a condition of membership in the SHIF, have executed and delivered an Indemnity and Trust Agreement similar to this Agreement and (iii) by the execution of this Agreement the full faith and credit of the SCHOOL BOARD is pledged to the punctual payment of any sums which shall become due to the SHIF in accordance with the Bylaws thereof, this Agreement or any applicable Statute. However, nothing herein shall be construed as an obligation of the SCHOOL BOARD for claims and expenses that are not covered by the SHIF, or for that portion of any claim or liability not within the SCHOOL BOARD's retained limit or in an amount which is in excess of the SHIF's limit of coverage.

6. If the SHIF in the enforcement of any part of this Agreement shall incur necessary expenses or become obligated to pay attorney's fees and/or court costs, the SCHOOL BOARD agrees to reimburse the SHIF for all such reasonable expenses, fees, and costs, inclusive of attorney fees, on demand.

7. The SCHOOL BOARD and the SHIF agree that the SHIF shall hold all moneys in excess of the SCHOOL BOARD's retained loss fund paid by the SCHOOL BOARD to the SHIF as fiduciaries for the benefit of SHIF claimants all in accordance with N.J.A.C. 11:15-5.1 et seq.

8. The SHIF shall establish and maintain Claims Trust Accounts for the payment of health insurance claims in accordance with N.J.S.A. N.J.S.A. 18A:18B-1 et seq., and N.J.A.C. 11:15-5.13 and such other statutes and regulations as may be applicable. More specifically, the aforementioned Trust Accounts shall be utilized solely for the payment of claims, allocated claim expense and stop loss insurance or reinsurance premiums for each risk or liability as follows:

- a) Employer contributions to group health insurance
- b) Employee contributions to contributory group health insurance
- c) Employer contributions to contingency account
- d) Employee contributions to contingency account
- e) Other trust accounts as required by the Commissioner of Insurance

9. Notwithstanding the terms of paragraph 8, above, to the contrary, the SHIF shall not be required to establish separate trust accounts for employee contributions provided the SHIF provides a plan in its Bylaws or Risk Management Plan for the recording and accounting of employee contributions of each member.

10. Each SCHOOL BOARD who shall become a member of the SHIF shall be obligated to execute an Indemnity and Trust Agreement similar to this Agreement. Each SCHOOL BOARD, by the execution and delivery of an Indemnity and Trust Agreement agrees to be jointly and severally bound with each other member of the SHIF who executes and delivers an Indemnity and Trust Agreement to the terms and conditions set forth in said Indemnity and Trust Agreement.

Motion by_____, Second by_____, to approve the Budget/Finance /Facilities items as recommended (item #3.2) Roll Call/Vote_____

4. President's Council (J. Hicks, J. Potter and M. Harris)

4.1 2018-2019 Board of Education Goals

- **Goal #1:** The Board of Education will use effective fiscal planning, including reserving funds in capital reserve and the regular budgetary process, to address long-range facility needs pertaining to the demolition of existing storage facilities and the construction of a new operations and maintenance facility during the summer of 2019.
- **Goal #2** 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 adjustment aid. This action plan will include educating the school community as to the impact on district programming and operations and developing a framework to address budgetary savings and cuts.
- **Goal #3** The Board of Education, in collaboration with the Superintendent, will develop a comprehensive action plan to further enhance school security and safety. This plan will include increasing counseling services for students, enhancing facilities security, and exploring the feasibility of adding an armed security officer.

Motion by_____, Second by_____, to accept the 2018-2019 Board of Education Goals Status Reports (Item #4.1) Roll Call/Vote_____

OLD BUSINESS:

- BCSBA 8th Grade Dialogue Report (Tuesday, March 5, 2019)
- SOS Rally in Trenton (Tuesday, March 5, 2019)

NEW BUSINESS:

- BCSBA Regular Meeting (Thursday, May 16, 2019) @ Medford Village Country Club, 6:00 PM)

PUBLIC COMMENTS:

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

MOTION FOR EXECUTIVE SESSION: (Personnel, Contract Negotiations, Legal)

Time:

Motion _____ Second _____ Roll Call/Vote _____

MOTION TO CLOSE EXECUTIVE SESSION:

(Personnel, Contract Negotiations, Legal)

Time: _____ p.m.

Motion _____ Second _____ Roll Call/Vote _____

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

NOTE: Committee Meetings & Dates

Committee	Date	Time	Location
Budget /Finance/Facilities	04/29/19	7:00 P.M.	Betty L. Wright Administration Bldg.
Curriculum / Policy	04/29/19	6:00 P.M.	School #1 Faculty Room
Personnel / Students Services	04/29/19	7:00 P.M.	School #1 Faculty Room

FY20 Public Budget Presentation – April 29, 2019, School #1 All-Purpose Room 7:00 PM

Next Board of Education Meeting – April 29, 2019, School #1 All-Purpose Room 8:00 PM

Miscellaneous inserts (GOLDENROD) – Oklahoma City Memorial Museum, letter from Southampton student displayed at museum.

*Documents attached

Upcoming School Events – Dates to Remember

March	20	First Day of Spring
	22	Special Event Fridays – Choose Kind
	27	IEP Progress Reports Distributed & Report Cards
	29	Special Event Fridays – School Spirit
April	5	Special Event Fridays – STEA Scholarship Day
	8	PTA Executive Board Meeting – 6:30 – 8:30 – Media Center
	9	Spring Band Concert School #3 @ 7:00 PM Warrior Dome
	11	Kindergarten Registration – Make Up
	12	Special Event Fridays – American Spirit
	15	PARCC Training
	15	Federal Income Tax Day
	16	Spring Choral Concert School #3 @ 7:00 PM Warrior Dome
	18	Kindergarten Spring Egg Hunt
	19	Passover Begins
	19-28	Easter/Spring Recess – School Closed
	22	Earth Day
	24	Administrative Professionals Day
	25	Take Our Children to Work Day
	29	Teacher In-Service – School Closed
	29	Full Day Staff Development
	29	BOE Meeting – School #1 APR 8:00 PM
	30	School Resumes