

**SOUTHAMPTON TOWNSHIP BOARD OF EDUCATION
SPECIAL MEETING AGENDA
July 20, 2023**



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

MEETING TO BE HELD AT 5:00 p.m. – School #3 Media Center

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, 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 Southampton Township School District Facebook page. A revised schedule of meetings was filed with the Township Clerk on March 28, 2023. Notice of this meeting was transmitted to the Township Clerk and Burlington County Times on July 6, 2023.

Notice that public session is being audio recorded

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

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>		

**SOUTHAMPTON TOWNSHIP BOARD OF EDUCATION
SPECIAL MEETING AGENDA
July 20, 2023**



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

MOTION: _____ **SECOND:** _____
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.

CLOSE PUBLIC COMMENT

1. ACTION ITEMS

1.1 Superintendent's Recommendation for Employment:

- Alyssa Bruhnsen, Special Education Teacher, Salary \$56,931, effective 8/1/23

MOTION: _____ **SECOND:** _____ **to accept and approve recommendations for employment (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 Summer 2023-2024 Assignments

- Retroactively approve Employee # 15309 to work the in-district (ESY) program for special needs students. Employee will be paid at the 2023-2024 contractual hourly-rate as per their negotiated contract.
- Retroactively approve Employee # 15309 to work (2) days for Child Study Team meetings. Employee will be paid at the 2023-2024 contractual hourly-rate as per their negotiated contract.

MOTION: _____ **SECOND:** _____ **to retroactively accept and approve summer assignments (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**

**SOUTHAMPTON TOWNSHIP BOARD OF EDUCATION
SPECIAL MEETING AGENDA
July 20, 2023**



1.3 Accept Resignation with Regret

- Employee #15319, effective 07/11/202
- Employee #15073, effective 07/11/2023
- Employee #15375, effective 07/17/2023

MOTION: _____ **SECOND:** _____ **to accept and approve resignations (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**

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 will discuss their 2022-2023 Board of Education Self-Evaluation results and begin to create Board goals for the 2023-2024 school year.

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 TO ADJOURN

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