Meetings:
6:00 p.m. - Personnel / Student Services Committee, School #1 Faculty Room
7:00 p.m. – Budget / Facilities, School #1, Office Conference 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 18, 2018, and *The Central Record* on January 24, 2019.

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 TO DISCUSS THE FOLLOWING ITEMS:(HIB incidents, Superintendent's recommendation of employment for a teacher, summer custodian, evening custodian, 2019-2020 Schedule B appointments, personnel being employed for summer programming, 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____	

MOTION TO CLOSE EXECUTIVE SESSION AND RETURN TO PUBLIC SESSION: THE BOARD OF EDUCATION DISCUSSED THE FOLLOWING ITEMS DURING EXECUTIVE SESSION :(HIB incidents, Superintendent's recommendation of employment for a teacher, summer custodian, evening custodian, 2019-2020 Schedule B appointments, personnel being employed for summer programming, 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.

SALUTE TO THE FLAG

COMMUNITY TOPIC:

- Employment and Introduction of New Teaching Staff:
  - Sheena Williams, Grade 1, Step 8, MA, effective 7/1/19

Motion by _____, second by _____ to approve the Superintendent's recommendation for employment of a new teaching staff member for the 2019-2020 school year. 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____

STUDENT RECOGNITION:

Kindergarten	Blake Johnson
Grade 1	Connor Ross
Grade 2	Alina Szczepankiewicz
Grade 3	Jordon Eichhorn
Grade 4	Kevin Preciado Ruiz
Grade 5	Kaden Penwell
Grade 6	Vincent Martinez
Grade 7	Makenzie Gownley
Grade 8	Dominique Bartholomew

EMPLOYEE OF THE MONTH RECOGNITION:

- May: Elinor Dayton and Lori Ann Tirone
- June: Tara DeLucia and Jonathan Capocci

OTHER RECOGNITION:

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:
*From: Mayor James F. Young, Sr. – Memorial Day Parade

*To: None

THANK YOU NOTES: None

*APPROVAL OF MINUTES:

- May 20, 2019 Special Meeting and Executive (PINK)

Motion by_____, Second by_____, Roll Call/Vote_____

- May 28, 2019 Regular and Executive (PINK)

Motion by_____, Second by_____, Roll Call/Vote_____

- June 10, 2019 Special Meeting 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 Board of Education Candidate Nominating Petition is available, must be filed before 4:00 pm, Monday, July 29, 2019, County Clerk's office Courts Building, 49 Rancocas Road, Room 104, Mount Holly, NJ

2. Action Items:

   2.1 It is recommended that the Board:
   Approve transfers
   *Line items for the months of May 2019 and June 2019 as approved by Superintendent

   2.2 Authorize the following payments:
   *Authorize the payment of the June 2019 bill list in the amount of $644,929.22

   2.3 *Authorize payment of Interim Check Register and Electronic Fund Transfers for the period of May 29, 2019 and June 24, 2019 in the amount of $745,176.72

   2.4 Accept the **Board Secretary's Report** for the month of **May 2019** which is in agreement with the Treasurer's report

   2.5 Accept the **Treasurer's Report** for the month of **May 2019** which is in agreement with the Board Secretary's report

   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 **May 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 6:A23-2.11(c) 4**, we certify that as of

None 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:A: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 May 2019

2.9 Accept FY20 ESEA- Elementary and Secondary Education Act grant, and authorize submission of Application to NJDOE in the following amounts:

Title I Part A Basic	$85,174
Title II Part A	$16,150
Title III	$ 1,839
Title IV Part A	$10,000
	$113,163

2.10 Accept FY20 IDEA funds, and authorize submission of Application to NJDOE in the following amounts:

IDEA - Preschool	$ 12,943
IDEA - Basic	$ 200,226
Total	$ 213,169

2.11 Grant permission to prepare a June 30, 2019 Bill List and to pay monthly regular and Food Service Bills with approval of Board 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 regular and Food Service Bills at the end of July 2019, upon the review and approval of the Board President and Budget Committee Chairperson;

2.12 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, 2019 through June 30, 2020 is $11,770,891 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 17 2019	$ 1,275,180.00
August 21, 2019	$ 1,275,180.00
September 18, 2019	$ 1,275,180.00
October 16, 2019	$ 1,275,180.00
November 20, 2019	$ 1,275,180.00
December 18, 2019	$ 1,275,180.00
January 15, 2020	$ 685,635.00
February 19, 2020	$ 686,635.00
March 18, 2020	$ 686,635.00
April 15, 2020	$ 686,635.00
May 20, 2020	$ 686,635.00
June 17, 2020	$ 686,635.00

2.13 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, 2019 through June 30, 2020 is $603,294. The Township of Southampton is hereby requested to place in the hands of person acting in the roll of Treasurer of School Monies the following amount, on the date

stated in accordance with the related statues thereto:

August 21, 2019	$ 550,000.00
February 19, 2020	$ 53,294.00

2.14 *Accept May 2019 NutriServe Cafeteria Report and authorize Check Register in the amount of $18,947.53

2.15 Petty cash fund for 2019-2020 school year in the amount of $250.00; And, approve petty cash checking account, with approved debit card for the 2019-2020 school year in the amount of $1,000.00.

Motion by_____, Second by _____ to approve Board Secretary items (items #2.1 - 2.15) 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 SUPERINTENDENT: (BUFF)

1. *Special Services Department

1.1 Information Items: None

1.2 Action Items:

1.2.1 Approval for Gary Winkleman to provide Home Instruction for student number #160798 beginning May 29, 2019 for a total of 5 hours.

1.2.2 Approval for Kathleen Brady to provide Home Instruction for student number 160475 beginning May 29, 2019 for a total of 5 hours.

1.2.3 *Approval for Summer 2019 Out-Of-District Extended School Year Placements for students with special needs.

1.2.4 *Approval for Summer 2019 Special Services Department In-District Program (July 15, 2019, 8:30 A.M. – 11:30 A.M., M,T,W, and R).

1.2.5 *Approval for Summer 2019 Related Services.

1.2.6 *Approval for 2019-2020 Out-Of-District Placements for students with special needs.

1.2.7 *Approval for 2019-2020 Related Services Providers

Motion by_____ ,Second by ____ to approve (items #1.2.1 – 1.2.7)

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. Harassment, Intimidation and Bullying Report:

Incident Number	School	Founded/Unfounded
SS-01-06-05-2019	School #1	Founded
SS-03-05-20-2019	School #3	Unfounded
SS-02-05-31-2019	School #2	Unfounded
SS-02-06-05-2019	School #2	Founded
SS-03-05-29-2019	School #3	Founded
SS-02-01-05-21-2019	School #1/#2	Unfounded
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 #3-6) 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. 2019-2020 School District Goals
   - 9.1 Differentiated Instruction
   - 9.2 Enhancing School Climate / Culture
   - 9.3 Teacher Websites / Social Media Enhancement

Motion by_____, Second by_____, to adopt the 2019-2020 District Goals (items #9.1-9.3) Roll Call/Vote _____

10. Class Trips (not including transportation) - None
11. 2019-2020 Kindergarten Registration Status Report (As of 6/15/19)
    - Kindergarten Registrations = 53
    - Preschool Disabled Transitioning = 3
    - Retentions = 0
    - Total = 56
12. *2018-2019 Final Retention Report
13. *Enrollment – June 15, 2019
    - 13.1 Total school enrollment = 723 (PSD-Grade 8, including in-district special education)
    - 13.2 Special Education = 174
      - Resident students in-district = 133
      - Resident students sent out of district = 16
      - 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 – 6/24/19)

1.1 *2019-2020 Staffing Plan

Motion by_____, Second by_____, to approve the 2019-2020 Staffing Plan (items #1.1)

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____	

1.2 Superintendent's Recommendation for Employment

1.2.1 Summer Custodians:

- Patrick Foster

1.2.2 Evening Custodian

- Brian Merola, Step 1, effective 7/1/19, $37,000

1.2.3 Fall Sports Physicals

- Jennifer Mikulski – 3 days during the month of August to assist with the completion of fall sport physicals. Compensation to be paid at her 2019-2020 hourly rate.

1.2.4 *2019-2020 Schedule B Appointments

1.2.5 2018-2019 Schedule B Appointment

- Brittney Karpovich – Webmaster / Social Media Coordinator

1.2.6 New Teacher Orientation (August):

- Approval to compensate the following staff members at the home instruction rate in accordance with the collective bargaining agreement between STEA and STBOE to serve as presenters during the 2019-20 New Teacher Orientation: two (2) hours:
  - Danielle Madison, Counselor (HIB Training)

1.2.7 Approve Vice-Principal, Kristine Bertulis to work twenty (20) days during the summer as budgeted

1.2.8 *Approval for Summer 2019 Kindergarten Readiness Program

1.2.9 Approve School #1 Art / Music Teacher Janine Metzger for 15 hours at the non-instructional rate of $28.50 per hour to paint a mural in School #1

1.2.10 Approve Physical Education Teacher, Emily Gusrang for 10 hours at the home instruction rate of $39.00 per hour to effect revisions to the physical education curriculum

1.2.11 Approve the following teachers to coordinate / teach up to 30 hours each at the home instruction rate of $39.00 per hour for the Summer 2019 Virtual Math Camp.

- Erin Mundy
- Jeneane Morris
- Jennifer Glodek

1.2.12 Approve the following teachers for 10 hours each to provide summer learning series (professional development) pertaining to technology and English, Language Arts at the home instruction rate of $39.00 per hour:

- Ronald Nober
- Denise Sunbury
- Hayley DelRossi
- Christine Dixon
- Stefani Hannah
- Nola Tosti

1.2.13 *Approve the Schedule B Job Description for the School #1 Maker Club

1.2.14 Approve increase of days worked for Allison Shaughnessy, Guidance Counselor, School #1 from 2 days a week/.40 FTE to 3 days a week/.60 FTE.

Motion to approve (items #1.2.1 – 1.2.14) ____ Second____

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____

1.3 Workshops

- Sarah Kilpatrick, BCSCA, Spring Luncheon Meeting, Braddock's Tavern, 06/14/19, $15.00
- Jennifer Andrews, Kristine Bertulis, Brianna Chapin, Kevin Greene, Jennifer Horner, Asia Michael, and Michael Harris, NJSPA / FEA, Culturally Relevant Instruction and Leadership, Brick Township PD Center, Monroe, NJ, 07/09/19, $149/Each, Total $1,043.00
- Jennifer Andrews, Kristine Bertulis, Brianna Chapin, Kevin Greene, Jennifer Horner, and Asia Michael, NJSPA / FEA, Brick Township PD Center, Monroe, NJ, Fighting Racial Slurs and Other Common Acts of Student Aggression, 07/24/19, NC with NJPSA membership
- Alison Shaughnessy, Danielle Madison, Sarah Kilpatrick, Jennifer Horner, and Brianna Chapin, "Dylan's Wings of Change" 3 day workshop, August 6-8, NJSBA Headquarters, Trenton, NJ, N/C

Motion by_____, Second by_____, to approve (items # 1.3) Roll Call / Vote _____

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

(Curriculum / Policy Committee Meeting Agenda – No Meeting)

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 and approval of policies / regulations revisions
- #2624 – Grading System
- #5420 – Reporting Pupil Progress

Motion by_____, Second by_____, to accept the 2018-2019 School Level Objectives status reports and policies / regulation revisions (item # 2.1 – 2.2)
Roll Call/Vote_____

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

*(Budget / Finance / Facilities Committee Meeting Agenda – 6/24/19)

3.1 Informational Items: None

3.2 Action Items:

Approve **Transfer of Current Year Surplus to Reserve**:

WHEREAS, NJSA 18A:21-2, NJSA 18A:7G-31, and NJSA 18A:7G-41 permit 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 Capital Reserve account at year end, and

WHEREAS, the Southampton Township Board of Education has determined that up to $450,000 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 $250,000 into Maintenance Reserve while maintaining 2% fund balance consistent with all applicable laws and regulations.

3.3 Approve 2019-2020 School Food Service prices as required by Federal Equity Pricing for school lunches for Healthy, Hunger Free Kids Act 2010.

Lunch	**2017-2018**	**2018-2019**	**2019-2020**
Grades K-2	$2.80	$2.85	$3.00
Grades 3-8	$2.80	$2.85	$3.00
Double Entrée	$1.50	$1.50	$1.50
Preschool Milk	$0.25	$0.25	$0.25
Breakfast	$1.25	$1.25	$1.25
Milk	$0.50	$0.50	$0.50
Juice	$0.50	$0.50	$0.50
Water (large/small)	$1.25 / $0.75	$1.25 / $0.75	$1.25/$0.75
Ice Cream School #1	$1.00	$1.00	$1.00
Ice Cream School #2-#3	$0.60-$1.50	$0.60-$1.50	$0.60-$1.50
Snacks School #2-#3 Only	$0.75-$1.50	$0.75-$1.50	$0.75-$1.50
Adult	$4.50	$4.50	$4.50

3.4 Approve classroom use in School #2 or #3 from Monday, July 15th through August 15, 2019 to teach summer instrumental music program. This program is available to those students who have completed 4th grade through 8th grade.

3.5 Approve 2019-2020 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 (RtI/Basic Skills and Sp. Education Resource)
- School #1 - Room #25 (RtI / Basic Skills)
- School #1 - Room #26 (Special Education, 2 section of Grade 2)
- School #1 - Room #31 (RtI / Basic Skills and Speech Related Services)
- School #2 - Room #30 (Speech Related Services and OT/PT)
- School #2 - Room #31 (RtI and RtI)
- School #2 - Room #37 (Sp. Ed. Resource Grade 5 – 4)
- School #2 - Room #46 (Sp. Ed. Grade/RtI)

Motion by_____, Second by_____, to approve the Budget/Finance /Facilities items as recommended (items #3.2- 3.5) 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 storage 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_____

4.2 **2019-2020 Board of Education Goals**

- **Goal #1:** The Board of Education in consultation with the Superintendent will develop a comprehensive action plan to increase their involvement in the school district's climate / culture initiative. This effort will include addressing identified issues of racial bias, diversity, and sensitivity. During the 2019-2020 school year the Board of Education will participate in cultural responsiveness training, provide the fiscal resources required for cultural responsiveness training of the school community, participate as stakeholders on school climate committees, and increase their attendance at school related functions to enhance their engagement with the community.
- **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 aid. This action plan will include educating the school community as to the impact on district programming and operations via a public forum and community topic presentations at Board of Education meetings, and developing a framework to address budgetary savings and cuts.
- **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, installing CCTV cameras, constructing a security office, and planning for the installation of bollards around Miss Mabel Drive and Warrior Way.

Motion by_____, Second by_____, to adopt the 2019-2020 Board of Education Goals (Item #4.2) Roll Call/Vote_____

OLD BUSINESS:

- NJSBA School Security Seminar at Mercer County College, June 7, 2019

NEW BUSINESS:

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	TBD	TBD	TBD
Curriculum / Policy	TBD	TBD	TBD
Personnel / Students Services	TBD	TBD	TBD

Next Board of Education Meeting – August 26, 2019, School #1 All-Purpose Room

Miscellaneous inserts (GOLDENROD) - None

*Documents attached

Dates to Remember

August	19-21	New Teacher Orientation
	26	Board of Education Meeting – School #1 All-Purpose Room 8:00 PM
	29	Teacher Orientation
	29	6th Grade Orientation – School #3 Warrior Dome, 6:00 P.M.
	30	Staff Development
September	2	Labor Day
	3	First Day of School