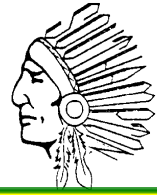


**SOUTHAMPTON TOWNSHIP BOARD OF EDUCATION
SPECIAL MEETING AGENDA
July 10, 2024**



MEETINGS:

- **5:00 p.m. – Open Public Session – School 3 Media Center**
- **5:10 p.m. – Closed Executive Session– School 3 Media Center**
- **Immediately following Closed Executive Session – Public Session for Board of Education Review Results of Annual Self-Evaluation – School 3 Media Center**

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

Our Vision

We aspire to be a district which fosters a safe and supportive environment where all individuals feel valued, grow in knowledge, and confidence with commitment to enrich society.

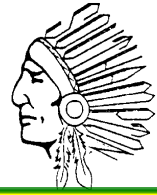
Our Mission

The Mission of Southampton Township School District, in partnership with the community, is to educate, empower and inspire students to be successful global citizens. Driven by passion for education and rooted in a tradition of excellence, we are committed to providing an inclusive and engaging environment that fosters a future forward mindset.

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

**SOUTHAMPTON TOWNSHIP BOARD OF EDUCATION
SPECIAL MEETING AGENDA
July 10, 2024**



CALL TO ORDER:

ROLL CALL:

Board of Education Member	Present	Absent
Katie Topf, <i>Vice President</i>		
Irving Bodine, III		
Betty Wright		
Janine Hoey		
Leon Carelli		
Russell Hann		
Melissa Walker		
Jeffrey Hicks, <i>President</i>		

Others Present: Joseph Allen

SALUTE TO THE FLAG:

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, the township municipal building, posted on the district website and the Southampton Township School District Facebook page. Notice of this meeting was transmitted to the Burlington County Times, the Courier Post, and the Township Clerk on July 1, 2024.

**ADMINISTER OATH OF OFFICE TO NEWLY SELECTED BOARD OF EDUCATION MEMBER,
JOSEPH ALLEN**

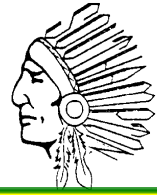
MOTION BY THE BOARD OF EDUCATION TO ACCEPT THE AGENDA AS PUBLISHED

MOTION: _____ **SECOND:** _____

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

SOUTHAMPTON TOWNSHIP BOARD OF EDUCATION
SPECIAL MEETING AGENDA
July 10, 2024



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 **item #s 8, 9, 11** as above indicated and the subject to be discussed is as follows:

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 **Wednesday, July 10, 2024**; 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.

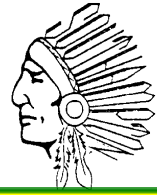
MOTION BY THE BOARD OF EDUCATION TO APPROVE RESOLUTION TO ENTER INTO EXECUTIVE SESSION

TIME: _____ **MOTION:** _____ **SECOND:** _____ **VOICE VOTE**

MOTION BY THE BOARD OF EDUCATION TO CLOSE EXECUTIVE SESSION

TIME: _____ **MOTION:** _____ **SECOND:** _____ **VOICE VOTE**

SOUTHAMPTON TOWNSHIP BOARD OF EDUCATION
SPECIAL MEETING AGENDA
July 10, 2024



PUBLIC COMMENT ON AGENDA:

Members of the public are invited to submit comments on agenda action items 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. Please be sure to preface your comment with: **1) Name; 2) Municipality of Residence; 3) Agenda action item you are commenting on.**

CLOSE PUBLIC COMMENT

1. ACTION ITEMS

1.1 *Superintendent's Recommendation for Employment:

- Matt Bokey, Technology Coordinator/Network Administrator, Salary \$80,000.00 prorated for the 2024-2025 School Year, effective on or before September 9, 2024.

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

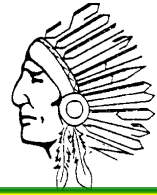
K. Topf, Vice President	J. Hoey	R. Hann
I. Bodine III	J. Allen	M. Walker
B. Wright	L. Carelli	J. Hicks, President

1.2 Approval to pay hourly rate of \$41.67 to Matt Bokey for hours worked between July 11, 2024 and official start date, as approved by Superintendent.

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

K. Topf, Vice President	J. Hoey	R. Hann
I. Bodine III	J. Allen	M. Walker
B. Wright	L. Carelli	J. Hicks, President

SOUTHAMPTON TOWNSHIP BOARD OF EDUCATION
SPECIAL MEETING AGENDA
July 10, 2024



1.3 *Approval to pay Al Camaione, A.G. Technologies, an hourly rate of \$250.00 per hour for up to 26 hours, as approved by the Superintendent for transitional training, as needed.

MOTION: _____ SECOND: _____ to accept and approve payment to Al Camaione, A.G. Technologies (item #1.3) ROLL CALL VOTE

K. Topf, Vice President	J. Hoey	R. Hann
I. Bodine III	J. Allen	M. Walker
B. Wright	L. Carelli	J. Hicks, President

1.4 Summer 2024–2025 Assignment

- Approve Laurie Ann Hayes to administer the Kindergarten Readiness screening to incoming Kindergarten summer registrations as well as screening for incoming first grade summer registrations at the 2024–2025 contractual hourly per diem rate for 4 hours.

MOTION: _____ SECOND: _____ to accept and approve summer assignment (item #1.4) ROLL CALL VOTE

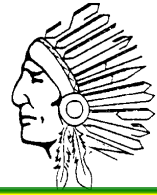
K. Topf, Vice President	J. Hoey	R. Hann
I. Bodine III	J. Allen	M. Walker
B. Wright	L. Carelli	J. Hicks, President

1.5 *Emergency Virtual or Remote Instruction Plan SY2024–25

MOTION: _____ SECOND: _____ to approve the Emergency Virtual or Remote Instruction Plan SY2024–2025 (Item # 1.5) ROLL CALL VOTE

K. Topf, Vice President	J. Hoey	R. Hann
I. Bodine III	J. Allen	M. Walker
B. Wright	L. Carelli	J. Hicks, President

**SOUTHAMPTON TOWNSHIP BOARD OF EDUCATION
SPECIAL MEETING AGENDA
July 10, 2024**



1.6 *Approval for the L.E.A.D. (Law Enforcement Against Drugs and Violence) Program for the School Year 2024-2025

- Approval for 6th Grade students to participate in the L.E.A.D. (Law Enforcement Against Drugs and Violence) program, “Too Good for Drugs” implemented by the NJ State Police for the 2024-2025 school year.

MOTION: _____ SECOND: _____ to approve the L.E.A.D. (Law Enforcement Against Drugs and Violence program for the school year 2024-2025 (Item # 1.6) ROLL CALL VOTE

K. Topf, Vice President

J. Hoey

R. Hann

I. Bodine III

J. Allen

M. Walker

B. Wright

L. Carelli

J. Hicks, President

INFORMATION ITEMS:

- ***Option to extend the implementation of 2019-2022 Comprehensive Equity Plan (CEP) through the school year 2024-2025**

UNFINISHED BUSINESS:

NEW BUSINESS:

Review of Board Self-Evaluation

Using the evaluation model from New Jersey School Boards Association and the summary of results, the Board will discuss their 2023-2024 Board of Education Self-Evaluation results and begin to create Board goals for the 2024-2025 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: _____ SECOND: _____ TO ADJOURN TIME: _____