SOUTHAMPTON TOWNSHIP BOARD OF EDUCATION
SPECIAL MEETING AGENDA
February 15, 2024

MEETINGS:
6:00 p.m. - Special Meeting - School #2 All Purpose Room

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

Our Mission

The mission of the **Southampton Township School District**, in partnership with the community, is to educate, empower and inspire students to be successful global citizens. Driven by a 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.

CALL TO ORDER REGULAR MEETING: 6:00 p.m.

ROLL CALL:

Board of Education Member	Present	Absent
Katie Topf, *Vice President*	**X**	
Jeffrey Hicks		**Excused**
Janine Hoey	**X**	
Irving Bodine III		**Excused**
Betty Wright	**X**	
Leon Carelli	**X**	
Russell Hann		**Excused**
Melissa Walker		**Excused**
Kit Applegate, *President*	**X**	

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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, on the district website and the township municipal building. Advertisement of the meetings was transmitted to the *Burlington County Times*, the *Courier Post*, and the Southampton Township Clerk on January 5, 2024. Notice of this meeting was transmitted to the Township Clerk, Burlington County Times, and the Courier Post on February 12, 2024.

Notice that public session may be audio recorded.
Please note that the **public session** of tonight's meeting may be audio recorded.

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

MOTION: __L. Carelli_____ SECOND: __J. Hoey____ MOTION CARRIED, ALL IN FAVOR 5-0

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.

None. No public in attendance.

CLOSE PUBLIC COMMENT

MOTION BY THE BOARD OF EDUCATION TO HEAR AND CONSIDER AS IF IN COMMITTEE OF THE WHOLE GRIEVANCES BY ANY MEMBER REGARDING ANY MANNER OR OPERATION OF THE BOARD THAT ANY SUCH MEMBER OR MEMBERS FEEL IS UNFAIR, ARBITRARY, CAPRICIOUS, BIASED, IMPROPER, UNREASONABLE OR OTHERWISE DISAGREEABLE.

MOTION: __K. Topf____ SECOND: __L. Carelli___ VOICE VOTE; MOTION CARRIED, ALL IN FAVOR 5-0

MOTION TO ADJOURN

MOTION: _B. Wright__ SECOND: _L. Carelli__ TO ADJOURN TIME: _7:35 p.m.___