

SOUTHAMPTON TOWNSHIP BOARD OF EDUCATION MINUTES

March 19, 2024



MEETINGS:

5:00 p.m. – Board of Education Annual NJSBA Ethics Training, Media Center
(Field Rep. Mark Bonjavanni)

6:00 p.m. – Executive Session, Media Center

7:00 p.m. – Public Meeting, School #2 APR/Cafeteria

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

OUR MISSION

The Southamptton Township School District shall empower our students with the life skills necessary to attain academic excellence while fostering social and emotional growth.

CALL TO ORDER: 5:00 P.M.

ROLL CALL: BOARD OF EDUCATION MEMBERS:

Board of Education Member	Present	Absent
Katie Topf, <i>Vice President</i>	5:06 p.m.	
Irving Bodine III	X	
Betty Wright	X	
Janine Hoey		Excused
Jeffrey Hicks	X	
Leon Carelli	X	
Russell Hann	X	
Melissa Walker		Excused
Kit Applegate, <i>President</i>	X	

Others Present: M. Harris, C. DeJoseph, M. Bonjavanni (NJSBA Rep.)

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 Southamptton Township School District Facebook page. Notice of this meeting was advertised in the *Burlington County Times* on January 10, 2024, advertised in the *Courier Post* on January 11, 2024, and transmitted to the Township Clerk on January 5, 2024.

Notice that public session is being audio recorded

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

SOUTHAMPTON TOWNSHIP BOARD OF EDUCATION MINUTES

March 19, 2024



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
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 **items # 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 **Tuesday, March 19, 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: 6:00 p.m. **MOTION:** J. Hicks **SECOND:** R. Hann **VOICE VOTE; MOTION CARRIED, 7-0**

SOUTHAMPTON TOWNSHIP BOARD OF EDUCATION MINUTES

March 19, 2024



J. Hicks left executive session at 6:25 p.m.

M. Harris left executive session at 6:25 p.m.

J. Hicks returned at 6:45 p.m.

MOTION BY THE BOARD OF EDUCATION TO CLOSE EXECUTIVE SESSION

TIME: 6:45 p.m. **MOTION:** B. Wright **SECOND:** R. Hann **VOICE VOTE; MOTION CARRIED 7-0**

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: 7:00 p.m.

ROLL CALL:

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

Others Present: M. Harris, C. DeJoseph, J. Betley, C. Gagnon

SOUTHAMPTON TOWNSHIP BOARD OF EDUCATION MINUTES

March 19, 2024



SALUTE TO THE FLAG

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

**MOTION: K. Topf SECOND: L. Carelli to accept the agenda as published
VOICE VOTE; MOTION CARRIED 7-0**

STUDENT RECOGNITION:

Character Trait: Responsibility for School #1, Kindness for School #2/#3

Kindergarten: Miles Johnson

Grade 1: Jordan Ely

Grade 2: Ella Serenson

Grade 3: Farrah Hahn

Grade 4: John Buddendorf

Grade 5: Lily Burkholder

Grade 6: Warren Lamos

Grade 7: Josephine Grosser

Grade 8: Nicholas Orio

The Burlington County School Boards Association 2024 8th Grade Dialogue Representative:

- Max Bauer

The Burlington County Principal/Supervisor's Association 8th Grade Academic Achievement Awards Nominee:

- Austin Kerr

EMPLOYEE RECOGNITION-February

- Ms. Stefani Hannah – School #3 Teacher
- Ms. Jacqueline Daddato – K-8 Media Specialist

COMMUNITY TOPIC: Expanded Pre-K Program, M. Walsh

SOUTHAMPTON TOWNSHIP PTA

- Regina Hamara, PTA Representative

SOUTHAMPTON TOWNSHIP EDUCATION ASSOCIATION

- Patricia Carpenter, President

BRIEF RECESS (7:27 – 7:34 p.m.)

SOUTHAMPTON TOWNSHIP BOARD OF EDUCATION MINUTES

March 19, 2024



STATEMENT TO THE PUBLIC

Board Members are legally and ethically required to uphold and enforce the laws and rules of the State Board of Education. This obligation applies to mandated curricula. Administrators are under a similar obligation. Therefore, the District is not in a position to countermand the law and rules.

PUBLIC PARTICIPATION AT BOARD OF EDUCATION MEETINGS

As a friendly reminder, public participation in Board of Education meetings is governed by District Policy 0167. During designated public comment periods members of the public shall direct all statements, questions, or inquiries to the presiding officer (i.e. Board President) and any questions or inquiries directed by a participant to another Board member will be redirected to the presiding officer. The presiding officer may interrupt, warn, and/or terminate a participant's statement, question, or inquiry when it is too lengthy; is abusive, obscene, or may be defamatory; and may request any person to leave the meeting when that person does not observe reasonable decorum.

PUBLIC COMMENT ON AGENDA ACTION ITEMS

In accordance with District Policies 0164 and 0167 members of the public are invited to submit comments pertaining only to the Board agenda action items 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.

Public participation shall be governed by the following rules:

- A participant must be recognized by the presiding officer and must preface comments by an announcement of his/her name, municipality of residence, and group affiliation, if applicable
- Each statement made by a participant shall be limited to (not less than) three minutes' duration
- No participant may speak more than once on the same topic until all others who wish to speak on that topic have been heard

Please state your name, municipality, and the action item you're commenting on.

None.

CLOSE PUBLIC COMMENT

SOUTHAMPTON TOWNSHIP BOARD OF EDUCATION MINUTES

March 19, 2024



CORRESPONDENCE:

- Letter to Mayor Michael Mikulski
- Letters to former Southampton Township Schools Athletic Booster Club's Board Members and Trustees – Frank Donnelly, Sharon Roseboro and Christene Willitts
- Letter from New Jersey Department of Education, Tuition Refund due to Settlement between NJDOE and Y.A.L.E. Schools
- Letter from New Jersey Department of Education, Long-Range Facilities Plan Minor Amendment Approval

APPROVAL OF MINUTES: February 13, 2024 Special Meeting

MOTION: J. Hicks SECOND: L. Carelli to approve the special meeting minutes from February 13, 2024 (as amended) ROLL CALL VOTE

K. Topf, *Vice President* - Y

I. Bodine III - Y

B. Wright - Y

J. Hoey - Excused

J. Hicks - Abstain

L. Carelli - Y

R. Hann - Y

M. Walker – Excused

K. Applegate, *President* - Y

MOTION CARRIED, 6 YES - 0 NO

APPROVAL OF MINUTES: February 15, 2024 Special Meeting

MOTION: J. Hicks SECOND: L. Carelli to approve the special meeting minutes from February 15, 2024 (as amended) ROLL CALL VOTE

K. Topf, *Vice President* - Y

I. Bodine III – Abstain

B. Wright - Y

J. Hoey - Excused

J. Hicks - Abstain

L. Carelli - Y

R. Hann - Y

M. Walker – Excused

SOUTHAMPTON TOWNSHIP BOARD OF EDUCATION MINUTES

March 19, 2024



K. Applegate, *President* - Y

MOTION CARRIED, 5 YES - 0 NO

APPROVAL OF MINUTES: February 20, 2024 Regular & Executive Meetings

MOTION: J. Hicks SECOND: L. Carelli to approve the regular and executive meeting minutes from February 20, 2024 (as amended) ROLL CALL VOTE

K. Topf, *Vice President* - Y

I. Bodine III – Y

B. Wright - Y

J. Hoey - Excused

J. Hicks - Y

L. Carelli - Y

R. Hann - Y

M. Walker – Excused

K. Applegate, *President* - Y

MOTION CARRIED, 7 YES - 0 NO

REPORT OF THE BOARD SECRETARY

INFORMATION ITEMS:

- Financial Disclosures are due 4/30/2024 for returning BOE members

ACTION ITEMS:

- 1.1** It is recommended that the Board Approve transfers *Line items for the months of **February 2024-March 2024**, as approved by the Superintendent.
- 1.2** Authorize the following payments *Payment of the **March 2024** bill list in the amount of \$533,280.59.
- 1.3** Accept the ***Board Secretary's Report** for the month of **February 2024**.
- 1.4** Accept the ***Treasurer's Report** for the month of **January 2024**.
- 1.5** Approve the *Board Secretary's Monthly Certification Budgetary Line Item Status, Pursuant to NJAC 6:A:23-2.1(c)3, I certify that as of **February 2024** no budgetary line item account has encumbrances and expenditures, which in total exceed line item appropriation in violation of NJAC 6A:23-2.11(a).
- 1.6** 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 **February 2024** after review of the secretary's monthly financial report (appropriations section) and upon consultation with the appropriate district officials and the treasurer's

SOUTHAMPTON TOWNSHIP BOARD OF EDUCATION MINUTES

March 19, 2024



monthly financial reports, that to the best of our knowledge, no major account or fund has been over expended in violation of the NJAC6:A23-2.11(b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

1.7 Accept *Revenue Account Status Report for **February 2024**.

1.8 Authorize Nutri-Serve Check Register in the amount of \$29,869.92.

MOTION: B. Wright SECOND: J. Hicks to approve Board Secretary Report (item #'s 1.1–1.8 as listed) ROLL CALL VOTE

K. Topf, *Vice President* - Y

I. Bodine III – Y

B. Wright - Y

J. Hoey - Excused

J. Hicks - Y

L. Carelli - Y

R. Hann - Y

M. Walker – Excused

K. Applegate, *President* - Y

MOTION CARRIED, 7 YES - 0 NO

REPORT OF THE SUPERINTENDENT:

INFORMATION ITEMS:

ACTION ITEMS:

1. *Harassment, Intimidation and Bullying (HIB) Report - None
2. *Special Services Report
3. * Curriculum Director's Report
4. *Nurse's Report
5. *Fire & Security Drill Reports
6. *HIB/Suspension Reports
7. *Principals' Report
8. *Enrollment

Total school enrollment as of March 13, 2024 (PS-8 Including Out of District Students) = 684

Special Education = 180

- Resident students in-district = 147
- Resident students sent out of district = 10
- Speech and Language only = 23

SOUTHAMPTON TOWNSHIP BOARD OF EDUCATION MINUTES

March 19, 2024



9. *Kindergarten Enrollment Status Report as of March 15, 2024

- Total Kindergarten Enrollment = 53
- Completed Registrations = 40
- Pre-Registrations = 11
- Make-Up Registrations = 0
- Preschool Students = 2
- Potential Retentions = TBD

10. *Class Trips

- **Six Flags Great Adventure**, 05/29/2024, Student Council Trip. Admission cost is \$668.00, paid by students and Student Council Account, bus transportation approximately \$350.00.
- **Sally Stretch Children's Library**, 05/02/2024, Rain date 05/09/2024, Pre-School Disabled trip. No admission cost; no transportation cost.
- **Fernbrook Farms Environmental Education Center**, 05/28/2024, Rain date 05/30/2024, 3rd Grade Trip. Admission cost is \$828.00, bus transportation approximately \$700.00.

MOTION: L. Carelli SECOND: K.Topf to accept and approve (item #s 1-10) VOICE VOTE; MOTION CARRIED, 7-0

11. *Acceptance of Monetary Donation

11.1 Southampton Township Schools Athletic Booster Club donated \$5,500.00 to support our Athletic Department.

MOTION: J. Hicks SECOND: I. Bodine to accept monetary donation (item # 11.1 as listed) ROLL CALL VOTE

K. Topf, *Vice President* - Y

I. Bodine III – Y

B. Wright - Y

J. Hoey - Excused

J. Hicks - Y

L. Carelli - Y

R. Hann - Y

M. Walker – Excused

K. Applegate, *President* - Y

MOTION CARRIED, 7 YES - 0 NO

SOUTHAMPTON TOWNSHIP BOARD OF EDUCATION MINUTES

March 19, 2024



12. *2023-2024 Winter Benchmark Data Report, Presented by Jennifer Horner

COMMITTEE REPORTS

1. PERSONNEL/STUDENT SERVICES (Chairperson: K. Topf, L. Carelli, and B. Wright)

Administrative Facilitator: Interim Superintendent, M. Harris

* Personnel/Student Services Committee Meeting – 3/13/24

1.1 *Resignations

- **Staff #15080** – Effective 6/14/2024
- **Staff #15352**-Effective 5/10/2024
- **Staff #15418**-Effective 6/30/2024

1.2 *Workshops

- **Bruce Stranahan**, Strategies for Maximizing Supply & Labor Savings for Facilities on April 26, 2024, Kenilworth, NJ, No-Charge.
- **Allison Shaughnessy**, Burlington County School Crisis Response Team Meeting on March 20, 2024, Westampton, NJ, No-Charge.
- **Samantha Fenton**, Burlington County School Crisis Response Team Meeting on March 20, 2024, Westampton, NJ, No-Charge.

1.3 2023-2024 Spring Boys' Lacrosse Coach

- Approval to appoint Alexander Weinert as Advisor of Boys' Lacrosse Team, paid for by Southamptown Township Schools Athletic Booster Club.

1.4 Mentoring

- **Colbey Salay** to be mentored in accordance with state regulations under the provisional license program for 13 weeks by Randall Meyer.

1.5 Home Instruction

- Approval to provide home instruction to Student #161923 up to 10 hours per week of instruction by Alexander Weinert and Julia Levinson at the 2023-2024 home instruction contracted rate of \$41.00 per hour.

1.6 *Interim Superintendent's Recommendation for Employment

- **Stephanie Zack**, Substitute Nurse, at \$225.00 per day as needed, effective date TBD. Satisfactory completion of background check, all required documents and substitute certification have been received.

1.7 *Integrated Preschool Program Approval

- Approval to create an integrated preschool program effective for the 2024-2025 school year. Program will include up to 5 general education students per AM and PM session via a lottery system. Tuition for the program will be \$350.00 per month.

SOUTHAMPTON TOWNSHIP BOARD OF EDUCATION MINUTES

March 19, 2024



1.8 *Job Description for Technology Coordinator/Network Administrator

- Approval to adopt the job description for the Technology Coordinator/Network Administrator.

MOTION: K. Topf SECOND: B. Wright to accept and approve (item #'s 1.1 - 1.8)
ROLL CALL VOTE

K. Topf, *Vice President* - Y

I. Bodine III – Y

B. Wright - Y

J. Hoey - Excused

J. Hicks - Y

L. Carelli - Y

R. Hann - Y

M. Walker – Excused

K. Applegate, *President* - Y

MOTION CARRIED, 7 YES - 0 NO

2. CURRICULUM/POLICY COMMITTEE (Chairperson: J. Hicks, K. Applegate, and J. Hoey)

Administrative Facilitator: Interim Superintendent, M. Harris

Curriculum/Policy Committee Meeting – 3/13/24

INFORMATION ITEMS:

- **Committee Updates**

ACTION ITEMS:

2.1 *2023-2024 School Level Objectives Progress Reports

MOTION: J. Hicks SECOND: K. Topf to accept the 2023-2024 School Level Objectives Progress Reports (item #2.1) ROLL CALL VOTE

K. Topf, *Vice President* - Y

I. Bodine III – Y

B. Wright - Y

J. Hoey - Excused

J. Hicks - Y

L. Carelli - Y

R. Hann - Y

M. Walker – Excused

SOUTHAMPTON TOWNSHIP BOARD OF EDUCATION MINUTES

March 19, 2024



K. Applegate, *President* - Y

MOTION CARRIED, 7 YES - 0 NO

2.2 *Policy Alert #232 – Policy Abolishment

- P 5755 Equity in Educational Programs and Services (M)

MOTION: J. Hicks SECOND: I. Bodine to abolish policy as listed in accordance with Strauss Esmay Policy Alert #232 (item #2.2) ROLL CALL VOTE

K. Topf, *Vice President* - Y

I. Bodine III – Y

B. Wright - Y

J. Hoey - Excused

J. Hicks - Y

L. Carelli - Y

R. Hann - Y

M. Walker – Excused

K. Applegate, *President* - Y

MOTION CARRIED, 7 YES - 0 NO

2.3 *Policy Alert #232 – First Reading

- P 1140 Educational Equity Policies/Affirmative Action (M)
- P 1523 Comprehensive Equity Plan (M)
- P 1530 Equal Employment Opportunities (M)
- R 1530 Equal Employment Opportunity Complaint Procedure (M)
- P 1550 Equal Employment/Anti-Discrimination Practices (M)
- R 2200 Curriculum Content (M)
- P 2260 Equity in School and Classroom Practices (M)
- R 2260 Equity in School and Classroom Practices Complaint Procedure (M)
- P 2411 Guidance Counseling (M) ***option #4, recommended by Mr. Harris**
- P 3211 Code of Ethics
- P 5570 Sportsmanship
- P 5750 Equitable Educational Opportunity (M)
- P 5842 Equal Access of Student Organizations
- P&R 7610 Vandalism
- P 9323 Notification of Juvenile Offender Case Disposition
- P&R 2423 Bilingual Education (M)
- P&R 2431.4 Prevention and Treatment of Sports-Related Concussions and Head Injuries (M)

SOUTHAMPTON TOWNSHIP BOARD OF EDUCATION MINUTES

March 19, 2024



MOTION: J. Hicks SECOND: L. Carelli to acknowledge first reading of policies as listed in accordance with Strauss Esmay Policy Alert #232 (item #2.3) ROLL CALL VOTE

K. Topf, *Vice President* - Y

I. Bodine III – Y

B. Wright - Y

J. Hoey - Excused

J. Hicks - Y

L. Carelli - Y

R. Hann - Y

M. Walker – Excused

K. Applegate, *President* - Y

MOTION CARRIED, 7 YES - 0 NO

2.4 *Policy Alert #231 – First Reading

- R 3212 Attendance (M)

MOTION: J. Hicks SECOND: B. Wright to acknowledge first reading of policies as listed in accordance with Strauss Esmay Policy Alert #231 (item #2.4) ROLL CALL VOTE

K. Topf, *Vice President* - Y

I. Bodine III – Y

B. Wright - Y

J. Hoey - Excused

J. Hicks - Y

L. Carelli - Y

R. Hann - Y

M. Walker – Excused

K. Applegate, *President* - Y

MOTION CARRIED, 7 YES - 0 NO

2.5 *Revisions to Existing Policies – First Reading

- P&R 8310 Public Records
- P 1210.02 Board-Superintendent Communications Charter

MOTION: J. Hicks SECOND: L. Carelli to acknowledge first reading for revisions to existing policies as listed (item #2.5) ROLL CALL VOTE

K. Topf, *Vice President* - Y

SOUTHAMPTON TOWNSHIP BOARD OF EDUCATION MINUTES

March 19, 2024



I. Bodine III – Y
B. Wright - Y
J. Hoey - Excused
J. Hicks – Yes* (Abstain item #2.5, #2)
L. Carelli - Y
R. Hann - Y
M. Walker – Excused
K. Applegate, *President* - Y

MOTION CARRIED, 7 YES - 0 NO

3. BUDGET/FINANCE/FACILITIES COMMITTEE (Chairperson: M. Walker, I. Bodine, and R. Hann)

Administrative Facilitator – Business Administrator, C. DeJoseph

***Budget/Finance/Facilities Meeting – None**

ACTION ITEMS:

3.1 Motion to approve by resolution the tentative FY25 budget for submission to the Executive County Superintendent and Executive County Business Administrator by 03/20/2024 for review and approval.

“ADOPTION OF THE TENTATIVE 2024-2025 BUDGET, to be reviewed and approved by the Burlington County Office Department of Education of New Jersey as follows:

BE IT RESOLVED that the 2024-2025 School Year budget, having been reviewed and approved by the Burlington County Office Department of Education of New Jersey in accordance with the statutory deadline, be adopted as follows:

General Fund	\$ 16,412,823
Special Revenue Fund	\$ 364,258
Debt Service Fund	<u>\$ 525,850</u>
Total	\$ 17,302,931

General Fund Tax Levy	\$12,745,919
Debt Service Tax Levy	<u>\$ 525,850</u>
Total	\$ 13,271,769

WHEREAS, the Board of Education wishes to approve the withdraw of up to eight hundred and fifty thousand dollars (\$850,000) from the Capital Reserve account to fund the replacement of the school #2 parking lot and Miss Mabel Drive as outlined in the district’s Long Range Facilities Plan; and approve the

SOUTHAMPTON TOWNSHIP BOARD OF EDUCATION MINUTES

March 19, 2024



advertisement for bids, when necessary, of the aforementioned project; and fund the replacement of the district's PA, clock, and lockdown system as outlined in the district's Long Range Facilities Plan; and approve the advertisement for bids, when necessary, of the aforementioned project, and

WHEREAS, the Southampton Township Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, N.J.A.C. 6A:23 A-7.3 et seq. requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

WHEREAS, a Board of Education may establish, for regular district business travel only, an annual school year threshold of \$300 per staff member where prior Board approval shall not be required unless this annual threshold for a staff member is exceeded in a given school year (July 1 through June 30); and

WHEREAS, travel and related expenses not in compliance with N.J.A.C. 6A:23 A-7.3 et seq. but deemed by the Board of Education to be necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; now

THEREFORE, BE IT RESOLVED, the Board of Education approves all travel not in compliance with N.J.A.C. 6A:23 A-7.3 et seq. as being necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; and

BE IT FURTHER RESOLVED, the Board of Education approves travel and related expense reimbursements in accordance with N.J.A.C. 6A:23B A7.3 to a maximum expenditure of \$65,000 for all staff and board members."

MOTION: B. Wright SECOND: L. Carelli to approve the FY25 draft budget submission to the County Office (item #3.1) ROLL CALL VOTE

K. Topf, *Vice President* - Y

I. Bodine III – Y

B. Wright - Y

J. Hoey - Excused

J. Hicks - Y

L. Carelli - Y

R. Hann - Y

M. Walker – Excused

K. Applegate, *President* - Y

MOTION CARRIED, 7 YES - 0 NO

3.2 *Motion to accept the Fiscal Year Ending June 30, 2023 Annual Comprehensive

SOUTHAMPTON TOWNSHIP BOARD OF EDUCATION MINUTES

March 19, 2024



Financial Report (ACFR) Audit.

MOTION: L. Carelli **SECOND:** J. Hicks to approve the FY23 ACFR audit (item #3.2)

ROLL CALL VOTE

K. Topf, *Vice President* - Y

I. Bodine III – Y

B. Wright - Y

J. Hoey - Excused

J. Hicks - Y

L. Carelli - Y

R. Hann - Y

M. Walker – Excused

K. Applegate, *President* - Y

MOTION CARRIED, 7 YES - 0 NO

3.3 Motion to Accept the School Security Grant from the New Jersey Department of Education in the amount of \$37,747.

MOTION: B. Wright **SECOND:** R. Hann to accept the school security grant in the amount of \$37,747 (item #3.3) **ROLL CALL VOTE**

K. Topf, *Vice President* - Y

I. Bodine III – Y

B. Wright - Y

J. Hoey - Excused

J. Hicks - Y

L. Carelli - Y

R. Hann - Y

M. Walker – Excused

K. Applegate, *President* - Y

MOTION CARRIED, 7 YES - 0 NO

UNFINISHED BUSINESS:

NEW BUSINESS:

- **Future BCSBA Meetings**
- Dinner Meeting – May 2, 2024 @5:45 p.m. Medford Village Country Club (pre-register)
- **Future Southampton Township Committee Meetings**

SOUTHAMPTON TOWNSHIP BOARD OF EDUCATION MINUTES

March 19, 2024



- Regular Meeting – March 19, 2024 @ 6:00 p.m.
- Regular Meeting – April 16, 2024 @ 6:00 p.m.

MOTION: B. Wright SECOND: J. Hicks to move the regularly scheduled Board of Education meeting from Tuesday, April 23, 2024 to Wednesday, April 24, 2024. VOICE VOTE; MOTION CARRIED, 7-0

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.

None.

CLOSE PUBLIC COMMENT

**MOTION: B. Wright SECOND: J. Hicks TO ADJOURN TIME: 9:03 p.m.
VOICE VOTE; MOTION CARRIES, 7-0**

DATES TO REMEMBER

March 21	Early Dismissal 12:38 p.m. (No Lunches Served)
March 26	School #1 EGGStravaganza @ 5:30 p.m.
March 29-April 5	Spring Break (Schools Closed)
April 8	School Re-Opens
April 8	School #2 & #3 Solar Eclipse Party @ 2:30 -4:00 p.m. (Warrior Dome)
April 8	PTA General Membership Meeting @ 7:00 p.m.
April 9	3 rd Marking Period Ends
April 9	STAR Foundation Meeting @ 7:30 p.m.
April 10	4 th Marking Period Begins
April 18	School #3 Spring Concert @ 7:00 p.m. (Warrior Dome)
April 23	Board of Education Meeting @ 7:00 p.m. (School #2 APR)
April 23	Public Budget Hearing @ 7:00 p.m. (School #2 APR)
April 26	School #1 Arbor Day Event (tentative)
May 11	Arts in the Village of Vincentown Festival @ 9:00 a.m. – 3:00 p.m.
May 27	Memorial Day Parade
May 30	Spring Community Night
June 13	8 th Grade Graduation @ 6:00 p.m. (Warrior Dome)
June 17	Seneca High School Graduation @ 6:00 p.m.
July 13	Southampton Family Day

SOUTHAMPTON TOWNSHIP BOARD OF EDUCATION MINUTES
March 19, 2024



July/August

Summer Concert Series (Wednesdays in July/August) @7:00 p.m.



ADDENDUM

Page #6

Added Correspondence

- Letter from New Jersey Department of Education, Tuition Refund due to Settlement between NJDOE and Y.A.L.E. Schools
- Letter from New Jersey Department of Education, Long-Range Facilities Plan Minor Amendment Approval

Page #14

Added New Business

- Motion to move regularly scheduled Board of Education Meeting from Tuesday, April 23, 2024, to Wednesday, April 24, 2024.

Page #10

Added Item #1.8 Personnel & Student Services

- Motion to adopt the job description for Technology Coordinator/Network Administrator.