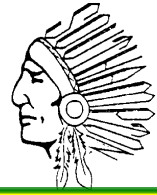


SOUTHAMPTON TOWNSHIP BOARD OF EDUCATION

MINUTES

September 26, 2024



- **6:00 p.m. – Closed Executive Session – School 3 Media Center**
- **7:00 p.m. – Public Meeting– School 2 All-Purpose Room**

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.

CALL TO ORDER 6:02 p.m.

ROLL CALL: BOARD OF EDUCATION MEMBERS

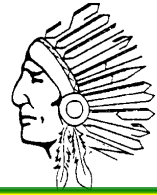
Board of Education Member	Present	Absent
Katie Topf, <i>Vice President</i>	X	
Irving Bodine, III	X	
Betty Wright	X	
Janine Hoey	X	
Joseph Allen	X	
Leon Carelli	X	
Russell Hann	X	
Melissa Walker	X	Arrived 6:15pm
Jeffrey Hicks, <i>President</i>	X	

Others Present: Megan Geibel, Superintendent
Mary Conroy, Business Administrator
Emily Strawbridge, Solicitor

SOUTHAMPTON TOWNSHIP BOARD OF EDUCATION

MINUTES

September 26, 2024



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 16, 2024.

Notice that public session is being audio recorded

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

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

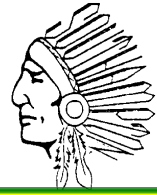
The Board of Education has determined that such a circumstance exists which warrants a closed executive session under **items #4, #9 and #11** as above indicated and the subject to be discussed is as follows:

**Collective Bargaining Negotiations/Personnel Matters/
Pending or Anticipated Litigation**

SOUTHAMPTON TOWNSHIP BOARD OF EDUCATION

MINUTES

September 26, 2024



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 **Thursday, September 26, 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: 6:02 p.m. MOTION: B. Wright SECOND: L. Carelli VOICE VOTE 8-0
MOTION CARRIES

MOTION BY THE BOARD OF EDUCATION TO CLOSE EXECUTIVE SESSION

TIME: 6:22 p.m. MOTION: B. Wright SECOND: K. Topf VOICE VOTE 9-0
MOTION CARRIES

STATEMENT TO THE PUBLIC

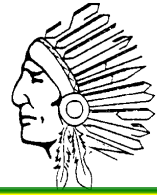
Please be advised that often it may appear to members of our audience that the Board of Education takes action with very little comment and in many cases a unanimous vote. Before a matter is placed on the agenda at a public meeting, the administration has thoroughly reviewed the matter with the Superintendent 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

SOUTHAMPTON TOWNSHIP BOARD OF EDUCATION

MINUTES

September 26, 2024



ROLL CALL: BOARD OF EDUCATION MEMBERS

Board of Education Member	Present	Absent
Katie Topf, <i>Vice President</i>	X	
Irving Bodine, III	X	
Betty Wright	X	
Janine Hoey	X	
Joseph Allen	X	
Leon Carelli	X	
Russell Hann	X	
Melissa Walker	X Arrive 6:15 pm	
Jeffrey Hicks, <i>President</i>	X	

Others Present:

SALUTE TO THE FLAG

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

MOTION: K. Topf SECOND: B. Wright to accept the agenda as published

VOICE VOTE: 9-0 Motion Carries

***Motion was made to approve the new staff prior to introducing them- Personnel 1.1 the vote is under personnel.*

COMMUNITY TOPIC:

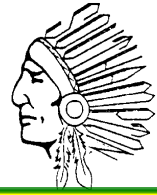
- **Introduction of New Staff**
 - **Lauren Wilder**, School #1 Elementary School Counselor
 - **Arden Hosier**, School #1 Second Grade Teacher
- **Community Recognition**
 - **Mr. John Garza**, by the Life Skills Cohort
- **Star Foundation Golf Tournament – October 11, 2024–Still in need of donations/Golfers**

NJSLA Score Presentation

SOUTHAMPTON TOWNSHIP BOARD OF EDUCATION

MINUTES

September 26, 2024



- Casey Noble, Director of Curriculum & Instruction

SOUTHAMPTON TOWNSHIP PTA:

- Regina Hamara, PTA Representative–Thanked BOE Members, have many events coming up...Reading Rally, Walking Wednesdays, Summer Reading Challenge. Host events throughout the year: Kona Ice Event, Teacher/Staff Appreciation, Sponsor events as well. Hosting the PTA Training Event at Southampton SD.

SOUTHAMPTON TOWNSHIP EDUCATION ASSOCIATION:

- Patricia Carpenter–Relayed Teachers worked hard on their classrooms and getting them ready.

BRIEF RECESS

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.

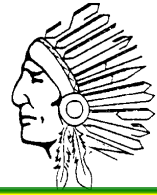
PUBLIC COMMENT ON AGENDA: 7:50 p.m.

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

SOUTHAMPTON TOWNSHIP BOARD OF EDUCATION

MINUTES

September 26, 2024



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 7:51 p.m.

CORRESPONDENCE: NONE

APPROVAL OF MINUTES:

- **August 20, 2024 Regular & Executive Session Minutes**
- **September 19, 2024 Work Session Minutes**

*MOTION: J. Hoey SECOND: I. Bodine to approve the August 20, 2024 Regular/Executive Session Minutes and the Work Session Minutes from September 19, 2024 (as provided in the Board packet) ROLL CALL VOTE 8-0-1 **Motion Carries***

<i>K. Topf, Vice President Abstain</i>	<i>J. Hoey Y</i>	<i>R. Hann Y</i>
<i>I. Bodine III Y</i>	<i>J. Allen Y</i>	<i>M. Walker Y 8/20 A 9/19</i>
<i>B. Wright Y</i>	<i>L. Carelli Y</i>	<i>J. Hicks, President Y</i>

REPORT OF THE BOARD SECRETARY

INFORMATION ITEMS:

- **Board of Education Member Election – November 5, 2024 (in ballot order)**
 - Joseph Allen – (3 year full term)
 - Betty L. Wright – (3 year full term)
 - Brett Hart – (3 year full term)
 - Vacancy – (1 year unexpired term) Write In Vote

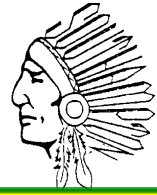
Note *7:55 pm Solicitor left the table

ACTION ITEMS:

SOUTHAMPTON TOWNSHIP BOARD OF EDUCATION

MINUTES

September 26, 2024



1.1 It is recommended that the Board Approve transfers *Line items for the month of **July 2024**, as approved by the Superintendent.

1.2 Authorize the following payments *Payment of the **September 2024** bill list in the amount of \$654,462.07.

1.3 Accept the ***Board Secretary's Report** for the month of **July 2024**.

1.4 Accept the ***Treasurer's Report** for the month of **July 2024**.

1.5 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 **July 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 6A:23-2.11(c)4, we certify that as of **July 2024** 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 NJAC6A:23-2.11(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 **July 2024**.

*MOTION: B. Wright SECOND: I. Bodine to approve the Board Secretary Report (items #1.1- 1.7 as listed) ROLL CALL VOTE 9-0 **Motion Carries***

K. Topf, Vice President Y J. Hoey Y R. Hann Y

I. Bodine III Y J. Allen Y M. Walker Y

B. Wright Y L. Carelli Y J. Hicks, President Y except ck#4693

Mr. Hicks inquired about check 4693

REPORT OF THE SUPERINTENDENT

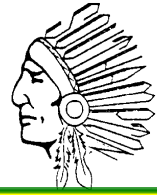
INFORMATION ITEMS:

- ***Approval letter from the Burlington County Department of Education for the Equivalency and Waiver Application**
- *** Approval of 2024-2025 Annual Toilet Room Facilities for Early Intervention, Pre-Kindergarten and Kindergarten Classrooms for Room #25 in School 1 and Room #36 in School 2 from New Jersey Department of Education**

SOUTHAMPTON TOWNSHIP BOARD OF EDUCATION

MINUTES

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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 September 19, 2024 (PS-8 Including Out of District Students) = 712

- Special Education = 165
 - Resident students in-district = 135
 - Resident students sent out of district = 8
 - Speech and Language only = 22

9. *2024-2025 District Goal Action Plan Progress Reports

- **Goal #1: Literacy Initiative**
- **Goal #2: Providing Math Support Through Response to Intervention (RtI)**
- **Goal #3: Technology**

10. *Approval to accept (12) \$25.00 gift cards in the amount of \$300.00 to the new teaching staff for the 2024-2025 School Year donated by the Educational Excellence Committee, Nu Chapter, DKG. * J. Hoey asked why they donate to our staff. B. Wright stated they may have a connection to STSD?

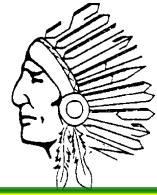
11. *STAR Foundation - Grant Approval

Staff Member	Position	School	Title	Cost
Ronald. Nober	Technology	School #2/#3	Book Creator for Schools 1, 2 & 3	\$2,000.00
			(Approved) June 2024 Grant Awards	\$2,000.00
Jocelyn Mattingly	Vocal Music	School #2/#3	Rugs, Stacking Chairs, Instruments, Ukulele Drums	\$13,591.60

SOUTHAMPTON TOWNSHIP BOARD OF EDUCATION

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Kristine Bertulis & Emily Grosser	School #2/#3 Principal/Vice Principal	School #2/#3	Smart Pass	\$ 1,374.36
			(Approved) August 2024 Grant Awards	\$14,965.96
Casey Noble	Director of Curriculum & Instruction	Schools #1, #2, #3	Scholastic Enhancement Fund	\$19,523.02
			September 2024 Grant Awards	\$19,523.02
			Total 2024-2025 Award to Date	\$36,488.98

12. *Class Trips

- **Vincent Fire Company**, 10/11/24, Kindergarten and Learning Disabled Classes Field Trip, No Admission Fee, No Transportation Fee.
- **Indian Acres Tree Farm**, Medford, NJ 10/22/24 (10/29/24 rain date), Kindergarten and Learning Disabled Classes Field Trip, \$976.00 Admission Fee; \$1,200.00 Transportation Fee for 3 buses – Total cost of trip = \$1,276.00.**\$2176.00

MOTION: J. Allen SECOND: L. Carelli to approve the Superintendent's Report (items #1-12) ROLL CALL VOTE 9-0 **Motion Carries**

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

*8:04 p.m. Solicitor returned to meeting

COMMITTEE REPORTS

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

Administrative Facilitator: Superintendent, M. Geibel

*** Committee of the Whole Meeting – September 19, 2024**

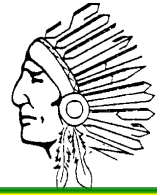
INFORMATION ITEMS:

ACTION ITEMS:

SOUTHAMPTON TOWNSHIP BOARD OF EDUCATION

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1.1 *Superintendent's Recommendation for Employment

- **Lauren Wilder**, School #1 Elementary School Counselor, Salary \$59,463.00, Step 1, MA Column of the Schedule A-1 2024-2025 Salary Guide, effective 09/27/2024 and pending satisfactory completion of background check and all required documents.
- **Arden Hosier**, School #1 Second Grade Teacher, Salary \$57,588.00, Step 1, BA Column of the Schedule A-1 2024-2025 Salary Guide, effective 10/01/2024 and pending satisfactory completion of background check and all required documents.
- **Herbert Storey**, Substitute Custodian, Salary \$18.50 per hour, effective TBD pending satisfactory completion of background check and all required documents.

1.2 *Accept Resignations

- **Samantha Fenton**, School #1 Elementary School Counselor, effective October 1, 2024.
- **Jessica Gindle**, First Grade Teacher, effective September 27, 2024.

1.3 *Leave of Absence

- **Raymond Johnson**, Custodian/Maintenance Specialist, FMLA effective September 4, 2024 through October 7, 2024.
- **Erin Mundy**, 7th Grade Math Teacher, approval to extend FMLA maternity leave until January 1, 2025.

1.4 Mentoring

- **Caitlin Lemmon** to be mentored in accordance with state regulations under the provisional license program for 30 weeks by Stefany Capocci.

1.5 Approval of Additional Teachers to be a part of the 2024-2025 Burlington County Science Team

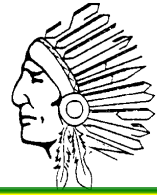
- Approval for Arianna Martorano and Mary Ann Bill to be a part of the Burlington County Science Team for the 2024-2025 School Year, No Charge.

1.6 *Workshops

SOUTHAMPTON TOWNSHIP BOARD OF EDUCATION

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- **Jocelynn Mattingly**, Key Concepts and Practices for the Effective Classroom Management workshop, October 9, 2024, Burlington County Special Services School, Westampton, NJ, No Charge.
- **Brittany Kenney**, Art Educators of New Jersey Fall Conference, October 17 and October 18, 2024, The Westin at Forrestal Village, Princeton, NJ, Cost \$190.00.
- **Ronald Nober**, Solutions that Inspire: Climate Education for Sustainable Cities Workshop, September 17, 2024, Governors Island, New York City, No Charge.
- **Joseph DePaulo**, Solutions that Inspire: Climate Education for Sustainable Cities Workshop, September 17, 2024, Governors Island, New York City, No Charge.
- **Patricia Carpenter**, Higher Order Thinking in Math Webinar, October 15, 2024, No Charge.
- **Nichol Czarzasty**, Higher Order Thinking in Math Webinar, October 15, 2024, No Charge.
- **Casey Noble**, Atlas Regional Workshop, October 16 and October 17, 2024, Mountain View High School, Mendham, NJ, Cost \$315.00.
- **Stefani Hannah**, Burlington County Institute of Technology Admissions Tour, October 11, 2024, Medford Campus, Medford, NJ, No Cost.
- **Danielle Madison**, Burlington County Institute of Technology Admissions Tour, October 11, 2024, Medford Campus, Medford, NJ, No Cost.
- **Allison Shaughnessy**, Burlington County School Crisis Response Team Virtual Trainings on September 26, 2024, January 23, 2025, March 6, 2025, June 5, 2025, No Charge.
- **Danielle Madison**, Burlington County School Crisis Response Team Virtual Trainings on September 26, 2024, January 23, 2025, March 6, 2025, June 5, 2025, No Charge.
- **Megan Geibel**, School Safety Specialist Academy Training on October 15, October 22, October 29 and November 4, 2024, Stockton University, Galloway, NJ, No Charge.

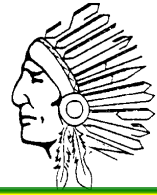
MOTION: K. Topf SECOND: B. Wright to accept and approve the Personnel and Student Services Committee Report (Item 1:1) ROLL CALL VOTE: 9-0 **MOTION CARRIES**

MOTION: K. Topf SECOND: B. Wright to accept and approve the Personnel and Student Services Committee Report (items #1.2- 1.6) ROLL CALL VOTE 9-0
Motion Carries

SOUTHAMPTON TOWNSHIP BOARD OF EDUCATION

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

2. CURRICULUM/POLICY COMMITTEE (*Chairperson: J. Hicks, J. Hoey, J. Allen*)

Administrative Facilitator: Superintendent, M. Geibel

***Committee of the Whole Meeting – September 19, 2024**

INFORMATION ITEMS:

ACTION ITEMS:

2.1 *Policy Alert #233 –Second Reading

- P0141 Board Member Number and Term (Revised)
- P2200 Curriculum Content (M)
- P & R3160 Physical Examination (M)
- P & R4160 Physical Examination (M)
- R5200 Attendance (M)
- P5337 Service Animals (Revised)
- P5350 Student Suicide Prevention (M) (Revised)
- P8420 Emergency & Crisis Situations (M) (Revised)
- P & R8467 Firearms & Weapons (M) (Revised)
- P9181 Volunteer Athletic Coaches & Co-Curricular Activity Advisors/Assistants (Revised)

2.2. *Second Reading for Revisions to Existing Policy

- P2431 Athletic Competition

2.3 *First Reading for Revisions to Existing Policy

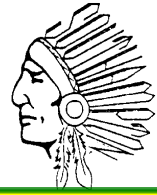
- P5841 Secret Societies (Revised)

MOTION: J. Hicks *SECOND: J. Hoey* *to approve the Curriculum & Policy Committee Report (items #2.1 – 2.3) ROLL CALL VOTE 9-0 Motion Carries*

SOUTHAMPTON TOWNSHIP BOARD OF EDUCATION

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

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

Administrative Facilitator – Business Administrator, M. Conroy

***Committee of the Whole Meeting – September 19, 2024**

INFORMATION ITEMS:

NONE

ACTION ITEMS: M. Walker went over action items

3.1 *Adopt 2024–2025 Budget Calendar/Budget Planning Timeline

3.2 *Approve contract with Finalsity, mass communication for emails and text messages to parents and staff, for a four-year time period of July 1, 2024 to July 1, 2028 for \$12,953.00.

3.3 *Approve proposal from Intermedia Unite in the amount of \$2,063.69 for Unified Communications Services. NOTE*This is a monthly charge****

3.4 *Approval to cancel the order of the 2024 Chevy Silverado 2500HD Crew Truck from Mall Chevrolet from December 2023 and purchase a 2024 Ford F350 4x4 Crew Cab Truck from Miller Ford for an additional cost of \$5,752.25.

3.5 Nutri-Serve Food Management Company FSM renewal of contract for the 2024–2025 School Year with a management flat fee of \$27,800 with no guarantee as to profit and a total cost of the contract \$311,530.64.

3.6 *Approve Gemba Security Solutions to run up to 30 additional Cat6 plenum data lines in Schools 1, 2, and 3 in the amount of \$7,745.40 pursuant to the terms and conditions of Ed Data Services Contract #12297. **CHANGE ORDER**

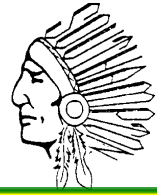
3.7 *Approve Lenape Consortium Banking RFP Results and award the RFP to Republic/Fulton Bank.

Resolution

SOUTHAMPTON TOWNSHIP BOARD OF EDUCATION

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**Lenape Regional High School District Board of Education
Award of Banking Services/Official Depository of Funds Contract
Lenape Region School District Consortium**

Whereas, the Lenape Regional High School District Board of Education and the boards of education of the constituent sending school districts of the Lenape District ("Lenape Regional Districts") publicly advertised a request for Banking Services Proposals ("Proposals"); and

Whereas, each of the Lenape Regional Districts maintains banking services individually; and

Whereas, the Lenape Regional Districts are seeking to maximize efficiencies in business services and affairs in accordance with the Uniform Shared Services and Consolidation Act, P.L. 2007, c. 63; and

Whereas, the Lenape Regional Districts received Proposals on June 25, 2024 from Fulton Bank, Ocean First Bank and TD Bank; and

Whereas, the Proposals were extensively reviewed by the Business Administrators of the Lenape Regional Districts immediately after their receipt of same; and

Whereas, after review, the Business Administrators of the Lenape Regional Districts determined that the Proposals submitted by Fulton Bank, Ocean First Bank and TD Bank most closely addressed the specific needs of the Lenape Regional Districts; and

Whereas, the Business Administrators of the Lenape Regional Districts conducted a meeting with management team from Fulton Bank to further review and obtain clarification on the Proposal submitted by that institution; and

Whereas, based upon the extensive review process, it was clearly determined that the Proposal submitted by Fulton Bank provided the most advantageous banking services and return on investment to the Lenape Regional Districts.

NOW THEREFORE BE IT RESOLVED, that the Lenape Regional High School District Board of Education hereby awards the Contract for Banking Services/Official Depository of funds to Fulton Bank, and appoints Fulton Bank to serve as the Official Depository of Funds for the Lenape Regional Districts, effective August 1, 2024 through June 30, 2026.

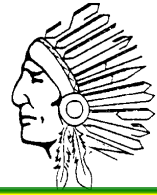
3.8 *Approve Peterson Service maintenance repair projects on the HVAC/Condenser total \$12,030.50 funded with ESSR funds.

- **Proposal #12997 DR 4-6- \$7,580.00**

SOUTHAMPTON TOWNSHIP BOARD OF EDUCATION

MINUTES

September 26, 2024



- **Proposal #12997 DR 6-6 - \$1,613.50**
- **Proposal #12985 DR 5-6 - \$2,837.00**

****Ms. Topf and Mr. Hahn asked about the maintenance contract that we did approve in July 2024. This is for preventative maintenance and service 2-3 times a year to maintain the Chillers, Boilers, and Split units. This does not cover parts and repairs.*****

K. Topf asked about our service contract but this is not items covered under the contract**

3.9* Approve the Resolution Authorizing the Southampton Township Board of Education to Enter into A Cooperative Pricing Agreement for the Purchase of Electricity through ACES (Alliance for Competitive Energy Services), a New Jersey School Boards Association program to purchase electric and gas at competitive pricing.

A Resolution Authorizing the Southampton Township Board of Education to Enter into A Cooperative Pricing Agreement for the Purchase of Electricity

WHEREAS, "The Electric Discount and Energy Competition Act," P.L. 1999, c. 23 authorizes the New Jersey School Boards' Association to obtain electricity and other energy-related services for individual local boards of education on an aggregated basis; and

WHEREAS, N.J.S.A. 18A:18A-11 authorizes local district boards of education to enter into cooperative pricing agreements; and

WHEREAS, the Alliance for Competitive Energy, hereinafter referred to as "ACES," has offered voluntary participation in a cooperative pricing system for the group purchase of electricity; and

WHEREAS, the Southampton Township Board of Education in the county of Burlington, State of New Jersey, desires to participate in the ACES Cooperative Pricing System.

NOW, THEREFORE, BE IT RESOLVED on September 26, 2024 by the Southampton Township Board of Education, county of Burlington, State of New Jersey, as follows:

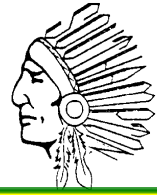
TITLE

This RESOLUTION shall be known and may be cited as the "ACES Cooperative Pricing Resolution of the Southampton Township Board of Education."

SOUTHAMPTON TOWNSHIP BOARD OF EDUCATION

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AUTHORITY

Pursuant to the provisions of N.J.S.A. 18A:18A-11, Jeffrey E. Hicks, President, is hereby authorized to enter into the ACES Cooperative Pricing System Agreement.

CONTRACTING UNIT

The New Jersey School Boards Association, through ACES, shall be responsible for complying with the "Public School Contracts Law," N.J.S.A. 18A:18A-1 et seq. and all other applicable laws in connection with the preparation, bidding, negotiation and execution of contracts in connection with the ACES Cooperative Pricing System.

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

MOTION: M. Walker SECOND: I. Bodine to approve the Budget, Finance and Facilities Committee Report (items #3.1 - 3.9) ROLL CALL VOTE 9-0

Motion Carries

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

4. PUBLIC RELATIONS COMMITTEE (*Chairperson: L. Carelli, I. Bodine, J. Hicks*)

Administrative Facilitator: Superintendent, M. Geibel

***Committee of the Whole Meeting – September 19, 2024**

INFORMATION ITEMS: NONE

ACTION ITEMS: Mr. Hicks noted to cancel TOWN HALL on 10/8/2024

Motion L.Carelli Second J. Hoey ROLL CALL VOTE 9-0 Motion Carries

5. INFORMATION ITEMS:

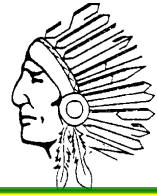
- NJSBA Workshop in Atlantic City, NJ - October 21-24, 2024 ** Mr. Hicks spoke about the convention
- Burlington County School Board Meeting - October 16, 2024 - 5:45 p.m. - Medford Village Country Club ** Hybrid or in-person School Funding is the topic

ACTION ITEMS: NONE

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UNFINISHED BUSINESS:

NEW BUSINESS: Mr. Carelli looked over status of Gemba/Tech project with Mr. Bokey and suggested we form a Board Technology Standing Committee to make a 3 year plan and discuss the future of the technology coming down the road ex:AI.

Motion: L. Carelli *Second:* K. Topf to approve forming a technology committee

ROLL CALL VOTE 9-0 **MOTION CARRIES**

*Will have this committee discuss technology at work sessions and include Mr. Bokey.

The committee members will be Mr. Carelli, Mr. Allen and Mr. Bodine

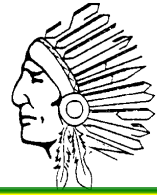
Megan Geibel wants this to be part of our Committee of the Whole Meetings

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.

8:28 p.m.

CLOSE PUBLIC COMMENT 8:29 p.m.

MOTION: L. Carelli *SECOND:* M. Walker *TO ADJOURN TIME:* 8:31 p.m.



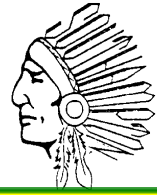
DATES TO REMEMBER

September 30	Family Math 6:30 p.m. (School 2 APR)
October 2	Custodian Appreciation Day Family Science 6:30 p.m. (School 2 APR)
October 7	Family Math 6:30 p.m. (School 2 APR)
October 8	Star Foundation Meeting 7:30 p.m.
October 9	Family Science 6:30 p.m. (School 2 APR)
October 10	Board of Education Work Session <ul style="list-style-type: none">• 6:00 p.m. Closed Executive Session (Media Ctr.)• Public Session (immediately following Exec. Session Media Ctr.)
October 14	School Closed for Students - Columbus Day Staff In-Service Day
October 16	Family Science 6:30 p.m. (School 2 APR)
October 17	Picture Retakes Board of Education Meeting 7:00 p.m.
October 21-24	NJSBA Workshop - Atlantic City, NJ
October 21	2-hour Delayed Opening - Students Only (Teacher In-Service) Family Math 6:30 p.m. (School 2 APR)
October 22	Honor Society Induction Ceremony 6:00 p.m. (Warrior Dome)
October 23	Family Science 6:30 p.m. (School 2 APR)
October 25	PTA Halloween Dance (Gr. 6-8) 7:0.-9:00 p.m. (Warrior Dome)
October 28	Family Math 6:30 p.m. (School 2 APR)
October 30	6th Grade Environmental Trip Family Science Make-up 6:30 p.m. (School 2 APR)
October 31	Halloween Parade - (Time TBD) Halloween Parties - (Time TBD)
November 6	Early Dismissal <ul style="list-style-type: none">• Students Only-12:38 p.m. (no lunches served)
November 7-8	School Closed - NJEA Convention
November 12	First Marking Period Ends Star Foundation Meeting 7:30 p.m.
November 13	Second Marking Period Begins
November 14	Board of Education Work Session

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	<ul style="list-style-type: none">• 6:00 p.m. Closed Executive Session (Media Ctr.)• Public Session (immediately following Exec. Session Media Ctr.)
November 15	Green and Gold Day
November 18-22	American Education Week
November 21	Board of Education Meeting 7:00 p.m. (School 2 APR)
November 22	Report Cards available on-line
November 25-26	Parent/Teacher Conferences 1:04 p.m. Dismissal (lunches served)
November 27	School #1 Southampton Day Parade Early Dismissal 12:38 p.m. (no lunches served)
November 28-29	School Closed - Thanksgiving
December 2	2-Hour Delayed Opening - Students Only
December 5	School 2 & 3 Choral Concert 7:00 p.m. (Warrior Dome)
December 11	School 2 & 3 Band Concert 7:00 p.m. (Warrior Dome)
December 12	Board of Education Work Session <ul style="list-style-type: none">• 6:00 p.m. Closed Executive Session (Media Ctr.)• Public Session (immediately following Exec. Session Media Ctr.)
December 19	Board of Education Meeting 7:00 p.m. (School 2 APR)