SOUTHAMPTON TOWNSHIP BOARD OF EDUCATION

MINUTES

January 30, 2025

- **6:30 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 7:01 PM

ROLL CALL: BOARD OF EDUCATION MEMBERS

Board of Education Member	Present	Absent
Leon Carelli, *Vice President*	X	
Irving Bodine, III	X	
Joseph Allen	X	
Janine Hoey	X	
Sharon Roseboro	X	
Russell Hann	X	
Brett Hart	X	
Betty Wright	X	
Jeffrey Hicks, *President*	X	

Others Present: Megan Geibel, Mary Conroy, Emily Strawbridge

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 on January 14, 2025.

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 and #9** as above indicated and the subject to be discussed is as follows:

<u>Collective Bargaining/Personnel Matters</u>

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, January 30, 2025**; 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: ***6:29 PM*** *MOTION*: ***B. W.*** *SECOND*: ***J. A.*** *VOICE VOTE*: ***9:0 MOTION CARRIES***

MOTION BY THE BOARD OF EDUCATION TO CLOSE EXECUTIVE SESSION

TIME: ***6:46 PM*** *MOTION*: ***B.W.*** *SECOND*: ***J.Hoey*** *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.

SALUTE TO THE FLAG

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

MOTION: ***L.C.*** *SECOND*: ***J.A.*** *to accept the agenda as published VOICE VOTE*: ***9:0 MOTION CARRIES***

CORRESPONDENCE: ***Bus Garage Lead Paint Test-Green Paint on doors is positive. Notices have been posted and they will be removed after the Referendum Passes!***

***EMPLOYEE RECOGNITION-Sharon Roseboro congratulated the winners.**

- **Patricia Carpenter** - School #3 - 6th Grade Math Teacher
- **Gabrielle Simpson** - School #1 - Kindergarten Teacher

***Superintendent's Recommendation for Employment**

- **Megan Galiczynski,** RtI Teacher, Salary $59,463.00 Step 1, MA Column on the Schedule A-1 2024-2025 Salary Guide, effective 02/01/2025 and pending satisfactory completion of background check and all required documents pertaining to teaching certification.
- **Lisa Wassall**, Part-time Nurse (29.50 hours per week), Salary $50,046.00, Step 8, BA Column on the Schedule A-1 2024-2025 Salary Guide, effective 02/01/2025 and pending satisfactory completion of background check and all required documents pertaining to teaching certification.
- **Dylan Calixtro**, Part-time Computer Technician, 20 hours per week @ $22.00 per hour, effective 02/01/2025 and pending satisfactory completion of background check and all required documents.

MOTION: ***B.W.*** *SECOND*: ***I. B.*** *to accept and approve the Superintendent's Recommendation for Employment. ROLL CALL VOTE:* ***9:0 MOTION CARRIES***

L. Carelli, Vice President ***Y***	*J. Hoey* ***Y***	*B. Hart* ***Y***
I. Bodine ***Y***	*S. Roseboro* ***Y***	*B. Wright* ***Y***
J. Allen ***Y***	*R. Hann* ***Y***	*J. Hicks, President* ***Y***

NEW STAFF INTRODUCTIONS: Mrs. Carpenter and Ms. Parisi introduced new staff

- **Megan Galiczynski,** RtI Teacher
- **Lisa Wassall,** Part-time Nurse School #2

STUDENT PRESENTATION

- **National Honor Society Officers**
  - Angelyn Vaughan, President
  - Emma Clark, Vice President

- Emma Spencer, Secretary
- Josephine Grosser, Historian

COMMUNITY TOPIC:

- ***Special Education Presentation** - Maureen Walsh, Supervisor of Special Services
- ***SSDS (Student Safety Data System) Semi-Annual Report Presentation** - Megan Geibel, Superintendent

SOUTHAMPTON TOWNSHIP PTA:

- **Regina Hamara,** PTA Representative**Leon Carelli filled in for Regina. Updated on all the activities going on in STSD-Yearbook, Snowball and 8th Grade Dinner Dance, Staff Appreciation, Green and Gold Day.**Mr. Carelli Stated the PTA will be doing facebook live at our meetings.

SOUTHAMPTON TOWNSHIP EDUCATION ASSOCIATION:

- **Patricia Carpenter,** President Gave updates on school functions-planning battle of the books for next year.
- Mr. Hann commented on the student's Wax Museum Day and how great it was and would like to see the students present one evening so parents can see..

BRIEF RECESS 7:43 PM- 7:53 PM

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:
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.**

****Mr. Christopher Donner is very concerned about the costs of the referendum and the removal of solar and the expense.**
Asked about the numbers$ and state aid and asked if the state really pays?
Upset they removed soccer fields for the solar and now the district wants to remove them. He asked why the numbers didn't add up correctly.
Mr. Donner was concerned about the PreK program costs.
We will do a follow up with him to explain his concerns and misguided info.

CLOSE PUBLIC COMMENT

CORRESPONDENCE:

- Letter from Megan Geibel, Superintendent, regarding recent testing and presence of lead-based paint on the exterior of the bus garage (green paint only).

Approve appointments of the Board of Education as follows:

NEW JERSEY SCHOOL BOARDS ASSOCIATION

- Delegate: Joseph Allen
- Alternate Delegate: Irving Bodine, III
- Legislative Chairperson: Leon Carelli
- Alternate Legislative Chairperson: Brett Hart

BURLINGTON COUNTY SCHOOL BOARDS ASSOCIATION

- Representative to Executive Committee: Russell Hann
- Immediate Past County President (actual officer role) - Jeffrey Hicks

MENTORS FOR NEW BOARD MEMBERS

- Brett Hart: Betty Wright
- Sharon Roseboro: Jeffrey Hicks

BOARD OF EDUCATION LIAISON TO TOWNSHIP COMMITTEE:

- Liaison: Jeffrey Hicks
- Alternate Liaison: Leon Carelli

COMMITTEE CHAIRPERSONS OF THE BOARD- *(The Board works as a Committee of the Whole, so all nine (9) board members serve on all five (5) committees)*

- Budget, Finance & Facilities: Irving Bodine
- Personnel & Student Services: Betty Wright
- Curriculum & Policy: Jeffrey Hicks
- Public Relations: Janine Hoey
- Technology: Leon Carelli
-

******CONTINUE WORKING AS COMMITTEE OF THE WHOLE*******

MOTION: *J.A.* *SECOND*: *I.A.* *to approve to continue to work as a Committee as a Whole. ROLL CALL VOTE*: ***9:0 MOTION CARRIES***

L. Carelli, Vice President ***Y***	*J. Hoey* ***Y***	*B. Hart* ***Y***
I. Bodine ***Y***	*S. Roseboro* ***Y***	*B. Wright* ***Y***
J. Allen ***Y***	*R. Hann* ***Y***	*J. Hicks, President* ***Y***

*****TO CHANGE THE NAMES OF COMMITTEE CHAIRPERSONS OF THE BOARD TO COMMITTEE LIAISONS*****

MOTION: ***L.C.*** *SECOND*: **I.B.** *to approve the above name change*
ROLL CALL VOTE: ***9:0 MOTION CARRIES***

L. Carelli, Vice President ***Y***	*J. Hoey* ***Y***	*B. Hart* ***Y***
I. Bodine ***Y***	*S. Roseboro* ***Y***	*B. Wright* ***Y***
J. Allen ***Y***	*R. Hann* ***Y***	*J. Hicks, President* ***Y***

AD-HOC COMMITTEES OF THE BOARD

- Employee Recognition Committee: Sharon Roseboro
- Sick Leave Bank Committee: Leon Carelli (Chairperson), Russell Hann, Sharon Roseboro, *Betty Wright (Alternate)*
- Negotiation Committee: Betty Wright (Chairperson), Leon Carelli, Janine Hoey, *Irving Bodine (Alternate)*

MOTION: ***J. Allen*** *SECOND*: ***J. Hoey*** *to affirm above captioned appointments.*
ROLL CALL VOTE: ***9:0 MOTION CARRIES***

L. Carelli, Vice President ***Y***	*J. Hoey* ***Y***	*B. Hart* ***Y***
I. Bodine ***Y***	*S. Roseboro* ***Y***	*B. Wright* ***Y***
J. Allen ***Y***	*R. Hann* ***Y***	*J. Hicks, President* ***Y***

***APPROVAL OF MINUTES:**

- **November 21, 2024 Regular & Executive Session Minutes**
- **December 12, 2024 Public Work Session & Executive Work Session Minutes**
- **December 19, 2024 Regular & Executive Session Minutes**

MOTION: ***L.C.*** *SECOND*: ***I.B.*** *to approve the November 21, 2024 Regular/Executive Session Minutes, December 12, 2024 Public Work Session/Executive Work Session Minutes and December 19, 2024 Regular/Executive Session Minutes (as provided in the Board packet) ROLL CALL VOTE*: ***9:0:2 MOTION CARRIES***

L. Carelli, Vice President ***Y***	*J. Hoey* ***Y***	*B. Hart* ***A***
I. Bodine ***Y***	*S. Roseboro A*	*B. Wright* ***Y***
J. Allen ***Y***	*R. Hann* ***Y***	*J. Hicks, President* ***Y***

Approval to designate the Burlington County Times and the Courier Post as official newspapers of record.

MOTION: ***B.W.*** *SECOND*: ***L.C.*** *to approve the Burlington County Times and the Courier Post as official newspapers of record. ROLL CALL VOTE*: ***9:0 MOTION CARRIES***

L. Carelli, Vice President ***Y***	*J. Hoey* ***Y***	*B. Hart* ***Y***
I. Bodine ***Y***	*S. Roseboro* ***Y***	*B. Wright* ***Y***
J. Allen ***Y***	*R. Hann* ***Y***	*J. Hicks, President* ***Y***

REPORT OF THE BOARD SECRETARY

INFORMATION ITEMS: ***None***
ACTION ITEMS:

1.1 It is recommended that the Board Approve transfers *Line items for the month of **November 2024 & December 2024**, as approved by the Superintendent.
1.2 Authorize the following payments *Payment of the **January 2025** bill list in the amount of $846,912.93.
1.3 Accept the ***Board Secretary's Report** for the month of **November & December 2024**.
1.4 Accept the ***Treasurer's Report** for the months of **November & December 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 **November and December 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 **November and December 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 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 **November and December 2024.**

1.8 Authorize Nutri-Serve Check Register for the month of **January 2025** in the amount of $27,910.55.

MOTION: ___***B.W.***_____ *SECOND*: ___***J. Hoey***_____ *to approve the Board Secretary Report (items #1.1– 1.8 as listed) ROLL CALL VOTE*: ***9:0 MOTION CARRIES***

L. Carelli, Vice President ***Y***
I. Bodine ***Y***
J. Allen ***Y***
J. Hoey ***Y***
S. Roseboro ***Y*** *(recuse #5150)*
R. Hann ***Y***
B. Hart ***Y*** *(recuse 1.2 #5057)*
B. Wright ***Y***
J. Hicks, President ***Y*** *(recuse 1.2 #5116, 5125, 5158)*

REPORT OF THE SUPERINTENDENT

INFORMATION ITEMS:

- ***Gift Card Donation for Winter Holiday Outreach Program**
  - Six gift cards @ $25.00 each from the Central Lodge No. 44, Free & Accepted Masons of Vincentown, NJ

ACTION ITEMS:

1. *Harassment, Intimidation and Bullying (HIB) Report

Item #	Incident Number	School	Result
1.1A	285596SS101142025	School #1	Unfounded
1.1B	285949SS201212025	School #2	Unfounded

MOTION: ___***J.A.***_____ *SECOND*: ___***I. B.***_____ *to accept and approve the Harassment, Intimidation and Bullying (HIB) Report (item #1.1A -1.1B) ROLL CALL VOTE*: ***8:0:1 MOTION CARRIES *Mr. Hicks mentioned we did not discuss HIB in tonight's executive but we discussed it in the COW Meeting. Solicitor agreed****

L. Carelli, Vice President ***R***	*J. Hoey* ***Y***	*B. Hart* ***Y***
I. Bodine ***Y***	*S. Roseboro* ***Y***	*B. Wright* ***Y***
J. Allen ***Y***	*R. Hann* ***Y***	*J. Hicks, President* ***Y***

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 January 27, 2025 (PS-8 Including Out of District Students) = 740

- Special Education = 167
  - Resident students in-district =135
  - Resident students sent out of district = 9
  - Speech and Language only = 23

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**

MOTION: ***J. A.*** *SECOND*: ***I.B.*** *to approve the Superintendent's Report (items #1-9) ROLL CALL VOTE*: **9:0 MOTION CARRIES**

** Leave out 1.6 due to wording Indefinite* Mr. Hicks noticed on bus report*

L. Carelli, Vice President ***Y***	*J. Hoey* ***Y***	*B. Hart* ***Y***
I. Bodine ***Y***	*S. Roseboro* ***Y***	*B. Wright* ***Y***
J. Allen ***Y***	*R. Hann* ***Y***	*J. Hicks, President* ***Y***

COMMITTEE REPORTS

1. PERSONNEL/STUDENT SERVICES (*Chairperson: B. Wright*)
Administrative Facilitator: Superintendent, M. Geibel
*** Committee of the Whole Meeting – January 23, 2025**

INFORMATION ITEMS: ***NONE***

ACTION ITEMS:

1.1 Approve transfers

- **Emily Grosser from Interim Vice Principal to Vice Principal effective 02/01/2025.**
- **Casey Noble from Interim Director of Curriculum & Instruction to Director of Curriculum & Instruction effective 02/01/2025.**

1.2 *Workshops

- **Emily Grosser -** Threat Assessment Training (State Mandated Required Virtual Training), January 23, 2025, No Cost.`
- **Emily Grosser -** Gang Awareness Training (State Mandated Required Training, Burlington County Institute of Technology, Westampton, NJ, February 18, 2025, No Cost.
- **Emily Grosser -** Anti-Bullying Bill of Rights Act Webinar, February 24, 2025, No Cost.
- **Bruce Stranahan -** NJSBGA (New Jersey School Buildings & Grounds Association) Expo/Conference 2025, March 23, 2025-March 26, 2025, Harrah's, Atlantic City, NJ, Cost: Paid by the Burlington County School Buildings & Ground Association.
- **Denise Sunbury -** Computer Science Coastal Hub Core Cohort for Grades K-8, February 4, February 18 and March 4, 2025, Stockton University, Galloway, NJ, No Cost (schools will get reimbursed for the cost of substitutes as well).
- **Casey Noble -** Leading Early Literacy Instruction, Intervention and Assessment: What Principals and Supervisors Need to Know, January 31, 2025, Monroe, NJ, No Cost for NJPSA Members with Star Advantage.
- **Michele Henry -** Leading Early Literacy, Instruction, Intervention and Assessment: What Principals and Supervisors Need to Know, January 31, 2025, Monroe, NJ, Cost: $150.00 for NJPSA Members.
- **Lauren Wilder -** Understanding HIB (virtually through the NJ State Bar Foundation), March 18, 2025, No cost.

1.3 *Class Trips

- **Burlington County Institute of Technology with lunch at PJ Whelihan's, Medford, NJ,** 04/03/2025, Drama Club Trip. Admission, bus transportation and lunch is paid by the Drama Club Budget; no cost to the District.

- **Liberty Lake**, **Bordentown, NJ,** 06/05/2025, 8th Grade Trip. Admission cost is $4,048.00, bus transportation for three buses approximately $1,200.00 for a total cost of $5,248.00.
- **Seneca High School, Tabernacle, NJ,** 02/13/2025, School #3 Special Education Trip. Admission is no cost, bus transportation for one bus approximately $400.00.
- **Rowan College of Burlington County, Mt. Laurel, NJ**, 03/19/2025 (alternate date: 03/20/2025), Grade 6-8 Teen Arts Festival (jazz band, Vincentones and art students). Admission cost is $200.00 flat fee for up to 50 students, bus transportation for 2 buses approximately $800.00 for a total cost of $1,000.00.
- **Walking Tour of Vincentown, Vincentown, NJ**, 05/13/2025, Grade 3 Walking Trip. No admission or bus transportation costs.
- **Philadelphia Zoo, Philadelphia, PA,** 05/22/2025 (alternate date: 05/24/2025), Grade 3 Trip. Admission cost is $1,545.00, bus transportation for two buses approximately $800.00 for a total cost of $2,345.00.
- **Tuckerton Seaport Museum, Tuckerton, NJ**, 05/27/2025, 5th Grade Trip. Admission cost is $1,620.00, bus transportation for two buses approximately $800.00 for a total cost of $2,420.00.

1.4 Mentoring

- **April Titus** to be mentored in accordance with state regulations under the provisional license program for 30 weeks by Gabrielle Simpson.

MOTION: ***B.W.*** *SECOND*: ***L.C.*** *to accept and approve the Personnel and Student Services Committee Report (items #1.1- 1.4) ROLL CALL VOTE*: ***9:0 MOTION CARRIES***

L. Carelli, Vice President ***Y***	*J. Hoey* ***Y***	*B. Hart* ***Y***
I. Bodine ***Y***	*S. Roseboro* ***Y***	*B. Wright* ***Y***
J. Allen ***Y***	*R. Hann* ***Y***	*J. Hicks, President* ***Y-***

-RECUSE FROM 1.1 -2, 1.2 6&7**

2. CURRICULUM/POLICY COMMITTEE (*Chairperson: J. Hicks*)
Administrative Facilitator: Superintendent, M. Geibel
***Committee of the Whole Meeting - January 23, 2025**

INFORMATION ITEMS: ***Mr. Hicks gave an update with Teams meeting with L. Carelli, M. Geibel, M. Conroy, Strauss Esmay, Solicitor and Solicitor explained the Policy and Recommendations****

- Follow-up report on P5756 Transgender Students and P 9240 Rights of Parents

*****Had a healthy discussion at COW, Solicitor recommended we leave it in place and gave a briefing on the Temas Meet.***

ACTION ITEMS:

2.1 *Policy Alert #234 -First Reading

- P 5512 - Harassment, Intimidation, or Bullying (M) (Revised)
- P 5533 - Student Smoking (M) (Revised)
- R 5533 - Student Smoking (Revised)
- P & R 7441 - Electronic Surveillance in School Buildings and on School Grounds (M) (Revised)
- P & R 9320 - Cooperation with Law Enforcement Agencies (M) (Revised)
- P 2365 - Acceptable Use of Generative Artificial Intelligence (AI) (New)
- P 5516 - Use of Electronic Communication Devices (Revised)
- R 5516 - Use of Electronic Communication Devices (New)
- P 5701 - Academic Integrity (Revised)
- P 5710 - Student Grievance (Revised)
- P 8500 - Food Services (M) (Revised)
- P 9163 - Spectator Code of Conduct for Interscholastic Events (M) (New)

MOTION: ***J.A.*** *SECOND*: ***J. Hoey*** *to acknowledge the first reading of policies as listed in accordance with Strauss Esmay Policy Alert #234 (item #2.1)*
ROLL CALL VOTE: ***9:0 MOTION CARRIES-*Approve and make corrections typo for second reading***

L. Carelli, Vice President ***Y***	*J. Hoey* ***Y***	*B. Hart* ***Y***
I. Bodine ***Y***	*S. Roseboro* ***Y***	*B. Wright* ***Y***
J. Allen ***Y***	*R. Hann* ***Y***	*J. Hicks, President* ***Y***

2.2*First Reading

- **P 8454 - Management of Pediculosis - Existing Policy with Nurse's Recommendations**

MOTION: ***L.C.*** *SECOND*: ***J.A.*** *to acknowledge the first reading of P 8454 Management of Pediculosis-existing policy with nurse's recommendations-(item #2.2) ROLL CALL VOTE****: 9:0 MOTION CARRIES***

L. Carelli, Vice President ***Y***	*J. Hoey* ***Y***	*B. Hart* ***Y***
I. Bodine ***Y***	*S. Roseboro* ***Y***	*B. Wright* ***Y***
J. Allen ***Y***	*R. Hann* ***Y***	*J. Hicks, President* ***Y***

3. BUDGET/FINANCE/FACILITIES COMMITTEE *(Chairperson: I. Bodine)*
Administrative Facilitator – Business Administrator, M. Conroy
***Committee of the Whole Meeting – January 23, 2025**

INFORMATION ITEMS:

- Letter from Megan Geibel, Superintendent, to parents/guardians/staff regarding the presence of lead in lead-based paint on the exterior of the bus garage.

ACTION ITEMS:

3.1*Approve the Amendment FY24 ESEA Rollover Funds in the amount of $1,393.00.

3.2*Approve acceptance of the June 30, 2024 Audit Conclusion.

3.3 Approve the February 12, 2025 Referendum Meeting to advertise as a Board of Education Meeting 6:30 p.m. in the School #3 Media Center. * Advertise as potential action maybe taken*

3.4 Approve the Resolution Authorizing the Withdrawal of Funds from the Maintenance Reserve Account in the amount of $75,000.00 for maintenance and repairs to the buildings.

RESOLUTION AUTHORIZING THE WITHDRAWAL OF FUNDS
FROM THE MAINTENANCE RESERVE ACCOUNT
PURSUANT TO N.J.A.C. 6A:23A

WHEREAS, N.J.A.C. 6A:23A-14.2 subsection (d), a district board of education or board of school estimate, as appropriate, may withdraw by resolution funds from the

maintenance reserve account and appropriate the funds into the required maintenance account lines at budget time or any time during the year for use on required maintenance activities for a school facility, as reported in the comprehensive maintenance plan pursuant to N.J.A.C. 6A:26A-4. And;

WHEREAS, the Board of Education wishes to approve a seventy-five thousand dollars and zero cent ($75,000.00) withdrawal from the Maintenance Reserve account effective January 31, 2025.

THEREFORE, BE IT RESOLVED by the Township of Southampton Board of Education, County of Burlington, State of New Jersey, that the Business Administrator shall withdraw seventy-five thousand dollars and zero cents ($75,000.00) amount from the Maintenance Reserve account.

3.5* Approve the following proposals from Peterson to be paid from the Maintenance Reserve Account totaling $48,027.00:

- Proposal #13881 totaling $36,777.00 for the repairs to the heating and air conditioning system in the Child Study Offices located in the School #2 All-Purpose Room.
- Proposal #13883 totaling $11,250.00 for glycol leak repair in School #3.

3.6 *Approve the blocking of payment of unverified invoice #401408 in the amount of $7,141.30 from A.M.E. Inc.

MOTION: _____***I.B.***_____ *SECOND*: ___***L.C.***_____ *to accept and approve the Budget, Finance and Facilities Committee Report (items #3.1-3.6) ROLL CALL VOTE*: ***9:0 MOTION CARRIES***

L. Carelli, Vice President ***Y***	*J. Hoey* ***Y***	*B. Hart* ***Y***
I. Bodine ***Y***	*S. Roseboro* ***Y***	*B. Wright* ***Y***
J. Allen ***Y***	*R. Hann* ***Y***	*J. Hicks, President* ***Y***

4. PUBLIC RELATIONS COMMITTEE (*Chairperson: J. Hoey*)
Administrative Facilitator: Superintendent, M. Geibel
***Committee of the Whole Meeting – January 23, 2025**

INFORMATION ITEMS: Megan Geibel, Superintendent

- **Town Hall Meeting - February 12, 2025 6:30 p.m. - AD for this meeting**
- **Leisuretowne Presentation (Laurel Hall) - February 19, 2025 7:00 p.m.**
- **Referendum Voting Locations - Tuesday, March 11, 2025 (Polls open 2:00-8:00 p.m.)** (*mail-in ballot applications must be received to the Burlington County Clerk seven (7) days prior to the election/mail-in ballots must be postmarked by 5:00 p.m. by March 11, 2025)*
    - Vincentown Firehouse - 16 Race Street
    - Laurel Hall - Leisuretowne - 236 Huntingdon Drive

ACTION ITEMS:

4.1 *Approval to place an ad in the 2024-2025 Yearbook for $135.00 for a full-page ad. *BOARD OF EDUCATION AD*

MOTION: ***J. Hoey*** *SECOND*: ***J. Allen*** *to accept and approve the Public Relations Committee Report (item #4.1) ROLL CALL VOTE: 8:0:1*

L. Carelli, Vice President ***Abstain***	*J. Hoey* ***Y***	*B. Hart* ***Y***
I. Bodine ***Y***	*S. Roseboro* ***Y***	*B. Wright* ***Y***
J. Allen ***Y***	*R. Hann* ***Y***	*J. Hicks, President* ***Y***

5. TECHNOLOGY COMMITTEE (*Chairperson: L. Carelli*)
Administrative Facilitator: Superintendent, M. Geibel
***Committee of the Whole Meeting – January 23, 2025**

INFORMATION ITEMS: ***L. Carelli asked about Bd Docs -next week admin trains, M Geibel stated we will soft launch bd docs in the next COW Meeting so please bring your laptops.***

ACTION ITEMS: ***None***

6. UNFINISHED BUSINESS

INFORMATION ITEMS: ***B. Wright asked about the school JIF Report and the old locks on classroom doors and M. Geibel explained how they work.***

We need to educate residents outside of parents regarding the referendum, posters in local shops, STEA is notifying 200 residents.
Mr. Hicks asked M. Geibel about the Pine Barrens Tribune and will do an interview.
Mrs. Hoey said that we need answers to Mr. Donner's concerns and we need to have someone reach him.
Mr. Allen thanked Ms. Conroy and Geibel for solar updates.
Mr. Hart asked about GEMBA and updates and completion date….TBD

ACTION ITEMS:

6.1 *2024-2025 Board of Education Action Plans

MOTION: ***L. C.*** *SECOND*: ***I. B.*** *to approve the Board of Education Action Plans for 2024-2025 (item #6.1) ROLL CALL VOTE:****9:0 MOTION CARRIES***

L. Carelli, Vice President ***Y***	*J. Hoey* ***Y***	*B. Hart* ***Y***
I. Bodine ***Y***	*S. Roseboro* ***Y***	*B. Wright* ***Y***
J. Allen ***Y***	*R. Hann* ***Y***	*J. Hicks, President* ***Y***

**Mr. Hicks asked if there has been progress on board goals…M. Geibel yes*

7. NEW BUSINESS

****AMEND THE MOTION MADE TO CONTINUE TO WORK AS COMMITTEE AS THE WHOLE**
MOTION: J.A SECOND: I.B.
MOTION TO AMEND THIS MOTION TO CONTINUE TO WORK AS COMMITTEE OF THE WHOLE FOR THE 2025-2026 SY AND TO AMEND NAME CHANGE OF CHAIRPERSONS TO LIASONS AND TO REAFFIRM EVERY REORGANIZATION MEETING HOW WE WORK EITHER COMMITTEE OF THE WHOLE OR COMMITTEE STRUCTURE

**MOTION: L.C. SECOND: I.B. to approve the amendment to change the name of Committee Chairpersons to Liaisons and to revisit the Committee Structure every reorganization meeting: (item 7.1)ROLL CALL VOTE: 9:0 MOTION CARRIES

L. Carelli, Vice President ***Y***	*J. Hoey* ***Y***	*B. Hart* ***Y***
I. Bodine ***Y***	*S. Roseboro* ***Y***	*B. Wright* ***Y***
J. Allen ***Y***	*R. Hann* ***Y***	*J. Hicks, President* ***Y***

INFORMATION ITEMS:

- **New NJSBA Field Service Representative -** Justin Wright-** March Ethics Train
- **Burlington County School Boards Meeting**
    - Discussion: Bancroft School - February 6, 2025 6:45 p.m. (virtual via Zoom)
    -

ACTION ITEMS:

7.1 School Board Recognition Month

- **Adoption of Resolution in recognition of January being School Board Recognition Month:**

SCHOOL BOARD RECOGNITION MONTH IN NEW JERSEY

WHEREAS, The New Jersey School Boards Association has declared January 2025 to be School Board Recognition Month, a time when all residents can acknowledge the contributions made by our local school board members; and ***L.C***

WHEREAS, The Southampton Twp. Board of Education is one of 581 local school boards in New Jersey, which sets policies and oversees operations for public school districts; and ***I.B.***

WHEREAS, The Southampton Twp. Board of Education embraces the goal of high quality education for all New Jersey public school students; and ***J.Hoey***

WHEREAS, New Jersey's local school boards help determine the educational goals for approximately 1.4 million children in pre-kindergarten through 12th grade; and ***J.A.***

WHEREAS, New Jersey's 5,000 local school board members, who receive no remuneration for their services, act as advocates for public school students as they work with administrators, teachers and parents for the betterment of public education; and ***S.R***

WHEREAS, School boards strive to provide the resources necessary to meet the needs of all students, including those with special needs; and ***R.H.***

WHEREAS, Boards of education provide accountability to the public; they communicate the needs of the school district to the public; and they convey to school administrators the public's expectations for the schools; and ***B.H.***

WHEREAS, New Jersey can take pride in its schools, which rank among the nation's best in key achievement indicators such as the National Assessment of Educational Progress scores, and the preparation for college through advanced placement offerings and SAT assessments; Now, therefore, be it ***B.W.***

RESOLVED, that the Southampton Twp. Board of Education, does hereby recognize the services of local school board members throughout New Jersey as we join communities statewide in observing January 2024 as SCHOOL BOARD RECOGNITION MONTH; and be it further ***J.Hicks***

RESOLVED, that the Southampton Twp. Board of Education urges all New Jersey citizens to work with their local boards of education and public school staff toward the advancement of our children's education. ***J.Hicks***

MOTION: ___***B.W***_____ *SECOND*: _____***R.H.***_____ *to adopt Resolution in recognition of January being School Board Recognition Month. ROLL CALL VOTE*:***9:0 MOTION CARRIES***

L. Carelli, Vice President ***Y***	*J. Hoey* ***Y***	*B. Hart* ***Y***
I. Bodine ***Y***	*S. Roseboro* ***Y***	*B. Wright* ***Y***
J. Allen ***Y***	*R. Hann* ***Y***	*J. Hicks, President* ***Y***

Mrs. Geibel Thanked the Board for their time and efforts and dedication to giving the best to the students of STSD.
J. Hicks stated he did a HIB Training and will share the documents with the members.

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.
9:27 PM
Ms. Roselle Deputy Mayor Liaison for ST and ST BOE stated she will get the word out regarding the referendum to Leisuretowne
Possible Robo call to residents about the referendum.

CLOSE PUBLIC COMMENT
ADJOURNMENT:

MOTION: ___***J. A.***____ *SECOND*: ___***I.B.***_____ *TO ADJOURN TIME*: ___***9:28PM***_____

DATES TO REMEMBER

January 24	Spirit Day - *Disney Day*
January 28	Family Math 6:30 p.m. (School 2 APR)
January 29	Family Science 6:30 p.m. (School 2 APR)
January 30	Grade 5 Wax Museum
January 31	Spirit Day - *Student/Teacher Swap*
February 3-8	School Counselor Appreciation Week
February 4	Family Math 6:30 p.m. (School 2 APR)
February 5	Family Science 6:30 p.m. (School 2 APR)
February 7	Green & Gold Day
February 11	Family Math (Make-up Day) 6:30 p.m. (School 2 APR)
February 11	STAR Foundation Meeting 7:30 p.m.
February 12	Town Hall Meeting - 6:30 p.m. (School 3 Media Center)
February 12	Family Science (Make-up Day) 6:30 p.m. (School 2 APR)
February 13	Valentine's Day Parties (School #1 & School #2)
February 14	Teacher In-Service Day (School Closed for Students)
	Report Cards Available Online
February 17	Schools Closed for Presidents' Day
February 18	Ice Cream Social - 6:00 p.m.
February 19	Special Education Parent Advisory Group Meeting
	5:00-6:00 p.m. (School #3 Media Center/Live Stream)
	Leisuretowne Presentation - 7:00 p.m. Laurel Hall
February 20	Bd. of Ed. Work Session - 6:00 p.m. (School 3 Media Center)
February 27	Bd. of Ed. Meeting - 7:00 p.m. (School 2 All-Purpose Room)
March 3-7	Read Across America
	Social Worker Appreciation Week
March 10	Teacher In-Service (2-hr. Delay for Students)
March 11	***Referendum - Polls open from 2:00-8:00 p.m.**
	STAR Foundation Meeting 7:30 p.m.
March 19	Digital Citizenship Night for Students & Families 6:00 p.m.
March 20	Bd. of Ed. Work Session - 6:00 p.m. (School 3 Media Center)
March 21	PTA Dance - 7:00 p.m. (School #3 Students)
March 27	Bd. of Ed. Meeting - 7:00 p.m. (School 2 All-Purpose Room)

****mail-in ballots must be postmarked by 5:00 p.m. by March 11, 2025***