Southampton Township Board of Education Regular Meeting (Thursday, February 27, 2025)
Generated by Mary Conroy on Monday, March 10, 2025
1. OUR VISION/OUR MISSION
Procedural: 1.1 Southampton Township Public School Vision/Mission Statement

2. REGULAR MEETING OPENING

2.1 Call To Order/Roll Call
Members Present: L. Carelli, J. Allen, J. Hoey, S. Roseboro, R. Hann, b. Hart, B. Wright, J. Hicks
Absent: I. Bodine (excused)
Others Present: M. Geibel, M. Conroy, E. Strawbridge, Solicitor

Procedural: 2.3 Notice that Public Session is Being Audio and Video Recorded

3. ENTER INTO CLOSED EXECUTIVE SESSION

Discussion: 3.1 Resolution to Enter Closed Executive Session
Motion made by: Mrs. Hoey Seconded by Mr. Allen 6:32 PM
*Collective Bargaining, Attorney Client Privilege, Personnel Matters

Action, Procedural: 3.2 Motion to Approve Resolution to Enter Into Executive Session

Action (Consent): 3.3 Motion to Close Executive Session by Mr. Allen Seconded by Mr. Carelli 7:04 PM

4. STATEMENT TO THE PUBLIC

Procedural: 4.1 Statement

5. CALL TO ORDER REGULAR MEETING

Procedural: 5.1 Salute to the Flag

Action: 5.2 Approval of Agenda Made by Mrs. Wright Seconded by Mr. Allen Voice Vote 8:0 Motion Carries

6. COORESPONDENCE

Information, Procedural: 6.1 *Correspondence Mrs. Geibel explained her letter to community about the solar array update

7. EMPLOYEE RECOGNITION

Information, Procedural: 7.1 *Employee Recognition Presented by Mrs. Roseboro she called up Mary Kay String and Victoria Lentz

8. SUPERINTENDENT'S RECOMMENDATION FOR EMPLOYMENT

Action (Consent), Procedural: 8.1 *Superintendent's Recommendation for Employment
Substitute Custodian Graciela Monagas $18.50/hour effective 2/28/25
Information, Procedural: 8.2 New Staff Introductions - NONE

9. STUDENT PRESENTATION

Information: 9.1 Student Presentation - NONE

10. COMMUNITY TOPIC

Information: 10.1 Community Topic

Information: 10.2 Southampton Township PTA-Mrs. Hamara gave an update n PTA events
3/11/25 will provide snacks after school for the movie event so parents can vote on referendum
Mrs. Hamara and Mrs. Roseboro presented Superintendent Megan Geibel with a PTA Leadership Award

Information: 10.3 Southampton Township Education Association- Ms. A. Carter gave update on the school events, 100 Days of School, The Masked Singer, etc

11. BRIEF RECESS

12. STATEMENT TO THE PUBLIC
Procedural: 12.1 Statement to the Public

13. PUBLIC PARTICIPATION

Information, Procedural: 13.1 Public Participation at Board of Education Meetings

Information, Procedural: 13.2 Public Comment on Agenda-NONE

Information, Procedural: 13.3 Close Public Comment

14. APPROVAL OF MINUTES

Action (Consent), Minutes, Procedural: 14.1 *Approval of Minutes including the edits* J. Allen Seconded by B. Hart 8:0 Motion Carries
Mr. Hicks made note Mr. Hann was excused from the February 12, 2025 Meeting, January 30, 2025 Motion by L.C. and Seconded by I.B. to continue to work as COW and to revisit this every reorganization meeting.
No objection to Mr. Carelli to be the Board's representative for Parent Advisory Committee for Special Ed

15. REPORT OF THE BOARD SECRETARY

Information: 15.1 Information Items

Action (Consent), Procedural, Reports: 15.2 ***Action Items Motion by B. Wright *exception of Item 1.4 (report not ready) Second by S. Roseboro Motion Carries:8:0**
***Mr. Hicks Recuse on Item 1.2 check # 5219**
***Bills List Nutri-Serve Invoice change bills list amount to January 2025 $34125.75**

16. REPORT OF THE SUPERINTENDENT

Information, Procedural: 16.1 Information Items - Reports in Board Packets
L.C. District Goal #3 Cyber Security Audit was done by Ms. Michaels our General Audit stated no concern. After March 11th we should have more info. Rukus did a walkthrough of technology

Action (Consent), Procedural, Reports: 16.2 ***Action Items Motion by J. Allen seconded by S. Roseboro Motion Carries 8:0**

17. PERSONNEL/STUDENT SERVICES COMMITTEE REPORT (Liaison: B. Wright) Administrative Facilitator: Superintendent, M. Geibel, Committee of the Whole Meeting-February 20, 2025

Information, Procedural: 17.1 Information Items - NONE

Action (Consent): 17.2 *Action Items **Motion by B. Wright and Seconded by L. Carelli Motion Carries 8:0**

18. CURRICULUM/POLICY COMMITTEE REPORT (Liaison: J. Hicks) Administrative Facilitator: Superintendent, M. Geibel, Committee of the Whole Meeting-February 20, 2025

Information, Procedural: 18.1 Information Items - NONE

Action (Consent): 18.2 *Action Item - Policy 8454 - Second Reading and Adoption **J. Allen made a motion to keep existing policy Seconded by B. Hart .**
Mr. Allen wants to make it clear he wants to keep the existing policy. All parents notified. Mr. Hart stated wash grade has a different notification.
Mrs. Hoey stated we would not state the child's name during notification. Mr. Carelli issue with current policy to keep infected students home he wants to amend the policy to leave it up to Nurse's discretion
Mr. Allen asked for that to be drafted for review. Emily stated Mr. Allen can reject his motion and amend.
Mr. Allen would like to amend the motion and reject the second reading of Policy 8454 Mr. Hart seconded. 8:0 Motion Carries
Mr. Hicks stated the existing policy stays the same.
Mr. Carelli motioned the board drafts a new policy on pediculosis using boards language to keep students in/out of school at nurse's discretion. Mr. Hart seconded. 8:0 MOTION CARRIES
Mr. Allen wants the board to draft a policy as a board. Mr. Carelli agreed but that this has been discussed at length in COW Meeting.
Board to revise policy that has been agreed on. Mr. Allen wants to state the board will consider.

Action (Consent), Procedural: 18.3 *Action Item - Policy Alert #234 - Second Reading and Adoption **Motion by J. Allen and Seconded by J. Hoey Motion Carries:8:0**
Mr. Carelli mentioned that the district now have an AI Policy and great staff to oversee it.

19. BUDGET, FINANCE/FACILITIES COMMITTEE REPORT (Liaison: I. Bodine) Administrative Facilitator: Business Administrator, M. Conroy, Committee of the Whole Meeting-February 20, 2025

Information: 19.1 Information Items - NONE

Action (Consent): 19.2 Action Item - Approve Retroactive Title 1A Partial Salary for $18,000.00 for Kelly Spicer from 09/2024-6/2025 Budget Line 20-231-100-101-000-000-0 **B. Wright made a Motion to approve 19.2 Mr. Hann seconded 8:0 Motion Carries**

20. PUBLIC RELATIONS COMMITTEE REPORT (Liaison: J. Hoey) Administrative Facilitator: Superintendent, M. Geibel, Committee of the Whole Meeting-February 20, 2025

Information: 20.1 Information Items- Referendum polling places on 3/11/25 2-8PM

Action (Consent): 20.2 *Action Item - Approval to Participate as an Exhibitor in the Arts in the Village Market Day on Saturday, May 10, 2025. **J. Hoey made a Motion to accept 20.2 and L. Carelli seconded**
Mrs. Wright asked to see if they would wave the fee of $35 since we are non-profit. Mrs. Geibel will find out.

21. TECHNOLOGY COMMITTEE REPORT (Liaison: L. Carelli) Administrative Facilitator: Superintendent, M. Geibel, Committee of the Whole Meeting-February 20, 2025

Information: 21.2 Action Items - **Mr. Carelli asked @Gemba update: Mrs. Geibel said there are configuration concerns speakers, console, delays in communicating. Mrs. Bertulis and Mrs. Henry had a staff meeting on how the lockdowns will work/prep the students and inform staff**

22. UNFINISHED BUSINESS

23. NEW BUSINESS-8th Grade Dialogue- Mrs. Conroy will register. Mrs. Hicks discussed the event
24. GENERAL PUBLIC COMMENTS
Procedural: 24.1 General Public Comments**-Mr. Greg Law -Southampton Twp-asked if can ask 2 questions....If the referendum is successful and we receive the $3.5 in debt service from the state does that immediately go to pay down the bond. Emily Strawbridge stated this is not a question and answer session but if the Superintendent or Board President is prepared they may or may**
Mrs. Geibel stated the 3.5 is a percentage each year and principle and interest =$4.7 and it comes in percentages we will follow up with the Financial Advisors
Mr. Law asked If the referendum fails do we have a chance to go out to vote again. Mrs. Geibel explained we can but the state needs 90 days to review and we will find out about eligible costs and we can have a vote in September or November.
Mrs. Scott Southampton Twp-18.2 Lice after they walk through the door and are in class why would you send them home since they are already in school. The motion was not clear. Mr. Hicks stated we will revisit this at the next meeting in order to maximize students time in school.
Chris Donner Southampton Twp-No questions just thanked Mrs. Conroy for getting him his information(OPRA) and thinks Mrs. Hoey should have abstained on the vote for the sign since her husband is on the Historical Society. Regarding his documents from his OPRA request several items redacted doesn't understand why. Where's the transparency? Will have a better board in November if he has his way.

25. CLOSE GENERAL PUBLIC COMMENTS **9:09 PM**

Procedural: 25.1 Close General Public Comment

26. ADJOURNMENT

Action (Consent): 26.1 Adjournment: **Mr. Allen made a MOTION to Adjourn and Mr. Carelli seconded 8:0 9:11PM**

27. DATES TO REMEMBER

Information, Procedural: 27.1 Important Dates

28. ENTER INTO CLOSED EXECUTIVE SESSION

29. EXECUTIVE AGENDA
Discussion: 29.1 Superintendent's Recommendation For Employment

Discussion: 29.2 Workshops

Discussion: 29.3 Field Trips

Discussion: 29.4 Leave of Absence

Discussion: 29.5 Negotiations