

Southampton Township Board of Education Work Session Minutes (Thursday, March 20, 2025)

Generated by Mary Conroy on Tuesday, April 29, 2025

1. OUR VISION/OUR MISSION

Procedural: 1.1 Southampton Township Public School Vision/Mission Statement

2. WORK SESSION OPENING: ETHICS TRAINING

Procedural: 2.1 Call To Order at 6:00 p.m./Roll Call

Members Present: L. Carelli, Vice President, I. Bodine III, J. Allen, J. Hoey, S. Roseboro, R. Hann, B. Wright, J. Hicks, President, Absent (Excused) B. Hart

Others Present: M. Geibel, Superintendent, M. Conroy, BA, Justin Wright, Field Service Trainer NJSBA (Ethics Training)

Procedural: 2.2 Public Notice of Meeting

Procedural: 2.3 Notice that Public Session is Being Audio Recorded

3. CALL TO ORDER WORK SESSION

Procedural: 3.1 Salute to the Flag

Action: 3.2 Approval of Agenda **Motion: J. Allen, Seconded by L. Carelli 8:0 AYES Motion Carries**
OPEN ETHICS TRAINING

4. PUBLIC COMMENTS: NONE 7:29 PM

Procedural: 4.1 As per policies 0164 and 0167, members of the public are invited to submit general comments during this public comment portion of the meeting

5. UNFINISHED BUSINESS

Discussion: 5.1 Curriculum & Policy, J. Hicks, Committee Liaison **Finalize Lice Policy**

Discussion: 5.2 Public Relations, J. Hoey, Committee Liaison
Arts in the Village May 10, 2025

6. NEW BUSINESS

Information: 6.1 Announcements and Reminders

Revise Calendar, 8th Grade Graduation is the same

Discussion: 6.2 Personnel & Student Services, B. Wright, Committee Liaison

Action (Consent), Discussion: 6.3 Budget, Finance & Facilities, I. Bodine, Committee Liaison- Mr. Carelli asked about the numbers and what we are submitting. It is in a software and is broken down.

B. Wright explained the process. Mary C. will give a breakdown after budget is submitted to County and approved.

Motion by J. Allen Seconded by I. Bodine to adopt the Tentative 2025-2026 Budget for Submission to the BC Dept of Education (Items 6.3.1-6.3.2)

General Fund \$17,465,920 Spec Rev Fund \$327,389 Debt Service Fund \$500,000 Total \$18,293,309

General Fund Tax Levy \$13,000,837 DS Fund \$500,000 = \$13,500,837

6.3.2 Approve submission of the Preschool Expansion Aid Application to the BC DOE in the amount of \$1,431,540

Roll Call Vote: 8:0 MOTION CARRIES

6.3.3 Discussion to hire an energy auditor and project manager.

Discussion: 6.4 Technology, L. Carelli, Committee Liaison

Gemba due to come in April 7th to work out issues-lockdown

7. PUBLIC COMMENTS 8:43 PM

Procedural: 7.1 As per policies 0164 and 0167, members of the public are invited to submit general comments during this public comment portion of the meeting

Mrs. Scott-Southampton Twp-Clarification regarding Lice- If they change classes will all the classed be notified M. Geibel depends on how the policy is written

Mr. Scott-Southampton Twp - The Ethics training was great but he heard the word Trust 4 times - transparency-minutes not posted on website. Half the town dislikes us. M. Conroy explained they need to be approved first and then they will be posted. We have 60 days to approve and post. Explained how to access website minutes

Discussion: 7.2 Resolution to Enter Closed Executive Session

8. CLOSE PUBLIC COMMENT

Procedural: 8.1 Close Public Comment

9. ENTER INTO CLOSED EXECUTIVE SESSION

Action, Procedural: 9.1 Motion to Approve Resolution to Enter Into Executive Session at 8:44 p.m.

Motion by J. Hoey Seconded by I. Bodine Voice Vote: 8:0 Motion Carries

Discussion, Information: 9.2 Executive Session

Action (Consent): 9.3 Motion to Close Executive Session **10:26 PM Motion by J. Hoey Second by S. Roseboro Voice Vote: 6:0 Motion Carries**

- **Jeffrey Hicks, President, and Joseph Allen recused during the negotiations portion of the closed executive session and did not return to close the executive session.**

10. CLOSE PUBLIC COMMENTS

Procedural: 10.1 Close Public Comment

11. ADJOURNMENT

Action (Consent): 11.1 Adjournment **Motion J. Hoey Second: S. Roseboro 10:27 PM**