

Southampton Township Board of Education Regular Meeting (Thursday, March 27, 2025)

Generated by Mary Conroy on Wednesday, May 7, 2025

1. OUR VISION/OUR MISSION

Procedural: 1.1 Southampton Township Public School Vision/Mission Statement

2. REGULAR MEETING OPENING

Procedural: 2.1 Call To Order/Roll Call 6:32 PM PRESENT

Mr. Carelli, Mr. Bodine, Mr. Allen, Mrs. Hoey, Mrs. Roseboro, Mr. Hann, Mr. Hart, Mrs. Wright, Mr. Hicks
Also present-Mrs. Geibel, Mrs. Conroy,

Procedural: 2.2 Public Notice of Meeting

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 6:33 PM

Action, Procedural: 3.2 Motion to Approve Resolution to Enter Into Executive Session-6:33Pm MOTION made by Mrs. Wright and Seconded by Mr. Carelli Voice Vote 9:0 MOTION CARRIES

Action (Consent): 3.3 Motion to Close Executive Session-MOTION by Mr. Allen and Seconded by Mr. Bodine VOICE VOTE 9:0 MOTION CARRIES 7:07 PM

4. STATEMENT TO THE PUBLIC

Procedural: 4.1 Statement

Procedural: 4.2 Salute to the Flag

5. CALL TO ORDER REGULAR MEETING

Action: 5.1 Approval of Agenda-MOTION by Mr. Carelli and Seconded by Mrs. Wright VOICE VOTE 9:0 MOTION CARRIES

6. COORESPONDENCE

Information, Procedural: 6.1 *Correspondence

7. EMPLOYEE RECOGNITION

Information, Procedural: 7.1 *Employee Recognition-Presented by Mrs. Roseboro

8. SUPERINTENDENT'S RECOMMENDATION FOR EMPLOYMENT

Action (Consent), Procedural: 8.1 *Superintendent's Recommendation for Employment MOTION by Mrs. Wright and Seconded by Mr. Carelli Roll Call Vote 9:0 MOTION CARRIES

Mr. Carelli	Y
Mr. Bodine	Y
Mr. Allen	Y
Mrs. Hoey	Y
Mrs. Roseboro	Y
Mr. Hann	Y
Mr. Hart	Y
Mrs. Wright	Y
Mr. Hicks	Y

Information, Procedural: 8.2 New Staff Introductions - NONE

9. STUDENT PRESENTATION

Information: 9.1 Student Recognition/Student Presentation

Emma Clark-8th Grade Dialogue Representative
Student Presentation-Drama Club presented a scene from The Addams Family

10. COMMUNITY TOPIC

Information: 10.1 Community Topic - NONE

Information: 10.2 Southampton Township PTA
Mr. Carelli gave the PTA updated of the Spring Easter Egg Hunt, Final Dance, Parents Night Out

Information: 10.3 Southampton Township Education Association
Mrs. Stephenson gave update on the events in the schools-Read Across America, spring sports began, Books and Bagels sponsored by STEA, Book Character Parade, Masked Singer, Bubbles, owls, PTA-Glow Dance, Drama Club Play and the STEA did help with getting the referendum passed. Thank administration for their support.

11. BRIEF RECESS-NONE

12. STATEMENT TO THE PUBLIC

Procedural: 12.1 Statement to the Public

13. PUBLIC PARTICIPATION-NONE

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

Information, Procedural: 13.2 Public Comment on Agenda

Information, Procedural: 13.3 Close Public Comment

14. APPROVAL OF MINUTES - NONE

15. REPORT OF THE BOARD SECRETARY

Information: 15.1 Information Items-Financial Disclosures are Due in April

Action (Consent), Procedural, Reports: 15.2 *Action Items-MOTION by Mr. Allen and Seconded by Mr. Bodine (ITEMS 1.1-1.3)ROLL CALL VOTE 9:0 MOTION CARRIES
Mr. Hart questioned the Nutri-Serve check amounts. Will be corrected. Mr. Hicks questioned NE Electric Check 5327 it is for the sign. Mr. Carelli asked about the Ricoh Copier Lease, PSE&G Bills one was over \$19,000 was for two months.

Mr. Carelli	Y
Mr. Bodine	Y
Mr. Allen	Y
Mrs. Hoey	Y
Mrs. Roseboro	Y
Mr. Hann	Y
Mr. Hart	Y
Mrs. Wright	Y

16. REPORT OF THE SUPERINTENDENT

Information, Procedural: 16.1 Information Items-Referendum results

Action (Consent), Procedural, Reports: 16.2 *Action Items-MOTION by Mrs. Hoey and Seconded by Mr. Hart to approve (Items 1-9) ROLL CALL VOTE 9:0 MOTION CARRIES
Mrs. Hoey asked about enrollment for Pre-K. Mrs. Geibel explained the enrollment process and special ed portion of pre-school.
Mr. Hicks commented on uptick in suspensions.
Mrs. Carelli wanted to recognize Mrs. Geibel regarding her first year and all she has accomplished....getting a pre-school program, passing a referendum, being very transparent to the public.
Mrs. Geibel thanked them for all the support she has in Southampton from the teachers, administrators and the board.

Mr. Carelli	Y
Mr. Bodine	Y
Mr. Allen	Y
Mrs. Hoey	Y
Mrs. Roseboro	Y
Mr. Hann	Y
Mr. Hart	Y
Mrs. Wright	Y
Mr. Hicks	Y

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

Information, Procedural: 17.1 Information Items - NONE

Action (Consent): 17.2 *Action Items MOTION by Mrs. Wright and Seconded by Mr. Allen to approve (items17.2.1-17.2.10) ROLL CALL VOTE 9:0 MOTION CARRIES
Mrs. Geibel explained the 17.2.3 Star Grant 3D printer. Mr. Hart questioned 17.2.6 Nursing services.

Mr. Carelli	Y
Mr. Bodine	Y
Mr. Allen	Y
Mrs. Hoey	Y
Mrs. Roseboro	Y
Mr. Hann	Y
Mr. Hart	Y
Mrs. Wright	Y
Mr. Hicks	Y Recuse 17.2.1 Workshop

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

Information, Procedural: 18.1 Information Items

Action (Consent): 18.2 *Action Item - Policy 8454 - First Reading-MOTION to adjust notification of classroom grades K-8 (policy 8454)Grades K-4 notify class. 4-8 discretionary.
Mr. Allen noted he would compromise in full transparency to notify the class (every grade). A Conversation amongst the board members took place on grades and changing classes and the nurses discretion and transparency.
Mr. Carelli made a MOTION to Amend Notification and discretion. Will notify K-8. Mr. Allen questioned the motion about returning to school. Mr. Carelli said Discretion of nurse. Conversation continued about clarifying policy
** April Meeting will adopt**

Mr. Carelli	Y
Mr. Bodine	Y
Mr. Allen	Y
Mrs. Hoey	Y
Mrs. Roseboro	Y
Mr. Hann	Y
Mr. Hart	Y
Mrs. Wright	Y
Mr. Hicks	Y

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

Information: 19.1 Information Items-

Action (Consent): 19.2 Action Items-MOTION made by Mr. Bodine and Seconded by Mr. Carelli (items 19.2.1-19.2.3) ROLL CALL VOTE 9:0 MOTION CARRIES

Mr. Carelli	Y
Mr. Bodine	Y
Mr. Allen	Y
Mrs. Hoey	Y
Mrs. Roseboro	Y
Mr. Hann	Y
Mr. Hart	Y
Mrs. Wright	Y
Mr. Hicks	Y

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

Information: 20.1 Information Items-Spring Community Night May 14th 6-8PM

Action (Consent): 20.2 Action Items - MOTION made by Mr. Carelli and Seconded by Mr. Hart to approve (Item 20.2) Approve establishing an AD-HOC Committee for referendum oversight. Have Admins, BOE members, PM involved to get word out to community as projects evolve.

Mr. Carelli	Y
Mr. Bodine	Y
Mr. Allen	Y
Mrs. Hoey	Y
Mrs. Roseboro	Y
Mr. Hann	Y
Mr. Hart	Y
Mrs. Wright	Y
Mr. Hicks	Y

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

Information: 21.1 Information Items - NONE-Gemba Update, Board can do a walk through at the May work session for technology updates

Information: 21.2 Action Items - NONE

22. UNFINISHED BUSINESS

Information: 22.1 Information Items - County SBA Meeting Hybrid

Information: 22.2 Action Items - NONE

23. NEW BUSINESS

Mr. Hicks discussed work on board goals
Mrs. Geibel gave update on Energy Audit of the Solar Project

Information: 23.1 Information Items - Referendum Oversight Committee Mr. Carelli proposed creating an oversight committee for the referendum projects
Mrs. Geibel explained the process of having this committee and updating board of updates. The need for a Project Manager, Fiscal Specialist and AD-Hoc Committee
Mr. Hart good to keep the stakeholders updated. Mrs. Geibel stated the project updates will be on our website. Discussion ensued regarding transparency and project notification.

Information: 23.2 Action Items - Mr. Carelli made a MOTION to create a Referendum Oversight AD-HOC Committee Seconded by Mr. Hart ROLLCALL VOTE 9:0 MOTION CARRIES

Mr. Carelli	Y
Mr. Bodine	Y
Mr. Allen	Y
Mrs. Hoey	Y
Mrs. Roseboro	Y
Mr. Hann	Y
Mr. Hart	Y
Mrs. Wright	Y
Mr. Hicks	Y

Mrs. Geibel told the board that the Bond Sale is April 30th and May 15th the Bond Funds will be in our account

24. GENERAL PUBLIC COMMENTS

Procedural: 24.1 General Public Comments
*Mr. Scott-Trust, Transparency-appreciates that board minutes are on the website. Asked if minutes are delayed will audio recordings be delayed?
*Mrs. Scott if OPRA request the minutes and recordings when will they be available. Mrs. Conroy said Mrs. Scott did not OPRA request anything as of yet.
Mrs. Scott said she has not put in OPRA yet. 17.2.6 question about Bayada Nurse...Is this for bus field trip or everyday. Mrs. Geibel stated this is for one child.
Mrs. E. Rossell Deputy Mayor-Thanked the drama students for their great performance. Asked about discount rate for play for the seniors. Grant for the trees was sent to Superintendent.
Commented on the longer paper agenda that was provided. Asked about the referendum and if senior citizens are on the tax freeze will tax bill be \$29. Mrs. Geibel stated she understands since they are on the freeze they do not have a \$29 increase if they were already on the freeze.
Invited everyone to the township committee meetings.
Mr. Hicks stated her three minutes are up.
Mr. Hicks asked if we are having Arbor Day. As far as now no. Mr. Carelli stated that the Environmental Committee of the PTA is looking into doing something.

Mr. Hicks reviewed calendar-CSA Deadline is May 15th

25. CLOSE GENERAL PUBLIC COMMENTS-8:46 PM

Procedural: 25.1 Close General Public Comment

26. ADJOURNMENT

Action (Consent): 26.1 Adjournment-8:49 PM MOTION by Mrs. Hoey and Seconded by Mrs. Roseboro VOICE VOTE 9:0 MOTION CARRIES

27. DATES TO REMEMBER

Information, Procedural: 27.1 Important Dates

28. ENTER INTO CLOSED EXECUTIVE SESSION

29. EXECUTIVE AGENDA
Discussion: 29.1 Student Topics

Discussion: 29.2 Workshops

Discussion: 29.3 Negotiations