

Southampton Township Board of Education Regular Meeting MINUTES (Wednesday, April 30, 2025)

Generated by Mary Conroy on Friday, May 2, 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 PRESENT: 7:02 PM

Mr. Leon Carelli, Vice President Mr. Irv Bodine, Mr. Joseph Allen, Mrs. Janine Hoey, Mrs. Sharon Roseboro, Mr. Russell Hann, Mr. Brett Hart, Mrs. Betty Wright, Mr. Jeffrey Hicks, President

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

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

1. Personnel 2. Negotiations

Action, Procedural: 3.2 Motion to Approve Resolution to Enter Into Executive Session-6:32 PM

Motion by: Mr. Carelli Seconded by Mrs. Wright VOICE VOTE:9:0 MOTION CARRIES

Action (Consent): 3.3 Motion to Close Executive Session-7:04 pm

Motion by Mrs. Hoey and Seconded by Mr. Allen VOICE VOTE:9:0 MOTION CARRIES

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. Allen and seconded by Mr. Hart VOICE VOTE:9:0 MOTION CARRIES

6. CORRESPONDENCE

Information, Procedural: 6.1 Correspondence

7. EMPLOYEE RECOGNITION

Information, Procedural: 7.1 *Employee Recognition

*danielle Madison & taralyn DeLucia

8. SUPERINTENDENT'S RECOMMENDATION FOR EMPLOYMENT

Action (Consent), Procedural: 8.1 *Superintendent's Recommendation for Employment

Motion by Mrs. Wright Seconded by Mrs. Roseboro 9:0 MOTION CARRIES

Roll Call Cote:	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 - NONE

10. COMMUNITY TOPIC

Information: 10.1 Public Budget Hearing - Mary Conroy, Business Administrator

Information: 10.2 Southampton Township PTA

Mr. Carelli updated the public on the PTA events and the next ZOOM PTA Meeting is May 7th when officers will be chosen.

Information: 10.3 Southampton Township Education Association

Mr. Capocci updated the public on the the events in the schools during April-before spring break we had egg hunts, the butterfly project, the drama club preformed The Adams Family , which was a huge success. After spring break we begin testing and in May we have the Community Night May 14.

11. BRIEF RECESS 7:30 PM

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 7:37 PM

14. APPROVAL OF MINUTES

Action (Consent), Information, Minutes: 14.1 *Approval of Minutes

Mr. Allen motioned to approve the March 20, 2025 Minutes (Work Session /Executive Session) Seconded by Mr. Bodine ROLL CALL VOTE: 9:0

*Mr. Hicks noted his edits to the minutes

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

15. REPORT OF THE BOARD SECRETARY

Information: 15.1 Information Items

Online CSA Eval and Board Self Eval tools available njsba.org-board needs to pick a date to meet.
NJSBA Workshop October 20-23 in Atlantic City

Action (Consent), Procedural, Reports: 15.2 *Action Items

Approve Board Secretary report items 1.1-1.7 as listed

Motion by Mrs. Wright and Seconded by Mrs. Roseboro 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 Recuse from check # 5390 & 5391 on bills list

16. REPORT OF THE SUPERINTENDENT

Information, Procedural: 16.1 Information Items - NONE

Action (Consent), Procedural, Reports: 16.2 *Action Items

Motion by Mr. Allen and Seconded by Mr. Bodine to approve Superintendents Report Items 16.2.1-16.2.9 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

Mr. Carelli addressed the Fire and Security Drill Report that response time needed work and Mrs. Geibel stated they figured out the issue and fixed it. Gemba has been closed out with the issues prior. Mrs. Hoey asked if their was a warranty with Gemba Mrs. Geibel stated we will need to get a maintenance contract with a company.

Mr. Hicks noticed uptick in MS suspensions

17. PERSONNEL/STUDENT SERVICES COMMITTEE REPORT (Liaison: B. Wright) Administrative Facilitator: Superintendent, M. Geibel, Committee of the Whole Meeting-April 10, 2025

Information, Procedural: 17.1 Information Items - NONE

Action (Consent): 17.2 *Action Items MOTION by Mrs. Wright and Seconded by Mr. Carelli to approve items 17.2.1 -17.2.10 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

18. CURRICULUM/POLICY COMMITTEE REPORT (Liaison: J. Hicks) Administrative Facilitator: Superintendent, M. Geibel, Committee of the Whole Meeting-April 10, 2025

Information, Procedural: 18.1 Information Items - NONE

Action (Consent): 18.2 *Action Items MOTION by Mr. Carelli and Seconded by Mr. Hart to approve Item 18.2.1 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

19. BUDGET, FINANCE/FACILITIES COMMITTEE REPORT (Liaison: I. Bodine) Administrative Facilitator: Business Administrator, M. Conroy, Committee of the Whole Meeting-April 10, 2025

Information: 19.1 Information Items

Mr. Carelli wanted to make mention while other districts are struggling and going over the 2% tax increase up to 18%, 32% 15% that Southampton is not. Thanked community for passing referendum and this will set up the district for the next 10-15 plus years. Mrs. Wright Thanked the business office for their hard work on the budget

Mrs. Geibel thanked Mrs. Conroy for her hard work with the budget

Action (Consent): 19.2 Action Items MOTION by Mr. Bodine and Seconded by Mr. Carelli to approve Items 19.2.1-19.2.4 ROLL CALL VOTE 9:0 MOTION CARRIES

-Community Night May 14, 2025-Food Trucks, Curriculum, Art Show, etc. great family night

20. PUBLIC RELATIONS COMMITTEE REPORT (Liaison: J. Hoey) Administrative Facilitator: Superintendent, M. Geibel, Committee of the Whole Meeting-April 10, 2025

Information: 20.1 Information Items-Community Night May 14, 2025-Food Trucks, Curriculum, Art Show, etc. great family night

Discussion: 20.2 Action Items - NONE

21. TECHNOLOGY COMMITTEE REPORT (Liaison: L. Carelli) Administrative Facilitator: Superintendent, M. Geibel, Committee of the Whole Meeting-April 10, 2025

Information: 21.1 Information Items-Mr. Bokey will have the 3 year technology plan at the May BOE Meeting-Tour prior to meeting @5:30 pm 5/15/25

Information: 21.2 Action Items - NONE

22. REFERENDUM COMMITTEE REPORT

Discussion, Information: 22.1 Information Items-Bond Sold to Roosevelt and Cross Mrs. Geibel explained the sale process-excellent rating Aa

Mrs. Geibel updated on the projects and coordinating the work being done

Mr. Hann mentioned the drainage basin, Mr. Hart mentioned having a rain garden, Mrs. Hoey asked about a timeline-Mrs. Geibel mentioned the Project manager will help with this and the AD-HOC Committee will be informed and update Board

Action (Consent), Discussion, Information: 22.2 *Action Items MOTION by Mr. Hicks and Seconded by Mrs. Hoey to approve Item 22.2.1 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

23. UNFINISHED BUSINESS

Information: 23.1 Information Items

Information: 23.2 Action Items - NONE-wait until May to vote

24. NEW BUSINESS

Information: 24.1 Information Items-NJSBA Delegate Assembly-5/10/25 Mr. Allen away so Mr. Bodine the alternate will attend. Mrs. Conoy will register him.

Discussion of E-Sports, students and trade schools and excused absences to attend training

Mr. Hicks discussed next BCSBA hybrid (in person@ 7:30 PM May 1st 2025 Medford Village CC) meeting and Teacher of the Year (Shawnee teacher) Mr. Hicks also noted that Mrs. Wright will be celebrated for 40 Years on the BOE.

Information: 24.2 Action Items - NONE

25. GENERAL PUBLIC COMMENTS

Procedural: 25.1 General Public Comments-

Mrs. Rossell, Deputy Mayor gave update on the township. Mr. Rossell asked about ADA and the pre k bathrooms. Mrs. Geibel told him they are ADA Compliant.

26. CLOSE GENERAL PUBLIC COMMENTS-8:42 PM

Procedural: 26.1 Close General Public Comment

27. ADJOURNMENT: 10:20PM

Action (Consent): 27.1 Adjournment-MOTION by Mrs. Wright and Seconded by Mr. Hann to adjourn. VOICE VOTE 9:0 MOTION CARRIES

28. DATES TO REMEMBER

Information, Procedural: 28.1 Important Dates

29. ENTER INTO CLOSED EXECUTIVE SESSION- 8:45 PM MOTION by Mr. Carelli and Seconded by Mrs. Hoey VOICE VOTE 9:0 MOTION CARRIES

30. EXECUTIVE AGENDA

Discussion: 30.1 Executive Session

8:58 Mr. Hicks and Mr. Allen left Executive Session (reasons were negotiations update)

MOTION to close executive by Mrs. Hoey and Seconded by Mr. Bodine Voice Vote:7:0 10:19 PM MOTION CARRIES