

Southampton Township Board of Education Work Session MINUTES (Thursday, April 10, 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. WORK SESSION OPENING

Procedural: 2.1 Call To Order/Roll Call

Members Present: Leon Carelli, Irv Bodine, Joseph Allen, Janine Hoey (arrive 6:02 PM), Sharon Roseboro (arrive 6:05 PM), Russell Hann, Brett Hart, Betty Wright, Jeff Hicks

Also Present: Megan Geibel, Superintendent. Mary Conroy, Business Administrator,

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 to approve made by Mr. Allen and seconded by Mr. Carelli VOICE VOTE: 9:0 MOTION CARRIES

4. PUBLIC COMMENTS-NONE

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. APPROVAL OF MINUTES

Action (Consent), Minutes: 5.1 *Approval of Minutes February 20 & 27th Work session, Public and Executive minutes

Motion made by Mr. Allen and seconded by Mr. Hart Roll Call Vote 8:0:1 MOTION CARRIES

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

6. UNFINISHED BUSINESS

Discussion: 6.1 Curriculum & Policy, J. Hicks, Committee Liaison

April 30th have final wording on this policy P8454 Pediculosis

7. NEW BUSINESS

Information: 7.1 Announcements and Reminders

*Mr. Hicks-Board Self Evaluation Online at njsba.org-discussed picking a date for the meeting to review. Mrs. Carelli coordinated the CSA Eval dates.

*Financial Disclosures Due 4/25/25

*PreK Plan Approval NJ DOE

*Referendum-Bid Opening 5/8/25 Moody's rating will be out on April 20th

*NJSBA Workshop in October 20-23 2025

Discussion: 7.2 Personnel & Student Services, B. Wright, Committee Liaison

Review and discuss chronic absenteeism CAP School #1

Discussion: 7.3 Budget, Finance & Facilities, I. Bodine, Committee Liaison

Discussed Van, possible hybrid, charger options. Withdraw JIF Funds Discussion on Finals site for our website. GovDeals account to sell items that are sitting in storage.

Energy Audit discussion, Mrs. Wright stated that Mr. Hann has over 30 years on the board and experience with referendum projects and he should be considered to serve on the Referendum Ad-Hoc Committee. A discussion formed and it was decided that Mr. Hann can be alternate depending on project. Committee will be Mr. Carelli, Mr. Hicks, Mr. Hart and Mr. Allen alternate Mr. Hann. Based on availability and experience .

Motion by Mr. Bodine and seconded by Mrs. Roseboro to approve Items#7.3.1-7.3.5 Roll Call Vote 9:0 MOTION CARRIES

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

Discussion: 7.4 Public Relations, J. Hoey, Committee Liaison
*Discussion about pre school and special ed pre school and the numbers

Discussion: 7.5 Technology, L. Carelli, Committee Liaison
*Mrs. Geibel explained the glitch from on Monday 4/7. Breech on State Trooper end with communications.
*Mr. Bokey will do a 3-year technology plan presentation
*JC McGee doing master keying is in referendum-fire door needs to be fixed
Pending: Board Goals- Mrs. Geibel explained that dates achieved. Explained how board docs is on website and what public view is vs board view.
Mr. Hicks mentioned that longtime retired teacher Mr. Barry Russell passed away.

8. PUBLIC COMMENTS-7:53 PM

Mr. George Scott-Ridge Road-word of the night Money....asked about GovDeals and if what/why we are selling off items. Explained this is for old or unusable items. He also asked about NJSBA Hotel Rates for BOE Member Conference as well as if we have paid off Gemba. We explained the hotel is base rate. FSA Used assets. Can we make sure we are not over charged by contractors on the referendum projects. We have not sent final payment to GEMBA.
Mrs. Scott-Ridge Road asked what Bond? We explained the referendum bond process. Asked if lockdown was part of BCIT Lockdown? No

Procedural: 8.1 As per policies 0164 and 0167, members of the public are invited to submit general comments during this public comment portion of the meeting

Discussion: 8.2 Resolution to Enter Closed Executive Session-8 PM

9. CLOSE PUBLIC COMMENT-7:59 PM

Procedural: 9.1 Close Public Comment

10. ENTER INTO CLOSED EXECUTIVE SESSION-Motion made by Mr. Allen and seconded by Mr. Bodine to discuss items 8, 9, 11, 12
VOICE VOTE: 9:0 MOTION CARRIES

Discussion, Information: 10.1 Executive Session

Action, Procedural: 10.2 Motion to Approve Resolution to Enter Into Executive Session-8PM Motion by Mr. Allen and seconded by Mr. Bodine
VOICE VOTE 9:0 MOTION CARRIES
*Items 8,9,11,12

Mr. Hicks and Mr. Allen were dismissed when we discussed Negotiations in Executive Session.

Action (Consent): 10.3 Motion to Close Executive Session-(In Executive Minutes) Mrs. Hoey motion and seconded by Mr. Hart at 10 PM

11. CLOSE PUBLIC COMMENTS-none

Procedural: 11.1 Close Public Comment

12. ADJOURNMENT

Action (Consent): 12.1 Adjournment-10: PM Motion by Mrs. Roseboro and Seconded by Mrs. Wright