

Southampton Township Board of Education Work Session MINUTES (Thursday, May 15, 2025)

Generated by Mary Conroy on Monday, June 2, 2025

1. OUR VISION/OUR MISSION

Procedural: 1.1 Southampton Township Public School Vision/Mission Statement

2. WORK SESSION OPENING 6PM

Procedural: 2.1 Call To Order/Roll Call: Mr. Carelli, Mr. Bodine, Mr. Allen, Mrs. Hoey, Mr. Hann, Mr. Hart, Mrs. Wright, Mr. Hicks

Excused Absent: Mrs. Roseboro Others Present: Mrs. Geibel, Mrs. Conroy, Mr. Bokey for his
Three Year Technology plan Presentation

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 by Mr. Carelli and Seconded by Mr. Bodine VOICE VOTE:8:0 Motion Carries

4. PUBLIC COMMENTS:NONE 6:06PM

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 Unfinished Business - Mr. Bodine attended the NJSBA Delegate Assembly on 5/10/25 and shared the information about the three resolutions that were voted on, E-Sports and varsity letters but schools not mandated to have E-Sports, no reduction in regular sports in schools that have E-Sports. Vote-YES 90%

2. Franklin Twp-Certified Nursing vs RN for schools Vote 51-49 more to come on this

3. Trade school students and excused absences like college visits passed 96%

*Mr. Hicks explained this is a meeting to have our delegates to advocate at the state for any issues we want changed

6. NEW BUSINESS

Information: 6.1 Announcements and Reminders

*CSA and BOE Self Eval due May 19, 2025 Special Meeting June 6, 2025=Results of BOE Evaluations with Mr. Justin Wright.

Advertise this meeting as public June 6, 2025

Mrs. Roseboro will be excused

*NJSBA Conference A.C. Oct 10-23, 2025

*BOE Member Kits available due by 7/28/25-Three seats up-Hicks, Bodine, Roseboro

Mr. Matt Bokey presented the Technology Three Year Plan

Action (Consent), Discussion: 6.2 Personnel & Student Services, B. Wright, Committee Liaison

6.2.1 Motion to accept and approve the Superintendent's Recommendation for Employment: Motion made by B. Wright and Seconded by I. Bodine to accept 6.2.1 Roll Call Vote 8:0 MOTION CARRIES

Mr. Carelli Y

Mr. Bodine Y

Mr. Allen Y

Mrs. Hoey Y

Mrs. Roseboro

Mr. Hann Y

Mr. Hart Y

Mrs. Wright Y

Mr. Hicks Y

*J.Hoey asked about the staff moves in district? Mrs. Geibel stated this will be explained at the next BOE meeting.

*M. Geibel stated all the new hires will be at the August Meeting, and that we are fortunate to have a good pool of people to hire (due to many RIFS in the area districts)

6.3 Curriculum and Policy J. Hicks, Committee Liason

Items 1-6 Were Discussed

*K. Bertulis Change Policy 2430-Co-Curricular Discussion regarding students grades and sports

*Mrs. Geibel reviewed 1-32

Discussion: 6.4 Budget, Finance & Facilities, I. Bodine, Committee Liaison

*Mrs. Conroy Items 1-6

Mr. Carelli wants to discuss #6 non-resident staff student rates

Discussion: 6.5 Public Relations, J. Hoey, Committee Liaison

*3RD Grade class will have a float in Memorial Day Parade, Community Night big turnout,

*Mr. Hicks kickoff 10 am parade, school band not playing at the monument, Mr. Hicks will sing

Discussion: 6.6 Technology, L. Carelli, Committee Liaison

**Good Job to Mr. Bokey

6.7 Referendum Committee

*Items 1-4 discussed

*Mrs. Geibel discussed the new pre school playground

*Mr. Carelli asked about the school drawings and annex. Mrs. Geibel stated we will have project manager and architect meet. Mr. Hicks asked to meet the project manager. We will ask him to come to a June BOE Meeting

*Mr. Hann asked about drainage on fields for the turf fields and placement

*Mr. Hicks asked about energy auditor update. Mrs. Geibel stated we were waiting on their NJ BRC hoping in June to have some answers.

*Mr. Hicks asked about referendum funds and if they were received. YES

*Mr. Hicks asked about a REF AD-HOC date to meet. Will be determined soon. Mr. Hart requested early July after they start.

Maybe a zoom after the first 5-6 days of construction.

*Mrs. Hoey asked Mary who we bank with. Mary-Fulton through Lenape Consortium

7. PUBLIC COMMENTS

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. R. Scott 525 Ridge Rd -Asked when the construction starts May or June? Mr. Hicks replied June when the kids are out.

*George Scott representing his wallet. Mr. Carelli mentioned not paying for tuition, \$2000 is a bargain. When we do new hires can we get them cheaper or less step? Mrs. Geibel stated we won't get the best candidates at the lowest step. The experience alone and PD they come with saves us. We are balancing the salaries.

Mr. Scott asked if the pre k bathrooms came in under budget. Yes they did.

*Pat Nicodimus has 3 children in the district. in the audience.

Discussion: 7.2 Resolution to Enter Closed Executive Session

8. CLOSE PUBLIC COMMENT-Mr. Hicks Closed 8:44 PM

Procedural: 8.1 Close Public Comment

9. ENTER INTO CLOSED EXECUTIVE SESSION

Discussion, Information: 9.1 Executive Session

Action, Procedural: 9.2 Motion to Approve Resolution to Enter Into Executive Session

Motion by J. Allen and Seconded by B. Wright to enter in executive session VOICE VOTE:8:0 MOTION CARRIES 8:45PM

*Mr. Hicks and Mr. Allen were excused from executive session at 9:09PM * Did not return to close to adjourn the meeting*

Action (Consent): 9.3 Motion to Close Executive Session

Motion by J. Hoey and Seconded by I. Bodine to close executive session VOICE VOTE:6:0

10. CLOSE PUBLIC COMMENTS

Procedural: 10.1 Close Public Comment

11. ADJOURNMENT

Action (Consent): 11.1 Adjournment

Motion by Mrs. Hoey and Seconded by Mrs. Wright to Adjourn Voice Vote6:0 Motion Carries 10:15 PM