

1. Opening of the Meeting

Procedural: A. Our Vision/Our Mission

Procedural: B. Call To Order/Roll Call

Board of Education Member	Present	Absent
Leon Carelli, Vice President	X	
Irving Bodine, III	X	
Joseph Allen	X	
Janine Hoey	X	
Sharon Roseboro	X	
Russell Hann	X	
Brett Hart	X	
Betty Wright	X	
Jeffrey Hicks, President	X	

****Also present: Megan Geibel, Superintendent, Mary Conroy, Business Administrator**

Action (Consent): F. Approval of Agenda-**Motion by Mr. Carelli and seconded by Mrs. Roseboro. Voice vote:9:0 Motion carries.**

2. Public Comments - Agenda Items Only-****Mr. Hicks stated it will be All Public Comments due to a lengthy meeting. 6:07 PM**

***Heidi Yeh-Pinelands Preservation Alliance. Knows that the district went through a referendum and may install turf fields. Artificial turf is a growing concern and there are natural grass options. She is a resource if anyone would like more information.**

***George Scott-525 Ridge Road, He attends the township meeting every month and gets a monthly bills list so they can see when the money is going. Speak of transparency can we get a bills list of the district. He would like to see where the money is going. Second item about the Shamong Superintendent sent out a letter about the state funded PEA and its at 40% now. Our district got in early and has 100%**

***Mr. Donner-received his tax bill and the quarterly bill went up. He was told there is Lenape, Municipal, etc. He stated he would look into it.**

***Mr. Hicks recognized that Mr. Donner is a school board candidate and so is Michael Dehoff in the audience along with Mrs. Roseboro and himself.**

Procedural: A. Guidelines for Public Forum

3. Bus Garage Presentation-**RYEBREAD ARCHITECTS presented**

****Mrs. Scott asked about another fire escape? Discussed other options and exits.**

****Mr. Carelli asked if we will need to bring back Gemba? Mrs. Geibel said it is possible since we need hours to assist with the system.**

****Mrs. Scott asked about the lead paint remediation. Mrs. Geibel said we did testing and disposed of the paint properly. Mr. Scott asked if we are knocking down the building completely and the costs. Will it be under budget. Mrs. Geibel stated it is cheaper.**

****Mr. Donner asked Regan what the cost is per square foot on the project? Regan stated he will get back to him.**

4. Closed Executive Session

Discussion: A. Resolution to Enter Closed Executive Session

Action, Procedural: B. Motion to Approve Resolution to Enter into Executive Session-**Motion by Mrs. Wright and seconded by Mr. Hart. Voice vote:9:0 Motion carries.**

Discussion, Information: C. Executive Session-# 8, 9, 11.

Action (Consent): D. Motion to Close Executive Session-**Motion made by Mr. Carelli and seconded by Mr. Allen at 7:34 PM Voice Vote 9:0 motion carries.**

5. Unfinished Business

Discussion: A. 2025-2026 District Goals and Action Plans-**Mrs. Geibel discussed new goals, objectives, students will be reading on grade level by the end of 2027.**

6. New Business

Information: A. Announcements and Reminders- NJSBA Workshop-October 20-23, 2025, STAR Foundation Gold outing Oct. 10, 2025 Golden Pheasant GC, BOE Member election Nov. 4, 2025, Southampton Advisory Committee meeting dates-2 Members to rotate-3:30-4:30PM

***Mrs. Geibel gave the WIDA Access Scores Presentation, Mrs. Geibel gave HIB update**

****Motion by Mr. Allen and seconded by Mr. Bodine to approve Items#6B-6C-Roll Call Vote 9:0 Motion carries.**

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

7. Personnel & Student Services, B. Wright, Committee Liaison

Discussion: D. Field Trips-**Mr. Hicks would like to see a trip to NYC and make it happen. Look into venues and plan. Mr. Carelli stated he thinks some students have issues with wearing a bathing suit at Liberty Lakes. Discussion regarding trips.**

****Mrs. Geibel said we wanted to share all the trips for the year and any changes will be updated. Liberty Lakes is a nice low key day for them. They look forward to Liberty Lakes. Can have the teachers write a rationale why they should not go to NYC**

****Motion to approve Items 7A made by Mrs. Wright and seconded by Mr. Hann Roll Call Vote-9:0 Motion carries.**

8. Curriculum & Instruction, J. Hicks, Committee Liaison-Policy's were discussed. Audio available.

Discussion, Information: E. Curriculum Updates

9. Budget, Finance & Facilities, I. Bodine, Committee Liaison

Approve 2025-2026 Classroom Dual Use of Educational Space Applications for School #1 and School #2, and submit the applications to the Executive County Superintendent for the New Jersey Department of Education's approval:

- School #1 - Room #25 (Pull-Out Resource/Pull-Out Resource)
- School #1 - Room #26 - (Rtl Instruction/ELL Services)
- School #1 - Room #27 - (OT/Speech Therapy)
- School #1 - Room #31 - (Rtl Instruction/Rtl Instruction)
- School #2 - Room #27 - (Rtl Instruction/Rtl Instruction)
- School #2 - Room #36 - (OT/Speech Therapy)
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Discussion: B. 2025-2026 School Food Services Prices

Discussion: C. IDEA Grant

Discussion: D. QPA Amount Changes

****Motion to approve Items 9A made by Mr. Bodine and seconded by Mrs. Roseboro Roll call vote 9:0 Motion carries.**

10. Public Relations, J. Hoey, Committee Liaison-NONE

11. Technology, L. Carelli, Committee Liaison

Discussion, Information: A. Technology Update-**Mrs. Geibel gave update on the new district website.**

Discussion: B. Technology Policies-**Mr. Carelli will send out an email to read over the policies. 1st reading next Thursday.**

12. Referendum

****Mrs. Geibel gave the Solar Audit Update-Mr. Hicks and Mr. Hart have edits to this report before we share it.**

****CME Turf Field Proposal-Mr. Hicks asked for the turf field vendor come speak at a meeting.**

Action (Consent): C. Action

****Motion to approve Items 12B made by Mr. Hann and seconded by Mr. Bodine Roll call vote 9:0 Motion carries.**

13. Public Comments - Open/Close - 10:11 PM

Mr. Hicks asked to work on board goals, district goals and action plans. Mr. Hicks NOTED FOR THE RECORD he will be absent at the August 21, 2025 Meeting as he has a prior commitment in Tampa, Fla and Mr. Carelli will run the meeting and Mrs. Roseboro will also be absent because she has a vacation and then will take her son to college.

Procedural: A. Public Comments - Open 10:11 PM

****Chris Donner on the solar system how much will PSE&G cost if we get rid of solar system? Look into the rates for utilities and make sure it will not affect our budget. Spoke about the contracts and wanting to see the report from AEI. Spoke about the inverters and investing in panels.**

****George Scott- Non CDL drivers and if its a private van to take kids in. Mr. Hicks- No it is a school van. Mr. Scott asked about the training for the bus drivers. Mrs. Geibel stated we host a day here they are already trained. This is more updates, communications and the Southampton Guidelines.**

****Mr. SCott asked if the garage coming down and put up new utility room and all new why don't we add on to school #1. Mrs. Geibel stated there is no room. Mr. Scott thought it was a historical building and why do we need to cross**

the street. Do we need to go through historical commission? **Mr. Hicks stated we will cross those issues when we need.

****Mrs. Scott asked what WIDA meant. Mr. Allen said World Class Development Assessment**

****Children with multi language is there one teacher with all those languages? Mrs. Geibel told her multi language teachers are not required to know all the languages they just know the instructional practices and educate students from their language.**

****Mrs. Scott asked about curricular requirements. You state parent has to write in permission but what if student is not comfortable. Mrs. Geibel stated we have things in place and we look at case by case.**

14. Adjournment

Action: A. Adjourn the Meeting ***Motion by Mr. Carelli and seconded by Mrs. Hoey Voice vote 9:0 Motion carries. 10:23 PM**