

Southampton Township Board of Education Regular Meeting MINUTES (Thursday, August 21, 2025)

Generated by Mary Conroy on Sunday, August 31, 2025

1. Opening of the Meeting

Procedural: A. Our Vision/Our Mission

Procedural: C. Flag Salute

Procedural: D. Roll Call

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

Also present: Megan Geibel, Superintendent, Mary Conroy, Business Administrator, Jacob Riley, Solicitor

2. Closed Executive Session

Discussion: A. Resolution to Enter Closed Executive Session

Action, Procedural: B. Motion to Approve Resolution to Enter into Executive Session

6:32 PM Motion by Mrs. Hoey and seconded by Mr. Bodine. Voice Vote:6:0 Motion carries

Discussion, Information: C. Executive Session

Matters 8, 9, 11.

Action (Consent): D. Motion to Close Executive Session

7PM Motion by Mrs. Wright and seconded by Mr. Hart to close executive session. Voice VOTE:6:0 Motion carries

3. Statement on Recording of Meeting

Information: A. Audio and Video Recording Notice

4. Agenda Approval

Action (Consent): A. Approval of Agenda

Motion by Mrs. Wright and seconded by Mr. Hart Voice VOTE:6:0 Motion carries.

5. Correspondence

Thank you cards received hand written by 2 students.

6. Community Topics & Presentations

Information: A. Introductions of New Staff Members

Introductions of new staff members were presented by: Mrs. Henry, Mrs. Walsh, Mrs. Noble, Mrs. Bertulis and Mrs. Grosser

Information: B. Southampton Township PTA

Regina Hamara gave an update of the PTA events welcoming new students and staff. Family engagement-STPTA provides supplies refreshments, meals and snacks for staff's welcome back Aug. 26-27th.

9/9/25-1ST general membership meeting. Will be at back to school night. Will hold the mum fundraiser and walkathon. Teachers are welcome to join the PTA More to come.

7. Brief Recess

8. Statements to the Public

Information: A. Public Participation Statement

9. Public Comments on Agenda Items Only **7:34 PM**

Information: A. Guidelines for Public Comment on Agenda Items-**NONE**

Procedural: B. Close Public Comment on Agenda Items-**7:34 PM**

10. Approval of Minutes

Action (Consent): A. Minutes *-**Motion by Mrs. Wright and seconded by Mr. Hart to approve the Minutes of the June BOE Meetings Roll Call Vote 6:0 Motion carries**

 Y L. Carelli, Vice President

 Y I. Bodine

 E J. Allen

 Y J. Hoey

 E S. Roseboro

 Y R. Hann

 Y B. Hart

 Y B. Wright

 E J. Hicks, President

11. Board Secretary Report

Information:

Action (Consent): I. Action **To approve Items 11B-11H-Motion made by Mrs. Wright and seconded by Mrs. Hoey Roll Call Vote 6:0 Motion carries**

 Y L. Carelli, Vice President

 Y I. Bodine

 E J. Allen

 Y J. Hoey

 E S. Roseboro

 Y R. Hann

 Y B. Hart

 Y B. Wright

 E J. Hicks, President

12. Superintendent's Report-**To approve items 12A-12I Motion made by Mrs. Hoey and seconded by Mr. Bodine Roll call vote 6:0 Motion carries**

 Y L. Carelli, Vice President

 Y I. Bodine

 E J. Allen

 Y J. Hoey

__E_ S. Roseboro
__Y_ R. Hann
__Y_ B. Hart
__Y_ B. Wright
__E_ J. Hicks, President

13. Personnel & Student Services, B. Wright, Committee Liaison-**Motion to approve Items 13A-13K Motion by Mr and seconded by Mr Roll call vote 6:0 Motion carries**

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

14. Curriculum & Instruction, J. Hicks, Committee Liaison-**Motion to approve 14A-14E by Mr and seconded by Mr Roll call vote 6:0 Motion carries**

Discussion, Information: E. Curriculum Updates

15. Budget, Finance & Facilities, I. Bodine, Committee Liaison- **Motion to approve Items 15A-15E made by Mr. Bodine and seconded by Mr. Hart roll Call Vote 6:0 Motion carries**

__Y_ L. Carelli, Vice President
_ Y_ I. Bodine
__E_ J. Allen
__Y_ J. Hoey
__E_ S. Roseboro
__Y_ R. Hann
__Y_ B. Hart
__Y_ B. Wright
__E_ J. Hicks, President

16. Public Relations, J. Hoey, Committee Liaison-**NONE**

17. Technology, L. Carelli, Committee Liaison-**presentation**

Discussion, Information: A. Updates to Technology-**Mr. Carelli examined the technology policies and discussed what was needed to update them. He asked that the board members to look over other policies (2) to start to update them. Mrs. Wright Thanked Mr. Carelli for doing this.**

Action: C. Action- **Motion to approve items 17B made by Mr. Carelli and seconded by Mr. Hart Roll call vote 6:0 Motion carries**

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

18. Referendum

Information: A. Project Updates-**Mrs. Geibel gave update on all the projects that have taken place over the summer. All 7 pre k bathrooms completed, the floors in those rooms all redone, the furniture is all assembled. Inspections are coming. School 1 floors, walls, furniture all done. Playgrounds and**

fencing and concrete all completed. Science room has new furniture, the mural is complete, white boards all hung and the kitchens are redone (paint & new appliances). School 1 is now a functioning kitchen after many years of not working.
*Board would like the invoices from the Architect broken down. Mr. Hart wants board to talk soon about the Annex. Board wants more drawings on this project.

Motion by Mrs. Wright and seconded by Mr. Hann to approve Items 18B Roll call vote 6:0 Motion carries

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

19. Unfinished Business-**Motion by Mr. Carelli and seconded by Mrs. Wright to approve the Superintendents Contract for years 2025-2030. Roll call vote 6:0 Motion carries**

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

20. New Business

Action, Information: A. Announcements and Reminders-**The board would like to rotate members for each meeting and all will report back. 2 Board members at each meeting 3:30-4:30 PM Email dates of availability to schedule**

- Southampton Advisory Committee meeting Dates for the 2025-2026 School Year
 - October 13 - First Meeting (focusing on curriculum resources)
 - November 17 (focusing on report card revisions and interventions)
 - February 2 (focusing on co-teaching)
 - March 30 - Mid-Year Data & Calendar Planning
 - June 8 - Planning for next year

21. Public Comments - Open/Close

Procedural: A. Guidelines for Public Forum

Procedural: B. Public Comments - Open-**8:44 PM**

***Mr. Chris Donner -Southampton Twp. Is the \$1.2 million a reimbursement for the debt service? Mrs. Geibel explained it is not it is pre school expansion aid.**

*** Mr. Donner asked if we are still in a PPA agreement because what is ACES. Mrs. Geibel said yes and ACES is a coop for energy.**

*** Mrs. Scott asked what 11B is June transfers? Kids or what? Mrs. Conroy explained it is budget line transfers.**

***Mrs. Scott asked about the field trip to shop rite. Mrs. Geibel explained the Warrior Cafe and how they teach them to shop for the ingredients of the items they cook. Mr. Carelli said that Shop rite works with the kids so well.**

***Mrs. Scott stated Mr. Carelli left out certain updates in his policy. Mr. Carelli explained why.**

***Mr. Scott stated he gave Mr. Carelli a copy of the township bill list etc. He asked if we could provide a bills list as well. Mr. Scott asked if we were under budget on referendum. Mrs. Geibel stated we are well under budget.**

Close Public Comment-8:51 PM

22. Adjournment

Action: A. Adjourn the Meeting

Motion by Mr. Bodine and seconded by Mr. Hart to adjourn at 8:51 PM Voice vote 6:0 Motion carries