

Generated by Mary Conroy on Thursday, October 23, 2025

1. Opening of the Meeting-6:02PM

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       | 6:06PM    |
| Janine Hoey                  | X       |           |
| Sharon Roseboro              | X       | 6:22PM    |
| Russell Hann                 |         | X EXCUSED |
| Brett Hart                   | X       |           |
| Betty Wright                 | X       |           |
| Jeffrey Hicks, President     | X       |           |

Others Present: Mary Conroy-BA, Megan Geibel-Superintendent

Action (Consent): F. Approval of Agenda

MOTION BY THE BOARD OF EDUCATION TO ACCEPT THE AGENDA AS PUBLISHED

MOTION: Mrs. Wright SECOND: Mr. Hart to accept the agenda as published VOICE VOTE:6:0

G. Presentation-American Athletic Track and Turf

2. Public Comments - Agenda Items Only

Procedural: A. Guidelines for Public Forum-None7:02 PM

3. Closed Executive Session

Discussion: A. Resolution to Enter Closed Executive Session

Action, Procedural: B. Motion to Approve Resolution to Enter into Executive Session Items #9 and 11.

Retirements, Drivers, OOD Placement

MOTION BY THE BOARD OF EDUCATION TO APPROVE RESOLUTION TO ENTER INTO EXECUTIVE SESSION

TIME: 7:04 PM MOTION: Mr. Allen SECOND: Mrs. Wright VOICE VOTE:8:0

Discussion, Information: C. Executive Session

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

MOTION BY THE BOARD OF EDUCATION TO CLOSE EXECUTIVE SESSION

TIME: 7:51 PM MOTION: Mr. Allen SECOND: Mrs. Wright VOICE VOTE:8:0

4. Unfinished Business

Discussion: A. 2025-2026 Board Goals and Action Plans

**Goal #1 - Audit district policies and regulations**

**Goal #2 - Develop a plan for the Southampton Advisory Council Attendance/Reporting**

- **October 13** - First Meeting (focusing on curriculum resources)
  - Wright Carelli Hicks (choose 2 attendees)
  - **November 17** (focusing on report card revisions and interventions)
  - Wright Bodine Roseboro (choose 2 attendees)
  - **February 2** (focusing on co-teaching)
  - Wright Hoey (choose 2 attendees)
  - **March 30** - Mid-Year Data & Calendar Planning
  - Wright (choose 2 attendees)
  - **June** Planning for next year
- **Goal #3 - To be determined off of self-evaluation**

5. New Business

Information: A. Announcements and Reminders

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

Discussion: B. Bus Evacuation Drill/Bus Driver Meeting

Discussion, Information: F. Donations

Discussion, Information: G. Schedule B Changes

Motion: Mrs. Wright Second: Mr. Bodine to approve the Personnel & Student Services Report (items #6A-6C) ROLL CALL VOTE:8:0

Y L. Carelli, Vice President

Y I. Bodine

Y J. Allen

Y J. Hoey

Y S. Roseboro

E R. Hann

Y B. Hart

Y B. Wright

Y J. Hicks, President

7. Curriculum & Instruction, J. Hicks, Committee Liaison

Discussion, Information: A. Highly Effective Evaluation Models\*

Discussion, Information: C. Curriculum Updates

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

A. Budget Timeline Planning/Calendar

9. Public Relations, J. Hoey, Committee Liaison

\*\*Open house was very crowded, Back to School, and Meet and Greet both had very positive feedback.

10. Technology, L. Carelli, Committee Liaison

Discussion, Information: A. Technology Update

\*\*2-way chat still working out the issue.

\*\*Mobile App has been great-Finalsite has the 3 all in one feature

Discussion: B. Second Reading of Technology Policies\*

11. Referendum

\*\*Solar Audit Update-Negotiate til end of term- Discussion on the report

\*\*Humanities Annex Update- Foundation and Footings were discussed.

\*\*Mr. Carelli mentioned the playgrounds are a huge success with the community.

12. Public Comments - Open/Close

Procedural: A. Public Comments - Open 9:15 PM-Close 9:27PM

\*R. Scott- Southampton Twp-Who reviews the books we approve/ Mrs. Geibel stated that the teachers read and vet them.

\*G. Scott-Can we get a bills list like the township provides at the meetings?

Mr. Hicks agreed that the township meeting hands you a bills list and we could provide this if the board decides. Transparent

\*Mr. Scott-Referendum and the garage renovation. Mr. Hicks said we should maximize the space.

\*Mr. Dehoff-Champions and their space? Mrs. Geibel stated they can use the Warrior Dome and they can access the playground easier.

They should be outside until the weather changes. Mr. Dehoff said Champions should have been at the open house night. He also said the Kindergarten readiness was great.

\*\*Mrs. P. Carpenter-the meet and greet was great. She appreciates all of the decisions the board is making and was at all the stakeholders meetings. She is happy that the money is spent on the kids. Mr. Hicks stated this is a community center and the money is coming back to them.

13. Adjournment

\*\*Mr. Hart mentioned Southampton lost two Alumni this week.

Action: A. Adjourn the Meeting-9:30 PM Motion by Mr. Carelli and seconded by Mr. Hart Voice Vote 8:0