

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 6:15PM	
Betty Wright	X	
Jeffrey Hicks, President	X	

Others Present: Megan Geibel, Mary Conroy

Action (Consent): F. Approval of Agenda

- MOTION BY THE BOARD OF EDUCATION TO ACCEPT THE AGENDA AS PUBLISHED
 - MOTION: B. Wright SECOND: S. Roseboro to accept the agenda as published **VOICE VOTE:7:0 Motion Carries**

2. Public Comments - Agenda Items Only - **NONE 6:05 PM**

- Procedural: A. Guidelines for Public Forum

3. 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 THE BOARD OF EDUCATION TO ENTER INTO CLOSE EXECUTIVE SESSION
 - TIME: 6:06 PM MOTION: L. Carelli SECOND: J. Allen **VOICE VOTE 7:0 Motion Carries**
- Action (Consent): D. Motion to Close Executive Session
 - MOTION BY THE BOARD OF EDUCATION TO CLOSE EXECUTIVE SESSION
 - TIME: 8:01PM MOTION: J. Allen SECOND: L. Carelli **VOICE VOTE 8:0 Motion Carries**

4. Unfinished Business

- Discussion: A. 2025-2026 Board Goals and Action Plan
 - Goal #1: Mr. Hann, Mr. Carelli, Mr. Allen -Audit District Policies and Regulations - Mr. Carelli stated they had no verbiage yet, but will for the next meeting.
 - Goal #2: Mrs. Wright, Mrs. Hoey, Mr. Hart -Develop a plan for the Southampton Advisory Council Attendance/Reporting - Mrs. Wright stated they are developing the plan.
 - Goal #3: Mrs. Roseboro, Mr. Hicks, Mr. Bodine - Some ideas that came out of the board self evaluation June 2025-spoke briefly of some ideas. Would like everyone to have some verbiage in a few weeks to get the ball rolling.
- October 13 was the first AD HOC Meeting
 - Mr. Hicks, Mr. Carelli and Mrs. Wright attended. Mrs. Wright, Mr. Hicks and Mr. Carelli discussed the information and communication they had at the meeting. Mr. Carelli's take away from meeting is that everyone is moving in the same direction. We should see the positive results, and Mrs. Casey Noble is doing a phenomenal job.
- Next Meeting
 - 11/17/25 - Mrs. Wright, Mrs. Roseboro and Mr. Bodine
 - 2/2/26 - Mr. Hart, Mrs. Hoey, Mrs. Wright

5. New Business

- Information: A. Announcements and Reminders
 - *NJSBA-AC Convention Center/Board of Education staying at Resorts-Oct 20-23-Discussion on the conference and events that are happening.*
 - *BOE Member Election November 4, 2025*
 - *Leisuretowne hosted a Meet the Candidates Night 10/15/25. There were about 50-75 people in audience.*
 - *PTA Meet the Candidates Night will be live streamed 10/23/25. Childcare available 5:30 - 9:00 pm*

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

- A. Superintendents Recommendation for Employment
- B. Workshops
- C. Leave of Absence Requests
- D. Certified Nursing Plan
- E. Memorandum of Agreement-Need signature page signed
- F. 2024-2025 Self-Assessment/Statement of Assurance for Determining HIB Grades
- G. New Service Provider-Brett DiNovi and Associates
 - *We are exploring some more services for RBT support through Brett DiNovi Services - Mr. Carelli asked why we need another service provider. Mrs. Geibel explained the amount of services they offer and the reason why we have certain BCBA's and RBT's. We will have more options. Conversation regarding RBT's and BCBA's.*

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

- Discussion: A. QSAC Results-New Jersey Quality Single Accountability Continuum
 - *Mrs. Geibel explained QSAC-NJ Quality Single Accountability Continuum*
 - *2023-2024 - Scored a 79.5 in Curriculum and Instruction*
 - *Need to do an improvement plan*
 - *The other 3 areas we passed*

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

- A. Prefabricated Three-Bay Shed
 - *Decision will be made by the Southampton Township Planning Board on Nov. 13, 2025*
- B. 2025-2026 Emergency Response Plan (ERP)
- C. 2025-2026 Comprehensive Maintenance Plan

9. Public Relations, J. Hoey, Committee Liaison

- A. Halloween Parade
 - *Oct 31st-10:30 am.*
 - *It will be a half day.*
- B. Literacy Night
 - *We will have a lot of activities going on that night.*
 - *All the families are welcome.*

10. Technology, L. Carelli, Committee Liaison

- A. Mobile App
 - *BOE asked if they can access the App - Yes*
 - *Mrs. Geibel explained there were some glitches with the installation of the app, and we are working with the developer to fix the issues*
- B. P0169 Board Member Use of Electronic Communication
 - *Mr. Carelli explained changes to policy*
 - *Discussion regarding this policy*
 - *Mr. Allen had some concerns that he would like addressed this month*

11. Referendum

- Installation of Prefabricated Three-Bay Maintenance Storage Building
 - *Installation, if approved, in December*
 - *Concrete slab and pre fab 3 bay shed.*
 - *This is needed to store equipment due to the reuse of the annex.*
- Annex
 - *The annex drawings from the architect were discussed.*
 - *Mr. Hart wanted to know if there is a set of plans for the Annex.*

- *Mrs. Geibel stated there will be before we go out to bid.*
- *Mr. Hart asked for the engineer report and the utilities.*
- *Mrs. Geibel stated we will have all of this information soon.*
- New Jersey School Board Association
 - *Mr. Hicks wanted to share the NJSBA recent decision of the removal of the President of the NJSBA*
 - *On 10/10/25 the board voted to remove her.*
- Guest Wifi
 - *Mr. Carelli asked about the guest wifi*
 - *Mrs. Geibel stated there was no issue.*
 - *Mrs. Geibel will speak with Mr. Bokey*
- *Mr. Hicks stated next regular board meeting will be October 30, 2025 - 7:00 PM Public Session*

12. Public Comments - Open/Close

- Public Comments - Open 9:10 PM
 - **George Scott, Ridge RD. - He went to the Historical Meeting last night and he was not impressed by the architect, Mr. Young, as he wanted to put metal on the roofs. He thinks we need to rethink having him as our architect. The 40% DS he should have known and the condemned building he should have known. He wants to know if we are doing the canopy. Board needs to discuss. He thanked us for doing a good job and asked we keep the taxpayers in mind when we make decisions.*
- Close 9:15 PM
- Motion by **S. Roseboro** and seconded by **B. Hart** Voice Vote 8:0 Motion Carries

13. Adjournment

- Action: Adjourn the Meeting
- Motion by **S. Roseboro** and seconded by **B. Hart** Voice Vote 8:0 Motion Carries 9:15PM