

1. Opening of the Meeting

- Procedural: Our Vision/Our Mission
- Procedural: 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 6:01	
Brett Hart	X	
Betty Wright		Excused
Jeffrey Hicks, President	X	

Others Present:
Megan Geibel, Superintendent
Mary Conroy, Business Administrator
Jacob Riley, Solicitor

Procedural: C. Flag Salute

2. Closed Executive Session

- A. Resolution to Enter Closed Executive Session
- B. Motion to Approve Resolution to Enter into Executive Session

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

TIME: 6:02 p.m. MOTION: J. Allen SECOND: L. Carelli VOICE VOTE: 8:0 Motion Carries

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

MOTION BY THE BOARD OF EDUCATION TO CLOSE EXECUTIVE SESSION

TIME: 6:36 p.m. MOTION: J. Allen SECOND: I. Bodine VOICE VOTE: 8:0 Motion Carries

3. Statement on Recording of Meeting

- A. Audio and Video Recording Notice

4. Agenda Approval

- Action (Consent): A. Approval of Agenda

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

MOTION: L. Carelli SECOND: J. Allen VOICE VOTE: 8:0 Motion Carries

5. Correspondence - None

6. Community Topics & Presentations

- Information:
 - * Southampton Township PTA - Mr. Carelli gave the PTA update
 - Busy month activities including:
 - Santa Breakfast
 - Holiday Shop
 - Teddy Bear Workshop
 - had Halloween Dance
 - Snowball Dance is coming up in January
 - Reflections Campaign
 - Boo Gram Sale (650 sold)

- Walking Wednesday ending
- 35 Families to receive Thanksgiving Dinner
- Good News that the 8th Grade Yearbooks will be provided
- Dec 1st 6:30 PM is the next general membership meeting.
- ***STEA Representative-Mrs. Carpenter**
 - All 3 schools are excited for the first Green/Gold Day,
 - middle school students can purchase from the warrior cafe
 - School 2 has gone wild (turkey's in the hallway)
 - STEA has plans to donate to the Community Outreach
 - Planning on parent/student activities in the lower grades.
- ****Veterans' Day Essay Winners Presentation - Mrs. Bertulis introduced the winners**
 - Logan Yoos - Grade 6
 - Sean Dunphy - Grade 7
 - Leo Dovas - Grade 8
- **October 2025 Employee Recognition Recipients**
 - **The Southampton Township School District Custodial Team**
 - Nicholas Davis
 - Lois Disney
 - Douglas Foster
 - Kenneth Gerber
 - Raymond Johnson
 - Brian Merola
 - Robert Phillips
 - Robert Potts
 - Bruce Stranahan

7. Brief Recess- 7:25 PM - 7:42 PM

8. Statements to the Public

- **A. Public Participation Statement**

9. Public Comments on Agenda Items Only

- **A. Guidelines for Public Comment on Agenda Items**
 - *George Scott-commented on the salary of the social worker and he looked on zip recruiter and it was much lower.
 - Mrs. Geibel stated that this salary is based off the teacher's guide.
 - *Mike Dehoff-18 D & C-are we decommissioning this?
 - Mrs. Geibel stated we will let it run out in 2028.
 - Asked about the \$1 in that contract.
 - He asked about the status of the turf.
 - Mrs. Geibel stated we are using a state contractor and it is approved under the referendum. We are going with the Cool Play in the turf.
- **B. Close Public Comment on Agenda Items- 7:47 PM**

10. Approval of Minutes

- Action (Consent): A. Minutes -NONE

11. Board Secretary Report

- Information: **JIF DINNER-Dec 3rd**
- Action (Consent): I. Action

MOTION: L. Carelli SECOND: B. Hart to approve the Board Secretary Report (item #'s 11B-11H as listed) ROLL CALL VOTE: **8:0**

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

E B. Wright

Y J. Hicks, President - RECUSE Check #5979, 5965, 5966 (Asked about check #6003 Teacher of the Year event-Westin)

12. Superintendent's Report

MOTION: J. Allen SECOND: I. Bodine to approve the Superintendent's Report (items #12A - 12H) ROLL CALL VOTE: **8:0 Motion Carries**

* Mr. Bodine asked about the brushing report

*Mrs. Hoey asked about in-school suspension and if they do their work? Yes

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

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

Motion: L. Carelli Second: B. Hart to approve the Personnel & Student Services Report (items #13B-13F) ROLL CALL VOTE: **8:0 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
E B. Wright
Y J. Hicks, President - RECUSE Item 13F

14. Curriculum & Policy, J. Hicks, Committee Liaison

- A. Second Reading and Adoption of Policies & Regulations*

Motion: J. Hicks Second: S. Roseboro to approve the Second Reading and Adoption of Policies & Regulations as indicated in the Curriculum & Policy Report (item #14A) ROLL CALL VOTE: **8:0 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
E B. Wright
Y J. Hicks, President

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

16. Public Relations, J. Hoey, Committee Liaison

- A. Updates
 - *Parent /Teacher Conferences
 - Mr. Carelli stated Literacy Night was awesome. Very engaging, fun, lots of learning. Lots of parents were there.
 - Mrs. Geibel gave a big shout out to Steph Wilhelm, she did a fantastic job.

17. Technology, L. Carelli, Committee Liaison

- Parent/teacher conferences in full swing.
- Good time to get parents on the chat app and hoping to hear of any issues.

18. Referendum

- A. Project Updates
 - November Projects
 - Preschool Hallway Painting
 - Flooring for 2 Classrooms in School 2
 - Grades 4 & 5 Furniture
 - Basketball Adjusters APR School 2
 - Repaving Blacktop School 2 & 3
 - Order Boilers
 - Pre-fabricated Storage Garage

Motion to approve to decommission the solar array no later than December 2028 with no cost to Southampton Township School District.

Motion: L. Carelli Second: J. Hoey to approve to decommission the solar array no later than December 2028 with no cost to Southampton Township School District. (item #18B) ROLL CALL VOTE: **8:0 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
 E B. Wright
 Y J. Hicks, President

Mr. Hart asked if we do get a response @ PPA will we discuss it? Mrs. Geibel said Yes.
Mr. Carelli thanked the community for their input and thanked Mrs. Geibel and Mrs. Conroy for all the time spent on this.
Mr. Jacob Riley the solicitor notified the public that the district will move forward with the turf since it was part of the approved referendum.
Mr. Carelli thanked everyone for their input and looks forward to moving forward and concentrating on student achievement.

• Action: E. Action

MOTION: L. Carelli SECOND: J. Hoey to approve the referendum bill list (item #18D) ROLL CALL VOTE: **8:0 Motion Carries**

*Mr. Carelli asked which school the Academy Furniture bill was for? Mrs. Geibel answered it was school 1. Mrs. Hicks asked for a running total of referendum expenses.

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

19. Unfinished Business

• Approve the 2025-2026 Board Goals and Action Plan

MOTION: J. Hoey SECOND: B. Hart to approve the 2025-2026 Board Goals and Action Plan (item #19A) ROLL CALL VOTE: **8:0 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
 E B. Wright
 Y J. Hicks, President

20. New Business

A. Announcements and Reminders

- Board of Education Member Election - November 4, 2025**
 - Jeffrey E. Hicks - 2,320 Votes
 - Sharon Roseboro - 2,293 Votes
 - Christopher Donner - 2,228 Votes *Dec 11th Orientation

Election results as provided by the Burlington County Board of Elections website. Winners certified as of November 19, 2025.

- Post Election Reminders:**
 - Criminal History Review for new Board of Education members required prior to service.
 - Fingerprinting to be completed within 30 days of vote certification for new Board of Education members.
- Southampton Advisory Committee meeting Dates for the 2025-2026 School Year**
 - February 2 (focusing on co-teaching) *Hoey, Wright, and Hart*
 - March 30 - Mid-Year Data & Calendar Planning
 - June 8 - Planning for next year
- *Mrs. Hoey asked how the 1st meeting went.**
 - Mr. Carelli said it went well.

- o Discussion on the AD Hoc meetings took place.
- *Mrs. Hoey asked if there was to do to hide the chillers?
- *Mr. Hicks gave update on the NJSBA State Association President-Michael Jacobs-new president. Updates from County Leadership Association.
- *Discussion on County meetings and the conflicts with dates.
- *Mr. Carelli commended the negotiations team and how well and was pleasant working with all. They were very professional and he learned a lot. He wants the board involved and understand negotiations and how funds are applied.

21. Public Comments - Open/Close 8:34 PM

- **A. Guidelines for Public Forum**
 - o *Carol Pully-suggestion about the advertising of the candidates night-maybe use sign out front. Mr. Hicks suggested the Pine Barons Tribune Ad.
 - o *George Scott-speaking of solar decommissioning and \$200,000 that was budgeted for it will it go back to pay off debt? Can we use natural grass instead of turf and save the taxpayers money.
 - o *Mr. Carelli to Mrs. Pully's comment-PTA had over 2900 views online of course we can do something better. Suggestions of where to advertise?
 - o *Mike Dehoff-a lot of information on website, asked about the referendum information to be on website. Asked Mrs. Conroy about website and that her email on website. Congratulated Mr. Hicks, Mrs. Roseboro and Mr. Donner.

**Let the record reflect the referendum expenses so far are \$4.5 Million

- **B. Public Comments -Close 8:40 PM**

22. Adjournment

- **A. Adjourn the Meeting**

MOTION: L. Carelli SECOND: I. Bodine TO ADJOURN TIME: 8:44 PM VOICE VOTE **8:0 Motion Carries**

23. Dates to Remember

- *Mr. Hicks reviewed the calendar