

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 excused
Betty Wright	X	
Jeffrey Hicks, President	X	

Others Present: Megan Geibel, (*Excused Absence*), Mary Conroy

Action (Consent): F. Approval of Agenda

MOTION BY THE BOARD OF EDUCATION TO ACCEPT THE AGENDA AS PUBLISHED
MOTION: J. Allen SECOND: S. Roseboro to accept the agenda as published VOICE VOTE: 8:0 Motion Carries

2. Public Comments - Agenda Items Only NONE

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 APPROVE RESOLUTION TO ENTER INTO EXECUTIVE SESSION

TIME: 6:04PM MOTION: L. Carelli SECOND: J. Hoey VOICE VOTE: 8:0 Motion Carries

Discussion, Information: C. Executive Session

- *J. Hicks excused at 6:15 PM from executive session.
- Action (Consent): D. Motion to Close Executive Session

MOTION BY THE BOARD OF EDUCATION TO CLOSE EXECUTIVE SESSION

TIME: 6:25 PM MOTION: B. Wright SECOND: J. Hoey VOICE VOTE: 7:0 Motion Carries

4. Unfinished Business

Discussion: A. 2026 BOE Calendar-Proposed Meetings*

- *Consider NJSBA Convention in October 2026

5. New Business

Information: A. Announcements and Reminders

- *Mrs. Wright asked about an update on NJSBA free policy manual that we are waiting for confirmation.
- *Mr. Hicks stated he would like to have Justin Wright at the Re-Organization meeting to do ethics training.
- *Need Mr. Bokey to update the BOE on the district's new website.

District Goals Progress*

- *Director of Curriculum and Instruction - Casey Noble will present updates in February

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

- A. Workshops
- B. Field Trips-Board would like reasoning on not having an 8th grade trip to NYC.

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

- Board Member Misconduct, Censure, and Removal from Leadership
 - *Discussion for 90 minutes amongst the board reviewing a need for this, if necessary.

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

Information: A. Information

- *The Auditor's are still finishing up but preliminary numbers look good. We can discuss the reserves when the audit is final.

Discussion: C. **BCIP JIF Renewal**

- *Membership for the BCIF JIF is due for renewal (every three years) - July 1, 2026-June 30, 2029

9. Public Relations, J. Hoey, Committee Liaison

- *PTA Community Outreach Gift Card Drive from December 1st to December 15th
 - Collection of gift cards for the Annual Holiday Gift Program
 - Southampton families and staff donating gift cards to support Southampton families in need.

10. Technology, L. Carelli, Committee Liaison

Information: A. **Mobile App**

- Please report any issues to apphelp@stsdwarriors.org
- *Discussion on Sweetwater purchase of a projector in 2024.
- Discussed having a projector in the new Humanities Annex so we can livestream board meetings.
- Discussion regarding the livestreaming and working equipment took place.

11. Referendum

***Solar Update**

- Mrs. Geibel sent letter to MN8.

***Turf Update**

- Now that orientation of turf is determined, they are working on the drainage.
- They will provide us with a more accurate quote.
- I have asked AI from American Athletic to come to the January Work Session to answer any questions about the install.

12. Public Comments - Open/Close: 9:08 PM

Procedural: A. **Public Comments - Open**

- *Mr. Scott - Regarding the township tree lighting, his wife was the person who lit the tree.
- The kids singing there were great.
- Regarding the discussion on censure, if someone did something bad it should be posted.
- Hates that we pay RYEBREAD since they did us a disservice.
- Thanked Mr. Bodine.
- Please keep taxpayers in mind.
- *Mr. Carelli discussed SLA scores, science scores are up since covid and family engagement.
- *Mr. Hicks said the convoy for Wreathes Across America came through Southampton Twp.
- He saw them on his way to work at Newbold's Corner Road.

13. Adjournment

Action: A. **Adjourn the Meeting**

MOTION: **L. Carelli** SECOND: **B. Wright** TO ADJOURN TIME: **9:27 PM**