

1. Opening of the Meeting

- Procedural: A. Our Vision/Our Mission
- Procedural: B. Call To Order/Roll Call

Board of Education Member	Present	Absent
Betty Wright, Vice President	Y	
Christopher Donner	Y	
Janine Hoey	Y	
Brett Hart	Y	
Jeffrey Hicks	Y	
Joseph Allen	Y	
Sharon Roseboro	Y	
Russell Hann	Y	
Leon Carelli, President	Y	

Others Present:
Megan Geibel, Superintendent
Mary Conroy, Business Administrator/Board Secretary

- Discussion: D. Resolution to Enter Closed Executive Session

2. Closed Executive Session

- Action, Procedural: A. Motion to Approve Resolution to Enter into Executive Session
- Discussion, Information: B. Executive Session

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

TIME: **7:25 PM** MOTION: **J. Allen** SECOND: **J. Hicks** VOICE VOTE: **9:0 Motion Carries**

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

MOTION BY THE BOARD OF EDUCATION TO CLOSE EXECUTIVE SESSION

TIME: **8:02 PM** MOTION: **J. Allen** SECOND: **C. Donner** VOICE VOTE: **9:0 Motion Carries**

3. Opening Public Meeting

- Procedural: C. Guidelines for Public Forum
- Action (Consent): D. Approval of Agenda

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

MOTION: **J. Hicks** SECOND: **B. Hart** to accept the agenda as published VOICE VOTE: **9:0 Motion Carries**

- Procedural: E. Public Comment-Open - **8:05 PM NONE**
- Procedural: F. Public Comment-Close - **8:06 PM**

4. Unfinished Business

- *Mr. Carelli asked the committee liaison's and Mrs. Geibel to communicate between meetings, if any updates take place.
- Discussion: A. Appointment Deferment Discussion from Reorganization Meeting Proposed Appointments

AD-HOC COMMITTEE OF THE BOARD

- Sick Leave Bank Committee:
 - Betty Wright,
 - Janine Hoey
 - Sharon Roseboro

- o *Mrs. Hoey asked when they should meet and it is only when there is a need to meet.
- Referendum Committee:
 - o Russell Hann,
 - o Brett Hart
 - o Christopher Donner
 - o Alternate Joseph Allen (Mr. C. Donner will replace Mr. Allen who will be an alternate)
- B. 8th Grade Trip Feedback
 - o *Mrs. Geibel gave update from the administrators polling the students and gathering costs.
- C. School 3 Family Involvement
 - o *Mrs. Geibel stated PTA wanted to be more involved with events for 6th, 7th, and 8th grade.
 - o Mrs. Geibel stated they have done events with no show or low turnout.
 - o Discussion took place.
- D. Update-Critical Policy Reference Manual-NJSBA
 - o Mrs. Geibel stated when we receive them we will forward them to the BOE Members.

5. New Business

- Information: Announcements and reminders
 - o *Group Pic before Executive Session at the January 29th Meeting.
 - o *Youtube channel discussion about live streaming and issues that may arise from the meetings being recorded. Need to speak with solicitor for advice. Conversation took place.

6. Personnel & Student Services

- Items A-D-Agenda

7. Curriculum & Instruction

- Item A. Policy Alert 236-Mr. Carelli asked the board to review and then ask questions.
- Item B. Second Reading of Board Member Misconduct, Censure, and Removal from Leadership*

Motion by **C. Donner** to strike this from floor and seconded by **J. Hicks** Roll Call Vote **9:0 Motion Carries**

Y B. Wright, Vice President
 Y C. Donner
 Y J. Hoey
 Y B. Hart
 Y J. Hicks
 Y J. Allen
 Y S. Roseboro
 Y R. Hann
 Y L. Carelli, President

- Item C. P0167 Public Participation in Board Meetings

Motion by **L. Carelli** and second by **B. Wright** to take out agenda only comments in first public comment. Roll Call Vote: **8:1 Motion Carries**

Y B. Wright, Vice President
 Y C. Donner
 Y J. Hoey
 Y B. Hart
 Y J. Hicks
 N J. Allen
 Y S. Roseboro
 Y R. Hann
 Y L. Carelli, President

8. Budget, Finance & Facilities

- Information: A. Information
 - o *Discussion by the board regarding the 2024-2025 audit and the finding.

9. Public Relations

*Motion by **B. Wright** and seconded by **J. Hicks** for BOE to place full-page ad for the 8th graders in the yearbook. Roll call vote: **7:0:2 Motion Carries**

Y B. Wright, Vice President
Y C. Donner
Y J. Hoey
Y B. Hart
Y J. Hicks
Y J. Allen
R S. Roseboro
Y R. Hann
R L. Carelli, President

10. Technology

- A. *Mr. Carelli suggested we wait for Strauss Esmay update on Internet enabled devices and student use-March/April timeline.
- B. Three Year Technology Plan-attached to agenda

11. Referendum

- A. Timeline-attached to agenda

12. Public Comments - Open/Close

- Procedural: A. Public Comments - Open **10:07 PM**
 - *Mrs. Scott asked why is Mr. Hann Mr. Donner's mentor if he has an audio problem and why they are not sitting together.
 - Mr. Carelli stated that Mr. Hann is an excellent mentor and will be working with Mr. Donner before and after meetings etc.
 - Mrs. Scott stated the reason people don't show up for 6th grade activities is because they (the students) are told to do things on their own.
 - Stop telling kids they don't need their parents.
- *Patti Carpenter- as a parent she thinks the 8th grade trip to Liberty Lakes is the students favorite because they get to do many activities on their own and socialize.
- The students love to go there.
- Mrs. Carpenter also stated to Mrs. Scott's comment that students do not tell parents not to come to activities.
- *Mr. Scott stated for the New Year, he came up with 104 cost reduction ideas, 52 for the township and 52 for the schools. First was the referendum and he missed the stakeholders meetings but we can do less and save the money and return it.
- Second idea to outsource janitorial staff. Military base did this to save money.
- Third is the workshops that teachers attend - have them pay part of it so they have "skin in the game" and save the district money.
- *Mrs. Scott stated her son is a senior now but went to Liberty Lakes in 8th grade and had a great time and liked to be able to do things on their own.

Close Public Comment **10:16 PM**

13. Adjournment

- Action: A. Adjourn the Meeting

MOTION: J. Allen SECOND: C. Donner TO ADJOURN TIME: **10:16 PM** Voice vote: **9:0 Motion Carries**