



Dennis J. Anderson
Interim Superintendent

Todd D'Anna
Business Administrator

Action Meeting Agenda *November 16, 2022*

2022 - 2023 Board Goals

1. The board will resurrect the LEAP Grant and engage in the process of grant implementation, and consider and evaluate recommendations therein for future action.
2. The board will complete a self-evaluation and a superintendent evaluation, in compliance with code, by June 30.
3. The board will develop strategies to increase attendance at board, school, and community events.
4. The board will seek opportunities to expand shared services arrangements with relevant agencies and schools.

2022 - 2023 District Goals

1. The district will continue to support a comprehensive curricular program with new opportunities and experiences for ambitious teaching and learning that increase and expand success through rigorous academic and intervention programs.
2. The district will ensure that Port Republic students entering high school are well prepared by the education they receive in Port Republic.
3. The district will continue its program of community awareness that improves district communications through effective tools determined by the Superintendent.
4. The district will, in consultation with key stakeholders, update the existing long range facilities plan in accord with acceptable LEAP Grant recommendations.

Goals Board approved on April 27, 2022

Call Meeting to Order

I, Joy Hooper, President, call this meeting to order under the Open Public Meeting Act at 5:00 pm.

The New Jersey Open Public Meetings Law was enacted to ensure the rights of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interest as discussed or acted upon. In accordance with provisions of this act, the Port Republic Board of Education has caused adequate notice of this meeting to be given by having the date, time and place published in the Press of Atlantic City on November 14, 2022.

Pledge of Allegiance

Pride Respect Success

Roll Call

Member	Present	Absent
Joy Hooper, President		
Kathryn Cox		
Eric Stevenson, Vice President		
Kevin Wessler		
Jill Yochim		
Dennis J. Anderson, Interim Superintendent		
Todd D'Anna, Business Administrator		
Amy Houck-Elco, Board Solicitor		
	was	was not
A quorum was/was not established.		

Approval of Minutes

MOTION that the Board of Education approve the meeting minutes of October 19, 2022.

October 19, 2022

Action Meeting

Member	Motion	Seconded by	Vote
Joy Hooper, President			
Kathryn Cox			
Eric Stevenson, Vice President			
Kevin Wessler			
Jill Yochim			

Presentations – *unless otherwise stated, all presentations will be held during the Action Meeting.*

Pride Respect Success

Board President's Report

- A. None at this time.

Board Committee Reports

- A. **Fiscal Affairs (Stevenson, Wessler)**
1. None at this time
- B. **Educational Affairs (Cox, Yochim)**
1. None at this time.
- C. **Budget (Cox, Stevenson)**
1. None at this time
- D. **Negotiations Committee (Hooper, Yochim)**
1. None at this time.
- E. **Special Committees (Ad Hoc as needed)**
1. None at this time.

Superintendent's Report

MOTION to approve all recommendations listed in items A through M of the Superintendent's Report.

Member	Motion	Seconded by	Vote
Joy Hooper, President			
Kathryn Cox			
Eric Stevenson, Vice President			
Kevin Wessler			
Jill Yochim			

- A. **Monthly Report/District Flyers**
1. Upcoming
- 12/9/22 8:30 - 3:00 pm PTS Holiday Fair
 - 12/23/22 12:40 pm EARLY DISMISSAL FOR ALL
 - 12/26 - 12/30/22 SCHOOL CLOSED - Christmas Break
 - 1/2/23 SCHOOL RESUMES
2. **Student Enrollment** as of **November 16, 2022** is **108**.

3. **Suspension Report**

	In	Out
Monthly	0	0
Year Total	0	0

B. **Harassment, Intimidation and Bullying (HIB) Incident Report**

RECOMMEND that the Board of Education, on the recommendation of the Interim Superintendent, approve to affirm the Superintendent's decisions associated with the harassment, intimidation and bullying (HIB) incidents.

Date Reported to Superintendent	Case Number	Result	Action
N/A	0	0	N/A

C. **Safety and Security**

RECOMMEND that the Board of Education on the recommendation of the Interim Superintendent, approve the following Safety and Security Drills.

Date	Time	Type	# of Staff Present	# of Students Present	# of Visitors Present
11/7/22	1:03 pm	Fire	17	98	2
11/16/22	10:00 am	Shelter in Place	18	100	0

D. **Field Trips**

RECOMMEND that the Board of Education, on the recommendation of the Interim Superintendent, approve the following Field Trips.

Date	Grade(s)	Teacher(s)	Location

E. **Facilities Use**

RECOMMEND that the Board of Education on the recommendation of the Interim Superintendent, approve the following Facilities Use Requests.

Date	Time	Location	Event	Organization
12/16/22	6:00 - 8:00 pm	Multi Purpose Room	Sweets with Santa	PTS

F. **Personnel**

RECOMMEND that the Board of Education, on the recommendation of the Interim Superintendent, approve the following positions.

Position	Name	Amount

1. RECOMMEND that the Board of Education, on the recommendation of the Interim Superintendent, approve the following Substitute Rate Increase:

Certified Substitute Teacher	\$140.00 per day
Non Certified Substitute Teacher	\$120.00 per day
School Nurse	\$150.00 per day

G. **Curriculum and Instruction**

1. N/A

H. **Professional Development**

RECOMMEND that the Board of Education, on the recommendation of the Interim Superintendent, approve the following Professional Development opportunities.

Date	Staff Member	Workshop	Location	Cost
12/7/22	Nancy Kirner	I&RS Training	ETTC	\$0.00 Use Hours

I. **District Policies:**

Policy Number	Policy

J. **QSAC**

1. None at this time.

K. **NJ Department of Education State Reports**

1. DRTRS - Transportation Report.
2. NJSMART SMID, Special Education, State Testing Submissions and Performance Reports.

L. **Student Teacher Field Placement Requests**

RECOMMEND that the Board of Education, on the recommendation of the Interim Superintendent, approve the following student teaching placements.

Grade Level Assignment	Name	Length of Assignment
N/A		

M. **Calendar Revisions**

1. None at this time.

N. **Discussion Items:**

1. None at this time.

School Business Administrator's Report

MOTION to approve all recommendations listed in items A through H of the School Business Administrator's Report.

Member	Motion	Seconded by	Vote
Joy Hooper, President			
Kathryn Cox			
Eric Stevenson			
Kevin Wessler			
Jill Yochim			

New Business

A. None at this time.

Type II Election Update

Public Comments – Open the meeting to the public.

Motion to open the meeting to the public.

Member	Motion	Seconded by	Vote
Joy Hooper, President			
Kathryn Cox			
Eric Stevenson, Vice President			
Kevin Wessler			
Jill Yochim			
Time Opened			

Recognition of Citizens – for agenda items only

The Public is reminded that they should attempt to resolve problems and/or complaints through initial contact with the staff member or members involved therein and the Chief School Administrator prior to petitioning the Board of Education. Complaints should only be brought to the Board after the appropriate school staff have had a reasonable opportunity to resolve the problem at the employee level. Statements should be limited to 5 minutes in length.

Public Comments – Close the meeting to the public.

Motion to close the meeting to the public.

Member	Motion	Seconded by	Vote
Joy Hooper, President			
Kathryn Cox			
Eric Stevenson, Vice President			
Kevin Wessler			
Jill Yochim			
Time Closed			

Adjournment**Motion to adjourn the Board of Education Regular meeting.**

Member	Motion	Seconded by	Vote
Joy Hooper, President			
Kathryn Cox			
Eric Stevenson, Vice President			
Kevin Wessler			
Jill Yochim			
Time Adjourned at			