



Dennis J. Anderson  
*Interim Superintendent*

Todd D'Anna  
*Business Administrator*

## Action Meeting Agenda *June 29, 2023*

### *Zoom Meeting*

<https://us04web.zoom.us/j/8089665518?pwd=YUV1eTlrWlJFOVVtYjBwSzNoL2NoZz09>

**Meeting ID: 808 966 5518**  
**Passcode: 668046**

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#### 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

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#### **Call Meeting to Order**

I, **Joy Hooper**, President, call this meeting to order under the Open Public Meeting Act at **4:00 pm.**

The New Jersey Open Public Meetings Law was enacted to ensure the rights of the public to have

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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 **June 27, 2023**.

### **Pledge of Allegiance**

### **Roll Call**

| <b>Member</b>                              | <b>Present</b> | <b>Absent</b>  |
|--------------------------------------------|----------------|----------------|
| Joy Hooper, President                      | <b>X</b>       |                |
| Kathryn Cox                                | <b>X</b>       |                |
| Brenda Crema                               | <b>X</b>       |                |
| Kristina Hanselman                         | <b>X</b>       |                |
| Brian Hartmann                             | <b>X</b>       |                |
| Eric Stevenson, Vice President             | <b>X</b>       |                |
| Kevin Wessler                              | <b>X</b>       |                |
| Jennifer Williams                          |                | <b>ABSENT</b>  |
| Jill Yochim                                | <b>X</b>       |                |
| Dennis J. Anderson, Interim Superintendent |                | <b>ABSENT</b>  |
| Todd D'Anna, Business Administrator        | <b>X</b>       |                |
| Amy Houck-Elco, Board Solicitor            |                | <b>ABSENT</b>  |
|                                            | <b>was</b>     | <b>was not</b> |
| A quorum was/was not established.          | <b>X</b>       |                |

### **MOTION to approve all recommendations listed in item 1.**

| <b>Member</b>         | <b>Motion</b> | <b>Seconded by</b> | <b>Vote</b> |
|-----------------------|---------------|--------------------|-------------|
| Joy Hooper, President |               |                    | <b>X</b>    |
| Kathryn Cox           |               | <b>X</b>           | <b>X</b>    |
| Brenda Crema          |               |                    | <b>X</b>    |
| Kristina Hanselman    |               |                    | <b>X</b>    |

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|                                |          |  |               |
|--------------------------------|----------|--|---------------|
| Brian Hartmann                 |          |  | <b>X</b>      |
| Eric Stevenson, Vice President |          |  | <b>X</b>      |
| Kevin Wessler                  |          |  | <b>X</b>      |
| Jennifer Williams              |          |  | <b>ABSENT</b> |
| Jill Yochim                    | <b>X</b> |  | <b>X</b>      |

- Resolved to approve Mr. Todd D’Anna as the Business Administrator/Board Secretary for the 2023-2024 school year at an annual salary of \$45,900, as per the below Atlantic County approval letter and contract.

Approval letter from County  
Approval letter from BOE President  
Contract  
Detailed Cost Sheet

#### **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 – Open the meeting to the public.**

#### **Motion to open the meeting to the public.**

| <b>Member</b>                  | <b>Motion</b> | <b>Seconded by</b> | <b>Vote</b>   |
|--------------------------------|---------------|--------------------|---------------|
| Joy Hooper, President          | <b>X</b>      |                    | <b>X</b>      |
| Kathryn Cox                    |               | <b>X</b>           | <b>X</b>      |
| Brenda Crema                   |               |                    | <b>X</b>      |
| Kristina Hanselman             |               |                    | <b>X</b>      |
| Brian Hartmann                 |               |                    | <b>X</b>      |
| Eric Stevenson, Vice President |               |                    | <b>X</b>      |
| Kevin Wessler                  |               |                    | <b>X</b>      |
| Jennifer Williams              |               |                    | <b>ABSENT</b> |
| Jill Yochim                    |               |                    | <b>X</b>      |
| <b>Time Opened</b>             | <b>4:07</b>   |                    |               |

#### **Public Comments – Close the meeting to the public.**

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**Motion to close the meeting to the public.**

| <b>Member</b>                  | <b>Motion</b> | <b>Seconded by</b> | <b>Vote</b>   |
|--------------------------------|---------------|--------------------|---------------|
| Joy Hooper, President          | <b>X</b>      |                    | <b>X</b>      |
| Kathryn Cox                    |               | <b>X</b>           | <b>X</b>      |
| Brenda Crema                   |               |                    | <b>X</b>      |
| Kristina Hanselman             |               |                    | <b>X</b>      |
| Brian Hartmann                 |               |                    | <b>X</b>      |
| Eric Stevenson, Vice President |               |                    | <b>X</b>      |
| Kevin Wessler                  |               |                    | <b>X</b>      |
| Jennifer Williams              |               |                    | <b>ABSENT</b> |
| Jill Yochim                    |               |                    | <b>X</b>      |
| <b>Time Closed</b>             | <b>4:08</b>   |                    |               |

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

| <b>Member</b>                  | <b>Motion</b> | <b>Seconded by</b> | <b>Vote</b>   |
|--------------------------------|---------------|--------------------|---------------|
| Joy Hooper, President          | <b>X</b>      |                    | <b>X</b>      |
| Kathryn Cox                    |               | <b>X</b>           | <b>X</b>      |
| Brenda Crema                   |               |                    | <b>X</b>      |
| Kristina Hanselman             |               |                    | <b>X</b>      |
| Brian Hartmann                 |               |                    | <b>X</b>      |
| Eric Stevenson, Vice President |               |                    | <b>X</b>      |
| Kevin Wessler                  |               |                    | <b>X</b>      |
| Jennifer Williams              |               |                    | <b>ABSENT</b> |
| Jill Yochim                    |               |                    | <b>X</b>      |
| <b>Time Adjourned at</b>       | <b>4:09</b>   |                    |               |