



Brian Z. London
Superintendent

Todd D'Anna
Business Administrator

Action Meeting Agenda *July 21, 2021*

Board Goals

1. The board will develop a long-range facilities plan, which will include other stakeholders, to prioritize building needs.
2. The board will complete the board self-evaluation and the Superintendent Evaluation, in compliance with the deadline of July 1 for the Superintendent's evaluation.
3. The board will increase attendance at board, school and community events.
4. The board will take steps to begin an Education Foundation in the district.

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 student success through rigorous academic and intervention programs.
2. The district will ensure that Port Republic students entering the high school grades are well prepared by their education in Port Republic.
3. The district will continue its program of community awareness that improves district communications through effective tools to be determined by the Superintendent.
4. The district will begin a long-range facilities plan, which will include other stakeholders, to prioritize building needs.

Goals Board approved on May 15, 2019

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 **July 19, 2021.**

Pledge of Allegiance

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Roll Call

Member	Present	Absent
Joy Hooper, President		
Helen DeMario		
Monica Giberson		
Alex Martin – Vice President		
Brian Z. London, Superintendent		
Todd D’Anna, Business Administrator		
Amy Houck-Elco, Board Solicitor		
	was	was not
A quorum was/was not established.		

Searing in of new Board Member: **Eric Stevenson**

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

A. QSAC for 21-22 School Year

Board President’s Report

A. None at this time.

Board Committee Reports

A. **Educational Policies Committee (Giberson, DeMario)**

1. None at this time.

B. **Fiscal Affairs Committee (DeMario)**

1. None at this time.

C. **Personnel/s Committee (DeMario)**

1. None at this time.

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- D. **Negotiations Committee (Hooper, Martin)**
 1. None at this time.
- E. **Buildings & Grounds Committee (Giberson, Martin)**
 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			
Helen DeMario			
Monica Giberson			
Alex Martin – Vice President			
Eric Stevenson			

A. **Monthly Report/District Flyers**

1. Upcoming
 - HIB Grade Report
2. **Student Enrollment** as of **July 21, 2021** is **110**.
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 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			

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C. **Safety and Security**

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

Date	Time	Type	# of Staff Present	# of Students Present	# of Visitors Present

D. **Field Trips**

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

Date	Grade(s)	Teacher(s)	Location
N/A			

E. **Facilities Use**

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

Date	Time	Location	Event	Organization

F. **Personnel**

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

Position	Name	Amount
Substitute Teacher - Certified		\$120.00
Substitute Teacher - Non Certified		\$105.00

G. **Curriculum and Instruction**

1. TOP Program

H. **Professional Development**

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

Date	Staff Member	Workshop	Location	Cost
N/A				

I. **District Policies**

1. None at this time.

J. **QSAC**

1. None at this time.

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

1. School Register Summary.
2. Teacher Evaluation System.

L. **Student Teacher Field Placement Requests**

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

Grade Level Assignment	Name	Length of Assignment
N/A		

M. **Calendar Revisions**

1. Motion to approve the REVISED 2021-2022 Port Republic School Yearly Calendar.

N. **Discussion Items**

1. None at this time.

School Business Administrator's Report

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

Member	Motion	Seconded by	Vote
Joy Hooper, President			
Helen DeMario			
Monica Giberson			
Alex Martin – Vice President			
Eric Stevenson			

A. **Bill List:** Motion to approve the Board Secretary's Bill List for the period of xxxxxxxx, in the amount of \$xxxxxxxxxx

B. **Contracts**

1. Resolved to approve the 2020-2021 Extended School Year Contract with Absecon Public Schools for 1 Preschool Disabled student in the amount of \$1,218.00.
2. Resolved to approve the 2021-2022 Tuition Contract with ACIT for 3 students @ \$4,575.00 per student, at a cost of \$12,200.00, with a Tuition Adjustment of \$324.0, for a total amount of \$13,725.00.
3. Resolved to approve the 2021 Extended School Year Transportation Contract with GEHRHSD in the amount of \$911.33 for 1 Preschool Disabled student.

C.. **Grants**

1. None at this time.

D.. **Discussion Items**

1. Lunch Program

Old Business

- A. Energy Assessment (Stockton)
- B. Superintendent Evaluation

New Business

- A. None at this time

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Community Conversation - Improving Communication Presentation

Public Comments – Open the meeting to the public.

Motion to open the meeting to the public.

Member	Motion	Seconded by	Vote
Joy Hooper, President			
Helen DeMario			
Monica Giberson			
Alex Martin – Vice President			
Eric Stevenson			
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 topics to be addressed on the published agenda and limited in length to 5 minutes.

Public Comments – Close the meeting to the public.

Motion to close the meeting to the public.

Member	Motion	Seconded by	Vote
Joy Hooper, President			
Helen DeMario			
Monica Giberson			
Alex Martin – Vice President			
Eric Stevenson			
Time Closed			

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

Member	Motion	Seconded by	Vote
Joy Hooper, President			
Helen DeMario			
Monica Giberson			
Alex Martin – Vice President			
Eric Stevenson			
Time Adjourned at			