



Brian Z. London
Superintendent

Todd D'Anna
Business Administrator

Action Meeting Agenda *March 25, 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 **March 23, 2021.**

Pledge of Allegiance

Pride Respect Success

Roll Call

Member	Present	Absent
Joy Hooper, President		
Helen DeMario		
Monica Giberson		
Alex Martin		
Jeff Ropiecki, 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.		

Approval of Minutes

MOTION that the Board of Education approve the meeting minutes of March 3, 2021.

March 3, 2021

Action Meeting Minutes

Member	Motion	Seconded by	Vote
Joy Hooper, President			
Helen DeMario			
Monica Giberson			
Alex Martin			
Jeff Ropiecki, Vice President			

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

A. **Port Republic City School District Restart and Recovery Plan.**

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			
Jeff Ropiecki, Vice President			
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			
Jeff Ropiecki, Vice President			
Time Closed			

- A. 1. Resolution to approve the Administration Recommendation to revise the Port Republic City School District *Restart and Recovery Plan for Education* as reviewed tonight and to amend any such appropriate documents concerning the same.

Member	Motion	Seconded by	Vote
Joy Hooper, President			
Helen DeMario			
Monica Giberson			
Alex Martin			
Jeff Ropiecki, Vice President			

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 (Ropiecki, DeMario)**
1. None at this time.
- C. **Personnel/s Committee (Hooper, Ropiecki)**
1. None at this time.
- D. **Negotiations Committee (Hooper, Martin, Giberson Alternate)**
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 N of the Superintendent's Report.**

Member	Motion	Seconded by	Vote
Joy Hooper, President			
Helen DeMario			
Monica Giberson			
Alex Martin			
Jeff Ropiecki, Vice President			

A. Monthly Report/District Flyers**1. Upcoming**

- 4/7, 4/8 & 4/9/21 VIRTUAL SCHOOL DAY
- 4/12/21 Return to 5 days a week with 12:20 pm daily dismissal
- 4/15/21 Report Cards Sent Home

2. Student Enrollment as of March 25, 2021 is 107.**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			

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
3/22/21	10:05 am	Fire	16	34	1

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

G. **Curriculum and Instruction**

1. N/A

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				\$0.00
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I. **District Policies**

1. None at this time.

J. **QSAC**

1. Nothing at this time.

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

1. None at this time.

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. None at this time

N. **Discussion Items**

1. Visit from GEHR Superintendent
2. Mode of BOE meetings

School Business Administrator's Report

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

Member	Motion	Seconded by	Vote
Joy Hooper, President			
Helen DeMario			
Monica Giberson			
Alex Martin			
Jeff Ropiecki, Vice President			

- A. **Cash Report of Board:** Motion to accept the Report of School Monies for the month ending February 28, 2021.

- B. **Board Secretary's Reports:** Motion to accept the Financial Reports of the Board Secretary for February, 2021.
Fund 10
Fund 20
- C. **Budget Transfers:** Motion to accept the attached budget transfers in the amount of \$12, 624.00 for the month of February 1 to February 28, 2021..
- D. **Revenue Changes:** There are no revenue changes.
- E. **Bill List:** Resolved to authorize the Business Administrator to pay all bills from 2/25/21 through 4/29/21 and direct that those bills be included on the bills list at the next meeting of the Board of Education.
- F. **Contracts**
1. None at this time.
- G. **Grants**
1. None at this time.
- H. **Discussion Items**
1. None at this time.

PRESENTATION OF PUBLIC BUDGET HEARING

MOTION to approve all recommendations listed in item I Budget Resolution.

Member	Motion	Seconded by	Vote
Joy Hooper, President			
Helen DeMario			
Monica Giberson			
Alex Martin			
Jeff Ropiecki, Vice President			

I. Budget Resolutions

- Resolved to approve the Port Republic School District 2021-2022 Budget as approved by the Atlantic County Department of Education with the noted exceptions:

Advertised Budget Link

<u>Category</u>	<u>Budget Line</u>	<u>Line Title</u>	<u>Initial Approval</u>	<u>Change Amount</u>	<u>Final Approval</u>
Rev/Appr	720/84060	Total General Fund	2,986,950.00	23,000.00	3,009,950.00
Revenue	580	Budgeted Fund Balance	144,389.00	23,000.00	167,389.00
Appropriation	7000	Salaries of Teachers	127,718.00	23,000.00	150,718.00

	<u>Budget</u>	<u>Local Tax Levy</u>
Total General Fund	\$3,009,950	\$1,951,497
Total Special Revenue Fund	\$120,611	0
Total Debt Service Fund	<u>0</u>	<u>0</u>

Pride Respect Success

Totals

\$3,130,561

\$1,951,497

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			
Jeff Ropiecki, Vice President			
Time Opened			

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Member	Motion	Seconded by	Vote
Joy Hooper, President			
Helen DeMario			
Monica Giberson			
Alex Martin			
Jeff Ropiecki, Vice President			
Time Closed			

Old Business

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A. None at this time.

New Business

A. None at this time.

Executive Session - NONE ANTICIPATED

Adjournment

Motion to adjourn the Board of Education Regular meeting.

Member	Motion	Seconded by	Vote
Joy Hooper, President			
Helen DeMario			
Monica Giberson			
Alex Martin			
Jeff Ropiecki, Vice President			
Time Adjourned at			