#### Somers Point Board of Education Meeting (Thursday, March 16, 2023)

Generated by Tina Loder on Monday, March 20, 2023

President Staci Endicott called the meeting to order at 7:00PM

Open Public Meetings Statement

Adequate notice of this meeting has been provided to two newspapers, posted on the bulletin board of City Hall and on the doors of the three schools as required in the Open Public Meeting Act, Chapter 231, P.L. 1975, and as amended by P.L. 2020, c.11.

Flag Salute was led by Mr. Haberkorn

Roll Call:

Members Present: Mrs. Stacie Brookbank, Mr. John Conover, Mr. Charles Haberkorn, Dr. Kathleen Dolton, Dr. Alice Myers, Mr. Michael Sweeder, Mrs. Heather Samuelson, Vice President, Mrs. Staci Endicott, President

Members Absent: Mrs. Karen Tomasello

Other Present: Dr. Michelle CarneyRay-Yoder, Superintendent of Schools, Mrs. Mary Conroy, School Business Administrator/Board Secretary, Mrs. Amy Houck Elco, Attorney

# **Approval of Minutes**

Motion was made by Mrs. Samuelson, seconded by Dr. Myers to approve item A. Motion was carried with a Roll Call Vote of 7-0-1 (Mrs. Endicott Abstention)

A. Minutes

Resolved that the following meeting minutes be approved as presented and available for release to the public upon request and according to policy:

Regular Meeting: 2/16/2023 Executive Meeting: 2/16/2023

# **Presentations**

A. Superintendent's Presentation

# Teachers of the Month

Deanna Haas - Dawes Avenue

Nicole Medvedik-Digiacomo - Dawes Avenue

Theresa Rosenberg - Jordan Road

### Students of the Month - Dawes Avenue

Kindergarten	1st grade	2nd grade	3rd grade
Truly Benedetto	Boki Avalos	Sidney Dougherty	Kayden Derflinger
Lorenzo Burger	Jayden Waterfield	Giovanni McNellis	Douglas Norman
Briana Garcia Gerardo	Kensley Nieves	E.J. Reyna	Noah Bayconich
Rylee Gray	Ema Cruz	Shakeem Gales	Skylar Don

# **Bolded Students are Being Recognized at the March Board Meeting**

Dawes Avenue Student of the Month February Presentation

### Students of the Month - Jordan Road

4th grade	5th grade	6th grade	7th grade	8th grade
Ian Ruiz-Alonso	Kevin Gayle	Amy Cruz Ceballos	Jamel Abdulkarim	Emily Craddock

### ALL SOUTH JERSEY BAND RECOGNITION

Mars Tran Geoffrey Lovett

#### New Jersey Association of Middle-Level Educators Conference - March 15, 2023

Student Leadership Presenters - Timmy Breslin, Bhavika Chopra, Ashley Dioncio-Chavez, Ceci Forman, and Anthony Santos, Mrs. Kallen, Mrs. Unsworth, and Mr. Schmidt

IMG\_1914 (1).jpg (2,630 KB)

#### B. ESSA Presentation

Approve the Presentation of the ESSA Plan as required due to Somer's Point School District being a targeted district for submission to the State of New Jersey, as recommended by Michelle CarneyRay-Yoder, Ed.D., Superintendent of Schools.

### C. HIB Mid-year presentation

Approve the HIB Mid-year presentation for the 2022-23 school year and submit to the County Supt. of Schools accordingly as recommended by Michelle CarneyRay-Yoder, Ed.D., Superintendent of Schools.

### D. Equivalency Waiver - QSAC

Recommended Action: Approve the Equivalency WAIVER - QSAC presentation for the 2022-23 school year and submit it to the County Supt. of Schools accordingly as recommended by Michelle CarneyRay-Yoder, Ed.D., Superintendent of Schools.

### E. Budget Presentation - 2023-24 tentative budget

Approve the tentative budget for the 2023-24 to be remitted to the County Superintendent of Schools as follows: General Fund \$15,933,299; Special Revenue Fund \$6,474,027, Debt Service Fund \$933,909, TOTAL BUDGET \$23,341,235, as recommended by Michelle CarneyRay-Yoder, Ed.D., Superintendent of Schools. Subject to minor adjustments based upon input into the State of New Jersey Budgeting Software.

# Public Forum-Agenda Items Only

# Open Meeting to Public/Guidelines for Public Forum

Recommended Action: PUBLIC PARTICIPATION GUIDELINES: Public participation at a board meeting is intended to allow individual members of the public the opportunity to address the board and administration and comment on issues of public concern. If you have a question pertaining to litigation, student or personnel items, please see the Superintendent after the meeting as the Board does not discuss these matters in public as they retain their rights to privacy. Please be further advised, that the Board does not endorse, or intend to endorse, any statements made during public comment periods and the person submitting such statements is responsible for any statements made which may be found to be slanderous, defamatory, or in violation of the law. If you would like to make a comment, please come up to the microphone and provide your name and address. All comments must be directed to the Board President and made in a respectful manner, Public comment is limited to three minutes per person. At the end of the three minutes, you will be notified your time is up. You are not allowed to "give" your minutes to anyone else. We will now be open to public comment. Public comment is limited to thirty minutes. President Staci Endicott opened the meeting to the public at 8:21pm.

- Josh Tostevin- Thanked the board negotiation's committee for settling contract. He was also there to speak on behalf of the school staffulty about the balancing of the budget and being alarmed about decisions being made that can have a negative impact on our students, particular the most vulnerable. Especially the decrease in child study team, MTSS and the Special Ed. Dept. Mr. Tostevin has questions that he would have liked answered. Why did the district use ESSER Funds to hire teachers two years ago, if keeping them was unlikely? He also stated that IEP's are being rewritten to give students less time for services and fewer Special Education teachers means more kids in a class for remaining teachers. How will teachers be given time to modify all these new structures? He also learned that the school district will be eliminating a school Psychologist and given our students needs that's astonishing to hear. He also stated that the district is in need of paraprofessionals and that this roll is critical for the children, these positions are being filled by teaching staff. There is extreme frustration. Mr. Tostevin is looking forward to answers.
- Dr. Cry in response read a brief statement about our priority is educating our students and the district goal is to be able to provide resources necessary to make educational progress for our students and make them well rounded community members. Dr. Cry stated that as Superintendent it has been a pleasure to watch our students grow and flourish as they prepare for high school. However it is becoming difficult to supply support when our school state aid is being diminished. Over the last 5 years we have lost over 2, 488,850.00 dollars. There is a significant decline in enrollment especially coming out of the pandemic. They have used grant funding to add staff to support the students a staff and add mental health services to support the students. With the students as the primary focus the budget has been balanced without maximizing staff. The budget is made up of 80% staff, transportation, fix costs, health insurance, etc. There is not a lot of room for spending. In order to budget we had to take a large look at class sizes. The decision to reduce staffing will increase class size to about 19-20 students. That number is still under neighboring districts. Some districts will even be increasing classroom size to 30-33 students. The students will receive the support they need that is the priority as a district. The MTSS program targets the needs of the students. More teachers and related services don't always equal better quality for our students. A quality education and a student teacher relationship is what causes better quality for our students and Dr. Cry believes that is what they have here. Deciding what staff to cut is one of the hardest decisions that she had to make as an educational leader. Teachers will be given advance notices so they will be able to get another job opportunity. Dr Cry stated that she is available to discuss any needs and she was disheartened to see the SPEA at the board meeting to discuss concerns about the budget rather then meeting with her first. Dr. Cry always offers herself for

# School and Community

Student and Community Affairs Committee Report

- Public Relations
- Security
- Share only/operational items

Foundation for Education Liaison Report

. The April 28th gala report has been canceled

City Council Liaison Report

· No Report

# Finance/Operations

Finance Committee Report

- Budget
- · National Banking Issues
- NYA
- Contracts
- YMCA Summer Agreement
- · 23/24 Preschool Expansion Aide
- · Resolution for health insurance

Motion was made by Mrs. Samuelson, seconded by Mrs. Brookbank to approve items B-P. Motion was carried with a Roll Call Vote for items B-H, J and K of 8-0. Roll Call Vote for Item I 7-1.

B. 2023-2024 Preschool Expansion Aide

Approve the 2023-2024 Preschool Funding in the amount of \$1,882,923, including carry- over from the 2022-2023 school year, and the required minimal amount for students with disabilities in general education classrooms contribution and submit to the state accordingly at the recommendation of the Superintendent of Schools, Michelle CarneyRay-Yoder, Ed.D

C. Change in Health Benefits

Approve RESOLUTION AUTHORIZING THE TERMINATION OF AMERIHEALTH THE CURRENT MEDICAL CARRIER AND BENECARD THE CURRENT PRESCRIPTION CARRIER at the recommendation of the Superintendent of Schools, Michelle CarneyRay-Yoder, Ed.D

D. Transfer of Funds

Approve the Adjustments for the Budget as presented and made a part of these minutes: as recommended by Michelle CarneyRay-Yoder, Ed.D., Superintendent of Schools.

FEB 2023 Appropriations.pdf (187 KB)

Monthly Transfers 0223.pdf (89 KB)

E. Secretary Report/Cash Report

Approve the Report of the Secretary for the month ending February 2023, as presented, pursuant to N.J.A.C. 6A:23A-16.10(c)3 and that they certify that as of 02/28/2023, after review of the Secretary's Monthly Financial Report (Appropriations Section) and upon consultation with the appropriate district officials, to the best of their knowledge no major account or fund has been over expended in violation of N.J.A.C. 6A:23A-16.10(c)4 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year. The board further approves the Cash Report for the month of February 2023.

Secretary Report 0223.pdf (550 KB)

Monthly Board Certification 0223.pdf (21 KB)

F. Treasurer's Report

Approve the Report of the Treasurer for the month ending February 2023 as presented, pursuant to N.J.A.C. 6A:23A-16.10(c) and that they certify that as of 2/23/2023, after review of the Treasurer's Monthly Financial Report (Appropriations Section) and upon consultation with the appropriate district officials, to the best of their knowledge no major account or fund has been over expended in violation of N.J.A.C. 6A:23A-16.10(c)4 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

Treasurer Report 0223.pdf (42 KB)

G. Bills for Payment

Approve the Bills List as presented and made a part of these minutes:

GENERAL - \$ 752,873.43 CAPITAL - \$ 0 BATCH 80 - \$ 4,974,801.52

PAYROLL - \$ 878,729.51 TOTAL - \$ 6,606,404,46

MARCH 16, 2023 BILLS LIST.pdf (491 KB)

BATCH 80.pdf (430 KB)

H. Contracts

Approve the following out of district tuition contracts for the 2022-2023 school year:

Name of Contract		
Brookfield Educational Service Program- Home Instruction	\$43.00/hr	Student ID# 14611195
Greater Egg Transportation Route SP-D	\$20,010.00	1/24/2023-6/7/2023
CMCSSD- One-to-One Aide	\$28,325	Student ID# 997739

# I. Use of Facilities

	Organization	Dates	Location	Cost	
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Casiello Basketball	Mondays in April and May 2023 FREE Clinic for all Somers Point Students Grade 4-8 - 2:30 to 4 pm - use of gym 4-8:30 pm for student coaching sessions	Jordan or Dawes Avenue	FREE clinic for all Somers Point Students for use of gym usage after clinic
Mainland Youth Flag Football League	March 17 - May 31, 2023 Friday March 17, 2023 and Thursdays following March 17, 2023 - 5 - 6 pm	Jordan Field	Community Support cost FREE

J. Fund Raising Activity

Approve the following fund raising activities as recommended by Michelle CarneyRay-Yoder, ED.D., Superintendent of Schools

Hot Chocolate Bar	Safety Patrol	Proceeds to be used to off-set costs of Jordan Road field trips
St. Patty's \$1 Fun Run - March 17,2023	Jordan Road School Renaissance	Proceeds will be used for Renalssance rewards for students
4th Grade snack sales	4th Grade	Proceeds will be used to offset the cost of the 4th grade field trip.
5th Grade snack sales	5th Grade	Proceeds will be used to offset the cost of the 5th grade field trip.
6th Grade snack sales	6th Grade	Proceeds will be used to offset the cost of the 6th grade field trip.
7th Grade snack sales	7th Grade	Proceeds will be used to offset the cost of the 7th grade field trip.
8th Grade snack sales	8th Grade	Proceeds will be used to offset the cost of the 8th grade field trip.
8th Grade Candy/Snack Sale	8th Grade	8th Grade Ice Cream Truck
4th and 5th Grade Afterschool Dance	8th Grade	Proceeds offset costs for the Stokes trip.

### K. YMCA Summer Camp Agreement

Approve the Cumberland Cape Atlantic Somers Point School District Summer Camp Agreement for June 26, 2023 to August 25, 2023:

# L. ACSSSD-Transportation Jointure 2023-2024 School Year

Each Year the district enters into a contract with ACSSSD to transport our students to and from their facility. Currently there are five students assigned to ACSSSD.

# M. Grant for field trip transportation

Accept two grants in the amount of \$700 each towards transportation costs for the 6th and 7th grade field trips from the Community Foundation of New Jersey at the recommendation of the Superintendent of Schools, Michelle Carney-Ray Yoder, Ed. D.

# N. Insite Health

Approve entering into an agreement with Insite Health to provide mental health services (including but not limited to wellness screenings, psychiatric evaluations, and individual and group counseling) to both District and students/families. The fee structure is attached.

#### O. Resolution for Terminating Current Medical Carrier and Prescription Carrier

Approve the Resolution authorizing the termination of Amerikealth the current medical carrier and Benecard the current prescription carrier.

#### P. Resolution for New Health Benefits

Approve a Resolution to authorize participation under the SHBP and/or SEHBP

### Curriculum

Instruction Committee Report

- PASS Data Review
- MRHS Course Selection
- · Identifying New Jersey Schools in Need of Support and Improvement
- Curriculum in Oncourse Portal
- Annual School Plan
- Stockton 80 hour placements
- · March 15th Professional Development

Motion was made by Mrs. Samuelson, seconded by Dr. Myers to approve items B-G. Motion was carried with a Roll Call Vote of 7-0-1 (Mr. Sweeder Abstaining)

B. Out of District Professional Development

Approve the following Out of District Professional Development for the 2022-2023 school year:

	Name	Program	Date(s)	Location	Fee
1	Keith Nelson	NJSBGA	3/19/2023- 3/22/2023	Atlantic City	NC
2	Dr. Michelle CarneyRay- Yoder	Jostens Renaissance National Conference	7/12/2023- 7/15/2023	Dallas, TX	Travel not to exceed \$1000 - registration and Room covered for being a National North Atlantic Champion/ Presenter at Conference.
3	Dr. Michelle CarneyRay- Yoder	NJSA/NJAPSA Spring Leadership Conference	5/17/2023- 5/19/2023	Atlantic City	NC

#### C. Summer STEAM at the Shore Camp

Approve the following summer programs as recommended by the Superintendent of Schools, Michelle CarneyRay-Yoder, Ed.D.

Program- Description	Grade
STEAM at the Shore Camp, 7/10 - 7/13	3-6
STEAM at the Shore Camp, 7/17-7/20	K-2

#### D. Field Trips

Approve change of for the following field trip as recommended by the Superintendent of Schools, Michelle CarneyRay-Yoder, Ed.D.

Change of date for 7th grade Strathmere trip to June 6 with rain date of June 7, 9:30am to 1:30pm

4th grade field trip to Cape May Zoo on May 24, 2023 from 8:30 a.m. until 2:30 p.m. (approx. cost = \$1,960 - \$2,560 depending on buses)

Change of date for the Student Council trip to Six Flags to May 25, 2023

5th Grade environmental trip to the William Morrow Municipal Beach (walking)-June 8, 2023

6th Grade environmental trip to Kennedy Park (walking)-June 7, 2023

Jordan Road Student Leadership Team to William Morrow Municipal Beach (walking). Hosting the John Stone School from Vineland for a leadership exchange-May 30,1023

# E. Job Description Paraprofessional

Approve a job description for classroom aide/preschool classroom aide as attached per the recommendation of the Superintendent of Schools, Michelle CarneyRay-Yoder, Ed.D.

Paraprofessional Job Description 3-16-2023.pdf (141 KB)

# F. Attendance Academy Instructors

Approve the following staff as Attendance Academy Instructors as needed, at the SPEA negotiated hourly rate, as recommended by Michelle CarneyRay-Yoder, ED.D., Superintendent of Schools.

# Jordan Road School Attendance Academy Instructors

Samantha Notos Christine Reinhold Tiffany Unsworth Joseph Schmidt Jacqueline Wootton

\*Paid by Title I Funds

#### Personnel

# A. Negotiations Committee Report

· Contract with the SPEA has come to an agreement

Motion was made by Mrs. Samuelson, seconded by Dr. Myers to approve items B-I. Final Resolution: Motion passes B-I (8-0)

Items B-I Yes: Mrs. Stacie Brookbank, Mr. John Conover, Mr. Charles Haberkorn, Dr. Kathleen Dolton, Dr. Alice Myers, Mr. Michael Sweeder, Mrs. Heather Samuelson, Mrs. Staci Endicott

# B. SPEA-BOE Memorandum of Agreement

Approve the Memorandum of Agreement between the Somers Point Education Association and the Somers Point Board of Education for the year 2023-2025

C. Resignations

Approve the resignations of the following staff recommended by Michelle CarneyRay Yoder, Ed.D., Superintendent of Schools:

Name Sara Steckler Position

Effective Date -Last Day in

District

2nd grade teacher

School Dawes

April 15, 2023

5th Grade

Teacher

Jordan

May 16, 2023

#### D. Retirements

Aubrey Giglio

Approve the following retirements as recommended by Michelle CarneyRay-Yoder, Ed.D., Superintendent of Schools,

Name Mary Graff-

Pinnix

Position

CST

School

Effective Date of Retirement 1/1/2024

Last Day in District

Secretary District 12/22/2023

E. New Hires

Approve Egipt Melendez, Jenna Cooper and Miranda Gray as permanent substitutes at a rate of \$150 a day, not to exceed 4 days per week, effective upon receipt of all required paperwork.

Approve the following employees for FMLA/NJFLA as recommended by Michelle CarneyRay-Yoder, Ed.D., Superintendent of Schools.

Employee ID

FMLA/NJFLA

F. FMLA / NJFLA Leave / Leave of Absence

Dates

5773 5939 FMLA/MATERNITY LEAVE

4/24/2023-6/13/2023

UNPAID LEAVE OF ABSENCE

2/18/2023 - TBD

### G. Student Teaching

Approve the following students feaching positions for the ------2022-2023 semesters (pending completion of all District required paperwork) as recommended by Michelle CarneyRay-Yoder, Ed.D., Superintendent of Schools:

Student Teacher	Mentor Teacher	Grade	Building	Dates
Madeleine Reilly	Jennie Lick	K	DAS	5/15/23-6/15/23
Emily Faragher	Tracey Esposito	1	DAS	5/15//23-5/15/23
Gabriella DiGregorio	Taylor Fussner	1	DAS	5/15/23-6/15/23

### H. Spring Sports Assignors

Approve the following sports assignors for the 2022-2023 Spring sports season at the following rates:

#### Track and Field

Assignor: Rick Warren

ASSIGNOR FEE - \$90,00 Dual Meets (Boy/Girl) (1 Starter/3 Officials) STARTER-\$68 OFFICIALS-\$60 Tri Meets (Boy/Girl) (1 Starter/5 Officials) STARTER-\$77 OFFICIALS-\$68 Quad Meets (Boy/Girl) (1 Starter/5 Officials) STARTER-\$99

# OFFICIALS-\$86 Baseball and Softball

Assigner: Jim Conover

Baseball

Assignor - \$86

1 Umpire - \$86

Softball

Assignor - \$84

1 Umpire - \$84

# I. Baseball Coach

Approve Paul Hagen as the Jordan Road School Baseball Coach as approved by Michelle CarneyRay-Yoder, ED.D., Superintendent of Schools, for a stipend of \$2,730.00 (replacing previously approved Jon Bruccoleri)

# **Policy**

Motion was made by Mrs. Samuelson, seconded by Dr. Dolton to approve item B. Motion Carried with a Roll Call Vote of 8-0.

#### A. Policy Committee Report

· Busy Month for policies

#### B. First Reading

Approve for First Reading the attached District Policies, as per the recommendation of the Supt. of Schools Michelle CarneyRay-Yoder, Ed.D.

#### REVISED

Policy 0152 Board Officers

Policy 0161 Call, Adjournment & Cancellation

Policy 0162 Notice of Board Meetings

Policy 2423 Bilingual & ESL Education

Policy 2425 Emergency Virtual or Remote Instruction Program

Policy 5200 Attendance

Policy 5512 Harassment, Intimidation, or Bullying

Policy 8140 Student Enrollment

Policy 8330 Student Records

#### NEW/

Policy 533.04 Administering an Opioid Antidote

Policy 5511 Dress and Grooming

P 0152 Revised.pdf (150 KB)	P 0161 Revised.p	df (122 KB)	P 0162 Revised.pdf (195 KB)	
P 2423 Revised.pdf (208 KB)	P 2425 Revised.p	df (179 KB)	P 5200 Revised.pdf (146 KB)	
P 5512 Revised.pdf (688 KB)	P 8140 - Revised.	pdf (142 KB)	P 8330 Revised.pdf (229 KB)	
Administering Opioid Antidote 533	0.04.pdf (96 KB)	5511 - DRESS AND GROOMING.pdf (85 KB)		

### **Public Forum**

Open Meeting to the Public/Guidelines for Public Forum

President Staci Endicott opened the meeting to the public at 8:55pm and read the following notice: Public participation will be in accordance with District Policy #0167. Public participation will include, but not be limited to the following rules: a participant of the public will present his/her name, place of residence, and group affiliation if appropriate. Each participant will be limited to three (3) minutes per statement and the overall duration of the public comments shall not exceed 30 minutes.

No Comments

Closed Public Comment at 8:56pm

# **Board Forum**

- Mrs. Samuelson- Stated that the enrollment report chart use to have a column that showed the changes if a homeroom gained or lost a student and that seemed to have disappeared and it seemed to help and if that could be brought back.
- Dr. Cry-Commented on Mrs. Samuelson's statement and stated that they are going to be working on a new draft template and that she will also
  address that information as well.
- Mrs. Endicott- Thanked Mary Pinnix for her years of service to the district. She also thanked the board members and SPEA for reaching an agreement
- Mrs. Brookbank- Stated that is was a successful STEAM night and that it was nice seeing the middle schoolers involved. Book Fair is next week and if
  any of the board members would like to volunteer. They would like to have a volunteer to every child like they did last year.
- Dr. Myers- Thanked the board and SPEA for gratifying the contract.

Motion was made by Mrs. Samuelson, seconded by Mrs. Brookbank after Board forum to approve Item 3b. Motion was carried with a Roll Call Vote of 8-0. B. ESSA Presentation

Approve the Presentation of the ESSA Plan as required due to Somers Point School District being a targeted district for submission to the State of New Jersey, as recommended by Michelle CarneyRay-Yoder, Ed.D., Superintendent of Schools.

Motion was made by Mrs. Brookbank, seconded by Dr. Myers after Board forum to approve item C. Motion was carried with a Roll Call Vote of 8-0. C. HIB Mid-year presentation

Approve the HIB Mid-year presentation for the 2022-23 school year and submit to the County Supt. of Schools accordingly as recommended by Michelle CarneyRay-Yoder, Ed.D., Superintendent of Schools.

Motion was made by Mrs. Brookbank, seconded by Mrs. Samuelson after Board Forum to approve item D. Motion carried with a Roll Call Vote of 8-0. D. Equivalency Waiver - QSAC

Approve the Equivalency WAIVER - QSAC presentation for the 2022-23 school year and submit it to the County Supt. of Schools accordingly as recommended by Michelle CarneyRay-Yoder, Ed.D., Superintendent of Schools.

Motion was made by Dr. Dolton, seconded by Mrs. Brookbank after Board Forum to approve item E. Motion was carried with a Roll Call Vote of 8-0. E. Budget Presentation - 2023-24 tentative budget

Approve the tentative budget for the 2023-24 to be remitted to the County Superintendent of Schools as follows: General Fund \$15,933,299; Special Revenue Fund \$6,474,027, Debt Service Fund \$933,909, TOTAL BUDGET \$23,341,235, as recommended by Michelle CarneyRay-Yoder, Ed.D., Superintendent of Schools. Subject to minor adjustments based upon input into the State of New Jersey Budgeting Software.

# **Board General Information - For Information Only**

- A. Board Calendar
- B. Upcoming Dates

# Administrative Monthly Reports - For Information Only

- A. Enrollment report as of 3/16 is 751
- B. Jordan Road Principal Report
- C. Dawes Avenue Principal Report
- D. Director of Curriculum Report

#### Possible Executive Session

Motion was by Dr. Dolton, seconded by Mrs. Samuelson to enter into Executive Session at 8:54pm. Motion carried All In Favor.

Recess to Executive Session for Contracts and Personnel , we will be in executive session for approximately 30-45 minutes. Action may be taken.

Reconvene to the Public at 10:02pm

# **Action May Be Taken After Executive Session**

Motion was made by Mrs. Samuelson, seconded by Mrs. Brookbank to approve its A and B. Motion was carried with a Roll Call Vote of 7-0-1 (Mrs. Endicott Abstaining)

A. Acknowledge HIB Incidents

Acknowledge there were 0 HIB incidents reported for the Somers Point School District from 2/10/23 to 3/10/23 in accordance with N.J.A.C.6A:16-7.1.

B. Affirm HIB Incidents

Affirm there were 6 HIB incidents reported for the Somers Point School District from 1/13/23 to 2/10/23 according to N. J. A. C. 6A:-7.1.

#### Adjournment

Motion to Adjourn the meeting was made by Mrs. Samuelson, seconded by Mrs. Brookbank at 10:04pm

Mary Count

Mary Conroy

Business Administrator/Board Secretary