

Somers Point Board of Education Meeting (Thursday, May 19, 2022)

Generated by Tina Loder on Monday, May 23, 2022

President Staci Endicott called to Order at 7:08pm

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 Mrs. DeCicco

Roll Call:

Members Present: Mrs. Stacie Brookbank, Mr. John Conover (arrived at 7:11pm), Mrs. Jenna Decicco, Dr. Kathleen Dolton, Dr. Alice Myers (arrived at 7:23pm), Mrs. Karen Tomasello, Mrs. Heather Samuelson, Mrs. Staci Endicott

Members Absent: Mr. Michael Sweeder

Others Present: Dr. Michelle CarneyRay-Yoder, Superintendent of Schools, Ms. Julie Gallagher, School Business Administrator/Board Secretary, Mrs. Amy Houck Elco, Attorney

Approval of Minutes

Motion was made by Mrs. DeCicco, seconded by Mrs. Samuelson to approve item A. Motion was carried unanimously 6-0.

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- 4/28/2022

Executive Meeting- 4/28/2022

Presentations

Motion was made by Mrs. Samuelson, seconded by Mrs. DeCicco to approve items B-C. Motion carried unanimously 7-0.

B. SEMI Corrective Action Plan

To approve the SEMI Corrective Action Plan for 2021-2022 based on the 2020-2021 school year.

C. 2022 - 2025 SPSD Comprehensive Equity Plan

To approve the Somers Point School District 3-year Comprehensive Equity Plan for 2022-2025 as reviewed and developed by the Affirmative Action Team.

Public Forum-Agenda Items Only

President Staci Endicott opened the meeting to the public at 7:19pm 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.

Public comment was closed at 7:19pm

School and Community

Student and Community Affairs Committee Report

- Before/After School Program
- Extra-Curricular Activities
- Safety & Security
- Public Relations
- Redistricting

C. Foundation for Education Liaison Report

- No Report

D. City Council Liaison Report

- No report

Finance/Operations

Finance Committee Report

- Finance
- Operational Items

Motion was made by Mrs. Samuelson, seconded by Mrs. DeCicco to approve items B-F. Motion was carried unanimously 8-0

B. Transfer of Funds

Approve the Adjustments for the Budget as presented and made a part of these minutes:

Monthly Transfers 0422.pdf (214 KB)

Apr 2022 Appropriations.pdf (217 KB)

C. Secretary Report/Cash Report

Approve the Report of the Secretary for the month ending 04/30/2022, as presented, pursuant to N.J.A.C. 6A:23A-16.10(c)3 and that they certify that as of 04/30/2022, 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 April 2022

Secretary Report 0422.pdf (2,112 KB)

Cash Report 0422.pdf (92 KB)

D. Treasurer's Report

Approve the Report of the Treasurer for the month ending 04/30/2022 as presented, pursuant to N.J.A.C. 6A:23A-16.10(c) and that they certify that as of 04/30/2022, 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 0422.pdf (100 KB)

E. Closing of Capital project from 2016

To approve the closing out of the 2016 capital project. Recommended by Michelle CarneyRay-Yoder, Ed.D., Superintendent of Schools.

F. Bills for Payment

Approve the Bills List as presented and made a part of these minutes: GENERAL - \$465,275.94 CAPITAL - \$0 PAYROLL - \$1,340,590.42 TOTAL - \$1,805,866.36

MAY 19 2022 BILLS LIST.pdf (496 KB)

Motion was made by Mrs. Samuelson, seconded by Mrs. DeCicco to approve items G-O. Motion was carried 8-0 for G-J,L-O and 7-0-1 for Item K (Mrs. Samuelson Abstention)

G. Removal of bad debt

To approve prior year tuition receivable in the amount of \$3,000 to write-off as bad debt.

H. Contracts

Approve the following Transportation contracts for the 2021-2022 school year:

Name of Contract	Route	Amount
GEHRSD-Pick Me up Bus Company	CM21W (SP-C)	11,609.00
GEHRSD-James Transportation	CM21U (SP-B)	10,374.00

I. Petty Cash Accounts for 2022-2023

Approve Petty Cash Funds for the 2022-2023 school year in the following amounts:

- Superintendent's Office - \$200
- Jordan Road School - \$100
- Dawes Avenue School - \$100

J. Budget Transfers 2022-2023 SY

Authorize the Superintendent of Schools or the School Business Administrator/Board Secretary to make transfers of funds between regular Board of Education meetings, as needed and according to the provisions of N.J.S.A. 18:22-9-1 and Board Policy #6422. Transfers will be presented to the Board at the next meeting for ratification.

K. Facilities

Approve the following facilities items for the 2021-2022 school year:

Name of Activity	School/Grade	Date	Place	Time
Pre-School - Third Grade Spring Family Engagement Night	Dawes/P/K - 3	05/19/2022	DWS	6:00 PM - 7:00 PM
BPAC	District	05/19/2022	DWS	5:30-6:00 PM

L. Uniform Minimum Chart of Accounts - 2022-2023 SY

Adopt the existing and updated Uniform Minimum Chart of Accounts for the 2022-2023 school year as established in accordance with N.J.A.C. 6A:23A-2.1 et seq.

M. 2022-2023 Tax Payment Schedule

Approve the tax payment schedule for the 2022-2023 school year for the General fund and Debt Service fund and remit to the City of Somers Point.

GENERAL FUND

July 01, 2022	\$ 866,064.00	
August 01, 2022	\$ 866,064.00	
September 01, 2022	\$ 866,064.00	
October 01, 2022	\$ 866,064.00	
November 01, 2022	\$ 866,064.00	
December 01, 2022	\$ 866,065.00	
		\$ 5,196,385
January 01, 2023	\$ 866,064.00	
February 01, 2023	\$ 866,064.00	
March 01, 2023	\$ 866,064.00	
April 01, 2023	\$ 866,064.00	
May 01, 2023	\$ 866,064.00	
June 01, 2023	\$ 866,065.00	
		\$ 5,196,385
TOTAL		\$10,392,770*

TAX LEVY FOR DEBT SERVICE FUND 2020-2021

July 01, 2020	\$ 562,498	
January 10, 2021	\$ 180,331	
		\$ 742,829*

* per tax certification

N. Independent Service Contractors

To approve the following professional contracts for the 2022-2023 school year, pending documentation. Fee schedules are on file in the business office.

Medford Family Psychiatry LLC to provide evaluations
 Maria Fehr as interpreter and translator
 Multilingual Assessment Services to provide evaluations
 Sign4U for sign language interpretation
 The Bilingual Child Study Team to provide evaluations
 Technology for Education and Communication Consulting to provide Tech evaluations for speech and language.

O. Donations

To accept the following donations, as recommended by Michelle CarneyRay-Yoder, Ed.D., Superintendent of Schools:

1. \$2500 in gift cards to be donated to the schools on behalf of Acme from GENYOUTH
2. Donation by Surf's Up Nutrition for Somers Point Renaissance of \$103.00
3. Donation by Grilled Cheese & Crab Cake Company for Somers Point Renaissance of \$150.00

Motion was made by Mrs. Samuelson, seconded by Dr. Dolton to approve items P-BB. Motion was carried 8-0 for P-R, T-BB and 7-1 for Item S

P. Ford Scott - Auditors Contract

Approve the contract with Ford Scott to provide auditing services for the Somers Point Board of Education for the 2022-2023 school year at a fee of not to exceed \$21,000.

Q. Ford Scott- Auditors Contract A.S.S.A.

Approve the contract with Ford Scott to provide auditing services for the Somers Point Board of Education for the 2022-2023 school year for A.S.S.A. at a fee of not to exceed \$3,000.

R. Jointures of Projects/Cooperative Purchasing

Adopt the following Resolution approving Jointure Contracts/Cooperative Purchasing Agreements involving constituent districts, County SSSS and any other Cooperative as approved:

-NOW THEREFORE BE IT RESOLVED, by the Somers Point Board of Education, that it endorses the concept of mutual cooperation among school districts, and various other governmental agencies, school districts, organizations and beyond including:

Atlantic County Co-op

Greater Egg Harbor Regional School District

Monmouth-Ocean Educational Services Commission

Hunterdon County ESC Co-op

Educational System Commission of NJ

Ed-Data Services

-AND BE IT FURTHER RESOLVED, that the Somers Point Board of Education endorses the exploration of situations of jointures that would benefit the several districts involved with the provision that each situation will require formal Board action presented by each Board concerned and no jointure can occur without the approval of each Board involved.

S. YMCA - School-age Child Care Program 2022-2023 School Year

Approve agreement with Cumberland Cape Atlantic YMCA to provide School Age Child Care for the 2022-2023 school year beginning the first day of school and ending the last day of school.

T. FSMC Cost Reimbursable Contract Renewal - NutriServe Food Management

Approve submission of Renewal of Food Service Management Company Cost Reimbursable Contract for the 2022-2023 school year with NutriServe Food Management Company to the Department of Agriculture Child Nutrition Program.

U. ACSSSD - Transportation Jointure 2022-2023 School Year

Approve Jointure Contract with ACSSSD to provide transportation to students attending ACSSSD for the 2022-2023 school year.

V. PEA TRANSFER

Approve the following transfer for the PEA Grant in the amount of \$32,954.

Transfer - From: 20-218-200-240- Contr Serv-trans(Between home)

Transfer - To: 20-218-100-600 Instructional. Supplies

W. Preferred Home Health Care & Nursing Services Agreement 2022-2023 SY

Recommended Action: Approve contract with Preferred Home Health Care & Nursing Services Agreement for the 2022-2023 SY effective 7/1/2022 through 6/30/2023 at a rate of \$55/hour for LPN services; \$60/hour for RN services for 8 (eight) hours per day for student #998720.

X. Non-public Contracted Service - MOESC

To approve Monmouth-Ocean Educational Services Commission to provide services for the following non-public services for the 2022-2023:

Nursing Services

Textbook

Technology

Security Aid

Chapter 192-193

ESSER Stimulus Money

ESSA

IDEA

Y. Tuition Contract 2021-2022 SY

Approve Tuition Contract and One-to-One Aide for the 2021-2022 School year for student Id# 15704859 to CMCSDD starting 4/25/2022.

Recommended by Michelle CarneyRay-Yoder, Ed.D., Superintendent of Schools.

Z. Tuition Contract ESY 2023

Approve Tuition Contract for 2023 ESY for student Id# 15704859 to CMCSDD starting 7/1/2022-8/4/2022. Recommended by Michelle CarneyRay-Yoder, Ed.D., Superintendent of Schools.

AA. Tuition Contract 2022-2023 SY

Approve Tuition Contract and One-to-One Aide for the 2022-2023 School year for student Id# 15704859 to CMCSDD Starting 9/1/2022.

Recommended by Michelle CarneyRay-Yoder, Ed.D., Superintendent of Schools.

BB. Fund Raising Activities

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

Activity/Club	School	Fundraising Activity	Cost	Explanation below
Dawes Renaissance	Dawes	Magnet Sale	\$5.00	1

Curriculum

Instruction Committee Report

- Instructional Items
- Comprehensive Equity Plan

Motion was made by Mrs. DeCicco, seconded by Mrs. Samuelson to approve items B-C. Motion was carried unanimously 8-0.

B. Field Trips

Approve the following field trip(s):

School	Destination	Grade Level	Date(s)	Fees	Purpose
Dawes	Somers Point Beach	3rd	06/07/22	No Fee	1
Dawes	Somers Point Beach	K	06/13/22	No Fee	2
Dawes	William Morrow Beach	1	06/15/22	No Fee	3

C. Summer Learning Flyer

Personnel

Negotiations Committee Report

- No Report

Motion was made by Mrs. Samuelson, seconded by Mrs. DeCicco to approve items B-H. Motion was carried unanimously 8-0.

B. Schedule B Activities

Approve the following teachers for the Schedule "B" Activities for the 2022-2023 school year as recommended by Michelle Carney-Ray-Yoder, Ed.D., Superintendent of Schools.

Activities Coordinator	Joe Schmidt
Student Council	Devon Kallen
Stokes Coordinator	Devon Kallen
Science Club	Jaime Hall
Yearbook	Christine Quinn
NJHS	Devon Kallen
Future Act	Margie Smock
Communications Club JRS	Tiffany Unsworth
Think Team	Erin Albrecht & Jen Rowe (Split Stipend)
Safety Patrol JRS	Casey Edge
Coding Club	Christine Quinn
Art Club	Robyn Nichols
Performing Arts Club	Tiffany Unsworth
Band	Josh Tostevin
Dawes Safety Patrol/Garden Club	Shannon Johansen
Dawes Communications Club	Taylor Fussner & Nancy Mensch (Split Stipend)

C. Schedule B Sports Coaches

Approve the following teachers for the Schedule "B" Sports Coaches for the 2022-2023 school year as recommended by Michelle Carney Ray-Yoder, Ed.D., Superintendent of Schools.

Athletic Director	Devon Kallen
Cross Country	Jeanette Cellucci
Boys Soccer	Jon Bruccoleri
Girls Soccer	Liam Doyle
Field Hockey	Sara Kern & Aubrey Atkinson (split stipend)
Boys Varsity Basketball	Jeanette Cellucci
Girls Varsity Basketball	Vacant
Boys JV Basketball	Vacant
Girls JV Basketball	Vacant
Volleyball	Jen Rowe
Boys Track	Jeanette Cellucci
Girls Track	Devon Kallen
Baseball	Jon Bruccoleri
Softball	Sara Kern and Aubrey Atkinson (split stipend)

D. Stockton - Fieldwork

Approve the following CP1 and CP2 assignments for the Fall and Spring 2022 Semesters as recommended by Michelle Carney Ray-Yoder, Ed.D., Superintendent of Schools:

CP2- Intermediate Fieldwork		University
Name	Jenna Cooper	Stockton
Cooperating Teacher/School	Leslie Rutkowski/Dawes	
Grade	3	
Dates	09/06/2022 - 12/16/2022	
Name	Egipt Melendez	Stockton
Cooperating Teacher/School	Dawn McGhee/Dawes	
Grade	P/K	
Dates	09/06/2022 - 12/16/2022	
Name	Miranda Gray	Stockton
Cooperating Teacher/School	LouAnn Bennett/Dawes	
Grade	P/K	
Dates	09/06/2022 - 12/16/2022	
CP1-Introductory Fieldwork		University
Name	Nicole Gonzalez	Stockton
Cooperating Teacher/School	Nicole DiGiacomo/Dawes	
Grade	STEAM K-3	
Dates	09/06/2022 - 12/16/2022	

E. Summer School Professional Staff

Approve the following staffing appointments for the 2022 Summer Learning and ESY Programs at a stipend rate of \$2867 per staff member, at the recommendation of Dr. Michelle CarneyRay-Yoder.

Staff Member	Assignment	Grade
Dawn McGhee	Classroom Teacher	Getting Ready for Kindergarten
Alison Bretz	Classroom Teacher	Kindergarten
Nicole Stanewich	Classroom Teacher	1st Grade
Louann Bennett	Classroom Teacher	2nd Grade
Nancy Mensch	Classroom Teacher	3rd Grade
Clay Smith	Classroom Teacher	4th Grade
Donna Coan	Classroom Teacher	5th Grade
Kathy Staab	Classroom Teacher	6th Grade
Sara Kern	Classroom Teacher	7th Grade
Annette Langmeade	Classroom Teacher	8th Grade
Krystal Tardif	Classroom Teacher	Algebra Readiness
Aubrey Atkinson	Creative Writing Enrichment	All
Jenn Devlin	Stories & STEM Enrichment	All
Carley Cross	Enrichment - Mindfulness & Yoga	All
Deanna Haas	Enrichment - Oceanography	All
Margo Moses	Nurse	All
Karlie Gruccio	ESY Teacher	K-2
Steph Wall	ESY Teacher	3-5
Cris Reinhold	ESY Teacher	6-8
Karen Flower	ESY Speech	K-8

F. Summer School Paraprofessional Staff

Approve the following paraprofessional staff members for the 2022 ESY program at a stipend rate of \$850 at the recommendation of Dr. Michelle CarneyRay-Yoder.

Carly Decker	ESY Para
Anika Feher	ESY Para

G. Summer School Substitute Nurse

Approved Sue Staiano to serve as the substitute nurse for the 2022 Summer Learning and ESY programs for a stipend not to exceed \$600 at the recommendation of Dr. Michelle CarneyRay-Yoder

H. Salary Adjustments

Approve the following salary adjustments as recommended by Michelle Carney Ray-Yoder, Ed.D., Superintendent of Schools.

Last Name	First Name	Salary	Job Title	Step	Hours
Begum	Salina	21,700	Inst. Asst	1	29.5
Harper	Martel	21,369	UNAFF-Personal Aide	5	32

Policy

A. Policy Committee Report

- No Report

Public Forum

President Staci Endicott opened the meeting to the public at 7:42pm 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.

- Jennifer Rowe- Commented that she is attending the meeting to discuss how she was disappointed in the administration for not following up to meet again about the concerns that have been spoken about previously from data over mental health, Iready, Improve climate culture and any unresolved issues. On May 2nd she was told that she would have to follow chain of command and she did. The SPEA reached out to continue discussions and that she will continue to advocate for the students.
- Margie Smock- Reading letter from Shannon Gitsas-In her letter she began with how everything is not OK and that during State testing that the text to speak should have been an option but was not available. Only the third graders had that option but was never given to the other grades. Feels like the one school is getting ignored.

Public Comment was closed at 7:47pm

Board Forum

- John Conover- Good luck to Mrs. Supp in your next adventure and I am sad to see you go
- Kathleen Dolton- Acme made a generous donation.
- Heather Samuelson-Will the basketball nets stay up for the summer?
- Stacie Brookbank- Can JFS open more time that the students are requesting? Really appreciate all the events that JRS and DWS are having for the students.

Board General Information - For Information Only

A. Board Calendar

B. NJSBA Upcoming Events

Administrative Monthly Reports - For Information Only

- Enrollment as of 5/19/2022 768
- Jordan Road Principal Report
- Dawes Avenue and New York Avenue Principal Report
- Director of Curriculum Instruction

Executive Session

Motion was made by Dr. Myers, seconded by Mrs. Brookbank to enter Executive Session at 7:54pm. All in Favor

Recess to Executive Session for personnel, attorney client and HIB, we will be in executive session for approximately 90 minutes to 120 minutes. Action may be taken.

Reconvene to the Public at 10:08pm

Action May Be Taken After Executive Session

Motion was made by Mrs. Samuelson, seconded by Mrs. DeCicco to approve items A and B. Motion was carried unanimously 8-0

A. Acknowledge HIB Incidents

To acknowledge there was 1 HIB incidents reported for the Somers Point School District from 04/29/22 to 05/19/22 in accordance with N.J.A.C.6A:16-7.1.

#232188 - Unfounded

B. Affirm HIB Incidents

To affirm there were 4 HIB incidents reported for the Somers Point School District from 03/18/2022 to 04/28/2022 in accordance with N.J.A.C.6A:16-7.1.

#229609 - Founded

#229838 - Unfounded

#230716 - Unfounded

#230844 - Unfounded

Adjournment

Motion to Adjourn the meeting was made at 10:11pm by Dr. Myers, seconded by Mrs. Samuelson. All In Favor.

Respectfully Submitted,



Julie Gallagher

Business Administrator/Board Secretary