

Somers Point Board of Education Meeting (Thursday, August 18, 2022)*Generated by Tina Loder on Tuesday, August 23, 2022*

President Staci Endicott call the meeting to order at 7:12pm

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. Jenna DeCicco

Roll Call:

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

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

Approval of Minutes**A. Minutes**

Motion was made by Mrs. DeCicco and seconded by Dr. Myers to approve Item A. Motion carried with a Roll Call Vote of 9-0.

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- 7/21/2022

Executive Meeting- 7/21/2022

Presentations**Kelly Education Presentation**

Ms. Jessicka Hay and Mr. Dean Baker will give a presentation of this past year and their plans for recruitment for the 2022-2023 school year.

Superintendent's Presentation

1. Acknowledge Stephanie Faber for a successful effort in saving a human life.

2. JRGC Presentation

3. 2022-2023 SPSD Action Plan & Attendance Academy

District Data & Action Plan 2022.2023.pdf (650 KB)

Public Forum-Agenda Items Only**Open Meeting to Public/Guidelines for Public Forum**

President Staci Endicott opened the meeting to the public at 8:03pm and read the following notice: 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 open to public comment. . Public comment is limited to thirty minutes.

- Margie Smock- Requested list of the Special Projects that Dr. Kaas would be doing. She requested it last board meeting but never received it. She was wondering when she would be able to get it? Dr. Cry told her that it would be on the first day of school. Ms. Smock also wanted to know about agenda item 7P under Curriculum documents 4th-8th Math guide was blank and asked if that could be shared. Dr. Cry told her that she will put a copy of it online and sometimes when going through excel with the guide it doesn't like to show. Ms. Smock was also shocked by what she was hearing about the new schedule changing to an elementary model and when is she going to be able to get Professional Development for the subjects that she hasn't taught. She has only taught math for 20yrs and now she will be teaching four subjects without that appropriate training. Very upset that they were only told with 14 days left until school starts.
- Jennifer Rowe- Ms. Rowe wanted to know if there was a change in practice for holding paid Professional Development meetings prior to board approval and wanted to know if it was a invitation only event and how staff was picked for these meetings because that isn't something that has been done before? Dr. Cry stated that for the two meetings that were held on Monday and Tuesday it was just suppose to be for the MTSS team and board members and Dr. Cry made a request for a larger group because they were working on JAG vision. She spoke with the SPEA in a liaison committee meeting to let them know that she was asking other staff to partake in those two days. Moving forward no matter what the event is everything will be advertised but she can still choose who she wants to be a partake in the different events. Ms. Rowe also commented on the change of Back to school night and that Plan B is the same day as back to school night and for the teachers it would be a non-stop day from 7:40 in the morning until 7:30 at night and that would be unreasonable. Dr. Cry stated that they are still working on the PD days that's why they haven't received anything yet and that it should be to them by the weekend. PD days will be 8-3 everyday. Ms. Rowe also wanted to know what the agenda item was for all staff being approved for being site supervisors. Dr Cry responded that there is a facilities request being used by a local church and that we must have four of our own people to be there to supervise what is happening so she approved everyone instead of every month having to approve different people at every board meeting.
- Erin Albrecht- Stated that finding out at the board meeting about her job changing is very concerning and that she has been a language art teacher now for 15 years and now to have to teach social studies is very concerning. Ms. Albrecht also stated that she sent a curriculum question to Dr. Kaas 2 weeks ago and it was never answered and that now it just seems all compounded.

Public comment was closed at 8:13pm

School and Community

Student and Community Affairs Committee Report

- Before/After School Program (YMCA)
- Extra-Curricular Activities
- Safety and Security
- Public Relations
- Redistricting

Foundation for Education Liaison Report

- No Report

City Council Liaison Report

- The City commissions are looking to use the Rec center behind the fields for different organizational activities for the children and adults.

Finance/Operations

Finance Committee Report

- Food Service
- Summer projects
- Substitute rates
- Dawes Bathroom update

Motion was made by Mrs. Samuelson, seconded by Mrs. DeCicco to approve Items B-K. Motion was carried with a Roll Call Vote of 9-0.

B. Transfer of Funds

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

JULY 2022 Appropriations.pdf (2,186 KB)

Monthly Transfers 0722.pdf (211 KB)

C. Secretary Report/Cash Report

Approve the Report of the Secretary for the month ending July 2022, as presented, pursuant to N.J.A.C. 6A:23A-16.10(c)3 and that they certify that as of 07/31/22, 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 -----

Cash Report 0722.pdf (89 KB)

Monthly Board Certification 0722.pdf (75 KB)

Secretary Report 0722.pdf (2,042 KB)

D. Treasurer's Report

Approve the Report of the Treasurer for the month ending July 2022 as presented, pursuant to N.J.A.C. 6A:23A-16.10(c) and that they certify that as of 07/31/2022, 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 0722.pdf (97 KB)

E. Bills for Payment

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

GENERAL - \$ 827,008.58

CAPITAL - \$ 0

PAYROLL - \$ 201,385.90

TOTAL - \$ 1,028,394.48

AUGUST 18, 2022. BILLS LIST.pdf (493 KB)

F. Contracts

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

Name of Contract	Amt.	Student Id#
Joint Transportation Contract 2022/2023-Camden County ECS (Durand Academy)	23,735.52	15647849
Greater Egg Harbor Transportation-ESY 2022 (GEH18A)	7,017.45	
Greater Egg Harbor Transportation-ESY 2022 GEH21E (Sheppard Bus Service)	8,927.00	

G. Use of Facilities

Approve the following facility use:

SPPTO - September 01, 2022 - Use either Jordan Road or Dawes Avenue to hold a Back-2-Books event from 6:00 PM - 8:00 PM (pending completion of Road Work by the City of Somers Point).

H. State Contracts

Approve the following list of State Contract Vendors for the 2022-2023 school year:

- Blick Art Materials
- Brookaire Company
- BSN Sports, Inc.
- Cascade School Supplies
- Confires Fire Protection SVC

Dell Marketing L.P.
 Demco Educational Corp
 Flinn Scientific, Inc.
 Grainger, Inc.
 Hogan Security Group
 Home Depot Credit Services
 Johnson Controls
 Kaplan Early Learning Company
 Lakeshore Learning Materials
 Laurel Lawnmower Service, Inc.
 Lightspeed Technologies Of Oregon
 Frank Mazza & Son
 Nasco Education, LLC
 RFS Commercial Inc.
 Ricciardi Soltz Paint Atlantic City
 Ricoh USA, Inc.
 School Specialty, LLC
 Staples Advantage Troxwell Communications, Inc.
 WB Mason

I. Substitute Daily Rates for 2022-2023 year

Approve the following substitute rates effective for the 2022-2023 school year for both in-house substitutes and Kelly Educational Services Substitutes as listed.

Below are the recommended amounts based on the other districts in Atlantic county for the 2022-2023 year.

Position - Teachers	Pay Rate	Pay Type
Daily Substitute Teacher - NJ Sub Cert.	\$130	Daily
Daily Substitute Teacher - NJ Certificated Teacher	\$135	Daily
Building Perm - NJ Sub Cert	\$150	Daily
Building Perm - Standard Cert	\$160	
Long Term Substitute Teacher (20+ days)	\$165	Daily
Position - Aides		
Building Perm - Paraprofessional	\$ 15	Hourly
Perm Aide	\$ 15	Hourly
Nurse	\$200	Daily

J. Disposable of Fixed Asset

Approve the disposal of fixed asset #03003 desk Secretary to Jordan Road School.

K. Submission of Application for Capital Improvement Projects

Approve the Submission of Application for Capital Improvement Projects for REGAN YOUNG ENGLAND BUTERA, PC. (RYEBREAD) to submit to the Department of Education the necessary documentation for an "Other Capital Project".

Submission of Application for Capital Improvement Projects

Other Capital Project (No State Funding)

The Somers Point Board of Education authorizes the architectural firm of REGAN YOUNG ENGLAND BUTERA, PC. (RYEBREAD) to submit to the Department of Education the necessary documentation for an "Other Capital Project", thus the BOE is not seeking State funding for the following:

Construction of seven accessible toilet rooms in existing classrooms numbered 101, 102, 103, 104, 105, 106A and 108A at the Dawes Avenue Elementary School.

NJDOE State Project Number: 01-4800-050-23-1000

Curriculum

Instruction Committee Report

- Curriculum Update
- Proposed PD Update

Motion was made by Mrs. DeCicco, seconded by Mrs. Samuelson to approve items B-P. Minor motion was made by Mrs. Samuelson, seconded by Mrs. Decicco to approve only K-3 and 8th grade civics Curriculum in Item P. Minor motion carried with a Roll call of vote 0-8-1 (Mr. Sweeder Abstaining).

Motion was made by Mrs. DeCicco, seconded by Mrs. Samuelson to approve items B-P. Motion was carried with a roll call vote of 9-0 with exception of letter J an abstention of each BOE Member abstaining on their own attendance, and Mrs. Samuelson abstaining on O and P.

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	Laura Venello	Drexel School Leadership Council	09/20/22 10/18/22 11/15/22 01/17/23 02/21/23	Drexel University (Virtual)	\$640.00
2	Amanda Winslow	Instructional Coaching Institute	09/01/2022	Virtual	\$1995.00
3	Julie Gallagher	2022 SPELL Retreat	9/28/22,9/29/22,9/30/22	Cape May	\$0
4	Michelle CarneyRay-Yoder Ed.D,	2022 SPELL JIF Retreat	09/28/2022 (PM Only) 09/30/2022	Cape May	\$0
5					

C. Atlantic County Association of School Administrators Executive Committee Meetings - Dr. CarneyRay-Yoder

Approve the following meetings for the ACASA:

August 18th
September 12th
October 11th
November 14th
December 12th
January 17th
February 13th
March 6th
April 17th
May 8th
June 5th

D. Superintendent Roundtable Meetings - Dr. Carney Ray-Yoder

Approve the following meeting dates for the Superintendent Roundtable meetings:

All meetings are at ACIT except December and June meetings.

September 16th
October 14th
November 18th
December 16th
January 20th
February 17th
March 10th

April 21st
 May 12th
 June 9th

E. Summer Curriculum Writing

Approve the following teachers to complete summer curriculum work at the contractual rate of \$39/hr not to exceed \$4500, as recommended by Michelle CarneyRay-Yoder, Ed.D., Superintendent of Schools:

Teacher	Subject Area
Jackie Wootton	Mathematics
Krystal Tardiff	Mathematics
Giannine DiSciascio	STEAM Grades 4-8
Devon Kallen	Phys. Ed/Health Grades 4-8
Phil Pallitto	English Language Arts
Aimee Altman	Writing and Research Grades 4-8
Jeanette Cellucci	Civics Grade 8
Deanna Haas	District Gifted Teacher

F. Summer Instructional Coaching Preparation Work

Approve summer preparation hours for the Instructional Coaching team at the contracted rate of \$39/hour not to exceed \$2500 as recommended by Dr. Michelle CarneyRay-Yoder, Ed.D.

G. Professional Development

Approve participation of the following teachers in professional development August 15, 16 and 17th at the contractual rate of \$39/hour not to exceed \$10,000 as recommended by Michelle CarneyRay-Yoder, Ed.D

Teacher	Position
Phil Pallitto	Instructional Coach
Amanda Winslow	Instructional Coach
Emily Ford	Instructional Coach
Amy Horan-Smith	MTSS Teacher DAS
Jackie Wootton	MTSS Teacher JRS
Donna Coan	Instructional Specialist DAS
Suzanne DeLuca	Instructional Specialist DAS
Shannon Johannsen	Instructional Specialist DAS
Theresa Rosenberg	Instructional Specialist JRS
Zubayeth Syed	Instructional Specialist JRS
Joe Schmidt	Counselor
Carly Cross	Counselor
Julie Antell	Counselor
Mason Henry	Teacher DAS
Taylor Fussner	Teacher DAS
Nancy Mensch	Teacher DAS
Stacy McGloin	Teacher DAS
Devon Kallen	Teacher JRS
Kristen Trusty	Teacher JRS

H. Revised Calendar for 2022-2023

Approve the revised calendar for the 2022-2023 school year

2022-2023 school- calendar.pdf (104 KB)

I. Pre-K and Kindergarten Orientation

Approve the dates for Pre-K and Kindergarten orientation at Dawes Avenue School on September 01, 2022, from 2:15 to 3:15 PM, prior to the Back to the Books.

J. Professional Development - NJSBA Annual Conference

Recommended Action: Approve Board of Education Members and Administrators to attend the NJSBA workshop Conference at the Atlantic City Convention Center from October 24-26, 2022, at a cost of \$2,200. Upon voting, each BOE Member will be designated as abstaining on their attendance.

K. Monthly Meetings ACASBO and County Roundtable Meetings-Julie Gallagher-Business Administrator

Approve Julie Gallagher, Business Administrator/Board Secretary to attend the monthly ACASBO and Roundtable Meetings for the 2022-2023 school year:

**Atlantic County Business Administrators Roundtable
2022-2023 Meeting Schedule
as of 07/25/2022**

	Date	Time	Location
	August 18, 2022 (Thursday)	2:00 PM	Vagabond 3016 Ocean Heights Ave, EHT
A	September 22, 2022 (Thursday)	12:30 PM	TBD
	October 7, 2022	12:30 PM	TBD
	November 4, 2022	12:30 PM	TBD
A	December 2, 2022	12:30 PM	Tuckahoe Inn (Joint Cape May County) 1 Harbor Rd, Marmora
	January 13, 2023	12:30 PM	TBD
A	February 24, 2023	12:30 PM	TBD
	March 10, 2023	12:30 PM	TBD
A	April 20, 2023 (Thursday)	12:30 PM	TBD
	May 12, 2023	12:30 PM	TBD
	June 7, 2023	12:00 PM	Annual Conference (Joint Cape May County) TBD

A - Associate Members invited to attend
Locations are tentative.

L. Leadership Training

Approve Dr. Frank Rudnesky to do a leadership training with students in late August along with monthly leadership sessions with Jordan Road Student Council (Monthly Basis). Title IV Funding - as recommended by Michelle CarneyRay-Yoder, Ed.D., Superintendent of Schools.

M. Curriculum Associates - Ready Math & I-Ready

Approve Curriculum Associates to provide on-site professional development for Ready Math and i-Ready, as recommended by Dr. Michelle CarneyRay-Yoder, Ed.D.

N. SRI&ETTC Professional Development

Approve Stockton SRI&ETTC to provide professional development for staff (both on-site and off site) at a cost not to exceed \$10,000 as recommended by Dr. Michelle CarneyRay-Yoder, Ed.D.

O. New Teacher Induction

Approve payment of the below staff who will support New Teacher Induction on August 29th and 30th at a rate \$39/hour, not to exceed \$3000 as recommended by Dr. Michelle CarneyRay-Yoder, Ed.D.

Philip Pallitto
 Emily Ford
 Amanda Winslow
 Jackie Wootton
 Amy Horan-Smith
 Donna Coan

P. Curriculum Documents

Approve the following curriculum documents for use beginning in September, 2022, as recommended by Dr. Michelle CarneyRay-Yoder, Ed.D.

Writing and Research Pacing ~ Draft.pdf (320 KB)

Health and PE Curriculum Map 2022 ~ Draft.pdf (80 KB)

8th Grade Civics_US History Scope & Sequence ~ Draft.pdf (1,962 KB)

STEAM Scope and Sequence ~ Draft.pdf (64 KB)

4th Grade ELA Pacing Guide _ Draft (1).pdf (53 KB)

6th Grade ELA Pacing Guide ~ Draft.pdf (59 KB)

5th Grade ELA Pacing Guide ~ Draft.pdf (59 KB)

4th - 8th Grade Math Somers Point Pacing Guide ~ Draft.xlsx (148 KB)

Pacing and Curriculum K-3.xlsx (186 KB)

Personnel

Negotiations Committee Report

- No Report

Motion was made by Mrs. Samuelson, seconded by Mrs. DeCicco to approve items B-L.
 Final Resolution: Motion Passes Item B, D-L and Motion Passes Item C with 1 Abstention

Roll Call Vote:

Items B, D-L Yes: Mrs. Stacie Brookbank, Mr. John Conover, Mrs. Jenna DeCicco, Dr. Kathleen Dolton, Dr. Alice Myers, Mr. Michael Sweeder, Mrs. Karen Tomasello, Mrs. Heather Samuelson, Mrs. Staci Endicott

Item C: Yes: Mrs. Stacie Brookbank, Mr. John Conover, Mrs. Jenna DeCicco, Dr. Kathleen Dolton, Dr. Alice Myers, Mr. Michael Sweeder, Mrs. Karen Tomasello, Mrs. Staci Endicott

Abstention: Heather Samuelson

B. Retirements

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

Name	Position	School	Effective Date of Retirement	Last Day in District
Susanne Staiano (Date Revision)	Nurse	Dawes	09/30/2022	09/30/2022

C. New Hires

Approve the following new hires pending criminal history and required paperwork, as recommended by Michelle CarneyRay-Yoder, Ed.D., Superintendent of Schools.

Name	Position	Step	School	Dates
Annette Langmead	L/T sub w/ Benefits for maternity leave	BA/ Step 1 \$51,198	JRS	09/01/2022 - 01/03/2023
Tarra O'Neill	L/T sub w/ Benefits for medical leave	BA/ Step 1 \$51,198	DWS	09/01/2022 - 12/05/2022
Oscar Madrigal	F/T Music Teacher	BA/ Step 1 \$51,198	DWS	09/01/2022 - 06/30/2023
Maureen Barrett	L/T sub w/benefits for maternity leave	BA/ Step 1 \$51,198	DWS	09/06/2022 - 11/28/2022

District/ Building Permanent Substitute teachers pending completed criminal history and fingerprinting and substitute teaching certificates (\$150.00 (substitute certification/ \$160.00 standard teaching certification per day - maximum 4 days a week):

- Madaya Orlove
- Ava Kratz
- Patricia Marshall
- Sierra Jimenez
- Erica Havens

D. FMLA / NJFLA Leave / Leave of Absence

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

Employee ID	FMLA/NJFLA / Leave	Dates
4698	Leave of Absence	09/01/2022 - 12/05/2022
5415	FMLA	09/01/2022 - 01/03/2023
5625	Unpaid Leave of Absence	01/20/2023

E. Student Teaching/Fieldwork:

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

Student Teaching		University
Name	Isabella Salerno	The College of NJ
Cooperating Teacher/School	Nancy Mensch/Dawes	
Grade	Pre-K	
Dates	08/30/2022 - 12/09/2022	
CP2/Intermediate Fieldwork		University
Name	Janice Chrono	Stockton
Cooperating Teacher/School	Nicole Stanewich / Dawes	
Grade	Kindergarten	
Dates	09/06/2022 - 12/16/2022	

F. Salary Adjustment

Approve the following salary adjustment as recommended by Michelle CarneyRay-Yoder, Ed.D., Superintendent of Schools: Martel Harper - Unaffiliated Paraprofessional - Step 6 - \$21,596 *

G. Site Supervisors

Approve all district employees to be site supervisors for Sunday facilities requests, as recommended by Michelle Carney-Ray-Yoder, Ed.D., Superintendent of Schools.

H. Affirmative Action Officer

Recommended Action: Approve Michelle Kaas as the Affirmative Action Officer for the 2022-2023 school year as recommended by Michelle Carney-Ray-Yoder, Ed.D., Superintendent of Schools.

I. Anti-Bullying Coordinator

Approve Michelle Kaas as the Anti-Bullying Coordinator for the 2022-2023 school year as recommended by Michelle Carney-Ray-Yoder, Ed.D., Superintendent of Schools.

Policy

Motion was made by Dr. Myers, seconded by Mrs. DeCicco to approve Item B. Motion carried with a Roll Call Vote of 9-0.

B. First Reading

Approve first reading for Policy Alert 227 and Policy Alert 228.

P 1648.15 New.doc - Google Docs.pdf (137 KB)

P 2415.04 Revised.docx - Google Docs.pdf (291 KB)

P 2417 Revised.doc - Google Docs.pdf (141 KB)

P 2415.50 New.docx - Google Docs.pdf (324 KB)

P 3161 Revised.doc - Google Docs.pdf (136 KB)

P 4161 Revised.doc - Google Docs.pdf (135 KB)

P 2416.01 New.doc - Google Docs.pdf (129 KB)

P 5512 Revised.doc - Google Docs.pdf (714 KB)

P 7410 Revised.docx - Google Docs.pdf (139 KB)

P 8420 Revised.doc - Google Docs.pdf (185 KB)

P 9320 Revised.doc - Google Docs.pdf (113 KB)

P 0163 Revised.docx - Google Docs.pdf (208 KB)

P 1511 Revised.doc - Google Docs.pdf (187 KB)

P 2415 Revised.docx - Google Docs.pdf (198 KB)

P 2461 Revised.doc - Google Docs.pdf (301 KB)

P 3216 Revised.docx - Google Docs.pdf (141 KB)

P 4216 New.docx - Google Docs.pdf (135 KB)

P 3270 Revised.doc - Google Docs.pdf (139 KB)

P 5513 Revised.doc - Google Docs.pdf (121 KB)

P 5517 Revised.docx - Google Docs.pdf (143 KB)

P 5722 New.doc - Google Docs.pdf (177 KB)

P2432-ABOLISHED.doc - Google Docs.pdf (181 KB)

Public Forum

Open Meeting to the Public/Guidelines for Public Forum

President Staci Endicott opened the meeting to the public at 9:08pm and read the following notice: 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 open to public comment. . Public comment is limited to thirty minutes.

- Jennifer Rowe-She wanted to know if the grant came through due to the fact that there are a lot of big items on the agenda that involve money? Ms. Gallagher responded with that they are charged off on the regular budget until the grant comes through. Grants haven't been approved at State level yet and they don't come in until september usually. Ms. Rowe also wanted to know with the temporary approval of all the curriculum documents Social Studies and Science weren't really on there and now with the teachers teaching those subjects are they using the old Standard? Dr. Kaas responded with that they will be continuing using the existing Curriculum Documents and that TCI will be used for 6th, 7th and 8th . Ms. Rowe also wanted to know what the AIR program was and does it have to do with replacing LRC? Mr. Pugliese stated that it will take place of the in school suspensions.
- Erin Albrecht- She asked when the time and resources will be given to the teachers for 6th grade model and also the 4th and 5th grade elementary model. Will supplies be ordered in time that they will need? And if they needed to order something specific for their classroom will they get that in time? Ms. Albrecht also asked about the pacing guide for the first 6 weeks of 6th grade ELA and if it's finished? And if any discussion was had on a changing concern from the June curriculum meeting about having Greek Mythology in line with social studies at the end of the year but in the pacing guide draft it doesn't show that. Dr. Kass responded to those questions saying that they will be ordering Teachers manuals and that TCI has an online manual that they could use. For the discussion about the pacing guide about having Greek Mythology in line with Social studies that they are just going with the classroom routine regardless of what unit they start with.

Public comment was closed at 9:18pm

Board Forum

- Dr. Myers- Thanked everyone that was there for the dedication to the students and community and also stated how wonderful the presentations were.
- Mrs. Brookbank- Thanked the Somers Point Arts Commission for the camp that was put on for free. Mrs. Brookbank also would like a follow up on Truancy numbers and what action steps will be taken. Asked if the board can be updated on the PD schedule and thanked the teachers that were there for their questions about the new schedules.
- Mrs. Endicott- The leadership retreat was nice to have everyone back in a room and in person and it was nice to see the teachers and to hear their feedback.
- Dr. Dolton- Hopes everyone has a successful school year.

Board General Information - For Information Only

A. Board Calendar

B. NJSBA Upcoming Events

Administrative Monthly Reports - For Information Only

A. Enrollment as of 8/18/2022 is 739

B. Administrative Reports - August 2022

In-person reports during Superintendent's Report as part of Action Plan Discussion.

Possible Executive Session

Motion was made by Mrs. DeCicco, seconded by Dr. Myers to enter into Executive Session at 9:30pm. All in Favor

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

Reconvene to the Public at 10:01pm

Action May Be Taken After Executive Session

No Motion was made for Items A and B. No HIB was reported

A. Acknowledge HIB Incidents

Motion to acknowledge there were --- HIB incidents reported for the Somers Point School District from ---- to ---- in accordance with N.J.A.C.6A:16-7.1,

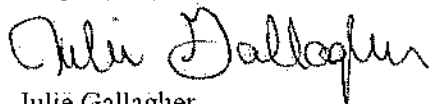
B. Affirm HIB Incidents

Motion to affirm there were ---- HIB incidents reported for the Somers Point School District from ---- to ----- according to N. J. A. C. 6A:-7.1.

Adjournment

Motion to Adjourn the meeting was made by Mr. Conover, seconded by Mrs. Samuelson at 10:03pm. All in Favor.

Respectfully submitted,

A handwritten signature in cursive script that reads "Julie Gallagher".

Julie Gallagher

Business Administrator/Board Secretary